

Story County
Board of Supervisors Meeting
Agenda
9/3/19

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 September As National Recovery Month - Community And Family Resources

Department Submitting Auditor

Documents:

[RECOVERY MONTH PROCLAMATION.PDF](#)

6. Continuation Of Discussion And Consideration Of Additional Funding To HIRTA For The Restoration, Revision, And Maintenance Of Services In Story County Impacted By FY20 Budget Cuts And Support Services To Diversify Revenue And Reduce Expenses- Julia Castillo And Brooke Ramsey Via Telephone

Department Submitting Board of Supervisors

Documents:

[15474.PDF](#)

7. AGENCY REPORTS:
8. CONSIDERATION OF MINUTES:
 - I. 8/27/19 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:
10. CONSIDERATION OF CLAIMS:
 - I. 9/5/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 090519.PDF](#)

11. 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 Methamphetamine Drug Hot Spots Grant Program Effective 7/1/19 - 6/30/20 For \$3,000.00

Department Submitting Sheriff

Documents:

[HOT SPOTS GRANT FY 20.PDF](#)

- II. Consideration Of Change Order No. 011 Between Boulder Contracting, LLC And Story County Conservation For The Tedesco Environmental Learning Corridor Bid Package #2 In The Decreased For \$16,054.80

Department Submitting Conservation

Documents:

[BOULDER CO 011 FOR TELC PHASE 2.PDF](#)

- III. Consideration Of Resolution 20-20, To Set Date And Time For Public Hearing For Sept. 17, 2019 For The Dakins Lake Sustainable Cabin

Department Submitting Conservation

Documents:

[RESOLUTION SETTING PUBLIC HEARING FOR SUSTAINABLE CABIN.PDF](#)

- IV. Consideration Of Facilities Management Quarterly Report

Department Submitting Auditor

Documents:

[FAC MGMT Q3 2019.PDF](#)

- V. Consideration Of Utility Permit(S): #20-4381, 20-4382, 20-4384, 20-4385, 20-4388

Department Submitting Engineer

Documents:

[UT 20 4382.PDF](#)
[UT 20 4381.PDF](#)
[UT 20 4384.PDF](#)
[UT 20 4385.PDF](#)
[UT 20 4388.PDF](#)

- VI. Consideration Of Road Closure Resolution(S): #20-11, 20-12, 20-13

Department Submitting Engineer

Documents:

[RC 20 11.PDF](#)
[RC 20 12.PDF](#)
[RC 20 13.PDF](#)

12. PUBLIC HEARING ITEMS:

- I. Third 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 STORMWATER MANAGEMENT.PDF](#)
[ORDINANCE 285 EROSION AND SEDIMENT CONTROL.PDF](#)
[STAFF MEMO ON FOCUS GROUP AND COSTS.PDF](#)
[STAKEHOLDER LIST.PDF](#)
[WATERSHED ASSESSMENT ORDINANCE REVIEW.PDF](#)

13. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Request From The City Of Huxley For The Facade Grant Improvement Program-Leanne Harter

Department Submitting Board of Supervisors

Documents:

[REQUEST FROM THE CITY OF HUXLEY.PDF](#)
[FGP REQUEST FOR CONSIDERATION FROM CITY OF HUXLEY
SEPTEMBER 2019.PDF](#)

- II. Discussion And Consideration Of Using Ted Garnett For Mission Statement Facilitation - Alissa Wignall And Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MISSION STATEMENT.PDF](#)

14. DEPARTMENTAL REPORTS:

- I. Conservation Quarterly Report - Mike Cox

15. OTHER REPORTS:

16. UPCOMING AGENDA ITEMS:

17. 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.

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

19. 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.