Story County Board of Supervisors Meeting Agenda 6/1/21

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

SPECIAL NOTE TO THE PUBLIC: Due to recommendations to social distance in order to help slow the spread of the COVID-19 virus, the capacity of our meeting room is significantly limited. Therefore, public access to the meeting will be provided via Zoom.

Members of the public can participate by using the information below:

To join the zoom meeting by computer, tablet, smartphone: Visit HTTPS://WWW.ZOOM.US/

Click on "Join A Meeting" and use the Zoom Meeting ID 981 7092 0243 and Password 446094

To join the meeting by telephone:

Dial (312) 626-6799, then enter Webinar ID 981 7092 0243, Password 446094

Please visit WWW.STORYCOUNTYIOWA.GOV/92/BOARD-OF-SUPERVISORS

for more information on how to participate in meetings of the Story County Board of Supervisors.

- 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. PUBLIC COMMENT #1:

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

7. Recognition Of Margaret Jaynes For Her 27 Years Of Service

Department Submitting Human Resources

- 8. AGENCY REPORTS:
- 9. CONSIDERATION OF MINUTES:
 - I. 5/25/21 Minutes

Department Submitting Auditor

- 10. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms

1)pay adjustment, effective 6/6/21, in a)Attorney's Office for Samantha Betz @

\$19.71/hr; Casandra Eames @ \$21.99/hr; b)Planning and Development for Marcus Amman @ \$26.17/hr; c)Sheriff's Office for Andrew Boeckman @ \$2,632.80/bw; Levi Hansen @ \$2,948.84/bw; Diane Hobart @ \$2,452.00/bw; d)Treasurer's Office for Ardis Baldwin @ \$36.80/bw lump sum

Department Submitting HR

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.)

 Consideration Of Appointment To ASSET For An Unexpired Term Ending 3/31/2023 – Darryl Ozias

Department Submitting Board of Supervisors

Documents:

NOTICE OF APPOINTMENT OZIAS.PDF

II. Consideration Of FY22 Provider And Program Participation Agreement With ACCESS Effective 7/1/21-6/30/22

ACCESS-Battering Shelter(Not to Exceed 32,958)\$127/1 24 Hour Period of Food and Shelter; Domestic Abuse Crisis/Support(Not to Exceed \$25,200)\$102/1 Staff Hour; Battering-Court Watch(Not to Exceed \$2,411)\$102/1 Staff Hour; Sexual Abuse/Crisis Support(Not to Exceed \$6,405)\$103/1 Staff Hour; Education and Awareness(Not to Exceed \$1,667)\$101/1 Staff Hour

Department Submitting Board of Supervisors

Documents:

ACCESS FY22.PDF

III. Consideration Of FY22 Provider And Program Participation Agreement With Center For Creative Justice Effective 7/1/21-6/30/22

Center for Creative Justice-Probation Supervision(Not to Exceed \$34,888)\$72.06/1 Client Hour

Department Submitting Board of Supervisors

Documents:

CENTER FOR CREATIVE JUSTICE FY22.PDF

IV. Consideration Of HIRTA's Request To Move Additional Funds (\$29,000) From County Transportation To City Of Ames Rides

Department Submitting Board of Supervisors

Documents:

HIRTA AMMENDMENT.PDF

V. Consideration Of FY22 Provider And Program Participation Agreement With HIRTA Effective 7/1/21-6/30/22

HIRTA-Transportation County(Not to Exceed \$84,000)\$145.91/One Way Trip; Transportation City of Ames Trips(Not to Exceed \$27,000)\$17.46/One Way Trip; Transportation Van Pool pilot-Carry Over From FY21 Funds(Not to Exceed \$12,630) \$1.25/One Way Trip; Transportation Van Pool-pilot/Local Option Carry Over Funds From FY21 Local Option Funds(Not to Exceed 3,000)\$1.25/One Way Trip

Department Submitting Board of Supervisors

Documents:

HIRTA FY22.PDF

VI. Consideration Of FY22 Provider And Program Participation Agreement With Raising Readers Effective 7/1/21-6/30/22

Raising Readers-Advocacy of Social Development(Not to Exceed \$4,487)\$132.5/1 Staff Hour; Family Dev/Education Thrive by five(Not to Exceed \$4,978)\$22.06/1 Client Hour; Family Dev/Out of School Learning(Not to Exceed \$5,528)\$104.50/1 Partial Day (3 Hours)

Department Submitting Board of Supervisors

Documents:

RAISING READERS FY22.PDF

VII. Consideration Of FY22 Provider And Program Participation Agreement With The Salvation Army Effective 7/1/21-6/30/22

The Salvation Army- Disaster Services(Not to Exceed \$1,159)\$373.70/1 Staff Hour; Food Pantry(Not to Exceed \$4,049)\$237.94/1 Client Contact; Food Pantry-Local Option(Not to Exceed \$780)\$237.94/1 Client Contact

Department Submitting Board of Supervisors

Documents:

THE SALVATION ARMY FY22.PDF

VIII. Consideration Of Central Iowa Community Services Statement Of Understanding In Reference Of The 28E Agreement Effective 7/1/21 - 6/30/22 For The Following: Karla Webb, Jennifer Kerns, Kathy Johnson, Tyler Lennon, Nikki Sprecher, And Staci Shugar

Department Submitting Community Services

Documents:

STATEMENT OF UNDERSTANDING FOR CICS.PDF

IX. Consideration Of Renewal Of Iowa Retail Permit Application For Cigarette/Tobacco/Nicotine/Vapor For Ames Golf & Country Club, 5752 GWC Ave., Ames, Ia., Effective 7/1/21-6/30/22 Department Submitting Auditor

Documents:

AMES GCC.PDF

X. Consideration Of Martin Simpson, Simpson Enterprises, LLP-CTR, Site Development Plan

Department Submitting Planning and Development

Documents:

STAFF MEMO.PDF SITE PLANS.PDF GRADING PERMIT APPLICATION.PDF

XI. Consideration Of Renewal Of Class B Beer Permit For Alluvial Brewing Co, 3715 W. 190th St., Ames, Ia, Including Outdoor Service And Sunday Sales, Effective 1/3/21-2/28/22

Department Submitting Auditor

XII. Consideration Of YSS Request To Move Additional Funds (\$30,000) From Service Coordination To Transitional Living For FY21

Department Submitting Board of Supervisors

Documents:

YSS AMENDMENT FY21.PDF

XIII. Consideration Of Utility Permit(S): #21-5679

Department Submitting Engineer

Documents:

UT 21 5679.PDF

- 12. PUBLIC HEARING ITEMS:
 - I. First Consideration Of Ordinance #294 Minimum Requirements For Tanning Facilities Margaret Cemashko Jaynes

Department Submitting Environmental Health

Documents:

ORDINANCE 294.PDF CHAPTER 58 PROPOSED ORDINANCE.PDF IDPH TANNING UPDATE.PDF

13. ADDITIONAL ITEMS:

 Discussion And Consideration Of Following The Most Recent CDC Guidelines For Social Distancing - Joby Brogden

Department Submitting Facilities Management

Documents:

CCMT RECOMMENDATIOS SOCIAL DISTANCING.PDF

II. Discussion And Consideration Of Reopening The Story County Animal Shelter Building For Walk Ins- Anna Henderson & Joby Brogden

Department Submitting Animal Control & Facilities Management

Documents:

ANIMAL SHELTER REOPENING.PDF

14. DEPARTMENTAL REPORTS:

I. Facilities Management Quarterly Report - Submitted Report

Department Submitting Auditor

Documents:

FM RPT.PDF

II. Environmental Health Quarterly Report - Submitted Report

Department Submitting Auditor

Documents:

EH RPT.PDF

- 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.