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: Major Lawrence Gosselin, Chaplain McConnell Air Force Base, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, June 18, 2003

AWARDS

A. AWARDS.

1. PRESENTATION OF AWARD TO MCCONNELL AIR FORCE BASE AERIAL REFUELING TEAM, REPRESENTED BY MAJOR BRIAN NEITZ AND CAPTAIN TRICIA PAULSEN-HOWE. Presented by Tim Norton, Chairman.

RECOMMENDED ACTION: Present the Award.
2. PRESENTATION OF THE URBAN LEAGUE “UP WITH PEOPLE” AWARD TO RON HOLT. Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Present the Award.

DONATION

B. DONATION OF SKY BOX SEATING, VALUED AT $1,200, BY WICHITA WRANGLERS, TO BE USED BY THE WICHITA HOUSING INITIATIVE FOR SERVICE COORDINATION AND TRANSPORTATION PROGRAM, WHICH IS COORDINATED BY THE DEPARTMENT ON AGING. Presented by Annette Graham, Director, Department on Aging.

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

NEW BUSINESS

C. PRESENTATION BY THE ECONOMIC DEVELOPMENT STEERING COUNCIL. Presented by Steve Martens, Chair, Economic Development Steering Council.

RECOMMENDED ACTION: Approve participation in the Economic Development Plan as presented, subject to a contract to be placed on a future Commission Meeting agenda.

RECOMMENDED ACTION: Adopt the Resolution.

E. HOUSING DEPARTMENT. Presented by Brad Snapp, Director.

1. RESOLUTION AUTHORIZING AND PROVIDING FOR ESTABLISHMENT AND SUPPLEMENTING OF A QUALIFIED MORTGAGE CREDIT CERTIFICATE PROGRAM; AND APPROVING AND AUTHORIZING EXECUTION AND DELIVERY OF AN ELECTION NOT TO ISSUE $5,000,000 OF QUALIFIED MORTGAGE BONDS.

RECOMMENDED ACTION: Adopt the Resolution.

2. RESOLUTION AUTHORIZING AND PROVIDING FOR ESTABLISHMENT OF A LOCAL RESIDENTIAL HOUSING FINANCE PLAN; AND AUTHORIZING ISSUANCE OF NOT TO EXCEED $60,000,000 AGGREGATE PRINCIPAL AMOUNT OF SINGLE FAMILY MORTGAGE REVENUE BONDS, 2003 SERIES A, OF SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS.

RECOMMENDED ACTION: Adopt the Resolution.

F. DIVISION OF HUMAN SERVICES.

1. PRESENTATION REGARDING THE DIVISION OF HUMAN SERVICES CONTRACT MONITORING PROCESS. Presented by Deborah Donaldson, Director.

RECOMMENDED ACTION: Receive and file.
2. CONTRACTS (20) TO PROVIDE SERVICES ALLOWING OLDER PERSONS TO REMAIN IN THEIR HOMES. Presented by Annette Graham, Director, Department on Aging.

- ADVANTAGE HOME CARE, INC.
- AFFORD-A-CARE, INC.
- ALL SAINTS HOME CARE, INC.
- ASSOCIATED HOMECARE
- BLESSED HOME HEALTH CARE AND STAFFING SERVICES, INC.
- CARE 2000 HOME CARE
- CATHOLIC CHARITIES, INC.
- DEPENDABLE ASSISTED LIVING, INC.
- HOME HEALTHCARE CONNECTION
- KELLY HOME CARE
- LINK TO LIFE
- LOVING HEARTS HOME CARE
- MEDICALODGE HOME CARE
- PROACTIVE HOME CARE, INC.
- PROGRESSIVE HOME HEALTH CARE
- RESOURCE CENTER INDEPENDENT LIVING
- RIGHT AT HOME
- ST. RAPHAEL HOME CARE, INC.
- VIA CHRISTI RIVERSIDE HOME CARE
- WICHITA LIFELINE, INC.

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

3. AGREEMENTS (13) TO PROVIDE SERVICES CONTAINED IN THE JUVENILE JUSTICE STRATEGIC PLAN. Presented by Chris Kautzer, Systems Integration Coordinator, Department of Corrections.

- WICHITA A.C.T.S. ON TRUANCY $266,013
- OFFICE OF THE DISTRICT ATTORNEY $94,718

(continued)
ITEM F.3 (continued)

- USD 259         $73,911
- FAMILY CONSULTATION SERVICE $59,130
- COMMUNITIES IN SCHOOLS       $63,626
- HILLTOP IMPROVEMENT ALLIANCE  $70,087
- OFFICE OF THE DISTRICT ATTORNEY $131,007
- KANSAS CHILDREN’S SERVICE LEAGUE $135,135
- KANSAS CHILDREN’S SERVICE LEAGUE $91,515
- FAMILY CONSULTATION SERVICE   $167,668
- WICHITA STATE UNIVERSITY      $7,000
- OFFICE OF THE DISTRICT ATTORNEY $173,249
- KANSAS LEGAL SERVICES, INC.   $102,466

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

G. AGREEMENT WITH WICHITA HOCKEY, INC. FOR USE OF KANSAS COLISEUM FOR THE 2003-2004 HOCKEY SEASON. Presented by John Nath, Director, Kansas Coliseum.

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

H. GRANT AWARD BY THE OFFICE OF NATIONAL DRUG CONTROL POLICY, THROUGH THE KANSAS BUREAU OF INVESTIGATION, TO BE USED FOR PROSECUTION OF METHAMPHETAMINE CASES. Presented by Nola Tedesco Foulston, District Attorney.

RECOMMENDED ACTION: Accept the grant award.
I. HEALTH DEPARTMENT


1. AGREEMENT WITH STATE DEPARTMENT OF HEALTH AND ENVIRONMENT OF KANSAS FOR PROVISION OF THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WIC FOR STATE FISCAL YEAR 2004.

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

2. ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE TO INCLUDE TWO REGISTERED DIETITIAN POSITIONS, BAND 321.

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

ITEM I.3. Presented by Aiko Allen, Director of Health Promotions and Organizational Development.

3. ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE TO INCLUDE ONE ADVANCED REGISTERED NURSE PRACTITIONER POSITION, BAND 325; TWO LICENSED PRACTICAL NURSE POSITIONS, BAND 220; AND ONE OFFICE SPECIALIST POSITION, BAND 115.

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

J. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE MINNEHA TOWNSHIP SYSTEM. DISTRICT #1. 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

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


3. 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:

- Northlakes Commercial Addition
- Eck Tenth Addition

4. Lease Amendment for space used by the Health Department at 1530 South Oliver.

5. Lease Amendment for space used by COMCARE at 7700 East Kellogg.
6. Donation by Wal-Mart Foundation of $100 to be used for Sedgwick County Emergency Management’s “Radio Amateur Civil Emergency Services” Volunteer Team


8. General Bills Check Register(s) for the week of June 25 – July 1, 2003.

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT