

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
NOVEMBER 12, 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.

5. **PUBLIC COMMENTS**

RESOLUTIONS

- *6. Resolution approving agreement with the Fifth Judicial Department of Correctional Services for electronic monitoring services (Youth Services).
- *7. Resolution approving agreement with Bruce Buchanan for clinical consultation services at the Juvenile Detention Center.
- *8. Resolution approving agreement with Iowa Department of Justice for Victims of Crime Act (VOCA), Violence Against Women Act (VAWA) and State Sexual Assault (SA) Grants.
9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 10, 2013 to certify the 2013 Weed Assessments.
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 3, 2013 regarding rezoning request for property at 4290 NE 94th Court and Outlot Y, both part of Timberwood Plat 2 (B. Warren).
- *11. Resolution approving 28E agreement with several parties to form the Mud Creek, Spring Creek and Camp Creek Watershed Management Authority.
12. Resolution approving the minor final subdivision plat of Larson Plat 1.
- *13. Resolution approving amendment to agreement with Iowa Department of Public Health for Polk Care for Yourself Program funding.
- *14. Resolution approving agreement to address lead hazard repairs at 1701 University Avenue (M. Vang).
- *15. Resolution approving agreement to address lead hazard repairs at 1747 Des Moines Street (Calderon-Velazquez).
- *16. Resolution approving agreement to address lead hazard repairs at 1319-14th Street (H. Woods).
- *17. Resolution approving agreement to address lead hazard repairs at 1915 W. 2nd Street, Perry (Calderon & Calderon-Andrade).

18. Resolution canceling mobile home tax sale and refund principal amount to buyer (2013-0002573).
19. Resolution approving Phase II funding and authorizing negotiation of a contract addendum for Phase II of the Regional Radio Project.
20. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 3, 2013 on proposed amendment to FY 13/14 budget.
21. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 19, 2013 on the issuance of \$2,300,000 General Obligation Bonds for an essential County purpose (Neighborhood Finance Corporation and Housing Trust Fund).
22. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 19, 2013 on the issuance of \$1,500,000 General Obligation Bonds for an essential County purpose (improvements, equipping, remodeling, reconstruction of County public buildings or sites).
- *23. Resolution approving Community Development Grant for Des Moines Pastoral Counseling Center.
- *24. Resolution approving funding for the Greater Des Moines Partnership.

COMMUNICATIONS

25. Notice of Decision for Pleasant Hill Voluntary Annexation within urbanized area of the City of Altoona.

BUDGET ACTIONS

26. Memorandum of Budget Actions.

APPOINTMENTS

27. Memorandum of Appointments.

ADJOURNMENT

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