

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 16 - 27, 2023

Tuesday, January 17, 2023

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: 2487 672 6605 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: Dickson, Maxwell, Paustian, 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 of PRIDE recognition for years of service.....9:00 a.m. (Item 03)

- ___ 4. Presentation of PRIDE recognition for Employee of the Quarter.

Facilities & Economic Development

- ___ 5. Notice of public hearing on January 19, 2023 at 5:00 PM to amend the zoning map to rezone an approximately 3-acre portion of an existing 53-acre tract. (Item 05)

- ___ 6. First of two readings of an ordinance to amend the zoning map to rezone approximately 3-acre portion of an existing 53-acre tract, more or less, (Scott County parcel #850723002) from Agricultural-General (A-G) to Single-Family Residential (R-1) to create a development right for one (1) single-family dwelling. The parcel is legally described as Part of the NE ¼ of the NE ¼ of Section 7 in Pleasant Valley Township. (Item 06)

- ___ 7. Adopting a Mitigation Action Table as an addition to 2022 Hazard Mitigation Plan. (Item 07) Consent Agenda Consideration

Human Resources

- ___ 8. Organizational changes in the Attorney's Office with the creation of the position of Attorney I in the Juvenile Division. (Item 08) Consent Agenda Consideration
- ___ 9. Organizational changes in the IT with the creation of the position of Network System Administrator. (Item 09) Consent Agenda Consideration
- ___ 10. Organizational changes to FSS staffing. (Item 10) Consent Agenda Consideration
- ___ 11. Staff appointments. (Item 11) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 12. Purchase of NetMotion Security Video Solution maintenance and support from Insight for \$30,793. (Item 12) Consent Agenda Consideration
- ___ 13. Abatement of taxes requested by the City of Davenport. (Item 13) Consent Agenda Consideration
- ___ 14. Setting of the Public Hearing for FY24 maximum proposed tax levy for Thursday, February 16, 2023 at the 5:00PM during the Board Meeting. (Item 14) Consent Agenda Consideration

Other Items of Interest

- ___ 15. Board appointments. (Item 15) Consent Agenda Consideration
- ___ 16. Appointments to the Condemnation Appraisal Jury. (Item 16) Consent Agenda Consideration
- ___ 17. Proclamation recognizing January 2023 as National Mentoring Month during the January 19, 2023 Board Meeting, 5:00 PM. (Item 17)
- ___ 18. Beer/liquor license for Big 10 Mart #29, 21010 N. Brady Street, Davenport, IA 52806. Consent Agenda Consideration
- ___ 19. Adjourned. Moved by ___ Seconded by ___

Tuesday, January 17, 2023

Special Committee of the Whole - 5:30 pm

Board Room, 1st Floor, Administrative Center - or webex hosted by Planning & Development

The public may join this meeting in person OR by phone/computer/app by contacting the Planning and Development Office at 563-326-8643 or

www.scottcountyia.gov/planning/planning-zoning-commission/meetings

Thursday, January 19, 2023

**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: 2487 903 8470 PASS CODE: 1234

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Public Hearing

- _____ 1. Public Hearing to amend the zoning map to rezone an approximately 3-acre portion of an existing 53-acre tract A-G to R-1 in Pleasant Valley Twp.

Tuesday, January 24, 2023

**Special Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center and WebEx/Virtual - FY24 Budget Discussion**

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: 2491 449 8732 PASS CODE: 1234

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

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