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: 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

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)
ITEM A (continued)

DONORS:

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

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

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.
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 – 95TH 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.
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; 13th Street between 135th and 151st 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.


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

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

I. ADJOURNMENT