

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JULY 3, 2001 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting(s).
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

AWARDS

5. Employee of the Month - Kris Conkel, Public Works.
6. Employee Development Certificate - Toni Guy-Scott and Gail Morgan, Community & Family Services.

PUBLIC HEARING

ZONING MAP AMENDMENT

7. Resolution approving a Comprehensive Land Use Plan Map Amendment from the Agricultural Classification to the Estate Classification and the Suburban Estate Classification as requested by John Koester, Mark Shryock and Killian Family Farms.

ORDINANCE
(FIRST READING)

8. Ordinance approving a Zoning Map Amendment from the Agricultural District to the Estate District and the Suburban Estate District as requested by John Koester, Mark Shryock and Killian Family Farms.

PUBLIC HEARING

ZONING MAP AMENDMENT

9. Resolution approving a Comprehensive Land Use Plan Map Amendment from the Agricultural Classification to the Estate Classification as requested by Jerald McCarthy and Todd and Beth Hicks.

ORDINANCE
(FIRST READING)

10. Ordinance approving a Zoning Map Amendment from Agricultural District to the Estate District as requested by Jerald McCarthy and Todd and Beth Hicks.

PUBLIC HEARING

ZONING MAP AMENDMENT

11. Resolution approving a Comprehensive Land Use Plan Map Amendment from the Suburban Estate Classification to the General Business Classification as requested by Jack Bailey and others.

ORDINANCE
(FIRST READING)

12. Ordinance approving a Zoning Map Amendment from the Suburban Estate District to the General Business District and as requested by Jack Bailey and others.

HEARINGS

13. Hearing pursuant to Iowa Code Section 453A.22(1) regarding sale of tobacco products to a minor by an employee of permit holder, Elda's Lounge, 1360 N.E. 54th Avenue on March 22, 2001.
14. Hearing pursuant to Iowa Code Section 453A.22(1) regarding sale of tobacco products to a minor by an employee of permit holder, Smokey's Enterprises, Inc., 4397 N.W. 6th Drive on March 31, 2001.

15. **PUBLIC COMMENTS**

RESOLUTIONS

16. Resolution canceling the Agreement with Huntleigh Corporation for the security at the Polk County Courthouse and authorizing the General Services Department to convert the operation to the Sheriff's Office in the approximate amount of \$35,000.
- *17. Resolution approving the 90-Day Extension of the Service Agreement with Control Installations of Iowa (CI3) in the amount of \$46,277.
18. Resolution approving Change Order No. 4 with United States Fidelity and Guaranty Company in the amount of \$6,387 for the construction of the Polk County Communications Center.
19. Resolution awarding Bid No. 369-0102, "Vertical Transportation Systems Maintenance Contract at Regional Facilities" to Kone, Inc. of West Des Moines in the annual amount of \$39,360.
20. Resolution awarding Bid No. 113, "Automotive Batteries" to O'Reilly Auto Parts of Ankeny.
21. Resolution authorizing the General Services Department to solicit consultant services for the security improvements at the Polk County Administrative Office Building with an estimated project cost of \$185,000.
22. Resolution authorizing the General Services Department to provide security improvements at the Midland Building with an estimated project cost of \$12,000.
23. Resolution authorizing Auditor's Office to Publish Notice of Public Hearing on Disposal of County's interest in Real Estate for July 24, 2001 (954-24th Street).
- *24. Resolution approving the perpetual easements and Environmental Baseline Study for Culvert Extension Projects.
25. Resolution creating, reassigning, and upgrading positions in the Central Services Division of the General Services Department.
26. Resolution creating positions in the Juvenile Division of the County Attorney's Office.
- *27. Resolution approving contract for psychiatric consultation with Dr. Randall Kavalier in the Polk County Youth Services Department.
- *28. Resolution approving a four month, \$200.00 contract for educational services between Youth Services, Meyer Hall and Planned Parenthood of Greater Iowa.
29. Resolution approving a grant for Employee & Family Resources (EFR) to fund ½ of a full-time position to work at the Polk County Jail.
- *30. Resolution approving agreement with the Fifth Judicial District Department of Correctional Services for the Intensive Pre-Trial Release Program.

- *31. Resolution approving an Engagement Letter with DeLoitte & Touche for audit services for three fiscal years ending June 30, 2001, 2002 and 2003.
- 32. Resolution approving \$87,226.00 Hotel/Motel grant to the Greater Des Moines Cultural Alliance.
- 33. Resolution approving a Family Services Fund grant in the amount of \$15,000 to the VSA arts of Iowa.

COMMUNICATIONS

- 34. Approval of Workers' Compensation Benefit Payments for Terry Moll, Polk County Sheriff's Office.

BUDGET ACTIONS

- 35. Memorandum of Budget Actions.

APPOINTMENTS

- 36. Memorandum of Appointments.

STAFF REPORTS

DISCUSSION & REMARKS

ADJOURNMENT

* Asterisk denotes item is on file in the Auditor's Office.

The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. To receive more information or to request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Polk County Auditor's Office, Administration Building, 111 Court Avenue, 286-3080.