



BOARD OF SUPERVISORS

Pat Harney, Chairperson
Terrence Neuzil
Janelle Rettig

Sally Stutsman
Rod Sullivan

Agenda

**Boardroom – 2nd Floor
Johnson County Administration Building
913 South Dubuque Street
Iowa City, Iowa 52240**

Thursday, August 11, 2011

FORMAL MEETING

1. Call to order **5:30 p.m.**
2. Inquiries and reports from the **public**
3. Action re: **claims**
4. Action re: **formal minutes** of August 4, 2011 formal meeting
5. Action re: **payroll authorizations**
6. Business from the **County Auditor**
 - a) Action re: permits
 - b) Action re: reports
 1. Clerk's July monthly report
 - c) Other

7. **5:30 p.m. – Public Hearing** on Platting applications and Ordinance amending the Johnson County Unified Development Ordinance Amendment:

a) **Discussion/action re: the following Platting applications:**

1. Subdivision Application 16491 of Sharon Sass, requesting preliminary and final plat approval of M & H Second Subdivision, a resubdivision of Lot 2 and a portion of Lot 3 of M & H Subdivision and a portion of the NE ¼ of the SE ¼ and a portion of the SE ¼ of the NE ¼ of Section 6, Township 80 North, Range 6 West of the 5th p.m. in Johnson County, Iowa, all being located in the East ½ of Section 6, Township 80 North, Range 6 West of the 5th p.m. in Johnson County, Iowa. This is a 2 lot residential subdivision containing 2 buildable lots and no outlots comprising 5.905 acres located on the north side of Mehaffey Bridge Road NE at the northwest corner of its intersection with Tigerlily Trail NE in Penn Township.
2. Subdivision Application 16672 of Tim Rogers, requesting preliminary and final plat approval of Kansas Acres First Subdivision, a subdivision described as being located in the SE ¼ of the NE ¼ of Section 10, Township 79 North, Range 7 West of the 5th p.m. in Johnson County, Iowa. This is a 1-lot farmstead split consisting of 1.90 acres located on the west side of Kansas Avenue SW approximately 1400 feet north of its intersection with Neuzil Road SW in Union Township.

b) **First consideration of the following Zoning Ordinance Amendment:**

1. An Ordinance Amending the Johnson County Unified Development Ordinance to Add a Commercial Wind Energy Facility Ordinance.

8. Business from the **Planning and Zoning Department**

- a) Motion setting public hearing for various zonings and plattings.
- b) Other

9. Business from the **County Attorney**

- a) Other

10. Business from the **Board of Supervisors**

- a) Motion to accept resignation of David Kempf as Physical Plant Manager effective September 30, 2011.
- b) Discussion/action re: approval of Johnson County Department of Public Health job description update for Clerk II.
- c) Discussion/action re: report and recommendation from Job Evaluation Team regarding non-bargaining pay plan and appeal process.
- d) Motion to approve and authorize the Chairperson to sign a contract with Social Outreach Services (SOS).
- e) Discussion/action re: the following FY 2012 contracted rates:
 - 1. Chatham Oaks, Inc.
 - 2. First Resources Corporation
 - 3. Hillcrest Family Services
 - 4. Mayor's Youth Empowerment Program
 - 5. Optima Life Services (formerly Rescare)
 - 6. Social Services Outreach, Inc.
- f) Motion authorizing the Chairperson to send a letter to the City of University Heights regarding tax increment financing.
- g) Motion authorizing the Chairperson to send a letter to area federal legislators regarding proposed changes to the population thresholds affecting Metropolitan Planning Organizations.

(continuation of business from the **Board of Supervisors**)

- h) Motion authorizing the Chairperson to send a letter to the United States Corps of Engineer regarding proposed improvements to Scales Point Campground and Marina.
- i) Discussion/action re: appointment to the Civil Service Commission.
- j) Motion amending the appointment of Douglas Vance to the Civil Service Commission to expire on October 15, 2015.
- k) Discussion/action re: permits
- l) Other

11. **Adjournment**

INFORMAL MEETING TO FOLLOW