ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Mr. Bob Bruener
Vineyard Christian Fellowship, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, September 4, 2002

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Ben Sciortino, Chairman.

1. PROCLAMATION DECLARING OCTOBER 6, 2002 AS “NCCJ WALK AS ONE DAY.”

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.
2. PROCLAMATION DECLARING OCTOBER 6 – 12, 2002 AS “FIRE PREVENTION WEEK.”

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.

3. PROCLAMATION DECLARING OCTOBER 6 – 12, 2002 AS “MENTAL ILLNESS AWARENESS WEEK.”

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.

NEW BUSINESS

B. PRESENTATION REGARDING INTERNET TAG RENEWALS. Presented by Jan Kennedy, Treasurer.

RECOMMENDED ACTION: Receive and file.

C. DIVISION OF COMMUNITY DEVELOPMENT.

ITEMS C.1 AND C.2. Presented by Irene Hart, Director.

1. RESOLUTION AMENDING SEC. 24-31 OF CHAPTER 24 OF THE SEDGWICK COUNTY CODE CONCERNING THE SOLID WASTE MANAGEMENT COMMITTEE.

RECOMMENDED ACTION: Adopt the Resolution.

2. RESOLUTION AMENDING CHAPTER 5 OF THE SEDGWICK COUNTY CODE CONCERNING ANIMAL NUISANCES.

RECOMMENDED ACTION: Adopt the Resolution.
ITEM C.3. Presented by Brad Snapp, Housing Director, Housing Office.

3. GRANT APPLICATION TO KANSAS DEPARTMENT OF COMMERCE AND HOUSING FOR FUNDING OF A HOUSING REHABILITATION PROGRAM.

RECOMMENDED ACTION: Approve the Grant Application.

D. AGREEMENT WITH ATHLETICS WICHITA PROVIDING CONTROLLED ACCESS TO CERTAIN COUNTY ROADWAYS OCTOBER 13, 2002 TO HOLD A KAKE-TV/WICHITA MARATHON. Presented by Ron Holt, Director, Division of Culture, Entertainment and Recreation.

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

E. DIVISION OF HUMAN SERVICES.

ITEMS E.1 AND E.2. Presented by Annette Graham, Director, Department on Aging.

1. AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES (SRS) FOR SEDGWICK COUNTY DEPARTMENT ON AGING TO RECEIVE AND DISTRIBUTE USDA COMMODITIES TO ELIGIBLE PERSONS.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
2. AGREEMENTS (SIX) WITH RURAL COMMUNITY GROUPS PROVIDING DELIVERY OF USDA COMMODITIES.

- CITY OF VALLEY CENTER
- MOUNT HOPE SENIOR CITIZENS
- MULVANE AREA VOLUNTEER SERVICE
- ST. JOSEPH CATHOLIC CHURCH
- CITY OF MAIZE
- CHENEY FOOD BANK

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

ITEM E.3. Presented by Marilyn Cook, Director, Comprehensive Community Care (COMCARE).

3. AGREEMENT WITH SRS AND VIA CHRISTI REGIONAL MEDICAL CENTER, INC. ALLOWING MEDICAID BILLING FOR MENTAL HEALTH SERVICES PROVIDED ADULTS WITH SERIOUS MENTAL ILLNESS AND CHILDREN WITH SERIOUS EMOTIONAL DISTURBANCES.

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

F. CONTRACT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT PROVIDING FUNDING OF A TUBERCULOSIS CONTROL PROGRAM. Presented by Peggy Baker, Clinic Services Supervisor, Health Department.

RECOMMENDED ACTION: Approve the Contract and authorize the Chairman to sign.
G. AMENDMENTS (TWO) TO THE 2002 CAPITAL IMPROVEMENT PROGRAM (CIP). Presented by Pete Giroux, Senior Management Analyst, Budget Department.

1. REPAIR OF THE BRIDGE ON 279TH STREET WEST OVER THE ARKANSAS RIVER. CIP# B-380.

2. REPAIR OF THE BRIDGE ON 109TH STREET NORTH BETWEEN RIDGE AND HOOVER ROADS. CIP# B-381.

RECOMMENDED ACTION: Approve the CIP amendments.

H. AGREEMENT BY FIRST CHRISTIAN CHURCH FOR THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON 135TH STREET WEST BETWEEN 87TH AND 103RD STREETS SOUTH. DISTRICT #3. Presented by David Spears, Director/County Engineer, Public Works.

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


RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.
CONSENT AGENDA

J. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

1. Right-of-Way Easements.
   a. Temporary Construction Easement for Sedgwick County Idlewild Street Drainage Project on Idlewild from Clifton to the Arkansas River. CIP# D-3. District #5.

2. Donation by the Elizabeth Joan Navarat Trust of $25.00, to be used for COMCARE’s suicide prevention program.

3. Plat.
   Approved by Public Works. The County Treasurer has certified that taxes for the year 2001 and prior years have been paid for the following plat:

   Hidden Estates Addition
   McCart Estates


5. General Bills Check Register(s) for the week of September 25 – October 1, 2002.

RECOMMENDED ACTION: Approve the consent agenda as presented.
K. OTHER

L. ADJOURNMENT