

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**July 6 - 10, 2020**

CALL IN INFORMATION: 1-408-418-9388  
ACCESS CODE 146-994-8970#

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 COVID19. The public will be allowed into the Scott County Administrative Center Board Room at 7:50 a.m. \*\*The public may join the meeting by phone by using the call information above. Please place your phone on mute until you are called upon from the Chairman.

**Tuesday, July 7, 2020**

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

- \_\_\_\_\_ Roll Call: Maxwell, Beck, Knobbe, Croken, Kinzer
- \_\_\_\_\_ 1. Discussion regarding tax abatement as requested by Mt. Sinai attorney Aaron Miers.

**Facilities & Economic Development**

- \_\_\_\_\_ 2. Public Hearing for proposed road vacation to be held July 9th at 5:00 during the Board Meeting for a portion of a platted alley located in the Southeast Quarter of Section 7, Township 78 North, Range 5 East. (Item 2)
- \_\_\_\_\_ 3. Construction contract for a Hot Mix Asphalt (HMA) Resurfacing Project on 290th Avenue from Pioneer Village east to Utica Ridge Road. (Item 3)
- \_\_\_\_\_ 4. Purchase of one electric forklift for Facilities and Support Services. (Item 4)

**Health & Community Services**

- \_\_\_\_\_ 5. Increase in full-time equivalent (FTE) of Health Department grant funded position and modifications of Child Health Consultant job description. (Item 5)
- \_\_\_\_\_ 6. Board appointment of County Medical Examiner - Investigator. (Item 6)
- \_\_\_\_\_ 7. FY21 County Agreement with the Center for Alcohol & Drug Services, Inc. (CADS) (Item 7)
- \_\_\_\_\_ 8. Second of three readings to repeal Chapter 32 "Solid Waste Haulers". (Item 8)

**Finance & Intergovernmental**

- \_\_\_\_\_ 9. Recognition of members who have served on the Zoning Board of Adjustment and Planning and Zoning Commission. (Item 8)

**Other Items of Interest**

- \_\_\_\_\_ 10. Motion requiring the wearing of masks by all employees and visitors in Scott County facilities whenever it is either impossible or impractical to maintain safe social distance.
- \_\_\_\_\_ 11. Motion requiring the wearing of masks in all public spaces throughout Scott County whenever the ability to maintain safe social distance is impossible or impractical.

\_\_\_ 12. Beer/liquor licenses renewal for Wapsi Willys.

\_\_\_ 13. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes

Nays

**Thursday, July 9, 2020**

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

**Public Hearing**

\_\_\_ 1. Public Hearing relative to a proposed road vacation for a portion of a platted alley located in the Southeast Quarter of Section 7, Township 78 North, Range 5 East.