

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, October 20, 2014 Time: 5:30 p.m.
Place: Board Chambers, 4th Floor, Courthouse

AGENDA
(amended 10-17-14)

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF OCTOBER 6, 2014
3. CONSENT ITEMS
 - A. New Class C liquor license - Sacred Heart Church, Bernard, IA
 - B. Quarterly report of the Recorder
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Continuation of Public Hearing - Chapter 63 - Special Events Ordinance
 - C. Continuation of Public Hearing - Amendment to County Code of Ordinances - Chapter 1 - Zoning and Chapter 2 - Subdivision and Platting
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Request for proposals - Courthouse and related parking lots snow removal for 2014-15, 2015-16, 2016-17 winter seasons
 - C. Request for Quotes - One large pickup, heavy duty, 4-wheel drive, regular cab, 8' box, 10,700 lb. GVWR minimum, straight side body, V8 engine, automatic transmission, new model year for the Dubuque County Highway Department
 - D. Request for Quotes - Two large pickups, heavy duty, 4-wheel drive, regular cab, 8' box, 9,500 lb. GVWR minimum, straight side body, V8 engine, automatic transmission, new model year for the Dubuque County Highway Department
 - E. Requests for proposals - snow removal for Sunnycrest Manor for the 2014-2015 winter season
6. APPROVAL OF PLATS
7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approving application for Dubuque Bank & Trust procurement program
- C. Resolution - approve necessary documents with contractor for Project L-B316-73-31, the south abutment replacement of bridge 36 on Timber Ridge Trail
- D. Resolution - request for payment #61 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- E. Resolution - request for payment #71 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- F. Duplicate warrant - City of Durango
- G. Resolution - approve Joint Agreement with City of Dubuque to create the urban renewal area known as the North Cascade Road Housing Urban Renewal Area
- H. Resolution - approve speed limit for Clover Lane
- I. Resolution - approve Memorandum of Understanding for Urban County Coalition membership
- J. Resolution - approve 1st quarter DARE expenses for FY15

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From Teamsters Local 120 regarding initial collective bargaining proposal for the City of Dubuque Assessor Unit
- C. From the City of Dubuque regarding consultation with affected taxing bodies for the Greater Downtown Urban Renewal Plan
- D. From AFSCME Local 2843 regarding intent to enter collective bargaining for represented employees at Sunnycrest Manor
- E. From the City of Dubuque regarding Joint Agreement of exercising Urban Renewal in Dubuque County, within two miles of City Limits along North Cascade Road
- F. From the Iowa Department of Human Services regarding notification of County Medicaid Offset amount

9. APPOINTMENTS

- A. Equal Opportunity Committee -twelve 3-year terms, 5/6 women, 5/6 men
- B. MH-DD Stakeholders Committee -three 3-year terms ending June 30, 2017 (one providers, two advocacy group); five 3-year terms ending June 30, 2016 (three - advocacy group, consumer/family; two - providers); four unexpired 3-year terms ending June 30, 2015 (advocacy group, consumer/family);
- C. Airport Zoning Commission - one 6-year term ending December 31, 2014
- D. Historic Preservation Commission - two unexpired 3-year terms ending December 31, 2016 (one man or two women)
- E. Eastern Iowa Regional Housing Authority Board - one 2-year term ending August 14, 2015
- F. Airport Board of Adjustment - two 5 year terms ending February 15, 2016 (man and woman)
- G. Board of Health - one 3 year term ending December 31, 2016 (man or woman)
- H. Notice of Vacancy (1) Vernon Township Trustee - one 4 year term ending

December 31, 2018; Dubuque Township Trustee - one 4 year term ending December 31, 2016; Whitewater Township Clerk - one 4-year term ending December 31, 2018

- I. EMS Advisory Committee - two 4 year terms ending December 31, 2017 (man and woman)
- J. Eminent Domain Compensation Commission - three 1-year terms ending June 30, 2015 - (one Owner-City Property; two Bankers, Auctioneers, Appraisers, Property Managers)
- K. Zoning Commission - one unexpired term ending July 1, 2017 (man or woman); one 4-year term ending July 1, 2018 (woman)

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PPT Environmental Service Worker - 2 positions at Sunnycrest Manor
- C. PFT Business Office Manager at Sunnycrest Manor
- D. PPT Receptionist/Cashier at Sunnycrest Manor- 2 positions
- E. PPT Correctional Officer - female at the Sheriff's Office

11. TABLED AND PENDING ITEMS

12. PUBLIC COMMENTS- **At this time, anyone may address the Board on matters of which are of concern to that person and which are not agenda items. Please go to the podium, state your name and home address. Make your comments; however, no formal action on your comments may be taken at this time because of the notice requirements**

13. EXECUTIVE SESSION

- A. Residency determination of Clients
- B. Admissions to Community-Based Facilities

8:00 a.m. Interviews for Dubuque County Maintenance Superintendent position(may be executive session at the request of the applicants per Iowa Code 21.5(1)(I))

10:30 a.m. Worksession with the Sunnycrest Board of Trustees regarding infrastructure proposal for the Gemini Program at Sunnycrest Manor

11:00 a.m. Executive Session regarding pending or potential litigation per Iowa Code 21.5(1)©

12:00 p.m. Worksession with Dubuque Historical Society regarding the Old Jail

1:00 p.m. GENERAL RELIEF HEARINGS

- 2:00 p.m. Worksession with Metropolitan Area Solid Waste Agency regarding services and funding
- 2:30 a.m. Worksession with IT Superintendent regarding departmental update
- 3:15 p.m. Worksession with Zoning Administrator
- A. Driveway Permit Appeals
 - 1. Daniel and Mary Ann Breitbach
 - 2. Jacob and Beverly Reiter
 - B. Zoning violation case updates
 - C. Erosion Control violation updates
- 4:00 p.m. Worksession with County Engineer
- A. Holy Cross salt storage facility
 - B. Project updates
 - C. General Road Department discussion
- Worksession with County Engineer - (continued)
(May go into executive session regarding employee evaluation per Iowa Code Section 21.5(1)(I))

If you require the assistance of auxiliary aids or services to participate in this meeting because of a disability, immediately call the County Auditor's Office at 589-4499 or the County Personnel Office at 589-4445. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.