

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 9, 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: Dr. Paul Wilke
Woodlawn United Methodist Church, Derby

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, June 25, 2003

DONATION

A. DONATIONS OF \$15 BY BERNIE AND BOB GELMAN, AND \$100 BY WAL-MART FOUNDATION, IN MEMORY OF SUICIDE VICTIMS, TO BE USED FOR COMCARE'S SUICIDE PREVENTION PROGRAM. Presented by Marilyn Cook, Director, COMCARE.

RECOMMENDED ACTION: Accept the donations and authorize the Chairman to sign letters of appreciation.

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AWARD

- B. PRESENTATION OF PLAQUE OF APPRECIATION TO MICHAEL D. PEPOON.** Presented by Gary Steed, Sheriff.

RECOMMENDED ACTION: Present the plaque.

NEW BUSINESS

- C. LETTER OF SUPPORT FOR COMMUNITY COUNCIL ON HOMELESS ADVOCACY'S CONTINUUM OF CARE APPLICATION TO DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.** Presented by Beth Oaks, Vice President of Community Planning and Resources, United Way of the Plains.

RECOMMENDED ACTION: Approve the letter of support and authorize the Chairman to sign.

- D. DIVISION OF COMMUNITY DEVELOPMENT.** Presented by Irene Hart, Director.

- 1. PRESENTATION REGARDING K-96 CORRIDOR STUDY COALITION, AND RESOLUTION AUTHORIZING PARTICIPATION.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. RESOLUTION AUTHORIZING DIRECTOR, DIVISION OF COMMUNITY DEVELOPMENT, TO ENTER INTO CERTAIN ECONOMIC DEVELOPMENT LOAN AGREEMENTS.**

RECOMMENDED ACTION: Adopt the Resolution.

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**3. AGREEMENT WITH SEDGWICK COUNTY
CONSERVATION DISTRICT TO PROVIDE CERTAIN
TECHNICAL SERVICES FOR DEVELOPMENT OF A
COUNTYWIDE WASTEWATER MANAGEMENT PLAN.**

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

**E. AGREEMENT WITH KANSAS DEPARTMENT OF COMMERCE
AND HOUSING PROVIDING ACCESS TO KANSAS
ACCESSIBILITY MODIFICATION PROGRAM FUNDS TO ASSIST
OLDER ADULTS WITH MINOR HOME REPAIRS.** Presented by
Annette Graham, Director, Department on Aging.

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

HEALTH DEPARTMENT

F. HEALTH DEPARTMENT.

**1. GRANT APPLICATION TO U.S. DEPARTMENT OF HEALTH
AND HUMAN SERVICES (HHS) FOR FUNDING OF “STEPS
TO A HEALTHIER US” PROGRAM.** Presented by Doren
Frederickson, MD, PhD, Sedgwick County Health Officer.

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.

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- 2. GRANT APPLICATION TO HHS FOR FUNDING OF A DEMONSTRATION PROJECT FOR THE MEDICAL RESERVE CORPS.** Presented by Gloria Vermie, MMRS Coordinator.

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.

- G. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE ILLINOIS TOWNSHIP SYSTEM.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

CONSENT AGENDA

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

- 1. Temporary Construction Easement and Easement for Drainage for Sedgwick County Project 618-36, Central between 143rd and 159th Streets East. CIP #R-252. District #1.**
- 2. 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:

Gaither Addition

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- 3. Waiver of policy to hire a Director, Division of Human Resources, at level 4.**
- 4. Payroll Check Register of July 3, 2003.**
- 5. General Bills Check Register(s) for the week of July 2 – July 8, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

I. OTHER

J. ADJOURNMENT