

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**FEBRUARY 5, 2003**

**10:00 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. Bob Bruner  
Vineyard Christian Fellowship, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Special Meeting, December 27, 2002  
Special Meeting, January 3, 2003  
Regular Meeting, January 8, 2003

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**DONATIONS**

- A. DONATIONS OF TIME BY 33 DENTISTS, VALUED AT MORE THAN \$100,000 FOR 2002, TO THE SEDGWICK COUNTY HEALTH DEPARTMENT CHILDREN'S DENTAL PROGRAM.** Presented by Pam Martin, Director, Clinical Services, Health Department.

**(continued)**

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**ITEM A (continued)**

**DONORS:**

<b>DR. SAM AMIRANI</b>	<b>DR. CRAIG LASHLEY</b>
<b>DR. ROBERT BEAVER</b>	<b>DR. KAREN LENNON</b>
<b>DR. JOHN BRAMMER</b>	<b>DR. CHRISTOPHER MAR</b>
<b>DR. PRESTON BRAMMER</b>	<b>DR. DAVID MENDOZA</b>
<b>DR. BRUCE BRITTAIN</b>	<b>DR. GILBERT OMIDO</b>
<b>DR. GENE BROWN</b>	<b>DR. RON NEUGENT</b>
<b>DR. BRYAN BAILEY</b>	<b>DR. WENDY REYNOLDS</b>
<b>DR. CRAIG CARTER</b>	<b>DR. STEPHANIE ROBERTSON</b>
<b>DR. RUSSELL COAD</b>	<b>DR. STEVEN ROHR</b>
<b>DR. LARRY DAVIS</b>	<b>DR. CHARLOTTE TURNER-WILLIAMS</b>
<b>DR. MARGARET DETMER</b>	<b>DR. STEVEN TWIETMEYER</b>
<b>DR. MARVIN EDGINGTON</b>	<b>DR. BECKY TWIETMEYER</b>
<b>DR. MAC FOLEY</b>	<b>DR. TONY WAKIM</b>
<b>DR. T. J. FOLEY</b>	<b>DR. LINDA WINTER</b>
<b>DR. JOHN GAGNON</b>	<b>DR. BILL WATSON</b>
<b>DR. JEROME LAHAM</b>	<b>DR. JON WOODRUFF</b>
<b>DR. ANDRE KANDY</b>	

**RECOMMENDED ACTION:** Acknowledge the dentists and authorize the Chairman to sign letters of appreciation.

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**AWARDS**

**B. PRESENTATION OF AWARDS TO DEANN KONKEL, MITIGATION PLAN COORDINATOR, EMERGENCY MANAGEMENT.** Presented by Randy Duncan, Director, Emergency Management Department.

**1. KANSAS CERTIFIED EMERGENCY MANAGER CREDENTIAL.**

**2. PROFESSIONAL DEVELOPMENT CERTIFICATE.**

**RECOMMENDED ACTION:** Present the awards.

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**NEW BUSINESS**

- C. GRANT AWARD OF \$39,000 FROM KANSAS DIVISION OF EMERGENCY MANAGEMENT, TO BE USED FOR VEHICLE ACQUISITION, COMMUNICATIONS EQUIPMENT AND PERSONAL PROTECTIVE GEAR.** Presented by Randy Duncan, Director, Emergency Management Department.

**RECOMMENDED ACTION:** Accept the grant award, and establish related budget authority.

- D. AGREEMENT WITH DEVELOPMENT SYSTEMS, INC. FOR SEDGWICK COUNTY HEALTH DEPARTMENT TO PROVIDE DATA COORDINATION.** Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention, Health Department.

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

- E. AGREEMENTS (THREE) WITH CITY OF PARK CITY, KANSAS FOR ADVERTISING RIGHTS AT KANSAS COLISEUM.** Presented by John Nath, Director, Kansas Coliseum.

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

- F. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH WITTWER ENTERPRISES, LLC FOR SEDGWICK COUNTY PROJECT – 95<sup>TH</sup> STREET SOUTH AND BROADWAY DRAINAGE IMPROVEMENTS. CIP# D-4. DISTRICT #2.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

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

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**CONSENT AGENDA**

**G. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.

**1. Right-of-Way Agreements.**

- a. Four Easements for Right-of-Way and three Temporary Construction Easements for Sedgwick County Project 616-17-110; 13<sup>th</sup> Street between 135<sup>th</sup> and 151<sup>st</sup> Streets West. CIP# B-223. District #3.
- b. Temporary Construction Easement for Sedgwick County Greenhaven Drainage Project. CIP# D-2. District #5.

**2. Resolutions (three) formalizing findings made by the Board of County Commissioners January 22 and January 29, 2003.**

- a. Service extension plan for annexation effective August 29, 1997
- b. Peck Improvement District
- c. Service extension plan for annexation effective November 28, 1997

**3. Agreement with Triplett, Woolf and Garretson, LLC providing on-line access to Sedgwick County's electronic data.**

**4. Order dated January 29, 2003 to correct tax roll for change of assessment.**

**5. General Bills Check Register(s) for the week of January 29 – February 4, 2003.**

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

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**H. OTHER**

**I. ADJOURNMENT**