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: Rob Winslow, Pastor
              Haysville United Methodist Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, August 6, 2003

PROCLAMATIONS

A. PROCLAMATIONS. Presented by Tim Norton, Chairman.


RECOMMENDED ACTION: Adopt the Proclamation and authorize the Chairman to sign.
2. PROCLAMATION DECLARING THE MONTH OF SEPTEMBER 2003 AS "NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH."

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

APPOINTMENT

B. RESOLUTION APPOINTING VERONICA CASADOS (COMMISSIONER UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY BOARD OF HEALTH. Presented by Rich Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

NEW BUSINESS

C. AGREEMENT WITH PRAIRIE TRAVELERS, INC. REGARDING OPERATION OF A PROPOSED RECREATIONAL TRAIL. Presented by Steve Ruger, Management Intern, County Manager’s Office.

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

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

1. CASE NUMBER ZON2003-00035 – ZONE CHANGE FROM “RR” RURAL RESIDENTIAL TO “LI” LIMITED INDUSTRIAL, GENERALLY LOCATED ON THE NORTHWEST CORNER OF 37TH STREET NORTH AND GREENWICH. DISTRICT #1.

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

2. CASE NUMBER CON2003-00023 – CONDITIONAL USE TO PERMIT A 1,075-FOOT HIGH GUYED LATTICE TOWER ON PROPERTY ZONED “RR” RURAL RESIDENTIAL, GENERALLY LOCATED SOUTH OF 53RD STREET NORTH AND EAST OF 151ST STREET WEST. DISTRICT #3.

RECOMMENDED ACTION: Approve, subject to conditions, and authorize the Chairman to sign an authorizing Resolution.


RECOMMENDED ACTION: Approve, subject to conditions, and authorize the Chairman to sign an authorizing Resolution.
NEW BUSINESS (continued)

E. DISCUSSION REGARDING PREVENTION AND PUBLIC HEALTH RELATED ISSUES IN SEDGWICK COUNTY, AND THE ROLE OF THE HEALTH DEPARTMENT. Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.


RECOMMENDED ACTION: Receive and file.

G. HEALTH DEPARTMENT.

1. RESOLUTION ADOPTING A REVISED FEE SCHEDULE FOR THE HEALTH DEPARTMENT. Presented by Gerald Frantz, Interim Director.

RECOMMENDED ACTION: Adopt the Resolution.

2. AGREEMENT WITH WICHITA STATE UNIVERSITY FOR STUDENTS IN THE SCHOOL OF SOCIAL WORK TO PARTICIPATE WITH CLIENTS IN THE HEALTH DEPARTMENT’S TEEN HEALTH PROGRAM. Presented by Pam Martin, Director, Clinical Services.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
3. AGREEMENT WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT PROVIDING TERMS AND CONDITIONS FOR USE OF A GRANT TO FUND AN EPIDEMIOLOGIST POSITION. Presented by Mansoor Tahir, Senior Epidemiologist.

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

H. DIVISION OF COMMUNITY DEVELOPMENT.

1. AGREEMENT WITH OAKLAWN IMPROVEMENT DISTRICT PROVIDING LIMITED ACCESS TO EAST 47TH STREET SOUTH FOR USE AS A PARADE ROUTE DURING THE OAKLAWN/SUNVIEW BLOCK PARTY. Presented by Irene Hart, Director.

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

2. AGREEMENTS (10) TO PROVIDE CODE INSPECTION AND ENFORCEMENT. Presented by Glen Wiltse, Director, Code Enforcement.

CITIES OF:

- ANDALE, KANSAS
- BENTLEY, KANSAS
- CHENEY, KANSAS
- CLEARWATER, KANSAS
- COLWICH, KANSAS
- GARDEN PLAIN, KANSAS
- GODDARD, KANSAS
- MAIZE, KANSAS
- PARK CITY, KANSAS
- VALLEY CENTER, KANSAS

RECOMMENDED ACTION: Approve the Agreements and authorize the Chairman to sign.
I. DIVISION OF HUMAN SERVICES.

ITEM I.1. Presented by Annette Graham, Director, Department on Aging.

1. AGREEMENT WITH THUNDER ENTERPRISES AND
   THUNDER ENTERPRISES, INC. PROVIDING ASSIGNMENT
   OF AN EXISTING AGREEMENT FOR TRANSPORTATION
   BROKERAGE SERVICES.

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

ITEM I.2. Presented by Mark Masterson, Director, Department of
Corrections.

2. COMMUNITY CORRECTIONS FISCAL YEAR 2004
   IMPLEMENTATION PLAN FOR USE OF ALTERNATIVE
   DRUG SENTENCING POLICY GRANT FUNDS, TO BE
   SUBMITTED TO KANSAS SENTENCING COMMISSION.

RECOMMENDED ACTION: Approve the Plan and authorize the
Chairman to sign all necessary
documents, including a grant award
agreement containing substantially the
same terms and conditions as this
Plan; and approve establishment of
budget authority at the time the grant
award documents are executed.

COMCARE

ITEMS I.3 AND I.4. Presented by Marilyn Cook, Director, COMCARE.

3. AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL
   AND REHABILITATION SERVICES PROVIDING MEDICAID
   REIMBURSEMENT TO COMCARE FOR OUTREACH AND
   ADMINISTRATIVE SERVICES.

RECOMMENDED ACTION: Approve the Agreement and authorize
the Chairman to sign.
4. **ADJUSTMENT TO THE COMCARE STAFFING TABLE TO INCLUDE ONE CLINICAL DIRECTOR POSITION, BAND 323; AND ONE CASE MANAGER POSITION, BAND 216.**

**RECOMMENDED ACTION:** Approve the adjustment to the COMCARE Staffing Table.

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

1. **AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FOR INSPECTION OF BRIDGE HINGE PINS ON SEDGWICK COUNTY BRIDGE NO. 785-B-4588, BRIDGE ON 279TH STREET WEST BETWEEN 117TH AND 109TH STREETS NORTH. DISTRICT #3.**

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

2. **AGREEMENT WITH KDOT FOR CONSTRUCTION AND MAINTENANCE OF COUNTY ROADS, UTILIZING FEDERAL FUNDS, ON FEDERAL-AID ROUTES OUTSIDE THE CITY LIMITS BUT WITHIN THE URBAN AREA BOUNDARY, IN CONNECTION WITH SEDGWICK COUNTY BRIDGE PROJECT 821-J, K, BRIDGE ON BROADWAY OVER THE BNSF RAILROAD AT 45TH STREET NORTH. CIP# B-310. DISTRICT #4.**

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

3. **MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH BALLOU CONSTRUCTION CO., INC. FOR 2003 LATEX MODIFIED SLURRY SEAL PROJECT. CIP# R-140.**

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

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. Four Easements for Drainage and Utilities for Meyer’s Lake 2nd Addition Project. District #2.

2. Easement for Joint Access with Bradford Glen Residences, related to the new Juvenile Detention Facility.

3. Agreement between the Sedgwick County Treasurer and the Cloud County Treasurer providing use of Sedgwick County’s Motor Vehicle Tax Estimator.

4. Agreement with Self-Help Network to provide evaluation services related to a grant award of $60,000 from Kansas Health Foundation to fund “Evaluation of Sedgwick County Character Development Coalition” project.


7. General Bills Check Register(s) for the week of August 27 – September 2, 2003.

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

N. ADJOURNMENT