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: Reverend Reuben Eckels
New Day Christian Church, Wichita

FLAG SALUTE

ROLL CALL

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Tim Norton, Chairman.

1. PROCLAMATION DECLARING NOVEMBER 9, 2003 AS "NEW DAY CHRISTIAN CHURCH DAY."

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.
2. PROCLAMATION DECLARING NOVEMBER 9-15, 2003 AS "WICHITA JROTC-LEADERSHIP WEEK."

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

AWARDS

B. PRESENTATION OF CERTIFICATES OF APPRECIATION TO ED RANDELS, COUNTY COUNSELOR’S OFFICE; AND PEGGY WILSON, ERIC LANEY, GREG FABER, JEFF PIPER AND LINDA BAUGHMAN, DIVISION OF INFORMATION AND OPERATIONS; FOR ASSISTANCE WITH ON-LINE MUG PHOTOGRAPHS PROJECT. Presented by Gary Steed, Sheriff.

RECOMMENDED ACTION: Present the certificates.

NEW BUSINESS

C. RESOLUTION AUTHORIZING SUPPORT FOR TRAINING OF DISPLACED AIRCRAFT WORKERS THROUGH A TUITION SUPPORT AGREEMENT WITH KANSAS TECHNICAL TRAINING INITIATIVE. Presented by Irene Hart, Director, Division of Community Development.

RECOMMENDED ACTION: Adopt the Resolution.
PLANNING DEPARTMENT

D. METROPOLITAN AREA PLANNING DEPARTMENT. Presented by John Schlegel, Director.


RECOMMENDED ACTION: Follow the recommendation of the Metropolitan Area Planning Commission and approve the Vacation Order, and authorize the Chairman to sign.


RECOMMENDED ACTION: Approve the zone change, subject to platting within one year, direct staff to prepare an appropriate resolution after the plat has been approved, and authorize the Chairman to sign the resolution.

3. CASE NUMBER ZON2003-00041 – ZONE CHANGE FROM “SF-20” SINGLE-FAMILY RESIDENTIAL TO “SF-5” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED NORTH OF 13TH STREET NORTH, APPROXIMATELY ½ MILE WEST OF 159TH STREET EAST. DISTRICT #1.

(continued)
ITEM D.3 (continued)

RECOMMENDED ACTION: Approve the zone change, subject to platting within one year, direct staff to prepare an appropriate resolution after the plat has been approved, and authorize the Chairman to sign the resolution.

NEW BUSINESS (continued)

E. PRESENTATION REGARDING PLANNING SUMMIT. Presented by Dave Unruh, Commissioner.

RECOMMENDED ACTION: Receive and file.

F. RESOLUTION SUPPORTING DEVELOPMENT OF JOINT LAND USE STUDY FOR MCCONNELL AIR FORCE BASE. Presented by Tim Norton, Chairman.

RECOMMENDED ACTION: Adopt the Resolution.

G. RESOLUTIONS (FOUR) CREATING ROAD IMPROVEMENT BENEFIT DISTRICTS AND AUTHORIZING IMPROVEMENTS THEREIN. Presented by Jim Weber, P.E., Deputy Director, Public Works; and Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

1. SUNCREST 2ND ADDITION

RECOMMENDED ACTION: Adopt the Resolution.

2. SAVANNA AT CASTLE ROCK RANCH 5TH AND 7TH ADDITIONS

RECOMMENDED ACTION: Adopt the Resolution.
3. HEARTLAND CHURCH ADDITION

RECOMMENDED ACTION: Adopt the Resolution.

4. PRAIRIE CROSSING ADDITION

RECOMMENDED ACTION: Adopt the Resolution.

H. CONVEYANCE OF REAL PROPERTY TO CITY OF HAYSVILLE.
Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

1. RESOLUTION AUTHORIZING THE SALE AND CONVEYANCE OF REAL PROPERTY.

RECOMMENDED ACTION: Adopt the Resolution.

2. CONTRACT WITH CITY OF HAYSVILLE PROVIDING TERMS AND CONDITIONS FOR CONVEYANCE OF REAL PROPERTY.

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

I. AGREEMENT WITH CITY OF WICHITA FOR PROVISION OF EMERGENCY MEDICAL SERVICE AND CREATION OF AN EMERGENCY MEDICAL SERVICE SYSTEM. Presented by Bob Lamkey, Director, Division of Public Safety.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
DIVISION OF HUMAN SERVICES - COMCARE

J. PROPOSAL TO CITY OF WICHITA FOR COMCARE TO PROVIDE DRUG TESTING SERVICES. Presented by Marilyn Cook, Director, COMCARE.

RECOMMENDED ACTION: Approve the proposal and authorize the Chairman to sign all necessary documents, including the proposal award agreement containing substantially the same terms and conditions as this proposal.


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

CONSENT AGENDA

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

1. Two Temporary Construction Easements for Sedgwick County Cowskin Creek Project. District #2.

2. Applications for License to Retail Cereal Malt Beverages.

<table>
<thead>
<tr>
<th>Applicant Name</th>
<th>Business Name</th>
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<tbody>
<tr>
<td>Mark O. Branham</td>
<td>Quik Trip</td>
</tr>
<tr>
<td>Sharon F. Anderson</td>
<td>Bud’s Bait &amp; Burgers</td>
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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:

   Erin Springs Addition
   Martin Estates


6. General Bills Check Register(s) for the week of October 29 – November 4, 2003.

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT