

Scott County Board of Supervisors
July 21, 2022 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Croken, Kinzer and Knobbe present. The Board recited the Pledge of Allegiance.

Moved by Kinzer, seconded by Croken a motion approving the minutes of the July 5, 2022 Committee of the Whole and the minutes of the July 7, 2022 Regular Board Meeting. Roll Call: All Ayes.

Agenda Review: Supervisor Croken requested the resolution to approve board appointments be removed from the consent section and be considered separately for discussion and voting.

Moved by Kinzer, seconded by Croken that the following four consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of LaDories Nicholson for the position of Multi Service Clerk with the Treasurer's Office at entry level rate. 2) The hiring of Doug Taylor for the position of part-time Custodian with the FSS Department at entry level rate. 3) The hiring of Clinton Law for the position of Deputy with the Sheriff's Office at entry level rate. (186-2022)

Supervisor Beck noted for the record that the following resolution would be for a two year agreement.

BE IT RESOLVED: 1) That the 28E Agreement Scott Community College and the Sheriff's Office is hereby approved as presented. 2) This resolution shall take effect immediately. (187-2022)

BE IT RESOLVED: 1) The purchase of Microsoft Software License Maintenance from Insight in the amount of \$634,971.30 to be paid in three yearly installments of \$211,657.10 is hereby approved. 2) This resolution shall take effect immediately. (188-2022)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 318619 through 318715 and 318721 through 318936 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,577,877.67. 2) This resolution shall take effect immediately. (189-2022)

Moved by Knobbe, seconded by Maxwell that the following resolution (190-2022) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the appointment of Charles Brockmann, Long Grove, to the Library Board for an unexpired six (6) year term expiring on June 30, 2027 is hereby approved. 2) That the appointment of Greg Schaapveld, Park View to the Zoning Board of Adjustments unexpired five (5) year term expiring on May 1, 2027 is hereby

approved. 3) That the appointment of Carrie Keppy, Davenport to the Zoning Board of Adjustments unexpired five (5) year term expiring on May 1, 2025 is hereby approved. 4) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell the second of three readings of an ordinance to amend Chapter 6, Section 6-29, D(7) & G of the Scott County Code relative to Lighting. Roll Call: All Ayes.

AN ORDINANCE TO AMEND A PORTION OF SECTION 6-29 SITE PLAN REVIEW REGULATIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. Amend Section 6-29 SITE PLAN REVIEW REGULATIONS of the Zoning Ordinance for Unincorporated Scott County by adding:

Section 6-29(D)(7) All lighting shall be provided in accordance with the provisions of Section 6-29(G) of this Code.

Section 6-29(G) Lighting. All lighting shall be provided in accordance with the following provisions:

- (1) Lighting Plan: All proposed lighting is required to be shown on a lighting plan. The plan shall show all light poles, lights mounted on buildings, small bollard or monument lights and all other lighting to be installed on the property. Information to be included on the plan or as an attachment with the plan:
 - a. Details on the pole, luminaire, and foundation details including pole height, height of building-mounted lights, mounting height, and height of the luminaire.
 - b. Specifications for luminaires and lamp types, and poles, including photographs or drawings of proposed light fixtures.
 - c. Elevations of the site including all structures and luminaires sufficient to determine the total cut-off angle of all luminaires and their relationship to abutting parcels may be required.
 - d. A Photometric plan that shows the foot-candle measurement at all lot lines.
- (2) Maximum Brightness.
 - a. The maximum allowable foot-candle at any lot line is one foot-candle.
 - b. When additional security lighting is required for security reasons in excess of the foot-candle limit imposed by item 1 above, additional lighting may be allowed based on evidence for the need for additional security through site plan review.
 - c. No glare onto adjacent properties is permitted.

- (3) Luminaire with Cut-Off Standards.
 - a. To be considered a cut-off luminaire, the cut-off angle must be 75° or less.
 - b. The maximum total height of a cut-off luminaire, either freestanding or attached to a structure, is 40 feet in the "C-2" and "I" Districts and 35 feet in all other districts.
 - c. A cut-off luminaire must be designed to completely shield the light source from an observer 3.5 feet above the ground at any point along an abutting lot line.

- (4) Luminaire with No Cut-Off Standards. Decorative and/or architectural lighting with no cut-off is allowed and subject to the following standards:
 - a. A luminaire is considered to have no cut-off if it is unshielded or has cut off angle greater than 75°.
 - b. The maximum permitted total height of a luminaire with no cut-off is 15 feet.

- (5) Exceptions to Lighting Standards.
 - a. Up-lighting of buildings is allowed but all light must be directed onto the facade of the structure and cannot glare onto other properties.
 - b. Because of their unique requirements for nighttime visibility and limited hours of operation, outdoor recreational facilities (public or private) such as, but not limited to, football fields, soccer fields, baseball fields, softball fields, tennis courts, golf driving ranges, show areas, and other similar uses are exempt from the requirements of this section. Recreational facilities are permitted a total luminaire height of 65 feet in any district. Luminaires greater than 65 feet in total height may only be approved by special use permit.
 - c. Temporary uses.
 - d. Holiday and seasonal lighting is not subject to the requirements of this section.

- (6) Prohibited Lighting.
 - a. Flickering or flashing lights are prohibited.
 - b. Searchlights, laser source lights, or any similar high intensity lights are prohibited.
 - c. Neon or LED lighting to outline doors, windows, architectural features, and building facades is prohibited.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. 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 4. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 5. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Under other items of interest, County Administrator Mahesh Sharma reviewed a recent County Department Head meeting, a FEMA exercise with EMA and reviewed the FY22 Revenue Update as of June 30, 2022.

Supervisor Maxwell reviewed a recent Partners of Scott County Watersheds project he attended and helped with.

Supervisor Beck reviewed recent meetings with the Mental Health Region, EMA and SCRA.

Moved by Croken, seconded by Kinzer at 5:30 p.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.