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 Tim Leaf
Resurrection Evangelical Lutheran Church, Haysville

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Special Meeting, August 4, 2003
Special Meeting, August 21, 2003
Regular Meeting, September 10, 2003
Regular Meeting, September 17, 2003

PROCLAMATIONS

A. PROCLAMATIONS (FOUR). Presented by Tim Norton, Chairman.

1. PROCLAMATION DECLARING OCTOBER 8, 2003 AS “DELANO DAY.”

RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.
2. PROCLAMATION DECLARING OCTOBER 10, 2003 AS “BREAST CANCER AWARENESS DAY.”

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

3. PROCLAMATION DECLARING OCTOBER 5-11, 2003 AS “MENTAL ILLNESS AWARENESS WEEK.”

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

4. PROCLAMATION DECLARING OCTOBER 2003 AS “SUDDEN INFANT DEATH SYNDROME AWARENESS MONTH.”

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

NEW BUSINESS

B. SCHEDULE OF UPCOMING TAX FORECLOSURE SALES. Presented by Jan Kennedy, Treasurer.

RECOMMENDED ACTION: Receive and file.

C. RESOLUTION REVISING PORTIONS OF THE SEDGWICK COUNTY CODE PERTAINING TO REGULATION AND LICENSING OF ADULT ENTERTAINMENT ESTABLISHMENTS, DRINKING ESTABLISHMENTS AND CEREAL MALT BEVERAGES. Presented by Karen Duranleau, Assistant County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.
D. RESOLUTIONS (TWO) RELATED TO CEREAL MALT BEVERAGE LICENSES. Presented by Don Brace, County Clerk.

1. RESOLUTION AMENDING THE SEDGWICK COUNTY CODE RELATING TO RULES AND REGULATIONS FOR LICENSING OF CEREAL MALT BEVERAGE ESTABLISHMENTS.

RECOMMENDED ACTION: Adopt the Resolution.

2. RESOLUTION AMENDING THE SEDGWICK COUNTY CODE RELATING TO LICENSING OF SHORT-TERM CEREAL MALT BEVERAGE SALES; AND REPEALING RESOLUTION NO. 181-1996.

RECOMMENDED ACTION: Adopt the Resolution.

E. RESOLUTION APPROVING A SCHEDULE OF CHARGES FOR SEDGWICK COUNTY EMERGENCY MEDICAL SERVICE (EMS); REPEALING RESOLUTION NO. 15-1998; AND AMENDING SEC. 11-1 OF THE SEDGWICK COUNTY CODE. Presented by Tom Pollan, Director, EMS.

RECOMMENDED ACTION: Adopt the Resolution.

F. AGREEMENT WITH WICHITA STATE UNIVERSITY FOR HUGO WALL SCHOOL OF URBAN AND PUBLIC AFFAIRS TO CONDUCT A FOUR-PHASE PUBLIC DISCUSSION PROCESS THAT WILL INFORM KEY STAKEHOLDERS AND HELP GUIDE FUTURE DECISIONS REGARDING PUBLIC HEALTH IN SEDGWICK COUNTY. Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
G. DIVISION OF CULTURE, ENTERTAINMENT AND RECREATION.


1. AGREEMENT WITH INTER-FAITH MINISTRIES FOR USE OF SEDGWICK COUNTY PARK OCTOBER 12, 2003 TO HOLD A “CROP” WALK BENEFITING LOCAL AND INTERNATIONAL HUNGER RELIEF ORGANIZATIONS.

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

2. AGREEMENT WITH ATHLETICS WICHITA FOR CONTROLLED ACCESS TO CERTAIN COUNTY ROADWAYS OCTOBER 19, 2003 TO HOLD A KAKE-TV/WICHITA MARATHON.

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


3. AGREEMENT WITH TERMINIX INTERNATIONAL PROVIDING ADVERTISING RIGHTS AT KANSAS COLISEUM.

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

4. AGREEMENT WITH ECHO HILLS GOLF COURSE, INC. PROVIDING ADVERTISING RIGHTS AT KANSAS COLISEUM.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
H. AGREEMENT WITH JUSTICE BENEFITS, INC. TO PROVIDE ASSISTANCE IN SECURING FEDERAL REIMBURSEMENTS FOR ELIGIBLE PROGRAMS. Presented by Marty Hughes, Revenue Manager, Division of Finance.

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

HEALTH DEPARTMENT

I. HEALTH DEPARTMENT. Presented by Pam Martin, Director, Clinical Services.

1. AGREEMENT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR THE HEALTH DEPARTMENT TO SERVE AS REGIONAL COORDINATOR FOR THE KANSAS BREAST AND CERVICAL INITIATIVE FREE TO KNOW GRANT.

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

2. CONTRACT WITH KDHE FOR HEALTH DEPARTMENT TO CONDUCT A BLOOD LEAD TESTING PROGRAM.

RECOMMENDED ACTION: Approve the Contract and authorize the Chairman to sign.
J. DIVISION OF HUMAN SERVICES.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

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

1. AGREEMENT WITH KANSAS DEPARTMENT ON AGING TO ALLOW CENTRAL PLAINS AREA AGENCY ON AGING TO ASSIST WITH DETERMINATION OF ELIGIBILITY FOR THE STATE SENIOR PHARMACY PROGRAM.

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

DIVISION OF HUMAN SERVICES - COMCARE


2. AGREEMENT WITH HORIZONS MENTAL HEALTH CENTER, INC. FOR COMCARE TO PROVIDE PSYCHIATRY SUPERVISION AND CONSULTATION SERVICES.

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

3. AGREEMENT WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY TO PROVIDE TRANSITIONAL HOUSING PROJECT PAYEE SERVICES.

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

4. AGREEMENT WITH JOHNSON COUNTY MENTAL HEALTH CENTER FOR COMCARE TO PROVIDE MENTAL HEALTH SERVICES FOR DEAF AND HARD OF HEARING INDIVIDUALS.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
5. AGREEMENT WITH STATE OF KANSAS FOR COMCARE TO BECOME A QUALIFIED SERVICE ORGANIZATION PROVIDING SUBSTANCE ABUSE TREATMENT TO ADULT DRUG OFFENDERS.

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

6. GRANT AWARD TO COMCARE ADDICTION TREATMENT SERVICES TO DELIVER SERVICES TO FOURTH-TIME D.U.I. OFFENDERS.

RECOMMENDED ACTION: Approve the grant award and authorize the Chairman to sign the current grant award document and future grant award documents containing the same terms and conditions.

K. ADJUSTMENT TO THE CODE ENFORCEMENT STAFFING TABLE TO INCLUDE ONE WATER QUALITY SPECIALIST POSITION, BAND 321. Presented by Glen Wiltse, Director, Code Enforcement.

RECOMMENDED ACTION: Approve the adjustment to the Code Enforcement Staffing Table.

L. FORCE ACCOUNT AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION FOR SEDGWICK COUNTY BRIDGE PROJECT 821-J, K; BRIDGE ON BROADWAY OVER BURLINGTON NORTHERN SANTA FE RAILROAD AT 45TH STREET NORTH. CIP# B-310. DISTRICT #4. Presented by David Spears, P.E., Director/County Engineer, Public Works.

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

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

CONSENT AGENDA

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

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

2. 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:

B.E.M. Hein Acres Addition

3. Orders dated September 24 and October 1, 2003 to correct tax roll for change of assessment.


RECOMMENDED ACTION: Approve the consent agenda as presented.
O. OTHER

P. ADJOURNMENT