



JOHNSON COUNTY IOWA
BOARD OF SUPERVISORS MEETING

AGENDA
WEDNESDAY, JANUARY 9, 2019
9:00 AM

Second Floor Boardroom

Work Session

9:00 AM

JOHNSON COUNTY ADMINISTRATION BUILDING
913 SOUTH DUBUQUE STREET
IOWA CITY, IA 52240

PHONE: 319-356-6000
www.JOHNSON-COUNTY.com
www.JOHNSONCOUNTYIA.IQM2.com

WORK SESSION - AGENDA

A. CALL TO ORDER: 9:00 AM

B. COMMENTS FROM THE PUBLIC (limit comments to 3 minutes)

C. WORK SESSION BUSINESS

1. Visit from Deputy Sheriff Lenz and K9 Echo
2. Discuss transfer of Parcel No. 05-21-376-001 to City of Oxford pursuant to Lower Oxford Road NW 28E
3. Behavioral Health Urgent Care Center update by Matt Miller, Project Manager
4. Update on poverty action planning meetings by Jim Swaim, project facilitator
5. Update from the Board of Supervisors office on communications, local foods, and grants
6. Discuss proposed 2019 state legislative priorities
7. Discuss Unified Development Ordinance project timeline
8. Discuss the following updates to the Unified Development Ordinance: Floodplain Development Regulations, Stormwater Management Regulations, and Site Plan Regulations
9. Discuss the Strategic Plan priorities of crisis intervention, local foods, Historic Poor Farm, poverty issues and other strategic planning goals
10. Discuss state and federal legislative issues, including updates on the Urban County Coalition, pending legislation affecting Johnson County, and representation of County and Supervisor positions
11. Discuss internal processes, expectations, and operational issues of the Board of Supervisors Office

12. Other

D. EVALUATION AND GOAL SETTING

Possible closed session, pursuant to Iowa Code Section 21.5(1)(i), to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

1. County Engineer
2. Human Resources Administrator

E. ADJOURNMENT