

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

JULY 9, 2013 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.

PUBLIC HEARING

ZONING MAP AMENDMENT

5. Resolution approving Comprehensive Plan Map Amendment from the Agricultural and Open Space Classification to the Estate Classification for properties located at 8952, 8630 and 8606 NW 121st Street (Jefferson/Horbach/Paup).

ORDINANCE
(FIRST READING)

6. Ordinance approving Zoning Map Amendment from Agricultural District to Estate Residential District for properties located at 8952, 8630 and 8606 NW 121st Street (Jefferson/Horbach/Paup).

PUBLIC HEARING

7. **ZONING MAP AMENDMENT**

ORDINANCE
(FIRST READING)

8. Ordinance approving Zoning Map Amendment from Light Industrial District, with conditions, to Light Industrial District with conditions, adding new conditions and removing a condition for property located at 5425 Lower Beaver Road (Bishop/Beckstrom).

PERMITS

9. Renewal application for Class 5C Liquor License, Sunday Sales and Outdoor Service Area Permit for Smokey Dø BBQ, 5055 NW 2nd Avenue.

10. **PUBLIC COMMENTS**

RESOLUTIONS

11. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MH/ID/DD Services Fund.
- *12. Resolution approving Cooperative Public Service Agreement with the City of Bondurant (coordination of onsite wastewater treatment systems).
- *13. Resolution awarding contract for NE 112th Street resurfacing project to Des Moines Asphalt and Paving, Inc.
14. Resolution approving amendment to Pleasant Hill Urban Renewal Area.
- *15. Resolution approving agreement with Iowa Department of Public Health for Polk Care for Yourself Program funding.
- *16. Resolution approving amendment to agreement with Iowa Department of Public Health for emergency preparedness funding.
- *17. Resolution approving FY 14 Local Public Health Services Contract with Iowa Department of Public Health.
- *18. Resolution approving agreement with Des Moines University for Community Transformation Grant Community Project assistance.
19. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 23, 2013 regarding lease agreement for the North Side Senior Center.
20. Resolution canceling real estate tax sale (2013-0001249).
21. Resolution approving position modifications within the Health Department.
- *22. Resolution approving Community Development Grant for the West Des Moines Community Enrichment Foundation (in care of Community Foundation of Greater Des Moines).
- *23. Resolution approving Community Development Grant to Amanda the Panda (Amanda Cares Inc).
24. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

25. Iowa Environmental Excellence Award recognizing Polk County Water and Land Legacy and the Polk County Board of Supervisors.
26. Notice of hearing on proposed annexation of territory into the City of Pleasant Hill.
27. Notice of a meeting regarding renewal of annexation agreement between Polk City and Ankeny.

BUDGET ACTIONS

28. Memorandum of Budget Actions.

APPOINTMENTS

29. Memorandum of Appointments.

ADJOURNMENT

** Asterisk denotes attachments to items are on file in the Auditor's Office.*