

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



AGENDA

THURSDAY, AUGUST 6, 2020 @ 5:00 P.M.

BOARD ROOM 1ST FLOOR ADMINISTRATIVE CENTER

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

Access Code: 146 389 3740 Pass Code: 159753

[Click Here for Additional Web Instructions](#)

Or cut and paste this link to your browser.

<https://scottcountyiowa.webex.com/webappng/sites/scottcountyiowa/meeting/download/38bb998f3c9b430dbfa626e197b16350?siteurl=scottcountyiowa&MTID=m445076735cfacb0d0e42bb7e6e55237b>

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 4:45 P.M. **The public may join the meeting by phone by using the call-in/web link information above. Please place your phone on mute until you are called upon from the Chairman.

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

Pledge of Allegiance

Approval of Minutes:

July 23, 2020 Committee of the Whole and Board Meeting combined

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

Facilities & Economic Development:

1. Setting a Public Hearing relative to Scott County Construction Codes.

_____ Resolution setting a public hearing for August 20, 2020 on an ordinance amendment to Chapter 5 of the Scott County Construction Codes to require rental registration and code compliance of townhouse and multifamily rental units located in Park View CAD.

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

2. HMA Maintenance Patching Project.

_____ Resolution awarding a contract for Hot Mix Asphalt (HMA) patching project to Tri-City Blacktop Inc.

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

Health and Community Services:

3. 28E Agreement for Mental Health Advocate Services.

_____ Resolution approving the 28E Agreement for the Mental Health Advocate Services for Cedar, Clinton, Jackson, Muscatine and Scott Counties.

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

Finance & Intergovernmental:

4. FY21 JAG Grant application.

_____ Resolution approving the application for a grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) program through the U.S. Department of Justice (DOJ) in the Sheriff's Office.

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

5. Approval of Accounts Payable.

_____ Resolution approving warrants in the amount of \$1,489,638.82 and purchasing card transactions in the amount of \$99,218.01.

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

Other Items of Interest:

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

7. Other items

_____ Adjourned

Moved by _____ Second by _____