

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 8, 2022 - 5:00 P.M.

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.

1. Roll Call: Maxwell, Beck, Croken, Kinzer, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes:
November 21, 2022 Special Board Meeting (Update to the Canvass of Votes)
November 22, 2022 4PM Committee of the Whole
November 22, 2022 5PM Board Meeting

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

4. ****Review Agenda****
5. 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.

Consent

6. Resolution to approve the staff appointments.
7. Resolution to approve the tax suspension for Johnson.
8. Resolution to approve the Restorative Justice Programs contract amendment.
9. Resolution to approve the tax abatement request from the City of Davenport.
10. Motion to approve filing of first quarter FY23 quarterly financial reports from various county offices.

11. Resolution to approve the warrants in the amount of \$1,733,796.84.

Moved by _____ Second by _____

Maxwell ____ Beck ____ Croken ____ Kinzer ____ Knobbe ____

Facilities & Economic Development

12. Second of three readings to amend Chapter 6 of Conservation - Recreation Zoning District ordinance.

Moved by _____ Second by _____

Maxwell ____ Beck ____ Croken ____ Kinzer ____ Knobbe ____

Other Items of Interest

13. Motion to approve request for a six (6) month Cigarette/Tobacco/nicotine/vapor license for 1/1/2023 - 6/30/2023 for new business, Brew Oil 68, 1 Grove Rd., Eldridge, IA 52748

Moved by _____ Second by _____

Maxwell ____ Beck ____ Croken ____ Kinzer ____ Knobbe ____

14. Financial Updates - David Farmer, Budget & Administrative Services Director.

15. County Administrator Report - Mahesh Sharma.

16. Board of Supervisors Report.

17. **CLOSED SESSION:** Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3).

Motion to go into Closed Session:

Moved by _____ Second by _____

Maxwell ____ Beck ____ Croken ____ Kinzer ____ Knobbe ____

Motion to go into Open Session:

Moved by _____ Second by _____

Maxwell ____ Beck ____ Croken ____ Kinzer ____ Knobbe ____

18. Adjourned.

Moved by _____ Second by _____

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 # 2483 630 3399

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=e28ca972855736da785677b91296847d9>

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.

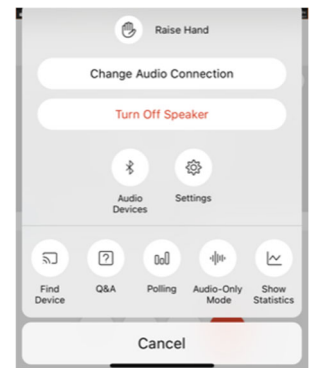
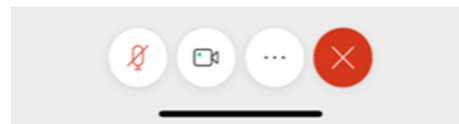
1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

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 ...



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

December 8, 2022

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Erica Lopez for the position of Dental Direct Services Consultant with the Health Department at entry level rate.

Section 2. The hiring of Tiffany Williams for the position of Family Health Nurse with the Health Department at entry level rate.

Section 3. The hiring of Lydia Amissah-Harris for the position of Family Health Coordinator with the Health Department at entry level rate.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS
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DATE

SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
December 8, 2022

**SUSPENDING THE 2021 PROPERTY TAXES DUE SEPTEMBER 2022 AND MARCH 2023 FOR
CALYTON JOHNSON, 7318 PACIFIC STREET, DAVENPORT, IOWA, IN THE AMOUNT OF \$1,976.00
INCLUDING INTEREST.**

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

- Section 1. The 2021 property taxes due in September 2022 and March 2022 for Clayton Johnson, 7318 Pacific Street, Davenport, Iowa in the amount of \$1,976.00 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees 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.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

December 8, 2022

CONTRACT AMMENDMENT APPROVAL FOR
RESTORATIVE JUSTICE PROGRAM SERVICES

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

Section 1. That the Scott County Youth Justice and Rehabilitation Center will amend the current Restorative Justice Program contract with the Iowa Department of Human Services ending June 30, 2023.

Section 2. The Amendment provides the ability to seek out and provide community service hours for youth and utilize grant funds to pay victim restitution on behalf of youth who work the applicable amount of community service hours.

Section 3. This resolution shall take effect on January 1, 2023.

Third Amendment to the Scott County Restorative Justice Programs Contract

This Amendment to Contract Number DCAT3-22-109 is effective as of January 1, 2023, between the Iowa Department of Human Services (Agency) and Scott County (Contractor).

Section 1: Amendment to Contract Language

The Contract is amended as follows:

Revision 1. Section 1.3.1, Deliverables, the following is hereby added to the Contract:

12. Collaborate with Juvenile Court Services to provide and/or locate work opportunities for youth who are required to complete Community Service and/or Victim Restitution hours.

13. Make payments for Victim Restitution on behalf of the youth.

Section 2: Ratification & Authorization

Except as expressly amended and supplemented herein, the Contract shall remain in full force and effect, and the parties hereby ratify and confirm the terms and conditions thereof. Each party to this Amendment represents and warrants to the other that it has the right, power, and authority to enter into and perform its obligations under this Amendment, and it has taken all requisite actions (corporate, statutory, or otherwise) to approve execution, delivery and performance of this Amendment, and that this Amendment constitutes a legal, valid, and binding obligation.

Section 3: Execution

IN WITNESS WHEREOF, in consideration of the mutual covenants set forth above and for other good and valuable consideration, the receipt, adequacy and legal sufficiency of which are hereby acknowledged, the parties have entered into the above Amendment and have caused their duly authorized representatives to execute this Amendment.

Contractor, Scott County		Agency, Iowa Department of Human Services	
Signature of Authorized Representative:	Date:	Signature of Authorized Representative:	Date:
Printed Name: Ken Beck		Printed Name: Lori Frick	
Title: Scott County Board of Supervisors - Board Chair		Title: Eastern Iowa Service Area Manager	

Agency, Iowa Department of Human Services	
Signature of Authorized Representative:	Date:
Printed Name: Vern Armstrong	
Title: Division Administrator	

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
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THE BOARD OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

**RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS**

December 08, 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 the taxes.

Section 2. The City of Davenport has requested the abatement of the following parcels:

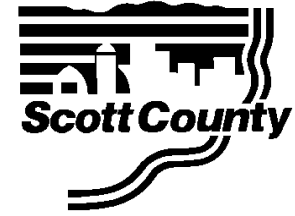
Parcel	Amount
H0062-06	\$ 786.00

Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Davenport parcels in accordance with Iowa Code Section 445.63.

Section 4. This resolution shall take effect immediately.

OFFICE OF THE COUNTY ADMINISTRATOR
 600 West 4th Street
 Davenport, Iowa 52801-1003

Ph: (563) 326-8702 Fax: (563) 328-3285
 www.scottcountyiowa.gov
 E-Mail: admin@scottcountyiowa.gov



November 28, 2022

TO: Mahesh Sharma, County Administrator

FROM: David Farmer, CPA, MPA Director of Budget and Administrative Services

SUBJ: Filing of First Quarter Reports from Various County Offices for FY23

The following is a summary of revenue through the 1st Quarter of FY23 for the following County offices:

Office	FY23 Budget	September 30, 2022 Actual	% Rec'd	Note
Auditor	\$ 42,350	\$ 14,831	35%	(1)
Recorder	1,097,350	299,795	27%	(2)
Sheriff	1,577,548	312,221	20%	(3)
Planning & Dev	292,720	88,595	30%	(4)
Totals	\$3,009,968	\$715,442	24%	

Note 1: Reflects the amount of transfer fees for the fiscal year.

Note 2: Reflects fees for real estate filings and vital records received during the period.

Note 3: Reflects grant activity, care keep charges, weapon permits, and fees for service earned during the period, general fund only.

Note 4: Reflects the amount of building permit fees received during the period.

The Commission of Veteran Affairs, in their report to the County Auditor, presents the following summary of expenditures through the 1st quarter of FY23:

Veterans Office	FY23 Budget	September 30, 2022 Actual	% Used	Note
Administration	\$120,655	\$29,487	24%	(1)
Relief Payments	48,150	1,725	4%	(2)
Totals	\$150,097	\$133,728	84%	

Note 1: Actual incurred reflects travel and school of instruction.

Note 2: Most of direct relief comes from the state and federal government. It is noted that 0% of burial assistance costs and 7% of rental assistance have been expended so far this year.

**THE COUNTY AUDITOR'S SIGNATURE
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BOARD OF SUPERVISORS ON _____.**

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

December 8, 2022

APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,733,796.84

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

- Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 321447 through 321698 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,733,796.84.
- Section 2. This resolution shall take effect immediately.

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, CONSERVATION-RECREATION (C-R) 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 adding:

Section 6-5(99) PRIVATE PARK: an area of land in a mostly natural state, set aside for the enjoyment of the public, having facilities for rest and recreation, owned and managed by a private entity.

Section 6-5(100) PUBLIC PARK: an area of land in a mostly natural state, set aside for the enjoyment of the public, having facilities for rest and recreation, owned and managed by a government entity

Section 2. Amend the Zoning Ordinance for Unincorporated Scott County by adding a new Chapter 6-11:

“C-R” Conservation-Recreation District

A. General Intent: The Conservation-Recreation District is intended and designed to provide opportunities for residents and visitors to enjoy the natural resources and environmentally-sensitive areas in the County. The standards are intended to define and conserve selected natural resource areas by either minimizing impact to them or allowing for responsible recreational uses within them.

B. Principal Permitted Uses: Land, buildings, or other infrastructure may be used for any of the following:

1) Public County-, State-, and federally-owned and managed parks, which are limited specifically to the areas identified and delineated on the official Scott County Parks map, as well as the State- and federally-owned public parks* in Butler, Lincoln, Princeton, and Sheridan Townships. Public parks are identified as the following:

- a. Allens Grove Public Use Area
- b. Buena Vista Public Use Area
- c. Buffalo Bill Cody Homestead
- d. Cameron Timber Preserve
- e. Crow Creek Wildlife Management Area*
- f. Gambril Public Access Area*
- g. Glynns Creek Golf Course

- h. Lost Grove Lake Wildlife Management Area*
- i. Princeton Wildlife Management Area*
- j. Scott County Park
- k. Walnut Grove Pioneer Village
- l. Wapsi River Environmental Education Center
- m. West Lake Park

The establishment of any new public parks not included in this section would trigger a rezoning subject to the standard rezoning procedures contained in Section 6-31 (Zoning Amendment Procedures), beginning with the Planning and Zoning Commission holding a public hearing for rezoning before making a recommendation to the Board of Supervisors. New public parks shall be identified and added to this section upon rezoning approval. No new private parks shall be added to this section.

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

D. Special Permitted Uses: None.

E. Minimum Lot Area, Lot Width, Setback, and Maximum Height Requirements:

1. For Principal Permitted Uses, the lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure shall be determined and approved administratively by the Zoning Administrator.

2. For Special Permitted Uses, the lot area, building and structure setbacks and heights of buildings, structures, or other infrastructure will be determined and approved through the established special use permitting procedures (Section 6-30).

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 _____,

Ken Beck, Chair
Scott County Board of Supervisors

Attested by: _____

Kerri Tompkins, County Auditor

Published on _____