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: Dr. W. Michael Chittum, Reverend
Plymouth Congregational Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, January 29, 2003

PUBLIC HEARING

A. PUBLIC HEARING REGARDING ISSUANCE OF NOT TO EXCEED $200,000,000 AGGREGATE PRINCIPLE AMOUNT OF SINGLE FAMILY MORTGAGE REVENUE BONDS IN ONE OR MORE SERIES OF SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS. Presented by Brad Snapp, Housing Director, Housing Office.

RECOMMENDED ACTION: Open the public hearing, accept public comment and close the public hearing.
PLANNING DEPARTMENT

B. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).
   Presented by Dale Miller, Acting Director.


   RECOMMENDED ACTION: Follow the recommendation of the Metropolitan Area Planning Commission (MAPC); approve the Vacation Order and authorize the Chairman to sign.

2. CASE NUMBER CON2002-00052 – RESOLUTION AUTHORIZING CONDITIONAL USE FOR A CHURCH ON PROPERTY ZONED “RR” RURAL RESIDENTIAL, GENERALLY LOCATED NORTHEAST OF THE INTERSECTION OF 61ST STREET NORTH/K-254 AND WEBB ROAD. DISTRICT #1.

   RECOMMENDED ACTION: Adopt the findings of the MAPC, and approve the conditional use, subject to conditions; and adopt the Resolution.

NEW BUSINESS

C. PRESENTATION REGARDING METROPOLITAN MEDICAL RESPONSE SYSTEM/COMMUNITY PREPAREDNESS. Presented by Bob Lamkey, Director, Division of Public Safety; and Gerald Frantz, Interim Director, Health Department.

   RECOMMENDED ACTION: Receive and file.
D. AGREEMENTS (TWO) FOR SEDGWICK COUNTY EMERGENCY MEDICAL SYSTEM (EMS) TO PROVIDE FIELD INTERNSHIPS TO STUDENTS. Presented by Tom Pollan, Director, EMS.

1. COFFEYVILLE COMMUNITY COLLEGE.

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

2. WICHITA STATE UNIVERSITY.

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

COMCARE

E. CONTRACT WITH WICHITA PSYCHIATRIC CONSULTANTS TO PROVIDE SERVICES FOR COMCARE CLIENTS HOSPITALIZED AT VIA CHRISTI REGIONAL MEDICAL CENTER GOOD SHEPHERD CAMPUS. Presented by Marilyn Cook, Director.

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

HEALTH DEPARTMENT

F. HEALTH DEPARTMENT.


1. GRANT AWARD AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR HEALTH DEPARTMENT TO PROVIDE TREATMENT AND REHABILITATION SERVICES FOR FOURTH-TIME D.U.I. OFFENDERS.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
ITEMS F.2 AND F.3. Presented by Pam Martin, Director, Clinical Services.

2. MEMORANDUMS OF UNDERSTANDING (TWO) FOR HEALTH DEPARTMENT TO COORDINATE ADMINISTRATION OF STATE AND FEDERALLY PROVIDED HEPATITIS B VACCINE.

- KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT, BUREAU OF EPIDEMIOLOGY AND DISEASE PREVENTION, IMMUNIZATION PROGRAM (KDHE) AND VIA CHRISTI REGIONAL MEDICAL CENTER
- KDHE AND WESLEY MEDICAL CENTER

RECOMMENDED ACTION: Approve the Memorandums of Understanding and authorize the Chairman to sign.

3. AGREEMENT WITH WESLEY MEDICAL CENTER, LLC, WICHITA CENTER FOR GRADUATE MEDICAL EDUCATION, INC. AND THE KANSAS UNIVERSITY SCHOOL OF MEDICINE – WICHITA FOR PROVISION OF A RESIDENCY ROTATION SITE AT THE HEALTH DEPARTMENT MATERNAL AND INFANT CLINIC.

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

G. RESOLUTION RELATING TO EXTENSIONS, ADDITIONS OR SUBSTITUTIONS IN STREET LIGHTING EQUIPMENT TO BE FURNISHED BY KANSAS GAS AND ELECTRIC COMPANY. DISTRICTS #1, #2, #4 AND #5. Presented by David Spears, P.E., Director/County Engineer, Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

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

CONSENT AGENDA

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

1. One Easement for Right-of-Way and one Temporary Construction Easement for Sedgwick County Project 632-29-3000 - bridge on 55th Street South between Hillside and Oliver. CIP# B-373. District #5.

2. Addendum to Agreement with SA P Public Services, Inc. to provide use by Sedgwick County of Reverse Business Engineer software to analyze SAP R/3 systems.

3. Resolution establishing and appointing members to the “Citizen Design Review Task Force for the Kansas Coliseum Renovation Project.”

4. Plat.

   Approved by Public Works. The County Treasurer has certified that taxes for the year 2002 and prior years have been paid for the following plat:

   Wolf’s Lair


7. 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>V03003</td>
<td>$555.00</td>
<td></td>
<td>Walnut River Residences</td>
</tr>
<tr>
<td>V03004</td>
<td>$265.00</td>
<td>5</td>
<td>Springcreek Apartments</td>
</tr>
</tbody>
</table>

8. 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>
</thead>
<tbody>
<tr>
<td>V2000</td>
<td>$309.00</td>
<td>$280.00</td>
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<tr>
<td>V2030</td>
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<td>V20118</td>
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<tr>
<td>V94081</td>
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<td>$297.00</td>
</tr>
</tbody>
</table>

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT