

Story County
Board of Supervisors Meeting
Agenda
8/16/16

1. CALL TO ORDER: 10:00 A.M.

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1:

This comment period is for the public to address topics on today's agenda

4. CONSIDERATION OF MINUTES:

I. 8/2/16 & 8/9/16 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire in Community Services effective 8/29/16 for Staci Shugar @ \$19.80/hr; 2) pay adjustment in Planning & Development effective 8/21/16 for Jerry Moore @ \$2,835.21/bw.

Department Submitting Auditor

6. CONSENT AGENDA:

(All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Board votes on the motion.)

I. Consideration Of FY'16 Official Report Of County Highway Engineer

Department Submitting Engineer

Documents:

[FY 16 OFFICAL REPORT.PDF](#)

II. Consideration Of Key Cooperative Zoning Permit Application And Site Development Plan

Department Submitting Planning and Development

Documents:

[MEMO KEY COOP.PDF](#)
[KEY COOP SITE PLAN.PDF](#)

III. Consideration Of Resolution #17-12 Setting Date And Time For Public Hearing For September 13, 2016, For First Consideration Of Ordinance No. 242, Amending Chapter 8 – Urban Renewal Of The Story County Code Of Ordinances.

Department Submitting Board of Supervisors

Documents:

[RESOLUTION1712SETTINGPUBLICHEARINGONORDINANCE.PDF](#)

- IV. Consideration Of Resolution #17-18, Setting A Date And Time For A Public Hearing On August 23, 2016, For The First Consideration Of Ordinance No. 244, For The Purpose Of Prohibiting The Use Of Electronic Smoking Devices In Public Places; Providing A Penalty; And Establishing An Effective Date

Department Submitting Environmental Health

Documents:

[RESOLUTION 1718 SETTING PUBLIC HEARING.PDF](#)
[ORDINANCE 244.PDF](#)

- V. Consideration Of Resolution #17-20, 28E Agreement With City Of Nevada For Improvements At The Intersection Of Lincoln Highway And 610th Avenue (West 18th Street)

Department Submitting Engineer

Documents:

[RES 17 20.PDF](#)

- VI. Consideration Of Resolution No. 17-10 Setting Date And Time For Public Hearing For September 13, 2016, For Amending The Urban Renewal Plan - Story County Urban Renewal Area

Department Submitting Board of Supervisors

Documents:

[RESOLUTION1710SETTINGPUBLICHEARINGAMENDINGPLAN.PDF](#)

- VII. Consideration Of Revised Story County Detox Services Funding Policy

Department Submitting Story County Community Services

Documents:

[DETOX SERVICES POLICY.PDF](#)

- VIII. Consideration Of Service Agreement Between United Way Of Story County And Story County Effective 9/9/16 At \$65/Hour Per Deputy For A Minimum Of Two Hours

Department Submitting Sheriff

Documents:

[UNITED WAY CONTRACT.PDF](#)

IX. Consideration Of The Updated Story County Economic Development Group Bylaws And County Funding Program

Department Submitting Auditor

Documents:

[SCEDG BYLAWS AND COUNTY FUNDING PROGRAM UPDATES.PDF](#)
[SCEDG JULY MINUTES.PDF](#)

X. Consideration Of Road Closure Resolution(S): #17-09, 17-10

Department Submitting Engineer

Documents:

[RC 17 09.PDF](#)
[RC 17 10.PDF](#)

XI. Consideration Of Utility Permit(S): #17-010, 17-011

Department Submitting Engineer

Documents:

[UT 17 010.PDF](#)
[UT 17 011.PDF](#)

7. PUBLIC HEARING ITEMS:

- I. Consideration Of First Consideration Of Ordinance No. 243 Amending Ordinance No. 241 (Chapter 32, Standards For The Road Identification And Address Numbering System) By Renaming A Portion Of The Unincorporated Story County Street Name Change From West Avenue To West Maple Avenue, Starting From City Of Nevada Corporate Limits West To 600th Avenue - Jerry Moore

Department Submitting Auditor

Documents:

[MAPLE MEMO.PDF](#)
[ORDINANCE 243.PDF](#)
[WEST MAPLE RENAMING.PDF](#)

8. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #17-17, Fund Balance Resolution - Lisa Markley

Department Submitting Auditor

Documents:

[RESOLUTION 1717.PDF](#)

9. AGENCY REPORTS:

10. DEPARTMENTAL REPORTS:

I. Conservation Quarterly Report - Mike Cox

Department Submitting Auditor

11. OTHER REPORTS:

I. Discussion And Direction Regarding Amendments To The Urban Renewal Plan - Story County Urban Renewal Area - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[AMENDEDURBANRENEWALPLANFORSEPTEMBER2016.PDF](#)

12. PUBLIC FORUM #2:

Comments from the Public on Items not on this Agenda. The Board may not take any Action on the Comments due to the Requirements of the Open Meetings Law, but May Do So In the Future.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

15. ADJOURNMENT:

Story County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (515)382-7204.