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 Rick Cline, Senior Minister
Central Church of Christ, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, September 24, 2003

CITIZEN INQUIRY

A. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THERMAL DEPOLYMERIZATION. Presented by Maize High School (MHS) Debate Squad: Katie Felkins; Mike Madsen; Karl Morrison; Veronika Penciakova, NFL President; Matt Stroh, MHS Debate President; and Nick Templin, MHS Forensics President.

RECOMMENDED ACTION: Receive and file.
ADOPT A HIGHWAY

B. AGREEMENT WITH SEDGWICK COUNTY DEPARTMENT OF CORRECTIONS FOR PARTICIPATION IN THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON 21ST STREET FROM RIDGE ROAD TO HOOVER, ZOO BOULEVARD TO WINDMILL ROAD, WINDMILL ROAD TO 13TH STREET AND 13TH STREET TO RIDGE ROAD. DISTRICT #3. Presented by David Spears, P.E., Director/County Engineer, Public Works.

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

PUBLIC HEARING

C. PUBLIC HEARING REGARDING THE SEDGWICK COUNTY HOUSING AUTHORITY 2004 ANNUAL PLAN. Presented by Brad Snapp, Director, Housing Department.

RECOMMENDED ACTION: Open the public hearing, accept public comment, and close the public hearing; adopt the Plan and authorize the Chairman to sign the Plan Certification.

NEW BUSINESS

D. SEDGWICK COUNTY HOUSING AUTHORITY ADMINISTRATIVE PLAN. Presented by Brad Snapp, Director, Housing Department.

RECOMMENDED ACTION: Adopt the Plan and authorize the Chairman to sign.
E. DIVISION OF HUMAN SERVICES.

DIVISION OF HUMAN SERVICES - CDDO

ITEMS E.1 AND E.2. Presented by Colin McKenney, Director.

1. AGREEMENTS (34) TO PROVIDE MENTAL RETARDATION AND DEVELOPMENTAL DISABILITY SERVICES.

ARROWHEAD WEST
RESCARE/LIFE CHOICES
SULLIVAN GANG CARE CENTER
DEPENDABLE ASSISTED LIVING
TAYLOR DRUG
ASSIST, LLC
KETCH
NEW HOPE
AGAPE SERVICES
PROACTIVE HOME HEALTH
WICHITA LIFELINE
CPRF
CORY’S DREAM
THE ARC OF SEDGWICK COUNTY
CATHOLIC CHARITIES
KANSAS TRUCK EQUIPMENT CO.
INTERIM HEALTHCARE
OF WICHITA

ZACHARY HOUSE
GOODWILL/EASTER SEALS
LETICIA ALDRETE
HORTENCIA GRANADO
LIFE PATTERNS
DREAM CATCHERS
HOUSE OF HOPE
STARKEY
SPECIAL NEEDS BILLING
HART PHARMACY
RAINBOWS UNITED
SAINT RAPHAEL HOME CARE
ENVISION
YOUNG AT HEART
LOVE, COMFORT AND CARE
TOPEKA IND. LIVING
IND. LIVING RESOURCE
CENTER OF WICHITA

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

2. CONTRACT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR COMMUNITY DEVELOPMENTAL DISABILITY ORGANIZATION TO PROVIDE DEVELOPMENTAL DISABILITY SERVICES.

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

ITEMS E.3 THROUGH E.6. Presented by Marilyn Cook, Director.

3. AGREEMENT WITH MIRACLES, INC. TO PROVIDE SERVICES AS PART OF THE TRANSITIONAL HOUSING PROJECT GRANT FOR HOMELESS INDIVIDUALS WITH CO-OCCURRING MENTAL AND SUBSTANCE ABUSE DISORDERS.

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

4. AGREEMENT WITH UNIFIED SCHOOL DISTRICT 259 ESTABLISHING A COOPERATIVE ARRANGEMENT FOR PROVIDING MENTAL HEALTH SERVICES TO CHILDREN.

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

5. AMENDMENT TO AGREEMENT WITH KEITH BOMHOLT TO PROVIDE ONE APARTMENT FOR OFFICE SPACE AND EIGHT APARTMENTS ACCESSIBLE TO PARTICIPANTS OF COMCARE’S TRANSITIONAL HOUSING PROJECT.

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

6. GRANT AWARD FROM KANSAS DEPARTMENT OF SOCIAL AND REHABILITATIVE SERVICES TO FUND A “PROJECTS FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS FORMULA” PROGRAM.

RECOMMENDED ACTION: Approve the Grant Award and authorize the Chairman to sign.
HEALTH DEPARTMENT

F. AGREEMENT WITH BLUE CROSS AND BLUE SHIELD OF KANSAS FOR THE HEALTH DEPARTMENT TO BECOME A CONTRACTING PROVIDER. Presented by Lori Vanderford, Controller, Health Department.

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


RECOMMENDED ACTION: Approve the Certification as drafted providing that Chairman Tim R. Norton be the voting delegate, Commissioner Thomas G. Winters be the 1st alternate, and Commissioner David M. Unruh be the 2nd alternate.

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

RECOMMENDED ACTION: Receive and file.

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

1. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE SALEM TOWNSHIP SYSTEM. DISTRICT #2.

RECOMMENDED ACTION: Adopt the Resolution.
2. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH RITCHIE PAVING, INC. FOR SEDGWICK COUNTY PROJECT 2003 BM-1 OVERLAYS. CIP# R-175. ALL DISTRICTS.

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

3. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH APAC KANSAS, INC. FOR SEDGWICK COUNTY PROJECT DEER LAKES ESTATES 2ND ADDITION. DISTRICT #5.

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

CONSENT AGENDA

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

1. Order dated October 8, 2003 to correct tax roll for change of assessment.


3. General Bills Check Register(s) for the week of October 8 – 14, 2003.

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

L. ADJOURNMENT