

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, July 23, 2019
5:30 P.M.

B. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING, WITH CONDITIONS, A REQUEST OF AL NEYER, LLC C/O RYAN REARDON, VICE PRESIDENT - REAL ESTATE DEVELOPMENT (APPLICANT) FOR KENTON COUNTY AIRPORT BOARD C/O CANDACE MCGRAW AND KATHLEEN UTZ AS TRUSTEE OF THE CHARLES AND KATHLEEN UTZ REVOCABLE TRUST C/O GLENN UTZ (OWNERS) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM SUBURBAN RESIDENTIAL ONE (SR-1) AND COMMERCIAL ONE (C-1) TO INDUSTRIAL ONE (I-1), AND VARIANCES FROM SECTION 3645 "BUFFER YARDS" OF THE BOONE COUNTY ZONING REGULATIONS, FOR A 45.6294 ACRE SITE LOCATED ON THE NORTH SIDE OF PETERSBURG ROAD, ACROSS FROM THE PETERSBURG ROAD/HETZEL DRIVE INTERSECTION, AND ON THE EAST SIDE OF RIVERVIEW DRIVE, APPROXIMATELY 300 FEET NORTH OF THE PETERSBURG ROAD/RIVERVIEW DRIVE INTERSECTION, BOONE COUNTY, KENTUCKY. - A/R (Item V. B) (Exhibit "1") *Proposed date of Second Reading will be August 27th, 2019.*

C. First Reading of AN ORDINANCE OF 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 DURO HILEX POLY LLC UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). A/R (Item V. C) *Proposed date of Second Reading will be August 27th, 2019.*

D. Second Reading of AN ORDINANCE RELATING TO THE USE OF GOLF CARTS ON CERTAIN DESIGNATED COUNTY STREETS AND ROADWAYS. - A/R (Item V. D)

E. Second Reading of AN ORDINANCE RELATING TO THE AMENDMENT OF BOONE COUNTY FISCAL COURT ORDINANCE 100.1, PASSED SEPTEMBER 27, 1994, BY REPEALING IN ITS ENTIRETY SECTIONS ENTITLED "PERSONNEL POLICIES" (CODIFIED AS CHAPTER 34 OF THE COUNTY'S CODE OF ORDINANCES), "PROCUREMENT PROCEDURES" (CODIFIED AS CHAPTER 38 OF THE COUNTY'S CODE OF ORDINANCES), AND "FINANCE AND REVENUE" (CODIFIED AS CHAPTER 39 OF THE COUNTY'S CODEBOOK) AND EFFECTUATING CERTAIN AMENDMENTS TO THE SECTION ENTITLED "COUNTY POLICIES" (CODIFIED AS CHAPTER 37 OF THE COUNTY'S CODEBOOK) - A/R (Item V. E)

F. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, THE REQUEST OF FRANK FUGATE AND TAMMY STANBURY (APPLICANTS) FOR SCHLEPER DEVELOPMENT CORPORATION (OWNER) FOR A ZONING MAP AMENDMENT FROM INDUSTRIAL ONE (I-1) TO URBAN RESIDENTIAL TWO (UR-2) FOR A 7.8183 ACRE TRACT LOCATED ON THE SOUTHEAST CORNER OF THE SOUTHPARK DRIVE/CONTINENTAL WAY INTERSECTION, BOONE COUNTY, KENTUCKY. THE REQUEST IS FOR A ZONE CHANGE TO ALLOW A SENIOR INDEPENDENT LIVING DEVELOPMENT. - A/R (Item V. F)

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G. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, THE REQUEST OF TERRY CRIGGER (APPLICANT) FOR CHRIST'S CHAPEL ASSEMBLY OF GOD (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM RURAL SUBURBAN ESTATES/PLANNED DEVELOPMENT/HOUSTON-DONALDSON STUDY CORRIDOR OVERLAY (RSE/PD/HDO) AND INDUSTRIAL ONE/PLANNED DEVELOPMENT/HOUSTON-DONALDSON STUDY CORRIDOR OVERLAY (I-1/PD/HDO) TO PUBLIC FACILITIES/PLANNED DEVELOPMENT/HOUSTON-DONALDSON STUDY CORRIDOR OVERLAY (PF/PD/HDO) FOR AN APPROXIMATE 13 ACRE SITE LOCATED AT 3819, 3837 AND 3845 TURFWAY ROAD, BOONE COUNTY, KENTUCKY. - A/R (Item V. G)

ITEM VI.

JUDGE'S REPORT

A. A RESOLUTION RELATING TO A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SANDRA GALLANSTEIN TO THE PROPERTY TRUSTEE POSITION 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 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOONE COUNTY FISCAL COURT AND THE SANITATION DISTRICT #1 TO FACILITATE THE DEVELOPMENT OF STORM WATER MANAGEMENT MITIGATION CREDIT ACCEPTANCE/REDUCTION METHODOLOGY. - A/R (Item VII. A) (Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO RENEW AN EXISTING ANNUAL AGREEMENT WITH OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI) FOR THE PURPOSE OF PROVIDING FUNDING FOR THAT ORGANIZATION FOR FY2019-20. - A/R (Item VII. B) (Exhibit "1")

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AFFIRMING THE EXISTENCE AND LEGAL STANDING OF THE BELLEVIEW MCVILLE FIRE PROTECTION DISTRICT. - A/R (Item VII. C)

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID FOR THE CONSTRUCTION OF THE NORTH POINTE NEIGHBORHOOD PARK TO PERKINS/CARMACK CONSTRUCTION, INC., AT THE BID PRICE OF \$398,000.00. - A/R (Item VII. D) (Exhibit "1")

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING SOIL NAIL WALL REPAIR OF SLIDE AREAS FOR 5002 AND 5084 WATERLOO ROAD BY GEOSTABILIZATION INTERNATIONAL, LLC (GSI) AT THE TOTAL PRICE OF \$193,882.00. - A/R (Item VII. E) (Exhibit "1")

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F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN BOONE COUNTY FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS IN THE AMOUNT OF \$120,000.00 FOR THE RESURFACING/WIDENING OLD LEXINGTON PIKE PROJECT. - A/R (Item VII. F) (Exhibit "1")

G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID TO WATSON CONSOLES FOR EIGHT DISPATCH FURNITURE WORKSTATIONS AND RELATED EQUIPMENT FOR THE 911 DISPATCH CENTER AT THE TOTAL BID PRICE OF \$116,702.50 FOR PSCC. - A/R (Item VII. G) (Exhibit "1")

ITEM VIII. **FISCAL MATTERS**

A. Invoice Report dated July 23, 2019 and pre-paid Invoice Reports dated July 17, 2019 - A/R (ITEM VIII. A1, A2)

B. Golf Invoice Report dated July 23th, 2019 and pre-paid Golf Invoice Reports dated July 19, 2019 - 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, August 13th, 2019 @ 5:30 P.M.

Announcements:

Boone County Fair - August 5th – 10th