

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.

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

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.

Instructions for *Unmuting Phone Line* during Board Meeting teleconference

To gain the moderator’s attention, **press *3 from your phone OR the raise hand icon** on computer or mobile device (for location of raise hand icon, see below). Phone lines will be placed on mute during the meeting. Participants may unmute their line using the mute icon or *6 on their phone after being recognized by the Chair.

Meeting # 2482 193 9586

Password #1234

Connect via Computer or application:

Host: www.webex.com Meeting number: **above** Password: **1234**

Or use direct link to meeting:

<https://scottcountyiowa.webex.com/scottcountyiowa/onstage/g.php?MTID=ebb62cd6f8153f58c9a1bb53a7912c004>

Connect via telephone: 1-408-418-9388 Meeting number: **above** Password: **1234**


Telephone / Cell Phones Connections:

Telephones lines will be placed on mute during the meeting. Participants may “raise their hand” by using *3 to gain attention of the host.



When called upon for comments by the Board,


1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by keying * 6
4. After conversation, please lower your hand. (*3 again)


Computer / Application Connections:

If connected via web application or computer, the user should look for the **Raise Hand**  raise hand symbol and click to appear raised so the host may acknowledge you.

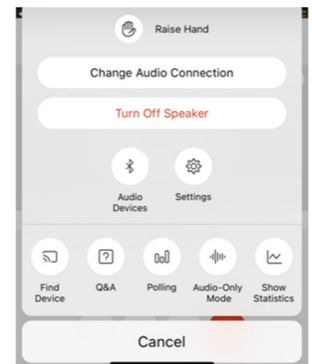
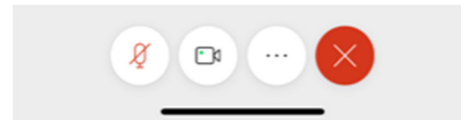
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

You can mute yourself so that everyone can concentrate on what's being discussed. While you're on a call or in a meeting, select  at the bottom of the meeting window. You'll know it's working when the button turns red .

If you want to unmute yourself, select . Others can hear you when the button turns gray.

When you're muted and move away from the call controls, the mute button moves to the center of your screen and fades in color  to indicate that you're still muted.

To find the **raise hand icon**, you may need to click on ...



Facility & Support Services

600 West Fourth Street
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August 5, 2022

TO: Mahesh Sharma, County Administrator

FROM: Tammy A. Speidel, FMP
Director, Facility and Support Services

RE: Public Hearing for the Approval of Plans and Specifications
Youth Justice and Rehabilitation Center

Wold Architects has completed the design process and construction drawings for the Youth Justice and Rehabilitation Center and project was officially put out to bid on August 5, 2022. They plan to be at the August 16, 2022 Committee of the Whole to make a final presentation regarding the building and building finishes as well as answer any questions on the plans and specifications.

Construction documents were advertised in the Quad City Times, posted to the Scott County Website and Public Purchase.com. Additionally the plans are available on seven construction and plan room sites.

A mandatory pre-bid walkthrough has been scheduled which will allow contractors the ability to see the site and ask any questions about the plans and specifications that they may have ahead of the bid due date which is scheduled for September 1 at 11:00 a.m.

This project requires a public hearing, which has been set for August 18, 2022 at 5:00 p.m. with the approval of plans and specifications on the agenda that same evening.

I will be in attendance at the next Committee of the Whole to discuss this project and answer any questions.

CC: Jeremy Kaiser, Juvenile Detention Center Director
FSS Management Team

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

August 18, 2022

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE YOUTH JUSTICE AND REHABILITATION CENTER AS PREPARED BY WOLD ARCHITECTS AND ENGINEERS.

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

Section 1. That the plans and specifications prepared by Wold Architects and Engineers for the Youth Justice and Rehabilitation Center are hereby approved.

Section 2. This resolution shall take effect immediately.



**Planning & Development
Scott County, Iowa**

Chris Mathias, Director

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August 3, 2022

To: Mahesh Sharma, County Administrator
From: Chris Mathias, Planning Director
Re: Public Hearing and First Reading of Proposed Solar Ordinance and Comprehensive Plan Amendment

Planning Staff have been meeting with the Planning & Zoning Commission over the last year to discuss solar energy generation. The Zoning Ordinance currently does not address solar energy generation in any way. It's important that Scott County adds specific language to the zoning code that specifies where large utility-scale solar farms can be located. Moreover, the Code needs to differentiate between those larger solar uses and the smaller consumer-scale solar uses such as roof mounted solar systems or solar arrays placed in yards at residences, businesses and farms.

Staff presented the first draft of the ordinance changes at the June 21st, 2022 Commission meeting. The Commission then held a July 5th solar work session to only focus on that specific ordinance and the most important issues, such as setbacks, CSR limitations, site requirements and application requirements like project timelines and decommissioning plans. From that meeting, Planning Staff were directed to prepare for a public hearing at the August 2nd meeting. The Commission voted (4-0) to recommend approval of creating a new zoning district, "Utility Solar - Floating" (US-F), as well as other changes to the Zoning Code that will address solar energy generation. The Commission also voted 4-0 to recommend approval of a comprehensive plan amendment to clarify County policy regarding clean, renewable and efficient energy.

In short, the solar ordinance changes will require large solar farm (utility-scale) uses to apply for a rezoning to the US-F floating zone in order to be considered a permitted use. The code specifies that this rezoning should only happen on land that has a CSR2 rating under 60.0, the historic Scott County standard of what is considered "prime agricultural land." The ordinance also calls out smaller consumer-scale solar uses such as roof mounted solar systems or solar arrays placed in yards at residences, businesses and farms. The ordinance codifies the current methodology that Staff uses to approve these types of uses. These smaller consumer scale solar uses should be encouraged, have the same restrictions as an accessory building and only require a building permit and site plan zoning review to be approved.

Staff would like to bring the Commission's recommendations to the Board of Supervisors Committee of the Whole on August 16th and present these ordinance changes in full detail. We are also asking to hold a public hearing on adopting the ordinance text and the comprehensive plan amendment at the Board Meeting on August 18th, 2022.

August 2nd, 2022 Planning & Zoning Commission Public Hearing Meeting:

- **Vote (recommend adoption of Zoning Ordinance text to create a "Utility Solar-Floating" (US-F) zoning district): 4-0, All Ayes**



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- **Vote (recommend adoption of an amendment to Objective 3 of the Comprehensive Plan): 4-0, All Ayes**

Members Present: Scheibe, Piatak, Rochau, Steward

Members Absent: Armstrong, Maxwell, Schnekloth



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To: Planning and Zoning Commission

From: Chris Mathias, Planning Director

Date: July 26, 2022

Re: Public Hearing on Proposed Solar Regulations for Scott County

On Tuesday August 2nd, 2022 the Planning and Zoning Commission will host a public hearing to consider amendments to the Zoning Ordinance. These amendments will add language pertaining to regulation of consumer and utility-scale solar projects. Throughout this memo, you will find all the explicit changes to the text of the Zoning Code. At the end of the document we've also included text for a proposed Comprehensive Plan amendment that was also discussed at the last Commission meeting.

Items that have changed or been clarified since our last meeting:

- Section E(2) has been edited to reflect the Commission's concerns on how CSR2 rating would be calculated or could be manipulated by the applicant.
- The ability for applicants to have off-site mitigation to offset potential impacts on environmentally-sensitive areas on site (F(2)) has been removed.
- Setbacks from any residence *not* within the land area owned or leased by the applicant are 1,000'. This matches the setback from residential zoning. Setbacks to the other zoning districts are also now specifically listed.
- Special provisions for the "Disruption to Existing Agricultural Operations" have been added to allow the Commission to recommend ag nuisance waivers, and to allow adjacent farmers to petition for enhanced setbacks.
- Added I(3)e. which specifies that any citations and/or fines leveraged by the County in response to a failure to execute the approved decommissioning plan as described in subsection d above shall be leveraged against the applicant.
- The 20kw requirement for a consumer system has been removed. We've already had a permit in for a residential consumer solar system that exceeds this limitation. Without this limitation we would continue to regulate consumer systems based on height, size and setback limitations of accessory structures. We would also require that the system be an accessory use and that its primary purpose would be meeting electrical demands at that location.

The specific changes to the Ordinance are proposed as follows:



6-5. DEFINITIONS

Edit Definition

20. CORN SUITABILITY RATING (CSR2): The most current official index for ranking the productivity of soils and their suitability for row-crop production in Iowa. The CSR2 index has replaced CSR as the system that rates soils from five (5) to one hundred (100), with one hundred (100) reserved for those soils a) located in areas of the most favorable weather conditions in Iowa, b) that have high yield potential, and c) that can be continuously row cropped. (A detailed description of the CSR2 system, including methodology and CSR2 estimates for various soil types, may be found in publications of the Agricultural Extension Service, Iowa State University.)

Add Definition

105. SOLAR ACCESS EASEMENT: A recorded easement which provides continued access to incident sunlight necessary to operate a solar collector.

Add Definition

106. SOLAR ARRAY: A group of solar panels connected together.

Add Definition

108. SOLAR ENERGY GENERATION, CONSUMER SCALE A solar energy system of interconnected solar panels/arrays for the primary purpose of meeting electrical demands at that location. These systems are typically intended to offset electrical demands for the owner and are not intended to be net annual generators of electricity.

Add Definition

109. SOLAR ENERGY GENERATION, UTILITY-SCALE: A group of interconnected solar panels/arrays that convert sunlight into electricity for the primary purpose of wholesale or retail sales of generated electricity. This definition does not apply to consumer scale solar installations that are constructed primarily to provide power for use on-site.

Add Definition

110. SOLAR GLARE: The effect produced by light reflecting from a solar panel with intensity sufficient to cause annoyance, discomfort or loss in visual performance and visibility.



Add Definition

111. SOLAR PANEL: A device composed of groups of individual solar cells used to convert solar energy into electrical current.

6-21. "US-F" Utility Solar-Floating District

A. General Intent: The US-F Floating District is intended and designed to provide areas for utility-scale solar energy generation sites. The adopted Smart Planning Objectives of the Scott County Comprehensive Plan promote renewable energy use and increased energy efficiency.

Prior to the establishment of any such district, adequate information shall be submitted regarding the effects of the proposed use upon the adjoining property and area, and other matters relating to habitat and natural resource conservation, preservation of prime agricultural land, public safety, public health, and general welfare. It is not the intent of this ordinance to allow Utility-scale solar energy generation sites on prime agricultural land.

B. Principal Permitted Uses: Land, buildings, or other infrastructure may be used for any of the following, in so far as the regulations contained in Sections E, F, and G are met:

1. Any use permitted in the underlying (original) zoning district.
2. Utility-scale solar energy generation sites.

C. Accessory Permitted Uses: Accessory uses, structures, and other infrastructure customarily incidental to any permitted principal use.

D. Special Permitted Uses: None.

E. The Planning and Zoning Commission and Board of Supervisors shall consider the following characteristics of any land being petitioned for a rezoning to a "US-F" Floating District:

1. Present Use.
2. Corn Suitability Rating (CSR2): No land shall be rezoned to the "US-F" district with soil that scores an average CSR2 score of 60.0 or higher. Calculation of Iowa CSR2 ratings of a specific area of land is strictly limited to the following:



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- a. Average CSR2 is to be calculated using current Soil Survey Geographic Database (SSURGO) data furnished by the United States Department of Agriculture Natural Resources Conservation Service (NRCS).
 - b. Average CSR2 is to be calculated using the Decision Tool “Calculating a Weighted Average CSR2” available through Iowa State University Extension’s website (<https://www.extension.iastate.edu/agdm/wholefarm/html/c2-87.html>).
 - c. The Area of Interest (AOI) established in “Calculating a Weighted Average CSR2” must be delineated to reflect the precise, contiguous land area being developed with arrays, buildings, and utility and access infrastructure, and shall not include land area set aside for conservation or agriculture, or land otherwise undisturbed by development.
 - d. The AOI must be established and CSR2 must be calculated prior to the start of site preparation work, including grading or top soil removal or displacement. If site preparation work is completed prior to submitting an application for rezoning, historical CSR2 data may be utilized to reflect pre-development site characteristics.
 - e. The Planning and Zoning Commission and Board of Supervisors shall consider any AOI with a Weighted Average CSR2 of 60 or greater as Prime Agricultural Land.
3. Access/proximity of existing utility infrastructure or other needed infrastructure, as well as the feasibility of extending such facilities, if necessary.
 4. Particular suitability or adaptability of the land to accommodate the proposed use.

F. Site requirements for rezoning land to a “US-F” Floating District:

1. *Floodplain/Floodway:* No portion of the site proposed to be developed may be located in a mapped 100-year or 500-year floodplain.
2. *Habitat and Natural Resource Consideration:* The potential impact on any environmentally-sensitive areas such as lakes, ponds, streams, rivers, wetlands, steep slopes, aquifers and recharge areas, natural wooded areas, prairie and other wildlife habitats shall be identified and considered for reasonable mitigation.
3. *Setbacks:* Setbacks for all structures (including the solar arrays themselves) must adhere to the minimum principal setback standards for the zoning district where the project is located; greater setbacks may be recommended based on the application.
 - a. All buildings, accessory buildings, and other infrastructure shall be located the following distances from the nearest boundary of each zoning district:

A-P:	500 feet
A-G:	500 feet
R-1:	1,000 feet
R-2:	1,000 feet
CAD-R:	1,000 feet
C-1:	100 feet



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C-2: n/a
CAD-PVC: 100 feet
I: n/a
I-F: n/a
SW-F: n/a

- b. All buildings, accessory buildings, and other infrastructure shall be located 1,000 feet from any residential dwelling unit *not* within in the land area leased or owned by the applicant.
 - c. When a solar array is to be built on two or more parcels that are abutting, a zero (0) side or rear setback shall be permitted to the property line in common with the abutting parcels.
4. *Screening*: Adequate safeguards shall be taken to fence or screen any on-site hazards from the public. A landscape buffer may be required to be installed and maintained. The need for screening requirements will be evaluated as part of the review by Staff and the approval process and will be based on the surroundings of the site.
5. *Utility connections*: All utility connections serving the solar shall be placed underground unless topography, soil quality, or other conditions make this unfeasible.
6. *Glare minimization*: All solar panels must be constructed to diminish glare or reflection onto adjacent properties and adjacent roadways and must not interfere with traffic, including air traffic, or create a safety hazard.
7. *Compliance with local, state, and federal regulations*: Utility scale solar installations shall comply with applicable local, state and federal regulations.
8. *Accessory structures*: All accessory structures shall be subject to bulk and height regulations of structures in the underlying zoning district, unless specified differently in the rezoning ordinance.
9. *Signage*: No signs other than appropriate warning signs, or standard signs for operation or identification, shall be allowed.
10. *Fencing/security*: A security fence must be installed along all exterior sides of the utility scale solar installation and be equipped with a minimum of one gate and locking mechanism on the primary access side. Security fences, gates and warning signs must be maintained in good condition until the utility scale solar installation is decommissioned.
11. *Disruption to Existing Agricultural Operations*: Any development plan must provide documentation that the project will not negatively affect the operation of existing agricultural drainage tiles on adjacent properties.
 - a. The Commission may recommend to the Board of Supervisors that an agricultural nuisance waiver be included within the application if determined to be applicable. Such waiver would restrict applicants from filing lawsuits for private nuisance against legitimate agriculture operations in the vicinity of the solar installation.



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- b. Farmers in A-P or A-G districts adjacent to the proposed area to be rezoned may file a written request to the Commission to consider enhanced setbacks from their zoning district boundary of up to 1,000 feet (see Section F(3)a) to prevent disruption to their agricultural operations. The Commission may recommend to the Board of Supervisors that those requests be honored and considered official conditions of rezoning approval, and included in the ordinance to rezone.

G. Procedure for Rezoning Land to “US-F” Floating District:

Developer/landowner must apply to the Planning and Zoning Commission for approval of a specific development plan involving one of the principal permitted uses listed in Section B. The development plan must include a site plan for the development in accordance with Section 6-29 (Site Plan Regulations). The standard rezoning procedures contained in Section 6-31 (Zoning Amendment Procedures) shall be followed, beginning with the Planning and Zoning Commission holding a public hearing for rezoning before making a recommendation to the Board of Supervisors.

1. Development Plan must include the following:
 - a. *Site plan*: Site plan shall show the location and spacing of every solar panel/array and all other facilities to be constructed
 - b. *Grading plan*: This plan shall include all proposed changes to the landscape of the site (e.g., clearing, grading, topographic changes, tree removal, etc.).
 - c. *Utility plan*: Planned location of all utilities, including underground or overhead electric lines.
 - d. *Project timeline*: Project timeline showing how the site will be developed from beginning to end, including how the applicant will inform adjacent property owners.
 - e. *Landscaping/Screening plan*: Planned location of all plants and screening.
 - f. *Road Impact Analysis*: An inventory of the existing road network to be utilized for construction and maintenance of the facility and details on how the project will impact those roads over the life of the project, including during installation and decommissioning.
 - g. *Interconnection agreement*: Provide the interconnection agreement with the utility company
 - h. *Installation, operation, and maintenance plan*:
 - (1) *Maintenance, repair or replacement of facility*: Maintenance shall consist of, but not be limited to, repairs to structures or components, part replacement, painting, and maintenance of security measures. All applicable local, state and federal requirements should be followed when maintaining or conducting repairs to the site.



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(2) *Access*: Show location of access easements. Site access shall be maintained to provide access for adequate maintenance and emergency responders.

(3) *Soil erosion and sediment control considerations*: The applicant agrees to conduct all roadwork and other site development work in compliance with a national pollutant discharge elimination system (NPDES) permit as required by the state department of natural resources and comply with requirements as detailed by local jurisdictional authorities during the plan submittal. If subject to NPDES requirements, the applicant must submit the permit for review and comment, and an erosion and sediment control plan before beginning construction. The plan must include both general "best management practices" for temporary erosion and sediment control both during and after construction and permanent drainage and erosion control measures to prevent damage to local roads or adjacent areas and to prevent sediment-laden run-off into waterways.

(4) *Stormwater management*: The plan shall include details on stormwater rate and runoff management as well as pollutant removal and flood reduction. The applicant shall include a detailed analysis of pre- and post-development stormwater runoff rates for review. Such review will incorporate appropriate stormwater management practices as required by the County Engineer, the Scott County Code of Ordinances and any State of Iowa best practices. The plan shall include detention of specified rainfall events, and infiltration components consistent with practices as detailed in the state stormwater management manual.

(5) *Ground cover and buffer areas*: Ground around and under solar arrays and in project site buffer areas shall be planted and maintained in perennial vegetated ground cover, and meet the following standards:

- a. Top soils shall not be removed during development, unless part of a remediation effort.
- b. Soils shall be planted and maintained in perennial vegetation for the full operational life of the project to prevent erosion, manage runoff and build soil. Seeds should include a mix of grasses and wildflowers native to the region of the project site that will result in a short stature prairie with a diversity of forbs or flowering plants that bloom throughout the growing season. Blooming shrubs may be used in buffer areas as appropriate for visual screening. Non-native or naturalized species may be selectively planted for maintenance purposes as part of an approved site plan.
- c. Seed mixes and maintenance practices should be consistent with recommendations made by qualified natural resource professionals such



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as those from the Department of Natural Resources, County Soil and Water Conservation Service, or Natural Resource Conservation Service.

d. Plant material must not have been treated with systemic insecticides, particularly neonicotinoids.

e. Other practices, such as small-scale farming or grazing, may be allowed in the project area as part of the conditions of approval for the project.

(6) *Cleaning chemicals and solvents:* During operation of the proposed installation, all chemicals or solvents used to clean photovoltaic panels should be low in volatile organic compounds and the operator should use recyclable or biodegradable products to the extent possible. Any on-site storage of chemicals or solvents shall be referenced.

i. *Decommissioning plan:*

(1) The application must include a decommissioning plan that describes the anticipated life of the utility scale solar installation; the anticipated manner in which the project will be decommissioned, including plans to recycle components; the anticipated site restoration actions; the estimated decommissioning costs in current dollars; and the method for ensuring that funds will be available for decommissioning and restoration.

(2) The applicant shall provide the basis for estimates of net costs for decommissioning the site (decommissioning costs less salvage value). The cost basis shall include a mechanism for calculating adjusted costs over the life of the project.

(3) Restoration or reclamation activities shall include, but not be limited to, the following:

a. Restoration of the pre-construction surface grade and soil profile after removal of structures, equipment, graveled areas and access roads.

b. Re-vegetation of restored soil areas with crops, native seed mixes, native tree species, plant species suitable to the area, consistent with the county's weed control plan.

c. For any part of the energy project on leased property, the plan may incorporate agreements with the landowner regarding leaving access roads, fences, gates or repurposed buildings in place or regarding restoration of agricultural crops or forest resource land. Any use of remaining structures must be in conformance with the regulations in effect at that time.

d. Following a continuous one-year period in which no electricity is generated, or if substantial action on the project is discontinued for a period of one year, the permit holder will have one year to complete decommissioning of the utility scale solar installation. Decommissioning



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shall be completed in accordance with the approved decommissioning plan. The land owner or tenant must notify the county when the project is discontinued.

e. Any citations and/or fines leveraged by the County in response to a failure to execute the approved decommissioning plan as described in subsection d above shall be leveraged against the applicant.

2. Developer/landowner must apply for all State, federal, and other required permits for the proposed development and provide copies of the applications for review.
3. The Board of Supervisors will receive the Commission's recommendation, as well as information received during the Commission's public hearing process, and will hold a public hearing in accordance with Section 6-31 (Zoning Amendment Procedures). Based on the Commission's recommendation, County staff comments, a review of the required State, federal, and other required permits, and comments from the applicant and the public, the Board may approve or deny the application. If approved, the site plan approval conditions (Section 6-29) will be included with the ordinance changing the zoning. Final County approval is contingent on State, Federal, or other permit approval as may be required.
4. If the application is adopted by the Board of Supervisors, the department staff shall update the zoning map to show the specific location of the "US-F" District, including the required separation spacing to other zoning districts.

H. Minimum Lot Area, Lot Width, Setback, and Maximum Height

Requirements: The lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure will be determined and approved through the established site plan review procedures (Section 6-29).

- I. **Consumer-Scale Solar Energy Generation:** Certain smaller-scale solar energy generation projects, such as roof-mounted arrays and small ground-mounted solar fields, are exempt from the regulations established in this section. Solar energy generation projects shall be considered "consumer-scale" and exempt from Section 6-21 when they meet *all* of the following criteria:
 1. Building and structure setbacks and heights of buildings, structures, or other infrastructure meet the requirements established for accessory buildings in the applicable zoning district.
 2. The generation system is an accessory use to a permitted principal use in the applicable zoning district.

Proposed Comprehensive Plan Amendment:



**Planning & Development
Scott County, Iowa**

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Davenport, Iowa 52801-1106

The proposed changes to Objective 3 of the Comprehensive Plan are shown in red line text below.

Objective 3. Clean, renewable, and efficient energy: Scott County encourages ~~that~~ planning, zoning, development, and resource management **to** be undertaken in a manner that promotes clean and renewable energy use **and production** and increased energy efficiency. **As with all non-farm development, Scott County intends for the majority of renewable energy production to occur within the boundaries of existing cities and not on productive agricultural soils and other agricultural areas when in conflict with efficient farming practices.**

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

August 18, 2022

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Catherine Rutten for the position of part-time custodian with the FSS department at entry level rate.

Section 2. The hiring of Brandon Blumhardt for the position of Correction Officer with the Sheriff's Office at entry level rate.

Section 3. The hiring of Nathan Dewispelaere for the position of Correction Officer with the Sheriff's Office at entry level rate.

Section 4. The hiring of Ronald Graham for the position of Correction Officer with the Sheriff's Office at entry level rate.

Section 5. The hiring of Casey Jones for the position of Correction Officer with the Sheriff's Office at entry level rate.

Section 6. The hiring of Marisella Swift for the position of Correction Officer with the Sheriff's Office at entry level rate.

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

August 18, 2022

APPROVING AN OVERTIME INCENTIVE FOR TEAMSTERS AND CORRECTION
SERGEANTS, DEPUTIES AND BAILIFFS

WHEREAS, the Sheriff's office continues to experience turnover and recruiting challenges;

WHEREAS, the Sheriff's office has made some modifications to the recruitment and training process but require additional time for see impacts;

WHEREAS, the Sheriff has requested authorization to incent current staff to volunteer for overtime and additional compensation for training;

WHEREAS, the funds needed for this incentive can come from the Sheriff's current salary budget authority and does not require additional funding.

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

Section 1. That the attached side letter to the Teamster contract be approved and executed by the Human Resource Director as Chief Negotiator, thereby allowing for double overtime and extension of light duty if applicable.

Section 2. That the Correction Sergeants be permitted to receive double overtime for four (4) or more consecutive hours worked outside of their normal work schedule, along with other terms of the Teamster side letter, as long as the side letter with the Teamsters is effective.

Section 3. That if Corrections Officers and Sergeants are not available or do not volunteer for available overtime in the Jail, Management may offer the overtime to Deputies or Bailiffs. Deputies or Bailiff's are permitted to receive double overtime for four (4) or more consecutive hours worked in the Jail that would typically qualify for 1 ½ overtime. Work scheduled due to a reassignment shall be paid at the employee's hourly rate.

Section 4. That the Field Training Officer (FTO) rate established in Policy I shall be increased to \$5.00 an hour for each hour such duties are actually performed through June 30, 2023 by Correction Officers.

Section 5. That the vacation accrual cap in Policy L shall not be reduced to two times the annual accrual for Teamsters, Jail management or Deputies assigned to work in the Jail until the employee anniversary date following July 1, 2023.

Section 6. That this resolution shall take effect July 31, 2022 and ends on June 30, 2023.

SIDE LETTER
BETWEEN
SCOTT COUNTY AND TEAMSTER LOCAL 238

WHEREAS, the Sheriff's office is experiencing unusually high staffing shortages related to hiring challenges;

WHEREAS, current staff are being asked to work additional overtime hours to accommodate the shortages;

WHEREAS, the parties agree that there is mutual benefit in incenting staff to volunteer for additional shifts; especially an occasional twelve (12) hour shift;

WHEREAS, the parties recognize some Corrections Officers on approved FML may be willing to return to work beyond the allowable light duty leave; and

NOW THEREFORE, the parties agree to temporarily amend the 2020-2023 Collective Bargaining Agreement between Scott County, Iowa and the Scott County Correctional Association, Chauffeurs, Teamsters and Helpers Local Union No. 238 effective July 31, 2022 as follows:

1. Employees covered by said contract shall receive double time for any overtime under Section 9.3 of the contract that is for four (4) or more consecutive hours. Training hours that result in overtime will not be paid at double time.
2. Any compensatory time earned under Section 9.4 shall continue to be awarded at the rate of one and one-half (1 ½) for every overtime hour worked.
3. Employees choosing to volunteer to work "middle fours" are eligible for either double pay or count the shift toward the PTO incentive, but not both. When listing hours in Novatime employees should select the proper project code when seeking the PTO incentive.
4. Employees eligible to return to work for light duty pursuant to County Policy Z may be permitted to extend the light duty assignment beyond 6 weeks if the Sheriff and Human Resources Director concur the injury remains temporary and there is work to be performed under the current restrictions.

This side letter shall be effective from July 31, 2022 until June 30, 2023.



FOR TEAMSTERS

FOR SCOTT COUNTY

Date 8-10-22

Date _____

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

August 18, 2022

APPROVING A RECRUITMENT INCENTIVE FOR DEPUTIES AND RANGERS

WHEREAS, the Sheriff's office and Conservation need to remain competitive with other law enforcement agencies in recruiting and hiring;

WHEREAS, most law enforcement agencies are offering incentives to hire experienced law enforcement, the County is proposing comparable measures;

WHEREAS, the funds needed for this incentive can come from the Sheriff's or Conservation's current salary budget authority and does not require additional funding.

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

Section 1. That the attached side letter to the Deputy Sheriff Association contract be approved and executed by the Human Resource Director as Chief Negotiator, thereby allowing for recruitment incentives of increased pay rate and vacation accruals.

Section 2. As an additional incentive for recruitment deputies hired pursuant to the terms of the side letter shall receive a hiring bonus of \$5,000 paid out as follows: \$2,500 after 90 days, \$1,500 after one year and \$1,000 after two years. This provision increases and supersedes any past bonuses recommended by the CSC. Rangers may receive the same hiring bonus with same hiring parameters.

Section 3. That this resolution shall take effect immediately and expire on June 30, 2023.

SIDE LETTER BETWEEN
SCOTT COUNTY IOWA AND DEPUTY SHERIFF'S ASSOCIATION

WHEREAS, the Sheriff's office, along with most law enforcement agencies, is experiencing unusual challenges in recruiting; and

WHEREAS, it is important for the recruitment of deputies to remain competitive with other law enforcement agencies;

NOW THEREFORE, the parties agree to temporarily amend the 2020-2023 Collective Bargaining Agreement between Scott County, Iowa and the Deputy Sheriff Association effective immediately as follows:

1. The Sheriff is authorized to hire deputies who are currently certified through the Iowa Law Enforcement Academy up to step 5 of Section 1.1 of the FY23 wage scale. New hires certified in a state other than Iowa and eligible to take the Iowa certification through examination may be hired in at step 2 of Section 1.1 and moved to the appropriate step upon certification.
2. The Sheriff is not required to seek prior Board approval pursuant to County Policy D.
3. Any deputy hired pursuant to Section 1 of this side letter will be permitted to accrue vacation pursuant to Section 5.1 as if they've been employed with the County for 5 years.

This side letter shall be for any hires between August 18, 2022 and June 30, 2023.



FOR DSA

FOR SCOTT COUNTY

Date 8/10/2022

Date _____

1. BOARD OF SUPERVISORS' APPOINTMENTS

POLICY

It is the policy of Scott County to ensure fair and unbiased selection of qualified applicants, along with gender balance, when considering appointments to Boards and/or Commissions. Additionally the County shall when required by law make specific appointments of individuals to positions as public officials.

SCOPE

This policy is applicable to individuals involved in the Boards and/or Commissions appointments process.

ADMINISTRATIVE PROCEDURES

- A. This appointment will be put on the Committee of the Whole agenda for review 3 months prior to the term expiration. This will provide time for interested parties to step forward, review contributions of current appointment and the Board to seek gender balance when appropriate. The Board will review the reappointment of members with long tenure in order to balance the continued expertise on the Board or Commission with a desire to consider the succession of membership. However a staff member may be reappointed regardless of tenure on the committee.
- B. In compliance with state law prior to making an appointment to a Board or Commission the Board of Supervisors shall consider the current gender balance of the Board or Commission. The Board of Supervisors will make a good faith effort of at least three months to appoint a qualified individual of the appropriate gender to fill a vacancy on a Board or Commission. When there are multiple appointing authorities the Board of Supervisors will coordinate with the other appointing authorities to avoid a violation of state law.
- C. The appointment will be formally approved at the formal meeting of the Board.

- D. In recognition of contributions made during years of dedicated service as an appointment to a Scott County Board or Commission, an individual who has served five years or more will receive a resolution approved by the Board of Supervisors upon ending their service as an appointment. This resolution will then be presented to the individual at a Board of Supervisor's meeting when possible. An individual who has served less than five years will receive a letter of appreciation from the Board of Supervisors upon ending service as an appointment to the respective Board or Commission.
- E. The following list is a summary of Boards and Commissions and Public Officials to which the Board of Supervisors appoint members or individuals:

Boards and Commissions Appointments

Airport Zoning Commission
Airport Zoning Board of Adjustment
Benefited Fire District #1 (Princeton)
Benefited Fire District #2 (McCausland)
Benefited Fire District #3 (Eldridge)
Benefited Fire District #4 (Long Grove)
Benefited Fire District #5 (Donahue)
Benefited Fire District #6 (Walcott)
Board of Health
Building Board of Appeals
Civil Service Commission (2 out of 3 members)
Compensation Board (2 out of 7 members)
Condemnation Jury
Conservation Board
Judicial Magistrate Appointment Commission
Library Board
Mental Health/Developmentally Disabled Advisory Committee
Planning and Zoning Commission
Public Safety Authority
Veterans Affairs Commission
Zoning Board of Adjustment

Individual Appointments to a Board or Commission

Beautification Foundation
Bi-State Revolving Loan
Citizen Advisory Board of the Mental Health Institute
Community Action of Eastern Iowa
Community Benefit Committee-Genesis

County Assessor Examining Board
Eastern Iowa Mental Health – Disability Services Region
Medic Board
Medical Examiner
Quad City Convention and Visitors Bureau
Quad City Riverfront Council
River Bend Transit
Weed Commissioner

Chair Appointments to a Board or Commission

Bi-State Regional Commission
Intergovernmental Committee
Eastern Iowa MH/DS Regional Governing Board
Emergency Management Agency
Quad City First
Rock Island Arsenal Development Group
Scott County REAP
Scott County Watershed
Seventh Judicial District Court Services Board
Region 9 Transportation
Urban Transportation
Urban County Coalition
Waste Commission of Scott County
Workforce Development Region



**BOARDS & COMMISSION
PERSONAL DATA FORM**

Name: _____ Desired Board: _____

Address: _____

City: _____, IA Zip _____

Preferred Form of Contact:

Phone(s): _____ E-mail: _____

Geographic Location of Residence: City Rural/County

Gender: Female Male

Employer: _____

Address: _____

City: _____, State: _____ Zip _____

In order to assure compliance with Iowa Code §331.342 (Conflict of Interest); please list any businesses you have an ownership interest in that may contract with the County on occasion: _____

Please list any past governmental Boards, Commissions or Task Forces you've served on and the dates of service: _____

Please list any past volunteer experiences: _____

This form assists the Board of Supervisors in ensuring compliance with state law as it relates to gender balance and geographic balance when applicable.

Signature

Date: _____

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



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

August 8, 2022

TO: Mahesh Sharma, County Administrator

FROM: Lori A. Elam, Community Services Director

RE: FY23 County Agreement with the Center for Alcohol and Drug Services, Inc. for Prevention Services

The County Agreement with the Center for Alcohol & Drug Services, Inc. (CADS) that was brought to the Board of Supervisors for approval on June 22, 2022 did not include the dollars that the Board provides to CADS for Prevention Services. The County Substance Abuse Prevention Contract from the Iowa Department of Public Health had not been received.

Since that time, the Contract has been received and signed, and a subcontract with CADS has been developed and approved by the Iowa Department of Public Health, as required by the Contract. This Contract includes the \$30,000 of County Dollars that leverage the \$10,000 from the Iowa Department of Public Health.

I will be available at the Committee of the Whole meeting for any questions.

BOARD OF SUPERVISORS

Administrative Center
600 West 4th Street
Davenport, Iowa 52801
Office: 563-326-8749
Fax: 563-328-3285
E-mail: board@scottcountyiowa.com
www.scottcountyiowa.com



CONTRACT #: CADS23

PROJECT TITLE: County Substance Abuse Prevention Services

PROJECT PERIOD: July 1, 2022 through June 30, 2023

CONTRACT AMOUNT: \$40,000

CONTRACT PERIOD: July 1, 2022 through June 30, 2023

FUNDING SOURCE:

COUNTY: \$30,000.00
STATE: \$10,000.00

CONTRACT ADMINISTRATOR INFORMATION:

NAME/TITLE: Dennis Duke, President
PHONE: 563-322-2667
FAX: 563-336-8826
E-MAIL: dennis.duke@unitypoint.org

CONTRACTOR: Center for Alcohol & Drug Services, Inc.
1523 S. Fairmount
Davenport, IA 52802

The Contractor agrees to perform the work and to provide the services described in the Special Conditions for the consideration stated herein and all other contract provisions for the County Substance Abuse Prevention funding. The duties, rights and obligations of the parties to this contract shall be governed by the Contract Documents, which include the Special Conditions, Iowa Department of Public Health General Conditions, Iowa Department of Public Health Request for Proposal and Scott County’s Application.

The Contractor has reviewed and agrees to the General Conditions effective July 1, 2019 as posted on the Iowa Department of Public Health’s Web site under *Funding Opportunities*: www.idph.state.ia.us, attached, or as available by contacting Amy Thoreson at (563) 326-8618 ext. 8833. The contractor specifies no changes have been made to the Special Conditions or Iowa Department of Public Health General Conditions.

The parties hereto have executed this contract on the day and year last specified below.

For and on behalf of the County:

For and on behalf of the Contractor:

By: _____
Ken Beck, Chair
Scott County Board of Supervisors

By _____
Dennis Duke, President
Center for Alcohol & Drug Services, Inc.

Date: _____

Date: _____

Special Conditions for Contract # CADS23

Article I- Identification of Parties:

This contract is entered into by and between the Scott County Board of Supervisors hereinafter referred to as the COUNTY and the Center for Alcohol & Drug Services, Inc. hereinafter referred to as the CONTRACTOR. The CONTRACTOR is a licensed and accredited substance abuse agency located in Scott, County, Iowa. The Iowa Department of Public Health is referred to as the STATE.

Article II - Designation of Authorized County Official:

Ken Beck, Chairman of the Scott County Board of Supervisors, is the Authorized County Official for this contract. Any changes in the terms, conditions, or amounts specified in this contract must be approved by the Authorized County Official. Negotiations concerning this contract should be referred to Lori Elam at (563) 326-8723.

Article III - Designation of Contract Administrator:

Dennis Duke has been designated by the CONTRACTOR to act as the Contract Administrator. This individual is responsible for financial and administrative matters of this contract. Negotiations concerning this contract should be referred to Dennis Duke at (563) 322-2667.

Article IV-Key Personnel for Project Implementation

The following individual(s) shall be considered key personnel for purposes of fulfilling work and services of this contract:

County Personnel

Name	Title	E-mail address
Ken Beck	Chairman	board@scottcountyiowa.gov
Lori Elam	Community Services Director	Lori.Elam@scottcountyiowa.gov
Cheri Sexton	Administrative Support Specialist	Cheri.Sexton@scottcountyiowa.gov

Contractor Personnel

Name	Title	E-mail address
Dennis Duke	President	dennis.duke@unitypoint.org
Jill Westhoff	Director of Financial Operations	jill.westhoff@unitypoint.org
Melinda Lenhard	Grants & Contracts Specialist	melinda.lenhard@unitypoint.org

The Contractor shall notify the COUNTY within ten (10) days of any change of Contract Administrator or Key Personnel.

Article V - Statement of Contract Purpose:

To provide substance abuse prevention services in Scott County not currently being funded by any other state or federal funds.

Article VI - Description of Work and Services:

In compliance with the COUNTY and STATE approved work/action plan for FY2023 (Attachment 1), the CONTRACTOR shall provide substance abuse prevention and related services that are not currently funded by any other state or federal funds and that will include only:

- Substance Abuse Education Services;
- Substance Abuse Prevention Services;
- Substance Abuse Referral Services; and/or
- Substance Abuse Post-treatment Services.

All services must adhere to Culturally and Linguistically Appropriate Service Standards (CLAS) by providing appropriate content and language (including reading level and translation) that are equitable to reach all populations.

NOTE: These funds may not be used for out-of-state travel, out-of-state speakers, promotional items, t-shirts, banners, incentives, subscriptions, dues or certification costs. No meals for project participants other than light refreshments such as non-alcoholic beverages, vegetables, crackers/chips, etc.

Article VII – Performance Measure

CONTRACTOR shall meet the FY2023 work plan goals and objectives as submitted and approved by the COUNTY and STATE.

A disincentive totaling five percent (5%) of the state contractual amount shall be withheld from the second quarterly claim (due February 9, 2023). The monies will be released upon confirmation by Iowa Department of Public Health Staff that the goals and objectives were met as submitted in the final report (due August 1, 2023).

Article VIII - Reports:

The CONTRACTOR shall prepare and submit the following reports to the COUNTY on forms provided by the COUNTY:

Report	Date Due
Semi-Annual Progress Report	January 31, 2023
Quarterly Expenditure Workbook	July-September 2022 expenses due November 14, 2022
	October-December 2022 expenses due February 13, 2023
	January-March 2023 expenses due May 15, 2023
	April-June 2020 (Final) expenses August 1, 2023
Year End Report	August 1, 2023

* All reports should be signed by key personnel using non-black ink.

Reports shall be sent to:

Scott County Community Services
600 West 4th Street
Davenport, Iowa 52801-1030
E-mail: lori.elam@scottcountyiowa.gov

Article IX - Budget:

Category	STATE Budget	COUNTY Budget
Salary/Benefits	\$10,000.00	\$30,000.00

The CONTRACTOR shall receive written approval from the COUNTY prior to spending the final three (3) percent of total funds awarded.

Article X - Payments:

1. Submission of Claims for contract period:
The CONTRACTOR shall complete and submit a claim for services rendered in accordance with this Contract. The Invoice/Claim shall be submitted quarterly to the COUNTY according to the timelines identified and within 35 days of the 3-months expenditures.

The COUNTY and STATE shall verify the CONTRACTOR's performance of the provision of Services/Deliverables and timeliness of claims before making payment. The STATE may elect not to pay claims that are considered untimely.

2. End of State Fiscal Year Claim Submission: Notwithstanding the timeframes above and absent:
 - a. Longer timeframes established in federal law, or
 - b. The express written consent of the STATE,

the CONTRACTOR shall submit all claims to COUNTY by August 1, 2023 for all service performed in the preceding STATE and COUNTY fiscal year (ends June 30).

The STATE will not automatically pay end of fiscal year claims that are considered untimely. If the CONTRACTOR seeks payment for end of state fiscal year claim(s) submitted after July 28th, the CONTRACTOR may submit the late claim(s), as well as a justification for the untimely submission. The justification and request for payment must be submitted to COUNTY. COUNTY will submit the request to STATE. STATE may reimburse the claim if funding is available after the end of the fiscal year.

If funding is not available after the fiscal year, the claim may be submitted by COUNTY to STATE Appeal Board in accordance with instructions for consideration.

3. The COUNTY and STATE shall pay all approved invoices/claims in arrears. The COUNTY and STATE may pay in less than sixty (60) days, but an election to pay in less than sixty (60) days shall

not act as an implied waiver of Iowa law.

4. The COUNTY and STATE provides contractual payments on the basis of reimbursement of actual expenses in accordance with Iowa Code 8A.514.
5. The COUNTY and STATE will not reimburse travel amounts in excess of limits established by Iowa Department of Administrative Services.
 - a. Instate maximum allowable amounts for food are \$12.00/breakfast, \$15.00/lunch, and \$29.00/dinner; lodging maximum \$98.00 plus taxes per night and mileage maximum of \$.39 per mile.
6. The COUNTY and STATE will reimburse the CONTRACTOR for expenditures at a rate not to exceed the percentage that the contract amount represents the total budget (excluding soft match).
7. Final payment may be withheld until all contractually required reports have been received and accepted by the STATE. At the end of the contract period, unobligated contract amount funds shall revert to the COUNTY and STATE.
8. Warrants (payments) for services provided under this contract will be made payable to the CONTRACTOR and mailed to the CONTRACTOR at the CONTRACTOR Legal Address as listed on the contract face page.

Article XI – Additional Conditions

1. As a condition of the contract, the CONTRACTOR shall assure linkage with the local board of health. The CONTRACTOR will assure that the local board of health has been actively engaged in planning for, and evaluation of, services. It will also maintain effective linkages with the local board of health, including timely and effective communications and ongoing collaboration.
2. Federal and State funds made available under this contract shall be used to supplement and increase the level of state, local and other non-federal funds that would in the absence of such Federal and State funds be made available for the programs and activities for which funds are provided and will in no event take the place of state, local and other non-federal funds.
3. The disbursement of funds under this contract is contingent upon the continued availability of COUNTY and STATE funds.
4. Any use of the STATE'S name, logo, or other identifier must have prior written approval from the STATE.
5. All work plan revisions must be approved by the COUNTY prior to implementation. Requests for Description of Work or Services revisions must be received by the COUNTY on or before April 22, 2023.
6. CONTRACTOR shall allow COUNTY, STATE, and any of their duly authorized representatives to have access, for the purpose of audit and examination, to any documents, papers, and records of the CONTRACTOR pertinent to this contract.

7. The parties to this agreement shall attempt to mediate disputes which arise under this agreement by engaging in mediation with a mutually-agreed upon mediator. Each party shall bear 50% of the costs of such mediation. In the event the parties are unable to reach agreement, the parties shall submit their dispute to binding arbitration by a board of arbitration as provided for in Iowa Code section 679A.19.
8. Scott County shall be named as an additional insured under the comprehensive liability policy maintained by CADS and providing minimum coverage of \$1 million. A copy of the certificate of insurance shall be on file in the Office of the County Administrator.
9. Indemnification: Each party hereto shall indemnify, defend, protect, hold harmless and release the other, their officers, agents and employees, from and against any and all claims, losses, proceedings, damages, causes of action, liability, costs or expenses (including reasonable attorneys' fees) arising from or in connection with, or caused by any negligent act or omission or willful misconduct of such indemnifying party.
10. CADS shall comply with all applicable laws and regulations pertaining to its operation, and shall not discriminate in providing services on the basis of race, color, creed, national origin, sex, handicapping conditions or religious affiliation.
11. None of the funds provided through this Contract shall be used for any partisan political activity nor shall they be used to further the election of any candidate for political office.

FY2023 Work Plan

Goal 1 To increase perception of harm related to use and misuse of alcohol. Baseline measure: 77% of all grades perceived moderate (16%) to great risk (61%), Iowa Youth Survey 2018,C9.

Objective 1	Activities
<p>By June 30, 2023, conduct presentations to a minimum of 750 individuals/community members with 75% or 563 of 750 participants increasing or maintaining their perception of harm related to use and misuse of alcohol.</p>	<ul style="list-style-type: none"> a. Present at two (2) school meetings or events each quarter, where parents/caregivers are present, to provide information on alcohol issues. b. Attend four (4) school events, including, but not limited to, school registration, conferences, sporting events, or open house, school board meetings each quarter. Staff will inform the public on evidence-based or community-based prevention programs and services. c. Participate in three (3) community health fairs virtually throughout the timeline (year) as requested, for local employers, agencies and businesses to provide information on alcohol issues. d. Conduct fifteen (15) one-time presentations within the timeline (year) to community groups such as city councils, board of health, county planning councils, businesses, social service agencies, and service clubs about substance abuse and the potential risk and consequences. e. Attend twenty (20) community meetings each quarter (school personnel, counselors, law enforcement, faith base, civic organizations and business professionals, town halls, etc.), staff will inform the public on evidence-based or community-based prevention programs and services.

Goal 2: To reduce 30 day use of marijuana. Baseline measure: 5% of Scott County students in grades 6, 8 and 11 report marijuana use in the past 30 days, Iowa Youth Survey 2018, B40.

Objective 2	Activities
<p>Conduct skill building sessions with youth of high risk and indicated populations. By June 30, 2023, 75% or 113 of 150 participants surveyed on pre-post tests will have increased or maintained their perception of harm related to marijuana use.</p>	<ul style="list-style-type: none"> a. Meet with youth at one (1) indicated group from an intermediate or high school in Scott County five (5) times each quarter not already engaged through IPN grant, to deliver the program, Aggression Replacement Training-ART. b. Conduct at least 15 skill-building sessions throughout the timeline (year) regarding prevention of high risk behaviors and marijuana and tobacco in collaboration with representatives of other community agencies such as, but not limited to, Scott County Juvenile Court Services, Family Resources and other youth serving organizations. c. Meet with four (4) at-risk populations within Scott County, one (1) each quarter, five (5) times per quarter

	to facilitate skill building sessions and educate on harm related to marijuana and tobacco use.
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THE COUNTY AUDITOR'S
SIGNATURE CERTIFIES
THAT THIS RESOLUTION
HAS BEEN FORMALLY

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

August 18, 2022

APPROVAL OF FY23 COUNTY AGREEMENT WITH THE CENTER FOR ALCOHOL &
DRUG SERVICES, INC. (CADS) FOR PREVENTION SERVICES

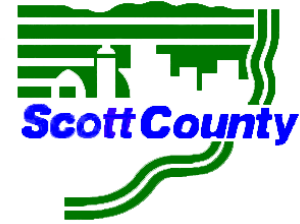
BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the FY23 County Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) for reimbursement for prevention services on a quarterly basis to include a detailed accounting of actual expenses is hereby approved in the amount of \$40,000.
- Section 2. That the chairman is hereby authorized to sign said agreement.
- Section 3. This resolution shall take effect immediately.

MIKE FENNELLY
SCOTT COUNTY TREASURER

600 W 4th Street
Davenport, Iowa 52801-1003

www.scottcountyiowa.gov
www.iowatreasurers.org



MOTOR VEHICLE DIVISION
Scott County Administrative Center (563) 326-8664

PROPERTY TAX DIVISION
Scott County Administrative Center (563) 326-8670

COUNTY GENERAL STORE
902 West Kimberly Road, Suite 6D
Davenport, Iowa 52806
(563) 386-AUTO (2886)

To: Scott County Board of Supervisors

From: MikeFennelly, Scott County Treasurer

Subject: Request to abate 2015-2018 Building on Leased Land Taxes

Date: August 3, 2022

We received a request to abate the property taxes for a building on leased land for the tax years 2015-2018 for \$1,162.00. The parcel 051749104—L (cabin) is no longer active and has not been taxable since 2019.

I am requesting the abatement of the taxes pursuant to statute 445.16 after determining it is impracticable to pursue the collection of the total amount due.

To whom it may concern,

I am writing this letter to request Property tax penalty abatement for parcel #051749104-L which is listed as Leased lot : 007 leased bldg. Kruckow Land sw sw 80-5-17.

The tax assessment was said to be for a structure that was listed as something my Father (Stephen P. Allison) owned up to his passing in May 3 of 2015. After his passing, my oldest brother Boone Allison was the executor of Stephen Allison's Estate. Unfortunately Boone Allison passed away October 27th 2019.

The only knowledge of this issue I have is from a letter I received early 2022. From what I understand the same letter of delinquent taxes was sent to Myself (Tobin Allison) as well as my two remaining siblings Carlin Allison and Whitney Allison. Upon receipt of this letter I drove out to the address listed only to find an empty lot, so I can only assume the Land owner Mr. and Mrs. Kruckow had removed the structure on their leased property following my father's passing. I then went to the Scott County Treasurer Office in Davenport to inquire about the Letter to get any information I could to try to get this resolved. I was given a print out of all mailed communication of delinquency that showed to be sent only to Boone Allison.

The following billing numbers are as listed: 797756 09/30/2016, 797756 03/31/2017, 621806 09/30/2017, 621806 03/31/2018, 605761 09/30/2018, 605761 03/31/2019, 665976 09/30/2019, 665976 03/31/2020. The first letter (2016) shows to be sent in Stephen Allison's name to an address where Boone Allison resided prior to moving later that year. The rest, with the exception of the one sent early 2022 to myself and my siblings, show to be sent to Boone Allison at 1822 Glenwood HTS Coal Valley Illinois 61240.

Understandably this came to us as a surprise since Boone did not share any of this information regarding this issue. I work out of town most of the year so it has taken me some time to get all this straight so that I had the information necessary for me to make this request so I apologize for the delay in dealing with this matter.

Upon reviewing this letter and any decision made regarding the issue, I can be reached by the following modes of Communication:

Cell Phone # 563-209-6708

By direct mail at 2617 Fillmore Lane Davenport Iowa 52804

By E-mail at tlda0707@gmail.com

Thank you for your time and effort reviewing this matter, as we all would like to get this matter resolved.

Sincerely,

Tobin Allison

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

AUGUST 18, 2022

**APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES AS
RECOMMENDED BY THE SCOTT COUNTY TREASURER AND IN ACCORDANCE
WITH IOWA CODE CHAPTER 445.16**

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

Section 1. Iowa Code Section 445.16 states If the treasurer determines that it is impractical to pursue collection of the total amount due through the tax sale and the personal judgment remedies, the treasurer shall make a written recommendation to the board of supervisors to abate the amount due. The board of supervisors shall abate, by resolution, the amount due and direct the treasurer to strike the amount due from the county system.

Section 2. The Scott County Treasurer has requested the abatement of the 2015-2018 taxes for parcel 051749104-L(cabin) is no longer active and has not been taxable since 2019.

Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on this Scott County parcel in accordance with Iowa Code Section 445.16.

Section 4. This resolution shall take effect immediately.

**SCOTT COUNTY JUVENILE DETENTION
AND DIVERSION PROGRAMS**

500 West 4th Street
Davenport, Iowa 52801
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www.scottcountyiowa.com
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MEMORANDUM

Date: 08/09/2022

To: Scott County Administration and Board of Supervisors

RE: Juvenile Detention Center name change to Youth Justice and Rehabilitation Center

Over the past several years the Scott County Juvenile Detention center has evolved from a place to detain youth, into a cutting edge continuum of Community Based programs. As an alternative to detention we provide community supervision, mentoring programs (In Home Detention and GPS ankle bracelet tracking) and pre-charge diversion programs involving youth advocacy and service coordination. We deliver School-based Restorative Mediation in Davenport, Bettendorf, and North Scott school districts. We offer Restorative Community Conferencing for responsible youth and those who are harmed by auto theft, so the harm can be repaired and so youth can learn the impacts of their actions. And finally, we provide Youth-Centered Planning meetings to help youth transition back into their home communities when returning from long term residential facilities.

Within the detainment portion of the facility we have shifted away from a deficit-based, punitive behavioral management system into utilizing Positive Behavior Intervention and Supports (P.B.I.S.). P.B.I.S. is an evidence-based behavior management system used in schools and juvenile justice facilities nationwide. Whereas traditional behavior management systems focus on punishing negative behavior, PBIS focuses on teaching social skills and rewarding positive behavior.

For these reasons we feel a name change to the facility is necessitated to better reflect the services we provide the community on a daily basis. We are not just focused on detainment. While detainment is an important piece of the services we provide, we feel providing justice to the community and rehabilitation to offenders is more accurate description of the programs offered. Thus we're requesting the Board modify the current ordinance renaming the facility and programs to Youth Justice and Rehabilitation Center.

Jeremy Kaiser, Director

Scott County Juvenile Detention

ORDINANCE NO. ____

AN ORDINANCE AMENDING CHAPTER 3 APPOINTED OFFICERS AND DEPARTMENTS OF THE SCOTT COUNTY IOWA CODE, BY AMENDING SECTIONS 3-2(S), 3-13 and 3-14 THERETO

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

Section 1. That Chapter 3 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

SECTIONS:

3-1. OFFICE OF THE ADMINISTRATOR

3-13 ~~JUVENILE DETENTION~~ YOUTH JUSTICE AND REHABILITATION CENTER

3-14 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE ~~JUVENILE DETENTION~~ YOUTH JUSTICE AND REHABILITATION CENTER DIRECTOR

Section 2. That Section 3-2(S) of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

SEC. 3-2 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR

S. The County Administrator shall present to the Board of Supervisors a recommended candidate for all department head position vacancies. The County Administrator will use a broad-based advisory selection committee represented by at least three elected office holders and three department heads in an advisory capacity during the selection process. The final decision relative to filling department head vacancies shall be made by the Board of Supervisors based upon the aforementioned selection process. For purposes of this section department head positions include the Director of Information Technology, Director of Facilities and Support Services, Director of Community Services, Director of Human Resources, Director of Planning and Development, ~~Juvenile Detention~~ Youth Justice and Rehabilitation Center Director, Director of Budget and Administrative Services and County Engineer. The advisory selection committee members may also include the Health Department Director, or Conservation Director.

Section 3. That Section 3-15 entitled ~~Juvenile Detention~~Youth Justice and Rehabilitation Center of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

A. There shall be a ~~Juvenile Detention~~Youth Justice and Rehabilitation Center that focuses on juvenile justice and ensures the safety and security of detainees housed at the facility.

B. The ~~Juvenile Detention~~Youth Justice and Rehabilitation Center shall be headed by a Director appointed by the Board of Supervisors.

C. The ~~Juvenile Detention~~Youth Justice and Rehabilitation Center Director shall report to and be accountable to the County Administrator for the performance of the department's duties and responsibilities.

D. The ~~Juvenile Detention~~Youth Justice and Rehabilitation Center Director shall be a full-time employee of the County.

Section 4. That Section 3-16 entitled Authority, duties and responsibilities of the ~~Juvenile Detention~~Youth Justice and Rehabilitation Center Director of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

A. The ~~Juvenile Detention~~Youth Justice and Rehabilitation Center Director serves as the principal management official in the ~~Juvenile Detention~~Youth Justice and Rehabilitation Center with direction, operation and control of the functions of the ~~Juvenile Detention~~Youth Justice and Rehabilitation Center Director.

B. The ~~Juvenile Detention~~Youth Justice and Rehabilitation Center Director shall have direct administrative authority over the employees of the ~~Juvenile Detention~~Youth Justice and Rehabilitation Center including responsibility for administrating collective bargaining agreements and County personnel polices as appropriate to the Department.

C. The ~~Juvenile Detention~~Youth Justice and Rehabilitation Center Director shall develop and implement policies and procedures to meet the changing needs, regulations and guidelines pertaining to the operation of the Center and supervision of its clients.

D. The ~~Juvenile Detention~~Youth Justice and Rehabilitation Center Director shall ensure appropriate coordination and performance of the admission, supervision and release of juveniles in accordance with Departmental and legislated procedures and guidelines.

E. The ~~Juvenile Detention~~Youth Justice and Rehabilitation Center Director shall ensure appropriate documentation of Center activities are logged and maintained for internal and external audit, including but, not limited to: detainee daily logs, medication records, visitation records, Child Nutrition Program, and court orders for placement or release.

F. The ~~Juvenile Detention~~Youth Justice and Rehabilitation Center Director shall participate on local juvenile justice committees to ensure the Center functions and community role is appropriately conveyed and provides coordination with other juvenile justice systems in the area.

G. The ~~Juvenile Detention~~Youth Justice and Rehabilitation Center Director shall create and conduct appropriate training for new and current staff to ensure adherence to regulatory requirements, departmental procedures and behavior management programs.

H. The ~~Juvenile Detention~~Youth Justice and Rehabilitation Center Director shall administer the grievance procedures for detainees and investigate complaints in accordance with guidelines and takes appropriate action.

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable 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.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

First Consideration _____,

Second Consideration _____,
Third Consideration _____,

W. Ken Beck
Chairman, Board of Supervisors

Attest: _____
County Auditor

Published on _____.

INFORMATION TECHNOLOGY
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August 9, 2022

To: Mahesh Sharma, County Administrator
From: Matt Hirst, Information Technology Director
Subject: Cisco Voice Licensing and Support Renewal

A quote for Cisco voice licensing and support renewal from ConvergeOne has been received. Cisco voice licensing is necessary to maintain access to phone, voice mail, presence, and unified communication capabilities upon which the telecommunications environment at Scott County, SECC, Waste Commission, Scott County Library, and Bi-State Regional Commission are built.

The Cisco voice licensing and support renewal detailed below is sole sourced through a State of Iowa - National Association of State Procurement Officials (NASPO) ValuePoint contract with Cisco Systems and provided by ConvergeOne. This renewal contract will provide license and support access for a period of five years.

The quote summary from ConvergeOne for this voice licensing renewal is as follows:

Solution Summary	Current Due	Next Invoice	Due	Remaining	Total Project
Software	\$55,680.00	\$55,680.00	Annual	\$167,040.00	\$278,400.00
Maintenance					
CISCO Maintenance	\$0.00		Annual		\$0.00
Project Subtotal	\$55,680.00			\$167,040.00	\$278,400.00
Estimated Tax	NOT INCLUDED				
Estimated Freight	NOT INCLUDED				
Project Total	\$55,680.00				\$278,400.00

It is recommended that the Board approve the bid from ConvergeOne in the amount of \$278,400.00 to be paid in equal installments of \$55,680.00 over the course of the next five years.

Cisco voice licensing and support provides Scott County and our supported organizations with the following capabilities:

- 1100 licensed telephone station users.
- Voicemail capabilities for all users.
- Presence capabilities for users of PC and mobile devices.
- Unified communication capabilities between the different telephony services.
- Integration with WebEx Telepresence systems.
- Emergency number response compliance.
- Remote phone disaster recovery capabilities.
- Registered access to Cisco.com for online tools and technical assistance.
- Provide access to Cisco problem resolution support at no charge.
- Spread licensing costs over the term of a five year contract.

Note: Pricing was obtained from ConvergeOne through the State of Iowa NASPO ValuePoint contract with Cisco. The pricing through this agreement was competitively sourced and is available for use by all State of Iowa Agencies and Political Sub-Divisions within the State of Iowa including Scott County.

Three years ago the Cisco voice licensing renewal cost \$51,074.96 per year.

Budget dollars are available in the Scott County operational budget to fund the cost of this contract. Partner organizations will be charged their share based upon number of phones used by that organization.

Cost detail by organization are as follows:

Organization	Registered phones	Cost share per year
Scott County	905	\$ 45,810
Scott Emergency Communications Center	105	\$ 5,315
Waste Commission of Scott County	41	\$ 2,075
Scott County Library	23	\$ 1,164
Bi-State Regional Commission	26	\$ 1,316

Cc: Dave Donovan, SECC Director
Kathy Morris, Waste Commission, Director
Trisha Kane, Scott County Library
Denise Bulat, Bi-State Regional Commission

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

August 18, 2022

APPROVING PURCHASE OF CISCO VOICE LICENSING AND SUPPORT RENEWAL

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

Section 1. The purchase of Cisco Voice Licensing and Support Renewal from ConvergeOne in the amount of \$278,400.00 to be paid in five yearly installments of \$55,680.00 is hereby approved.

Section 2. This resolution shall take effect immediately.

INFORMATION TECHNOLOGY

400 West Fourth Street
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www.scottcountyiowa.com



August 9, 2022

To: Mahesh Sharma, County Administrator
From: Matt Hirst, Information Technology Director
Subject: Cisco Hardware / Software Support Maintenance

A quote for Cisco hardware / software support maintenance from ConvergeOne has been received. Cisco hardware / software support maintenance is used to maintain existing call control servers, video conferencing equipment, voice gateways, routing, switching, firewall, security and management appliances upon which the technology environment at Scott County, SECC, Waste Commission, Scott County Library, and Bi-State Regional Commission are built.

The Cisco hardware / software support maintenance detailed below is sole sourced through a State of Iowa - National Association of State Procurement Officials (NASPO) contract with Cisco Systems and provided by ConvergeOne. This support maintenance contract will cover existing Cisco equipment for a period of five years, and will bring all newly purchased equipment up to the same termination date.

The quote summary from ConvergeOne for this hardware / software support maintenance is as follows:

Solution Summary	Current Due	Next Invoice	Due	Remaining	Total Project
Software	\$2,865.77		One-Time		\$2,865.77
Maintenance					
CISCO Maintenance	\$99,972.18		Prepaid		\$99,972.18
Project Subtotal	\$102,837.95				\$102,837.95
Estimated Tax	NOT INCLUDED				
Estimated Freight	NOT INCLUDED				
Project Total	\$102,837.95				\$102,837.95

It is recommended that the Board approve the bid from ConvergeOne in the amount of \$102,837.95 to be paid in one installment this year.

Cisco hardware / software support maintenance provides Scott County and our supported organizations with the ability to receive support on the following devices:

- 2 phone system physical servers
- 10 call control virtual servers
- 5 voice gateway devices
- 5 WebEx conferencing components
- 2 Data Center switches
- 2 Core switches
- 4 Workgroup switches
- 5 Edge switches
- 3 Special use switches

- 2 Firewalls
- 2 Identity servers
- 1 Security management server
- 1 Device management server

This hardware / software support provides:

- the latest software and security updates across all Cisco devices deployed in the organization.
- network administrators with the latest network management tools.
- access to Cisco problem resolution support at no charge.
- virtual private networking (VPN) access for critical system connections.
- updated security threat definitions for our dedicated security appliances.
- updated web filtering rules for our firewalls.

Note: Pricing was obtained from ConvergeOne through the State of Iowa NASPO ValuePoint contract with Cisco. The pricing through this agreement was competitively sourced and is available for use by all State of Iowa Agencies and Political Sub-Divisions within the State of Iowa including Scott County.

Budget dollars are available in the IT, SECC, Waste Commission, Scott County Library, and Bi-State Regional Commission operational budgets to fund the cost of this contract.

Much of the equipment on this contract is new, therefore a comparison to past cost is not available.

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

August 18, 2022

APPROVING PURCHASE OF CISCO HARDWARE SUPPORT MAINTENANCE

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

Section 1. The purchase of Cisco Hardware Support Maintenance from
ConvergeOne in the amount of \$102,837.95 to be paid in one
installment is hereby approved.

Section 2. This resolution shall take effect immediately.