

**WISE COUNTY BOARD OF SUPERVISORS**  
**AGENDA**  
**THURSDAY, NOVEMBER 11, 2021**  
**6:00 PM**  
**SCHOOL BOARD EDUCATION CENTER**

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**REGULAR MEETING**

Roll Call

Prayer

Pledge

Minutes – Approval of minutes (Regular Meeting October 14, 2021)

Approval of Agenda (**Additions in red**)

**RATIFY SETTING PUBLIC HEARINGS**

Ratify setting public hearing (11-11-2021 @ 6:00 p.m.) on a proposed amendment to Ordinance #5 – 2007 allowing the changing of a road name if there is exigent circumstance to require such change

Ratify setting public hearing (11-11-2021 @ 6:00 p.m.) on a proposed road name change from Sykes Blvd to Pinnacle Drive

Ratify setting public hearing (11-11-2021 @ 6:00 p.m.) on 1% increase in County FY 2021/22 budget

**PUBLIC HEARINGS (6:00 PM)**

Proposed amendment to Ordinance #5 – 2007 to change a road name (Pg.11)

Proposed changing of road name from Sykes Blvd to Pinnacle Drive (Pg. 11-12)

Proposed 1% increase in County’s FY 2021/22 budget (Pg. 13)

**PRESENTATION**

None

**PUBLIC EXPRESSION**

**CONSENT AGENDA**

Regional Jail Authority Second Amended Service Agreement (Insert)

Resolution in support CDBG Application – Pound Sewer System Interceptor Project (Pg. 14-15)

Resolution in support CDBG Application Hamilton Town Sewer Project (Pg. 16)

Resolution in support CDBG Application FCSS Crisis Response (Pg. 16a)

MOU#7 -T&L Retainer Agreement – Prepare 2021 Annual Groundwater Report for DEQ (Pg.17-18)

**Set public hearing (12-9-2021 @ 6:00 p.m.) proposed Special Use Permit to establish mobile home park on property located at 5816 Guest River Road (Attached) (Pg. 1)**

**Set public hearing (12-9-2021 @ 6:00 p.m.) proposed amendment to Zoning Ordinance 2-1991 regarding Utility Scale Solar Facilities (Attached) (Pg. 2-4)**

**Set public hearing (12-9-201 @ 6:00 p.m.) proposed ordinance to create C-PACE Financing and Resiliency Program (Attached) (Pg. 5-5k)**

**UNFINISHED BUSINESS / OLD BUSINESS**

Amendment to Ordinance #5 – 2007 allowing a road name change to an existing road name (Pg.19)

Change of road name from Sykes Blvd to Pinnacle Drive (Pg. 19)

County's FY 2021/22 1% budget increase

**NEW BUSINESS**

Budget Amendments (Pg. 20)

Appointments (Pg. 21)

Closed Session – Section 2.2-3711 (A)(6) Investing of public funds  
(A)(7) Consultation with legal counsel  
(A)(1) Personnel

Resolution Closed Session Certification (Pg. 24)

County Administrator's Report

County Attorney's Report

Board Comments

Adjourn