

Story County
Board of Supervisors Meeting
Tentative Agenda
1/10/17

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. Discussion And Consideration Of Funding From Story County For The Inclusive Playground And Miracle Field - Tricia Crain And Drew Kemp

Department Submitting Auditor

Documents:

[MIRACLE FIELD AND PLAYGROUND BROCHURE.PDF](#)

5. CONSIDERATION OF MINUTES:
 - I. 1/3/17 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms
 - 1)pay adjustment in Community Services effective 1/22/17 for Kathy Johnson @ \$20.92/hr;

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

- I. 1/12/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 011217.PDF](#)

8. 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 A 28E Agreement Between Iowa Department Of Transportation And ISU Research Park, Story County Conservation Board, And Story County Board Of Supervisor For Stream Mitigation Measures On The ISU Research Park Greenbelt

Department Submitting Conservation

Documents:

[28E AGREEMENT IDOT AND ISURP.PDF](#)
[URGE MEMO DOT ISURP.PDF](#)

II. Consideration Of Changing The Sheriff's Mileage Rate To \$.535 Effective Immediately

Department Submitting BOS

Documents:

[MILEAGE RATE.PDF](#)

III. Consideration Of 2016 Weed Commissioner's Report For Story County

Department Submitting IRVM - Joe Kooiker

Documents:

[WEED COMMISSIONER.PDF](#)

IV. Consideration Of Resolution #17-65, Setting A Date And Time For Public Hearing For January 31, 2017, For First Consideration Of Ordinance No. 257 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa - Iron Bridge Rezoning

Department Submitting Planning and Development

Documents:

[RESOLUTION 17 65 SETTING PUBLIC HEARING.PDF](#)

V. Consideration Of Resolution 17-51, Setting A Date And Time For A Public Hearing For Tuesday, January 17th, 2017 For First Consideration Of Ordinance No. 253 Agritourism Ordinance, Amending Land Development Regulations: Chapter 88 General Site Planning Standards Of The Story County Code Of Ordinances Including Table 88-5 – Parking Ratios By Type; Chapter 89 Home Businesses And Signs Of The Story County Code Of Ordinances; And Proposed Amendments To Chapter 90 Conditional Uses Of The Story County Code Of Ordinances Including Table 90-1 – Table Of Conditional Uses

Department Submitting Planning and Development

Documents:

[RESOLUTION1751SETTINGPUBLICHEARINGONORDINANCE253 \(REVISED\).PDF](#)

VI. Consideration Of Final Plan For RCB Culvert Replacement - Twin Box On 190th Str.; 0.25 Mi. East Of The NW Corner Of Section 20-84-24. Project #L-F20- -73-85

Department Submitting Engineer

Documents:

[FP 190TH ST.PDF](#)

- VII. Consideration Of Scheduling Bid Letting On February 14, 2017 At 10:00 A.m. In The Board Room At The Story County Administration Building For RCB Culvert Replacement - Twin Box On 190th St.; 0.25 Mi. East Of The NW Corner Of Section 20-84-24, Project #L-F20- -73-85

Department Submitting Engineer

- VIII. Consideration Of Story County Conservation Shower/Storm Shelter Building Zoning Permit Application And Site Development Plan

Department Submitting Planning and Development

Documents:

[PLANNING STAFF MEMO HICKORY GROVE SHOWER BUILDING.PDF](#)
[APPLICATION MATERIALS STORY COUNTY CONSERVATION.PDF](#)

- IX. Consideration Of Resolution #17-69, Appointment Of Timothy C. Meals As Lead Criminal Prosecuting Story County Attorney

Department Submitting Story County Attorney's Office

Documents:

[RES 1769.PDF](#)

- X. Consideration Of Utility Permit(S): #17-057

Department Submitting Engineer

Documents:

[UT 17 057.PDF](#)

- XI. Consideration Of Assistance Of Story County Outreach And Special Projects Manager, Leanne Harter, In Developing A Disaster Recovery Plan Toolkit To Be Used By Iowa State Association Of Counties (ISAC) As A Resource To Our Member Counties

Department Submitting BOS

Documents:

[ISAC.PDF](#)

- XII. Acknowledgement Of Appointment To Compensation Board: Steve McGill Through 6/30/17

Department Submitting BOS

Documents:

[BOS COMPBOARD OPINION.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance No. 248, Amending The Story County, Iowa Code Of Ordinances Adding A New Chapter 83 Land Development Regulations: Special Events - Jerry Moore

Department Submitting Planning and Development

Documents:

[SPECIAL EVENTS ORDINANCE WITH REPEALED CHART SECOND CONSIDERATION.PDF](#)
[ORDINANCENO248.PDF](#)

- II. Second Consideration Of Ordinance No. 249, Amending The Story County, Iowa Code Of Ordinances Chapter 85 Land Development Regulations: General Provisions And Definitions - Jerry Moore And Leanne Harter

Department Submitting Planning and Development

Documents:

[DRAFTCHANGESTOCHAPTER85ORDNO249.PDF](#)

- III. Second Consideration Of Ordinance No. 250, Amending The Story County, Iowa Code Of Ordinances Chapter 86 Land Development Regulations: District Regulations - Jerry Moore And Leanne Harter

Department Submitting Planning and Development

Documents:

[DRAFTCHANGESTOCHAPTER86ORDNO250.PDF](#)

- IV. Second Consideration Of Ordinance No. 251, Amending The Story County, Iowa Code Of Ordinances Chapter 90 Land Development Regulations: Conditional Uses (Proposed Amendments To Add Regulations Regarding Commercial Solar Energy Systems And Necessary Amendments Related To The Cornerstone To Capstone Comprehensive Plan.) - Jerry Moore And Leanne Harter

Department Submitting Planning and Development

Documents:

[DRAFTCHANGESTOCHAPTER90ORDNO251.PDF](#)

- V. Second Consideration Of Ordinance No. 252, Amending The Story County, Iowa Code Of Ordinances Chapter 92 Land Development Regulations: Administration - Jerry Moore And Leanne Harter
Public Hearing

Department Submitting Planning and Development

Documents:

[DRAFTCHANGESTOCHAPTER92ORDNO252.PDF](#)

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Procedure For Petition To Detach Property From Rural Water District - Jessica Reynolds

Department Submitting Auditor

- II. Consideration Of Appointment For Four Mile Creek Watershed Management Authority: Leanne Harter For An Unexpired Term

Department Submitting Board of Supervisors

Documents:

[4MILECREEKWMANOTICEOFAPPOINTMENT.PDF](#)

- III. Consideration Of Staff Appointment To The Story County Economic Development Group: Leanne Harter For An Unexpired Term

Department Submitting Board of Supervisors

Documents:

[SCEDGNOTICEOFAPPOINTMENT.PDF](#)

- IV. Discussion And Consideration Of 2017 Communications Plan - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[2017 COMMUNICATIONS PLAN.PDF](#)

- V. Discussion And Consideration Of Calendar Year 2017 Project Work Program For County Outreach And Special Projects Manager - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[COSPWORKPROGRAMFOR2017.PDF](#)

- VI. Discussion And Consideration Of Draft Request For Proposal (RFP) For Watershed Planning Consulting Services For Development Of County-Wide Scale Watershed Assessments - Leanne Harter And Michael Cox

Department Submitting Board of Supervisors

Documents:

[DRAFT WATERSHED ASSESSMENTS RFP JANUARY 2016.PDF](#)

VII. Discussion And Consideration Of Distracted Driving Policy (For 7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents:

[DISTRACTED DRIVING POLICY.PDF](#)

VIII. Discussion And Consideration Of Driver's License And Insurance Coverage Verification Policy (For 7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents:

[DRIVERS LICENSE AND INSURANCE POLICY DRAFT.PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

I. Planning And Development Quarterly Report - Jerry Moore

Department Submitting Planning and Development

Documents:

[PDFFOURTHQUARTERREPORT.PDF](#)

13. OTHER REPORTS:

14. 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.

15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

17. 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.