

Tentative Agenda
Scott County Board of Supervisors

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January 31 - February 4, 2011

TUESDAY, FEBRUARY 1, 2011

COMMITTEE OF THE WHOLE 9:00 A.M.
(Board Room, 1st Floor, Administrative Center)

_____ Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of third and final reading of an ordinance to amend Chapter 13 of the Scott County Code relative to placement of stop signs in Park View. (Enc. FE-1)
- _____ 2. Approval of second and final reading of an ordinance to adopt the latest editions of various construction codes for all new buildings and various structures in the unincorporated area and certain cities within Scott County. (Enc. FE-2)
- _____ 3. Approval of second and final reading of an ordinance amendment to adopt new flood insurance rate maps in accordance with the National Flood Insurance Program and amend certain provisions and sections of Scott County Code Chapter 6, Zoning for Unincorporated Areas, related to floodplain regulations. (Enc. FE-3)
- _____ 4. Approval of a resolution adopting Smart Planning Principles as an addendum to the Scott County Comprehensive Plan in accordance with the recommendation of the Scott County Planning and Zoning Commission. (Enc. FE-4)

HUMAN RESOURCES

- _____ 1. Approval of collective bargaining agreement with the Public Professional and Maintenance Employees (PPME). (Enc. HR-1)
- _____ 2. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17.(3). - CLOSED SESSION
- _____ 3. Approval of appointment of Official Records Clerk at 94% of midpoint as of December 29, 2009. (Enc. HR-3)

_____ 4. Approval of personnel actions. (Enc. HR-4)

HEALTH AND COMMUNITY SERVICES

_____ 1. Approval of FY11 contract amendment for CADS.
(Enc. HC-1).9:00 A.M.

FINANCE AND INTERGOVERNMENTAL

_____ 1. Approval of appointment to committees, boards and
commissions. (Enc. FI-1)

- o Condemnation Appraisal Jury
- o Building Board of Appeals
Vacant
(term expires 12-31-15) - Bob Walter

_____ 2. Budget work session.

NOTE: This portion of the meeting will be in the 6th Floor
Conference Room.

OTHER ITEMS OF INTEREST

THURSDAY, FEBRUARY 3, 2011

REGULAR BOARD MEETING. 5:30 P.M.
(Board Room, 1st Floor, Administrative Center)