

Story County
Board of Supervisors Meeting
Tentative Agenda
8/27/19

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. ADOPTION OF AGENDA:
4. PUBLIC COMMENT #1:
This comment period is for the public to address topics on today's agenda
5. Consideration Of Proclamation Of National Overdose Awareness Day On August 30, 2019 - Michelle De La Riva, Ames CFR

Department Submitting Auditor

Documents:

[PROCLAMATION NATIONAL OVERDOSE AWARENESS DAY.PDF](#)

6. Consideration Of Proclamation Of September As National Voter Registration Month

Department Submitting Auditor

Documents:

[NVR MONTH 2019.PDF](#)

7. AGENCY REPORTS:
8. CONSIDERATION OF MINUTES:
 - I. 8/20/19 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)new hire, effective 9/4/19, in Sheriff's Office for Dalton Souza @ \$1,747.20/bw; 2)pay adjustment, effective 9/1/19, in a)Animal Control for Anna Henderson @ \$20.18/hr; b) Community Services for Stacie Shugar @ \$22.31/hr; c)Facilities Management for Ronald Tjelmeland @ \$24.69/hr; d)Information Technology for Kyle Beste @ \$2,688.79/bw; e) Recorder's Office for James Cheek @ \$24.80/bw (lump sum); f)Sheriff's Office for Adam Christian @ \$2,580.80/bw; Dillon Combs @ \$2,871.49/bw; Joan Hinders @ \$2,167.20/bw; Joshua Houston @ \$2,835.60/bw; Allan Lavender @ \$2,305.60/bw; Matthew Massaro @ \$2,336.00/bw; Elizabeth Quinn @ \$3,171.54/bw; Brett Sink @ \$2,456.80/bw; Connie Toresdahl @ \$2,919.82/bw

Department Submitting HR

10. 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 Amendemnet #1 To Contract #17ESDWQBTGROT0001-85 Between Iowa Department Of Natural Resources And Story County For The Inspection Of Commercial Septic Tank Cleaners In Story And Marshall Counties

Department Submitting Environmental Health

Documents:

[PUMPER INSPECTION CONTRACT.PDF](#)

- II. Consideration Of Fees Between Story County And IP Pathways For VMware Support And Licensing Effective 9/23/2019 - 9/22/2020 For \$11,584.00

Department Submitting Information Technology

Documents:

[IP PATHWAYS VMWARE LICENSING.PDF](#)

- III. Consideration Of Resolution #20-17, A Partial Abatement Of Taxes For Property Owned By Wings Of Refuge A 501C3 Non-Profit Organization

Department Submitting Auditor

Documents:

[RES2017.PDF](#)

- IV. Consideration Of Resolution #20-18, The Abatement Of Property Owned By Story County As Requested By Story County Conservation – 5 Parcels

Department Submitting Auditor

Documents:

[RES2018.PDF](#)

- V. Consideration Of Resolution #20-19, The Abatement Of Property Owned By The City Of Ames As Requested Per Code 445.63 – 2 Parcels

Department Submitting Auditor

Documents:

[RES2019.PDF](#)

- VI. Consideration Of Utility Permit(S): #20-4356; 20-4364

Department Submitting Engineer

Documents:

[UT 20 4356.PDF](#)
[UT 20 4364.PDF](#)

11. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #20-13, FY20 Budget Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2013.PDF](#)

II. Second Consideration Of Ordinance No. 284, Amending Certain Boundaries Of The Official Zoning Map Of Story County For The Roland Veterinary– Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[ORDINANCE 284.PDF](#)
[APPLICATION PACKET.PDF](#)

III. Second Consideration Of Ordinance No. 285, Amending Chapter 85.08 Definitions And Chapter 88.05 Environmental And Natural Resource Standards For Stormwater Management And Erosion And Sediment Control Of The Story County Land Development Regulations, Story County Code Of Ordinances – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[ORDINANCE NO 285.PDF](#)
[ORDINANCE 285 DEFINITIONS.PDF](#)
[ORDINANCE 285 EROSION AND SEDIMENT CONTROL.PDF](#)
[ORDINANCE 285 STORMWATER MANAGEMENT.PDF](#)
[PZC JULY 2019 STAFF MEMO ON FOCUS GROUP AND COSTS.PDF](#)
[STAKEHOLDER LIST.PDF](#)
[WATERSHED ASSESSMENT ORDINANCE REVIEW.PDF](#)

12. ADDITIONAL ITEMS:

I. Consideration Of Resolution #20-14, Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2014.PDF](#)

- II. Consideration Of Resolution #20-15, Interfund Operating Transfer Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2015.PDF](#)

- III. Discussion And Consideration Of FY 19 Official Report Of County Highway Engineer - Darren Moon

Department Submitting Engineer

Documents:

[FY 19 OFFICIAL REPORT.PDF](#)

- IV. Discussion And Consideration For Resolution #20-16 Establishing Speed Limit On Cameron School Rd At GW Carver Running West For Approximately 2,500 Ft - Darren Moon

Department Submitting Engineer

Documents:

[SPEED LIMIT CAMERON SCHOOL RD.PDF](#)

- V. Discussion And Consideration To Assist With Meal Costs Associated With The Summer Enrichment Program Offered At Collins-Maxwell Schools- Karla Webb

Department Submitting Community Services

Documents:

[SUMMER ENRICHMENT.PDF](#)

- VI. Discussion And Consideration For Remaining FY19 ASSET Dollars-Karla Webb

Department Submitting Community Services

Documents:

[ASSET.PDF](#)

- VII. Discussion And Consideration Of Proposal From RMH Architects For Schematic Design Services For County Attorney Remodel Project At Justice Center For \$3,250.00 - Joby Brogden

Department Submitting Facilities Management

Documents:

[RMH JC.PDF](#)

VIII. Discussion And Direction For Usage Of Secondary Roads West Ames Shed-Joby Brogden And Melissa Spencer

Department Submitting Facilities Management

Documents:

[WEST AMES SHED.PDF](#)

IX. Consideration Of Amendments To The Cornerstone To Capstone (C2C) Plan - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[2019ANNUALREVIEWPRESENTATION PLAN ONLY.PDF](#)

X. Discussion And Consideration Of Proposed Amendments To The Continuity Of Operations Plan/Continuity Of Government (COOP/COG) Story County, Iowa - Leanne Harter (May Go Into Closed Session To Discuss Portions Of The Plan Considered Confidential Under Iowa Code 21.5(K). Portions of this document are considered confidential under Iowa Code 21.5(k).

Please see the following link to view the redacted document.

[HTTP://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/10007/REDACTED-FOR-BOS-CONSIDERATION-8-27-2019](http://www.storycountyiaowa.gov/documentcenter/view/10007/redacted-for-bos-consideration-8-27-2019)

Department Submitting Board of Supervisors

13. DEPARTMENTAL REPORTS:

I. Conservation Quarterly Report - Mike Cox

Department Submitting Auditor

14. OTHER REPORTS:

I. Direction On Cornerstone To Capstone (C2C) Plan Implementation Matrix - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[FINAL IMPLEMENTATION MATRIX FOR BOS CONSIDERATIONJULY2019.PDF](#)

15. UPCOMING AGENDA ITEMS:

16. 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.

17. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

18. 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.