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. Ashok Aurora
Hindu Community

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, November 19, 2003

PLANNING DEPARTMENT

A. UNIFIED PLANNING WORK PROGRAM (UPWP) FOR FISCAL YEAR (FY) 2004. Presented by John Schlegel, Director, Metropolitan Area Planning Department (MAPD).

RECOMMENDED ACTION: Approve the FY 2004 UPWP and adopt a Resolution authorizing the Director of the MAPD to submit applications, negotiate agreements, and execute contracts in support of the UPWP.
NEW BUSINESS

B. RESOLUTIONS (TWO) AUTHORIZING SEDGWICK COUNTY TO ENTER INTO LEASES WITH THE SEDGWICK COUNTY PUBLIC BUILDING COMMISSION. Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

1. REFINANCE OF EXPLORATION PLACE AND THE COUNTY’S PUBLIC SERVICES ADMINISTRATION BUILDING

RECOMMENDED ACTION: Adopt the Resolution.

2. FINANCE A JUVENILE JUSTICE COMPLEX

RECOMMENDED ACTION: Adopt the Resolution.

C. RESOLUTION ESTABLISHING FAIR MARKET RENTS APPLICABLE TO THE SECTION 8 HOUSING ASSISTANCE PAYMENTS PROGRAM. Presented by Brad Snapp, Director, Housing Department.

RECOMMENDED ACTION: Adopt the Resolution.

D. AGREEMENT WITH CRICKET COMMUNICATIONS INC. FOR ADVERTISING SPACE AT KANSAS COLISEUM. Presented by John Nath, Director, Kansas Coliseum.

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

HEALTH DEPARTMENT

E. ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE TO INCLUDE ONE PROGRAM MANAGER POSITION, BAND 324. Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention, Health Department.

RECOMMENDED ACTION: Approve the adjustment to the Health Department Staffing Table.

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

CONSENT AGENDA

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

1. Three Temporary Construction Easements on the Sedgwick County Cowskin Creek Project. District #2.

2. Dedication Deed related to the sale of property on the south side of 47th Street South and the west side of the Wichita Valley Center Flood Control Project. District #2.

3. Applications for License to Retail Cereal Malt Beverages.

<table>
<thead>
<tr>
<th>Applicant Name</th>
<th>Business Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gwen K. Turner</td>
<td>Kwik Shop Inc. #706</td>
</tr>
<tr>
<td>Christopher Rickard</td>
<td>Bomber Burger</td>
</tr>
<tr>
<td>Patrick D. Crowell</td>
<td>General Station</td>
</tr>
<tr>
<td>James W. Peters</td>
<td>Schulte Country Store</td>
</tr>
</tbody>
</table>

4. Agreement with Emprise Bank providing on-line access to Sedgwick County’s electronic data.
5. Agreement with Susan Brewer, M.D. to provide psychiatric services to COMCARE consumers.

6. General Bills Check Register(s) for the week of November 26 – December 2, 2003.

RECOMMENDED ACTION: Approve the consent agenda as presented.