

Scott County Board of Supervisors
November 22, 2022 5:27 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Maxwell, Beck, and Kinzer present. Supervisor Croken joined by phone. The Board recited the Pledge of Allegiance.

Moved by Maxwell, seconded by Knobbe a motion approving the minutes of the November 8, 2022 Committee of the Whole, November 10, 2022 Board Meeting and the November 15, 2022 Special Board Meeting – Canvass of Votes. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion to open a public hearing for the First reading for the Amendment to the Conservation – Recreation Zoning District Ordinance. Roll Call: Four Ayes with Supervisor Croken voting Nay.

AN ORDINANCE TO AMEND PORTIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY TO CREATE REGULATIONS FOR A NEW ZONING DISTRICT, CONSERVATION-RECREATION (C-R) DISTRICT.
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. Amend Section 6-5 DEFINITIONS of the Zoning Ordinance for Unincorporated Scott County by adding:

Section 6-5(99) PRIVATE PARK: an area of land in a mostly natural state, set aside for the enjoyment of the public, having facilities for rest and recreation, owned and managed by a private entity.

Section 6-5(100) PUBLIC PARK: an area of land in a mostly natural state, set aside for the enjoyment of the public, having facilities for rest and recreation, owned and managed by a government entity

Section 2. Amend the Zoning Ordinance for Unincorporated Scott County by adding a new Chapter 6-11:

“C-R” Conservation-Recreation District

A. General Intent: The Conservation-Recreation District is intended and designed to provide opportunities for residents and visitors to enjoy the natural resources and environmentally sensitive areas in the County. The standards are intended to define, and conserve selected natural resource areas by either minimizing impact to them or allowing for responsible recreational uses within them.

B. Principal Permitted Uses: Land, buildings, or other infrastructure may be used for any of the following:

1) Public County-, State-, and federally-owned and managed parks, which are limited specifically to the areas identified and delineated on the official Scott County Parks

map, as well as the State- and federally-owned public parks* in Butler, Lincoln, Princeton, and Sheridan Townships. Public parks are identified as the following:

- a. Allens Grove Public Use Area
- b. Buena Vista Public Use Area
- c. Buffalo Bill Cody Homestead
- d. Cameron Timber Preserve
- e. Crow Creek Wildlife Management Area*
- f. Gambril Public Access Area*
- g. Glynns Creek Golf Course
- h. Lost Grove Lake Wildlife Management Area*
- i. Princeton Wildlife Management Area*
- j. Scott County Park
- k. Walnut Grove Pioneer Village
- l. Wapsi River Environmental Education Center
- m. West Lake Park

The establishment of any new public parks not included in this section would trigger a rezoning subject to the standard rezoning procedures contained in Section 6-31 (Zoning Amendment Procedures), beginning with the Planning and Zoning Commission holding a public hearing for rezoning before making a recommendation to the Board of Supervisors. New public parks shall be identified and added to this section upon rezoning approval. No new private parks shall be added to this section.

C. Accessory Permitted Uses: Accessory uses, structures, and other infrastructure customarily incidental to any permitted principal use.

D. Special Permitted Uses: None.

E. Minimum Lot Area, Lot Width, Setback, and Maximum Height Requirements:

1. For Principal Permitted Uses, the lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure shall be determined and approved administratively by the Zoning Administrator.

2. For Special Permitted Uses, the lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure will be determined and approved through the established special use permitting procedures (Section 6-30).

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

No one from the public spoke.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing.
Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe a motion to open a public hearing relative to the Tax Deed Auction to be held on December 13, 2022 at 11:00 a.m. Roll Call: All Ayes.

No one from the public spoke.

Moved by Maxwell, seconded by Knobbe a motion to close the public hearing.
Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following ten consent agenda items be approved. Roll Call: All Ayes.

Third of three readings to amend Scott County Code of Ordinances, Chapter 10 – Parking Ordinances, to designate areas of No Parking on Manor Drive in Park View.

AN ORDINANCE TO AMEND CHAPTER 10, SEC. 10-9 OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF NO PARKING SIGNS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1. Under Sec. 10-9-24 – to read: On the west side of Manor Drive from 270th Street (County Park Road) south 50 feet.

SECTION 2. The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE: If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER: All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE: This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this 22nd day of November, 2022.

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for Intersection Safety Improvement Project No. HSIP-SWAP-C082(68)--FJ-82 and the letting be set for March 21, 2023. 2) That this resolution shall take effect immediately. (282-2022)

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 22nd day of November 2022 considered the final plat of **FIELDS EDGE ADDITION**, an 8-lot subdivision in part of the NW ¼ of Section 7, Township 78 North, Range 5 East of the 5th Principal Meridian (Pleasant Valley Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This resolution shall take effect immediately. (283-2022)

BE IT RESOLVED: 1) Human Resources Policy L "Vacation" is updated to clarify donated leave procedures. 2) Human Resources Policy T "Travel Regulations" modifies the turnaround time for travel advances and return of excess advances. 3) General Policy 11 "Purchasing" updates the policy to clarify authorized purchasing levels and process for approval of leases and subscription-based contracts. 4) General Policy 26 "Purchasing Card" updates the program administrator. 5) General Policy 33 "Budget and Financial Management" updates the terminology to coincide with GAAP phrasing and recognizes fund deletions and additions. 6) General Policy 34 "Technology Use" addresses access to staff accounts and updates the telework procedures. 7) General Policy 43 "Video Surveillance" adds an appendix form for staff to acknowledge responsibilities. 8) This resolution shall take effect immediately. (284-2022)

BE IT RESOLVED: 1) A total of 26 applications covering 3427.91 acres were received in the Davenport City Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Davenport City Assessor's office. 2) This resolution shall take effect immediately. (285-2022)

BE IT RESOLVED: 1) A total of 33 new applications covering 2,389.07 acres were received in the Scott County Assessor's office. 573 applications are recommended for approval, covering 106,854.79 total acres. The following 1 application covering 13.95 acres are recommended for disallowance by the Scott County Assessor's office due to classes as residential. 2022 DISALLOWED FAMILY FARM TAX CREDIT. NAME & ADDRESS; PARCEL ID; CITY/TOWNSHIP; ACRES; REASON, DAVID J. STEIL 2717 EAGLE HEIGHTS CT. BETTENDORF, IA 52722; 94340110L2A; BETTENDORF

CITY;13.95; PARCEL CLASSED RESIDENTIAL, CREDIT ONLY ELIGIBLE ON AGRICULTURAL LAND. 2) This resolution shall take effect immediately. (286-2022)

BE IT RESOLVED: 1) That the Urban County Coalition 2022 Legislative Issues and Priorities is hereby approved. 2) This resolution shall take effect immediately. (287-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 321168 through 321438 as submitted and prepared for payment by the County Auditor, in the total amount of \$4,695,061.95. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$118,024.45. 3) This resolution shall take effect immediately. (288-2022)

BE IT RESOLVED: 1) The Board of Supervisors hereby designates Tuesday, December 13, 2022 as the date for the next auction of tax deed properties. The auction will begin at 11:00 A.M. and will be held in 1st Floor Board Room of the Scott County Administrative Center, 600 W 4th Street, Davenport Iowa. 2) Twenty-one (21) properties are to be auctioned, as seen in Exhibit A. 3) This resolution shall take effect immediately. (289-2022)

A motion approving a beer/liquor license renewal for Locust Mart, 11423 160th Street, Davenport.

Moved by Maxwell, seconded by Knobbe that the following resolution (290-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Board of Canvassers hereby ORDERS that a recount of the votes cast in the November 8, 2022, General Election for Iowa State House District Eighty-One be recounted pursuant to the requirements of Iowa Code Section 50.48 and 331.302. 2) This resolution shall take effect immediately.

County Administrator Mahesh Sharma spoke on the coming retirement of Assistant County Administrator/Human Resources Director Mary Thee and that he would be bringing to the board the recommendation of Vanessa Wierman as the new Human Resources Director.

Sharma also spoke about Medic organizational changes and the coming retirement of their current Executive Director. He would be requesting a recruitment agency to assist in the hiring of a Department head to see through the transition process of Medic becoming a County Department. He also reviewed retaining counsel who is familiar with mergers and acquisitions. He also spoke on possible dates to transition Medic as a Department.

Sharma also updated that it appears the Jail roof project is almost complete.

Supervisor Maxwell reviewed the Scott County Watershed meeting he attended.

Supervisor Beck reviewed the Bi State meeting he attended and the local area port system.

Supervisor Beck spoke on Mental Health region updates including budgeting/funding, Mental Health Court expansion in the five counties, and housing issues within the five counties.

Moved by Knobbe, seconded by Maxwell at 6:05 p.m. a motion to go into closed session.

Moved by Knobbe, seconded by Kinzer at 6:53 p.m. a motion to go into open session.

Moved by Knobbe, seconded by Maxwell at 6:54 p.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.