

AGENDA

Eau Claire County Board of Supervisors
Tuesday, October 4, 2016 / 7 pm

Location:
Courthouse, County Boardroom (Room 1277)
721 Oxford Ave. Eau Claire, WI

Eau Claire County Mission Statement:

"To provide quality, innovative and cost-effective services that safeguard and enhance the well-being of residents and resources"

- (1) Indicates 1st Reading
- (2) Indicates 2nd Reading

1. Call to Order
2. Honoring of the Flag and Moment of Reflection (Supervisor Michael Conlin)
3. Call of the Roll
4. Approval of the Journal of Proceedings (September 20, 2016)

5. PUBLIC COMMENT

6. REPORTS TO THE COUNTY BOARD UNDER 2.04.320

- Mental Health Presentation / by: Diane Cable, Human Services Director; Elizabeth (Lieske) Giese, City-County Board of Health Director and Tianna Glenna, CJCC Manager
- Recent Flood Update / by: Jon Johnson, Highway Commissioner; Josh Pedersen, Parks & Forest Director; Lance Gurney, Planning and Development Director

Department Annual Reports

- Children's Court Services / by: Rod Fadness, Director
- Department of Human Services / by: Diane Cable, Human Services Director

7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Proclamation: Supporting the 2016 *More Kids Drug Free* Campaign

8. FIRST READING OF ORDINANCES BY COMMITTEES

File No.

16-17/048 (1) To Renumber Section 18.76.003 A.8 Through 30. As 9. Through 31 of the Code: Definitions; To Create Section 18.76.003 A.8 of the Code: Definitions; To Repeal and Recreate Section 18.77.010 of the Code: Jurisdiction; To Amend Section 18.82.060 B. of the Code: Lot Standards

16-17/050 (1) To Amend Section 2.04.475 C. of the Code; Committee on Parks and Forest; To Repeal Section 2.04.475 D. of the Code; Committee on Parks and Forest; To Amend Section 16.33.007 A. and B. of the Code: Administration and Promotion; To Amend Section 16.33.030 B. of the Code: Special Charges; To Amend Section 16.33.060 A. of the Code Lease Agreements—Forms and Execution

9. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

10. REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES

Committee on Administration

File No.

16-17/037 (2) To Amend Section 2.04.435 A. of the Code; Committee on Administration; To Amend Section 2.04.445 of the Code: Committee on Judiciary & Law Enforcement; to Repeal And Recreate Section 2.12.140 of the Code (from 9/20/2016 agenda)

UW Extension Education Committee

File No.

16-17/026 (1) Approving Extension of the Youth in Governance Program for the Committees on UW-Extension Education Committee, Judiciary and Law Enforcement and Expanding the Program to Include the Parks and Forest Committee . . .

11. APPOINTMENTS

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.