

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 4 - 10, 2022

Tuesday, December 6, 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: 2488 555 3319 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: Maxwell, Beck, Croken, Kinzer, Knobbe

___ 2. Public Comment.

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/lower your hand.

Facilities & Economic Development

___ 3. Second Reading of Conservation - Recreation Zoning District ordinance. (Item 03)

Human Resources

___ 4. Staff appointments. (Item 04) Consent Agenda Consideration

Health & Community Services

___ 5. Tax suspension request. (Item 05) Consent Agenda Consideration

Finance & Intergovernmental

___ 6. Restorative Justice Programs Contract Amendment. (Item 06) Consent Agenda Consideration

___ 7. Tax abatement request from the City of Davenport. (Item 07) Consent Agenda Consideration

- ___ 8. Discussion of updates to the ARPA plans for the Scott County Park and West Lake Park Trail Master Plan. (Item 08)
- ___ 9. Audit presentation for fiscal year 2022. (Item 9)
- ___ 10. Discussion of Quarterly Budgeting for Outcomes Report. (Item 10)
- ___ 11. Discussion of Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 11)
- ___ 12. Quarterly financial reports from various county offices. (Item 12) Consent Agenda Consideration

Other Items of Interest

- ___ 13. Informational item on upcoming on December 20, 2022 Canvass of Votes for Special Election for Bennett School Election.
- ___ 14. Adjourned. Moved by ___ Seconded by ___

Thursday, December 8, 2022

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

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: 2483 630 3399 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.