

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**July 3 - 7, 2023**

Please note, due to the July 4th holiday the COW meeting will be on Thursday, July 6th at 4PM.

**Thursday, July 6, 2023**

**Committee of the Whole - 4:00 pm**  
**Board Room, 1st Floor, Administrative Center **\*\*In-Person and Virtual\*\*****

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: 2492 673 9595 PASS CODE: 1234

OR you may join via Webex. Go to [www.webex.com](http://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: Paustian, Rawson, Beck, Dickson, Maxwell
- \_\_\_ 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. Annexation of Land/Territory in Maysville. (Item 03) Consent Agenda Consideration
- \_\_\_ 4. Final plat approval for the Olathea Overlook. (Item 04) Consent Agenda Consideration
- \_\_\_ 5. Public Hearing for First Reading to Amend portions of Chapter 6 of the Scott County Code of Ordinances. Amend Sections 6-4 Farm Exceptions and Section 6-5 Definitions, and add new Section 6-6 "W" - Hazardous Liquid Pipelines. Public Hearing to be held Thursday, July 6, 2023 at 5:00PM during the Board Meeting. (Item 05)

**Human Resources**

- \_\_\_ 6. Staff Appointments. (Item 06) Consent Agenda Consideration

**Finance & Intergovernmental**

- \_\_\_ 7. Contracting of services with QC Convention and Visitors Bureau (D.B.A. Visit Quad Cities) to provide aid to an impacted industry within Scott County using the ARPA and the Coronavirus State and Local Fiscal Recovery Funds. (Item 07)

## Other Items of Interest

\_\_\_\_ 8. Adjourned. Moved by \_\_\_\_\_ Second by \_\_\_\_\_

### **Thursday, July 6, 2023**

#### **Regular Board Meeting - 5:00 pm**

**Board Room, 1st Floor, Administrative Center \*\*In-Person and Virtual\*\***

**\*\*Board Meeting will begin at 5:00 PM or Immediately following the Committee of the Whole\*\***

**\*\*\*Same Webex Information from the Committee of the Whole\*\*\***

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: 2492 673 9595 PASS CODE: 1234

OR you may join via Webex. Go to [www.webex.com](http://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 for First Reading for the amendment to the Scott County Ordinance to Amend Chapter 6 - Zoning for Unincorporated Areas, Section 6-4 Farm Exceptions and Section 6-5 Definitions, and add new Section 6-6 "W" - Hazardous Liquid Pipelines.