

BUSINESS SESSION

MONDAY, NOVEMBER 13, 2017, 10:00 AM

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:01 AM

2. INVOCATION

Dean Brookshier

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

A Quorum was established by the following roll call vote from County Clerk, Megan Thompson:

Commissioner Nolte – Here
Commissioner Ridgeway – Here
Commissioner Owen – Here

5. APPROVAL OF AGENDA

Commissioner Ridgeway moved to approve the Agenda as printed

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

6. MEETINGS SCHEDULE

Calendar of Events	Additions / Changes
Next Combined Work/Business Session	Monday, November 20, 2017, 10:00 AM
Next Combined Work/Business Session	Monday, December 11, 2017, 10:00 AM

7. COURTESY RESOLUTIONS

None

8. DISCUSSION ITEMS

None

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

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11. REGULAR AGENDA

2017-415 Approve Amendments to the Comprehensive Plan 2008/Public Services
2017-398 Appoint Member(s) to Children's Services Fund Board/Public Services

Commissioner Ridgeway moved to approve Resolution 2017-415

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Assistant County Administrator for Public Services, Nicole Brown, distributed one application for the Children's Services Fund Board and mentioned that recommendations were received by the County Administrator from Commissioners Ridgeway and Owen, per the Commission consensus during Work Session dated November 6, 2017.

Commissioner Nolte moved to approve Resolution 2017-398 with the names Sandra Clark inserted for term expiring December 31, 2020, May Susan Mecklenburg for term expiring December 31, 2019, and Robert Mark Franseen for term expiring December 31, 2018.

Commissioner Ridgeway made a substitute motion to approve Resolution 2017-398 with the names Edward O'Herin, Robert Mark Franseen, and Clinton Newton inserted for term expiring December 31, 2020, Kenneth Milton Honeck, Thomas Edward Peca, and Allen E. Dillingham inserted for term expiring December 31, 2019, and Deb Hermann, Bruce Culley, and John Michael McGovern inserted for term expiring December 31, 2018.

Commissioner Nolte suggested that each Commissioner choose three names to insert for Resolution 2017-398.

Commissioner Nolte questioned the eligibility of Allen E. Dillingham to serve on the Children's Services Fund Board as he was concerned Mr. Dillingham might run against him for Presiding Commissioner.

Commissioner Ridgeway stated that the applicants should be considered based on their merit and that speculation on potential future candidates should not influence their current considerations.

Commissioner Owen called the question.

Commissioner Nolte – No
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

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The substitute motion PASSED

12. CONSENT AGENDA

- 2017-399 Approve Zoning Order Stone Haven/Public Services
- 2017-400 Approve Subdivision Stone Haven/Preliminary Plat/Public Services
- 2017-401 Approve Subdivision Stone Haven/Final Plat/Public Services
- 2017-402 Approve Zoning Order Stone Haven North/Public Services
- 2017-403 Approve Subdivision Stone Haven North/Preliminary Plat/Public Services
- 2017-404 Approve Subdivision Stone Haven North/Final Plat/Public Services
- 2017-405 Approve Zoning Order Peacock-Taylor Lot Split River Bend Estates/
Public Services
- 2017-406 Approve Subdivision Peacock-Taylor Lot Split River Bend Estates/
Final Plat/Public Services
- 2017-407 Approve Vacation of Utility Easement Peacock-Taylor Lot Split River Bend
Estates/Public Services
- 2017-408 Approve Subdivision Clifford Acres/Preliminary Plat/Public Services
- 2017-409 Approve Subdivision Clifford Acres/Final Plat/Public Services
- 2017-410 Approve Zoning Order Kress Acres/Public Services
- 2017-411 Approve Subdivision Kress Acres/Preliminary Plat/Public Services
- 2017-412 Approve Subdivision Kress Acres/Final Plat/Public Services
- 2017-413 Approve Zoning Order Oakridge/Public Services
- 2017-414 Approve Subdivision Oakridge/Preliminary Plat/Public Services
- 2017-396 Approve Capital Project Encumbrance Request/Juvenile
- 2017-ORD-38 Approve Amended Five-Year Fee Schedule/Finance & Administrative
Services
- 2017-ORD-40 Approve Amended Five-Year Fee Schedule/Finance & Administrative
Services
- 2017-ORD-39 Approve Amended Fee Schedule/Finance & Administrative Services
- 2017-ORD-41 Approve Amended Fee Schedule/Finance & Administrative Services
- 2017-ORD-37 Approve Amended Five-Year Fee Schedule/Finance & Administrative
Services
- 2017-ORD-36 Approve Renewal of Ordinance/Commission

Commissioner Owen moved to approve the Consent Agenda as printed

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

None

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

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MONDAY, NOVEMBER 13, 2017, 10:00 AM

November 6, 2017

Commissioner Owen moved to approve the minutes from November 6, 2017

Commissioner Nolte reminded the Commission of the addition of his abstract to the minutes from November 6, 2017.

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

15. COMMENTS FROM THE AUDIENCE (NON-AGENDA ITEMS)

Public Comments:

None

Officeholder Comments:

County Treasurer, Ted Graves, submitted the Quarterly Portfolio Report for Investments.

Agency Comments:

None

16. EXECUTIVE SESSION(S)

None

17. RECESS / ADJOURNMENT

The Commission adjourned at 10:29 AM