

SCOTT COUNTY BOARD OF SUPERVISORS  
COMMITTEE OF THE WHOLE/BOARD MEETING



**AGENDA**

**THURSDAY, MAY 14, 2020 @ 5:00 P.M.**

BOARD ROOM 1<sup>ST</sup> FLOOR ADMINISTRATIVE CENTER

**\*\*CALL-IN INFORMATION: 1-408-418-9388**

**Access code 624-879-587**

PUBLIC NOTICE is hereby given that the Scott County Board of Supervisors meeting will be held by electronic telephone conference with the call originating from the Scott County Administrative Center with MINIMAL public access in an effort to mitigate the spread of COVID-19. The public will be allowed into the Scott County Administrative Center Board Room at 4:45 P.M. \*\*The public may join the meeting by phone by 1-408-418-9388 and entering the access code 624-879-587. Please place your phone on mute until you are called upon from the Chairman. The electronic meeting is allowed by Iowa Code Section 21.8(1)(b) as it is necessary to provide direction from the Board for several time-sensitive issues listed on the agenda.

**Roll Call:** Beck, Knobbe, Croken, Kinzer, Maxwell

**Pledge of Allegiance**

**Approval of Minutes:**

April 30th, 2020 Committee of the Whole and Board Meeting combined.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell

**Public Hearing (4 Hearings):**

#1 of 4) Public Hearing relative to an application for text amendment to the Zoning Ordinance sign regulations to allow consideration of On Premise Accessory Signs, that exceed the maximum height and/or size limitations permitted, to be reviewed and approved as a Special Use Permit. (See item #1)

Open Public Hearing

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell

Close Public Hearing

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell

#2 of 4) Public Hearing relative to an amendment to the Revenue Refunding Bond (Ridgecrest Village Project), Series 2016 documents. (see item #7)

Open Public Hearing

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell

Close Public Hearing

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell

#3 of 4) Public Hearing relative to issuance of not to exceed \$3,000,000 Healthcare Facilities Revenue Bond (Wellspire Project). (see item #8)

Open Public Hearing

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell

Close Public Hearing

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell

#4 of 4) Public Hearing relative to CBDG grant policies (see item #9)

Open Public Hearing

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell

Close Public Hearing

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell

## **Facilities & Economic Development:**

### *1. Zoning Ordinance amendment.*

\_\_\_\_\_ 1. First of two readings of an ordinance to amend a portion of Section 6-28B SIGN AND BILLBOARD REGULATIONS of the Zoning Ordinance for unincorporated Scott County.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell

## **Human Resources:**

### *2. Classification and staffing adjustments as discussed during the FY21 budget review process.*

\_\_\_\_\_ 2. Resolution approving classification and staffing adjustments discussed during the FY21 budget review process.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell

*3. Request to add three permanent part-time employees to the Juvenile Detention Center.*

\_\_\_\_\_ 3. Resolution approving Detention Youth Counselor staffing adjustments in the Juvenile Detention Center.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell

*4. FY21 Organizational Change requests for I.T.*

\_\_\_\_\_ 4. Resolution approving classification and staffing adjustments related to the Information Security Analyst in the Information Technology Department as discussed during the FY21 budget review process.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell

*5. Staff appointments.*

\_\_\_\_\_ 5. Resolution approving staff appointments.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell

**Finance & Intergovernmental:**

*6. Customer Queueing Application Upgrade.*

\_\_\_\_\_ 6. Resolution approving a five year agreement with Qmatic for customer queueing cloud hosted software in an amount not to exceed \$9,824.43 annually and a one-time implementation cost of \$18,289.00.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell

*7. Authorizing amendment to the Revenue Refunding Bond (Ridgecrest Village Project).*

\_\_\_\_\_ 7. Resolution authorizing amendment to the Revenue Refunding Bond (Ridgecrest Village Project), Series 2016, and approving the execution and delivery of related amending documents.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell

*8. Authorizing issuance of Healthcare Facilities Revenue Bond (Wellspire Project).*

\_\_\_\_\_ 8. Resolution authorizing and providing for the issuance of not to exceed \$3,000,000 Healthcare Facilities Revenue Bond (Wellspire Project) and the execution and delivery of related documents.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell

*9. CDBG Grant and Grant Related Policies.*

\_\_\_\_\_ 9. Resolution authorizing the approval of Community Development Block Grant (CDBG) policies including Residential Anti-Displacement and Relocation Assistance Plan (RARA), Excessive Force, and Affirmative Fair Housing.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell

*10. Beer/Liquor License*

\_\_\_\_\_ 10. Motion approving the beer/liquor license renewal for Argo General Store and Cigarette/tobacco permits for Casey's General Store #1068 and Casey's General Store #3523.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell

*11. Approval of accounts payable.*

\_\_\_\_\_ 11. Resolution approving warrants in the amount of \$1,009,299.90 and purchasing card transactions in the amount of \$114,834.12.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell

**Other Items of Interest:**

*12. Discussion of plans for reopening County buildings.*

*13. Financial update related to COVID-19 from David Farmer, Budget & Administrative Services Director.*

*14. Discussion of an intersection safety improvement design at U.S. Highway 61 and 112<sup>th</sup> Avenue in Scott County Secondary Roads Project No L-821-73-82.*

*15. CLOSED SESSION: Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c)*

Motion to go into closed session:

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell

Motion to go into open session:

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell

*16. Other items*

\_\_\_\_\_ Adjourned

Moved by \_\_\_\_\_ Second by \_\_\_\_\_