

Story County  
Board of Supervisors Meeting  
Agenda  
7/7/20

1. Originating From Administration Building, Story County Public Access Provided Via "Zoom" Meeting

SPECIAL NOTE TO THE PUBLIC: Due to recommendations to limit gatherings to no more than ten (10) people in order to help slow the spread of the COVID-19 virus, public access to the meeting will be provided via Zoom. **Members of the public can participate by using the information at the end of this agenda:**

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

3. PLEDGE OF ALLEGIANCE:

4. STATEMENT EXPLAINING WHY A MEETING IN PERSON IS IMPOSSIBLE OR IMPRACTICAL, PER CODE SECTION 21.8.1

5. ADOPTION OF AGENDA:

6. UPDATES ON COVID-19

- a) Staff

- b)Supervisors

7. PUBLIC COMMENT #1:

This comment period is for the public to address topics on today's agenda

8. DISCUSSION AND CONSIDERATION OF ITEMS BROUGHT BEFORE THE BOARD WITH REQUEST FOR IMMEDIATE ACTION:

9. AGENCY REPORTS:

- I. Mainstream Living Annual Report - Submitted Report Only

Department Submitting Auditor

Documents:

[REPORT BOARD OF SUPERVISORS 2020.PDF](#)

10. CONSIDERATION OF MINUTES:

- I. 6/23/20 & 6/23/20 Special, And 6/30/20 Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)pay adjustment, FY21 Resolution correction, effective 6/21/20, in Attorney's Office for Julie Erickson @ \$3,140.60; 2)pay adjustment, effective 7/19/20, in a)Attorney's Office for Melina Vickers @ \$19.57/hr;

Department Submitting HR

12. CONSIDERATION OF CLAIMS:

I. 7/9/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 070920.PDF](#)

13. 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 License Fess Between Story County And CDW Government For Zoom Meeting Licensing, Effective 05/27/2020 - 05/26/2021 For \$1,899.10

Department Submitting Information Technology

Documents:

[ZOOM MEETING BUSINESS LICENSES.PDF](#)

II. Consideration Of Maintenance And Support Agreement Between Idemia Identity & Security USA LLC And Story County For \$2,268.00 Effective 8/1/2020 - 7/31/2021

Department Submitting Sheriff

Documents:

[IDEMIA AGREEMENT.PDF](#)

III. Consideration Of Storage Rental Agreement Between Gilbert Franklin Township Fire & Emergency Response Agency And Story County For \$5,000 Effective 7/1/2020 - 6/30/2021

Department Submitting Sheriff

Documents:

[GILBERT FRANKLIN TOWNSHIP RENTAL AGREEMENT.PDF](#)

IV. Consideration Of FY21 Provider And Program Participation Agreement With Youth And Shelter Services Effective 7/1/20-6/30/21

Youth and Shelter Services-Child Safety(Not to exceed \$2,426)\$71.26/1 Staff Hr; Kids Club(Not to Exceed \$66,087)\$12.63/1 Partial Day(3 Hrs); Kids Club **Carry Over From FY20 Funds** (Not to exceed \$16,629.81)\$12.63/1 Partial Day(3 Hrs); Mentoring(Not to exceed \$37,261)\$55.77/1 Client Contact/Day; The Nest Program(Not to exceed \$358) \$150.76/1 Client Contact; Transitional Living(Not to exceed \$8,173)\$25.22/1 Client Contact; Youth/Dev/Soc. Adj.(Not to exceed \$30,657)\$54.75/1 Client Contact/Day; Youth Dev/Soc. Adj. **Carry Over From FY20 Funds** (Not to exceed \$9,597.98)\$54.75/1 Client Contact/Day; Employment Assistance(Not to exceed \$6,212)\$48.53/1 Staff Hr; Family Dev/Edu FaDSS(Not to exceed \$2,873)\$42.72/1 Client Hr; Pub

Educ./Awareness Combined(Not to exceed \$101,271)\$199.95/1 Staff Hr; Pub Educ./Awareness Combined [Carry Over From FY20 Funds](#) (Not to exceed \$23,643.67) \$199.95/1 Staff Hr; Summer Enrichment(Not to exceed \$18,364)\$8.27/1 Partial Day(3 Hrs); Emergency Shelter-Rosedale(Not to exceed \$89,250)\$505.34/1 24 Hr Period of Food and Shelter; Substance Abuse Co-Occurring (Out Pt.)(Not to exceed \$45,000) \$199.95/1 Client Hr; Substance Abuse Co-Occurring(Out Pt.) [Carry Over From FY20 Funds](#) (Not to exceed \$10,467)\$199.95/1 Client Hr; Primary Treatment Out Pt.) [Carry Over From FY20 Funds](#) (Not to exceed \$54,822.75)\$190.19/1 Client Hr; Kids Club-Local Option(Not to exceed \$3,850)\$12.63/1 Partial Day(3 Hrs);Child Safety-Local Option (Not to exceed \$2,200)\$71.26/1 Staff Hr; Child Safety-Local Option [Carry Over From FY20 Funds](#) (Not to exceed \$2,200)\$71.26/1 Staff Hr; Summer Enrichment-Local Option(Not to exceed \$800)\$8.27/1 Partial Day(3 Hrs);Summer Enrichment-Local Option [Carry Over From FY20 Funds](#) (Not to exceed \$192.40)\$8.27/1 Partial Day(3 Hrs); The Nest Program-Local Option(Not to exceed \$100)\$150.76/1 Client Contact; The Nest Program-Local Option [Carry Over From FY20 Funds](#) (Not to exceed \$100)\$150.76/1 Client Contact; Service Coordination(Not to exceed \$45,025)\$30.37/1 Client Hr

Department Submitting Board of Supervisors

Documents:

[YSS.PDF](#)

- V. Consideration Of Purchase Order For 11' Road Groom (Drag) From Road Groom Manufacturing For \$15,400(FY 21 Budget)

Department Submitting Engineer

Documents:

[FY 21 DRAG.PDF](#)

- VI. Consideration Of Purchase Order For Chipper From Vermeer Total For \$46,289.40(FY 21 Budget)

Department Submitting Engineer

Documents:

[FY 21 CHIPPER.PDF](#)

- VII. Consideration Of Purchase Order For Retriever From LyCox Enterprises, Inc For \$11,450.00(FY 21 Budget)

Department Submitting Engineer

Documents:

[FY 21 RETRIEVER.PDF](#)

- VIII. Consideration Of Resolution #21-02, Setting Date And Time For A Public Hearing On July 14, 2020, For Ames Urban Fringe Plan – Land Use Framework Map Amendment For Bishop Farms, Parcel #05-23-400-255 In Franklin Township

Department Submitting Planning and Development

Documents:

[RESOLUTION 21 02.PDF](#)

- IX. Consideration Of Purchase Order For 2020 Ford F250 From Ames Ford For \$29,397.00 (FY 21 Budget)

Department Submitting Engineer

Documents:

[FY 21 FORD 250.PDF](#)

- X. Consideration Of Civil Process Server Appointment By Sheriff Paul Fitzgerald Effective 7/7/2020 To The Following Detention Officers: Alexander Powell, Selena Sweet, Paige Barnett

Department Submitting Sheriff

Documents:

[CIVIL PROCESS SERVER POWELL.PDF](#)  
[CIVIL PROCESS SERVER SWEET.PDF](#)  
[CPS BARNETT.PDF](#)

- XI. Consideration Of Road Closure Resolution(S): #20-44, 20-45

Department Submitting Engineer

Documents:

[RC 20 45.PDF](#)  
[RC 20 44.PDF](#)

- XII. Consideration Of Utility Permit(S): #20-5071, 20-5072

Department Submitting Engineer

Documents:

[UT 20 5071.PDF](#)  
[UT 20 5072.PDF](#)

- XIII. Consideration Of Provider Agreement Between Story County And Linda Hanson For Grant Coordinator For The Pre-Post Arrest Diversion Effective 7/7/20-7/7/21, For \$38.08/Hr Not To Exceed \$79,196 Including .50/Mile

Department Submitting Attorney

Documents:

PROVIDER AGREEMENT.PDF

14. PUBLIC HEARING ITEMS:

15. ADDITIONAL ITEMS:

16. DEPARTMENTAL REPORTS:

I. Planning And Development Quarterly Report - Submitted Report Only

Department Submitting Auditor

Documents:

PD QTR.PDF

17. OTHER REPORTS:

18. UPCOMING AGENDA ITEMS:

19. 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.

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

21. ADJOURNMENT:

22. Instructions For Participation In Meeting Discussions

**Join Zoom Meeting**

[HTTPS://ZOOM.US/J/98170920243?](https://zoom.us/j/98170920243?)

[PWD=NGG0UUK1AGVXELL4UI9ORKVLDLRPDZ09](https://zoom.us/j/98170920243?pwd=NGG0UUK1AGVXELL4UI9ORKVLDLRPDZ09)

Meeting ID: 981 7092 0243

Password: 446094

One tap mobile

+13017158592,,98170920243#,,1#,446094# US (Germantown)

+13126266799,,98170920243#,,1#,446094# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 981 7092 0243

Password: 446094

Find your local number: [HTTPS://ZOOM.US/U/AEP6HKSCHQ](https://zoom.us/j/98170920243?pwd=NGG0UUK1AGVXELL4UI9ORKVLDLRPDZ09)

**\*\*We ask that you mute your phone if possible. To request to speak when allowed on the agenda, participants must click “Raise Hand” if connected by smartphone or computer, or press \*9 if connected by telephone. All participants will be muted by the meeting host when not actually speaking. For additional information regarding How to Participate in Meeting Discussions, please visit Story County’s website at: <https://www.storycountyiowa.gov/92/Board-of-Supervisors>**

Audio recordings of all Board meetings will be posted on our website [www.storycountyiowa.gov](http://www.storycountyiowa.gov) shortly after the meeting is concluded. You may access these recordings at any time by clicking on the Meetings and Agendas button on the home page.

### **How to Participate in Meeting Discussions**

If you would like to watch a meeting as it happens and participate in the discussion, you can do so via Zoom ([www.zoom.us](http://www.zoom.us)). Zoom is a videoconferencing platform that works across different internet-enabled devices and standard telephones. Meetings that are being held via Zoom will have information at the top of the agenda regarding how to find the meeting in Zoom. Each meeting is assigned a meeting ID (sometimes called a “webinar ID”) that you will need to use to access the meeting.

**Zoom video conferencing** – You can access the meeting by either clicking the link in the agenda, or by opening the Zoom application and entering the meeting ID number found on the agenda.

- Meeting participants will be able to watch and hear the meeting as it takes place. For portions of the meeting where public input is accepted, participants interested in speaking can press the button called “Raise Hand.” This will notify the staff that you wish to speak. When it is your turn, staff will announce your name and notify you it is your turn to speak.
- You will need to press the “unmute” button and provide your comments. Once you are complete, you will be muted again by the staff.

**Zoom phone conferencing** – As an alternative to video conferencing, participants may call in to a phone conference using their touch-tone phone. Call-in telephone numbers are provided at the top of each meeting agenda (you can select from any of the phone numbers.) Unless otherwise indicated, the number is a long-distance phone number; charges may apply depending on your telephone provider. Once you have dialed the telephone number provided, you will be prompted to enter the Meeting ID number (found on the agenda).

- During the meeting, you will be able to hear the discussion live, but will not be able to see any content (e.g., maps, text, or other visual materials) that may be displayed for video conference users. For portions of the meeting where public input is accepted, participants interested in speaking can press \*9 on their phone.” This will notify the staff that you wish to speak. When it is your turn, staff will announce the last four digits of your phone number and notify you it is your turn to speak. You will hear an automated announcement that your line has been unmuted, then you can begin your comments. Once you are complete, you will be muted again by the staff.
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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.