

EXHIBIT "A"

STAFF REPORT

**REQUEST OF GARTNER, BURDICK, BAUER-NILSEN
FOR
NORTHERN KENTUCKY ASSOCIATION FOR THE RETARDED, INC.
FOR A ZONING MAP AMENDMENT ON A
58.08 ACRE SITE LOCATED
ON IDLEWILD ROAD NORTH OF EASTON ROAD,
BOONE COUNTY, KENTUCKY**

December 20, 1989

The applicant is requesting a zoning map amendment from Agriculture (A-1) and Agricultural Estate (A-2) to Public Facilities/Recreation/Planned Development (PF/R/PD) to develop residences, a lodge, gardens, chapel, and recreation facilities for retarded citizens, guests, and family. The 58.08 acre site is currently undeveloped, and consists mainly of pasture land.

The submitted Concept Development Plan indicates a phased development of the 58.08 acre site. Initially, the site would support one residence, a greenhouse and picnic grounds. Phase II would include development of the proposed retreat lodge, nature trails, and a second residence. Phase III would include a chapel and a third residence. Phase IV would include the proposed equestrian center, riding trails, and a fourth residence.

Each proposed residence would house approximately three or four retarded people in addition to a house parent. The proposed lodge would serve as a retreat for other retarded citizens and/or family and guests. The lodge would also contain small meeting room facilities and the administration office for the 58.08 acre development. In addition to gardens, the development will include an area of Christmas tree plantings.

The proposed development would be served by a private roadway and one access point. The 58.08 acre site is a flag lot with approximately 70 feet of frontage on Idlewild Road.

SURROUNDING LAND USES AND ZONING

The surrounding area is mainly rural in character with Low Density Residential along Idlewild Road. Surrounding zoning includes Agricultural Estate (A-2) in the Idlewild Road corridor, and Agriculture (A-1) around the rear of the site.

SITE CHARACTERISTICS

The site currently contains pasture land and one barn. The topography is rolling, and slopes from the south to a branch of Woolper Creek at the north edge of the site. Mature woodland exists along the Woolper Creek area.

Soils present on the site include Cynthiana flaggy silty clay loam (CyF), usually found on slopes of 20 to 50 percent, such as the area adjoining Woolper Creek, Faywood Silty clay loam (FcD), usually found on slopes of 12 to 20 percent, and two types of Rossmoyne silt loam (RsB and RsC), usually found on slopes of 0 to 12 percent. The FcD and CyF soils present some hazard of erosion in the swale areas of the site.

RELATIONSHIP TO COMPREHENSIVE PLAN

The 1986 Future Land Use Map indicates the site as Low Density Residential (up to three units per acre) for the frontage along Idlewild Road, and Rural Lands (RL) for the remainder of the site. The Land Use Element text for the area recommends that suburban growth in the form of residential subdivisions occur around Burlington, and that Idlewild Road serve as a collector road for that growth. Page L-10 recommends that a future road connect Idlewild Road to Bullittsville Road. In general, the surrounding area is recommended to remain largely undeveloped, and support mainly agricultural uses.

The adopted 1990 Goals and Objectives of the Boone County Comprehensive Plan recommend under the Housing section that a broad range of housing opportunities be provided to meet the needs of various household types. The Goals and Objectives also recognize that housing development must be regulated as to basic health and safety considerations, be compatible with surrounding land uses, and insure the continuity of the county transportation network where appropriate.

The request needs to be reviewed in terms of the Planned Development Article, which sets forth guidelines for development under the Planned Development Overlay Zone. A developer must demonstrate that his proposal constitutes a unique mixture of uses, a unique layout, and utilizes existing site features.

PUBLIC SERVICES

Currently, public water service is approximately a mile and a half south of the site along Idlewild Road, and there are currently no plans to extend service to the site. Public sanitary sewerage is not currently planned for the immediate area. The proposed development indicates a sewage treatment facility along the branch of Woolper Creek. The site is within the Burlington Emergency District.

STAFF CONCERNS

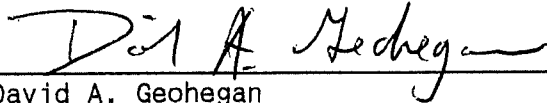
1. The nature of the proposed use may require that no through-traffic be permitted on the site. Since the 58.08 acre site extends approximately half-way from Idlewild Road to Bullittsville Road, the development could limit future road connection possibilities.
2. The 58.08 acre site lies within the projected 1990 Airport Noise Impact level of 65 LDN, and the eastern edge of the site is within the projected 70 LDN noise level. The applicant should consider the impact of airport noise on the residential and retreat functions of the proposed development.

3. The area is not planned to be served by public water or sanitary sewerage, and the proposed development would have to depend on on-site systems.

CONCLUSION

The Planning Commission and Boone County Fiscal Court need to consider this request in terms of the three criteria necessary for a zoning map amendment, the six criteria for evaluation of a planned development, and the variety of housing needed to supply the variety of population types throughout Boone County.

Should the request be approved, the 1986 Future Land Use Map would not need to be changed.



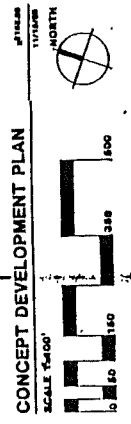
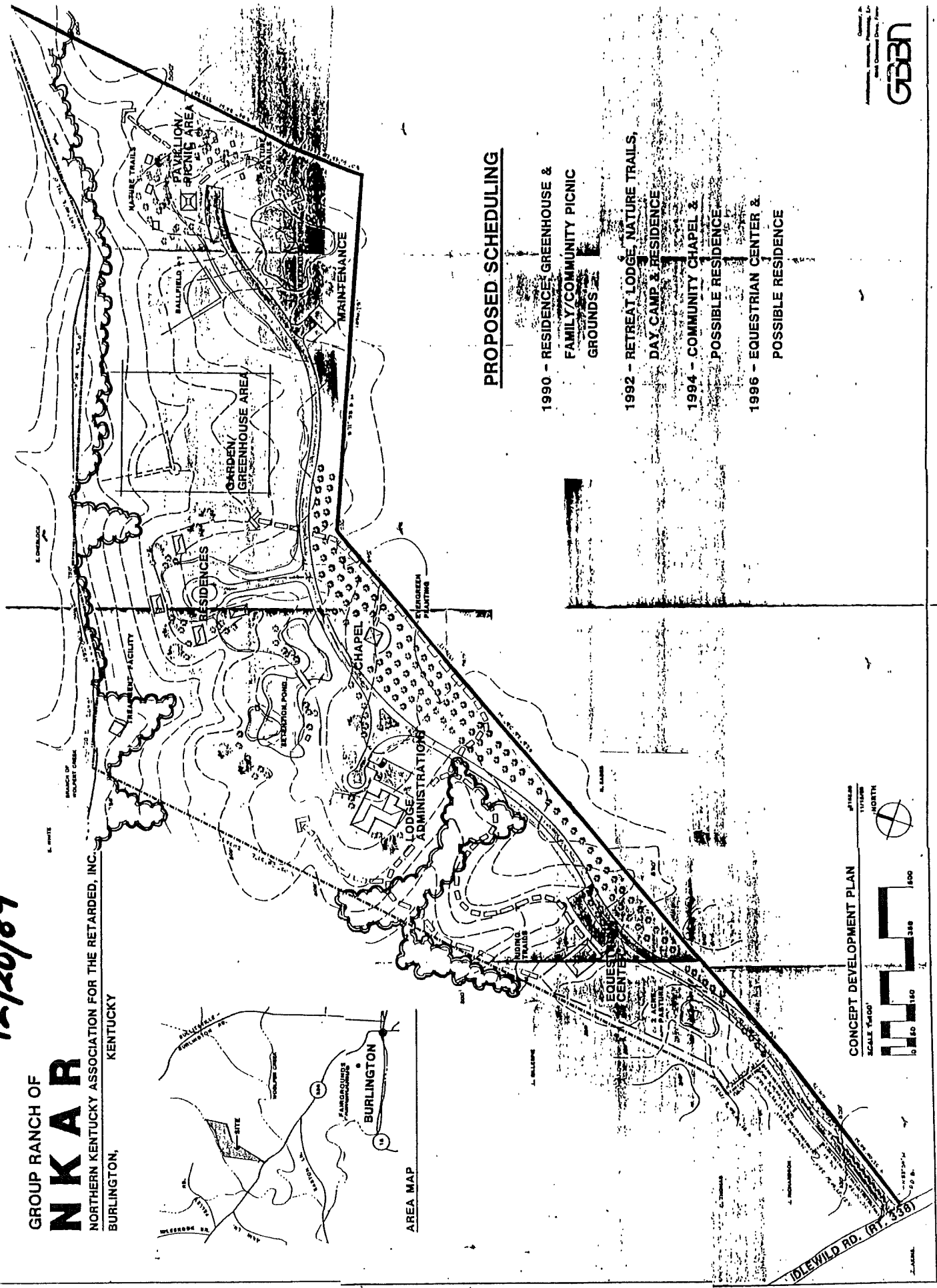
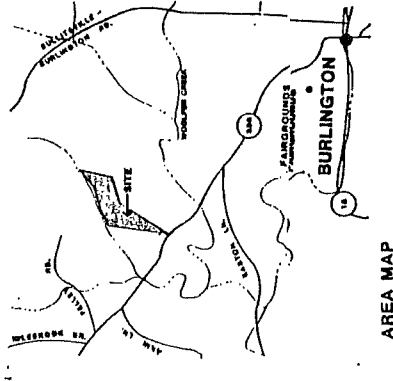
David A. Geohegan
Planner/Plans Examiner III

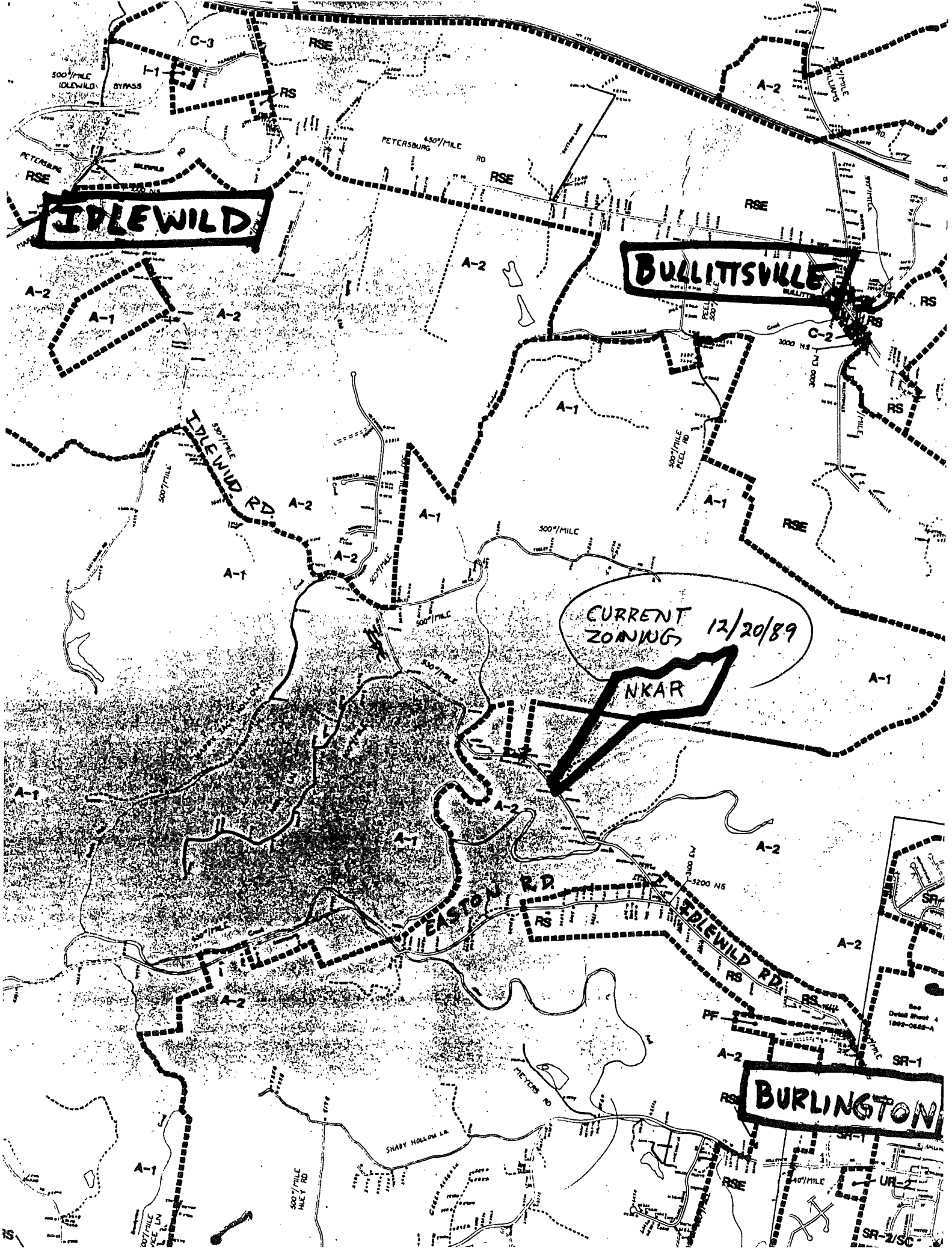
DAG:jdh

12/20/89

GROUP RANCH OF NKAR

NORTHERN KENTUCKY ASSOCIATION FOR THE RETARDED, INC.
BURLINGTON, KENTUCKY





IDLEWILD

BULLITTSVILLE

CURRENT ZONING 12/20/89

NKAR

BURLINGTON

Gartner, Burdick, Bauer-Nilsen
Architecture, Interiors, Planning, Engineering
6948 Oakwood Drive
Florence, Kentucky 41042
606-525-8700

Christopher N. Beghtel, AIA
Barrett C. Burdick, AIA
John A. Burdick, AIA
John B. Gartner, Jr., AIA
Robert E. Gramann, FAIA
Ronald D. Haggard, AIA
Thomas L. Meacham, Jr., AIA
Joseph T. Schwab
David G. Wuest, PE
Thomas P. Busemeyer, CSI
Dennis W. Eernisse, CPA
Hans H. Nuetzel, AIA
John W. Rogers, AIA
Don S. Breyley
Jeanette Shriver McCarthy, IBD



November 15, 1989

Mr. William Vlox, Chairman
Boone County Planning Commission
2950 Washington Street
Burlington, Kentucky 41005

RE: Northern Kentucky Association for the Retarded, Group Ranch

Dear Chairman Vlox:

On behalf of Northern Kentucky Association for the Retarded, N.K.A.R., I am pleased to place before the Boone County Planning Commission our Concept Development Plan for this 58 acre group ranch. This parcel of land is located approximately 1/2 mile west of Easton Lane on Route 338, Idlewild Road. We are requesting to amend the present zone of Agriculture A-2, to a Public Facility and Recreation Planned Development, PF/R - PD, zone.

N.K.A.R. itself was formed in 1972 after a merger of several area associations. Their purpose is to improve the quality of life for those persons who are mentally retarded. Areas of their purpose include: education, recreation, residential, and employment. Two successful projects developed and operated by N.K.A.R. as supported training/employment programs are The Point Restaurant and The Point Maintenance Co.. N.K.A.R. has also worked with AT&T and St. Elizabeth Hospital with training programs.

Enclosed is a copy of our Concept Development Plan with a proposed schedule for phasing and a program outline for the group ranch. We believe this use is appropriate and consistent within the surrounding land uses, and will maintain the existing character of the land and architecture.



This is an exciting concept for Boone County and Northern Kentucky given the opportunity to create an outstanding facility which can be a great asset to the community and the people it serves. We look forward to reviewing this projects in detail with yourself and the Planning Commission Staff. Should there be any questions concerning the attached submission, please do not hesitate to call.

Very truly yours,

A handwritten signature in cursive script that reads "Philip J. Babinec". The signature is fluid and elegant, with a large initial 'P' and a long, sweeping underline.

GBBN Architects
Philip J. Babinec

/s

Encl.

cc: Judi Gerding
Kathy Ward



PROGRAM OUTLINE

NORTHERN KENTUCKY ASSOCIATION FOR THE RETARDED

GROUP RANCH

OBJECTIVE

To provide a place of residence for the mentally retarded citizen in a single-family setting while maintaining provisions for community needs and services. To provide the fulfillment of vocational training and employment opportunities and recognize the value of recreation and nature activities.

RESIDENCES

1 initially, 4 in the future. House parent apartment, 3 bedrooms, kitchen, great room, recreation room.

ADMINISTRATION/RETREAT LODGE

Administration, great room, lounge area, meeting rooms, kitchen, storage, 10 bedrooms above, back porch facing sunset.

CHAPEL

Reflective, pastoral garden.

GARDENS

Vegetable garden and greenhouse, Christmas trees.

RECREATION

Semi-private. Ball fields, picnic grounds & shelter, lakes, trails, playground equipment (therapeutic).

EQUESTRIAN CENTER

Stables, trails, and riding center.

SUPPORT FACILITIES

Maintenance barn, parking, treatment facility.

ADJOINING PROPERTY OWNERS
NKAR GROUP RANCH

Akins, Zelma Lee
4844 Idlewild Road
Burlington, Kentucky 41005

Cheslock, Edward
3049 Feeley Road
Burlington, Kentucky 41005

Eades, Nancy
Idlewild Road
Burlington, Kentucky 41005

Gillespie, Maude & Lewis
Idlewild Road
Burlington, Kentucky 41005

McEvoy, John
5000 Idlewild Road
Burlington, Kentucky 41005

Richardson, James
4820 Idlewild Road
Burlington, Kentucky 41005

Thomas, Clarence
1338 Idlewild Road
Burlington, Kentucky 41005

White, C. Stephan
3229 Feely Road
Burlington, Kentucky 41005

SOIL MAP

Prepared by

UNITED STATES DEPARTMENT OF AGRICULTURE - SOIL CONSERVATION SERVICE



Cooperating with BOONE COUNTY
CONSERVATION DISTRICT

Owner N-KAR Operator 1/2 Kathy Ward

County BOONE State KY Date prepared 11/27/88

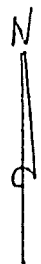
Soil survey sheet(s) or Code No.(s) 14 Approximate scale 1" = 1320'



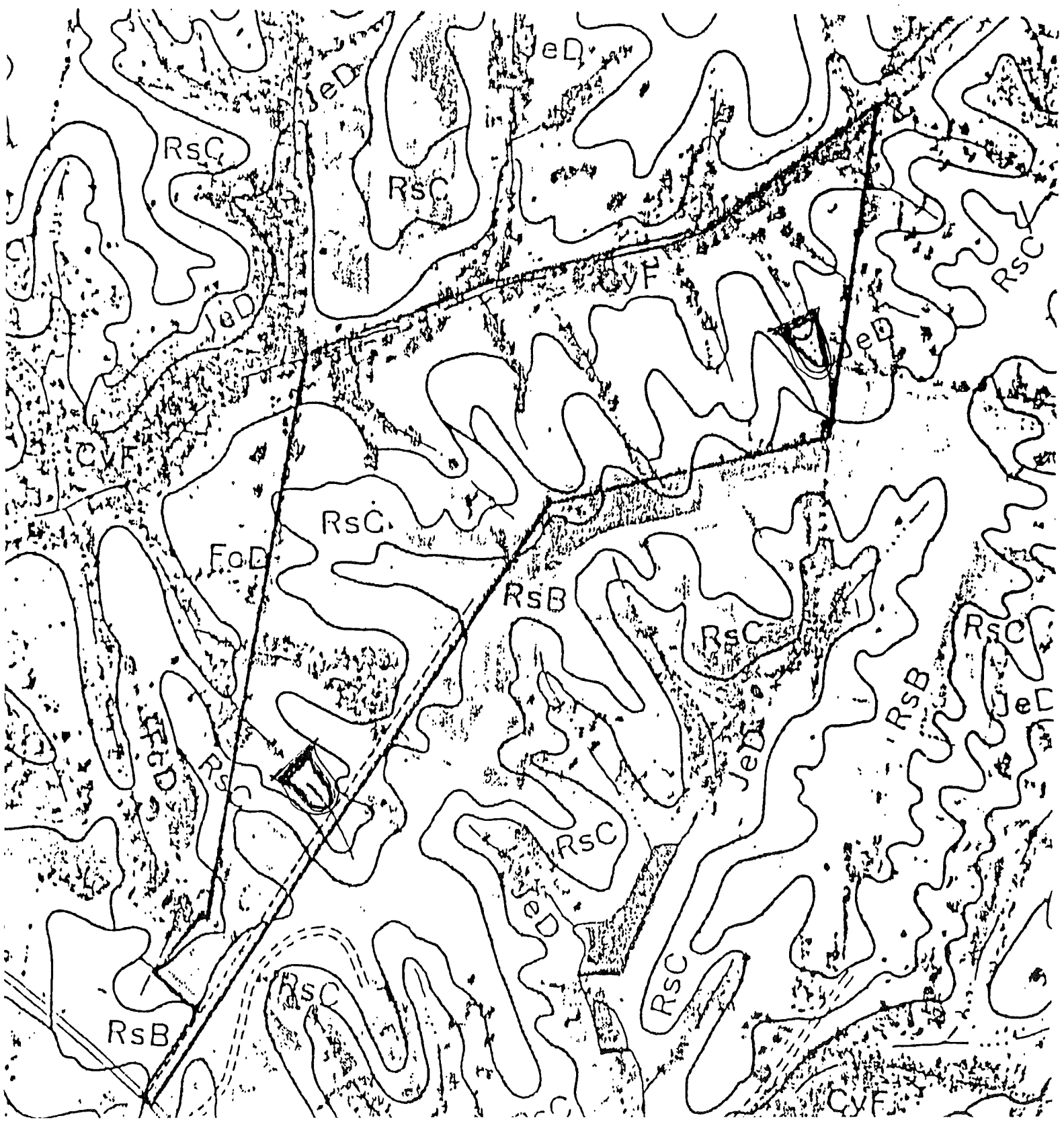
Soil Symbol	Soil Description
R _s B	Rossmoyne silt loam, 0 to 6 percent slopes. Slightly wet to wet, loamy soil on broad upland flats that formed over glacial deposits. A compact pan is at about 22 inches and a seasonal water table is at 1½ to 2½ feet. Yield potential and available moisture are moderate.
R _s C	Rossmoyne silt loam, 6 to 12 percent slopes. Slightly wet, loamy upland soil on upper sideslopes. A compact pan is at about 22 inches and a seasonal water table is a 1½ to 2½ feet. Highly erodible unless protected.
J _e D	Jessup silt loam, 12 to 20 percent slopes. Clayey soil on hillsides formed in glacial deposits over shale and limestone. The root zone is more than 4 feet and available water is high. Erodible unless vegetative cover is maintained.
F _c D	Faywood silty clay loam, 12 to 20 percent slopes. Clayey upland soil on hillsides. Bedrock is at 20 to 40 inches. Water movement is slow in the clayey subsoil. Highly erodible unless protected with forage crops.
C _y F	Cynthiana flaggy silty clay loam, 20 to 50 percent slopes. Clayey, upland soil on hillsides. Bedrock is at 10 to 20 inches. Rock fragments are common on the surface. Best suited to limited grazing, woodland, wildlife habitat.

NOTE: Planned pond site locations are designated in red.

Prepared by:
Steve Crabtree, District Conservationist
U.S. Soil Conservation Service

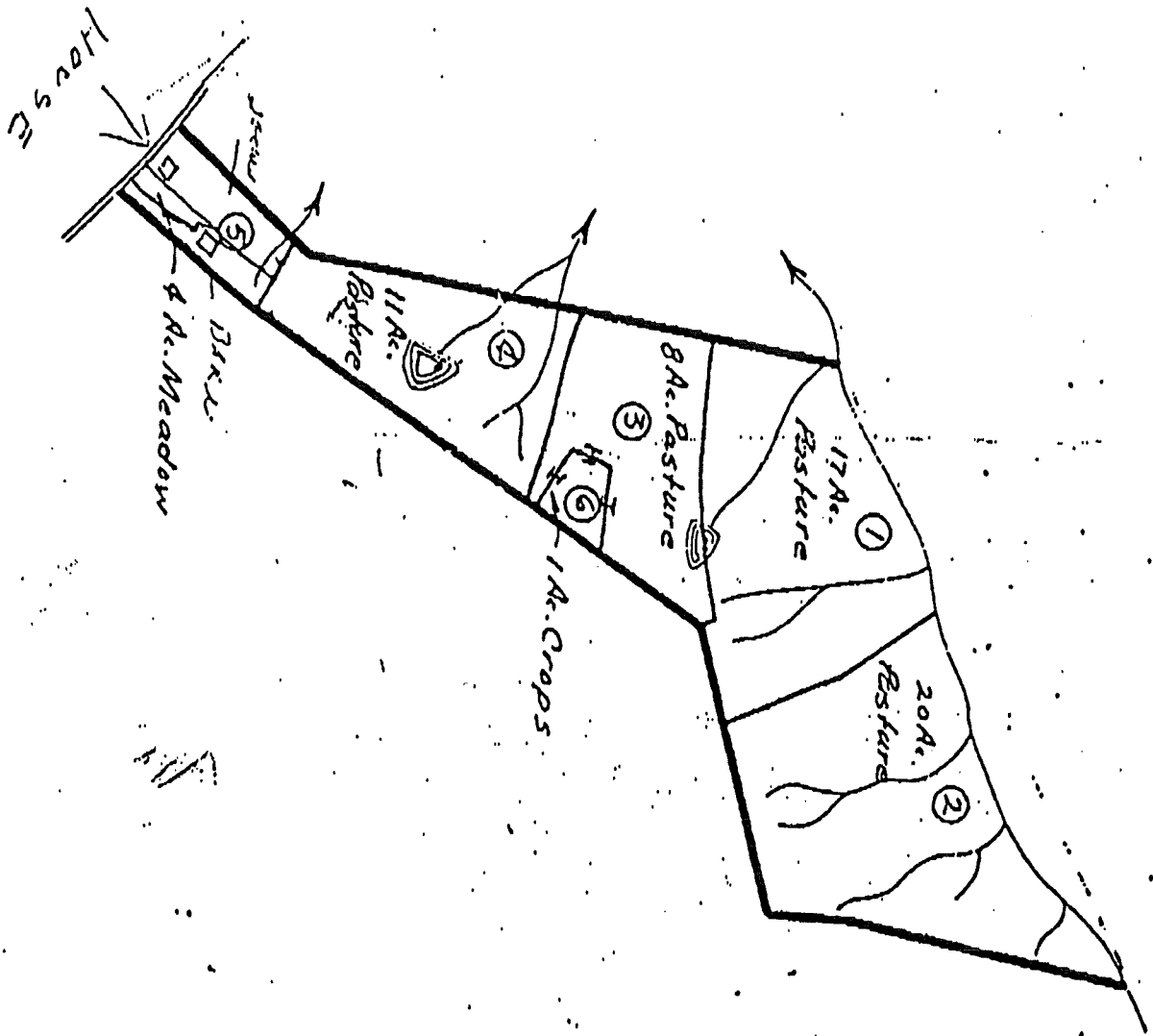


APPROX. SCALE - 1' = 475'



Local 46 Avenue

1.30-



LEGEND

ROADS

WATER

ENCLOSURES

...

U. S. DEPARTMENT OF AGRICULTURE
 SOIL CONSERVATION SERVICE
 SOIL CONSERVATION DISTRICT

LAND USE MAP
 BOONE COUNTY SOIL CONSERVATION
 DISTRICT, KENTUCKY

Work Unit
 Boone
 Owner:
 James E. Richardson
 Address:
 Burlington, Kentucky

Scale:
 1" = 660'
 2 miles from Burlington on
 Idlewild road

W. J. Plan No. 501 Plan No. 501

BOONE COUNTY PLANNING COMMISSION

PUBLIC HEARING

December 20, 1989
7:00 P.M.

Mr. William Viox, Chairman, called the meeting to order at 7:10 P.M.. Following an explanation of the Public Hearing process, the Chairman introduced the first item on the Agenda:

1. Applicant: GBBN for Northern Kentucky Association for the Retarded, Inc. (owner)
Request: Zoning Map Amendment

The request of GBBN (applicant) for Northern Kentucky Association for the Retarded, Inc. (owner) for a Zoning Map Amendment on a 58-acre site located one-half mile east of Easton Lane off Idlewild Road, Boone County, Kentucky. The request is to rezone the site from Agricultural Estate (A-2) to Public Facilities/Recreation/Planned Development (PF/R/PD). The proposed use is a residence/retreat/recreational center.

Staff Member, Dave Geohegan, presented the Staff Report which included a slide presentation (see Staff Report).

Mr. Jack Gartner of GBBN stated that he and Judi Gerding of the Northern Kentucky Association for the Retarded (NKAR Group) were present in behalf of the request.

Mr. Gartner stated that this is a proposed group housing development for those with mental retardation problems and other difficulties. It is to be used as a retreat for individuals and their parents. There will be four or five residents in each home with a house parent. There will be a garden area. There will also be a pavillion and picnic area for family use and recreation. There is a Christmas tree farm to be planted and tended by the residents. There is a lodge for parents and others for weekend retreats. There is an equestrian center to allow them to learn to horseback ride and care for animals. He stated that the site was sold to the NKAR Group by the Richardsons who live in the adjacent house. NKAR has the privelege to purchase the home at a later date. He stated that the entrance is narrow via a long winding road into the facility. It is their intention to develop the road and supporting infrastructure. The first stage of development will be the resident group homes, picnic grounds, and greenhouses. He indicated the location of lakes to be used for detention.

Mr. Gartner stated that the Christmas tree planting will also serve as a buffer. He noted that the area to the north is the Woolper Creek watershed and is heavily wooded. There is no water or sewer in the area and they are looking at a cistern collection facility. There will eventually be a treatment facility. Electricity is available. They are building a maintenance shed to house their equipment for maintaining the facility. The site would be developed over a period of time based on fund raising. He reviewed their proposed schedule as indicated on their Master Plan:

- 1990 - Residence, greenhouse & family community picnic grounds.
- 1992 - Retreat lodge, nature trails, day camp & residence.
- 1994 - Community chapel & possible residence.
- 1996 - Equestrian center & possible residence.

He stated that this is a low-intensity use with low traffic counts. He stated that the tree stands will be retained as indicated in the drawing. There are projected trails for riding and walking. The project is to serve all counties in Northern Kentucky.

Judi Gerding, Executive Director of the Northern Kentucky Association for the Retarded, distributed copies of their brochure to the Commissioners and reviewed the background of their organization. They have a staff of five. They are a volunteer force just beginning to get more involved in Boone County. They do not take any state, federal, or Community Chest dollars, but raise their own funds. She noted contributions they have made to other agencies, including \$225,000 to BAWAC to pay for their second addition. She stated that they will retain ownership of these buildings and the agencies will run the programs. She reviewed some of their other operations including a building in Covington which houses computer programming and is provided by them rent free. She noted a restaurant operated in Covington by Short/Long Term which is a training program for mentally retarded people to learn to do restaurant work. They also have a commercial cleaning company. They also have an employment service where they send applicants to employers. All of their people are making over \$5.50 per hour plus benefits. Ms. Gerding emphasized that they have credibility. They have traveled to five different places throughout the nation to view other facilities, and none of them had a Master Plan -- which is what they plan to do. The others started with one home and grew. They do not look uniform. She stated that as they add the phases, everything will blend and be aesthetically beautiful. They want to break ground on the project in June. She stated that they have a waiting list and there is a need for residential services. They now have seven different residential alternatives in Northern Kentucky, which is more than any other area. She added that because the people live at the facility, does not mean that they work there every day. They may go to the community or BAWAC on the bus. They want each person to reach their highest level of skill. They will also invite the community into the project at scheduled times. She added that businesses and corporations could have luncheon meetings there.

Mr. Gartner stated that the request is being made under Planned Development due to the various requested uses.

The Chairman asked if there was anyone else present who wished to speak in favor of the request.

Mr. Ed Cheslock stated that he owns the farm directly to the north of the proposed project, which shares a common fence line for about one-half mile. He is in favor of the project. He does have a small concern regarding the common creek bed and drainage. He stated that septic systems only work for a short period of time and then there are problems. He will assume that they will take care of this.

The Chairman asked if there was anyone else present who wished to speak or if there were any comments from the Commission.

In response to a question from Mr. McMillian, Ms. Gerding advised that the facility will be for year-round use.

Mr. Greene questioned the need for a fence around the project to keep the residents there.

Ms. Gerding advised that this was not necessary. She stated that they are no different than normal children in that there are some good ones and some black sheep. They will screen their clients and there will be no one on the property that anyone would have to worry about.

Mr. Greene questioned the outstanding loans on the property and the relationship of NKAR Group to BAWAC.

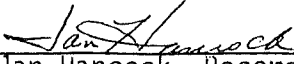
Ms. Gerding stated that they purchased the property for \$95,000 and the loan is at 8%. They put \$25,000 down in 1988 and have just paid a second \$25,000. The property will be paid for in two years. She stated that BAWAC is a workshop that teaches construction work within the facility. They gave them \$225,000 for a second 10,000 sq. ft. addition so that they could take an additional 50 clients for a total of 110 clients. They take some of the BAWAC clients through their restaurant and cleaning programs. She stated that they are hand-in-hand and meet once a month.

Mr. Moore noted that one of the Goals of the Housing Element is to provide a wide range of housing opportunities and this development would go a long way toward meeting that goal.

There being no further comments, the Chairman advised that this item will be on the Agenda for the Business Meeting on January 3, 1990 and closed this Public Hearing.

APPROVED:

Attest:


Jan Hancock, Recording Clerk


William R. Viox, Chairman

BOONE COUNTY PLANNING COMMISSION

BUSINESS MEETING

January 3, 1990

8:00 P.M.

Mr. William Viox, Chairman, called the meeting to order at 8:10 P.M..

COMMISSION MEMBERS PRESENT:

Mr. Larry Barnett
Mr. Fred Burch, Vice Chairman
Mr. Lawrence Collins
Mr. R. N. Greene
Mr. Robert Kirby
Mr. Rector Jones
Mr. Don McMillian
Mr. Barry Neltner
Mr. Thurman Owens
Mr. Ralph Rush
Mr. Floyd Sharp
Mrs. Carol Smith
Mr. William Viox, Chairman

COMMISSION MEMBERS NOT PRESENT:

Mr. Phil Damstrom
Mr. Melvin DeLong

LEGAL COUNSEL PRESENT:

Mr. Dale Wilson

Chairman Viox noted that each member had received copies of the Minutes of the Public Hearing and the Business Meeting of December 20, 1989 and asked if there were any comments or corrections.

There being no changes to the Minutes, Mr. McMillian moved that they be approved as mailed. Mrs. Smith seconded the motion and it carried unanimously.

Chairman Viox asked if there were any further comments; there being none, he asked for a vote on the motion made by Mr. Neltner which found Mr. Barnett, Mr. Burch, Mr. Collins, Mr. Greene, Mr. Jones, Mr. Neltner, Mr. Owens, Mr. Rush, Mr. Sharp, Mrs. Smith, and Chairman Viox in favor. Mr. Kirby and Mr. McMillian were opposed. The motion carried by a vote of 11 to 2.

2. Change in Concept Development Plan

The request of Jake Sweeney Kentucky Realty (applicant) for Amerex, Inc. (owner) for a change in a previously approved Concept Development Plan for a 5.79-acre site located in Heritage Hill Industrial Center off KY 18, Boone County, Kentucky.

Mr. Gerald Newton, Director, advised that Mr. Mike Kelsey, Vice President and General Manager of Jake Sweeney, had today withdrawn the request due to a question in regard to legal ownership of the property and the Purchase Contract has been voided.

Chairman Viox stated that the withdrawal has been accepted and no action is needed.

3. Zoning Map Amendment

The request of GBBN (applicant) for Northern Kentucky Association for the Retarded, Inc. (owner) for a Zoning Map Amendment on a 58-acre site located one-half mile east of Easton Lane off Idlewild Road, Boone County, Kentucky. The request is to rezone the site from Agricultural Estate (A-2) and Agriculture (A-1) to Public Facilities/Recreation/Planned Development (PF/R/PD). The proposed use is a residence/retreat/recreational center.

Mr. Gerald Newton, Director, read the Committee Report which recommended approval of the request based on the findings of fact (see Committee Report).

There being no discussion, Mr. Barnett moved that the request be approved based on the Committee Report by resolution to the Boone County Fiscal Court. Mr. Jones seconded the motion and it carried unanimously.

4. Site Plan Review

The request of John Elberg (applicant) for B. P. Oil Company (owner) for Site Plan Review to redevelop the existing Gulf service station site located at the southeast quadrant of U.S. 42 and I-75, Florence, Kentucky. The 1.1-acre site is zoned Commercial Services (C-2). The proposed use is a mini-warehouse center.

EXHIBIT "B"

COMMITTEE REPORT

#3

TO: Boone County Planning Commission

FROM: Larry Barnett, Committee Chairman

DATE: January 3, 1990

RE: Request of GBBN (Applicant) for Northern Kentucky Association for the Retarded, Inc. (Owner) for a Zoning Map Amendment located on a 58 acre site, one-half mile west of Easton Lane off Idlewild Road, Boone County, Kentucky. The request is to rezone the site from Agricultural Estate (A-2) and Agriculture (A-1) to Public Facilities / Recreation / Planned Development (PF/R/PD). The proposed use is a residence / retreat / recreational center.

REMARKS:

We, the Committee, recommend approval of the request based upon the following findings of fact.


FINDINGS OF FACT

1. The request is in conformance with the 1986 Boone County Comprehensive Plan and the adopted 1990 Goals and Objectives. Specifically, the 1986 Future Land Use Map indicates Low Density Residential and Rural Lands for the site and surroundings. The proposed development includes four future residences and a variety of garden and recreation activities on the 58.5 acre site as a key part of the project. The Committee believes that this is in conformance with the Future Land Use Map and with the Land Use Element text which recommends some residential growth with most of the area supporting agricultural uses.


The Committee believes that this request is consistent with the 1990 Goals and Objectives by helping to provide for a broad range of housing opportunities in Boone County and to meet the needs of various household types. The proposed development would offer innovative housing opportunity in an area that does not currently offer such opportunities.

Specific references to the Boone County Comprehensive Plan are made in the December 20, 1989 Staff Report.

2. The applicant has demonstrated that the proposed development contains an innovative mix of residential and recreational uses that utilize existing site features. The request also incorporates a unique concept of the lodge facility for friends and family of the facility users, which could not occur under the existing zoning. For these reasons, the Committee believes that the request meets the intent section and the general design criteria of Article 15, Planned Development of the Boone County Zoning Regulations, and is, therefore, appropriate on the 58.5 acre site. The Committee recognizes that the development must still undergo review and approval for water and sanitary sewer facilities by the appropriate agencies.

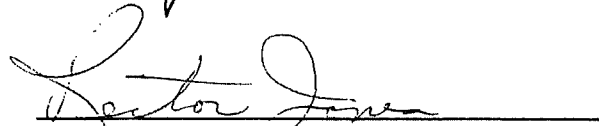


Larry Barnett, Committee Chairman




Fred Burch

Phil Damstrom




Rector Jones



Barry Neltner

LB:jdh



Carol Smith

MINUTES
BOONE COUNTY FISCAL COURT
FEBRUARY 20, 1990
5:30 P.M.

on Violet Road at the Bullock Pen Lake crossing and will advise in the near future relative to that project.

Judge Ferguson said he had also requested that a turn lane at Flicks be considered.

Judge Ferguson presented a letter from Mr. Daniel T. Fay, Vice President and General Manager of the Commonwealth Hilton, advising that Boone County was the leading contributor of revenues to the Northern Kentucky Convention and Visitors Bureau for December, 1989. Mr. Fay said the contributions by county were Boone 51.0%, Campbell 1.8% and Kenton 47.2%. Judge Ferguson noted that this is the first time Boone County has lead Kenton County in revenue produced by Boone County's motels to the Convention & Visitors Bureau. Judge Ferguson said that he had predicted that the day would come when Boone County would lead.

Judge Ferguson presented a letter from Mr. Ed Logsdon, Assistant to the Secretary of State, requesting support of the proposed \$600 Million Bond Program and encouraging court members to attend the Senate Appropriations & Revenue Committee and House Appropriations & Revenue Committee hearings on February 21st in Frankfort.

ITEM V. RETURN TO ORDINANCES & RESOLUTIONS

ORDINANCE 430.4A

Commissioner Davis moved, seconded by Commissioner Meihaus, to approve on second reading Ordinance 430.4A, an ordinance relating to General Business and Profession Certificates and amending Boone County Ordinance 430.4. Judge Ferguson called for a vote on the motion, ALL VOTED AYE. Exhibit "D"

ORDINANCE 920.193 - GBBN/NO. KY. ASSOCIATION FOR THE RETARDED

Commissioner Meihaus moved, seconded by Commissioner Patrick, to approve on second reading Ordinance 920.193, an ordinance of the Boone County Fiscal Court recommending approval for a zoning map amendment to the Boone County, Kentucky Zoning Map, such map amendment being requested by GBBN (Applicant) for Northern Kentucky Association For The Retarded, Inc. (Owner) and such map amendment being a zone change from Agriculture (A-1) and Agricultural Estates (A-2) to Public Facilities/Recreation/Planned Development (PF/R/PD) for a 58 acre site generally located one half mile east of Easton Lane off Idlewild Road, Boone County, Kentucky as recommended for approval by the Boone County Planning Commission via Resolution R-02-90. Judge Ferguson called for a vote on the motion, ALL VOTED AYE. Exhibit "E"

ITEM VI. OLD BUSINESS

Judge Ferguson advised there was no old business to come before the court at this time.

ITEM VII. ADMINISTRATIVE UPDATES

Mr. Kimmich advised that some months ago a proposal was brought to the fiscal court to secure a computer system for the Juvenile Department to computerize the caseload within that department to improve the deficiencies therein. Mr. Kimmich further explained that the court directed staff at that time to investigate the feasibility of tying into the mainframe, however, Mr. Kimmich said he had been advised that the type of system that is needed to work with the Juvenile Department is two years in the making to go into the Unisys box and tie into the mainframe. Therefore, Mr. Kimmich asked for authorization to advertise for bids for a computer system for the Juvenile Department for which