

REVISED 1-21-08
PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, January 22, 2008 – 7:00 p.m.

County Board Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	Correspondence and announcements of the Chair
6	Resolutions for consideration: First reading:
6a	07-29 To Establish 2008 Salaries for Nonrepresented Employees
6b	07-30 Resolution to Increase Highway Department Driveway Access Permit Fees
6c	07-31 Resolution Awarding the Sale of \$3,960,000 General Obligation Facility Improvement Bonds, Series 2008A; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith*
7	Resolutions for consideration: Second reading:
7a	07-25 Resolution to Release Community Aids Funds to Partially Fund Managed Long-Term Care
7b	07-26 Resolution Supporting Continued State Reimbursement to Counties for Expenses for Enhanced 911 Service and to Fund a Statewide P25 Public Safety Radio Communication Service
7c	07-27 Request for Alternate Funding for CTH “F” Bridge Over Kinnickinnic River
8	Ordinances for consideration: First reading:
8a	07-06 Ordinance to Revise Chapter 101 Article IV of the Pierce County Code; Manure Storage
9	Ordinances for consideration: Second reading:
9a	07-05 Rezone from General Rural Flexible 8 (GRF8) to Light Industrial (LI) in Town of Oak Grove – Morris Holst
10	Appointments:
10a	IFLB – Reappoint Tom Gunderson effective 1/1/08 through 12/31/10
11	Administrative Coordinator’s report
12	Board will convene into closed session pursuant to:

	<p>a. §19.85(1)(c) Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and pursuant to</p> <p>b. §19.85(1)(f) Wis. Stats. for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where 19.85(1)(b) applies which, if addressed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and pursuant to</p> <p>c. §19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: for the purpose of preliminary consideration of a specific personnel problem which if discussed in public would have a substantial adverse effect upon the reputations of the persons involved, and consultation with legal counsel regarding same.</p>
13	Committee will return to open session and take action on closed session items, if required
14	Future agenda items
15	Such other business as may properly come before the Board
16	Adjourn

* Adoption requested on a first reading.

1/21/08

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, February 26, 2008 – 7:00 p.m.

County Board Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	Election of citizen Land Management Committee member
6	Resolutions for consideration: First reading:
7	Resolutions for consideration: Second reading:
7a	07-29 To Establish 2008 Salaries for Nonrepresented Employees
7b	07-30 Resolution to Increase Highway Department Driveway Access Permit Fees
8	Ordinances for consideration: First reading:
8a	07-07 Rezone an Parcel of Land in Trimble from Primary Agriculture to Agriculture Residential: Steven and Rhonda Davison
9	Ordinances for consideration: Second reading:
9a	07-06 Ordinance to Revise Chapter 101 Article IV of the Pierce County Code; Manure Storage
10	Appointments:
10a	Jason Schulte: Local Emergency Planning Committee
11	Correspondence and announcements of the Chair
11a	April County Board meeting date: April 22, 2008 – 9:00 a.m.
12	Administrative Coordinator’s report
13	Future agenda items
14	Such other business as may properly come before the Board
14a	Bill Warner, Economic Development Corporation, will address the Board
15	Adjourn

* Adoption requested on a first reading.

2/15/08

NOTICE OF MEETING

PIERCE COUNTY

FINANCIAL PLANNING SUBCOMMITTEE

Tuesday, March 11, 2008

3:30 p.m.

County Board Room, Pierce County Courthouse
Ellsworth, Wisconsin

AGENDA

1. Call to Order
2. Public comment
3. Review County treasurers responsibilities for finance planning
4. Determine need for financial planner for Pierce County
5. Responsibilities for financial planner
6. Possible Agenda for next meeting
7. Set next meeting date(s) & time(s)
8. Adjourn

There may be a quorum of the County Board in attendance at this meeting.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, March 25, 2008 – 7:00 p.m.

County Board Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	Confirm Land Conservation Director candidate
6	Commendations: 6a Commendation to Opal Darr 6b Commendation to Donna Robole 6c Recognition of Al and Sharon Hines conservation commitment
7	Election of Veteran's Service Officer
8	Discuss and take action to set County Board meeting dates for 2008 – 2009
9	County Clerk will address the Board on passport revenues generated by the County
10	Resolutions for consideration: First reading:
10a	07-31A Salary Adjustments for Elected Officials – County Clerk, Treasurer, Register of Deeds 2009 – 2012
10b	07-32 Amending Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishments
11	Ordinances for consideration: First reading:
11a	07-08 Ordinance to Revise Chapter 115 of the Pierce County Code-Numbering of Buildings and Roads, Regarding the Permitting and Accurate Numbering of Driveways and Accesses
11b	07-09 Ordinance to Revise Chapter 240 of the Pierce County Code-Zoning, regarding Shoreland, Industrial and Light Industrial Uses, Off-street Parking, Conditional Use Permits and Retreats
11c	07-10 Rezoning a Parcel of Land in the Town of Clifton from General Rural Flexible-8 to Light Industrial: Jacques Rezone
11d	07-11 Rezoning a Parcel of Land in the Town of Diamond Bluff from Industrial to Light Industrial: Larson Rezone
12	Ordinances for consideration: Second reading:
12a	07-07 Rezone an Parcel of Land in Trimbelle from Primary Agriculture to Agriculture Residential: Steven and Rhonda Davison
13	Appointments: Charlie Cassler – Library Board (1/1/08 – 12/31/10)

ADMINISTRATIVELY AMENDED See #10a

14	Correspondence and announcements of the Chair
15	Administrative Coordinator's report
16	Future agenda items
17	Such other business as may properly come before the Board
18	Adjourn

* Adoption requested on a first reading.

3/20/08 1:20p

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, April 22, 2008 – 9:00 a.m.

County Board Room

1	Call to order
2	Administer the Oath of Office - Judge Wing (Group photo)
3	Call of the roll by the Clerk 3a Establish Quorum 3b Adopt Agenda
4	Pledge of Allegiance to the flag
5	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
6	Election of County Board Chair
7	Election of First and Second Vice-Chair
8	Adopt County Board Rules, Chapter 4 of Pierce County Code
9	Orientation Manual Review – Please bring your copy.
10	Election of committees: (alphabetically) 10a Agriculture & Extension Education 10b Finance/Personnel 10c Highway 10d Human Services 10e Land Management 10f Law Enforcement
11	RECESS
12	Corporation Counsel to highlight Open Meeting Laws and Ethics Code
13	Discuss and take action on Outlawed County Orders
14	Review and take action on 2007 Annual Reports

**ALL LEGISLATION MAY BE ACTED UPON ON THE FIRST READING
WITH THE EXCEPTION OF REZONING ORDINANCES.**

ADMINISTRATIVELY AMENDED See #15a

15	Resolutions for consideration:
15a	07-31A Salary Adjustments for Elected Officials – County Clerk, Treasurer, Register of Deeds 2009 – 2012
15b	07-32 Amending Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishments
15c	08-01 Commendation to County Board Supervisors
15d	08-02 Resolution to Increase Hours for Social Worker Position
16	Ordinances for consideration:
16a	70-08 Ordinance to Revise Chapter 115 of the Pierce County Code – Numbering of Buildings and Roads
16b	07-09 Ordinance to Revise Chapter 240 of the Pierce County Code – Zoning
16c	08-01 Rezoning a Parcel of Land in Town of Gilman - Anderson
16d	08-02 Ordinance to Create ADRC
17	Ordinances for consideration:
17a	Second Reading:
17b	07-10 Rezoning a Parcel of Land in the Town of Clifton from General Rural Flexible – 8 to Light Industrial: Jacques Rezone
17c	07-11 Rezoning a Parcel of Land in the Town of Diamond Bluff from Industrial to Light Industrial: Larson Rezone
18	Appointments
19	Announcements of the Chair
20	Administrative Coordinator's report
21	Future agenda items
22	Such other business as may properly come before the Board
23	Adjourn
4/10/08	

PLEASE BRING YOUR COPY OF THE 2007 ANNUAL REPORT.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, May 27, 2008 – 7:00 p.m.

County Board Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	Discuss and take action on the appointment of interim Administrative Coordinator
6	Resolutions for consideration: First reading:
6a	08-03 Resolution to Establish Fee for Securing Title in Lands Taken by Tax Deed*
7	Ordinances for consideration: First reading:
7a	08-04 Rezoning 38.390 Acres from General Rural Flexible 8 to Light Industrial in the Town of Oak Grove: Donna L. Nesbitt
8	Ordinances for consideration: Second reading:
8a	08-01 Rezoning a Parcel of Land in the Town of Gilman from Primary Agriculture to General Rural: Anderson Rezone
9	Greg Andrews will provide an update of Farm Technology Days 2010
10	Discuss and take action on Administrative Coordinator job description
11	Appointments:
11a	Solid Waste Management Board
12	Correspondence and announcements of the Chair
13	Board will convene into closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: litigation update.
14	Committee will return to open session and take action on closed session items, if Required
15	Future agenda items
16	Adjourn

5/20/08

*Adoption Requested on a First Reading

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, June 24, 2008 – 7:00 p.m.

County Board Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	VSO Till will address proposed veteran’s memorial enhancements
6	Discuss and take action on 2009 budget guidelines
7	Discuss duties and assignments of Administrative Coordinator
8	Resolutions for consideration: First reading:
9	08-04 Ratify American Federation of State, County and Municipal Employees (AFSCME) Courthouse Local 556 Employee’s Bargaining Agreement
10	08-05 Ratify American Federation of State, County and Municipal Employees (AFSCME) Highway Department Local 556 Employee’s Bargaining Agreement
11	08-06 Ratify American Federation of State, County and Municipal Employees (AFSCME) Human Services Support Staff Local 556 Employee’s Bargaining Agreement
12	Committee will convene into closed session pursuant to §19.85(1)(e), WI. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and §111.70(1)(a), WI Stats. for the purpose of review and discussion of contract matters under the collective bargaining agreement: AFSCME collective bargaining contract settlements
13	Committee will return to open session and take action on closed session items, if required
14	Ordinances for consideration: First reading:
15	08-05 Rezoning 39.970 Acres From Exclusive Agriculture to General Rural in the Town of Salem. Randall & Darla Girdeen
16	08-06 Ordinance to Amend Chapter 240 of the Pierce County Code Regarding Warehouse and Storage
17	Ordinances for consideration: Second reading:
18	08-04 Rezoning 38.390 Acres from General Rural Flexible 8 to Light Industrial in the Town of Oak Grove: Donna L. Nesbitt
19	Appointments: Mississippi River Regional Planning Commission Board of Health
20	Correspondence and announcements of the Chair and Interim Administrative Coordinator
21	Future agenda items
22	Adjourn

*Adoption Requested on a First Reading

6/19/08

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, July 22, 2008 – 7:00 p.m.

County Board Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	Election of Human Services Board citizen members
6	Zoning Specialist/Compliance Officer Brad Roy with address County comprehensive planning
7	Discuss and take action on AC Sub-committee report
	Resolutions for consideration: First reading:
8	08-07 Create Pierce County Investment Policy
	Resolutions for consideration: Second reading:
9	08-04 Ratify American Federation of State, County and Municipal Employees (AFSCME) Courthouse Local 556 Employee’s Bargaining Agreement
10	08-05 Ratify American Federation of State, County and Municipal Employees (AFSCME) Highway Department Local 556 Employee’s Bargaining Agreement
11	08-06 Ratify American Federation of State, County and Municipal Employees (AFSCME) Human Services Support Staff Local 556 Employee’s Bargaining Agreement
	Ordinances for consideration: Second reading:
12	08-05 Rezoning 39.970 Aces From Exclusive Agriculture to General Rural in the Town of Salem. Randall & Darla Girdeen
13	08-06 Ordinance to Amend Chapter 240 of the Pierce County Code Regarding Warehouse and Storage
14	Board will convene into closed session pursuant to: A. §19.85(1)(g), WI. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Trumpeter Valley v Pierce County; and B. §19.85(1)(e), WI. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of considering Pierce County owned and land and its uses, future planning, and potential future acquisition
15	Board will return to open session and take action on closed session items, if

	required
16	Appointments: Revolving Loan Committee: Raynee Farrell
17	Correspondence and announcements of the Chair and Interim Administrative Coordinator
18	Future agenda items
19	Adjourn

7/11/08

*Adoption Requested on a First Reading

AGENDA
PIERCE COUNTY BOARD OF SUPERVISORS
Monday, August 4, 2008 – 7:00 p.m.
County Board Room – Pierce County Courthouse
414 W. Main Street, Ellsworth, WI 54011

1	Call to Order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	Board will convene into closed session pursuant to: Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Trumpeter Development, LLC v. Pierce County, et. al.
6	Committee will return to open session and take action on closed session items, if required.
7	Adjourn

AGENDA
PIERCE COUNTY BOARD OF SUPERVISORS

WEDNESDAY, AUGUST 6, 2008 – 8:00 p.m.

County Board Room – Pierce County Courthouse
414 W. Main Street, Ellsworth, WI 54011

1	Call to Order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	Board will convene into closed session pursuant to: Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Trumpeter Development, LLC v. Pierce County, et. al.
6	Committee will return to open session and take action on closed session items, if required.
7	Adjourn

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, August 26, 2008 – 7:00 p.m.

County Board Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	Discuss and take action on Farmland Preservation Agreement Application for Michael & Darla Pittman – 236 acres in Maiden Rock Township
6	Discuss and take action on Farmland Preservation Agreement Application for Hilton H P Fiedler – 250.69 acres in Oak Grove and Clifton townships
7	Review and take action on proclamation recognizing September as Juror Appreciation Month
	Resolutions for consideration: First reading:
8	Committee will convene into closed session pursuant to §19.85(1)(e), WI. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and §111.70(1)(a), WI Stats. for the purpose of review and discussion of contract matters under the collective bargaining agreement: Labor Association of WI, Inc.- Community Health collective bargaining contract settlement
9	Board will return to open session and take action on closed session item, if required
10	08-08 Ratify Labor Association of Wisconsin, Inc. (L.A.W.) Community Health Association Employee’s Bargaining Agreement
	Resolutions for consideration: Second reading:
11	08-07 Create Pierce County Investment Policy
	Ordinances for consideration: First reading:
12	08-07 Amend Chapter 239 of the Pierce County Code - St. Croix Riverway Zoning
13	Appointments: 13a Ethics Board: 13b Board of Adjustment
14	Correspondence and announcements of the Chair and Interim Administrative Coordinator
15	Future agenda items
16	Adjourn

8/15/08(3)

*Adoption Requested on a First Reading

Cba8-26

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, September 23, 2008 – 7:00 p.m.

County Board Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	Discuss and take action on Farmland Preservation Agreement Application for Herbert E. & Dorothy M. Metcalf – 151 acres in Union Township
6	Discuss and take action on Farmland Preservation Agreement Application for Muriel Edquist – 117.58 acres in Hartland Township
	Resolutions for consideration: First reading:
7	08-09 Amending On-Line Access Fees for Register of Deeds Established in Resolution 04-15
	Resolutions for consideration: Second reading:
8	08-08 Ratify Labor Association of Wisconsin, Inc. (L.A.W.) Community Health Association Employee’s Bargaining Agreement
	Ordinances for consideration: Second reading:
9	08-07 Amend Chapter 239 of the Pierce County Code - St. Croix Riverway Zoning
10	Appointments: 10a Ethics Board: Reappointment of Bernie Abrahamson – 9/01/08 through 8/31/11 10b Local Emergency Planning Committee: <u>Terms expire 4/21/09</u> Melissa Thoen, Nancy Hove, Blake Fry, Jonathan Aubart, Caralynn Hodgson, Bradley Peterson, Kitty Rhoades, Bill Dravis, Sheila Harsdorf <u>Terms expire 4/20/10</u> Mike Lansing, Gary Brown, Tom Toston, Jason Schulte, Terry Shafer, Greg Place, Jeff Rixmann, James Ross, Rob Bowen 10c Mississippi River Regional Planning Commission 10d Board of Adjustment
	Correspondence and announcements of the Chair and Interim Administrative Coordinator
	Future agenda items
	Adjourn

9/17/08

*Adoption Requested on a First Reading

Cba9-23

SPECIAL SESSION:
PIERCE COUNTY BOARD OF SUPERVISORS
Tuesday, October 21, 2008 – 7:00 p.m.
Highway Department – Conference Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	Bob Moore, Institutional Capital Management, will address the Board on County investments and financial strategy
6	Future agenda items
7	Adjourn

* Adoption requested on a first reading.

10/10/08

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, October 28, 2008 – 7:00 p.m.

County Board Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	Discuss and take action to confirm interim Highway Commissioner
6	Mark Biel, Natural Resources Conservation Services, will address the Board on services provided
	Resolutions for consideration: First reading:
7	Board will convene into closed session pursuant to: §19.85(1)(e), WI. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of considering Pierce County owned land and its uses, future planning, and potential future acquisition
8	Board will return to open session and take action on closed session item, if required
9	Discuss and take action to establish bonding priorities
10	08-10 Authorize Purchase of Cain Property (364 W. Grove St.) in the Village of Ellsworth*
11	08-11 Authorize New Positions for 2009
12	08-12 Approve 2009 Tax Levy and Budget
13	08-13 Establish 2009 Salaries and Benefits for Non-represented Employees
14	08-14 Ratify Sheriff’s Dept. - L.A.W Bargaining Agreement
15	08-15 Ratify Human Services Professionals-Teamsters Bargaining Agreement
	Resolutions for consideration: Second reading:
16	08-09 Amending On-line Access Fees for Register of Deeds Established in Resolution No. 04-15
	Ordinances for consideration: First reading:
17	08-08 Rezoning a Parcel of Land in the Town of Salem from General Rural to Industrial: Wieser Concrete
18	Appointments:
19	Correspondence and announcements of the Chair and Interim Administrative Coordinator
20	Future agenda items
21	Adjourn

10/1708

*Adoption Requested on a First Reading
Cba10-28

PIERCE COUNTY BOARD OF SUPERVISORS

Wednesday, November 12, 2008 – 9:00 a.m.

County Board Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	Public Hearing on 2009 Budget
	Resolutions for consideration: First reading:
6	08-16 Care of Soldier’s Graves
7	08-17 Claims for Listing Dogs
	Resolutions for consideration: Second reading:
8	08-11 Authorize New Positions for 2009
9	08-12 Approve 2009 Tax Levy and Budget
10	08-13 Establish 2009 Salaries and Benefits for Non-represented Employees
11	08-14 Ratify Sheriff’s Dept. – L.A.W. Bargaining Agreement
12	08-15 Ratify Human Services Professionals-Teamsters Bargaining Agreement
	Ordinances for consideration: First reading:
13	08-09 To Amend Chapter 4, Board of Supervisors Article II, §4-12 of the Pierce County Code – Appointments by Board Chairperson, §4-9 and §4-31 regarding Revolving Loan Fund Committee
14	08-10 To Amend Chapter 4, Board of Supervisors Article II §§4-8, 4-9, 4-12, 4-24 and Eliminate §4-18 of the Pierce County Code to Eliminate the Drug Court Committee and Add the Duties of the Drug Court Program to the Human Services Board
	Ordinances for consideration: Second reading:
15	08-08 Rezoning a Parcel of Land in the Town of Salem from General Rural to Industrial: Wieser Concrete
16	Appointments:
17	Correspondence and announcements of the Chair and Interim Administrative Coordinator
18	Future agenda items
19	Adjourn

*Adoption Requested on a First Reading 11/5/08

All legislation may be adopted on a first reading pursuant to §4-4 and §4-43 of the County Board Rules.

Please bring your 2009 budget books.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, December 16, 2008 – 7:00 p.m.

County Board Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	Discuss and take action on Farmland Preservation Agreement Application for Millard & Darlene Anderson Trust: 160 acres in Gilman Township
6	Discuss and take action on Highway Department request to purchase equipment in excess of \$75,000: six (6) trucks
	Resolutions for consideration: First reading:
7	08-18 Designating Working Banks*
8	08-19 Bank Depositories*
9	08-20 Dog Damage Claims*
10	08-21 Amend Personnel Policy to Exchange Two Half Day Holidays on Good Friday and New Year's Eve for the Day after Thanksgiving for Non-represented Employees
11	Appointments:
12	Correspondence and announcements of the Chair and Interim Administrative Coordinator
13	Future agenda items
14	Such other business as may properly come before the Board
15	Adjourn

* Adoption requested on a first reading.

12/11/08