

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 22, 2006

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.

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)

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 22, 2006

ITEM A (continued)

**David Buchholz
Nicki Soice**

Nancy Larson

Marty Cornejo

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.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 22, 2006

- 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.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 22, 2006

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF FEBRUARY 16, 2006.** Presented by Iris Baker, Director, Purchasing Department.

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.**
 - 4. Floodway Reserve Easement for Sedgwick County Project – Trinkle Addition Lot Split. 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.**

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, FEBRUARY 22, 2006

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.**
8. **Schedule post annexation public hearing for April 19, 2006.**
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.**
12. **Order dated February 14, 2006 to correct tax roll for change of assessment.**
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