

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

**111 COURT AVENUE - ROOM 120**

**APRIL 1, 2014 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  
ORDINANCE (FIRST READING)**

5. Ordinance approving Zoning Map Amendment from Low Density Residential District to the General Commercial District for property at 181 NW 60<sup>th</sup> Avenue (Hamilton's Funeral Home).

**PERMITS**

6. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Beaver Creek Golf Club, 11200 NW Towner Drive, Grimes.

7. **PUBLIC COMMENTS**

**RESOLUTIONS**

- \*8. Resolution approving amendments to agreements with Eyerly Ball Community Mental Health Services and Passageway.
- \*9. Resolution approving agreement with Taher, Inc to provide meals at the congregate meal sites.
10. Resolution approving minor final subdivision plat of Zadeh Woods Plat 1.
- \*11. Resolution approving Business Associate Agreement with Pathology Laboratory.
- \*12. Resolution approving renewal application for FY 15 Local Public Health Services Contract with the Iowa Department of Public Health.
13. Resolution approving position modifications within Community, Family and Youth Services (withdrawn from March 25, 2014).
14. Resolution appointing individual to Aging Resources Advisory Council.

### **COMMUNICATIONS**

15. Notice that the Board of Supervisors will convene as a Canvassing Board on April 8, 2014 to canvass votes cast for Ankeny and North Polk Community School Districts Special Elections held April 1, 2014.
- \*16. Notice of consultation meeting on amendment to Guthrie Avenue Business Park Urban Renewal Plan, City of Des Moines.

### **BUDGET ACTIONS**

17. Memorandum of Budget Actions.

### **APPOINTMENTS**

18. Memorandum of Appointments.

### **ADJOURNMENT**

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