

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 15 - 20, 2022

Tuesday, August 16, 2022

Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION

The public may join this meeting in person OR by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

TO JOIN BY PHONE 1-408-418-9388

ACCESS CODE: 2482 193 9586 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting using the same Access Code and Pass Code above.

See the Webex Instructions in packet for a direct link to the meeting.

- ___ 1. Roll Call: Croken, Kinzer, Knobbe, Maxwell, Beck
- ___ 2. Public Comment as an Attendee.
By Phone:
*3 to raise/lower hand, *6 to unmute (host must unmute you first)

By Computer:
Bottom right of screen, you will find Participants and Chat, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

Presentation

- ___ 3. Presentation/Discussion by the Urban County Coalition. - Jean Logan

Facilities & Economic Development

- ___ 4. Approval of Plans and Specifications of YJRC - Public Hearing to be held Thursday, August 18, 2022 at 5:00PM during the Board Meeting. (Item 04)
- ___ 5. Public Hearing and First Reading of Proposed Solar Ordinance and Comprehensive Plan Amendment. Public Hearing to be held Thursday, August 18, 2022 at 5:00PM during the Board Meeting. (Item 05)

Human Resources

- ___ 6. Staff appointments. (Item 06) Consent Agenda Consideration
- ___ 7. Sheriff overtime incentive pay. (Item 07) Consent Agenda Consideration

- ___ 8. Recruitment Incentives for Deputies and Rangers.
(Item 08) Consent Agenda Consideration
- ___ 9. Discussion of Policy - Board Appointments. (Item 09)

Health & Community Services

- ___ 10. FY23 County Agreement with the Center for Alcohol and Drug Services, Inc. for Prevention Services. (Item 10) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 11. Tax abatement request from the Scott County Treasurer. (Item 11) Consent Agenda Consideration
- ___ 12. First of three reading to amend Ordinance to change JDC (Juvenile Detention Center) to YJRC (Youth Justice and Rehabilitation Center). (Item 12)
- ___ 13. Purchase of CISCO Voice license renewal from ConvergeOne for 5 years. (Item 13) Consent Agenda Consideration
- ___ 14. Purchase of CISCO hardware and support maintenance. (Item 14) Consent Agenda Consideration

Other Items of Interest

- ___ 15. Beer/liquor renewal for Beer/liquor license renewal for Cinnamon Ridge, Inc, 10600 275th Street Donahue.
- ___ 16. Beer/liquor license renewal for Casey's General Store #1068, 12200 140th Street in Davenport. Consent Agenda Consideration
- ___ 17. Adjourned. Moved by _____ Seconded by _____

Thursday, August 18, 2022

**Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION**

The public may join this meeting in person OR by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

TO JOIN BY PHONE 1-408-418-9388

ACCESS CODE: 2481310 2199 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting using the same Access Code and Pass Code above.

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Public Hearing

- _____ 1. Public Hearing relative to the approval of plans and specifications of YJRC (Youth Justice and Rehabilitation Center).

- _____ 2. Public Hearing relative to the proposed Scott County Solar Ordinance and Comprehensive Plan Amendment.