

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**February 4 - 8, 2019**

**Tuesday, February 5, 2019**

**Committee of the Whole - 8:00 am**  
**Administrative Center 6th Floor Room 605**

- \_\_\_ 1. Roll Call: Kinzer, Maxwell, Beck, Knobbe, Croken

**Presentation**

- \_\_\_ 2. Brad Martell from the YMCA.... 8:00 a.m.

**Facilities & Economic Development**

- \_\_\_ 3. First reading of ordinance for establishing new speed limits on county roads. (Item 3)
- \_\_\_ 4. Policy for purchase of Right of Way for 2019. (Item 4)
- \_\_\_ 5. Second and final reading of an ordinance to rezone a 33-acre tract, more or less, from "Agricultural-General (A-G)" to "Single-Family Residential (R-1)" located in the vicinity of 15378 270th Street and legally described as the SE $\frac{1}{4}$  of the SW $\frac{1}{4}$  less the west seven (7) acres in Section 27 of Winfield Township. (Item 5)
- \_\_\_ 6. Requiring all subcontractors to obtain separate permits for work conducted on behalf of a general contractor or property owner. (Item 6)
- \_\_\_ 7. Discussion of 2019 Economic Development Summit scheduled for February 28, 2019 at the Waterfront Center, Bettendorf, Iowa. (Item 7)

**Human Resources**

- \_\_\_ 8. Staff appointments. (Item 8)
- \_\_\_ 9. Settlement of AFSCME collective bargaining agreement. (Item 9)

**Health & Community Services**

- \_\_\_ 10. Tax suspension request. (Item 10)
- \_\_\_ 11. Board appointment of Deputy Medical Examiner. (Item 11)

## Finance & Intergovernmental

- \_\_\_ 12. Auto theft accountability program and contract. (Item 12)
- \_\_\_ 13. Contract for Juvenile Detention Center ankle bracelet project. (Item 13)
- \_\_\_ 14. Setting of a public hearing for Thursday, February 21, 2019 at 5:00 p.m. for an amendment to the County's current FY19 Budget. (Item 14)
- \_\_\_ 15. Setting of a public hearing for for Thursday, February 21, 2019 at 5:00 p.m. on the FY20 Annual Budget and the five year Capital Improvement Plan. (Item 15)

## Other Items of Interest

- \_\_\_ 16. Consideration of appointments with upcoming term expirations for boards and commissions.
  - o Tom Dittmer, Zoning Board of Adjustment, term expires 5/1/19
  - o Arlen Beck, Veteran Affairs Commission, term expires 5/1/19
  - o Wes Wulf, Benefited Fire District #6, term expires 6/30/19
- \_\_\_ 17. Beer/liquor license renewals for Express Lane Gas & Food Mart #79 and Big 10 Mart #29 and a new beer/liquor license for Express Lane Gas & Food Mart #79 (adding a Class E liquor license).
- \_\_\_ 18. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

## **Special Committee of the Whole - 8:30 am Immediately following Committee of the Whole Administrative Center, 6th Floor Room 605**

- \_\_\_ 1. Roll Call: Kinzer, Maxwell, Beck, Knobbe, Croken
- \_\_\_ 2. Budget Work Session.
- \_\_\_ 3. Other items of interest.

**Thursday, February 7, 2019**

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



the **Y**  
YMCA

## Scott County Family YMCA



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the **Y**  
YMCA

## OUR COMMUNITY IMPACT

The YMCA mission is strengthening our community in MANY ways!

<b>6</b>	<b>25</b>	<b>13</b>	<b>2</b>	<b>5</b>	 <b>61,088 people</b> were connected in programs and membership last year
Healthy Living Centers	Community Agency & Non-Profit Partners	Licensed Child Care & After School Centers	Full-time Outreach Staff	School District Partnerships	

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the **Y**  
YMCA

<b>HOURS SPENT READING IN OUR SUMMER CAMPS</b>  <b>5,500+</b>	<b>MEMBERS RECEIVING SUPPORT</b>  <b>8,000+</b>	<b>TEEN DROPOUTS TURNED GRADS</b>  <b>100+</b>	<b>Our Community LEADS the YMCA Mission!</b> <b>2,016 VOLUNTEERS WORKED 29,988 HOURS FOR AN ESTIMATED \$723K IN VALUE</b>
<b>\$1.53 MILLION</b> WILL BE INVESTED IN local kids, teens, adults, families and seniors in direct financial assistance.			
<b>1.75 MILLION VISITS</b> will be made by people from all races, religions and socioeconomic backgrounds at our Y branches in the next year!			

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**298,121 ADULTS CONNECTED IN LAND & WATER EXERCISE CLASSES**  
Together they created greater energy and made their spirits, minds and bodies healthier, and happier!

**3,813 KIDS WERE CONNECTED IN SWIM LESSONS**  
Together they developed self-esteem and confidence.

**11,108 KIDS CONNECTED IN SUMMER CAMPS**  
Together, in camps including Military Kids, Teen Leadership and summer enrichment, they learned to interact and relate.

**1,946 DONORS TO OUR ANNUAL CAMPAIGN**  
Together they assured every child, teen, senior and family that they have a place at the Y!

**CREATING COMMON GROUND: We are UNIFYING the people of Eastern Iowa!**

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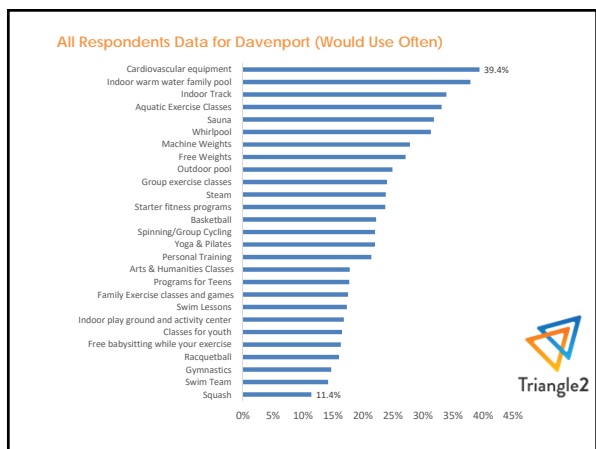
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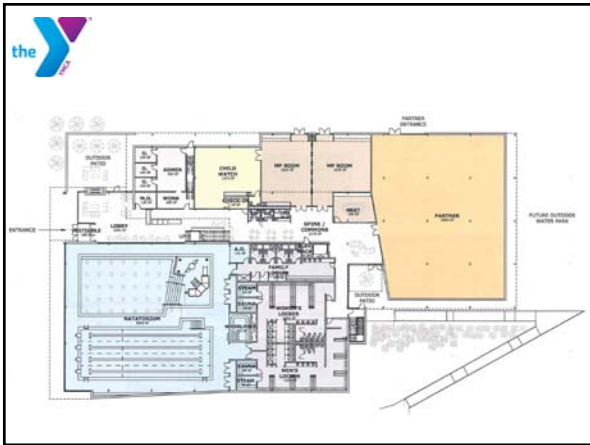
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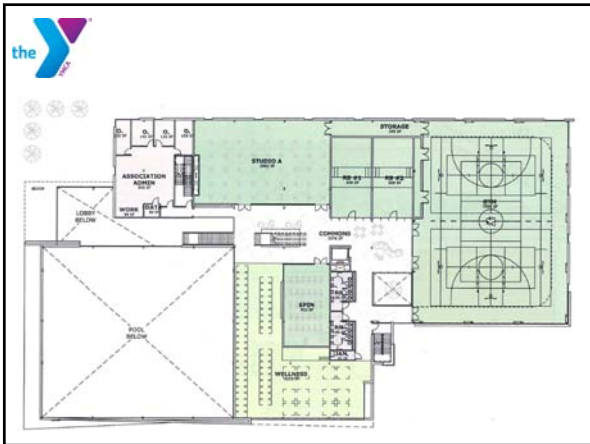
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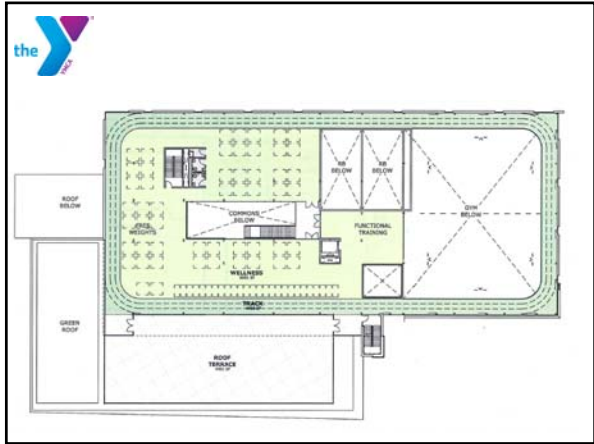
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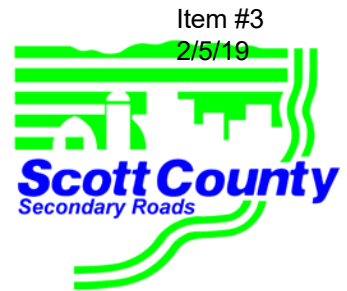
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**SCOTT COUNTY ENGINEER'S OFFICE**

950 E Blackhawk Trail  
Eldridge, Iowa 52848

(563) 326-8640  
FAX – (563) 328-4173  
E-MAIL - [engineer@scottcountyiowa.com](mailto:engineer@scottcountyiowa.com)  
WEB SITE - [www.scottcountyiowa.com](http://www.scottcountyiowa.com)



JON R. BURGSTRUM, P.E.  
County Engineer

ANGIE KERSTEN  
Assistant County Engineer

TARA YOUNGERS  
Administrative Assistant

MEMO

TO: Mahesh Sharma  
County Administrator

FROM: Jon Burgstrum  
County Engineer

SUBJ: First reading of ordinance for establishing new speed limits on county roads.

DATE: February 7, 2019

This is a First reading of an ordinance to adjust the speed limit on Y40 (60<sup>th</sup> Ave) from 220<sup>th</sup> Street North to Walcott city limits. The Walcott city limit runs north and south along the centerline of Y40 at this location. The city changed the speed limit from Sterling Dr. north to the city limits to 45 mph. The change to our ordinance will match the changes to the city ordinance. It is 30mph south of 220<sup>th</sup> St but was 55mph north of 220<sup>th</sup> St. and still is in the south bound lane. Our changes will make the speed limit 30 mph from Sterling Drive south and 45 mph from Sterling Dr. north to the city limits. We are placing 55 mph speed limit sign at Walcott city limits. This is being done at the request of the City of Walcott and for enforcement purposes the speed limits need to match.



SCOTT COUNTY ORDINANCE NO 19-\_\_\_\_\_

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE  
RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY  
ROADS.

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

SECTION 1.

Add Sec. 13-340, Replace Item No. 3 and add Item No. 4 to  
read:

0. Walcott

3. 30 MPH - On 60<sup>th</sup> Ave (Y40) North from just south  
of 220<sup>th</sup> St to just north of Sterling Dr. and

4. 45 MPH - on 60<sup>th</sup> Ave (Y40) from just North of  
Sterling Dr North to the Walcott City Limits.

SECTION 2.

The County Auditor is directed to keep and maintain a copy  
of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason  
illegal or void, then the lawful provisions of this  
Ordinance 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 \_\_\_\_\_, 2019.

\_\_\_\_\_  
Tony Knobbe, Chairperson  
Scott County Board of Supervisors

ATTESTED BY:

\_\_\_\_\_  
Roxanna Moritz  
Scott County Auditor

**SCOTT COUNTY ENGINEER'S OFFICE**

950 E Blackhawk Trail  
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JON R. BURGSTRUM, P.E.  
County Engineer

ANGELA K. KERSTEN, P. E.  
Assistant County Engineer

TARA YOUNGERS  
Administrative Assistant

MEMO

TO: Mahesh Sharma  
County Administrator

FROM: Jon Burgstrum, P.E.  
County Engineer

SUBJ: Resolution Approving Policy for Purchase of Right of Way 2019

DATE: February 7, 2019

Iowa Code Section 6B.54 requires counties to adopt a policy for the purchase of uncomplicated right-of-way parcels. Scott County occasionally purchases right-of-ways if needed around new bridge or culvert construction. In most cases right-of-way is not needed. In order to determine a fair market value the county assessor has provided a list of land purchases over the past year. We have used this list to evaluate a multiplier to determine the price of land when right-of-way is purchased by the county.

The factor in 2018 for land by easement or deed was 3.88 times the assessed valuation per acre. The 2019 factor will be 3.64 times the assessed valuation per acre.

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

Policy for Purchase of Right of Way for 2019

February 7, 2019

WHEREAS: The uniform treatment of landowners in right-of-way is of paramount importance, and

WHEREAS: Assurance must be given to the Iowa Department of Transportation that Scott County is in compliance with the provisions of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act,

NOW, THEREFORE BE IT RESOLVED by the Scott County Board of Supervisors on this seventh day of February, 2019, that the Scott County Engineer is authorized to purchase the necessary right-of-way for construction and maintenance during the calendar year 2019, using the values computed in accord with the following schedule of allowances:

SCHEDULE I - AGRICULTURAL LAND:

For land by easement or deed: 3.64 times the assessed valuation per acre as it currently exists at the time an offer is made.

SECTION II - RESIDENTIAL, COMMERCIAL OR INDUSTRIAL LAND:

For land by easement or deed, where such land is classified by the assessor as residential, commercial or industrial for zoning purposes - generally the appraisal method will be used.

SECTION III - FEDERALLY FUNDED PROJECTS, FARM-TO-MARKET FUNDED PROJECTS, AND SPECIAL PURCHASES - APPRAISAL METHOD:

This section will only be utilized when the following conditions are determined to exist:

1. Where any buildings or special improvements or appurtenances exist on the parcel being taken.
2. Where there are definable damages to the remaining property.
3. Where federal funds or farm-to-market funds are involved requiring the complete appraisal method.
4. Where the parcel being taken is not representative of the total piece.
5. For properties as noted under Section II.

The County Engineer will seek two or more quotes for the service of an appraiser for the review by the Board of Supervisors prior to employment of an appraiser. The appraisal document will serve as the basis for purchase of the parcel.

SECTION IV - BORROW:

For land disturbed by reason of borrow or backslope: The value shall be based on the price per cubic yard of material taken - (\$0.30/cu.yd.). Agreement will also be made for the restoration of the area disturbed for borrow or backslope, either by removing and replacing 8 inches of top soil or by other appropriate measures, in accordance with Section 314.12, 1995 Code of Iowa. Compensation for crop loss or other land use loss in borrow or backslope areas will be determined based on the rental value for similar land in the area. If crops have been planted, payment

will be made to cover tillage cost, seed cost and fertilizer cost based on the pro-rated actual cost incurred. If the crop is harvested before the area is disturbed there will be no compensation for crop loss.

SECTION V - WATER LINES:

For existing privately owned water lines crossing the roadway: The total cost of any alterations required on the line within the new or existing right-of-way will be at the expense of the County.

SECTION VI - FENCES:

For the relocation of functional fences made necessary by the reconstruction of an existing roadway, a new fence will be allowed for all of the same type as the existing right-of-way fence. Allowances are \$25.00 per rod for woven wire, \$16.00 per rod for barbed wire. If no fence exists, no fence payment will be allowed. The length for payment will be the footage required to fence the new right-of-way. For relocating cross fences to the new right-of-way, the length of fence required to be moved shall be compensated at the rate for the same type of right-of-way fence above. For angle points introduced into the fence line by the design of the roadway, an allowance of \$166.00 for a two-post panel and \$260.00 for a three-post panel will be made.

NOTE: All salvage from the existing fence shall become the property of the property owner. Payment for fencing will be withheld until all existing fence has been removed and cleared from the right-of-way. If the fence or any part thereof is not

removed at the time of construction, it will be removed by Scott County or its contractor and a penalty of \$3.00 per rod assessed and deducted from the fence payment. For the removal of non-functional fences made necessary for the reconstruction of an existing roadway, the County will compensate the owner for his labor and equipment at the following rates:

Woven Wire	-	\$10.00 per rod
Barbed Wire	-	\$ 8.00 per rod

NOTE: All salvage from existing fence shall become the property of the owner. Payment for removal of non-functional fences will be withheld until all existing fences has been removed and cleared from the right-of-way. If fence or any part thereof is not removed at time of construction, it will be removed by Scott County or its contractor and the owner will forfeit any payment tendered for the fence.

DEFINITIONS:

Functional: In good state of repair and capable of containing livestock for which the fence was constructed.

Non-functional: In disrepair and incapable of containing the livestock for which the fence was constructed. Compensation for relocating fences of a type other than those described shall be negotiated.

SECTION VII - TREES AND SHRUBS:

For trees and ornamental shrubs which must be removed from the residence areas: compensation will be made on basis of appraisal by an arborist or by negotiation.

SECTION VIII - INCIDENTAL EXPENSES:

A lump sum of \$50.00 which shall compensate the owner for any out-of-pocket expense incurred as a result of this transaction; i.e., abstracting fees, postage, telephone, etc.

SECTION IX - EASEMENT PRIORITY AGREEMENTS:

Scott County will pay all costs assessed by mortgage holders in executing "Easement Priority Agreements" for the easements obtained under the terms of this policy.

SECTION X:

PASSED AND APPROVED this seventh day of February, 2019, by the Scott County Board of Supervisors.

SECTION XI: This resolution shall take effect immediately.

Prepared by: Scott County Planning and Development, 600 West Fourth Street, Davenport Iowa

SCOTT COUNTY ORDINANCE NO. 19-\_\_\_\_\_

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 33 ACRES IN SECTION 27, WINFIELD TOWNSHIP FROM AGRICULTURAL-GENERAL (A-G) TO SINGLE-FAMILY RESIDENTIAL (R-1), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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

**Section 1.** In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-General (A-G), to Single-Family Residential (R-1) to-wit:

The SE<sup>1</sup>/<sub>4</sub> SW<sup>1</sup>/<sub>4</sub>, less the west seven (7) acres, of Section 27 of Township 80 North, Range 3 East of the 5<sup>th</sup> P.M.

**Section 2.** This ordinance changing the above described land to Residential Single-Family (R-1) is approved as recommended by the Planning and Zoning Commission.

**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 the 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 part of ordinances in conflict with the provisions of the 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 \_\_\_\_\_ 2019.

\_\_\_\_\_  
Tony Knobbe, Chair  
Scott County Board of Supervisors

\_\_\_\_\_  
Roxanna Moritz, County Auditor



**PLANNING & DEVELOPMENT**

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




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Timothy Huey  
 Director

To: Mahesh Sharma, County Administrator  
 From: Timothy Huey, Planning Director  
 Date: January 28, 2019

**Re: Discussion of proposal to require all subcontractors to obtain separate permits for work conducted on behalf of a general contractor or property owner and discontinue the practice of having the general contractor's permit cover all work.**

Scott County is the only jurisdiction in the Quad Cities that does not require sub-contractors to obtain individual permits for work being completed on projects where a general building permit has been issued. When a building permit for a new house, room addition or accessory building has been issued that permit has been deemed to cover the electrical, mechanical and plumbing work of the project. Staff is recommending that practice be changed to require separate permits be issued for all the types of work performed by licensed contractors.

The purpose of this change would be to allow better tracking and monitoring of the subcontractors doing such work and also to increase the permit revenue for code enforcement in an equitable manner to offset or hopefully cover the cost of the requested additional building inspector position with the Department. Building Permit fees are intended to cover the cost of providing building inspection services and are therefore set as a percentage of the value of the project. The bigger and higher value of the project, the higher the building permit fee would be; and the greater time and complexities the inspections of the project would require.

The estimated budget increase needed to cover the cost of a new building inspector position would be about \$77,000 salary and benefits. The Department is already assigned two vehicles so there would be an existing vehicle available for this position to use.

Estimates of the increase in revenue such a change could be anticipated to generate are based on the last calendar year of permit activity:

Estimate of annual subcontractor permit revenue:	
New Houses	\$45,000
Room Additions and remodels	\$35,000
Accessory buildings	\$3,500
Mobile Homes	<u>\$500</u>
Total	\$84,000

These numbers will vary from year to year based on the economy but staff always is conservative with revenue estimates for building permits. However, the coming few years have great potential for new house permits to remain steady or increase with the new subdivision in Riverdale (with houses starting at \$450,000), the Valley View Farms addition with 30 plus lots, additional lots in Park View and the City of LeClaire has approved a new sub-division with 24 zero lot line homes and a possible new significant subdivision on the north west corner of the city is being considered also.

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 7, 2019**

**TO REQUIRE ALL ELECTRICAL, MECHANICAL AND PLUMBING  
SUBCONTRACTORS TO OBTAIN SEPARATE PERMITS FOR ALL WORK  
COMPLETED IN THE UNINCORPORATED AREA OF SCOTT COUNTY AND  
CERTAIN CITIES WITHIN SCOTT COUNTY**

WHEREAS, It has been the practice of the Planning and Development Department to deem the building permit issued to a general contractor or property owner for any project requiring a building permit to also cover all the work to be completed by the subcontractors for all the electrical, mechanical and plumbing work on the project.

WHEREAS, So as not to place a greater financial burden on the property tax payers of the County but in order to generate additional permit revenue to cover the cost of additional building inspection staff and also to improve public safety, ensure code compliant construction while still providing efficient and responsive building inspection services.

NOW THEREFORE;

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

Section 1 The Board hereby approves that the Building Inspection Department require all electrical, mechanical and plumbing subcontractors obtain separate permits for work completed under a general construction permit.

Section 2. This resolution shall take effect April 1, 2019.

# 2019 Scott County Economic Development Summit

## February 28, 2019

### Waterfront Center, Bettendorf, Iowa

Full Workshop, including luncheon buffet is \$45.00. Keynote buffet luncheon only is \$25.00.

Register by February 19, 2019 at <http://bit.ly/scottcoEDsummit19>.

*No refunds or cancellations after February 19, 2019.*

For inquiries, contact Scott County Planning and Development Department (563) 326-8643

Schedule of Events		
Registration, Networking, Continental Breakfast — 8:15-9:00 a.m.		
Break-Out Sessions 9:00-10:15 a.m.	<b>Economic Development Models for Value-Added Agriculture</b>	John Maxwell, Cinnamon Ridge Farms Tom Dittmer, Grandview Farms Scott Rochau, Rochau Farms Glen Keppy, Keppy Farms
	<b>Funding Opportunities for Economic Development in Iowa</b>	Craig Markly, Iowa Department of Transportation Mark Reinig, Center for Industrial Research & Service Gail Kotval, Iowa Economic Development Authority Grant Menke, US Department of Agriculture
Break 10:15-10:30		
Break-Out Sessions 10:30-11:45 a.m.	<b>The Craft Industry and Its Value to the Economy</b>	Ryan Burchett, Mississippi River Distilling Company Julia Rubino, Proposed Scott County Vineyard & Winery Ian Frink, Crawford Brew Works Ben Arndt, Tycoga Winery
	<b>Encouraging and Expanding the Workforce</b>	David Ottavianelli, Deere and Company Christine Caves, Eastern Iowa Community Colleges Greg Aguilar, Quad Cities Chamber of Commerce
Break 11:45-Noon		
12:00-1:15 p.m.	<b>Keynote Address and Buffet Luncheon</b> <i>Economic Development Opportunities in Iowa</i> <b>Debi Durham, Director, Iowa Economic Development Authority and Iowa Finance Authority</b>	
1:30-4:00 p.m.	Optional Tour of Cinnamon Ridge Farms and Cody Road Distillery to First 40 Registrants	



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 7, 2019

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of James Jacobs for the position of Corrections Officer in the Sheriff's Office at the entry level rate.

**HUMAN RESOURCES DEPARTMENT**

600 West Fourth Street  
Davenport, Iowa 52801-1030

Ph: (563) 326-8767 Fax: (563) 328-3285  
www.scottcountyiowa.com



Date: January 25, 2019  
To: Board of Supervisors  
From: Mary J. Thee, Human Resources Director/Asst. County Administrator  
Subject: Settlement of AFSCME Collective Bargaining Agreement

We were able to negotiate a three year agreement with the AFSCME. The economic package includes a 2.25% general wage for FY20, 2.5% general wage increase for FY21 and 2.25% general wage increase for FY22. The salary scale recommended by PSPC was accepted as a permissive topic and will be added to the contract. As a result of the changes in the collective bargaining law we removed prohibited items from their contract such as, references to insurance, performance evaluations, and layoffs. Many of these items will be covered by existing administrative policies. The majority of permissive topics were left in the contract with some slight wording changes.

If you have additional questions about the agreement or would like a copy of the final agreement, please let me know.

Cc: Mahesh Sharma, County Administrator

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 7, 2019

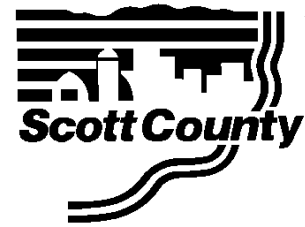
APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN SCOTT  
COUNTY AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL  
EMPLOYEES, LOCAL 606

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

Section 1. That the terms of the agreement reached between representatives of Scott County and the AFSCME Local 606 is hereby approved. That the agreement shall be in effect July 1, 2019 through June 30, 2022.

Section 2. This resolution shall take effect immediately.

**Community Services Department**  
600 W. 4<sup>th</sup> St.  
Davenport, Iowa 52801



Item #10  
2/5/19

**(563) 326-8723      Fax (563) 326-8730**

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January 28, 2019

To:      Mahesh Sharma, County Administrator  
From:    Lori A. Elam, Director of Community Services  
Re:      Approval of Tax Suspension Request

The County has received a tax suspension request to have the property taxes currently owed suspended as follows:

**REQUESTED TAX SUSPENSION:**

Kristine Trujillo  
524 Wisconsin Street  
LeClaire, IA 52753

Suspend: The second half of the 2017 property taxes, due in March 2019 in the amount of \$850.00.

The application meets the Board Suspension Policy requirements. It is recommended that the Board suspend these taxes at their next Board meeting.

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

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SCOTT COUNTY AUDITOR

**RESOLUTION**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**FEBRUARY 7, 2019**

**SUSPENDING THE SECOND HALF OF THE 2017 PROPERTY TAXES, DUE IN MARCH 2019 FOR  
KRISTINE TRUJILLO, 524 WISCONSIN STREET, LECLAIRE, IOWA IN THE AMOUNT OF \$850.00.**

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

- Section 1. The second half of the 2017 property taxes, due in March 2019 for Kristine Trujillo, 524 Wisconsin Street, LeClaire, Iowa in the amount of \$850.00 are hereby suspended.
- Section 2. The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- 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 7, 2019

APPROVAL OF APPOINTMENT OF DR. WILLIAM PETER JEROME  
AS DEPUTY MEDICAL EXAMINER

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

Section 1. That the following appointment for an unexpired two (2) year term expiring on December 31, 2020 is hereby approved:

William Peter Jerome, M.D. Deputy Medical Examiner

Section 2. This resolution shall take effect immediately.

**SCOTT COUNTY JUVENILE DETENTION  
AND DIVERSION PROGRAMS**

500 West 4<sup>th</sup> Street  
Davenport, Iowa 52801  
Ph: (563) 326-8687 Fax: (563) 328-3207  
www.scottcountyiowa.com  
E-Mail: jkaiser@scottcountyiowa.com



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**MEMORANDUM**

Date: 01/28/2019

To: Scott County Administration and Board of Supervisors

RE: Auto Theft Accountability Program and Contract

**History- New Program Description**

Over the last few years, this Scott County area has experienced a dramatic increase in auto theft. This has had a direct impact on the Scott County Juvenile Detention as average daily population has effectively doubled, causing costs to rise significantly as well. In 2018, Davenport Police Department arrested 180 juveniles for auto theft. Of those, 58% were new offenders. The Auto Theft Accountability Program is a new program designed to target those first time offenders and provide accountability for the harm they have brought upon their victim and the community.

The Auto Theft Accountability program is a victim-offender mediation program which is based upon highly effective programs provided in New Zealand (Family Group Conferencing) and Oakland, California (Restorative Community Conferencing). This model is evidence based, as the National Council on Crime and Delinquency studied the outcomes of the RCC program in Oakland. They found that youth who completed the program were 44% less likely to get a new sustained charge, than youth who were processed through the juvenile legal system.

This program is a restorative justice concept in which victims and offenders are brought face to face in a neutral setting. Staff then facilitate a meeting to discuss the harm that has been done and create a plan for how the offender is to repair the harm. The youth offender will have three months to complete the plan. If the offender completes the plan, they will have their charge dismissed. However, if at any point they fail to progress, they will revert back to court proceedings.

**Benefit to Community- Measurement**

There are several reasons this program is in the best interest of the community. In other communities where it has been implemented they have experienced lower recidivism, higher victim satisfaction, and it has promoted a sense of responsibility in offenders. The ultimate goal will be to lower juvenile crime (particularly auto theft), less court hearings, improved court times, and decrease detention usage.

**Capital Costs-** This program will incur no capital costs as it will be provided in the Scott County Juvenile Diversion Programs space.

**Offsetting Revenue**

On-going operating expenses for this program will be covered by an inter-governmental contract with Iowa Department of Human Services. (Contract attached) Decategorization Board. All staff time, training, and supplies for the program will be reimbursed by the contract up to \$99,000 annually.

The contract would need to be signed by the Scott County Board of Supervisor's Chairperson. We can begin operating the program as soon as staff are trained and the curriculum completed. The goal start date is April 1<sup>st</sup>, 2019.

**Jeremy Kaiser, Director**

Scott County Juvenile Detention

Auto Theft Accountability Program

FTE

Year 1	Revenue From DHS/ DCAT	\$ 99,000.00			
	Staffing Time - Mid Point	\$ 49,817.22	1.00		
	Benefits - Family Coverage	30,232.76			
	Part Staff	2,946.46	0.06		
	Part Time Benefits	503.55		Per Year	Amortized over 5 year
	Office Supplies	500.00			
	Training	<u>15,000.00</u>		15,000.00	3,000.00
	Total Expenditures	<u>\$ 99,000.00</u>			
	Net Program Expenses	<u>\$ -</u>			

Year	Revenue From DHS/ DCAT	\$ 99,000.00			
	Staffing Time - Mid Point	\$ 49,817.22	1.00		
	Benefits - Family Coverage	30,232.76			
	Part Staff	13,194.99	0.26		
	Part Time Benefits	2,255.02		Per Year	Amortized over 5 year
	Office Supplies	500.00			
	Training	<u>3,000.00</u>		15,000.00	3,000.00
	Total Expenditures	<u>\$ 99,000.00</u>			
	Net Program Expenses	<u>\$ -</u>			

# Auto Theft Accountability

A victim-offender mediation program

## Restorative Justice Concept

- Traditional criminal justice
  - What law was broken?
  - Who broke it?
  - What punishment is warranted
- Restorative Justice
  - Make the victim whole
  - Accountability
  - Social Skill building

## From New Zealand to Oakland

- Program based on a Family Group Conferencing (FGC) model
  - Young person, family, facilitators, victim, volunteers meet and talk about how the youth can own up to what they have done
  - Participants agree upon a plan through which the young person can repair the harm which has been done
  - Plan is legally binding and is monitored by staff
  - New Zealand has found FGC's reduce recidivism, increase victim satisfaction, and promote a sense of responsibility in offenders
  - Oakland provides Restorative Community Conferencing (RCC) program – based on FGC model

## Oakland, CA (Restorative Community Counseling Program)

- Has been operating in Oakland for 9 years
- Implemented as a pre-adjudication diversion program
- Evidenced-based Program
  - Outcomes were studied by the national Council on Crime and Delinquency
- Traditional 12 month recidivism rate= 32.1%, RCC 12 month recidivism rate was 18.4%
- Within 12 months of completing RCC program, youth were **44%** less likely to get a new sustained charge than youth who were processed through the juvenile legal system

## Eligible Youth

- First time auto theft offenders (Theft 1, Theft 2, OMVWOC)
- Clearly identified victim
- Youth will be given opportunity to avoid court and adjudication by participating
- Youth has 3 months to complete program
- Youth can have charge dismissed after completion

## Proposed Process

- Youth Charged with auto theft crime- police forward charge to JCS intake
- Juvenile Court Intake officer makes referral to ATA program based on criteria
- Court proceedings put “on hold”
- Program staff engage victim and offender within 48 hours of referral
- Offender has 3 months to complete program
- ATA program staff inform JCS/County Attorney of progress
- At any point- if the offender fails to progress- they will revert to court proceedings- move toward adjudication

## ATA Program facilitators tasks

- contacts child/family explains program/benefits
- contacts victim- explains program/benefits
- Schedules date, time, place of meeting
- Engages volunteers to participate in circle discussion
- Facilitates meeting- problem solve ideas to repair harm- creates a plan and contract
- Monitors progress and supports victim and offender thru completion of program
- Reports progress and completion to Juvenile Court

## Financial Aspect

- Contract with DECAT to reimburse for staff time and supplies for program (\$118k cap)
- Utilize Juvenile Diversion Programs space for meetings



## Anticipated Outcomes

- Engages offenders promptly (within days of charge)
- Holds youth accountable for crime- puts a “face” to the charge
- Repairs harm that has been done
- Lower recidivism
- Higher Victim Satisfaction
- Promotes connection to community for offender and victim
- Lower juvenile crime, lower detainments
- Less court hearings- improve court times for more serious cases

Questions?

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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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 7, 2019

AUTHORIZATION TO PROVIDE AUTO THEFT  
ACCOUNTABILITY PROGRAM SERVICES

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

Section 1. That the Scott County Juvenile Detention and Diversion Programs will provide the Auto Theft Accountability Program for youth through a contract with the Iowa Department of Human Services ending June 30, 2019. The contract can be renewed for five years with the final year ending on June 30, 2024.

Section 2. This resolution shall take effect immediately.

**SCOTT COUNTY JUVENILE DETENTION  
AND DIVERSION PROGRAMS**

500 West 4<sup>th</sup> Street  
Davenport, Iowa 52801  
Ph: (563) 326-8687 Fax: (563) 328-3207  
www.scottcountyiowa.com  
E-Mail: jkaiser@scottcountyiowa.com



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**MEMORANDUM**

Date: 01/30/2019

To: Scott County Administration and Board of Supervisors

RE: Bi.com Contract (GPS ankle bracelets)

**Description**

Scott County Juvenile Detention and Diversion Programs begin operating the "Enhanced In-home Detention Program" utilizing GPS-enabled ankle bracelets in 2015. BI.com was the vendor selected to provide leasing for the ankle bracelets. The cost to lease the ET-1 ankle bracelet was a total of \$5.10 per day when in use and \$3.10 when not in use.

The program began with two ankle bracelets and has grown to utilizing six ankle bracelets every day. The total costs of using this service has grown from \$5,612 per year in 2015 to \$11,402 per year in 2018 due to increase in referrals from juvenile court.

This new contract lowers pricing to \$4.10 per day for the ET-1 unit. However, the new contract also covers a newer, more sophisticated unit (LOC8) for \$4.25 per day. The new LOC8 unit can run off of Wi-Fi systems and are more reliable than the ET-1 units which rely upon satellite services. I am recommending Scott County enter into the new contract and begin replacing the old units with the new LOC8 units for a lowered cost. This will decrease cost by approximately 17% while providing more advanced electronic equipment for staff to utilize.

**Capital Costs-** This program incurs no capital costs as it is provided in the Scott County Juvenile Diversion Programs space and in the community.

**Offsetting Revenue**

This program is cost neutral as on-going operating expenses for this program will be covered by an inter-governmental contract with Juvenile Court Service. They pay the daily fee to keep the bracelets in stock (currently \$3.10) as well as fund the service in quarter hour increments (\$10.06).

**Jeremy Kaiser, Director**

Scott County Juvenile Detention

**ELECTRONIC MONITORING SERVICE AGREEMENT – U.S. COMMUNITIES**

Agreement No. 012519CH3

This Electronic Monitoring Service Agreement – U.S. Communities ("Agreement") is made between BI INCORPORATED ("BI"), a Colorado corporation with its principal place of business at 6265 Gunbarrel Avenue, Suite B, Boulder, CO 80301 and SCOTT COUNTY JUVENILE DETENTION CENTER ("Agency") with its principal place of business at 500 W 4<sup>th</sup> Street, Davenport, IA 52801.

This Agreement outlines the responsibilities of each party relative to the operation of an electronic monitoring program.

This Agreement by the stated parties is effective as of the date of Agency's signature and the earlier of either BI's signature or implementation of services as provided herein ("Effective Date").

WHEREAS, Agency has registered with U.S. Communities Government Purchasing Alliance ("U.S. Communities") as a Participating Public Agency under the terms and conditions of the U.S. Communities Master Intergovernmental Cooperative Purchasing Agreement; and

WHEREAS, Agency desires to procure products and services in accordance with the terms and conditions of the Master Agreement No. 201844994<sup>1</sup> by and between the City and County of Denver and BI which is located at the U.S. Communities website at uscommunities.org ("Master Agreement"); and

WHEREAS, Agency is authorized to enter into this Agreement by the laws and regulations to which Agency is subject.

NOW, THEREFORE, In consideration of the promises contained herein, and for other good and valuable consideration, receipt of which is hereby acknowledged, the parties hereto, desiring to be legally bound, hereby agree as follows:

1. **Terms and Conditions.** Except as specifically set forth herein, this Agreement is subject to the terms and conditions of the Master Agreement which is hereby incorporated herein.
2. **Equipment and Services.** BI shall provide equipment and services as set forth in the Master Agreement, Exhibit A - Scope of Work, Technical Specifications and Warranty.
3. **Rates and Payment.** Agency shall pay the rates set forth in Schedule A which is attached hereto and hereby made a part of this Agreement. Payment shall be in accordance with the terms and conditions of the Master Agreement.
4. **Term.** The term of this Agreement shall be one year and shall automatically renew for additional one-year periods unless terminated by one of the parties in accordance with the termination provisions of the Master Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized representatives.

**BI INCORPORATED**

**SCOTT COUNTY JUVENILE DETENTION CENTER**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Signature**

Ruth Skerjanec  
\_\_\_\_\_  
**Printed Name**

\_\_\_\_\_  
**Printed Name**

VP, Financial Planning  
\_\_\_\_\_  
**Printed Title**

\_\_\_\_\_  
**Printed Title**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Date**

<sup>1</sup> Also referred to as: SAFTY-201844994-00

SCHEDULE A

TO THE  
ELECTRONIC MONITORING SERVICE AGREEMENT – US COMMUNITIES  
Agreement No. 012519CH3 ("Agreement")

between  
BI INCORPORATED ("BI")  
and

SCOTT COUNTY JUVENILE DETENTION CENTER ("Agency")

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Pursuant to Master Agreement No. 201844994, the cost to Agency for the services rendered by BI shall be as follows:

**Service – Standard Automated**

**EXACUTRACK ONE WITH 1.30.A30 ZX SERVICE:**

ET One - GPS Point Collection every 1 minute, Data Transmission every 30 minutes, AFLT Collection every 30 minutes if needed, with Zone Crossing Notification.

Unit Quantity	Rental/Spare Charge Per Unit/Per Day	Monitoring Service Charge Per Unit /Per Active Day	Total Charge Per Unit/Per Active Day
1 - 25	\$2.80	\$1.30	\$4.10
26 - 50	\$2.80	\$1.30	\$4.10
51 - 75	\$2.80	\$1.30	\$4.10
76 - 100	\$2.80	\$1.30	\$4.10
101 - 125	\$2.70	\$1.20	\$3.90
126 - 150	\$2.70	\$1.20	\$3.90
151 - 175	\$2.65	\$1.20	\$3.85
176 - 200	\$2.65	\$1.20	\$3.85
201 - 500	\$2.60	\$1.15	\$3.75
501+	\$2.60	\$1.15	\$3.80

**ADDITIONAL SERVICES:**

**Thirty Percent (30%) ExacuTrack One Unit No-charge Spares:** Each month during the term of the Agreement, Agency is entitled to keep a quantity of ExacuTrack One Tracking units equal to, but not to exceed, 30% of that month's average number of active Units per day in its possession at no charge (not subject to the Rental Charge while not in use). For any inactive ExacuTrack One Units in excess of the 30% allowance, Agency will incur a spare charge per unit per day based on the applicable tier charge for Rental/Spare Charge per Unit/Per Day listed in the table above.

**Unlimited ExacuTrack One Unit Loss or Damage:** During each year of this Agreement, BI will pay for the cost associated with replacing lost, stolen, or damaged ExacuTrack One Units.

**EXACUTRACK ONE WITH 1.30.A0 ZX SERVICE:**

ET One - GPS Point Collection every 1 minute, Data Transmission every 30 minutes, no AFLT, with Zone Crossing Notification.

<b>Unit Quantity</b>	<b>Rental/Spare Charge Per Unit/Per Day</b>	<b>Monitoring Service Charge Per Unit /Per Active Day</b>	<b>Total Charge Per Unit/Per Active Day</b>
1 - 25	\$2.80	\$1.30	\$4.10
26 - 50	\$2.80	\$1.30	\$4.10
51 - 75	\$2.80	\$1.30	\$4.10
76 - 100	\$2.80	\$1.30	\$4.10
101 - 125	\$2.70	\$1.20	\$3.90
126 - 150	\$2.70	\$1.20	\$3.90
151 - 175	\$2.65	\$1.20	\$3.85
176 - 200	\$2.65	\$1.20	\$3.85
201 - 500	\$2.60	\$1.15	\$3.75
501+	\$2.60	\$1.15	\$3.75

**ADDITIONAL SERVICES:**

**Thirty Percent (30%) ExacuTrack One Unit No-charge Spares:** Each month during the term of the Agreement, Agency is entitled to keep a quantity of ExacuTrack One Tracking units equal to, but not to exceed, 30% of that month's average number of active Units per day in its possession at no charge (not subject to the Rental Charge while not in use). For any inactive ExacuTrack One Units in excess of the 30% allowance, Agency will incur a spare charge per unit per day based on the applicable tier charge for Rental/Spare Charge per Unit/Per Day listed in the table above.

**Unlimited ExacuTrack One Unit Loss or Damage:** During each year of this Agreement, BI will pay for the cost associated with replacing lost, stolen, or damaged ExacuTrack One Units.

**EXACUTRACK ONE WITH 1.720.A0 NZ SERVICE:**

ET One - GPS Point Collection every 1 minute, Data Transmission every 720 minutes, no AFLT, no Zone Crossing Notification.

Unit Quantity	Rental/Spare Charge Per Unit/Per Day	Monitoring Service Charge Per Unit /Per Active Day	Total Charge Per Unit/Per Active Day
1 - 25	\$2.80	\$1.30	\$4.10
26 - 50	\$2.80	\$1.30	\$4.10
51 - 75	\$2.80	\$1.30	\$4.10
76 - 100	\$2.80	\$1.30	\$4.10
101 - 125	\$2.70	\$1.20	\$3.90
126 - 150	\$2.70	\$1.20	\$3.90
151 - 175	\$2.65	\$1.10	\$3.75
176 - 200	\$2.65	\$1.10	\$3.75
201 - 500	\$2.60	\$1.10	\$3.70
501+	\$2.60	\$1.10	\$3.70

**ADDITIONAL SERVICES:**

**Thirty Percent (30%) ExacuTrack One Unit No-charge Spares:** Each month during the term of the Agreement, Agency is entitled to keep a quantity of ExacuTrack One Tracking units equal to, but not to exceed, 30% of that month's average number of active Units per day in its possession at no charge (not subject to the Rental Charge while not in use). For any inactive ExacuTrack One Units in excess of the 30% allowance, Agency will incur a spare charge per unit per day based on the applicable tier charge for Rental/Spare Charge per Unit/Per Day listed in the table above.

**Unlimited ExacuTrack One Unit Loss or Damage:** During each year of this Agreement, BI will pay for the cost associated with replacing lost, stolen, or damaged ExacuTrack One Units.

**LOC8 SERVICE VOLUME PRICING AND ADDITIONAL SERVICES:**

**OPTION A:**

**LOC8 WITH 1.30.W5.C30.ZX SERVICE:**

LOC8 - GPS Collection Rate once 1 per minute, Data Transmission every 30 minutes, Wi-Fi Locate every 5 minutes (If GPS not found), Cell Tower Locate every 30 minutes (If GPS not found), with Data Transmission at Zone Crossing.

**LOC8  
1.30.W5.C30.ZX**

<b>Unit Quantity</b>	<b>Rental/Spare Charge Per Unit/Per Day</b>	<b>Monitoring Service Charge Per Unit/Per Active Day</b>	<b>Total Charge Per Unit/Per Active Day</b>
1 - 25	\$2.90	\$1.35	\$4.25
26 - 50	\$2.90	\$1.35	\$4.25
51 - 75	\$2.90	\$1.35	\$4.25
76 - 100	\$2.90	\$1.35	\$4.25
101 - 125	\$2.80	\$1.25	\$4.05
126 - 150	\$2.80	\$1.25	\$4.05
151 - 175	\$2.80	\$1.25	\$4.05
176 - 200	\$2.80	\$1.25	\$4.05
201 - 500	\$2.75	\$1.10	\$3.85
501+	\$2.75	\$1.10	\$3.85

**ADDITIONAL SERVICES:**

**Thirty Percent (30%) LOC8 Unit No-charge Spares:** Each month during the term of the Agreement, Agency is entitled to keep a quantity of LOC8 units equal to, but not to exceed, 30% of that month's average number of active Units per day in its possession at no charge (not subject to the Rental Charge while not in use). For any inactive LOC8 Units in excess of the 30% allowance, Agency will incur a spare charge per unit per day based on the applicable tier charge for Rental/Spare Charge per Unit/Per Day listed in the table above. Following execution of this Agreement, Agency will be granted a sixty (60) day ramp-up period before billing of spares will commence.

**Unlimited LOC8 Unit Loss or Damage:** During each year of this Agreement, BI will pay for the cost associated with replacing lost, stolen, or damaged LOC8 Units.

**Freight.** BI will pay for the cost of shipping Units and other Equipment, Supplies and accessories to and from Agency via ground delivery. Agency may request shipping methods other than ground delivery, in which event Agency will pay for the additional cost of such alternative shipping method.



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 7, 2019

AUTHORIZATION TO SIGN CONTRACT FOR  
GPS-ENABLED ANKLE BRACELETS

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

Section 1. That the Scott County Juvenile Detention and Diversion Programs will enter into a contract with BI.com to receive leased, GPS-enabled ankle bracelets in order to operate the Enhanced In-Home Detention program. The contract is valid for one year and will automatically renew each year unless terminated by one of the parties.

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 7, 2019

APPROVING THE SETTING OF A PUBLIC HEARING ON AN AMENDMENT TO THE  
COUNTY'S CURRENT FY19 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 FY19 Budget is set for Thursday, February 21, 2019 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 7, 2019

#### AUTHORIZING THE SETTING OF A PUBLIC HEARING ON THE FY20 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 FY20 budget requests and all authorized agency FY20 funding requests are hereby authorized for filing and publication as the budget estimate for FY20.

Section 2. The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 21, 2019 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.