

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 5 - 9, 2018

Tuesday, February 6, 2018

Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center

- ___ 1. Roll Call: Kinzer, Holst, Earnhardt, Knobbe, Beck

Facilities & Economic Development

- ___ 2. Discussion of the proposed amendment to the Blue Grass Urban Renewal Area to provide TIF payments for the stormwater and sanitary sewer infrastructure in a residential subdivision. (Item #2).
- ___ 3. Support for the Cities of Davenport and Eldridge's application for an Iowa DOT RISE Grant. (Item # 3)

Human Resources

- ___ 4. Overfilling Correction Officer positions. (Item 4)

Finance & Intergovernmental

- ___ 5. Setting of a public hearing for Thursday, February 22, 2018 at 5:00 p.m. for an amendment to the County's current FY18 Budget. (Item 5)
- ___ 6. Setting of a public hearing for for Thursday, February 22, 2018 at 5:00 p.m. on the FY19 Annual Budget and the five year Capital Improvement Plan. (Item 6)

Other Items of Interest

- ___ 7. Scheduling upcoming spring meetings with authorized agencies and visits with County Departments. (Item 7)
- ___ 8. Consideration of appointments with upcoming term expirations for boards and commissions:
- o Zoning Board of Adjustment - Mary Beth Madden., term expires May 1, 2018
 - o Airport Zoning Commission - Carol Earnhardt, term expires May 27, 2018
 - o Veterans Affairs Commission- Cindi Gramenz., term expires May 31, 2018
 - o Veterans Affairs Commission - Tyrone Orr, term expires May 31, 2018
- ___ 9. Beer/liquor license renewals for Kwik Shop #589, Express Lane Gas & Food Mart #79 and Locust Mart, and a new beer/liquor license and tobacco permit for Big 10 Mart #29.

___ 10. Adjourned.

Moved by ___ Seconded by ___
Ayes
Nays

**Special Committee of the Whole - 8:30 am
Board Room, 1st Floor, Administrative Center (Immediately following COW)**

- ___ 1. Roll Call: Kinzer, Holst, Earnhardt, Knobbe, Beck
- ___ 2. Budget Work Session.
- ___ 3. Other items of interest.

Thursday, February 8, 2018

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

PLANNING & DEVELOPMENT

500 West Fourth Street
Davenport, Iowa 52801-1106
E-mail: planning@scottcountyiaowa.com
Office: (563) 326-8643 Fax: (563) 326-8257



Timothy Huey
Director

To: Scott County Board of Supervisors

From: TIF Review Committee

Date: January 30, 2018

Re: Opportunity to Consult on proposed amendment of City of Blue Grass's Urban Renewal Area Plan to allow the use Tax Increment Financing for residential infrastructure improvements in Prairie Woods Estates 3rd Addition.

The City of Blue Grass has notified Scott County of an Opportunity to Consult on the proposed Amendment of its Urban Renewal Area Plan and the creation of a TIF project within the City's URA.

The TIF Review Committee has reviewed the information provided by the City of Blue Grass. The information received from the City is attached.

The amendment proposes to use Tax Increment Financing to pay the costs of sanitary sewer system and stormwater management improvements in the residential development known as Prairie Woods Estates 3rd Addition.

The Board's adopted principles for reviewing TIF incentives opposes such incentives for residential development.

The TIF Review Committee has prepared the attached draft letter for the Board's consideration.

City of Blue Grass

www.bluegrassia.org

114 N. Mississippi St.
Blue Grass, IA 52726

Telephone (563) 381-4700
Fax (563) 381-2801

January 17, 2018

Scott County Board of Supervisors
c/o County Auditor
600 W 4th Street
Davenport, IA 52801

REFERENCE: Blue Grass Urban Renewal Area
Urban Renewal Plan Amendment

The City of Blue Grass is in the process of amending the urban renewal plan for the Blue Grass Urban Renewal Area, and, pursuant to Section 403.5 of the Code of Iowa, the City is sending you the enclosed copy of its urban renewal plan amendment and scheduling a meeting at which you will have the opportunity to discuss this amendment.

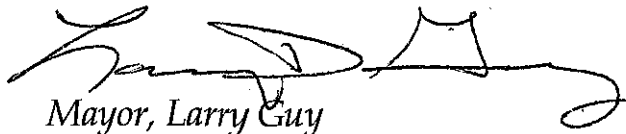
The meeting to discuss our urban renewal plan amendment has been set for February 5, 2018, at 7 o'clock p.m. at the City Council Chambers, 114 N. Mississippi Street, Blue Grass, Iowa. If you are unable to send a representative to the meeting, we invite your written comments. In addition, Section 403.5 gives your designated representative the right to make written recommendations concerning the urban renewal plan amendment no later than seven days following the date of the meeting.

The City Council will also hold a public hearing on this urban renewal plan amendment at 7 o'clock p.m., on February 20, 2018, and a copy of the notice of hearing is enclosed for your information.

If you have any questions, please do not hesitate to call myself or our City Clerk/Financial Officer, Ann Schmidt at (563) 381-4700.

Enclosure

Sincerely,



Mayor, Larry Guy

**CITY OF BLUE GRASS, IOWA
RESOLUTION 2018-05**

Setting date for public hearing on urban renewal plan amendment

WHEREAS, the City Council of the City of Blue Grass, Iowa (the “City”) by resolution previously established the Blue Grass Urban Renewal Area (the “Urban Renewal Area”) and adopted an urban renewal plan (the “Plan”) for the governance of projects and initiatives therein; and

WHEREAS, an amendment (the “Amendment”) to the Plan has been prepared which would facilitate the undertaking of an urban renewal project in the Urban Renewal Area consisting of using tax increment financing to the pay the costs of certain sanitary sewer system and storm water management improvements in the Prairie Woods Estates 3rd Addition residential subdivision, including the provision of funds required for housing assistance to people of low and moderate income as required under Section 403.22 of the Code of Iowa;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Blue Grass, Iowa, as follows:

Section 1. This City Council will meet at the City Council Chambers, 114 N. Mississippi Street, Blue Grass, Iowa, on the 20th day of February, 2018, at 7 o'clock p.m., at which time and place it will hold a public hearing on the proposed Amendment for the Urban Renewal Area.

Section 2. The City Clerk shall publish notice of said hearing, the same being in the form attached hereto, which publication shall be made in a legal newspaper of general circulation in Blue Grass, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for hearing.

NOTICE OF PUBLIC HEARING ON PROPOSED URBAN RENEWAL PLAN AMENDMENT

Notice Is Hereby Given: That at 7 o'clock p.m., at the City Council Chambers, 114 N. Mississippi Street, Blue Grass, Iowa, on the 20th day of February, 2018, the City Council of the City of Blue Grass, Iowa, will hold a public hearing on the question of amending the urban renewal plan for the Blue Grass Urban Renewal Area to facilitate the undertaking of a new urban renewal project therein consisting of using tax increment financing to pay the costs of certain sanitary sewer system and storm water management improvements in the Prairie Woods Estates 3rd Addition residential subdivision, including the provision of funds required for housing assistance to people of low and moderate income as required under Section 403.22 of the Code of Iowa.

A copy of the amendment is on file for public inspection in the office of the City Clerk.

At said hearing any interested person may file written objections or comments and may be heard orally with respect to the subject matters of the hearing.

Ann Schmidt
City Clerk/Financial Officer

BOARD OF SUPERVISORS

600 West Fourth Street
Davenport, Iowa 52801-1030

Office: (563) 326-8749

E-Mail: board@scottcountyiowa.com



TONY KNOBBE, Chairman
KEN BECK, Vice-Chair
CAROL EARNHARDT
DIANE HOLST
BRINSON L. KINZER

February 8, 2018

DRAFT DRAFT DRAFT DRAFT DRAFT DRAFT

Mayor Larry Guy
Blue Grass City Council Members
Blue Grass City Hall
114 North Mississippi Street
Blue Grass, IA 52773

RE: City of Blue Grass's proposed amendment to its Urban Renewal Plan to allow Tax Increment Financing of residential infrastructure improvements in Prairie Woods Estates 3rd Addition

Dear Mayor Guy:

Thank you for the opportunity to comment on the proposed amendment to Blue Grass's Urban Renewal Plan. The Scott County Board of Supervisors has reviewed the information provided to our TIF Review Committee by your City Clerk Ann Schmidt. That information stated that the proposed amendment was to allow the use of Tax Increment Financing to pay the costs of sanitary sewer system and stormwater management improvements in the residential development known as Prairie Woods Estates 3rd Addition.

Over the last twenty years the Board of Supervisors has consistently opposed the use of TIF to cover the cost of infrastructure improvements in residential development. Those costs should be borne by the private developer who then recoups such costs in the sale of the individual lots. Providing TIF for such improvements gives an unfair advantage to such development when competing in the market place with other developments that bear the total cost of such development without TIF.

In September of 2017 the Board of Supervisors adopted a resolution establishing the principles under which it reviews TIF proposals when given the opportunity to comment as an affected taxing entity. Included in the resolution was the statement that "*Scott County adamantly opposes the use of tax increment financing to fund public and private infrastructure for single family residential development.*"

The Scott County Board of Supervisors appreciates the opportunity to comment on this URA Plan amendment and desires to continue a spirit of cooperation with the City of Blue Grass on municipal development projects but opposes the use of TIF for this residential development.

Sincerely,

Tony Knobbe, Chairman
Scott County Board of Supervisors

cc: Scott County Board of Supervisors
Mahesh Sharma, Scott County Administrator

PLANNING & DEVELOPMENT

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Davenport, Iowa 52801-1106

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Timothy Huey
Director

To: Mahesh Sharma, County Administrator

From: Timothy Huey, Planning Director

Date: January 30, 2018

Re: Approval of resolution of support for City of Davenport's and the City of Eldridge's RISE Grant application for street improvements to Slopertown Road between Harrison and Division Streets.

The Kraft Heinz and-Sterilite Corporation are both developing significant industrial development projects in the Eastern Iowa Industrial Center which can be expected to generate considerable traffic from both the workforce and trucks serving these facilities. Both properties have recently been annexed into the City of Davenport. The City of Eldridge's future land use plans are for the areas on the north side of Slopertown Road in the City of Eldridge to develop with industrial uses.

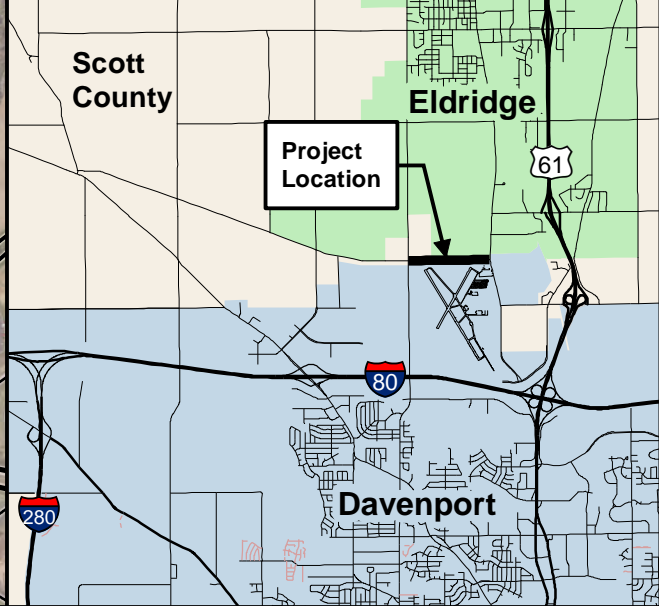
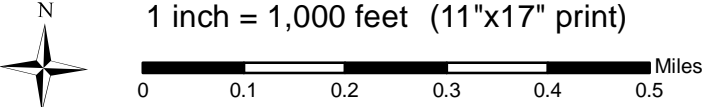
Due to the prohibition against creating "islands" of unincorporated areas surrounded by city limits the City could not annex up to Slopertown Road. Therefore the north 250 feet of the property had to remain outside city limits, leaving a portion of the road serving the new industrial site outside of city limits. The City of Eldridge and the City of Davenport are bringing a joint petition for voluntary annexation of the remaining areas adjoining Slopertown Road to the City Development Board. That board will review those applications on April 12.

The City of Davenport is applying for RISE funding from the Iowa DOT for the reconstruction of Slopertown Road from Harrison to Division. The City estimates the cost of the project at \$1.75M. The City states that the road needs to be reconstructed to structurally withstand the increase in vehicles and truck traffic that can be anticipated with the expansion of the park and the planned industrial development in Eldridge.

A proposed resolution meeting State DOT requirements is attached. A project location map has also been included.



Slopertown Road



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

February 8, 2018

**APPROVAL OF RESOLUTION OF SUPPORT OF THE CITY OF DAVENPORT'S AND
THE CITY OF ELDRIDGE'S APPLICATION TO THE IOWA DEPARTMENT OF
TRANSPORTATION'S RISE PROGRAM FOR ASSISTANCE FOR ROAD
IMPROVEMENTS FOR SLOPERTOWN ROAD**

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

- Section 1. The City of Davenport and the City of Eldridge have determined the need to improve a public roadway to improve access to the Eastern Iowa Industrial Center in Davenport and the future Eldridge Industrial Park; and
- Section 2. The reconstruction of Slopertown Road will improve traffic circulation and access to future business development in the Eastern Iowa Industrial Center in Davenport, and the future industrial park located in Eldridge; and
- Section 3. Without the RISE commitment, the public roadway improvements could not be constructed in a timely manner; and
- Section 4. A portion of the road improvements currently fall within Scott County jurisdiction; and
- Section 5. The public roadway improvements will be dedicated to public use and under the jurisdiction of the City of Davenport and the City of Eldridge which claims responsibility and maintenance for said roadways; and
- Section 6. The Scott County Board of Supervisors endorses said roadway project and supports the City of Davenport's and the City of Eldridge's application for RISE funding for roadway improvements
- Section 7. This resolution shall take effect immediately.

TIM LANE
Scott County Sheriff

Item #4
2/6/18

SHAWN ROTH
Chief Deputy Sheriff



BRYCE SCHMIDT
Chief Deputy Sheriff

EMERGENCY 9-1-1
(563) 326-8625
(563) 326-8689 (FAX)

400 West 4th Street
Davenport, Iowa 52801-1104

www.scottcountyiowa.com/sheriff
sheriff@scottcountyiowa.com

Date: February 6, 2018

Memo To: Board of Supervisors

From: Sheriff Lane

REF: Overfilling Corrections Officer Position

The Sheriff's Office is requesting the ability to overfill three corrections officer positions for the remainder of this fiscal year or until there is attrition, whichever comes first. There is currently 1 vacant full-time vacancy for the corrections officer position. There generally is regular turn over in the position but last year and this year has had exceptional resignations and retirements. In fact, our records indicate only one year where we were at full staff for the allotted 59 corrections officers. The original jail study recommended 56 officers and 3 "buffer" positions. The 3 "buffer" positions were added to the budget in FY13. We filled 7 positions in the spring of 2017 and requested to overfill the corrections officer position in August, 2017, which the Board granted. We currently have 9 new corrections officers with less than a year of service.

We just completed a recruitment process and have several promising candidates. These candidates now move from the interview process to the background and reference checks. If they are successful at this stage, we proceed with a conditional offer of employment, physicals and completion of the Minnesota Multiphasic Personality Inventory (MMPI). If we successfully move 4 candidates out of this process I'd like to start all 4 candidates, rather than just one, through the Field Training Officer (FTO) program. Although we're hopeful all candidates will successfully complete the FTO program, history shows this will not be the case. Therefore, it is doubtful all 4 candidates will remain on the payroll through the end of the fiscal year. We also can't predict the retirements or resignations that may occur in the next several months.

I'm not requesting any additional funding to accomplish this overfill or asking for a permanent change to my table of organization. I feel confident the Sheriff's Office budget can absorb the costs. It is likely it will be four to six weeks before we will get the individuals hired due to the extensive process. Four months of salary and benefits for one corrections officer is \$22,427.

I appreciate your consideration of the matter as I work toward maximizing the onboarding of staff in the Jail.

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

February 8, 2018

APPROVAL OF THE REQUEST TO OVERFILL THE CORRECTIONS OFFICER
POSITION IN THE JAIL.

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

- Section 1. That the request to overfill the corrections officer position in the jail is hereby approved as presented.
- Section 2. This resolution shall take effect immediately.

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

February 8, 2018

APPROVING THE SETTING OF A PUBLIC HEARING ON AN AMENDMENT TO THE
COUNTY'S CURRENT FY18 BUDGET

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

Section 1. A public hearing date on an amendment to the County's current FY18 Budget is set for Thursday, February 22, 2017 at 5:00 p.m.

Section 2. The County Auditor is hereby directed to publish notice of said amendment as required by law.

Section 3. This resolution shall take effect immediately.

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

February 8, 2018

AUTHORIZING THE SETTING OF A PUBLIC HEARING ON THE FY19 ANNUAL BUDGET AND THE FIVE YEAR CAPITAL IMPROVEMENT PLAN

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

Section 1. All County departmental FY19 budget requests and all authorized agency FY19 funding requests are hereby authorized for filing and publication as the budget estimate for FY19.

Section 2. The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 22, 2018 at 5:00 p.m. in the Board Room at the Scott County Administrative Center.

Section 3. The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law.

Section 4. This resolution shall take effect immediately.

OFFICE OF THE COUNTY ADMINISTRATOR

600 West Fourth Street
Davenport, Iowa 52801-1030

Office: (563) 326-8702
Fax: (563) 328-3285
www.scottcountyiaowa.com



Item #7
2/6/18

February 6, 2018

TO: Board of Supervisors
FROM: Renee Johnson, Administrative Assistant
SUBJECT: Spring Authorized Agency Meetings AND annual Department visits

It is time again to schedule meetings with authorized agencies. Attached is the chart previously shared about the County's role in these authorized agencies. Funding and appointments continue to evolve and we want be assured you want to continue these meetings. Pending your review, I will schedule for the Tuesday mornings of April 10th, April 24th, May 8th and May 22nd.

1. 7th Judicial District Correctional Services
2. Bi-State Regional Commission
3. Community Action of Eastern Iowa
4. DHS Targeted Case Management (TENTATIVE)
5. EMA
6. GDRC
7. Humane Society
8. Iowa Waste Commission
9. Iowa Works
10. Medic
11. QC First
12. Quad Cities Convention and Visitors Bureau
13. Scott County Kids- Decategorization and Early Childhood
14. Scott Soil Conservation/Watershed Partners
15. SECC

If you would like any of these held at *their* location, please let me know and I will make those arrangements.

Historically we schedule meetings with the following agencies during their regularly scheduled Board meeting times: *CADS, CASI, CHC and County Library*. If you would like to continue this practice, I'll work to schedule the meetings.

Annual department visits are also coming up. During this visit, Board members have the opportunity to meet informally with employees in a designated department. The visit may involve meeting with 1, 2 or more employees depending on the arrangements scheduled by the appropriate department head. Pending your approval, the following five departments will be contacted to arrange a time and date for a visit. *Auditor, Conservation, Health, Human Resources and Secondary Roads*.

Please let me know if I should proceed with setting up these meetings.

COUNTY DISTRIBUTION TO BOARD APPOINTED AGENCIES AND FUNDED AUTHORIZED AGENCIES

Name of Board	Board Visits with Agency	Board Appoints Individual	Dept	AA Fund FY17	Dept	Dept FY17	Grants
AUTHORIZED AGENCIES							
Bi-State Regional Commission	x	x	36	\$94,755			
CADS	x		38	\$688,331			
CADS-Tobacco Use Prevention					20	\$7,500	
CADS-Substance Abuse					17	\$19,984	
CASI	x		39	\$275,250			
CHC	x		40	\$302,067	20		\$690,431
Community Action Train	x	x					
Durant Ambulance			42	\$20,000			
Emergency Management Commission	x	x	68	\$76,209			
Greater Davenport Redevelopment Corp	x		49	\$30,000			
Humane Society	x		44	\$33,317			
Humane Society-FY17 - Rabies, running at large					20	\$17,953	
Library Board	x	x	67	\$567,021			
Medic Board - Grant	x	x			20		\$33,767
Medic Board - Adult Correctional Hospital Svcs	x	x			20	\$16,301	
Mississippi Valley Fairgrounds					23	\$12,500	
Quad Cities First	x	x	49	\$70,000			
Quad City Convention & Visitors	x	x	54	\$70,000			
Scott County Kids/Decat	x						
Scott County Watershed- (SC SOIL CONSERVATION)	x	x			25	\$5,000	
SECC	x		68	\$7,104,530			
Seventh Judicial District Court Services Board	x	x					
Waste Commission of Scott County	x	x			20	\$63,000	
Workforce Development (IOWA WORKS)	x	x					
				\$ 9,331,480		\$ 142,238	\$ 724,198
				Medic Agreement			
				100,000			
				\$ 9,431,480			