



**AGENDA**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**1<sup>st</sup> Floor, Fiscal Courtroom**  
**Burlington, Kentucky**  
**Tuesday, January 8, 2019**  
**8:30 A.M.**

B. Planning Commission Report/Zoning Map Amendment of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING, WITH CONDITIONS, A REQUEST OF STEVEN BERLING (APPLICANT) FOR CATHY DRYDEN, JOHN DRYDEN, CYNTHIA SCHROEDER AND JERRY INSKEEP (OWNERS), FOR A ZONING MAP AMENDMENT FROM SUBURBAN RESIDENTIAL ONE (SR-1) TO PUBLIC FACILITIES (PF) FOR A 14.86 ACRE SITE LOCATED ON THE EAST SIDE OF GUNPOWDER ROAD, APPROXIMATELY 40 FEET NORTH OF THE GUNPOWDER ROAD/RIDGEVIEW DRIVE INTERSECTION, APPROXIMATELY 25 FEET SOUTH OF THE GUNPOWDER ROAD/BILL WENTZ INTERSECTION, AND INCLUDING THE PROPERTY AT 8756 GUNPOWDER ROAD, BOONE COUNTY, KENTUCKY (ANNEXATION INTO THE CITY OF FLORENCE PENDING). THE REQUEST IS FOR A ZONE CHANGE TO PERMIT MEMORY CARE, ASSISTED LIVING AND SENIOR HOUSING.

**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 KATIE NOLAN TO FILL THE OPEN SEAT ON THE BOONE COUNTY URBAN FORESTRY COMMISSION. – A/R (Item VI. A) (Exhibit “1”)

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF BRETT RIGGINS TO FILL THE UNEXPIRED TERM OF CHARLIE WIELER TO THE BELLEVIEW/MCVILLE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. – A/R (Item VI. B) (Exhibit “1”)

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF LONA VALENTINE TO THE TAX ADVISORY BOARD, MENTAL HEALTH. – A/R (Item VI. C)

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF PATRICK W. BERRY TO THE BOONE COUNTY HISTORIC PRESERVATION REVIEW BOARD. – A/R (Item VI. D)

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ALLOCATION OF FUNDS IN THE AMOUNT OF \$335,819.00, REPRESENTING ALL OUTSTANDING FUNDS WITHIN THE EARL PARKER ROBINSON FUND (FUND #88) TO THE NORTHERN KENTUCKY INDEPENDENT DISTRICT HEALTH DEPARTMENT TO BE USED EXCLUSIVELY FOR CAPITAL MAINTENANCE AND BUILDING IMPROVEMENTS FOR THE BOONE COUNTY HEALTH DISTRICT BUILDING. – A/R (Item VII. A) (Exhibit “1”)

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B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE COUNTY JUDGE/EXECUTIVE TO EXECUTE A LEASE AGREEMENT EXTENSION WITH THE BOONE CONSERVANCY, INC., FOR AN APPROXIMATE 129 ACRE PARCEL OF PROPERTY LOCATED AT 1973 BURLINGTON PIKE, BOONE COUNTY, KENTUCKY IN WESTERN BOONE COUNTY WITH THE BOONE CONSERVANCY, INC. - A/R (Item VII. B) (Exhibit "1")

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A PARTNERSHIP WITH THE BOONE COUNTY WATER DISTRICT, AND FUNDING AUTHORIZATION IN THE AMOUNT OF \$1,000,000.00, FOR A WATER SERVICE EXTENSION PROJECT ALONG EAST BEND, HATHAWAY AND BEECH GROVE ROADS IN WESTERN BOONE COUNTY. - A/R (Item VII. C) (Exhibit "1")

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING A SAFE AS SURPLUS PROPERTY FROM THE BOONE COUNTY JAIL. - A/R (Item VII. D) (Exhibit "1")

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING MISCELLANEOUS ITEMS FROM A COUNTY BUILDING AS SURPLUS BY THE PROPERTY MAINTENANCE DEPARTMENT. - A/R (Item VII. E) (Exhibit "1")

F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AMENDING RESOLUTION NO. 2018-315 REGARDING THE 2011 FORD CROWN VIC DECLARED SURPLUS TO CORRECT THE VIN NUMBER. - A/R (Item VII. F)

**ITEM VIII.** **FISCAL MATTERS**

A. Invoice Report dated January 8<sup>th</sup>, 2019 and pre-paid Invoice Reports dated December 20<sup>th</sup> and December 27<sup>th</sup>, 2018 and January 3<sup>rd</sup>, 2019 - A/R (ITEM VIII. A1, A2)

B. Golf Invoice Report dated January 8<sup>th</sup>, 2019 and pre-paid Golf Invoice Reports dated December 27<sup>th</sup>, 2018 and January 3<sup>rd</sup>, 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, January 22, 2019 @ 5:30 P.M.**

**Announcements:**