

Story County
Board of Supervisors Meeting
Agenda
12/10/19

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. Discussion Regarding Potential Funding Assistance For The Housing Study And Needs Assessment - Mason Adams, Alliant Energy

Department Submitting Board of Supervisors

Documents:

[MEMO TO BOS ON MASON ADAMS.PDF](#)

6. AGENCY REPORTS:
7. CONSIDERATION OF MINUTES:
 - I. 12/3/19 Minutes & 12/5/19 Run-Off Canvass Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:
9. CONSIDERATION OF CLAIMS:
 - I. 12/12/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 121219.PDF](#)

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 Agreement And Contract Between Iowa Department Of Public Health And Story County Board Of Health For Intervention Implementation In Target Populations, Effective 3/1/19-6/29/23

Department Submitting Environmental Health

Documents:

[FY20 SUBCONTRACT TARGETED POPULATION INTERVENTION .PDF](#)

[IDPH TARGET POPULATIONS.PDF](#)
[AMEND 1 TP.PDF](#)

- II. Consideration Of Contract Between Iowa Department Of Public Health And Story County Board Of Health For FY20 Immunization Services, Effective 7/1/19-6/30/20
Consent

Department Submitting Environmental Health

Documents:

[FY20 IMMUNIZATION CONTRACT.PDF](#)

- III. Consideration Of Contract Between Iowa Department Of Public Health And Story County Board Of Health For FY20 Local Public Health Services, Effective 7/1/19-6/30/20

Department Submitting Environmental Health

Documents:

[BOH.PDF](#)

- IV. Consideration Of Certificate Of Appointment Of Civil Process Server Effective 12/10/2019 For Detention Officer Shelby Smith

Department Submitting Sheriff

Documents:

[SMITH CIVIL PROCESS CERTIFICATE.PDF](#)

- V. Consideration Of 28E Agreement Between Story County And City Of Nevada For Parking Ticket Enforcement

Department Submitting Treasurers Office

Documents:

[28E AGREEMENT.PDF](#)

- VI. Consideration Of Additional Lease Contract Between Story County And Marco For Print Services For Facilities Management Effective 12/13/19 For \$73.20/Mo

Department Submitting Information Technology

Documents:

[MARCO CONTRACT FACILITIES 2019.PDF](#)

- VII. Consideration Of A Service Agreement Between Christ Community Church And Story County For \$65/Hr For A Minimum Of 2/Hrs On 12/14/19

Department Submitting Sheriff

Documents:

[CHRIST COMMUNITY CHURCH CONTRACT.PDF](#)

VIII. Consideration Of FY20 Provider And Program Participation Agreement Amendment No. 1 With The Salvation Army Effective 7/1/19 - 6/30/20

The Salvation Army - Disaster Services (Not to Exceed \$1,125) \$93.75/1 Staff Hour; Bill Payer Program (Not to Exceed \$2,500) \$107.14/1 Client Contact; Food Pantry (Not to Exceed \$1,500) \$33.18/1 Client Contact

Department Submitting Board of Supervisors

Documents:

[THE SALVATION ARMY.PDF](#)

IX. Consideration Of Modifications To The Requests For Proposals (RFP) Manual And Guidelines

Department Submitting Board of Supervisors

Documents:

[MEMO TO BOS TO ADOPT REVISIONS DECEMBER 2019.PDF](#)
[RFP MANUALSTORY COUNTYFINALUPDATEDDECEMBER2019.PDF](#)

X. Consideration Of Resolution #20-47, Appointing The County Outreach And Special Projects Manager As The Community Rating System (CRS) Coordinator For Story County, Iowa

Department Submitting Board of Supervisors

Documents:

[RESOLUTION APPOINTING COSPM AS CRS COORDINATOR.PDF](#)

XI. Consideration Of A Zoning Permit Application And Site Development Plan For ITC Midwest LLC For A Proposed Equipment Shelter Building To Be Located At 605 19th Street Nevada

Department Submitting P & D

Documents:

[STAFF MEMO.PDF](#)
[APPLICATION.PDF](#)

XII. Consideration Of Activation Decision Trees To Be Incorporated Into COOP/COG

Department Submitting Board of Supervisors

Documents:

[MEMO ON ACTIVATION TREES TO BOS.PDF](#)
[ACTIVATION DECISION TREES DECEMBER 2019 BOS CONSIDERATION.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

I. Discussion And Consideration Of 2020 Communications Plan - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MEMO TO BOS TO ADOPT COMMUNICATIONS PLAN DECEMBER 2019.PDF](#)
[2020 COMMUNICATIONS PLAN.PDF](#)

II. Discussion And Consideration Of Revisions To The Cornerstone To Capstone (C2C) Implementation Matrix - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[FINAL IMPLEMENTATION MATRIX FOR BOS CONSIDERATIONDRAFTDECEMBER 2019.PDF](#)

III. Consideration Of Resolution #20-46, A Resolution To Terminate The Memorandum Of Agreement Between The City Of Ames, Iowa And Story County, Iowa Regarding The Healthy Life Center - Ethan Anderson

Department Submitting Board of Supervisors

Documents:

[RESOLUTIONTERMINATINGMOAFORHLC.PDF](#)

IV. Discussion And Consideration Of Appointment To The ASSET Board: Nancy Brooks For A 3 Year Term Effective 4/1/20 - 3/31/23

Department Submitting Board of Supervisors

Documents:

[BROOKS.PDF](#)

V. Discussion And Consideration Of Economic Development Programming And Funding - Lauris Olson

Department Submitting Board of Supervisors

Documents:

[ECONOMIC DEVELOPMENT.PDF](#)
[STORYCOUNTYFACGRANPROGRAMPROGRAMAPPLICATIONANDGUIDELINES.PDF](#)
[AMENDEDURBANRENEWALPLANFOROCTOBER2019.PDF](#)
[TIF.PDF](#)

VI. Consideration Of Cooperative Agreement Between Story County Conservation And Prairie

Rivers Of Iowa RC & D - Mike Cox

Department Submitting Conservation

Documents:

[PRAIRIE RIVERS AGREEMENT.PDF](#)

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

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.