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 Reuben Eckels
New Day Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, February 1, 2006

APPOINTMENT

A. RESOLUTION APPOINTING MEMBERS TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE. Presented by Rich Euson, County Counselor.

Joe Pajor
Clement Dickerson
Cliff Sones
Jo Sanders

Dee Stuart
Dean Frankenbery
Bridget Lemen
Wes Galyon

Randy Parker
Judith Spor
David Lies
Susan Saidian

(continued)
ITEM A (continued)

David Buchholz  Nancy Larson  Marty Cornejo  Nicki Soice

RECOMMENDED ACTION:  Adopt the Resolution.

PUBLIC HEARING

B.  PUBLIC HEARING AND RESOLUTION PROVIDING TERMS AND CONDITIONS FOR AD VALOREM TAX EXEMPTION TO WEAVER MANUFACTURING, INC. PURSUANT TO ARTICLE 11, SECTION 13 OF THE KANSAS CONSTITUTION.  Presented by Sherdeill Breathett, Sr., Economic Developer, Division of Community Development.

RECOMMENDED ACTION:  Open the public hearing, accept public comment, close the public hearing and adopt the Resolution.

NEW BUSINESS

C.  ARENA SALES TAX OVERSIGHT COMMITTEE REPORT.  Presented by Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION:  Receive and file.

D.  PRESENTATION OF SEDGWICK COUNTY APPRAISER'S ANNUAL REPORT OF REAL PROPERTY VALUE TRENDS IN SEDGWICK COUNTY.  Presented by Michael Borchard, Appraiser.

RECOMMENDED ACTION:  Receive and file.
E. RESOLUTION APPROVING TWO SUB-GRANT AGREEMENTS AND A FUNDING AGREEMENT WITH DERBY RECREATION COMMISSION AND AUTHORIZING SEDGWICK COUNTY TO PROVIDE FINANCIAL ASSISTANCE FOR CONSTRUCTION OF THE OAKLAWN COMMUNITY RESOURCE CENTER. Presented by Marty Hughes, Revenue Manager, Division of Finance.

RECOMMENDED ACTION: Adopt the Resolution and authorize the Chairman to sign related Agreements.

F. DIVISION OF INFORMATION & OPERATIONS - PROJECT SERVICES. Presented by Stephanie Knebel, Manager.

1. AMENDMENT TO LEASE AGREEMENT WITH BRUCE J. KOUBA AND EDWARD J. HUND FOR SPACE USED BY COMCARE AT 934 NORTH WATER.

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

2. LEASE AGREEMENTS (TWO) AND WAIVER OF TERMINATION NOTICE WITH A. J. INVESTMENTS, LLC FOR SPACE USED BY COMCARE AT 1919 NORTH AMIDON.

RECOMMENDED ACTION: Approve the Agreements and Waiver of Termination Notice and authorize the Chairman to sign all necessary documents.

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

RECOMMENDED ACTION: Receive and file.

H. AMENDMENT TO THE 2006 CIP TO INCLUDE B407, BRIDGE REPLACEMENT ON 143RD STREET EAST BETWEEN 29TH AND 37TH STREET NORTH. Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP Amendment.

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

CONSENT AGENDA

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

1. Temporary Construction Easement for Sedgwick County Project 821-AA, Cowskin Creek Drainage. District #2.

2. Three Temporary Construction Easements for Sedgwick County Project 588-25, 26, recondition roadbed plus 6” bituminous surfacing and replace bridge 588-26-574 on 125th Street North between Meridian and Broadway. CIP# R-255. District #4.

3. One Temporary Construction Easement and one Easement for Right-of-Way for Sedgwick County Project 628-22-140, bridge replacement on MacArthur Road between Hoover and Ridge Road. CIP# B-426. District #2.


5. One Dedication of Abutter’s Access Rights, one Easement for Public Utilities and one Easement for Right-of-Way for Sedgwick County Project – Pony Acres Addition Lot Split. District #5.
6. One Temporary Construction Easement, one Easement for Road Intersection Site Distance and one Drainage Easement for Sedgwick County Project 616-3 through 36, widening of 13th Street North between K-96 and 159th Street East. CIP# R-253. District #1.

7. Agreement with Crestview Country Club for easements and damages on Sedgwick County Project 616-3 through 36, widening of 13th Street North between K-96 and 159th Street East. CIP# R-253. District #1.


9. Resolution and Order stating the Board’s findings regarding the City of Valley Center’s request for a County-approved annexation.

10. Waiver of policy to hire a Physician Assistant at Step 5.

11. Agreement with Streamline Title providing on-line access to Sedgwick County’s electronic data.


13. General Bills Check Register(s) for the week of February 15-21, 2006.

RECOMMENDED ACTION: Approve the consent agenda as presented.

K. OTHER

L. ADJOURNMENT