

Scott County Board of Supervisors
May 12, 2011 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Sunderbruch, Earnhardt, Cusack, Minard and Hancock present. The Board recited the pledge of allegiance.

Moved by Minard, seconded by Earnhardt the approval of the minutes of the [April 26, 2011 Closed Session](#) and the [April 28, 2011 Regular Board Meeting](#). All Ayes.

Moved by Minard, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the [request from the Quad City Air Show](#) to close Slopertown Road east from 145th Avenue to South First Street in Eldridge, and 210th Street west from Highway 61 to Airport Entrance on June 16-19, 2011 is approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) That this resolution shall take effect immediately.

Moved by Minard, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the [request for the road closures for the Quad City Triathlon](#), to close Y48 from West Lake Park Gate 5 to Locust Street – West on Locust Street To Y40 – North on Y40 - 2 miles to turn around, on June 18, 2011 is approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) That this resolution shall take effect immediately.

Moved by Minard, seconded by Hancock approval of the first of two readings of [an ordinance to amend certain provisions and sections of Chapter 6 Scott County Code](#), the revised Zoning Ordinance for unincorporated Scott County, Iowa relative to the requirements to provide adequate off-street parking. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO. 11-_____

AN ORDINANCE TO AMEND CERTAIN PROVISIONS AND SECTIONS OF CHAPTER 6 SCOTT COUNTY CODE, THE REVISED ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY, IOWA RELATIVE TO THE REQUIREMENTS TO PROVIDE ADEQUATE OFF-STREET PARKING.

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

Section 1. Amend Section 6-5. DEFINITIONS to add the following definitions:
VEHICLE PARKING AND CIRCULATION AREAS: The areas on a lot or parcel where motor vehicles of customers, employees, visitors or building occupants park on a day to day basis. This includes all areas where vehicles are permitted to park, load and unload and circulate from the adjacent street or road to the building or facility on the property including,

marked parking stalls, access lanes and driveways. All such areas must meet the Iowa Statewide Urban Design and Specifications (SUDAS) Chapter 12 Parking Lots Sections 1-6 (Current Edition).

VEHICLE STORAGE AREAS: The areas on a lot or parcel to which access is limited and controlled by fencing, gates or other means where vehicles, equipment and other materials are stored for extended periods of time. Such areas are not required to meet the Iowa Statewide Urban Design and Specifications (SUDAS) Chapter 12 Parking Lots Sections 1-6.

Section 2. Delete the existing Section 6-23. VEHICULAR PARKING AND LOADING PROVISIONS and replace with the following:

Section 6-23 OFF-STREET VEHICULAR PARKING REQUIREMENTS

A. Off-street parking required: All new construction, re-development or change of use of property subject to the requirements of Section 6-25 Site Plan Review shall be required to provide off-street parking and circulation areas in accordance with the requirements set forth as follows:

- (1) Off-street parking spaces shall be provided using the following guidelines:
 - a. Single and two family dwellings 3 per unit
 - b. Apartments 2 per unit
 - c. Senior Residential facilities 1 per unit
 - c. Churches and assembly facilities 1 per every 3 persons of occupancy load
 - d. General Commercial uses 1 per every 500 sq ft gross floor area
 - e. Outdoor recreational facilities 1 per every 3 persons of design capacity
 - f. Retail Sales under 5,000 sq.ft. floor area 1 per every 500 sq ft gross floor area
 - g. Retail Sales over 5,000 sq.ft floor area 1 per every 750 sq ft gross floor area
 - h. Office Uses 1 per every 500 sq ft gross floor area
 - i. Restaurants and on premise liquor sales 1 per every 250 sq ft gross floor area
 - j. Industrial uses 1 per every 750 sq ft gross floor area
 - k. Warehousing 1 per every 1,000 sq ft gross floor area
 - l. Other uses not specifically identified 1 per every 3 persons of occupancy load

- (2) Additional parking and circulation areas
All areas used for parking and circulation in excess of the above minimum required shall be constructed in accordance with the requirements of this Section 6-23.
 - (3) Accessible parking spaces required:
Accessible parking spaces shall be provided in accordance with the requirements of the current edition of the Americans with Disabilities Act Accessibility Guidelines (ADAAG).
 - (4) Construction and design standards:
Parking and circulation areas shall be designed and constructed in accordance with the Iowa Statewide Urban Design and Specifications (SUDAS) Chapter 12 Parking Lots Sections 1-6 (Current Edition).
 - (5) Completion or surety required
Prior to the issuance of certificate of occupancy all improvements required in accordance with this section must be completed or a performance bond be posted in an amount equal to 125% of the cost estimate of the required improvements to assure completion of the improvements within one (1) year of occupancy.
- B. Stormwater management: Stormwater runoff from parking and circulation areas shall be controlled in a manner approved by the County Engineer and designed and constructed in accordance with the Iowa Statewide Urban Design and Specifications (SUDAS) Chapter 12 Parking Lots Sections 1-6. Stormwater detention facilities sufficient to capture the runoff of a one hundred (100) year storm shall be placed on the property. The release rate of storm water out of the detention facility shall be restricted so as not to exceed the volume produced by a five (5) year storm when measured at the pre-developed flow rates. The velocity of the water leaving the property shall be reduced so as not to cause erosion. A drainage easement is required where storm water from a property crosses an adjacent property to reach a natural stream or public drainage facility. Enclosed storm sewers require County Engineer approval. If an acceptable pervious paving system is used the requirement to provide on-site stormwater detention can be eliminated.
- C. Exceptions: Any exceptions or modifications to the requirements of the parking regulations shall be reviewed using the criteria established for the review of a Special Use Permit by making application to the Zoning Board of Adjustment under the procedures and criteria of Section 6-27 C (2) Special Use Permit Review.

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 this 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 parts of ordinances in conflict with the provisions of this 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.

Approved this _____ day of _____ 2011

Tom Sunderbruch, Chairman
Scott County Board of Supervisors

Roxanna Moritz
County Auditor

Minard moved, seconded by Hancock that the following resolution be approved.

BE IT RESOLVED: 1) That the [Scott County Sustainability Plan as prepared by the Bi-State Regional Commission](#), in final revision dated May 12, 2011, is hereby accepted, subject to any future updates and revisions only as directed by the Scott County Board of Supervisors. 2) That responsibility for the concepts and strategies outlined in the plan is hereby entrusted to the Scott County Green Team, for action only as authorized and approved by the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

Input from the public:

- Robin Priestly of Davenport spoke in opposition to the plan.
- Todd McGreevy of Bettendorf spoke in opposition to the plan.
- Jessie Anderson of LeClaire spoke in opposition to the plan.
- Diane Holst of Eldridge spoke in opposition to the plan.
- Larry Bell of Davenport spoke in opposition to the plan.
- Michael Elliott of LeClaire spoke in opposition to the plan.
- Roger Mall of Davenport asked for the board to table to allow for more study.
- David Hartsuch of Bettendorf spoke in opposition to the plan.
- Joel Venhorst of Bettendorf spoke in opposition to the plan.

Moved by Cusack, seconded by Earnhardt a motion to table the plan. 2 Ayes, 3 Nays.

Hancock requested a roll call vote on the main motion: Ayes Hancock, Minard, and Sunderbruch, Nays: Cusack, Earnhardt.

Moved by Hancock, seconded by Minard a motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
John Fury Sheriff/Jail	Correction Officer Trainee	\$32,718	05/03/11	Replaces Gabriela Shepard

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Lori Rodriguez Sheriff/Jail	Correction Officer Trainee	\$28,954 - \$32,718	04/28/11	Replaces Danise Lenz
Al Romeo Sheriff/Jail	Correction Officer	\$33,280 - \$37,232	05/03/11	Promo from Trainee status
Marcos Wheeler Sheriff/Jail	Correction Officer	\$33,280 - \$37,232	05/03/11	Promo from Trainee status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Eric Roloff Sheriff	Deputy Sheriff	\$46,218 - \$48,069	Step 3	04/24/11
Ryan Strom Sheriff	Deputy Sheriff	\$46,218 - \$48,069	Step 3	04/24/11
James Wilkison Sheriff	Deputy Sheriff	\$46,218 - \$48,069	Step 3	04/24/11
Roosevelt Miller FSS	Custodial Worker	\$30,243 - \$31,949	Step 6	04/25/11
Adam Ohsann Sheriff/Jail	Correction Officer	\$37,232 - \$38,979	Step 4	05/04/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Cindy Henning Sheriff/Jail	Classification Specialist	\$49,841 - \$51,835 (4.0%)	110.99 6%	01/28/11
Joshua Nelson Conservation	Park Ranger	\$42,508 - \$43,358 (2.0%)	97.975 %	02/12/11
Sherry Holzhauser Health	Public Health Nurse	\$26.956/hr - \$27.495/hr (2.0%)	106.53 %	04/12/11

*First review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

BONUS

Employee/Department	Position	Effective Date
Rita Harkins County Attorney	Case Expeditor	01/12/11
Nancy Scherler County Attorney	Paralegal	02/05/11
Ted Papuga Secondary Roads	Crew Leader	02/27/11

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Joan Mayo Sheriff/Jail	Cook	10/04/06	04/21/11	Discharged
Dennis Donovan Sheriff/Jail	Cook	09/28/98	04/26/11	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Cook Sheriff	Vacant 4/21/11	ASAP	Joan Mayo	Approve to fill

Cusack moved, seconded by Hancock a motion to open a public hearing relative to a [budget amendment to the FY11 County Budget](#). All Ayes.

David Hartsuch of Bettendorf asked for clarification on the budget.
Todd McGreevy of Bettendorf asked for clarification on the budget.
Robin Priestly of Davenport asked for clarification on the budget.

Cusack moved, seconded by Earnhardt a motion to close the public hearing. All Ayes.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget [amendment to the current FY11 County Budget](#) as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY11 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$120,997
Physical Health and Social Services	(\$91,110)
Mental Health, MR & DD	\$300,000
County Environment and Education	\$10,000
Administration (interprogram)	\$526,000
Capital Projects	\$13,000

2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a motion to approve filing of [third quarter reports from various county offices for FY11](#). All Ayes.

Moved by Cusack seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the appointment of Meg Flenker, Long Grove, Iowa to [Benefited Fire District #2](#) for a three (3) year term expiring on March 1, 2014, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the appointment of Ann Scherer, Davenport, Iowa to [Benefited Fire District #3](#) for a three (3) year term expiring on April 1, 2014, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard that the following resolution be approved. All Ayes.

BE IT RESOLVED: That the appointment of Mary Friederichs, Walcott, Iowa to the [Benefited Fire District #6](#) for a three (3) year term expiring on June 30, 2014 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the appointment of Mike Duffy, Davenport, Iowa to the [Compensation Board](#) for the remainder of four (4) year term expiring on June 30, 2013 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the appointment of Tim Huey, Davenport, Iowa to the [Quad Cities Convention and Visitors Bureau](#) for a three (3) year term expiring on June 30, 2014 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. 4 Ayes, 1 abstention.

BE IT RESOLVED: 1) That the appointments of Maria Kobelenske, Davenport and John Sunderbruch, Blue Grass to the [Veteran Affairs Commission](#) for a three (3) year term expiring on May 31, 2014 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard a motion approving beer/liquor, casual sales and cigarette licenses and permits. All Ayes.

Moved by Cusack, seconded by Hancock a resolution approving payment of [claims numbered 236674 through 236988](#) in the amount of \$1,990,308.53 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

Moved by Minard, seconded by Hancock a motion to adjourn. All Ayes.

Tom Sunderbruch, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor