

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 17 - 27, 2023

Tuesday, July 18, 2023

Committee of the Whole - 8:30 am
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: 2483 799 1781 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: Paustian, Rawson, Beck, Dickson, Maxwell

___ 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. Mississippi Valley Workforce Area Presentation by Miranda Swafford, Executive Director of the Mississippi Valley Workforce Development Board. (Item 03)

Facilities & Economic Development

___ 4. Calcium Chloride Tank Replacement at Secondary Roads Maintenance Facility. (Item 04) Consent Agenda Consideration

___ 5. Replacement of Mobile Data Computers for the Sheriff's Office and Conservation Department for \$315,945.60 from Keltek. (Item 05) Consent Agenda Consideration

___ 6. Second of Three Readings 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. (Item 06)

Human Resources

___ 7. Staff appointments. (Item 07) Consent Agenda Consideration

___ 8. Organizational Change in the Recorder's Office. (Item 08) Consent Agenda Consideration

- ___ 9. Organizational Change in the Attorney's Office. (Item 09) Consent Agenda Consideration

Health & Community Services

- ___ 10. FY24 Agreement with Community Health Care (CHC). (Item 10) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 11. FY24 Edward Byrne Memorial Justice (JAG) Grant application. (Item 11) Consent Agenda Consideration
- ___ 12. Application for Grant Funding from the State of Iowa - Office of Drug Control Policy (ODCP) for FY24.

Other Items of Interest

- ___ 13. Board Appointments to various Boards and Commissions. (Item 13) Consent Agenda Consideration
- ___ 14. Public Consulting Group, LLC (PCG, LLC) will be at the 5PM Board Meeting on July 20, 2023 to give a presentation on Phase II of Medic EMS transition.
- ___ 15. Adjourned. Moved by ___ Second by ___

Thursday, July 20, 2023

Regular Board Meeting - 5:00 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: 2494 177 3470 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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Presentation

- ___ 1. Presentation by Public Consulting Group, LLC (PCG, LLC) on Medic EMS transition.

Thursday, July 27, 2023

Special Committee of the Whole - 11:00 am SECC Conference Room 1100 E. 46th St. Davenport 52807 (In-Person)

Special Committee of the Whole - Strategic Planning with Department Heads