

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 15, 2003

9:00 AM

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. Pete Morris
Metro East Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

AWARD

A. PRESENTATION OF THE 2002 CHAIRMAN'S AWARD. Presented by Ben Sciortino, Chairman.

RECOMMENDED ACTION: Present the Award.

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PUBLIC HEARINGS

B. CODE ENFORCEMENT. Presented by Glen Wiltse, Director.

- 1. PUBLIC HEARING AND RESOLUTION REGARDING ADOPTION OF THE INTERNATIONAL RESIDENTIAL CODE, 2000 EDITION, AS AMENDED.**

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and adopt the Resolution.

- 2. PUBLIC HEARING AND RESOLUTION REGARDING ADOPTION OF THE INTERNATIONAL BUILDING CODE, 2000 EDITION, AS AMENDED.**

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and adopt the Resolution.

NEW BUSINESS

C. RESOLUTION AMENDING THE MANUFACTURED HOUSING CODE IN THE UNINCORPORATED AREA OF SEDGWICK COUNTY. Presented by Glen Wiltse, Director, Code Enforcement Department.

RECOMMENDED ACTION: Adopt the Resolution.

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D. DIVISION OF HUMAN SERVICES.

- 1. GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY FOR FUNDING OF THE "GOING HOME" PROGRAM, A SERIOUS AND VIOLENT OFFENDER REENTRY INITIATIVE.** Presented by Mark Masterson, Director, Department of Corrections.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

- 2. AGREEMENT WITH CITY OF WICHITA, KANSAS FOR SEDGWICK COUNTY DEPARTMENT ON AGING TO ADMINISTER AND PERFORM THE DUTIES OF A RESIDENT SERVICE COORDINATOR FOR WICHITA HOUSING AUTHORITY.** Presented by Annette Graham, Director, Department on Aging.

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

- E. AGREEMENT WITH PREFERRED MEDICAL ASSOCIATES, INC. TO PROVIDE MEDICAL SERVICES TO SEDGWICK COUNTY DETENTION FACILITY DETAINEES AND DETAINEES HOUSED IN OTHER COUNTIES.** Presented by D. Bardezbain, Major, Sheriff's Department.

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

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F. KANSAS COLISEUM MONTHLY REPORT. Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JANUARY 9, 2003. Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

1. Agreement with Susan Brewer, M.D. to provide psychiatric services to COMCARE consumers.

2. Plats.

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

- a. Heritage Baptist Church Addition
- b. Arnold's 1st Addition
- c. Bentley Meadows Addition

3. Budget Adjustment Request.

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- 4. Orders dated December 18, 2002 and January 8, 2003 to correct tax roll for change of assessment.**
- 5. General Bills Check Register(s) for the week of January 8 – 14, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

SELECTIONS

- I. SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIR DURING 2003.**

RECOMMENDED ACTION: Take such action as the Board deems appropriate.

- J. SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIR PRO TEM DURING 2003.**

RECOMMENDED ACTION: Take such action as the Board deems appropriate.

- K. OTHER**

- L. ADJOURNMENT**