

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**DECEMBER 4, 2002**

**9:00 AM**

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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Mr. David Cline  
South City Baptist Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, October 30, 2002

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**AWARDS**

**A. PRESENTATION OF AWARD TO BOB SCOTT, PRAIRIE PINES CHRISTMAS TREE FARM.** Presented by Ben Sciortino, Chairman.

**RECOMMENDED ACTION:** Present the Award.

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- B. PRESENTATION OF AWARD BY THE “22D” SECURITY FORCES SQUADRON AND TEAM MCCONNELL FOR OUTSTANDING SUPPORT OF HOMELAND DEFENSE OPERATIONS.** Presented by David Spears, Director/County Engineer, Public Works.

**RECOMMENDED ACTION:** Accept the Award.

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**DEFERRED ITEM**

- C. ADDENDUM TO LEASE WITH IPC RETAIL PROPERTIES, LLC PROVIDING FOR EXPANSION OF THE BRITTANY TAG OFFICE.** Presented by Jan Kennedy, Treasurer.

This item was deferred at the November 13, 2002 Commission Meeting.

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

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**NEW BUSINESS**

- D. TREASURER’S OFFICE.** Presented by Jan Kennedy, Treasurer.

- 1. RESOLUTION AUTHORIZING CERTAIN PERSONAL PROPERTY TAX JUDGMENTS TO BECOME DORMANT.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. PRESENTATION OF THE 2003 TAX DISTRIBUTION CALENDAR.**

**RECOMMENDED ACTION:** Receive and file.

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- E. AGREEMENT WITH KANSAS PUBLIC TELECOMMUNICATIONS SERVICE, INC. TO PROVIDE LIVE COVERAGE OF WEDNESDAY BOARD OF COUNTY COMMISSIONERS MEETINGS.** Presented by Kristi Zukovich, Communications Director.

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

- F. PRESENTATION OF UPDATE ON THE SEDGWICK COUNTY SOLID WASTE COMMITTEE.** Presented by Susan Erlenwein, Director, Environmental Resources Department.

**RECOMMENDED ACTION:** Receive and file.

- G. PUBLIC WORKS.** Presented by David Spears, Director/County Engineer.

- 1. CONTRACT WITH PARSONS BRINCKERHOFF QUADE AND DOUGLAS, INC. TO PROVIDE ENGINEERING SERVICES ON SEDGWICK COUNTY PROJECT 811-J, N ½ K, WIDENING OF RIDGE ROAD BETWEEN K-96 AND 53<sup>RD</sup> STREET NORTH. CIP# R-282. DISTRICT #4.**

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

- 2. CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. TO PROVIDE ENGINEERING SERVICES ON SEDGWICK COUNTY PROJECT 817-V, W, X, WIDENING OF MERIDIAN BETWEEN 47<sup>TH</sup> AND 71<sup>ST</sup> STREETS SOUTH. CIP# R-281. DISTRICT #2.**

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

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- 3. MODIFICATION OF PLANS AND CONSTRUCTION WITH CORNEJO AND SONS, INC., REQUEST NUMBER ONE, ON SEDGWICK COUNTY ROAD PROJECT NO. 608-27, 45<sup>TH</sup> STREET NORTH BETWEEN OLD LAWRENCE ROAD AND HYDRAULIC. CIP# R-294. DISTRICT #4.**

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

- 4. MODIFICATION OF PLANS AND CONSTRUCTION WITH KING CONSTRUCTION COMPANY, INC., REQUEST NUMBER ONE AND FINAL, ON SEDGWICK COUNTY BRIDGE PROJECT NOS. 616-16-3148, BRIDGE ON 13<sup>TH</sup> STREET NORTH BETWEEN 151<sup>ST</sup> STREET WEST AND 167<sup>TH</sup> STREET WEST, CIP# B-330; AND 803-DD-360, BRIDGE ON 135<sup>TH</sup> STREET WEST BETWEEN 111<sup>TH</sup> AND 119<sup>TH</sup> STREETS SOUTH, CIP# B-370. DISTRICT #3.**

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

- H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' SPECIAL MEETING OF NOVEMBER 27, 2002.** Presented by Iris Baker, Director, Purchasing Department.

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

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**CONSENT AGENDA**

- I. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Two Temporary Construction Easements, one Permanent floodway Reserve Easement and one Sanitary Sewer Easement for Sedgwick County Greenhaven Drainage Project. CIP# D-2. District #5.**
  - 2. Agreement with Russell County Treasurer providing use of Sedgwick County's on-line Motor Vehicle Tax Estimator.**
  - 3. Lease Amendment with Ecco Development Corporation extending the lease of space housing the Purchasing Department at 604 North Main Street, Suite F, Wichita.**
  - 4. Notices of Public Hearing (four).**
    - Public hearing December 18, 2002 regarding adoption of International Residential Code, 2000 Edition, as amended**
    - Public hearing December 18, 2002 regarding adoption of International Building Code, 2000 Edition, as amended**
    - Public hearings January 22 and January 29, 2003 regarding post annexation comments**
  - 5. Order dated November 20, 2002 to correct tax roll for change of assessment.**
  - 6. General Bills Check Register(s) for November 20 – December 3, 2002.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**J. OTHER**

**K. ADJOURNMENT**