Pursuant to Resolution #215-1986, adopted by the Board of County Commissioners on September 24, 1986, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Mr. Jeffrey Faus
Trees for Life

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 24, 2002

AWARD

A. PRESENTATION OF ERP EINSTEIN AWARD TO SEDGWICK COUNTY EMERGENCY MEDICAL SERVICE. Presented by Kathy Sexton, Assistant County Manager and CIO, Division of Information and Operations.

RECOMMENDED ACTION: Present the Award.
PLANNING DEPARTMENT

B. CASE NUMBER ZON2001-00073 – SEDGWICK COUNTY ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “SF-20” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED WEST OF 135TH STREET WEST, ¼ TO ½ MILE SOUTH OF 109TH STREET NORTH, IN THE BENTLEY, KANSAS AREA OF INFLUENCE. DISTRICT #3. Presented by Marvin Krout, Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Approve the zone change, subject to platting and conditions contained in Protective Overlay #112; direct staff to prepare an appropriate resolution after the plat has been approved; and authorize the Chairman to sign the resolution.

NEW BUSINESS

C. RESOLUTION CREATING A LIBRARY DISTRICT PURSUANT TO K.S.A. 12-1236 ET SEQ. Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

D. DIVISION OF COMMUNITY DEVELOPMENT.

1. NOTICE OF PUBLIC HEARING FOR REVISED SANITARY CODE. Presented by Irene Hart, Director.

RECOMMENDED ACTION: Establish the date of September 18, 2002 to receive public comment on the Revised Sanitary Code, and authorize the Clerk to publish notice of the hearing as required by law.
2. AGREEMENT WITH URBAN LEAGUE OF WICHITA, INC. TO PROVIDE FAIR HOUSING INITIATIVE PROGRAM SERVICES. Presented by Brad Snapp, Housing Director, Housing Office.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

E. DIVISION OF HUMAN SERVICES.

ITEM E.1. Presented by Colin McKenney, Director, Community Developmental Disability Organization.

1. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES, DIVISION OF HEALTH CARE POLICY (SRS), FOR COMCARE TO PROVIDE DEVELOPMENTAL DISABILITY SERVICES.

RECOMMENDED ACTION: Approve the Contract and authorize the Chairman to sign.

ITEM E.2. Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

2. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION TO PROVIDE MEDICAL SERVICES TO JUVENILES IN DEPARTMENT OF CORRECTIONS’ RESIDENTIAL FACILITIES.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
ITEMS E.3 AND E.4. Presented by Marilyn Cook, Director, Comprehensive Community Care.

3. AGREEMENT WITH SRS AND WICHITA CENTER FOR GRADUATE MEDICAL EDUCATION PROVIDING A PSYCHIATRIC RESIDENCY PROGRAM.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

4. AGREEMENT WITH GARRY PORTER, M.D. TO PROVIDE PSYCHIATRIC SERVICES.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

ITEMS E.5 THROUGH E.7. Presented by Annette Graham, Director, Department on Aging.

5. AGREEMENT WITH KANSAS DEPARTMENT OF COMMERCE AND HOUSING, HOUSING DEVELOPMENT DIVISION, PROVIDING FUNDING FOR A PROGRAM TO ASSIST OLDER ADULTS WITH MINOR HOME REPAIRS.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

6. AGREEMENTS (THREE) TO PROVIDE TARGETED CASE MANAGEMENT SERVICES TO HELP OLDER PERSONS AT RISK OF NURSING HOME PLACEMENT TO REMAIN INDEPENDENT.

- LINDA KAY ADKINS
- DUSTIN A. DESCHAINE-COSTELLO
- REGINA GASTON

RECOMMENDED ACTION: Approve the Agreements and authorize the Chairman to sign.
7. CONTRACTS (24) TO PROVIDE SERVICES THAT WILL ALLOW OLDER PERSONS TO REMAIN IN THEIR HOMES.

- ADVANTAGE HOME CARE, INC.
- AFFORD-A-CARE, INC.
- ALL SAINTS HOME CARE, INC.
- ASSOCIATED HOMECARE
- CARE 2000 HOME CARE
- CATHOLIC CHARITIES ADULT DAY SERVICES
- DEPENDABLE ASSISTED LIVING, INC.
- HEAVENLY HELPERS, INC.
- HOME HEALTHCARE CONNECTION
- KELLY HOME CARE
- LINK TO LIFE
- LOVING HEARTS
- MEDICALODGE HOME CARE
- MT. HOPE HOME HEALTH
- PROACTIVE HOME CARE, INC
- PROGRESSIVE HOME HEALTH CARE
- RESOURCE CENTER INDEPENDENT LIVING
- RIGHT AT HOME
- ST. RAPHAEL HOME CARE SERVICES
- SENIOR SERVICES, INC.
- TOPEKA INDEPENDENT LIVING RESOURCE CENTER
- VIA CHRISTI RIVERSIDE HOME CARE
- WESLEY MEDICAL CENTER
- WICHITA LIFELINE

RECOMMENDED ACTION: Approve the Contracts and authorize the Chairman to sign.
F. GRANT APPLICATION TO U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR FUNDING OF A MEDICAL RESERVE CORPS PROJECT TO BETTER PREPARE FOR EMERGENCIES AND PUBLIC HEALTH NEEDS, ESPECIALLY THOSE INVOLVING MEDICAL MASS CASUALTY MANAGEMENT. Presented by Gloria Vermie, Metropolitan Medical Response System Coordinator, Health Department.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including the grant award agreement containing substantially the same terms and conditions as this Application.

G. AGREEMENT WITH KANSAS DIVISION OF EMERGENCY MANAGEMENT PROVIDING FUNDING FOR SEDGWICK COUNTY’S LOCAL EMERGENCY MANAGEMENT PROGRAM. Presented by Randy Duncan, Director, Emergency Management Department.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

H. AMENDMENTS (TWO) TO THE 2002 CAPITAL IMPROVEMENT PROGRAM (CIP). Presented by Pete Giroux, Senior Management Analyst, Budget Department.

1. DESIGN OF IMPROVEMENTS TO 111TH STREET SOUTH.

RECOMMENDED ACTION: Approve the CIP amendment.

2. UPGRADE OF FIRE ALARMS AND VOICE NOTIFICATION SYSTEM IN THE COURTHOUSE COMPLEX.

RECOMMENDED ACTION: Approve the CIP amendment.

I. ORGANIZATIONAL POSITION CHANGES. Presented by Doug Russell, Director, Division of Human Resources.

RECOMMENDED ACTION: Approve the position changes.
J. RESOLUTION AUTHORIZING ESTABLISHMENT AND INSTALLATION OF TRAFFIC CONTROL DEVICES AT CERTAIN INTERSECTIONS OF TOWNSHIP ROADS WITHIN RIVERSIDE TOWNSHIP, AND PROVIDING FOR ENFORCEMENT THEREOF. DISTRICT #5. Presented by David Spears, Director/County Engineer, Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

CONSENT AGENDA

K. CONSENT AGENDA. Presented by Kathy Sexton, Assistant County Manager and CIO, Division of Information and Operations.

1. Agreements (14) with community developmental disability organization affiliated service providers for payment of case management funding.

- The Arc of Sedgwick County
- Catholic Charities
- Dream Catchers
- Faith Village
- KETCH
- New Hope
- Starkey, Inc.
- Arrowhead West, Inc.
- Cerebral Palsy Research
- Envision
- Goodwill Industries
- ResCare, Life Choices
- Rainbows United, Inc.
- TSS, Inc.

2. Agreement with The Consortium, Inc. to provide screenings for persons with developmental disabilities.
3. The following Section 8 Housing Contract is being amended to reflect a revised monthly amount due to a change in the income level of the participating client.

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Old Amount</th>
<th>New Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>V95119</td>
<td>$162.00</td>
<td>$293.00</td>
</tr>
</tbody>
</table>

4. Order dated August 14, 2002 to correct tax roll for change of assessment.

5. General Bills Check Register(s) for the week of August 14 – 20, 2002.

RECOMMENDED ACTION: Approve the consent agenda as presented.

L. OTHER

M. ADJOURNMENT