



**ROCK COUNTY BOARD OF SUPERVISORS
THURSDAY, JULY 9, 2009 – 6:00 P.M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR - ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – June 25, 2009
6. PUBLIC HEARING
 - A. Rock County Land and Water Resource Management Plan
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Finance Committee
 - B. Appointment to the Planning & Development Committee
 - C. Purchase of Development Rights (PDR)/Purchase of Agricultural Conservation Easements (PACE) Ad Hoc Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock County Coroner 2008 Activity Report
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amending the 2009 Rock County Health Department Budget Due to Demand for Specialized Vaccines
 2. Accepting Contribution from a Rock County Citizen and Amending the 2009 Rock County Health Department Budget
 3. To Modify the 2009 Human Services Budget to Accept SSI/SSDI Outreach, Access, and Recovery (SOAR) Grant Funding, To Create a 1.0 FTE Psych Tech Position, and to Reconcile the Project for the Assistance in the Transition from Homelessness (PATH) Program Budget to Actual Allocation

NOTE: Item 12.A.3. will be considered by the County Board Staff Committee on 7/07/09 and the Human Services Board on 7/08/09.

ROCK COUNTY BOARD OF SUPERVISORS

JULY 9, 2009

Page 2

12. NEW BUSINESS (Cont.)

A. Supplementary Appropriations and Budget Changes - Roll Call (Cont.)

4. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant (Recovery Act) and Amending 2009 Budget

NOTE: Item 12.A.4. will be considered by the Public Safety & Justice Committee on 7/06/09 and the Finance Committee on 7/9/09.

B. Bills Over \$10,000 - No Roll Call

C. Encumbrances Over \$10,000 - Roll Call

D. Contracts – Roll Call

1. Authorizing 2009 Neighborhood Stabilization Program Grant Mutual Cooperation Agreement Between Rock County and the Cities of Beloit and Janesville

NOTE: Item 12.D.1. will be considered by the County Board Staff Committee on 7/07/09, and the Planning & Development Committee on 7/09/09.

2. Authorizing Contracts for Design Development of Phase I of Jail Project and Construction Documents and Oversight for Pinehurst Water Infiltration Repair

NOTE: Item 12.D.2. will be considered by the Public Safety & Justice Committee on 7/06/09 and the General Services Committee on 7/07/09.

E. Authorizing Sale of Tiffany Pit to the Town of La Prairie

NOTE: Item 12.E. will be considered by the County Board Staff Committee on 7/07/09, and the Public Works Committee on 7/09/09.

F. Commending Jan Michele Cruickshank

NOTE: Item 12.F. will be considered by the Public Safety & Justice Committee on 7/06/09 and the County Board Staff Committee on 7/07/09.

G. Supporting the 2010 Census and Establishing a Complete Count Committee

NOTE: Item 12.G. will be considered by the County Board Staff Committee on 7/07/09.

H. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats.
Setting Bargaining Parameters

13. ADJOURNMENT