TENTATIVE AGENDA SCOTT COUNTY BOARD OF SUPERVISORS August 8 - 12, 2016

Tuesday, August 9, 2016

Special Board Meeting - 8:00 am Board Room, 1st Floor, Administrative Center	
1. Roll Call: Sunderbruch, Holst, Hancock, Earnha	ırdt, Kinzer
2. Canvass of Votes.	
Moved by Seconded by Ayes Nays	
3. Adjourned.	
Moved by Seconded by Ayes Nays	
Committee of the Whole - 8:00 am Board Room, 1st Floor, Administrative Center	
1. Roll Call: Sunderbruch, Holst, Hancock, Earnha	ardt, Kinzer
Facilities & Economic Development	
2. First of two readings of a Zoning Ordinance Text Scott County Zoning Ordinance to add "Single-F Permitted Use in the Community Area Developm "CAD-PVC" District. (Item 2)	amily Dwellings" as a Special
3. Purchase of one vehicle for Community Services	s Department. (Item 3)
4. Purchase of two vehicles for the Sheriff's Office.	(Item 4)
Finance & Intergovernmental	
5. Beer/liquor license renewals for Valley Inn and N	Mickey's Country Café.

Other Items of Interest

 6. Adjourned.			
Moved by ₋	Seconded by Ayes		
	Nays		

Thursday, August 11, 2016

Regular Board Meeting - 5:00 pm Board Room, 1st Floor, Administrative Center

PLANNING & DEVELOPMENT

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Timothy Huey Director

To: Mahesh Sharma, County Administrator

From: Timothy Huey, Planning Director

Date: August 2, 2016

Re: Approval of first of two readings of a proposed Zoning Ordinance Text Amendment to Section 6-15.D of the Scott County Zoning Ordinance the Special Permitted Use regulations of the Community Area Development Park View Commercial "CAD-PVC".

The Board held a public hearing on the proposed zoning text amendment submitted by Patrick and Lora Dierickx on July 28th. The applicants and representatives from the Park View Owners Association attended and spoke at the hearing. The applicants intend to establish a single-family residence in the unoccupied church located at 11 Grove Road. The property is currently zoned CAD-PVC, which does not allow single-family dwellings as a Principal or Special Permitted Use. The CAD-PVC regulations specifically state it is not intended for residential or industrial uses. In fact the district regulations also do not allow churches. This amendment would allow single-family dwellings as Special Permitted Uses in CAD-PVC. If the property was ever proposed to be converted back to a church it would first require a text amendment similar to the current request. If a commercial use was proposed at some point in the future it would merely require a site plan review by the Planning Commission and compliance with commercial building codes.

The Planning Commission unanimously (6-0) recommended approval of this request in accordance with staff's recommendation. The applicants were present to answer questions from the Commission. However no representatives from the PVOA were at the Commission's public hearing to express objections as they did at the Board's public hearing.

If this text amendment is approved the applicants would still need to have a Special Use Permit approved by the Zoning Board of Adjustment before it could be converted to a single-family residence. Approval of such a permit would not change the commercial zoning of the property. The ZBOA would also be able to place reasonable conditions on any approval to address the concerns of the PVOA. The ZBOA would also be able to determine such a permit could not be approved for cause.

SCOTT COUNTY	ORDINANCE NO.	16-

AN ORDINANCE TO AMEND A PORTION OF SECTION 6-15.D. "COMMUNITY AREA DEVELOPMENT PARK VIEW COMMERCIAL DISTRICT "CAD-PVC" SPECIAL PERMITTED USES OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY

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

Section 1. Amend Section 6-15 "COMMUNITY AREA DEVELOPMENT PARK VIEW COMMERCIAL DISTRICT "CAD-PVC"

D. Special Permitted Uses by adding "(1) Single-family dwellings."

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's office.

Section 3. 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 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 day of 2016.	
	Jim Hancock, Chairman Scott County Board of Supervisors
Roxanna Moritz, County Auditor	

OFFICE OF THE SCOTT COUNTY FLEET MANAGER

950 East Blackhawk Trail Eldridge, Iowa 52748

Office: (563) 328-4136 Fax: (563) 328-4173 www.scottcountyiowa.com



July 22, 2016

TO: Mahesh Sharma, County Administrator

FROM: Barbara Branscom, Fleet Manager

SUBJ: Approval of Purchase of One Class 5 Small Sedan for Community Services

Department

The Purchasing Division has solicited bids for One Class 5 Small Sedan for Community Services Department. This is a new vehicle to this department.

Below summarizes the bids that were received:

Small-Mid Sedan

Dealership	Location	Vehicle Bid	Total Bid
McGrath	Cedar Rapids, IA	2016 Chevy Cruze LT	\$18,122.00 **
Lindquist	Bettendorf, IA	2016 Ford Focus	\$19,070.00

The low bid was with McGrath Auto for a 2016 Chevy Cruze at \$18,122.00. Two other bids were considered but did not meet all the specifications.

This purchase was budgeted in the current fiscal year in the Mental Health Services plan for \$25,000.00. The funds will be reimbursed by the five counties participating in the Mental Health Services Program.

I will be in attendance at the next Committee of the Whole meeting to discuss this purchase and to answer any questions you or the Board may have.

CC: Lori Elam

David Farmer Jon Burgstrum

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

August 11, 2016

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF ONE CLASS 5 SEDAN FOR COMMUNITY SERVICES IN THE AMOUNT OF \$18,122.00

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the bids for one Class 5 sedan to be used by Community Services are approved and hereby awarded to McGrath Auto, Cedar Rapids, IA in the amount of \$18,122.00.
- Section 2. This resolution shall take effect immediately.

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August 9, 2016

TO: Mahesh Sharma, County Administrator

FROM: Barbara Branscom, Fleet Manager

SUBJ: Approval of Purchase of One Class 3A Mid-Size Pursuit Sedan and One Class 4

SUV for the Sheriff's Office

The Purchasing Division has solicited bids for One Class 3A - Mid Size Pursuit Sedan and One Class 4 SUV for the Sheriff's Office. These vehicles are replacements vehicles for the Investigation Division.

Below summarizes the bids that were received:

Class 4 Small to Mid-Size SUV

Dealership	Location	Vehicle Bid	Total Bid
Lindquist	Bettendorf, IA	2016 Ford Escape	\$24,551.00
McGrath	Cedar Rapids, IA	2016 Chevy Equinox	\$25,237.00 **
Courtesy Ford	Davenport, IA	2016 Ford Edge SE	\$27,081.00

Class 3A - Mid Size Pursuit Sedan-Street Appearance

Clare of the Care the			
Dealership	Location	Vehicle Bid	Total Bid
Stew Hansen	Des Moines, IA	2016 Dodge Charger	\$30,988.00 **
Barkau Automotive	Stockton, IL	2016 Dodge Charger	\$33,687.19

The Sheriff's Office has requested that we purchase one small to mid-size SUV and one mid-size pursuit sedan with street appearance.

The low bid for the SUV was Lindquist for a Ford Escape at \$24,551.00. In order to keep the unmarked investigator's vehicle inconspicuous, the recommendation is to take the bid from McGrath for the Chevy Equinox at \$25,237.00. Currently they have 3 Ford Escapes in the investigations fleet.

The low bid for the mid-size pursuit sedan was Stew Hansen for \$30,988.00.

The total of these vehicles is \$56,225.00. The purchase was budgeted for \$45,300.00 in the 2016 fiscal year capital budget that was carried over to 2017. The difference of \$10,925.00 will come from monies left over from other FY2016 vehicle purchases.

I will be in attendance at the next Committee of the Whole meeting to discuss this purchase and to answer any questions you or the Board may have.

CC: Sheriff Conard Lt. Schmidt David Farmer Jon Burgstrum

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

August 11, 2016

A RESOLUTION APPROVING THE AWARD OF BIDS FOR THE PURCHASE OF ONE CLASS 4 SUV AND ONE CLASS 4A SEDAN FOR THE SHERIFF INVESTIGATIONS DIVISION IN THE TOTAL AMOUNT OF \$56,225.00

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the bids for one Class 4 SUV to be used as an unmarked investigation vehicle for the Sheriff's Office are approved and hereby awarded to McGrath Auto, Cedar Rapids, IA in the amount of \$25,237.00.
- Section 2. That the bids for one Class 3A Pursuit Sedan to be used as an unmarked investigation vehicle for the Sheriff's Office are approved and hereby awarded to Stew Hansen, Des Moines, IA in the amount of \$30,988.00.
- Section 3. This resolution shall take effect immediately.