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: Pastor Dave Castleberry
West Haysville Baptist Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, April 30, 2003

PROCLAMATIONS

A.     PROCLAMATIONS. Presented by Tim Norton, Chairman.

1.    PROCLAMATION DECLARING MAY 16, 2003 AS “INGRID SPELLMAN DAY.”

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.
2. PROCLAMATION DECLARING MAY 12 – 16, 2003 AS “NATIONAL LAW ENFORCEMENT MEMORIAL WEEK.”

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.

3. PROCLAMATION DECLARING THE WEEK OF MAY 18 – 24, 2003 AS “NATIONAL PUBLIC WORKS WEEK.”

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.

AWARD

B. PRESENTATION OF SCHOLARSHIP AWARD FROM KANSA S COUNTY CLERKS AND ELECTION OFFICIALS ASSOCIATION TO KRISTINE BEYNON. Presented by Marilyn Chapman, Election Commissioner.

RECOMMENDED ACTION: Present the Award.

PUBLIC HEARING

*** 9:15 AM Time Certain ***

C. PUBLIC HEARING REGARDING APPEAL OF THE DENIAL OF EMERGENCY VEHICLE PERMITS TO WILLIAM RICE ON BEHALF OF HOMEO GOING ESCORT SERVICES. Presented by Karen Duranleau, Assistant County Counselor.

(continued)
ITEM C (continued)

RECOMMENDED ACTION: Open the public hearing, accept statements and other evidence, close the public hearing, make proposed findings of fact, and direct the County Clerk to either grant or deny the permits.

PLANNING DEPARTMENT

D. CASE NUMBER DR2001-00003 – RESOLUTION ADOPTING THE MCADAMS NEIGHBORHOOD REVITALIZATION PLAN AS AN AMENDMENT TO THE WICHITA-SEDGWICK COUNTY COMPREHENSIVE PLAN; GENERALLY LOCATED SOUTH OF 17TH STREET, WEST OF HYDRAULIC, NORTH OF CENTRAL AND EAST OF MOSLEY. Presented by Dale Miller, Acting Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Adopt the Resolution.

NEW BUSINESS

E. RESOLUTION AUTHORIZING REDEMPTION OF $490,000 OF SUBORDINATED TAXABLE INDUSTRIAL REVENUE BONDS, SERIES B, 2000. Presented by Irene Hart, Director, Division of Community Development.

RECOMMENDED ACTION: Adopt the Resolution.

RECOMMENDED ACTION: Adopt the Resolution.

G. CONTRACT WITH CITY OF HAYSVILLE FOR CONVEYANCE OF REAL PROPERTY OWNED BY SEDGWICK COUNTY. Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

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

H. AGREEMENT WITH HUTCHINSON COMMUNITY COLLEGE TRAINING PROGRAM FOR SEDGWICK COUNTY EMERGENCY MEDICAL SERVICE (EMS) TO PROVIDE FIELD INTERNSHIPS TO STUDENTS. Presented by Tom Pollan, Director, EMS.

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

I. DIVISION OF HUMAN SERVICES.

ITEMS I.1 AND I.2. Presented by Annette Graham, Director, Department on Aging.

1. AGREEMENT WITH KANSAS DEPARTMENT ON AGING FOR CENTRAL PLAINS AREA AGENCY ON AGING TO PROVIDE IN-HOME SERVICES TO OLDER RESIDENTS.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
2. RATIFICATION OF TERMINATION OF FISCAL YEAR 2003 MILL LEVY FUNDING FOR MENTAL HEALTH ASSOCIATION’S ADULT ABUSE PROGRAM.

RECOMMENDED ACTION: Ratify termination of the contract due to the decrease in available funds for fiscal year 2003.


3. AGREEMENT WITH KETCH, INC. TO PROVIDE PSYCHOLOGICAL AND BEHAVIOR MANAGEMENT CONSULTATION SERVICES.

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

4. ADDENDUM TO CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES TO PROVIDE MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES SERVICES.

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

J. KANSAS COLISEUM. Presented by John Nath, Director.

1. AGREEMENTS (TWO) FOR RENTAL OF KANSAS COLISEUM PORTABLE BLEACHERS.

- WICHITA FESTIVALS, INC.
- TRINITY ACADEMY

RECOMMENDED ACTION: Approve the Agreements and authorize the Chairman to sign.
2. KANSAS COLISEUM MONTHLY REPORT.

RECOMMENDED ACTION: Receive and file.

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

1. KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FORMS 1302 (TWO), “REQUEST FOR CONSTRUCTION PROJECT.”

- SEDGWICK COUNTY PROJECT NO. 636-7-1973, BRIDGE REPAIR ON 71ST STREET SOUTH BETWEEN 295TH STREET WEST AND 311TH STREET WEST; CIP# B-384; DISTRICT #3

- SEDGWICK COUNTY PROJECT NO. 618-2-4100, BRIDGE REPLACEMENT ON CENTRAL BETWEEN 375TH STREET WEST AND 391ST STREET WEST; CIP #B-431; DISTRICT #3

RECOMMENDED ACTION: Approve KDOT Forms 1302 and authorize the Chairman to sign.

2. MODIFICATION OF PLANS AND CONSTRUCTION, REQUESTS NUMBER ONE, TWO AND FINAL, WITH CORNEJO AND SONS, INC., FOR SEDGWICK COUNTY PROJECT 608-27, 45TH STREET NORTH BETWEEN OLD LAWRENCE ROAD AND HYDRAULIC. CIP #R-294. DISTRICT #4.

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

3. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE SALEM TOWNSHIP SYSTEM.

RECOMMENDED ACTION: Adopt the Resolution.

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

CONSENT AGENDA

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

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

2. Waiver of policy to hire a Zoo Curator of Education at Level 7.

3. Agreement with The Farm, Inc. to provide approved developmental disability services.

4. Section 8 Housing Assistance Payment Contracts.

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Rent Subsidy</th>
<th>District Number</th>
<th>Landlord</th>
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<tbody>
<tr>
<td>V03036</td>
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<td>City of Leon</td>
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<tr>
<td>V03038</td>
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<td>V03041</td>
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<td>V03042</td>
<td>$331.00</td>
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<td>Brookside Cottages</td>
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5. 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.

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<th>New Amount</th>
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6. 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:

Spotswood Addition
Prairie Crossing Addition


8. General Bills Check Register(s) for the week of May 7 – 13, 2003.

RECOMMENDED ACTION: Approve the consent agenda as presented.

N. OTHER

O. ADJOURNMENT