TENTATIVE AGENDA SCOTT COUNTY BOARD OF SUPERVISORS

October 29 - November 2, 2018

Tuesday, October 30, 2018

Committee of the Whole - 8:00 am Scott County COURTHOUSE 400 W 4th St. Davenport, IA 52801 (2nd Floor Room 258)	
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	Roll Call: Beck, Kinzer, Holst, Earnhardt, Knobbe
Facilities & Economic Development	
2	 Discussion of Public Hearing and Planning and Zoning Commission recommendation on proposed addendum to the Comp Plan to address wineries as Special Permitted Uses in Ag-General Zoning Districts. (Item 2)
3	3. First of two readings of an ordinance to add wineries and associated facilities to the list of Special Permitted Uses in Ag-General Zoning Districts. (Item 3)
4	4. First of two readings of an ordinance to rezone 13.2 acres, more or less, from Single-Family Residential (R-1) to Agricultural-General (A-G) legally described as Lot 2 of Great River Hills Addition in Section 14 of LeClaire Township and located on the west side of Great River Road, ¼ mile south of 235th Street. (Item 4)
	5. First of two readings of an ordinance to amend permitted and prohibited accessory uses in the Park View Community Area Development Residential District. (Item 5)
6	6. Health Department lobby modification construction project. (Item 6)
Human Resources	
7	7. Staff appointments. (Item 7)
8	3. One year agreement for stop loss coverage. (Item 8)
Health & Community Services	
(9. Tax suspension request. (Item 9)
Finance & Intergovernmental	
10	 Appointment of Randy Linn, CPA to conduct the annual audit for Scott County Regional Authority. (Item 10)

Courthouse rules apply. No cell phones in the courthouse.

Other Items of Interest
11. Scott County Strategic Planning Performance Measurement. (Item 11)
12. Adjourned.
Moved by Seconded by Ayes Nays
<u>hursday, November 1, 2018</u> Regular Board Meeting - 5:00 pm
Scott County COURTHOUSE 400 W 4th St. Davenport, IA 52801 (Magistrate Court 1st Floor)
Public Hearing