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: Bishop Forrest Benedict
              Church of Jesus Christ of Latter-day Saints, Derby Stake

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, August 14, 2002

DONATIONS

A. DONATIONS TO BE USED BY SEDGWICK COUNTY EMERGENCY MEDICAL SERVICE (EMS). Presented by Tom Pollan, Director, EMS.

   1. DONATION BY SAM’S CLUB OF A $1,200 SAFE NEIGHBORS HEROES GRANT TO PURCHASE DIGITAL CAMERAS.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.
2. DONATION BY CHURCH OF CHRIST, 1144 SOUTH EMPORIA, OF 107 TEDDY BEARS.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

ADOPT A HIGHWAY

B. APPLICATION BY JUDGE RIDDEL BOYS RANCH FOR THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM FOR LAKE AFTON PARK ROADS 788-U, 789-U AND 630-10. DISTRICT #3. Presented by David Spears, Director/County Engineer, Public Works.

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

PLANNING DEPARTMENT


RECOMMENDED ACTION: Approve one-year extension of time to complete platting.
2. CASE NUMBER ZON2002-00035 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “NR” NEIGHBORHOOD RETAIL, GENERALLY LOCATED NORTH OF PAWNEE, APPROXIMATELY ONE-HALF MILE EAST OF 127TH STREET EAST. DISTRICT #5.

RECOMMENDED ACTION: Approve the zone change, subject to platting within one year, direct staff to prepare an appropriate resolution after the plat has been approved, and authorize the Chairman to sign the resolution.


RECOMMENDED ACTION: Approve the zone change, subject to platting within one year, direct staff to prepare an appropriate resolution after the plat has been approved, and authorize the Chairman to sign the resolution.
NEW BUSINESS

D. SEDGWICK COUNTY PARKS. Presented by Mark Sroufe, Parks Superintendent.

1. RESOLUTION AMENDING CHAPTER 20, ARTICLE IV OF THE SEDGWICK COUNTY CODE RELATING TO RULES AND REGULATIONS FOR USE OF SEDGWICK COUNTY PARKS, LAKES AND RECREATIONAL FACILITIES.

RECOMMENDED ACTION: Adopt the Resolution.

2. AGREEMENT WITH EAGLES REALM, L.L.C. FOR USE OF SEDGWICK COUNTY PARK SEPTEMBER 27-30, 2002 TO HOLD A GREAT PLAINS RENAISSANCE FESTIVAL.

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

E. AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES (SRS) FOR SRS LEASE OF SPACE FOR SNACK BAR AND VENDING SERVICES ON COUNTY PROPERTY. Presented by Kathy Sexton, Assistant County Manager and CIO, Division of Information and Operations.

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

F. COMPREHENSIVE COMMUNITY CARE (COMCARE). Presented by Marilyn Cook, Director.

1. AGREEMENT WITH SRS PROVIDING CERTIFIED MATCH ALLOCATIONS TO COMCARE TO MATCH THE FEDERAL PORTION OF MEDICAID RECEIPTS.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
2. CONTRACTS (TWO) TO PROVIDE HEALTHWAVE TITLE 21 MENTAL HEALTH SERVICES.
   - FAMILY CONSULTATION SERVICE OF WICHITA, INC.
   - SUMNER MENTAL HEALTH CENTER

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

3. CONTRACT WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY TO PROVIDE PSYCHOSOCIAL REHABILITATION AND CASE MANAGEMENT TO SEVERELY AND PERSISTENTLY MENTALLY ILL PERSONS.

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

4. AGREEMENT WITH HORIZONS MENTAL HEALTH CENTER, INC. FOR COMCARE TO PROVIDE PSYCHIATRIC SUPERVISION AND CONSULTATION SERVICES.

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

G. GRANT APPLICATION TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR LOCAL ENVIRONMENTAL PROTECTION PROGRAM TARGET FUNDS, TO BE USED FOR ACTIVITIES RELATED TO THE ARKANSAS RIVER. Presented by Irene Hart, Director, Division of Community Development.

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.
H. PURCHASING DEPARTMENT. Presented by Iris Baker, Director, Purchasing Department.


RECOMMENDED ACTION: Approve the recommendation of the Board of Bids and Contracts.


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

CONSENT AGENDA

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


2. Agreement with Family Consultation providing on-line access to Sedgwick County’s electronic data.

3. Application to SRS to renew the treatment license for the Health Department’s Behavioral Health Center.

4. Amendment to Agreement with SRS for Healthy Family Kansas Program Services.
5. **Section 8 Housing Assistance Payment Contracts.**

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Rent Subsidy</th>
<th>District Number</th>
<th>Landlord</th>
</tr>
</thead>
<tbody>
<tr>
<td>V020053</td>
<td>$267.00</td>
<td></td>
<td>Anne R. Wall</td>
</tr>
<tr>
<td>V020054</td>
<td>$320.00</td>
<td></td>
<td>Andover Crossing Apts.</td>
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<tr>
<td>V020055</td>
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<td>5</td>
<td>Helms Rentals</td>
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<tr>
<td>V020056</td>
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<td>Hearth Hollow Apts.</td>
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<tr>
<td>V020057</td>
<td>$535.00</td>
<td>2</td>
<td>Country Walk Apts.</td>
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</table>

6. The following Section 8 Housing Contracts are 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>
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<tbody>
<tr>
<td>V2083</td>
<td>$327.00</td>
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<tr>
<td>V2075</td>
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<tr>
<td>V20010</td>
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<td>$535.00</td>
</tr>
</tbody>
</table>


8. General Bills Check Register(s) for the week of August 28 – September 3, 2002.

**RECOMMENDED ACTION:** Approve the consent agenda as presented.