



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, September 22, 2011

FORMAL MEETING

1. Call to order **9:00 a.m.**
2. Inquiries and reports from the **public**
3. Action re: **claims**
4. Action re: **formal minutes** for September 15, 2011 formal meeting and canvass of votes for the School Board Election of September 16, 2011
5. Action re: **payroll authorizations**
6. Business from the **County Auditor**
 - a) Action re: permits
 - b) Action re: reports
 - c) Other

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

a) Final consideration of the following Zoning Ordinance Amendment:

1. An Ordinance Amending the Johnson County Unified Development Ordinance to amend 8:1.22(II)(1)(a) regarding performance standards for entrances to developments.

8. Business from the **County Attorney**

a) Other

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

- a) Discussion/action re: application for tax suspension for 931 Cottonwood Avenue, Iowa City, Iowa.
- b) Discussion/action re: Resolution setting forth proposal to dispose in leasehold and easement interests in real property consisting of the Chatham Oaks Facility.
- c) Discussion/action re: Resolution setting public hearing on proposal to dispose in leasehold and easement interests in real property consisting of the Chatham Oaks Facility.
- d) Discussion/action re: contract for fleet consulting services with Mercury Associates, Inc. of Gaithersburg, Maryland for \$25,855.
- e) Motion to approve and authorize the Chairperson to sign a letter to the University of Iowa regarding use of Sand Road.
- f) Motion to approve and authorize the Chairperson to sign the Sharepoint User Memorandum of Understanding with the Iowa Department of Public Health.

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

- g) Motion authorizing the Chairperson to send Jennifer Singsaas a letter of appreciation and certificate for serving on the Johnson County Historic Preservation Commission.
- h) Discussion/action re: permits
- i) Other

10. **Adjournment**

INFORMAL MEETING TO FOLLOW