# TENTATIVE AGENDA SCOTT COUNTY BOARD OF SUPERVISORS

September 11 - 17, 2022

#### Tuesday, September 13, 2022

Special Board Meeting - 8:00 am
Board Room, 1st Floor, Administrative Center

*** CLOSED SESSION***
Committee of the Whole will begin immediately after Special Board Meeting.
1. Roll Call: Knobbe, Maxwell, Beck, Croken, Kinzer
2. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c) CLOSED SESSION
Motion to go into Closed Session:
Moved by Second by
Knobbe Maxwell Beck Croken Kinzer
Motion to go into Open Session:
Moved by Second by
Knobbe Maxwell Beck Croken Kinzer
•
3. Adjourned.
Moved by Second by
Knobbe Maxwell Beck Croken Kinzer
ommittee of the Whole - 8:05 am
pard Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION
***MEETING BEGINS IMMEDIATELY FOLLOWING THE SPECIAL BOARD MEETING***
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: 2496 335 1005 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: Knobbe, Maxwell, Beck, Croken, Kinzer

	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.
Facilitie	s &	Economic Development
	3.	Third and final reading of an ordinance to amend Chapter 6, to add Proposed Solar Ordinance and Comprehensive Plan. (Item 03)
	4.	Resolution approving the contract for hot mix asphalt (HMA) scrub seal project to Denco Highway Construction Corporation. (Item 04) Consent Agenda Consideration
Human I	Res	ources
	5.	Staff appointments. (Item 05) Consent Agenda Consideration
	6.	Offering an employee incentive to donate to United Way by raffling 8 hours of floating holiday. (Item 06) Consent Agenda Consideration
Health 8	k Co	mmunity Services
	7.	Tax suspension request for Hintze. (Item 07) Consent Agenda Consideration
	8.	Tax suspension request for Hagberg. (Item 08) Consent Agenda Consideration
Finance	& Ir	ntergovernmental
	9.	Health Department Laptop Replacement Project. (Item 09) Consent Agenda Consideration
	10.	Third and final reading to amend ordinance to change JDC (Juvenile Detention Center) to YJRC (Youth Justice and Rehabilitation Center). (Item 10)
	11.	Tax abatement requests from the City of Bettendorf. (Item 11) Consent Agenda Consideration
Other Ite	ems	of Interest
	12.	Proclamation recognizing September 9-18, 2022 as National Welcoming Week. (Item 12)
	13.	Proclamation recognizing September as Labor Union Appreciation Month. (Item 13)
	14.	Beer/liquor license renewal for Valley Inn, 24575 Valley Drive Pleasant Valley. Consent Agenda Consideration
	15.	Beer/liquor license renewal for Casey's General Store #3523, 26701 Scott Park Road in Parkview. Consent Agenda Consideration
	16.	Adjourned. Moved by Seconded by

#### Thursday, September 15, 2022

# Special Committee of the Whole - 12:00 pm Board Room, 1st Floor, Administrative Center \*\*\*\*\*Annual joint meeting with the Board of Health\*\*\*\*\*\*\* 1. Roll Call: 2. Annual joint meeting with Board of Health. 3. Other items of interest.

#### Thursday, September 15, 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: 2487 509 7762 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.

#### 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 # 2496 335 1005

#### **Password # 1234**

#### **Connect via Computer or application:**

Host: <u>www.webex.com</u> Meeting number: **above** Password: **1234** 

Or use direct link to meeting:

https://scottcountyjowa.webex.com/scottcountyjowa/onstage/g.php?MTID=e0b984a73cbd6bea48e77ded8b24df8a5

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.

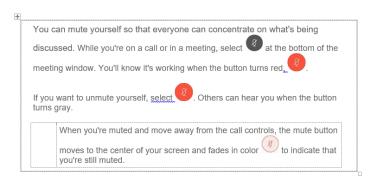
When called upon for comments by the Board,

- 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)

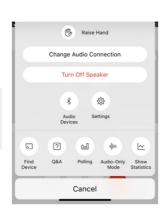
#### **Computer / Application Connections:**

If connected via web application or computer, the user should look for the 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)



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



Prepared by: Scott County Planning & Development, 600 West Fourth Street, Davenport Iowa

SCOTT COUNTY ORDINANCE NO. 22 -\_\_\_\_

AN ORDINANCE TO AMEND PORTIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY TO CREATE REGULATIONS FOR A NEW ZONING DISTRICT, UTILITY SOLAR-FLOATING "US-F". DISTRICT.

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

**Section 1.** Amend Section 6-5 DEFINITIONS of the Zoning Ordinance for Unincorporated Scott County by editing:

Section 6-5(20) 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.)

and adding:

**Section 6-5(106)** SOLAR ACCESS EASEMENT: A recorded easement which provides continued access to incident sunlight necessary to operate a solar collector.

Section 6-5(107) SOLAR ARRAY: A group of solar panels connected together.

**Section 6-5(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.

**Section 6-5(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.

Section 6-5(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.

**Section 6-5(111)** SOLAR PANEL: A device composed of groups of individual solar cells used to convert solar energy into electrical current.

**Section 2.** Amend the Zoning Ordinance for Unincorporated Scott County by adding a new Chapter 6-21:

#### 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:
  - 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

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.
  - 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.
    - (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 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 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.
- **Section 3.** The County Auditor is directed to record this ordinance in the County Recorder's Office.
- **Section 4.** Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate 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.
- **Section 5.** Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.
- **Section 6.** Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Public Hearing / First Consideration,				
Second Consideration				
Third Consideration	,			
	en Beck, Chair ott County Board of Supervisors			
Att	tested by: Kerri Tompkins, County Auditor			
Published on				

#### SCOTT COUNTY ENGINEER'S OFFICE

950 E. Blackhawk Trail Eldridge, Iowa 52748

(563) 326-8640 FAX – (563) 328-4173 E-MAIL - engineer@scottcountyiowa.gov WEB SITE - www.scottcountyiowa.gov



ANGELA K. KERSTEN, P.E. County Engineer

ELLIOTT R. PENNOCK, E.I.T. Assistant County Engineer

TARA YOUNGERS
Senior Administrative Assistant

**MEMO** 

TO: Mahesh Sharma

County Administrator

FROM: Angie Kersten, P.E.

County Engineer

SUBJ: Hot Mix Asphalt (HMA) Scrub Seal Project

DATE: September 6, 2022

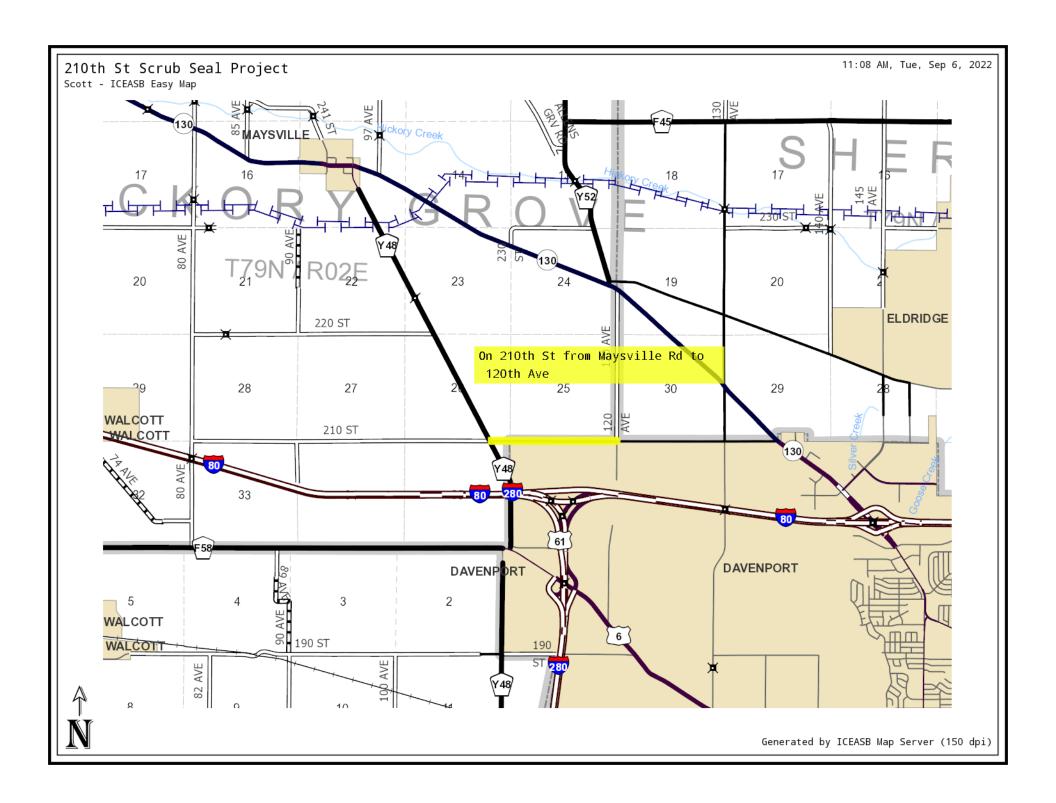
Through a 28E Intergovernmental Agreement, our department has maintenance responsibilities for a road we share with the City of Davenport. The road is 210<sup>th</sup> Street, from ~0.2 miles east of Maysville Road to Hwy 130.

In 2007, the existing gravel road was built up with a macadam base and surfaced with 1.5 inches of asphalt. Over the past 15 years, the road has deteriorated and is in need of rehabilitation. We reached out to the City of Davenport to discuss funding of a rehabilitation project for this road. At this time, they do not have funds available for that type of project.

We evaluated pavement treatments that could extend the life of the existing pavement until funds are available for a rehabilitation project. The existing road has widespread cracking and rutting in the wheel paths. The pavement deterioration varies in severity throughout the length of the road. The planned pavement maintenance consists of scrub sealing the map cracking in the wheel tracks, slurry leveling the wheel ruts, and potentially scrub sealing the entire road surface.

At this time we are targeting completion of scrub sealing the map cracking in the wheel tracks for the section of road with the most severe rutting (Maysville Road to 120<sup>th</sup> Avenue). Quotes were solicited from five contractors that perform HMA pavement maintenance. We received one quote from Denco Highway Construction Corporation for a total of \$50,960. The unit prices submitted in the quote are within the high and low ranges shown in the Iowa Department of Transportation Summary of Awarded Bid Prices, September 2021 thru August 2022, for similar types of work.

I recommend entering into a contract with Denco Highway Construction Corporation contingent on the unit prices submitted in their quote. The final cost will be based on actual quantities placed. We have approximately \$300,000 remaining in our FY2023 budget for HMA pavement maintenance. Included with this memo is a project location map.



THE COUNTY AUDITOR'S SIGNATURE CERT	IFIES THAT	
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY		
THE BOARD OF SUPERVISORS ON		
	DATE	
SCOTT COUNTY AUDITOR	•	

#### RESOLUTION

#### SCOTT COUNTY BOARD OF SUPERVISORS

September 15, 2022

AWARD OF CONTRACT FOR SCOTT COUNTY SECONDARY ROADS SCRUB SEAL PROJECT ON  $210^{\text{TH}}$  STEET FROM MAYSVILLE ROAD TO  $120^{\text{TH}}$  AVENUE

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

- Section 1. That the contract for Scrub Seal Project on 210th

  Street from Maysville Road to 120th Avenue be

  awarded to Denco Highway Construction Corporation

  contingent on the submitted unit prices.
- Section 2. That the County Engineer be authorized to sign the contract documents on behalf of the Board.
- Section 3. That this resolution shall take effect immediately.

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

September 15, 2022

#### APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Alyssa Henrichs for the position of Corrections Officer with the Sherriff's Office at entry level rate.

Section 2. The hiring of Brecklyn Carey for the position of Assistant Attorney with the County Attorney's Office at entry level rate.

Section 3. The hiring of Jennifer Stinocher for the position of Office Assistant with the HR Department at entry level rate.

#### **HUMAN RESOURCES DEPARTMENT**

600 West Fourth Street Davenport, Iowa 52801-1030

Ph: (563) 326-8767 Fax: (563) 328-3285

www.scottcountyiowa.gov



Date: September 06, 2022

To: Mahesh Sharma, County Administrator

From: Mary J. Thee, Human Resources Director/Asst. County Administrator

Subject: United Way incentive

In previous years the County provided an incentive to employees in order to increase participation in United Way giving. The committee is requesting that once again we provide an incentive to raffle 8 hours of floating holiday time to individuals who contribute a minimum of \$52 in the annual United Way pledge drive. The past experience is that this incentive has demonstrated that increased giving to United Way. One employee's name would be drawn at a future Committee of the Whole and they would receive 8 hours of floating holiday time to be used by June 30, 2023.

Cc: Debbie Dierkes/Judy Kelly - United Way Chairs

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

September 15, 2022

### APPROVING EMPLOYEE INCENTIVE FOR UNITED WAY BY RAFFLING 8 HOURS OF FLOATING HOLIDAY

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

Section 1. That one employee may be awarded 8 hours of floating holiday via a raffle for United Way participants to be used by June 30, 2023.

Section 2. This resolution shall take effect immediately.

#### **Community Services Department**

600 W. 4<sup>th</sup> St. Davenport, Iowa 52801

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



September 5, 2022

To: Mahesh Sharma, County Administrator

From: Lori A. Elam, Community Services Director

Re: Approval of Tax Suspension Request

This is a request for approval of a tax suspension as presented.

As you are aware, tax suspensions may be directed by the Department of Health and Human Services if the taxpayer is receiving specific assistance from that Department. In these directed suspensions, the suspension remains in effect as long as the person continues to own the property and receive the specified assistance from the Department of Health and Human Services.

Additionally, under the Board of Supervisors policy, taxpayers may apply for suspension based on financial criteria. These are considered requested suspensions and are for the period only of the tax year and relates to the amounts owed at the time of the suspension. Persons may, of course, reapply each year if they continue to meet the eligibility criteria.

The county has received tax suspension petition requests as follows:

#### **DIRECTED TAX SUSPENSION:**

Cheryl Hintze 3407 Somerset Dr. Bettendorf, IA 52722

Suspend: 2021 property taxes due September 2022 and March 2023 in the amount of \$1,846.00.

This application is directed by the Dept. of Health and Human Services.

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

September 15, 2022

SUSPENDING THE 2021 PROPERTY TAXES DUE IN SEPTEMBER 2022 AND MARCH 2023 FOR CHERYL HINTZE, 3407 SOMERSET DR., BETTENDORF, IOWA AS DIRECTED BY THE IOWA DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR IN THE AMOUNT OF \$1,846.00.

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

- Section 1. That Scott County has been directed by the Iowa Department of Health and Human Services to suspend the collection of the 2021 property taxes for Cheryl Hintze, 3407 Somerset Dr., Bettendorf, Iowa in the amount of \$1,846.00 are hereby suspended.
- Section 2. That the collection of 2021 property taxes assessed against the parcel at 3407 Somerset Dr., Bettendorf, Iowa remaining unpaid shall be suspended for such time as Cheryl Hintze remains the owner of such property, and during the period he receives assistance as described in Iowa Code Section 427.9.
- Section 3. That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest.
- Section 4. This resolution shall take effect immediately.

#### **Community Services Department**

600 W. 4<sup>th</sup> St. Davenport, Iowa 52801

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



September 5, 2022

To: Mahesh Sharma, County Administrator

From: Lori A. Elam, Community Services Director

Re: Approval of Tax Suspension Request

The County has received a tax suspension request to have the property taxes currently owed suspended as follows:

#### REQUESTED TAX SUSPENSION:

Twyla Hagberg 3111 Orchard Avenue Davenport, IA 52802

Suspend: The 2021 property taxes due in September 2022 and March 2023 in the amount of \$288.00.

The application meets the Board Suspension Policy requirements. It is recommended that the Board suspend these taxes at their next Board meeting.

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

**September 15, 2022** 

SUSPENDING THE 2021 PROPERTY TAXES DUE IN SEPTEMBER 2022 AND MARCH 2023 FOR TWYLA HAGBERG, 3111 ORCHARD AVENUE, DAVENPORT, IOWA IN THE AMOUNT OF \$288.00.

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

- Section 1. The 2021 property taxes due in September 2022 and March 2023 for Twyla Hagberg, 3111 Orchard Avenue, Davenport, Iowa in the amount of \$288.00 are hereby suspended.
- Section 2. The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 3. This resolution shall take effect immediately.



#### Scott County Health Department

600 W. 4<sup>th</sup> Street | Davenport, IA 52801-1003 | P. 563-326-8618 | F. 563-326-8774 health@scottcountyiowa.gov | www.scottcountyiowa.gov/health

September 1, 2022

To: Mahesh Sharma, County Administrator

From: Amy Thoreson, Health Director

RE: Health Department Laptop Replacement Project

The Scott County Health Department has received a grant allocation from the Iowa Department of Public Health (IDPH) to carry out technology upgrades to ensure local public health technology systems are compatible with the state designated surveillance system and associated staff training. The follow request is the first of several that our department has been approved to implement by IDPH. These funds must be expended by December 31, 2022.

The funding is only available to support the Health Department in its daily activities as they relate to communicable disease investigation and follow-up and the funds cannot be used to supplant budgeted items (Microsoft licensing, etc). The laptop replacement project is designed to transition all Health Department staff located in the Scott County Administrative Center from their current desktop, laptop, or tablet to a new laptop with docking station. The need for mobile technology was identified our COVID-19 after action report related to contact tracing. Due to the nature of the program used for contact tracing, staff had to utilize their physical computer. When staff were in quarantine or isolation and when the Administrative Center lost power following the derecho, individual computers had to be dismantled and moved to alternate locations in order to continue to complete the contact tracing. Although the new IDPH surveillance system will be web-based, it will be critical for confidentiality purposes that staff access the program on county-issued equipment.

Our team has been working with Scott County Information Technology (IT's) to identify laptops that would meet the department's needs and conform with IT's standard. Staff from both departments have been testing laptops, and are ready to move forward with a request to purchase the following items, with pricing from the State of Iowa's contract with HP.

Item	Quantity	Unity Price	Total Price
HP USB-C Dock G5 US	55	\$130.00	\$7,150.00
(Docking Station)			



HP Rechargeable Active Pen	20	\$76.00	\$1,520.00
G3			
(Used by staff in field)			
Configurable HP EliteBook	50	\$1,527.95	\$76,397.50
x360 1040 G9ID5			
Total Purchase \$85,067.50			

The entire cost of this purchase will be paid for by the funds allocated to Scott County by IDPH. We believe that this transition from desktops, tablets, etc. will support continuity of operations efforts.

Cc: Matt Hirst, IT Director

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

**SEPTEMBER 15, 2022** 

A RESOLUTION APPROVING THE PURCHASE OF LAPTOPS, DOCKING STATIONS, AND RECHARGEABLE ACTIVE PENS FROM HP INC. IN THE AMOUNT OF \$85,067.50.

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

- Section 1. That the purchase of laptops, docking stations, and rechargeable active pens for the Health Department be approved with HP Inc. in the amount of \$85,067.50.
- Section 2. This resolution shall take effect immediately.

ORDINANCE	NO.
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AN ORDINANCE AMENDING CHAPTER 3 APPOINTED OFFICERS AND DEPARTMENTS OF THE SCOTT COUNTY IOWA CODE, BY AMENDING SECTIONS 3-2(S), 3-15 and 3-16 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:**

3-2. AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR 3-15 YOUTH JUSTICE AND REHABILITATION CENTER

3-16 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE 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, 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 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 Youth Justice and Rehabilitation Center that focuses on juvenile justice and ensures the safety and security of detainees housed at the facility.
- B. The Youth Justice and Rehabilitation Center shall be headed by a Director appointed by the Board of Supervisors.
- C. The 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 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 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 Youth Justice and Rehabilitation Center Director serves as the principal management official in the Youth Justice and Rehabilitation Center with direction, operation and control of the functions of the Youth Justice and Rehabilitation Center Director.
- B. The Youth Justice and Rehabilitation Center Director shall have direct administrative authority over the employees of the Youth Justice and Rehabilitation Center including responsibility for administrating collective bargaining agreements and County personnel polices as appropriate to the Department.
- C. The 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 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 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 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 provide coordination with other juvenile justice systems in the area.
- G. The 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 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: Augus	st 18, 2022,
Second Considerat	ion
	,
Third Consider	deration,
	W. Ken Beck
	Chairman, Board of Supervisors
Attest:	
County Auditor	
Published on	
. 45564 611	·

#### MIKE FENNELLY SCOTT COUNTY TREASURER

600 W 4<sup>th</sup> 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

To: Scott County Board of Supervisors

From: Mike Fennelly, Scott County Treasurer

Subject: Request to abate taxes

Date: August 30, 2022

The City of Bettendorf has requested the abatement of taxes for parcel 842021187 with situs address 2412 Crestview Dr.

Attached is the request from the City of Bettendorf.

I am requesting this abatement of the identified taxes pursuant to statute 445.63.



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



Scott County Treasurer Mike Fennelly 600 W. 4<sup>th</sup> St Davenport, Iowa 52801

Mr. Fennelly,

Enclosed please find payment of property taxes for City owned properties. Please note, taxes for the following properties are prorated and paid through the time the City took ownership. Any future taxes on these properties should be abated as they are now exempt.

Street Address	Parcel #	Purchase Date	Prorated Taxes
2412 Crestview Dr	842021187	9/30/21	\$617.03

Please feel free to contact me with questions. Thank you,

Jason Schadt Finance Director 563-344-4116

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

#### **September 15, 2022**

# APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES AS RECOMMENDED BY THE SCOTT COUNTY TREASURER AND IN ACCORDANCE WITH IOWA CODE CHAPTER 445.63

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

- Section 1. Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes.
- Section 2. The City of Bettendorf has requested the abatement of the taxes for parcel 842021187, address 2412 Crestview Dr. in the amount of \$617.03.
- Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Bettendorf parcels in accordance with Iowa Code Section 445.63.
- Section 4. This resolution shall take effect immediately.

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

September 15, 2022

## RECOGNIZING SEPTEMBER 9-18, 2022 AS NATIONAL WELCOMING WEEK

WHEREAS, across the country, communities will celebrate national Welcoming Week on September 9-18, 2022; and

**WHEREAS,** Scott County is home to people of all backgrounds, including those who were not born in the United States, but now call it home; and

**WHEREAS,** Scott County will celebrate its first annual Welcoming Week in 2022 to promote compassion, unity, and respect, with a shared vision that all community residents should be valued and protected; and

**WHEREAS,** our county depends on making sure that all feel welcome here. Today, new residents are a vital part of our community — bringing fresh perspectives and new ideas, starting businesses, and contributing to the vibrant diversity that we all value; and

WHEREAS, today, more than ever, we see an increased need to welcome those fleeing conflict, oppression, and unrest in countries all over the world; and

WHEREAS, this week, we honor the spirit of unity that is bringing neighbors together across Scott County. During Welcoming Week, we invite all of Scott County to join the movement of communities nationwide by renewing our commitment to our core American values and by taking action in the spirit of welcoming. By working together, we can achieve greater prosperity and make our community the kind of place where diverse people from around the world feel valued and want to put down roots; and

WHEREAS, regardless of where we are born or what we look like, we are residents united in our efforts to build a stronger community. By recognizing the contributions that we all make to create a vibrant culture and a growing economy, we make our community more prosperous and more inclusive to all who call it home; and

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

- Section 1. That the Scott County Board of Supervisors does hereby proclaim the week of September 9-18, 2022, as "National Welcoming Week".
- Section 2. That the Board of Supervisors encourages the business community, civic groups, other units of government, and community institutions to undertake initiatives beyond this proclamation, to make the county a place of welcome for new and long-term residents alike.
- Section 3. This resolution shall take effect immediately.

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

September 15, 2022

#### **Recognizing September as Labor Union Appreciation Month**

WHEREAS, hard-working people across the state of Iowa prove that our community is filled with the most creative, dynamic, and talented workers in the world; and

WHEREAS, the right to organize and collectively bargain is a fundamental American value. Since it began, organized labor has raised living standards and built our middle class. It is the reason we have child labor laws, 40-hour work weeks, weekends, overtime, vacations, the minimum wage, sick leave, parental leave, OSHA, employment non-discrimination, pensions, Social Security, health insurance, and so much more; and

WHEREAS, the opportunities many Americans value today exist because their parents and grandparents fought for these basic rights and values. Principles upheld by the honourable laborers of generations past and their labor unions continue to fuel the growth of our economy and a strong middle class; and

WHEREAS, there is a vigorous fight to protect these rights and values, and during this Labor Union Appreciation Month, we reaffirm that collective bargaining is a cornerstone of the American Dream. Public employees – including professional educators, social workers, postal workers, ambulance employees, clerks, police officers, firefighters, snow plow drivers, correctional officers, and others – as well as workers in private industries including electrical workers, plumber, auto workers, carpenters, and others, are at the foundation of what makes the American dream a reality.

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

- Section 1. That the Board of Supervisors does hereby proclaim the month of September 2022 to be Labor Union Appreciation Month in Scott County, Iowa and calls upon all residents to observe this month with appropriate programs, ceremonies, and activities that acknowledge the tremendous contributions of working Americans and their families.
- Section 2. This resolution shall take effect immediately.