

Story County
Board of Supervisors Meeting
Minutes

8/16/2016 - Minutes

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

The Board of Supervisors met on 8/16/16 at 10:00 a.m. in the Story County Administration Building. Members present: Rick Sanders, Wayne E. Clinton, and Marty Chitty, with Sanders presiding. (all audio of meetings available at: storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

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

Chitty moved, Clilton seconded approval of minutes. Motion carried unanimously (MCU) on a roll call vote.

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. Clinton moved, Chitty seconded the approval of Personnel Actions as listed. Roll call vote. (MCU)

6. CONSENT AGENDA:

Clinton moved, Chitty seconded to approve the consent agenda with the following changes: adding Road Closures #17-09 and #17-10, and Utility Permits #17-10 and #17-11, and pulling item #4 for discussion. Sanders asked that item #9 be removed for consideration until a later date.

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

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

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.

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 Sanders provided background information. Denise Denton, Representative of the Story County Prevention Board, provided additional background. Both the City of Ames and the Board of Health have banned the devices and the Board is requested to do the same. Clinton moved, Chitty seconded the approval of Resolution #17-18, Setting a Date and Time for a Public Hearing on 8/23/16 for the First Consideration of Ordinance No. 244. Roll call vote. (MCU).

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)

- 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
- VII. Consideration Of Revised Story County Detox Services Funding Policy
- 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
- IX. Consideration Of The Updated Story County Economic Development Group Bylaws And County Funding Program
Clinton moved, Chitty seconded to defer consideration until the Story County Economic Development Group has had an opportunity to review. Roll call vote. (MCU)
- X. Consideration Of Road Closure Resolution(S): #17-09, 17-10
- XI. Consideration Of Utility Permit(S): #17-010, 17-011
Motion carried unanimously (MCU) on a roll call vote.

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
Planning and Development (P&D) Director, reported the road name is requested to alleviate confusion for emergency responders. He listed the parcels and property owners affected by the change, and provided site map photos. Notices were sent to affected properties and no public comments were received. Chitty asked about the time limit to reply. Moore stated 30 days. Sanders opened the public hearing at 10:17 a.m., and hearing none, he closed the public hearing at 10:17 a.m. Clinton moved, Chitty seconded the approval of the 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 from Maple Avenue to West Maple Avenue, starting from City of Nevada corporate limits west to 600th Avenue and Setting Second Consideration for 8/23/16. Roll call vote. (MCU)

8. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #17-17, Fund Balance Resolution - Lisa Markley
Assistant Auditor, stated the County received \$889,230.00 for the sale of the Community Life Program (CLP) building. The General Fund was used to pay for the original purchase of the building so the proceeds were deposited into the General Fund. Markley requested the Board to assign the proceeds in the General Fund until the use is determined and the funds can be transferred to the Capital Projects Fund. Markley reported on the process and reiterated the intent is to use the \$889,230 on a future project that is not yet determined. Clinton moved, Chitty seconded the approval of Resolution #17-17, Fund Balance Resolution. Roll call vote. (MCU)

9. AGENCY REPORTS:

None

10. DEPARTMENTAL REPORTS:

- I. Conservation Quarterly Report - Mike Cox
Director, reported projects including the ISU Research Park, and the Hickory Grove Lake Watershed Improvements. Conservation has acquired two new parcels from the Iowa Natural Heritage Foundation. Cox reported on trail work, prairie seed gathering, and educational programs.

11. OTHER REPORTS:

- I. Discussion And Direction Regarding Amendments To The Urban Renewal Plan - Story County Urban Renewal Area - Leanne Harter
County Outreach and Special Projects Manager, provided the schedule and the proposed changes. Sanders directed Harter to include all proposals for consideration.

12. PUBLIC FORUM #2:

Lauris Olson, Ames, stated her appreciation for Conservation Director Mike Cox and the work done at Hickory Grove Park.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Sanders reported on the Board of Health (BOH) meeting. At a future meeting, he plans to propose appointing Chitty as the chair of BOH.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton provided details about the Iowa State Association of Counties (ISAC) Executive Board retreat last week. Chitty reported on meetings this evening with the National Alliance on Mental Illness (NAMI), and he and Mike Cox have a trail finalization meeting with the City of Zearing.

15. ADJOURNMENT:

Clinton moved, Chitty seconded to adjourn at 11:30 a.m. Roll call vote. (MCU)