

*Members of the public wishing to speak during Public Comment or on Items of Business must register with the County Clerk prior to the beginning of the meeting.*

## **AGENDA**

### **BOARD OF FRANKLIN COUNTY COMMISSIONERS Wednesday, April 4, 2018 | 8:30 a.m.**

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#### **TO BE HELD IN THE ANNEX COMMISSION CHAMBERS**

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**A. ROLL CALL:**

Howard    Waymire    Renoud    Oglesby    Dunn

**B. PLEDGE OF ALLEGIANCE**

**C. INVOCATION:**

1. Invocation Led By Pastor Lori Stevens, Trinity United Methodist Church, Ottawa.

**D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

1. Consider April As Child Abuse & Sexual Assault Prevention And Awareness Month. Present Proclamation To Crissy Stumbo, CASA Executive Director

**E. PUBLIC COMMENT:**

A citizen desiring to speak on an item not on the agenda may do so at this time. Discussion is limited to five minutes and the Commission will not take action or discuss items at this time. Discussion should be limited to matters of County Commission business and public comment is not permitted in regard to personnel matters or on pending legal matters. Items introduced under '**Public Comment**' may become agenda items at a later date.

**F. CONSENT AGENDA:**

Items listed on the '**Consent Agenda**' are considered routine and shall be enacted by one motion of the Board of Commissioners with no separate discussion. If separate discussion is desired by a member of the Governing Body, that item may be removed from the '**Consent Agenda**' and placed on the regular agenda '**Items of Business.**'

1. Consider And Approve Franklin County Commission Meeting Minutes For March 28, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

## G. ITEMS OF BUSINESS:

1. Consider For Approval Authorizing The Board Of County Commissioners To Execute The Annual Control Plan And The Eradication Progress Report. James M. Haag, Jr., Public Works Director

Documents:

[2018 0404 annual control plan noxious weed.pdf](#)  
[noxious weed annual plan 04.04.18.pdf](#)

2. Consider For Approval Correcting Resolution 18-09, Amending Article 7, Single Family Residential Three Acre District, Section 7-5.02D, Building Setbacks. Larry Walrod, Planning And Building Director

Documents:

[04042018\\_correction amendments to zoning regulations.pdf](#)

3. Consider For Approval Rezoning Application #1712-1556 (Altic) To Rezone Approximately 20.84 Acres From An A-1 (Agriculture) Zoning District To An A-2 (Transitional Agriculture) Zoning District. Larry Walrod, Planning And Building Director

Documents:

[04042018\\_1556 altic.pdf](#)  
[04042018\\_1556 altic attachments.pdf](#)

4. Consider For Approval Rezoning Application #1801-1563 (Dillon) To Rezone Approximately 10.31 Acres From An R-E (Residential Estate) Zoning District To An A-1 (Agriculture) Zoning District And To Rezone Approximately 33.04 Acres From An A-1 (Agriculture) Zoning District To An A-2 (Transitional Agriculture) Zoning District. Larry Walrod, Planning And Building Director

Documents:

[04042018\\_1563 dillon.pdf](#)  
[04042018\\_1563\\_dillon attachments.pdf](#)

5. Consider For Approval Rezoning Application #1801-1565 (Lickteig) To Rezone Approximately 47.00 Acres From An A-1 (Agriculture) Zoning District To An A-2 (Transitional Agriculture) Zoning District. Larry Walrod, Planning And Building Director

Documents:

[04042018\\_1565 lickteig.pdf](#)  
[04042018\\_1565\\_lickteig attachments.pdf](#)

6. Consider For Approval Rezoning Application #1802-1567 (Weigand) To Rezone Approximately 8.63 Acres From An A-1 (Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod,

## Planning And Building Director

### Documents:

[04042018\\_1567 weigand.pdf](#)  
[04042018\\_1567 weigand attachments.pdf](#)

7. Consider For Approval Rezoning Application #1802-1568 (Jensen) To Rezone Approximately 10.00 Acres From An A-1 (Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning And Building Director

### Documents:

[04042018\\_1568 jensen.pdf](#)  
[04042018\\_1568 jensen attachments.pdf](#)

## H. STAFF REPORTS

### I. COMMISSIONER COMMENTS AND BOARD REPORTS

### J. CONSIDER A MOTION FOR ADJOURNMENT

## K. INFORMATION AND ANNOUNCEMENTS:

### 1. Upcoming Events

- Commission Meeting on Apr. 11, 2018 at 8:30 A.M.
- Commission Study Session on Apr. 16, 2018 at 8:30 A.M.
- Commission Meeting on Apr. 18, 2018 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Apr. 18, 2018 at USD 290.
- Commission Meeting on Apr. 25, 2018 at 8:30 A.M.
- Commission Study Session on Apr. 30, 2018 at 8:30 A.M.