Scott County Board of Supervisors December 8, 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 Croken, seconded by Kinzer a motion approving the minutes of the November 21, 2022 Special Board meeting – Update to Canvass of the votes, November 22, 2022 Committee of the Whole, and the November 22, 2022 Board Meeting. Roll Call: All Ayes.

Molly Regan, of Bettendorf, wanted to express concerns of machinery issues and the handling of the recount.

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

BE IT RESOLVED 1) The hiring of Erica Lopez for the position of Dental Direct Services Consultant with the Health Department at entry level rate. 2) The hiring of Tiffany Williams for the position of Family Health Nurse with the Health Department at entry level rate. 3) The hiring of Lydia Amissah-Harris for the position of Family Health Coordinator with the Health Department at entry level rate. (291-2022)

BE IT RESOLVED: 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. 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. 3) This resolution shall take effect immediately. (292-2022)

BE IT RESOLVED: 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. 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. 3) This resolution shall take effect on January 1, 2023. (293-2022)

BE IT RESOLVED: 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. 2) The City of Davenport has requested the abatement of the following parcels: H0062-06 in the amount of \$786.00. 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. 4) This resolution shall take effect immediately. (294-2022)

A Motion to approve filing of first quarter FY23 quarterly financial reports from various county offices.

BE IT RESOLVED: 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. 2) This resolution shall take effect immediately. (295-2022)

Supervisor Kinzer read the names and positions of the new employees and the Board extended their Welcome.

Moved by Maxwell, seconded by Croken the second of three readings of to amend Chapter 6 of Conservation – Recreation Zoning District ordinance. Roll Call: All Ayes.

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
 - I. 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.

A motion by Maxwell, seconded by Croken to approve the following request. Roll Call: All Ayes.

Motion to approve 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.

Budget and Administration Services Director David Farmer presented a monthly dashboard with financial updates.

County Administrator Mahesh Sharma reviewed a monthly department head meeting and that three of the department heads are retiring. He also spoke of his time with the two incoming new Supervisors. He also reviewed the ongoing consideration and time being spent looking at Medic as a county department.

Supervisor Kinzer reviewed a meeting of the Iowa Workforce Board and retirements.

Supervisor Beck reviewed meetings with cities in the county regarding Medic. He spoke on meeting with LeClaire, Bettendorf and Davenport regarding the matter.

Moved by Croken, seconded by Kinzer at 5:24 p.m. a motion to go into closed session. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe at 5:47 p.m. a motion to go into open session. Roll Call: All Ayes.

Moved by Croken, seconded by Maxwell at 5:48 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.