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: Ron Rhodes, Pastor
             Park City Baptist Church

FLAG SALUTE

ROLL CALL

DONATIONS

A. DONATION BY SUNFLOWER FOUNDATION OF $10,000, TO BE USED TO UPDATE THE BILLING FEES AND INSURANCE PROJECT FOR THE HEALTH DEPARTMENT. Presented by Doren Fredrickson, MD, PhD, Health Officer.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.
B. DONATION BY LOWE’S HOME IMPROVEMENT OF MATERIALS AND LABOR WITH AN ESTIMATED VALUE OF OVER $15,000, TO BE USED FOR DEPARTMENT ON AGING’S MINOR HOME REPAIR PROGRAM. Presented by Annette Graham, Director, Department on Aging.

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

APPPOINTMENTS

C. APPOINTING RESOLUTIONS (AT LARGE APPOINTMENTS).
   Presented by Rich Euson, County Counselor.

1. RESOLUTION REAPPOINTING RICHARD E. LANDERS TO THE BOARD OF ELECTRICAL EXAMINERS AND APPEALS.

RECOMMENDED ACTION: Adopt the Resolution.

2. RESOLUTIONS (TWO) REAPPOINTING SUSAN ERLLENWEIN AND MIKE BRAND TO THE BOARD OF PLUMBING EXAMINERS AND APPEALS.

RECOMMENDED ACTION: Adopt the Resolutions.

3. RESOLUTIONS (TWO) REAPPOINTING JAMES W. BAKER AND TOM G. SALTER TO THE BOARD OF MECHANICAL EXAMINERS AND APPEALS.

RECOMMENDED ACTION: Adopt the Resolutions.

4. RESOLUTIONS (TWO) REAPPOINTING STEVE SHEPHERD AND GARY WETZEL TO THE BOARD OF BUILDING EXAMINERS AND APPEALS.

RECOMMENDED ACTION: Adopt the Resolutions.
5. **RESOLUTION APPOINTING MEMBERS TO THE SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS, ALTERNATES AND MINORITY REPRESENTATION.** Presented by Rich Euson, County Counselor.

**BOARD OF DIRECTORS**
- CHARLES RIVERA
- YVONNE COON
- ALLISON OHLMAN
- SHERDEILL BREATHETT
- SARAH GILBERT

**ALTERNATES**
- CLIFF SONES
- KENT BROWN
- ELDON MILLER
- IRENE HART
- TOM SANDOVAL

**MINORITY AT LARGE**
- JUAN YANEZ
- MIKE KINARD
- ERICA TAYLOR

**RECOMMENDED ACTION:** Adopt the Resolution.

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**NEW BUSINESS**

D. **AGREEMENT REGARDING LOCAL ELECTED OFFICIALS BOARD AND PROVIDING FOR RECEIPT AND CONTROL OVER FUNDS PROVIDED UNDER THE WORKFORCE INVESTMENT ACT OF 1998.** Presented by Michael D. Pepoon, Director, Government Relations.

**RECOMMENDED ACTION:** Approve the Agreement and authorize the Chairman to sign.
E. REGIONAL FORENSIC SCIENCE CENTER (RFSC). Presented by Mary Dudley, M.D., District Coroner/Chief Medical Examiner.

1. GRANT AWARDS FROM MIDWEST TRANSPLANT NETWORK IN THE AMOUNT OF $15,000, AND FROM THE MUSCULOSKELETAL TRANSPLANT FOUNDATION IN THE AMOUNT OF $30,000, TO BE USED TO FUND A PHOTOGRAPHY TECHNICIAN POSITION FOR ONE YEAR.

RECOMMENDED ACTION: Accept the grant awards.

2. ADJUSTMENT TO THE RFSC STAFFING TABLE TO INCLUDE ONE OFFICE SPECIALIST POSITION, BAND 215.

RECOMMENDED ACTION: Approve the adjustment to the RFSC Staffing Table.

F. DIVISION OF HUMAN SERVICES.

ITEM F.1. Presented by Annette Graham, Director, Department on Aging.

1. AGREEMENT WITH ABC TAXI CAB COMPANY, INC. TO PROVIDE TRANSPORTATION FOR ELDERLY AND DISABLED PERSONS.

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

COMCARE

ITEMS F.2 THROUGH F.5. Presented by Marilyn Cook, Director.

2. AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES TO PROVIDE CERTIFIED MATCH ALLOCATIONS TO COMCARE.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
3. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES ESTABLISHING COMCARE AS A PARTICIPATING MENTAL HEALTH CENTER.

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

4. CONTRACT WITH JOB READINESS TRAINING, INC. TO PROVIDE PSYCHOSOCIAL AND INDEPENDENT LIVING SERVICES TO ADOLESCENTS.

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

5. AGREEMENT WITH CATHOLIC CHARITIES, INC. ALLOWING MEDICAID BILLING FOR PSYCHOSOCIAL GROUP TREATMENT OF ADULTS WITH SERIOUS MENTAL ILLNESS.

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

G. DIVISION OF HUMAN RESOURCES.

1. RESOLUTION AUTHORIZING AMENDMENT OF PERSONNEL POLICY 4.603, SEPARATION – REDUCTION IN FORCE. Presented by Jo Templin, Director.

RECOMMENDED ACTION: Adopt the Resolution.

2. AGREEMENT WITH CERIDIAN TO PROVIDE ADMINISTRATION OF EMPLOYEE BENEFITS OPEN ENROLLMENT. Presented by Kevin Nash, Benefits Manager.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
H. AMENDMENTS TO THE CAPITAL IMPROVEMENT PROGRAM (CIP). Presented by Pete Giroux, Senior Management Analyst, Budget Department.

1. **INCREASE FUNDING FOR CIP# B-223, BRIDGE ON 13TH STREET NORTH; AND MOVE CIP# B-373, BRIDGE ON 55TH STREET SOUTH; TO THE WATCH LIST.**

**RECOMMENDED ACTION:** Approve the CIP amendment.

2. **INCLUDE UTILITY RELOCATION FOR CIP# B-310, BRIDGE OVER BURLINGTON NORTHERN SANTE FE (BNSF) RAILROAD TRACKS ON BROADWAY.**

**RECOMMENDED ACTION:** Approve the CIP amendment.

I. PUBLIC WORKS. Presented by David Spears, P.E., Director/County Engineer.

1. **AGREEMENT WITH SOUTHERN STAR CENTRAL GAS PIPELINE FOR RELOCATION OF A 20-INCH NATURAL GAS PIPELINE IN CONNECTION WITH BRIDGE PROJECT 821-J, K, BRIDGE ON BROADWAY OVER THE BNSF RAILROAD TRACKS AT 45TH STREET NORTH. CIP# B-310, DISTRICT #4.**

**RECOMMENDED ACTION:** Approve the Agreement and authorize the Chairman to sign.
2. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE, WITH DONDLINGER AND SONS CONSTRUCTION CO., INC.

- 616-17-110, BRIDGE ON 13\textsuperscript{TH} STREET NORTH BETWEEN 135\textsuperscript{TH} AND 151\textsuperscript{ST} STREETS WEST. CIP# B-223. DISTRICT #3.

- 632-29-3000, BRIDGE ON 55\textsuperscript{TH} STREET SOUTH BETWEEN HILLSIDE AND OLIVER. CIP# B-373. DISTRICT #5.

RECOMMENDED ACTION: Approve the Modification of Plans and Construction and authorize the Chairman to sign.

3. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER TWO, WITH CORNEJO AND SONS, INC., FOR GREENHAVEN CHANNEL DRAINAGE IMPROVEMENTS PROJECT, CIP# D-2. DISTRICT #5.

RECOMMENDED ACTION: Approve the Modification of Plans and Construction and authorize the Chairman to sign.


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

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

1. Resolution consenting to the annexation by City of Mulvane of the intersection of Rock Road and 103rd Street South.

2. Agreement with Rex Lear, M.D. to provide services as Medical Director for COMCARE.

3. Agreement with SRS providing a one-month extension of the agreement for Community Developmental Disability Organization to provide services.

4. Sponsorship in the amount of $25,000 for the 2003 Wichita Aviation Festival.

5. 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:

Rancho Del Oso Liberdad Addition


7. General Bills Check Register(s) for the week of July 23 – 29, 2003.

RECOMMENDED ACTION: Approve the consent agenda as presented.

L. OTHER

M. ADJOURNMENT