

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
SEPTEMBER 1, 2015 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 Award – Jordan Roling and Maurice Curry, Polk County Attorney’s Office.

PUBLIC HEARING

ZONING MAP AMENDMENT

6. Resolution approving Polk County 2030 Comprehensive Plan Map Amendment from Highway Commercial Classification to Light Industrial Classification for property at 1380 NE 66th Avenue (Frischmeyer/Houghton).

ORDINANCE
(FIRST READING)

7. Ordinance approving Zoning Map Amendment from General Commercial District to Light Industrial District for property at 1380 NE 66th Avenue (Frischmeyer/Houghton).

8. **PUBLIC COMMENTS**

RESOLUTIONS

- *9. Resolution approving agreement with Department of Human Rights for FaDSS funding to provide case management services (families receiving public assistance).
- *10. Resolution approving agreement with Drake University College of Pharmacy and Health Sciences for an experiential education program at the senior centers.
11. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for September 15, 2015 on Disposal of County Interest in Real Estate (220 Hackley Avenue).
- *12. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for October 6, 2015 on proposed amendments to health rules Chapter V, Air Pollution.
- *13. Resolution approving right-of-way contracts for the Hamilton Drain District Watershed Improvement Project.
14. Resolution approving major final subdivision plat of The Greens at Woodland Hills Plat 2.

15. Resolution approving revised pay structure for election precinct chairpersons.
- *16. Resolution awarding Community Development Grant to the National Alliance on Mental Illness-Iowa (NAMI).
17. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

18. Notice that the Board of Supervisors will meet as a Canvassing Board on September 11, 2015 to canvass votes cast for the Regular School Election held on September 8, 2015.
- *19. City of Des Moines notice of consultation meeting regarding proposed 5th Amendment – Guthrie Avenue Business Park Urban Renewal Plan.

BUDGET ACTIONS

20. Memorandum of Budget Actions.

APPOINTMENTS

21. Memorandum of Appointments.

ADJOURNMENT

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

RESOLUTION

Moved by _____, Seconded by _____ that the following resolution be adopted:

WHEREAS, the Polk County Board of Supervisors adopted the Polk County 2030 Comprehensive Plan on May 9, 2006; and

WHEREAS, a Polk County 2030 Polk Comprehensive Plan Map Amendment was initiated by Denis Frischmeyer representing FFI Investments LLC, 2500 W 2nd Avenue, Indianola, Iowa and Jack Houghton, 12814 Cardinal Lane, Urbandale, Iowa to reclassify the subject property located 1380 NE 66th Avenue, Saylor Township; and

WHEREAS, the Polk County Zoning Commission met on July 27, 2015 voted two (2) for, two (2) against with three (3) absent to recommend denial of the Polk County 2030 Comprehensive Plan Map Amendment from the Highway Commercial Classification to the Light Industrial Classification; and

NOW, THEREFORE, BE IT RESOLVED that an amendment to the Polk County 2030 Comprehensive Plan Map (Attachment A) to reclassify the following described property located at 1380 NE 66th Avenue from the Highway Commercial Classification to the Light Industrial Classification be approved.

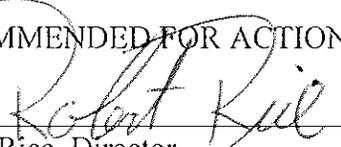
The legal description of the subject property and rezoning area is as follows:

-EX PARCELS F & H W 175F & N 40F- E 15A SE 1/4 NE 1/4 LESS RD SEC 2-79-24, Saylor Township

POLK COUNTY BOARD OF SUPERVISORS:

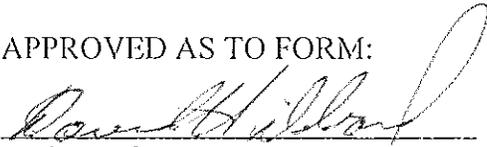
Chairperson

RECOMMENDED FOR ACTION:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:



Assistant County Attorney

Fiscal Impact: None

#6

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 147-15 Polk County 2030 Comprehensive Plan Map Amendment from the Highway Commercial Classification to the Light Industrial Classification for subject property located at 1380 NE 66th Avenue, Saylor Township. The petitioners are Denis Frischmeyer representing FFI Investments LLC, 2500 W 2nd Avenue, Indianola, Iowa and Jack Houghton, 12814 Cardinal Lane, Urbandale, Iowa.

Agenda Date: September 1, 2015

Contact Individual: Bret VandeLune, Planning and Development Manager, Polk County Public Works, 286-2290

Previous Action taken by the Board: None

Board/Commission Actions: At the July 27, 2015 Zoning Commission meeting, the Zoning Commission voted two (2) for, two (2) against with three (3) absent to recommend denial of the Highway Commercial Classification to the Light Industrial Classification for subject property located at 1380 NE 66th Avenue, Saylor Township

Action Requested (Recommended): Denial

Comply with Policy: No. The Polk County 2030 Comprehensive Plan did not envision Light Industrial uses for the subject property. Commercial, office, and service type development were; however, envisioned for the subject property to provide benefits to the nearby residences, businesses, and motorists on NE 66th Avenue and NE 14th Street.

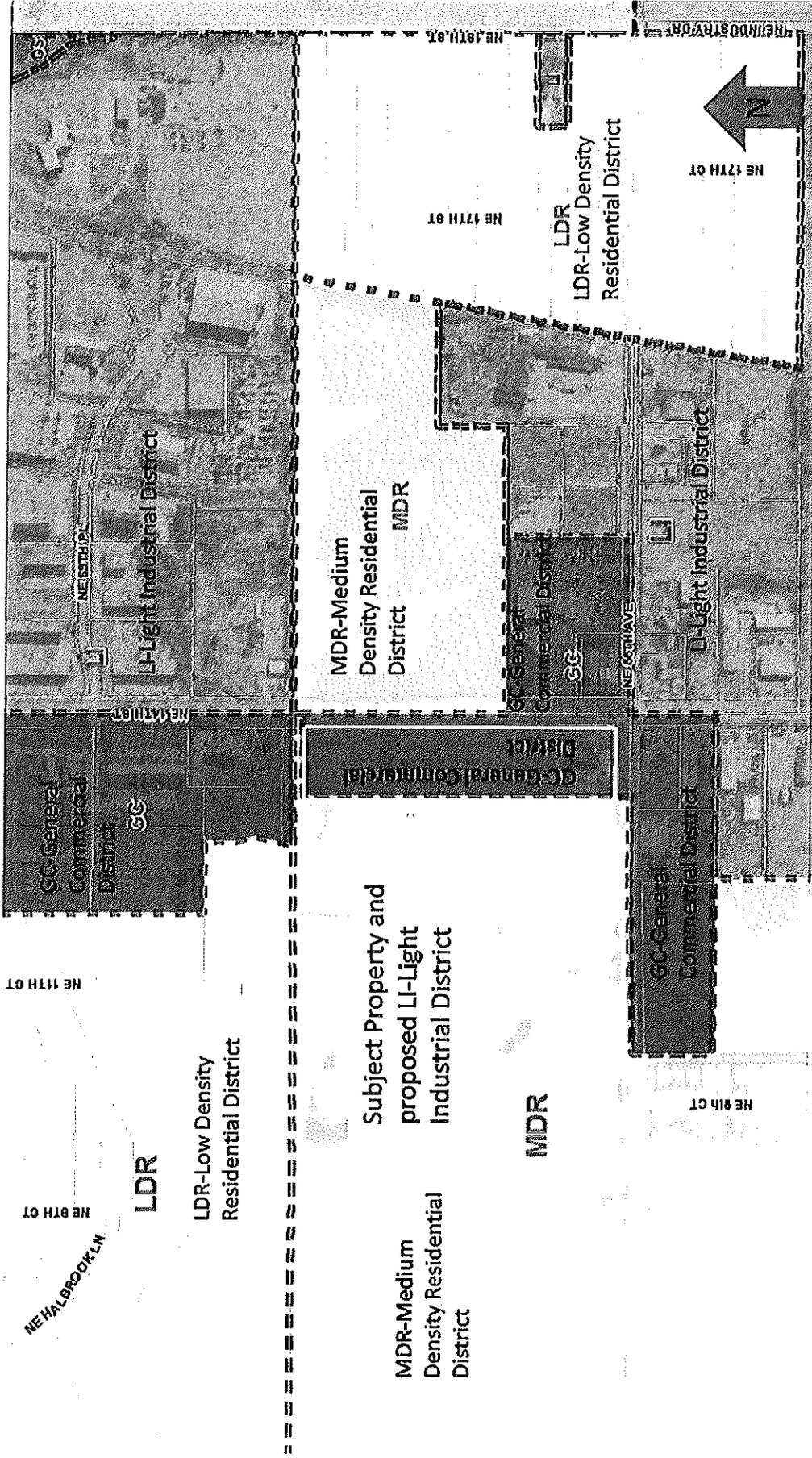
Background: The petitioners recently acquired the subject property and would like to have a tenant (Mc Arthur Company) located in one of the two buildings planned for the property. Planning staff met with Mr. Houghton prior to him acquiring the property to share information about the goals and vision for the property identified in the comprehensive plan.

Action Impact: Conflicts will likely occur with adjacent properties due to increases in truck traffic, circulation and noise issues.

Fiscal Note: None.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16	N	N	N	N		

Polk County Zoning Map Amendment Attachment A



Subject Property and
proposed LI-Light
Industrial District

MDR-Medium
Density Residential
District

MDR

Legal Description -EX PARCELS F & H W 175F & N 40F- E 15A SE 1/4 NE 1/4 LESS RD
SEC 2-79-24, Saylor Township

ORDINANCE NO.

WHEREAS, on August 28, 2007, the Polk County Board of Supervisors adopted the Zoning Ordinance and map for the unincorporated territory of Polk County, Iowa; and

WHEREAS, the petitioners, Denis Frischmeyer representing FFI Investments LLC, 2500 W 2nd Avenue, Indianola, Iowa and Jack Houghton, 12814 Cardinal Lane, Urbandale, Iowa are requesting a Polk County Zoning Map amendment from the GC-General Commercial District to the LI-Light Industrial District for the subject property located at 1380 NE 66th Avenue, Saylor Township; and

WHEREAS, a Zoning Map Amendment was reviewed and heard by the Polk County Zoning Commission on July 27, 2015 at 7:00 P.M., at the meeting room of the Polk County Public Works Department, Planning Division, 5885 N.E. 14th Street, Des Moines, Iowa, due and timely notice published as provided by law; and

WHEREAS, the Polk County Zoning Commission, after hearing the evidence both in favor and opposed to the Zoning Map Amendment, voted two (2) for, two (2) against with three (3) absent to recommend denial to the Polk County Board of Supervisors that the zoning map amendment from the GC-General Commercial District to the LI-Light Industrial District be **denied**; and

WHEREAS, the Zoning Map amendment was heard by the Polk County Board of Supervisors on Tuesday, September 1, 2015 at 9:30 A.M., in Room 120 of the Polk County Administrative Office Building, 111 Court Avenue, Des Moines, Iowa, due and timely notice published as provided by law.

NOW, THEREFORE, BE IT ORDAINED that the Zoning Map amendment (Attachment A) from the GC-General Commercial District to the LI-Light Industrial District for the subject property located at 1380 NE 66th Avenue and legally described as follows:

-EX PARCELS F & H W 175F & N 40F- E 15A SE 1/4 NE 1/4 LESS RD SEC 2-79-24. Saylor Township

BE APPROVED.

POLK COUNTY BOARD OF SUPERVISORS:

Angela Connolly, Chairperson

#7

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Ordinance No. 1st reading on Zoning Map Amendment from the GC-General Commercial District to the LI-Light Industrial District for the subject property located at 1380 NE 66th Avenue, Saylor Township. The petitioners are Denis Frischmeyer representing FFI Investments LLC, 2500 W 2nd Avenue, Indianola, Iowa and Jack Houghton, 12814 Cardinal Lane, Urbandale, Iowa.

Agenda Date: September 1, 2015

Contact Individual: Bret VandeLune, Planning and Development Manager, Polk County Public Works, 286-2290

Previous Action taken by the Board: None

Board/Commission Actions: 'The Zoning Commission at their July 27, 2015 meeting voted two (2) for, two (2) against with three (3) absent to recommend denial of the Zoning Map Amendment from the GC-General Commercial District to the LI-Light Industrial District.'

Action Requested (Recommended): Denial

Comply with Policy: No. The Polk County 2030 Comprehensive Plan did not envision Light Industrial uses for the subject property. Commercial, office, and service type development were: however, envisioned for the subject property to provide benefits to the nearby residences, businesses, and motorists on NE 66th Avenue and NE 14th Street

Background: The petitioners recently acquired the subject property and would like to have a tenant (Mc Arthur Company) located in one of the two buildings planned for the property. Planning staff met with Mr. Houghton prior to him acquiring the property to share information about the goals and vision for the property identified in the comprehensive plan.

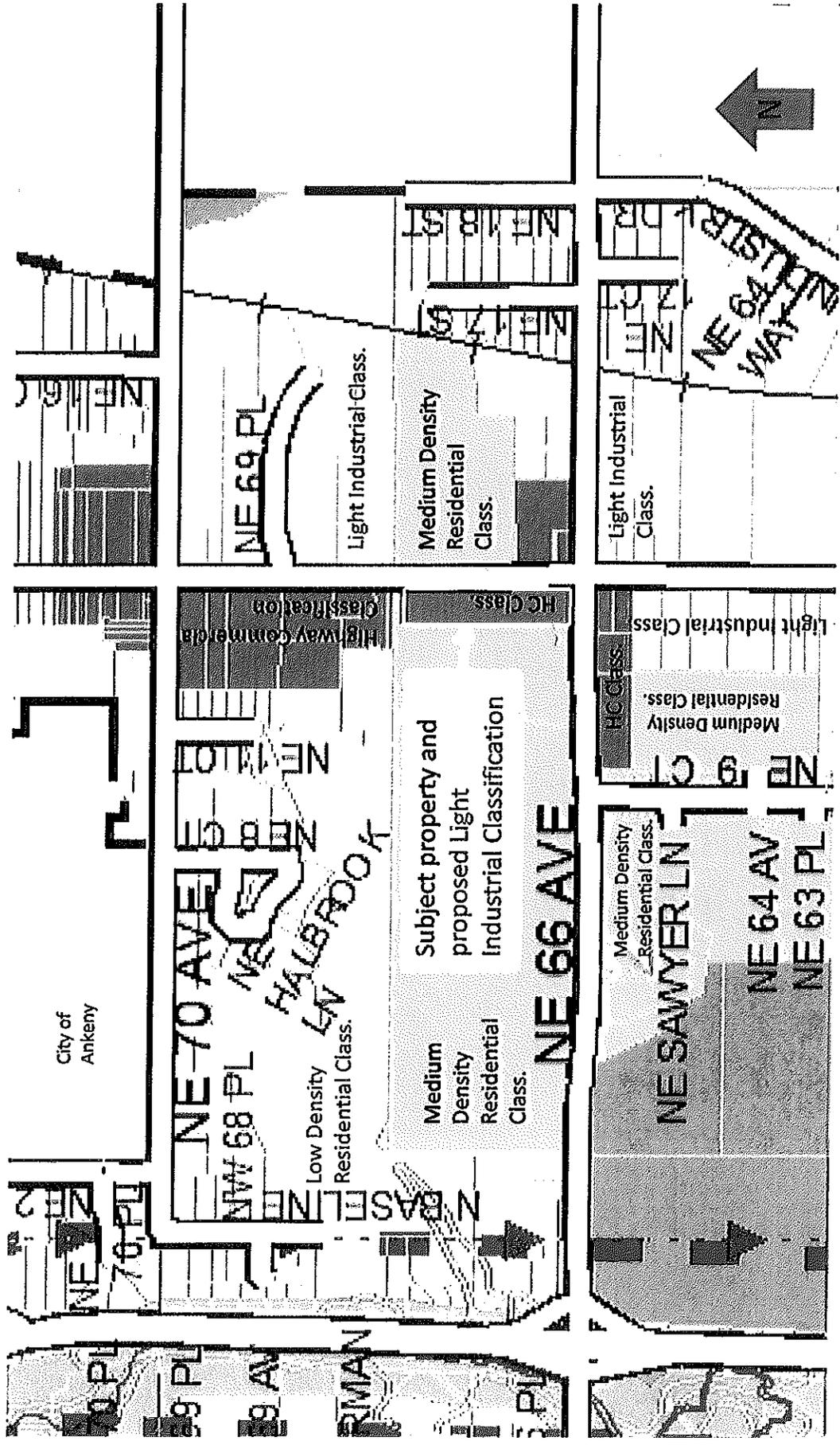
Action Impact: Conflicts will likely occur with adjacent properties due to increases in truck traffic, circulation and noise issues.

Fiscal Note: None.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16	N	N	N	N		

Polk County 2030 Comprehensive Plan Amendment

Attachment A



Legal Description - EX PARCELS F & H W 175F & N 40F-E 15A SE 1/4 NE 1/4 LESS RD SEC 2-79-24, Saylor Township

RESOLUTION

Approved by _____, Seconded by _____
that the following Resolution be adopted:

WHEREAS, the Department of Community, Family & Youth Services, through its Family Enrichment Center (FEC) program, provides comprehensive case management and family support services to its participants; and,

WHEREAS, Polk County receives funding for the FEC program from Federal funds that are distributed by the State of Iowa Department of Human Rights. The most recent grant funding proposal was a three year agreement (July 1, 2013 – June 30, 2016) which was approved by the Polk County Board of Supervisors on August 6, 2013; and,

WHEREAS, the Division of Community Action Agencies through the Department of Human Rights has awarded \$722,425 in FaDSS/TANF funding to FEC for Fiscal Year 2015/2016; and,

WHEREAS, this is the third year of a three year contract.

NOW THEREFORE BE IT RESOLVED, that the Polk County Board of Supervisors approves the FaDSS contract for FY15-16 and directs the County Auditor to take the necessary steps to effectuate said agreement.

POLK COUNTY BOARD OF SUPERVISORS

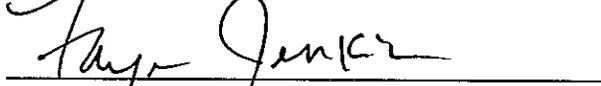
Angela Connolly, Chairperson

SUBMITTED BY:



Betty Devine, Interim Director
Community, Family & Youth Services

APPROVED AS TO FORM:



Assistant County Attorney
Civil Division

Fiscal Impact: The term of this contract amendment is July 1, 2015 – June 30, 2016.
The consideration of same is \$722,425 to 10233115.52480.

#9

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Agreement between Polk County and the State of Iowa Department of Human Rights for FaDSS funding to provide case management services for families receiving public assistance.

Agenda Date: September 1, 2015

Contact Individual: Doug Stodgel, Program Administrator
Community, Family and Youth Services
286-3407

Previous Action taken by the Board: The Board approved a similar contract renewal on July 22, 2014.

Board/Commission Actions

Action Requested (Recommended): Approval is recommended.

Comply with Policy: Yes.

Background: For twenty-four years, the Family Enrichment Center has received Family Development and Self Sufficiency (FaDSS) funding from the State of Iowa through the Division of Community Action Agencies, Department of Human Rights, to provide case management services for families receiving public assistance.

The most recent grant proposal was approved for a three year period – fiscal years 2013-2016.

The FaDSS grant award for FY 15-16 is \$722,425. The term of the current contract is July 1, 2013 – June 30, 2016. This is the third year of a three year agreement.

Action Impact: The renewal of this contract will allow Polk County to continue to provide FaDSS services and to submit expenditures based upon the award of \$722,425.

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16	Yes	\$1,571,474	\$722,425	Yes	10233115.71000	10233115.52480

Additional Fiscal Note Information (optional): Includes salaries and benefits, allowable administrative costs and third party payments (basic and special needs assistance).

RESOLUTION

Moved by _____, Seconded by _____

THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, Drake University College of Pharmacy and Health Sciences has collaborated with the Department of Community, Family and Youth Services to provide patient focused services since 2012; and,

WHEREAS, the provision these services enhances health programming at Polk County Senior Centers; and,

WHEREAS, Drake University has identified an additional need to provide pharmacy students with an experiential education program that would provide one-on-one interactions with seniors; and,

WHEREAS, Polk County and Drake faculty will design appropriate learning experiences for students as well as programs that will benefit senior participants; and,

WHEREAS, the term of this agreement is August 1, 2015 through July 31, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves the attached agreement with Drake University and authorizes the County Auditor to take the necessary steps to effectuate said agreement.

POLK COUNTY BOARD OF SUPERVISORS

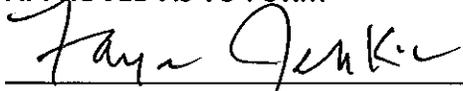
Angela Connolly, Chairperson

SUBMITTED BY



Betty Devine, Interim Director
Community, Family and Youth Services

APPROVED AS TO FORM



Assistant County Attorney
Civil Division

Fiscal Note There is no cost to the County for this agreement.

#10

POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

Item Type & Title: Agreement between Polk County and Drake University College of Pharmacy and Health Sciences for an experiential education program at Polk County Senior Centers.

Agenda Date: September 1, 2015

Contact Individual: Joy Ihle, Program Administrator
 286-2062

Previous Action taken by the Board: None.

Board/Commission Actions

Action Requested (Recommended): Approval is recommended.

Comply with Policy: Yes.

Background: Polk County has worked with Drake University since 2012 through its Clinical Practice Experiences program, which is an integral part of pharmacy education for Drake students. Drake has identified an additional need to provide students with an experiential education program in which students interact one-on-one with seniors to gain knowledge about their needs, concerns, and challenges as it relates to pharmaceutical services. In turn, this arrangement would benefit seniors by providing them with the opportunity to have their questions about pharmaceutical care addressed in a familiar environment. The term of this agreement is August 1, 2015 through July 31, 2016.

Action Impact: Approval of this agreement will allow Polk County to collaborate with Drake University College of Pharmacy and Health Sciences to initiate an experiential education program that will benefit Drake students and seniors attending Polk County senior centers.

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16	na	0	0	Y		

Additional Fiscal Note Information (optional): There is no cost to the County for this agreement.

2011-3132

RESOLUTION

Moved by _____, Seconded by _____ that the following resolution be adopted:

WHEREAS, it is proposed to dispose of Polk County's interest in real estate at the address of a property located at 220 Hackley Ave, Des Moines, Iowa and legally described as:

E 33F LT 14 & W 17F LT 15 FARR ADDITION

To Judy M. Cornell for a total of \$500.00; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of September 15, 2015, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

Fiscal Note: \$500.00 to Real Estate Fund

11

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 146-15 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File #2011-3132, (District 120 Parcel 01386-000-000) to Judy M. Cornell.

Agenda Date: September 1, 2015

Contact Individual: Bret VandeLune, Planning and Development Manager, Real Estate Division, Polk County Public Works, 286-2290

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, proposal.

Background: Polk County received a proposal from Judy M. Cornell for \$500.00 to purchase this parcel. The County received this parcel by tax deed in July of 2015. Property size is 50' x 305'. Parcel is not buildable.

Action Impact: Approval of the resolution sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing

Fiscal Note: None

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16			\$500.00			

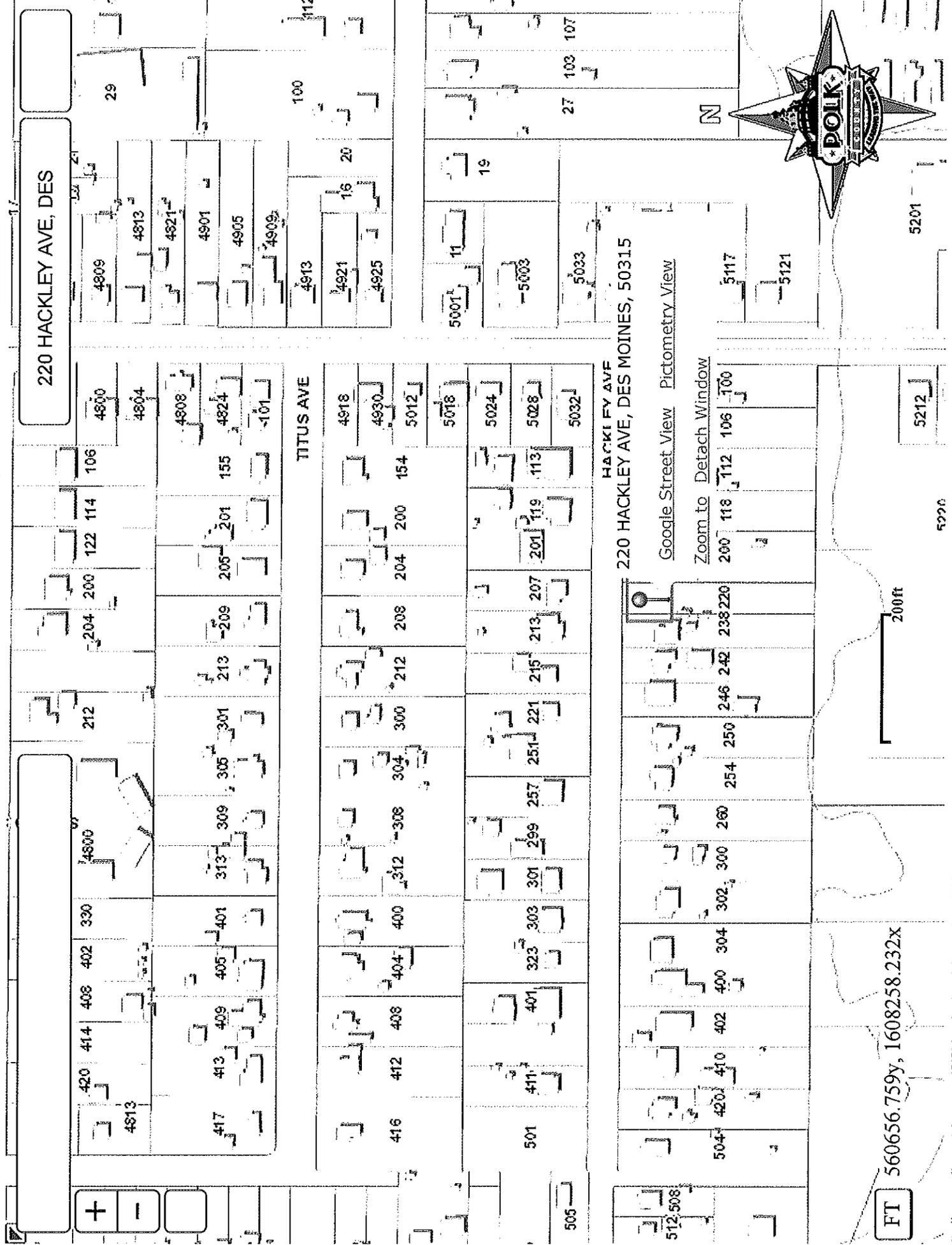
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 15th of September, 2015 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate with the local address of a vacant property located at 220 Hackley Ave, Des Moines, Iowa and described as:

E 33F LT 14 & W 17F LT 15 FARR ADDITION

To Judy M. Cornell for a total of \$500.00. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



220 HACKLEY AVE, DES MOINES, 50315

Google Street View Pictometry View

Zoom to Detach Window

200 118 112 106 100

FT 560656.759y, 1608258.232X

RESOLUTION

Moved by _____, Seconded by _____, that the following resolution be adopted:

WHEREAS, the Polk County Local Board of Health conducts a local air pollution control program approved by the Iowa Department of Natural Resources pursuant to Iowa Code Section 455B.145; and

WHEREAS, Chapter V of the Rules and Regulations of the Polk County Local Board of Health sets out the rules and requirements of the local program; and

WHEREAS, the Polk County Public Works Director believes it advisable to amend the current air pollution control program rules in the manner set out in Exhibit A to this resolution in order to update County Department references and Federal regulation cross references, add additional definitions, update and add additional emission standards for hazardous air pollutants for source categories and add exemptions for construction and operating permits, all in order to make the local program more efficient and retain approval under section 455B.145.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors, acting in its capacity as the Board of Health under Chapter 137 and Supervisors' Resolution of January 6, 1981, does hereby propose that Chapter V-Air Pollution of the Polk County Local Board of Health rules and regulations be amended as set forth in (Exhibit A) to this Resolution; and

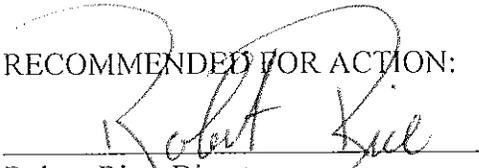
BE IT FURTHER RESOLVED that pursuant to 40 C.F.R. §51.102 and §137.6(2)(d), Code of Iowa a public hearing on the proposed amendments set forth in (Exhibit A) shall be held by the Board of Health on Tuesday, October 6, 2015, in Room 120, Polk County Administrative Office Building, at which time and place any citizen desiring to comment on the proposed amendments may appear and be heard; and

BE IT FURTHER RESOLVED that the County Auditor is hereby requested to cause notice of said hearing in substantially the form set forth as (Exhibit B) to this Resolution to be published in a newspaper of general circulation in the county on two occasions, the first not less than thirty (30) days prior to the date set for the public hearing and the second publication not less than four (4) no more than twenty (20) days prior to the date set for the hearing.

POLK COUNTY BOARD OF SUPERVISORS
Acting in its capacity as the
POLK COUNTY LOCAL BOARD OF HEALTH

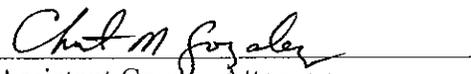
Chairperson

RECOMMENDED FOR ACTION:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:



Assistant County Attorney

Fiscal Impact: None

#12

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 145-15, acting as Polk County Local Board of Health, Resolution proposing amendments to health rules Chapter V, Air Pollution, setting public hearing and directing publication of notice.

Agenda Date: September 1, 2015

Contact Individual: Jeremy Becker, Air Quality Engineer/Manager, Polk County Public Works, 286-2263

Previous Action taken by the Board: Acting as the Polk County Local Board of Health set the public hearing and directed the publication of the hearing notice.

Board/Commission Actions: N/A

Action Requested (Recommended): Acting the Board of Health set the public hearing and authorizes the Auditor to publish the Notice of Hearing (Exhibit B).

Background: Polk County has a local air quality program approved under IAC Chapter 455B. Generally, the County regulations must track state regulations to retain program approval. In 1981, this Board appointed itself to act as the local board of health pursuant to Iowa Code Chapter 137. While many Board of Health duties have been delegated to the Board of Health Advisory Committee, this Board retains authority to adopt and revise health regulations. Iowa Code §137.6(2)(a) authorizes County Boards of Health to adopt rules subject to approval by the County Board of Supervisors, thus this resolution reflects this Board's dual capacity as both Board of Health and Board of Supervisors. The last update to Chapter V-Air Pollution was completed on August 5th, 2013.

Action Impact: The proposed rule changes will update County regulations to conform to Federal and State Environmental Protection Commission rules at Iowa Administrative Code Division 567, Title II, thus allowing the County program to retain state approval under Iowa Code section 455B.145. The proposed amendments update County Department references and Federal regulation cross references, add additional definitions, update and add additional emission standards for hazardous air pollutants for source categories and add exemptions for construction and operating permits in the Notice of Hearing (Exhibit B)

Fiscal Note: No impact, however failure to adopt the proposed rules may result in loss of program certification and corresponding loss of Federal and State grant funding.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated		Budget Amendment Required? (Y/N)	If Amendment is Required,	
			Expense	Revenue		Expense Account Code	Revenue Account Code
15/16	N	N/A	N/A	N/A	N		

Additional Fiscal Note Information (optional): None

Exhibit A

Polk County Board of Health Rules and Regulations – Chapter V Air Pollution
9/1/2015

Summary of Proposed Actions

(Items 1 and 2): Routine updates and addition of definitions for consistency with 567 Iowa

Administrative Code (IAC) references and definitions.

The proposed amendments are a routine update to bring the Board of Health Rules and Regulations, Chapter V-Air Pollution up-to-date with 567 Iowa Administrative Code (IAC).

(Items 3, 4 and 5): Rescind NSPS and NESHAP standards.

The rescissions proposed for air toxics and new source performance standards affect industries that do not currently operate in Iowa, and are unlikely to operate in Iowa in the future. In a recent rulemaking, the IDNR rescinded these standards from the Iowa Administrative Code.

(Item 6): NSPS and NESHAP standards adoption by reference.

The Public Works Department proposes the adoption of federal air toxics standards (NESHAP) and new source performance standards (NSPS), which will provide regulatory benefits. Public health will benefit from reductions in air toxics controlled under the NESHAP. Owners and operators of affected facilities must comply with federal air toxics standards regardless of whether the county incorporates these federal standards into the Board of Health Rules and Regulation, Chapter V-Air Pollution. Therefore, the incorporation by reference of the federal standards will not impose any additional costs to the affected facilities. The Department proposes to adopt amendments to existing air toxics standards and NSPS that generally provide flexibility and clarity, and do not impose additional costs to most affected facilities.

(Items 7, 8, 9, 10, 11 and 12): Permit Exemptions

The Public Works Department proposes rule changes to some of the construction and operating permit exemptions in support of the current National Ambient Air Quality Standards (NAAQS) for Particulate Matter (PM_{2.5}), Lead, Sulfur Dioxide (SO₂), and Oxides of Nitrogen (NO_x). To provide regulatory flexibility, the permit exemptions are for low-emitting sources.

1. Article I. In General, Section 5-1. Purpose and Ambient Air Quality Standards, Subsection (b) and (c) is amended by deleting the existing subsections and the following is adopted in lieu thereof:

- (c) All references to 567 IAC Chapter 20 are amended through March 18, 2015.
- All references to 567 IAC Chapter 21 are amended through September 10, 2008.
- All references to 567 IAC Chapter 22 are amended through March 18, 2015.
- All references to 567 IAC Chapter 23 are amended through March 18, 2015.
- All References to 567 IAC Chapter 24 are amended through October 20, 2010.
- All references to 567 IAC Chapter 25 are amended through March 18, 2015.
- All references to 567 IAC Chapter 26 are amended through November 16, 2008.
- All references to 567 IAC Chapter 28 are amended through September 18, 2013.
- All references to 567 IAC Chapter 29 are amended through April 8, 1998.
- All references to 567 IAC Chapter 33 are amended through March 18, 2015.
- All references to 567 IAC Chapter 34 are amended through October 7, 2009.

2. Article I. In General, Section 5-2. Definitions are amended as shown below, and by inserting the following additional definitions in proper alphabetical order within Section 5-2:

“Responsible official” means one of the following:

1. For a corporation: a president, secretary, treasurer, or vice-president of the corporation in charge of a principal business function, or any other person who performs similar policy or decision-making functions for the corporation, or a duly authorized representative of such person if the representative is responsible for the overall operation of one or more manufacturing, production, or operating facilities applying for or subject to a permit and either: The facilities employ more than 250 persons or have gross annual sales or expenditures exceeding \$25 million (in second quarter 1980 dollars); or the delegation of authority to such representative is approved in advance by the local program.
2. For a partnership or sole proprietorship: a general partner or the proprietor, respectively;
3. For a municipality, state, federal, or other public agency: either a principal executive officer or ranking elected official. For the purposes of this chapter, a principal executive officer of a federal agency includes the chief executive officer having responsibility for the overall operations of a principal geographic unit of the agency (e.g., a regional administrator of EPA); or
4. For Title IV affected sources: The designated representative insofar as actions, standards, requirements, or prohibitions under Title IV of the Act or the regulations promulgated thereunder are concerned; and the designated representative for any other purposes under this chapter.

“Volatile Organic Compounds” means VOC as found in 40 CFR Part 51.100(s) as amended through March 24, 2008, March 27, 2014, as adopted by reference in 567 IAC 20.2.

3. The Introductory paragraph of Article VI. Emission of Air Contaminants From Industrial Processes, New source performance standards, Section 5-16(n), Paragraphs (7, 8, 13, 14, 15 & 16) are rescinded by deleting the existing paragraph and the following is adopted in lieu thereof:

- (7) Petroleum refineries. (Subpart J) Rescinded.
- (8) Secondary lead smelters. (Subpart L) Rescinded.
- (13) Primary copper smelters. (Subpart P) Rescinded.
- (14) Primary zinc smelters. (Subpart Q) Rescinded.
- (15) Primary lead smelter. (Subpart R) Rescinded.
- (16) Primary aluminum reduction plants. (Subpart S) Rescinded.

4. Article VIII. National Emission Standards for Hazardous Air Pollutants for Source Categories, Section 5-16(p). Emission standards for hazardous air pollutants, Paragraphs (2, 3 & 10) are rescinded by deleting the existing paragraph and the following is adopted in lieu thereof:

- (2) Beryllium. (Subpart C) Rescinded.
- (3) Beryllium rocket motor firing. (Subpart D) Rescinded.
- (10) Inorganic arsenic emissions from primary copper smelters. (Subpart O) Rescinded.

5. Article VIII. National Emission Standards for Hazardous Air Pollutants for Source Categories, Section 5-20. National Emission Standards for Hazardous Air Pollutants for Source Categories, Paragraph (j,), is amended by deleting the existing paragraph and the following is adopted in lieu thereof:

- (j) Emission standards for hazardous air pollutants for polyvinyl chloride and copolymers production. (Part 63,, Subpart J) Rescinded.
- (p) Emission standards for primary aluminum reduction plants. (Subpart LL) Rescinded.
- (x) National emission standards for hazardous air pollutants from secondary lead smelting. (Subpart X). Rescinded
- (cc) National emission standards for hazardous air pollutants from petroleum refineries. (Subpart CC). Rescinded.
- (ii) Emission standards for hazardous air pollutants for shipbuilding and ship repair (surface coating) operations. (Subpart II). Rescinded.
- (ll) Emission standards for hazardous air pollutants for primary aluminum reduction plants. (Subpart LL). Rescinded.
- (ccc) Emission standards for hazardous air pollutants for steel pickling-HCL process facilities and hydrochloric acid regeneration plants. (Subpart CCC). Rescinded.
- (qqq) Emission standards for hazardous air pollutants for primary copper smelting (Subpart QQQ). Rescinded.
- (ttt) Emission standards for hazardous air pollutants for primary lead smelting. (Subpart TTT). Rescinded.
- (rrrr) Emission standards for hazardous air pollutants: taconite iron ore processing. (Part 63, Subpart RRRRR) Rescinded.
- (tttt) Emission standards for hazardous air pollutants: primary magnesium refining. (Part 63, Subpart TTTTT) Rescinded.

6. Article VIII. National Emission Standards for Hazardous Air Pollutants for Source Categories, Section 5-20. National Emission Standards for Hazardous Air Pollutants for Source Categories is amended by adding the following new paragraphs:

- (tttt) Emission standards for hazardous air pollutants for leather finishing operations This standard applies to a new or existing leather finishing operation that is a major source of hazardous air pollutants (HAPs) emissions or that is located at, or is part of, a major source of HAP emissions. In general, a leather finishing operation is a single process or group of processes used to adjust and improve the physical and aesthetic characteristics of the leather surface through multistage application of a coating comprised of dyes, pigments, film-forming materials, and performance modifiers dissolved or suspended in liquid carriers. (Subpart TTTT).

(zzzz) Emission standards for stationary reciprocating internal combustion engines. These standards apply to new and existing major sources with stationary reciprocating internal combustion engines (RICE). For purposes of these standards, stationary RICE means any reciprocating internal combustion engine which uses reciprocating motion to convert heat energy into mechanical work and which is not mobile. (Part 63, Subpart ZZZZ, as amended through January 30, 2013).

(dddddd) to (gggggg) Reserved.

(vvvvvv) Emission standards for hazardous air pollutants for area sources: chemical manufacturing. This standard applies to chemical manufacturing at new and existing facilities that are area sources for hazardous air pollutant emissions. (Part 63, Subpart VVVVVV)

(ddddddd) Emission standards for hazardous air pollutants for area sources: prepared feeds manufacturing. This standard applies to prepared feeds manufacturing that produces animal feed products (not including feed for cats or dogs) and uses chromium or manganese compounds at new and existing facilities that are area sources for hazardous air pollutant emissions. (Part 63, Subpart DDDDDDD)

7. Article X. Permits, Division 1. Construction Permits, Section 5-33. Exemptions from Permit Requirements, Introductory paragraph are amended by adding the paragraph:

The permitting exemptions in this section do not relieve the owner or operator of any source from any obligation to comply with any other applicable requirements.

8. Article X. Permits, Division 1. Construction Permits, Section 5-33. Exemptions from Permit Requirements, Introductory paragraph are amended by deleting the existing paragraph and the following is adopted in lieu thereof:

(51) Electric hand soldering, wave soldering, and electric solder paste reflow ovens shall be limited to 37,000 pounds or less per year of lead-containing solder. Records shall be maintained on site by the owner or operator for at least two calendar years to demonstrate that use of lead-containing solder is less than the exemption thresholds.

(56) Emissions from mobile over-the-road trucks, and mobile agricultural and construction internal combustion engines that are operated only for repair or maintenance purposes at equipment repair shops or equipment dealerships, and only when the repair shops or equipment dealerships are not major sources as defined in this Chapter.

9. Article X. Permits, Division 1. Construction Permits, Section 5-33. Exemptions from Permit Requirements, Introductory paragraph are amended by inserting the following paragraphs:

(58) Equipment that is not related to the production of goods or services and used exclusively for academic purposes, located at educational institutions (as defined in Iowa Code section 455B.161). The equipment covered under this exemption is limited to: lab hoods, art class equipment, wood shop equipment in classrooms, wood fired pottery kilns, and fuel-burning units with a capacity of less than one million Btu per hour fuel capacity. This exemption does not apply to incinerators.

(59) Any container, storage tank, or vessel that contains a fluid having a maximum true vapor pressure of less than 0.75 psia. "Maximum true vapor pressure" means the equilibrium partial pressure of the material considering: For material stored at ambient temperature, the maximum monthly average temperature as reported by the National Weather Service, or for material stored above or below the

ambient temperature, the temperature equal to the highest calendar-month average of the material storage temperature.

- (60) Fugitive dust emissions related to movement of passenger vehicles on unpaved road surfaces, provided that the emissions are not counted for applicability purposes and that any fugitive dust control plan or its equivalent is submitted as required by the Health Officer.

10. Article X. Permits, Division 2. Operating Permits, Section 5-39 Exemptions from Permit Requirements, Introductory paragraph are amended by adding the paragraph:

The permitting exemptions in this section do not relieve the owner or operator of any source from any obligation to comply with any other applicable requirements.

11. Article X. Permits, Division 2. Operating Permits, Section 5-39 Exemptions from Permit Requirements, Introductory paragraph are amended by deleting the existing paragraph and the following is adopted in lieu thereof:

- (44) Electric hand soldering, wave soldering, and electric solder paste reflow ovens shall be limited to 37,000 pounds or less per year of lead-containing solder. Records shall be maintained on site by the owner or operator for at least two calendar years to demonstrate that use of lead-containing solder is less than the exemption thresholds.
- (49) Emissions from mobile over-the-road trucks, and mobile agricultural and construction internal combustion engines that are operated only for repair or maintenance purposes at equipment repair shops or equipment dealerships, and only when the repair shops or equipment dealerships are not major sources as defined in this Chapter.

12. Article X. Permits, Division 2. Operating Permits, Section 5-39 Exemptions from Permit Requirement, is amended by inserting the following paragraphs:

- (53) Equipment that is not related to the production of goods or services and used exclusively for academic purposes, located at educational institutions (as defined in Iowa Code section 455B.161). The equipment covered under this exemption is limited to: lab hoods, art class equipment, wood shop equipment in classrooms, wood fired pottery kilns, and fuel-burning units with a capacity of less than one million Btu per hour fuel capacity. This exemption does not apply to incinerators.
- (54) Any container, storage tank, or vessel that contains a fluid having a maximum true vapor pressure of less than 0.75 psia. "Maximum true vapor pressure" means the equilibrium partial pressure of the material considering: For material stored at ambient temperature, the maximum monthly average temperature as reported by the National Weather Service, or for material stored above or below the ambient temperature, the temperature equal to the highest calendar-month average of the material storage temperature.
- (55) Fugitive dust emissions related to movement of passenger vehicles on unpaved road surfaces, provided that the emissions are not counted for applicability purposes and that any fugitive dust control plan or its equivalent is submitted as required by the Health Officer.

**EXHIBIT B
PUBLIC NOTICE**

Notice is hereby given that on Tuesday, October 6, 2015 at 9:30 a.m. in Room 120, Polk County Administrative Office building, 111 Court Avenues, Des Moines, Iowa, the Polk County Board of Supervisors acting in its capacity as the Local Board of Health will hold a hearing on proposed amendments to Polk County Local Board of Health Rules and Regulations, Chapter V- Air Pollution. The proposed amendments are a routine update for consistency with 567 Iowa Administrative Code (IAC) references, definitions, procedures, standards and exemptions. The proposal amends the following sections; 5-1, 5-2, 5-16, 5-20, 5-33 and 5-39. The summary of proposed regulation amendments (Exhibit A) is available on file in the Polk County Auditor's Office located at the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, Room 230. Anyone desiring to comment on the proposed amendments may appear and be heard.

By: Jamie Fitzgerald
Polk County Auditor

R E S O L U T I O N

Moved by _____, Seconded by _____ that the following resolution be adopted:

WHEREAS, due to the significant impacts of the flooding that occurred in the Hamilton Drain District during the 2008 and 2010 floods, the Public Works Department recommended the continuation of improvements that were planned in the original Hamilton Drain District Plan; and

WHEREAS, Resolution 46-13, dated April 16, 2013 approved Amendment Number Three to Agreement DR-1763-0113-01 which granted approval of Phase II of the Hamilton Drain District Watershed Improvement project and established a performance period of 1/25/2011 through 3/22/2016; and

WHEREAS, Resolution 10-14, dated January 7, 2014 approved the site specific design and acquisition of real property by purchase or condemnation for the Hamilton Drain District Watershed Improvement Project; and

WHEREAS, in order to facilitate construction the Polk County Public Works Department has negotiated the attached one (1) right-of-way contract with a total cost of \$3,755.00.

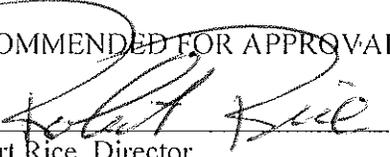
NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves the terms of the attached right-of-way contract for Project No. 111.0293, adopts the contract, and authorizes the Chairperson to execute the contract on behalf of Polk County; and

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the Polk County Public Works Department to execute the terms of said contract and record all necessary documents.

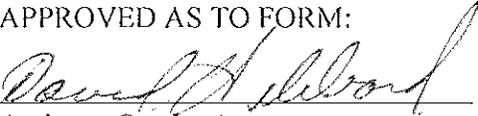
POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:


Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:


Assistant County Attorney

FISCAL IMPACT: Right of Way costs of \$3,755.00 to be drawn from the Polk County Hamilton Drain Enterprise Fund and reimbursed 85% from FEMA

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 149-15 to approve ROW contract for the Hamilton Drain District Watershed Improvement Project.

Agenda Date: September 1, 2015

Contact Individual: Kurt D. Bailey, P.E., Polk County Engineer, Polk County Public Works, 286-3705

Previous Action taken by the Board: Resolution 46-13 dated April 16, 2013, Resolution 10-14 dated January 7, 2014, Resolutions 143-14 dated July 29, 2014 and Resolution 145-14 dated August 5, 2014.

Board/Commission Actions: N/A

Action Requested (Recommended): Resolution approves the terms of the attached right-of-way contract, adopts the contract, and authorizes the Chairperson to execute the contract on behalf of Polk County. Also authorizes the Polk County Public Works Department to execute the terms of said contract and record all necessary documents.

Comply with Policy: Yes

Background: Project No. 111.0293, the construction of Hamilton Drain District Watershed. In order to facilitate construction the Polk County Public Works Department has negotiated the attached one (1) right-of-way contract with a total cost of \$3,755.00.

Action Impact: Allows Public Works to proceed with development and construction of this project.

Fiscal Note: Right of Way costs of \$3,755.00 to be drawn from the Polk County Hamilton Drain Enterprise Fund and reimbursed 85% from FEMA.

Fiscal Year	Budget ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16	Y	\$3,755.00	\$3,755.00	N		

Additional Fiscal Note Information (optional):

RESOLUTION

Moved by _____, Seconded by _____ that the following resolution be adopted:

WHEREAS, the owners of land located in Section 2, Township 79 North, Range 24 West of the 5th P.M., Polk County, Iowa, wish to subdivide and plat their land into a **major final** subdivision plat known as “**The Greens at Woodland Hills Plat 2**”; and

WHEREAS, the **major final** subdivision plat is a Planned Development, which proposes 32 residential detached townhome lots on 35.05 acres of land with the lots being served by an internal subdivision roadway; and

WHEREAS, the owner has complied with all codes and ordinances for the unincorporated territory of Polk County, Iowa, except the subdivision ordinance requirement that the length of the cul-de-sac/dead end roadway not exceed 600-feet; and

WHEREAS, the owner/developer requests a waiver from the subdivision ordinance requirement to permit the subdivision roadway to have a total temporary length of 1085-feet, (915-feet from NE 66th Avenue to south line of roadway Lot A); and

WHEREAS, the Polk County Board of Supervisors approved the major preliminary subdivision plat on November 4, 2014, by a unanimous vote with none absent, including a waiver of the 600-foot roadway/cul-de-sac length of the subdivision ordinance to permit a temporary roadway length of 1085-feet; and

WHEREAS, existing easement road right-of-way, Lot ‘A’, NE 8th Court, is proposed to be dedicated and deeded to Polk County for roadway purposes once all subdivision construction improvements are approved and completed; and

WHEREAS, the Polk County Public Works Department inspected said construction under the Subdivision Inspection Agreement with Hubbell Properties II, L.C., dated March 6, 2015, which Agreement states that Polk County will accept the proposed roadway, sanitary sewer and storm sewer systems and associated appurtenances upon satisfactory completion of construction and upon receiving all required documentation; and

WHEREAS, the Polk County Public Works Department has conducted a traffic and engineering investigation and recommends that the following traffic control conditions be established:

- 1) A “25 mph” speed limit on Lot ‘A’, NE 8th Court.
- 2) “STOP” conditions being placed on the northbound lane of NE 8th Court at its intersection with NE 66th Avenue.
- 3) “NO PARKING” conditions being placed on the east and west sides of NE 8th Court, being within The Greens at Woodland Hills Plat 2.

NOW, THEREFORE, BE IT RESOLVED that the **major final** subdivision plat of “**The Greens at Woodland Hills Plat 2**”, be approved along with a waiver from the subdivision ordinance requirement to permit the subdivision roadway to have a temporary total length of 1085-feet, (915-feet from NE 66th Avenue to south line of roadway Lot A), until future platting

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phases and the through roadway connections are provided, which connect to "The Greens at Woodland Hills Plat 1".

Sewer Service: Polk County Sanitary Sewer System
Water Service: Des Moines Water Works
Zoning: MDR- Medium Density Residential District (Planned Development)
Platted by: Hubbell Properties II, L.C., (Series J)
Engineer: McClure Engineering Company
Location: Located approximately 2200-feet west of NE 14th Street (Hwy. 69) and directly south of and adjacent to NE 66th Avenue.
Township: Saylor

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors hereby:

- 1) Accept Lot 'A' (NE 8th Ct), the new interior subdivision roadway of "**The Greens at Woodland Hills Plat 2**", into the Polk County Secondary Roads System; and
- 2) Accept the warranty deed for said streets (Lot 'A') and authorize the Director of the Polk County Public Works Department to have the same recorded; and
- 4) Hereby establish a "25 M.P.H." speed zone on NE 8th Court; and
- 5) Hereby establish a "Stop Condition" for northbound traffic on NE 8th Court at the intersection with NE 66th Avenue; and
- 6) Hereby establish a "No Parking" zone on both the east and west sides of NE 8th Court.
- 7) Terminate the "**The Greens at Woodland Hills Plat 2**" Inspection Agreement.

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

FISCAL NOTE: No cost to the County

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 148-15 approving the **major final** subdivision plat of The Greens at Woodland Hills Plat 2.

Agenda Date: September 1, 2015

Contact Individual: Bret VandeLune, Planning & Development Manager, Polk County Public Works, 286-2290

Previous Action taken by the Board: Approved the major preliminary plat on November 4, 2014.

Board/Commission Actions: The Polk County Zoning Commission recommended approval of the major preliminary subdivision plat on September 22, 2014 by a unanimous vote, with three absent. The approval was also based on a waiver of the 600-foot maximum road length requirement of the subdivision ordinance to permit the proposed subdivision roadway to have temporary total length of 1085-feet, (915-feet from NE 66th Avenue to south line of roadway Lot A). The Board of Supervisors approved the major preliminary plat on November 4, 2014, with the above noted waiver of the subdivision ordinance.

Action Requested (Recommended): Approve the **major final** subdivision plat with a waiver of the maximum 600-foot road length requirement of the subdivision ordinance to permit a temporary road length of 1085-feet to the end of the temporary turn-around, (915-feet from NE 66th Avenue to south line of roadway Lot A).

Comply with Policy: This **major final** subdivision plat complies with all the zoning and subdivision ordinances except the 600-foot maximum road length requirement of the subdivision ordinance.

Background: This **major final** subdivision plat is a Planned Development, which proposes 32 lots on 35.05 acres of land and is zoned Medium Density Residential District. This subdivision plat is the second phase of this Hubbell property, which will be developed for single-family detached townhomes using a Planned Development Option. The proposed internal subdivision roadway will serve all of these lots and future phases will eventually be extended farther south and east to connect to NE 9th Court, which was the first phase of the Hubbell Properties development. Water is provided by Des Moines Water Works and the sewer provider is Polk County.

Action Impact: With approval of the major final subdivision plat by the Board, buildable lots will be created.

Fiscal Note

None

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16	N	N/A	N/A	N		

Additional Fiscal Note Information (optional):

THE GREENS AT WOODALND HILLS PLAT 2

Final Plat

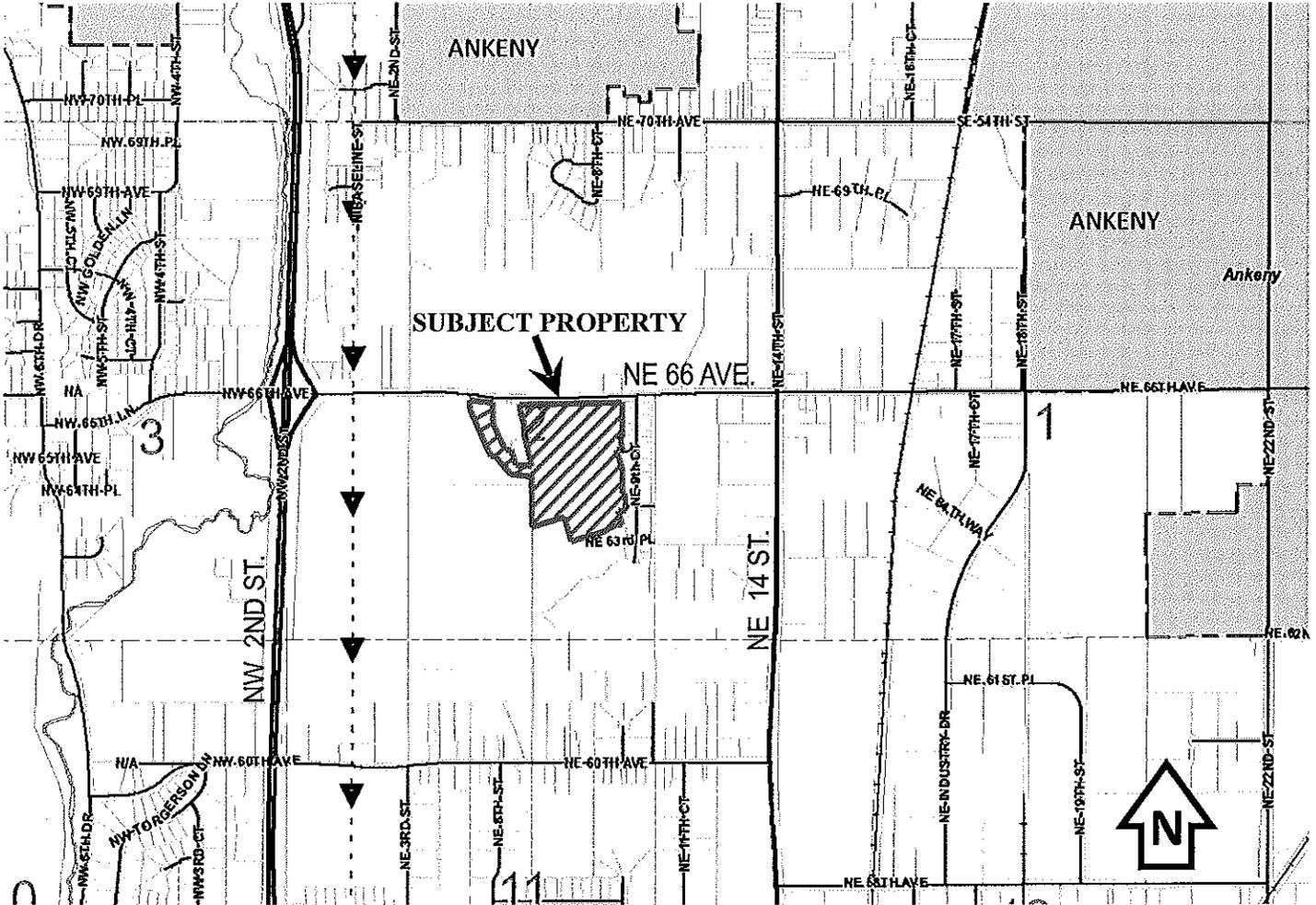
PLAT INFORMATION: This subdivision plat proposes 32 lots on 35.05 acres of land and is zoned MDR- Medium Density Residential District. This property will be developed as detached townhouse lots in a Planned Area Development.

SEWER: Polk County Sanitary Sewer

WATER: Des Moines Water Works

TOWNSHIP: Saylor

OWNER/DEVELOPER: Hubbell Properties II, L.C. (Series J)



RESOLUTION

Moved by _____ Seconded by _____

That the following Resolution be adopted:

WHEREAS, precinct chairpersons and precinct workers are to be compensated, while working at precincts during elections, at a rate established by the Board of Supervisors pursuant to Iowa Code Section 49.20; and

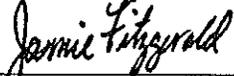
WHEREAS, compensating precinct chairpersons using a flat daily fee would provide an efficient payment mechanism for both the chairpersons and the County, and

WHEREAS, there is a need to increase compensation for precinct chairpersons due to additional responsibilities and to retain these individuals; and

NOW, THEREFORE, BE IT RESOLVED by the Polk County Board of Supervisors that a flat fee of \$200.00 per day be paid to precinct chairpersons effective September 1, 2015 and the hourly rate for precinct workers remain at \$8.50 per hour.

Chairperson

Submitted by:



Jamie Fitzgerald
Polk County Auditor and
Commissioner of Elections

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RESOLUTION

MOVED by _____ **SECONDED** by _____

that the following Resolution be adopted:

WHEREAS, the National Alliance on Mental Illness (NAMI) is dedicated to improving the lives of persons living with serious mental illness, as well as, their families; and,

WHEREAS, NAMI organizations join together across the country to meet the mission through advocacy, research, support and education; and,

WHEREAS, NAMI Iowa will be hosting the NAMI Iowa Walk on October 3, 2015 and have asked Polk County to participate as a presenting sponsor. Board members or employees who attend the walk will make their own donations; and,

WHEREAS, this event will raise funds and awareness to support mental health advocacy, research, education and programs both locally with NAMI Greater Des Moines and nationally; and,

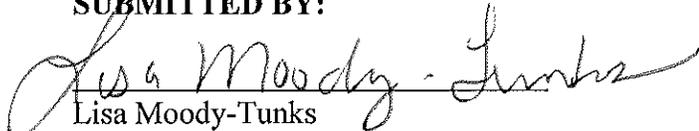
WHEREAS, the Polk County Board of Supervisors desires to support NAMI Iowa by participating as a Presenting Sponsor for the NAMI Iowa Walk on October 3, 2015; and,

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves a grant in the amount of \$15,000.00 to NAMI Iowa and authorizes the Chair to sign the attached agreement.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:



Lisa Moody-Tunks
Grant Administrator

APPROVED AS TO FORM:



Assistant County Attorney
FY15/16

Fiscal Impact \$15,000.00 from Community Development Funds

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution awarding a Community Development Grant to the National Alliance on Mental Illness-Iowa (NAMI).

Agenda Date: September 1, 2015

Contact Individual: Lisa Moody-Tunks,
Grant Administrator
286-2272

Previous Action taken by the Board: September 9, 2014-Community Development Grant \$15,000.00.

Board/Commission Actions: N/A

Action Requested (Recommended): Awarding \$15,000.00 in Community Development Grant funds.

Comply with Policy: Yes

Background: The National Alliance on Mental Illness (NAMI) is dedicated to improving the lives of persons living with serious mental illness, as well as, their families. NAMI organizations join together across the country to meet the mission through advocacy, research, support and education. NAMI Iowa will be hosting the NAMI Iowa Walk on October 3, 2015. The event will raise funds and awareness to support mental health advocacy, research, education and programs both locally with NAMI Greater Des Moines and nationally.

Action Impact: Passage of this resolution awards \$15,000.00 in Community Development Grant funds to the National Alliance on Mental Illness-Iowa (NAMI) and authorizes the Chair to sign the agreement.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16		\$15,000.00		N	40109032.79410	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ **SECONDED by** _____ **that**
the following Resolution be adopted:

WHEREAS, the Polk County Board of Supervisors has identified funding for Community Betterment projects in the FY 15-16 Prairie Meadows Revenue Gaming Plan; and,

WHEREAS, community agencies/organizations throughout the metropolitan area submit requests for Community Betterment funding; and,

WHEREAS, requests for support of community agencies/organizations throughout the metropolitan area have been received from all of the agencies listed on the attached Community Betterment Grant Award List; and,

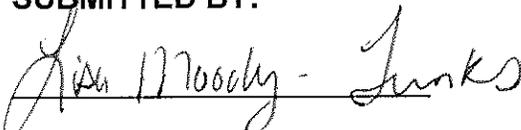
WHEREAS, the nature of these agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves awarding \$8,640.00 in Community Betterment Grants, in the individual amounts as identified, to the agencies/organizations on the attached Community Betterment Grant Award List from the Community Betterment fund.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:



Lisa Moody-Tunks
Grant Administrator

Fiscal Impact: \$8,640.00 from the Community Betterment fund, FY 15-16

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution Approving Community Betterment Grant Awards.

Agenda Date: September 1, 2015

Contact Individual: Lisa Moody-Tunks,
Grant Administrator
Polk County Board of Supervisors
286-2272

Previous Action taken by the Board: Community Betterment Awards-August 18, 2015

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of the attached September 1, 2015 Community Betterment Grant Award List.

Comply with Policy: Yes

Background: Polk County has funding for Community Betterment projects in the FY15-16 Prairie Meadows Revenue Gaming Plan. Request for support of community agencies/organizations have been received and their projects are an appropriate use of the Community Betterment funds.

Action Impact: Passing of this resolution approves awarding \$8,640.00 in Community Betterment Grants in the individual amounts as identified on the attached Community Betterment Grant Award List.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16		\$8,640.00		N		40109033.79410

Additional Fiscal Note Information (optional):

Community Betterment Grant Award
September 1, 2015

Mitchellville Community Center, Inc.	\$3,640.00
Youth Sports Foundation	\$5,000.00

TOTAL	\$8,640.00
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COUNTY OF POLK
OFFICE OF POLK COUNTY AUDITOR
DES MOINES, IOWA 50309

JAMIE FITZGERALD
COUNTY AUDITOR
COMMISSIONER OF ELECTIONS

ADMINISTRATION BUILDING
111 COURT AVE.
286-3079

To: Polk County Board of Supervisors

From: John Chiodo, Elections Manager 

Date: September 2, 2015

Subject: Canvass

The Polk County Board of Supervisors will need to convene as a Canvassing Board on Friday, September 11, 2015 at 10:00 a.m. The location will be the Supervisor's Board Room located on the first floor of the Polk County Administration Building at 111 Court Avenue.

This will be the canvass of the votes cast for the Regular School Election held on September 8, 2015.

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August 25, 2015



Angela Connolly, Chair
Polk County Board of Supervisors
Room 390
111 Court Avenue
Des Moines, IA 50309

Re: Consultation Meeting on the Proposed 5th Amendment – Guthrie Avenue Business Park Urban Renewal Plan – City of Des Moines

Dear Ms. Connolly:

The City of Des Moines is proposing to adopt the Fifth Amendment to the Guthrie Avenue Business Park Urban Renewal Plan. The plan area is generally located on the east side of Des Moines between Guthrie Avenue, East 17th Street, Washington Street and Union Pacific Railroad.

The purpose of the proposed Fifth Amendment is to update approved economic development and redevelopment activities within the Urban Renewal Area and update the Financial Conditions Report. The proposed urban renewal plan amendment and a copy of the notice of public hearing is included with this correspondence.

The consultation meeting has been set for:

Friday, September 4, 2015 at 2 pm
Kofu Conference Room located on the first floor of City Hall
400 Robert D. Ray Dr. Des Moines, IA.

You may submit a written recommendation for modification of the proposed division of revenue from the tax increment by delivering such recommendation to the City Clerk within seven days following the consultation meeting.

The City will make a written response to any such recommendations no later than seven days prior to the public hearing. The public hearing will be held on September 28, 2015 at 5:00 p.m. in the Council Chambers, City Hall. At that time, the City Council will consider the proposed urban renewal plan amendment and all comments, recommendations and responses regarding the proposed plan amendment.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott E. Sanders". The signature is fluid and cursive, written over a light blue horizontal line.

Scott E. Sanders
City Manager

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