AGENDA BOONE COUNTY FISCAL COURT

Boone County Administration Building

1st Floor, Fiscal Courtroom Burlington, Kentucky

Tuesday, January 14, 2020 5:30 P.M.

ITEM I.

CALL TO ORDER

A. Call to Order	Judge/Executive Gary W. Moore
B. Invocation & Pledge	Commissioner Cathy Flaig

ITEM II.

APPROVAL OF MINUTES

A. Approval of Minutes from the meeting of December 18, 2019

ITEM III.

PRESENTATIONS

- A. Anti-Litter Calendar Contest winners Mike Wilson/Solid Waste Supervisor
- B. Andy Aiello, Executive Director, TANK Presentation regarding public transit system study

ITEM IV.

PERSONNEL MATTERS

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING A RECLASSIFICATION AND STATUS CHANGE, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, FOR THE POSITION OF ADMINISTRATIVE SUPERVISOR TO AN "EXEMPT" POSITION FOR THE PUBLIC WORKS DEPARTMENT. A/R (Item IV. A) (Exhibit "1")
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SARA DAUWE TO THE SEASONAL POSITION OF YOGA INSTRUCTOR FOR THE BOONE COUNTY PARKS DEPARTMENT. A/R (Item IV. C) (Exhibit "1")

ITEM V.

ORDINANCES

- A. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT RECOMMENDING APPROVAL, WITH A CONDITION, FOR A REQUEST OF JASON BURCHAM (APPLICANT) FOR BOONE COUNTY PUBLIC LIBRARY (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM PUBLIC FACILITIES (PF) TO COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) FOR A 3.87 ACRE SITE LOCATED AT 3215 COUGAR PATH, BOONE COUNTY, KENTUCKY. THE REQUEST IS FOR ZONE CHANGE TO ALLOW A KENNEL WITH AN OUTDOOR EXERCISE YARD. A/R (Item V. A) (Exhibit "1") Proposed date of Second Reading is January 28, 2020
- B. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A MORATORIUM ON ALL ZONING MAP AMENDMENTS AND CHANGE IN CONCEPT DEVELOPMENT PLAN APPLICATIONS WITHIN THE I-275/GRAVES ROAD INTERCHANGE SPECIAL LAND USE AND ZONING STUDY AREA FOR THE COUNTY OF BOONE, KENTUCKY. A/R (Item V. B)
- C. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY SAFRAN LANDING SYSTEMS KENTUCKY, LLC UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). A/R (Item V. C)

AGENDA BOONE COUNTY FISCAL COURT

Boone County Administration Building

1st Floor, Fiscal Courtroom

Burlington, Kentucky

Tuesday, January 14, 2020

5:30 P.M.

- D. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY KBCB, LLC UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100) A/R (Item V. D)
- E. Second Reading AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT ENACTING AND ADOPTING A SANITARY SEWER USER FEE FOR PROPERTY OWNERS AND SEWER USERS WITHIN THE RIDGEVIEW/EVERGREEN DRIVE SANITARY SEWER SERVICE AREA FOR THE COUNTY OF BOONE, KENTUCKY. A/R (Item V. E)
- F. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING, WITH CONDITIONS, A REQUEST OF REDWOOD USA, LLC C/O GREG THURMAN (APPLICANT) FOR LUCILE C. STEPHENS TRUST AGREEMENT C/O MICHAEL A. CONNER (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM PUBLIC FACILITIES/PLANNED DEVELOPMENT (PF/PD) TO SUBURBAN RESIDENTIAL TWO/PLANNED DEVELOPMENT (SR-2/PD) FOR AN APPROXIMATE 3.9 ACRE SITE LOCATED ON THE SOUTHWEST CORNER OF THE NORTH BEND ROAD/VETERANS WAY INTERSECTION AND PART OF THE APPROXIMATE 22.2 ACRE TRACT AT 2406 BURLINGTON PIKE, BOONE COUNTY, KENTUCKY. THE REQUEST IS FOR ZONE CHANGES TO ALLOW SINGLE STORY ATTACHED DWELLING UNITS. A/R (Item V. F)

ITEM VI. JUDGE'S REPORT

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF CAPTAIN BRADLEY FOLEY TO THE UNEXPIRED TERM OF ERIC SEIBEL FOR THE POINT PLEASANT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. – A/R (Item VI. A) (Exhibit "1")

ITEM VII. ADMINISTRATIVE MATTERS

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING BOONE COUNTY, KENTUCKY, A SECOND AMENDMENT SANCTUARY. A/R (Item VII. A)
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT, AUTHORIZING THE ANNUAL ADJUSTMENT OF PAYMENT STANDARDS TO BE USED BY THE BOONE COUNTY ASSISTED HOUSING DEPARTMENT FOR THE CALENDAR YEAR 2020. A/R (Item VII. B) (Exhibit "1")
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING CHANGE ORDER #1 IN THE AMOUNT OF \$3,787.50 RELATING TO THE NORTH POINTE PARK PROJECT. A/R (Item VII. C) (Exhibit "1")

AGENDA BOONE COUNTY FISCAL COURT

Boone County Administration Building

1st Floor, Fiscal Courtroom

Burlington, Kentucky

Tuesday, January 14, 2020

5:30 P.M.

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING EXTENSION OF THE CODERED NEXT SERVICES AGREEMENT FOR THE MASS ALERT AND NOTIFICATION SYSTEM FOR THE PERIOD OF ONE (1) YEAR FOR CODE/RED WEATHER WARNING AT THE COST OF \$26,980.00.- A/R (Item VII. D) (Exhibit "1")

ITEM VIII.

FISCAL MATTERS

- A. Invoice Report dated January 14th, 2020 and pre-paid Invoice Reports dated December 19th, December 23rd, December 26th and January 1st and January 10th, 2020 A/R (ITEM VIII. A1, A2)
- B. Golf Invoice Report dated January 14th, 2020 and pre-paid Golf Invoice Reports dated December 19th, December 23rd, January 3rd, and January 10th, 2020 A/R (ITEM VIII. B1, B2)

ITEM IX. OLD BUSINESS

A. If Any

ITEM X. NEW BUSINESS

A. If Any

ITEM XI. ADJOURNMENT

NEXT FISCAL COURT MEETING - Tuesday, January 28th at 5:30 PM

Announcements: