

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, January 9, 2017 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA
AMENDED 01-06-2017

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF - JANUARY 3, 2017
3. CONSENT ITEMS
 - A. Thunder Hills Country Club - Class C liquor license with outdoor service and Sunday sales
 - B. Dubuque County Fair Association - Class C liquor license with outdoor service, Sunday sales and catering privilege
 - C. Dubuque Sports Enterprises LLC - Class B Beer permit with outdoor service and Sunday sales
 - D. Golf Side Grille - Class C liquor license with Sunday sales
 - E. Quarterly report of the Auditor
4. PROCUREMENT PROCEDURES
 - A. Proof of Publication -
 - B. Request for Proposals -
5. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - Amendments to Zoning Ordinance
 1. ZC#11-38-16 Frederick & Darla Hogan A-1 Agricultural to A-2 Agricultural Residential
 2. ZC#12-39-16 Cyril & Marilyn Wolfe Revocable Trust & Charles Wolfe A-1 Agricultural to A-2 Agricultural Residential
 3. ZC#12-40-16 Cyril & Marilyn Wolfe Revocable Trust & Jay Wolfe A-1 Agricultural to A-2 Agricultural Residential
 4. ZC#12-41-16 Richard & Georgia Goebel A-1 Agricultural to A-2 Agricultural Residential
6. APPROVAL OF PLATS

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve Joint Agreement with the City of Dubuque to create a South Pointe Housing Urban Renewal Area
- C. Resolution - approve Joint Agreement with the City of Dubuque to create a Derby Grange Road Housing Urban Renewal Area
- D. Duplicate Warrant - FitzGerald Enterprizes
- E. Duplicate Warrant - Irene Zewen

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. Communication from the City of Dubuque regarding proposal for new ownership for the Historic Federal Building
- C. From Whispurring Hope Rescue regarding the provision animal shelter services
- D. From the Dubuque County Library District regarding FY18 budget
- E. To Dubuque City Council requesting inclusion of 5th Floor renovation as project in Greater Downtown Urban Renewal Area

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, 2019 (three - advocacy group, consumer/family; two - providers); six 3-year terms ending June 30, 2018 (five-advocacy group, consumer/family; one-provider)
- C. Historic Preservation Commission - two 3-year terms ending December 31, 2019; one 3-year term ending December 31, 2017
- D. Eastern Iowa Regional Housing Authority Board - one 2-year term ending August 14, 2017
- E. Airport Board of Adjustment - two 5 year terms ending February 15, 2021 (man and woman)
- F. Eminent Domain Compensation Commission - ten 1-year terms ending June 30, 2017 - (four Owners-City Property; two Bankers, Auctioneers, Appraisers, Property Managers and three Licensed Real Estate Salespersons and one Farmer, Owner-Operator)
- G. Library District Board of Trustees - one 6-year term ending June 30, 2021 (man or woman)
- H. Sunnycrest Manor Advisory Board of Directors - two 4-year terms ending December 31, 2020 (one position - male, one position - male or female)

10. PERSONNEL REQUISITIONS

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.**

- 8:00 a.m. Worksession with County Engineer
1. Engineer's report
 2. General Road Department discussion
 3. Snow equipment for Tandem Trucks contract liquidated damages
 4. Chandra Ravada DMATS - MPO discussion
- 9:40 a.m. Worksession with staff regarding public comments on the agenda
- 9:45 a.m. Worksession with Zoning Administrator
- A. Driveway Permit Appeal
 1. Patrick & Catherine Donovan and Kevin Donovan
- 9:50 a.m. Worksession with County Sheriff regarding staffing
- 1:00 p.m. GENERAL RELIEF HEARINGS (5)
- 2:00 p.m. Worksession with General Assistance/Veteran's Affairs Director regarding VA/GA budget
- 3:00 p.m. Closed Session per Iowa Code 21.5 (1) (j)
- 3:45 p.m. Closed Session per Iowa Code 21.5 (1) (j)

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.