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 Greg Brandvold
Cross of Glory Lutheran Church, Derby

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, November 5, 2003

PROCLAMATION


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

DIVISION OF HUMAN SERVICES - COMCARE

B. RECOGNITION OF 1, 2, 3 FOR LIFE, A NATIONAL AWARD WINNING PROGRAM DEVELOPED BY COMCARE’S COMMUNITY SUPPORT SERVICES. Presented by Marilyn Cook, Director.

RECOMMENDED ACTION: Present the Award.

PRESENTATION

C. PRESENTATION REGARDING CITY OF MOUNT HOPE, KANSAS. Presented by Terry Somers, Mayor, City of Mount Hope.

RECOMMENDED ACTION: Receive and file.

PUBLIC HEARINGS

D. PUBLIC HEARINGS (TWO) REGARDING WHETHER CITY OF WICHITA (CITY) HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLANS PREPARED FOR ANNEXATIONS. Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor’s Office.

1. ANNEXATION EFFECTIVE JULY 17, 1998, GENERALLY LOCATED SOUTH OF HARRY STREET AND EAST OF WEBB ROAD.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing, and make a finding as to whether or not City has extended services as provided for in the service plan.
2. ANNEXATION EFFECTIVE JULY 23, 1998, GENERALLY DESCRIBED AS THE RAINBOW LAKES ADDITION AND LOCATED NORTH AND SOUTH OF CENTRAL ON THE EAST SIDE OF 135TH STREET WEST.

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing, and make a finding as to whether or not City has extended services as provided for in the service plan.

NEW BUSINESS

E. RESOLUTIONS (TWO) REGARDING ROAD AND BRIDGE IMPROVEMENTS. Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

1. RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT IMPROVEMENTS TO AN EXISTING ROAD IN THE COUNTY; PROVIDING FOR ISSUANCE OF GENERAL OBLIGATION BONDS TO PAY THE COSTS THEREOF; AND PROVIDING FOR PUBLICATION AS REQUIRED BY LAW.

RECOMMENDED ACTION: Adopt the Resolution.

2. RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT IMPROVEMENTS TO AN EXISTING BRIDGE IN THE COUNTY, AND AUTHORIZING ISSUANCE OF GENERAL OBLIGATION BONDS OF SEDGWICK COUNTY TO PAY THE COSTS THEREOF.

RECOMMENDED ACTION: Adopt the Resolution.
F. PRESENTATION REGARDING INTERNATIONAL GIS DAY. 
Presented by Richard Vogt, Chief Technology Officer, Division of Information and Operations.

RECOMMENDED ACTION: Receive and file.

G. DIVISION OF HUMAN SERVICES.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

ITEM G.1. Presented by Annette Graham, Director.

1. ASSIGNMENT OF TRANSPORTATION BROKERAGE AGREEMENT FROM GOLD STAR TRANSPORTS, INC. TO GOLD STAR MEDICAL TRANSPORTS.

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

DIVISION OF HUMAN SERVICES - COMCARE

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

2. LETTER OF INTENT WITH KANSAS STATEWIDE HOMELESS COALITION (KSHC) PROVIDING A COOPERATIVE ARRANGEMENT WITH COMCARE, CONTINGENT UPON APPROVAL OF KSHC’S HOMELESS OUTREACH PROJECTS AND EVALUATION GRANT APPLICATION.

RECOMMENDED ACTION: Approve the Letter of Intent and authorize the Chairman to sign.

3. AGREEMENT WITH HEARTLAND SHARE FOR COMCARE TO BECOME A FOOD PROGRAM DISTRIBUTION SITE.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
4. AGREEMENT WITH SUMNER MENTAL HEALTH CENTER FOR COMCARE TO PROVIDE AFTER-HOURS MENTAL HEALTH EMERGENCY SERVICES.

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

5. AMENDMENT TO CONTRACT WITH ROBERT MCINTYRE, MD PROVIDING INCREASED HOURS OF PSYCHIATRIC SERVICES.

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

H. FACILITY PROJECT SERVICES.

ITEM H.1. Presented by Stephanie Knebel, Manager.

1. CONTRACTS (TWO) FOR PURCHASE OF PROPERTIES AT 706 AND 718 SOUTH KANSAS COURT ASSOCIATED WITH IMPROVEMENTS AT THE JUVENILE COMPLEX. Presented by Stephanie Knebel, Manager, Facility Project Services.

1. LARRY AND VICKEY LANGLEY

2. ROBERT AND MARCIA MULLEN

RECOMMENDED ACTION: Approve the Contracts and authorize the Chairman to sign.
ITEMS H.2 AND H.3. Presented by Jim Osterlund, Senior Project Manager.

2. MODIFICATION TO AGREEMENT, REQUEST NUMBER ONE AND FINAL, WITH LAW/KINGDON, INC. ASSOCIATED WITH A DESIGN CHANGE FOR THE ARKANSAS VALLEY LODGE REHABILITATION PROJECT.

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

3. MODIFICATION TO AGREEMENT, REQUEST NUMBER ONE, WITH MCCLUGGAGE VAN SICKLE AND PERRY ASSOCIATED WITH THE COURTHOUSE 5TH FLOOR REMODEL PROJECT.

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

I. KANSAS COLISEUM MONTHLY REPORT. Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

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

1. RESOLUTION DESIGNATING BRIDGE WEIGHT REQUIREMENTS FOR ALL BRIDGES WITHIN SEDGWICK COUNTY; PROVIDING PENALTIES FOR VIOLATIONS OF WEIGHT RESTRICTIONS; AND RESCINDING ALL PREVIOUS DESIGNATIONS OF BRIDGE WEIGHT POSTING REQUIREMENTS FOR ALL BRIDGES WITHIN SEDGWICK COUNTY. ALL DISTRICTS.

RECOMMENDED ACTION: Adopt the Resolution.
2. KANSAS DEPARTMENT OF TRANSPORTATION (KDOT)
FORM 1309, AUTHORITY TO AWARD CONTRACT
COMMITMENT OF COUNTY FUNDS, FOR SEDGWICK
COUNTY BRIDGE REPLACEMENT PROJECT 821-J, K,
BRIDGE ON BROADWAY OVER THE BURLINGTON
NORTHERN SANTA FE (BNSF) RAILROAD AT 45TH STREET
NORTH. CIP# B-310. DISTRICT #4.

RECOMMENDED ACTION: Approve KDOT Form 1309 and
authorize the Chairman to sign.

3. MODIFICATION OF PLANS AND CONSTRUCTION,
REQUEST NUMBER ONE AND FINAL, WITH CUTLER
PAVING, INC. FOR SEDGWICK COUNTY PROJECT 2003
ASPHALT SURFACE REJUVENATION. CIP# R-175A.
DISTRICTS #1, #2, #4 AND #5.

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

K. REPORT OF THE BOARD OF BIDS AND CONTRACTS’ REGULAR
MEETING OF NOVEMBER 13, 2003. Presented by Iris Baker, Director,
Purchasing Department.

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. Amendment to the 2003 Capital Improvement Program to include CIP# B-310, bridge construction over the BNSF railroad on North Broadway.

2. Continuation of full-time Chief Investigator position, B322, on the District Attorney’s Staffing Table.

3. General Bills Check Register(s) for the week of November 12 – 18, 2003.

RECOMMENDED ACTION: Approve the consent agenda as presented.

M. OTHER

N. ADJOURNMENT