

Scott County Board of Supervisors
May 26, 2011 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Sunderbruch, Earnhardt, Cusack, Minard, and Hancock present. The Board recited the pledge of allegiance.

Moved by Hancock, seconded by Minard approval of the minutes of the [May 12, 2011 Regular Board Meeting](#), and the [May 24, 2011 Closed Session](#). All Ayes.

Moved by Minard, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the [bid for centerline painting](#) to go to the low bidder, Vogel Traffic Services, of Orange City, IA for the total cost of \$76,818.58. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Minard, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) Scott County is a participating partner in the Greater Davenport Redevelopment Corporation. 2) The Greater Davenport Redevelopment Corporation has expenses associated with the ownership and marketing of the industrial park known as the Eastern Iowa Industrial Center. 3) The Board of Supervisors has included [\\$30,000 in the FY11 county budget for marketing expenses of the Greater Davenport Redevelopment Corporation](#). 4) The Board of Supervisors hereby approves the disbursement of those funds. 5) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the [weed destruction program for Scott County](#) pursuant to Chapter 317, Code of Iowa, 2010, is hereby adopted. The Weed Commissioner is directed to administer the noxious weed destruction program guided by pamphlet entitled "Iowa Noxious Weeds". 2) That each owner and each person in the possession or control of any lands within Scott County shall cut, burn, or otherwise control all noxious weeds thereon, as listed below each year and in such manner as to prevent said weeds from blooming or coming to maturity and as often as necessary to prevent seed production: 3) The Board of Supervisors declares that from early Spring until first frost the following plant species are determined to be noxious weeds: tree of heaven, garlic mustard, musk thistle, Canada thistle, bull thistle, spotted knapweed, Russian knapweed, yellow starthistle, poison hemlock, teasel, leafy spurge, serica lespedeza, Eurasian watermilfoil, wild parsnip, Japanese bamboo, multiflora rose and Russian thistle. 4) The Board of Supervisors declares that the following plant species are

determined to be prohibited plants: flowering rush, Grecian foxglove, giant hogweed, purple loosestrife, wand loosestrife, and pampas grass. 5) Each owner and each person in the possession or control of any lands in Scott County, who fails to comply with the Weed Commissioner's order to destroy noxious weeds, shall be in violation of the program. The Weed Commissioner may impose a maximum penalty of a twenty dollar fine for each day, up to 10 days, that the owner or person in control of the land fails to comply. After which, the Weed Commissioner shall cause the weeds to be controlled. The expense of controlling the weeds, plus a 25 percent administrative cost, and fine shall be assessed on the tax rolls against the real estate on which the weeds were growing. 6) This resolution shall take effect immediately.

Moved by Minard, seconded by Cusack approval of the second and final reading of a Zoning Ordinance amendment regarding off-street parking requirements for new or expanded commercial and industrial developments. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO. 11-_____

AN ORDINANCE TO AMEND CERTAIN PROVISIONS AND SECTIONS OF CHAPTER 6 SCOTT COUNTY CODE, THE REVISED ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY, IOWA RELATIVE TO THE REQUIREMENTS TO PROVIDE ADEQUATE OFF-STREET PARKING.

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

Section 1. Amend Section 6-5. DEFINITIONS to add the following definitions:

VEHICLE PARKING AND CIRCULATION AREAS: The areas on a lot or parcel where motor vehicles of customers, employees, visitors or building occupants park on a day to day basis. This includes all areas where vehicles are permitted to park, load and unload and circulate from the adjacent street or road to the building or facility on the property including, marked parking stalls, access lanes and driveways. All such areas must meet the Iowa Statewide Urban Design and Specifications (SUDAS) Chapter 12 Parking Lots Sections 1-6 (Current Edition).

VEHICLE STORAGE AREAS: The areas on a lot or parcel to which access is limited and controlled by fencing, gates or other means where vehicles, equipment and other materials are stored for extended periods of time. Such areas are not required to meet the Iowa Statewide Urban Design and Specifications (SUDAS) Chapter 12 Parking Lots Sections 1-6.

Section 2. Delete the existing Section 6-23. VEHICULAR PARKING AND LOADING PROVISIONS and replace with the following:

Section 6-23 OFF-STREET VEHICULAR PARKING REQUIREMENTS

A. Off-street parking required: All new construction, re-development or change of use of property subject to the requirements of Section 6-25 Site Plan Review shall be required to provide off-street parking and circulation areas in accordance with the requirements set forth as follows:

(1) Off-street parking spaces shall be provided using the following guidelines:

- | | |
|-------------------------------------|--------------------------|
| a. Single and two family dwellings | 3 per unit |
| b. Apartments | 2 per unit |
| c. Senior Residential facilities | 1 per unit |
| c. Churches and assembly facilities | 1 per every 3 persons of |

		occupancy load
	d. General Commercial uses	1 per every 500 sq ft gross floor area
	e. Outdoor recreational facilities	1 per every 3 persons of design capacity
	f. Retail Sales under 5,000 sq.ft. floor area	1 per every 500 sq ft gross floor area
floor	g. Retail Sales over 5,000 sq.ft floor area	1 per every 750 sq ft gross area
	h. Office Uses	1 per every 500 sq ft gross floor area
floor	i. Restaurants and on premise liquor sales	1 per every 250 sq ft gross area
	j. Industrial uses	1 per every 750 sq ft gross floor area
	k. Warehousing	1 per every 1,000 sq ft gross floor area
	l. Other uses not specifically identified	1 per every 3 persons of occupancy load

(2) Additional parking and circulation areas

All areas used for parking and circulation in excess of the above minimum required shall be constructed in accordance with the requirements of this Section 6-23.

(3) Accessible parking spaces required:

Accessible parking spaces shall be provided in accordance with the requirements of the current edition of the Americans with Disabilities Act Accessibility Guidelines (ADAAG).

(4) Construction and design standards:

Parking and circulation areas shall be designed and constructed in accordance with the Iowa Statewide Urban Design and Specifications (SUDAS) Chapter 12 Parking Lots Sections 1-6 (Current Edition).

(5) Completion or surety required

Prior to the issuance of certificate of occupancy all improvements required in accordance with this section must be completed or a performance bond be posted in an amount equal to 125% of the cost estimate of the required improvements to assure completion of the improvements within one (1) year of occupancy.

B. Stormwater management: Stormwater runoff from parking and circulation areas shall be controlled in a manner approved by the County Engineer and designed and constructed in accordance with the Iowa Statewide Urban Design and Specifications (SUDAS) Chapter 12 Parking Lots Sections 1-6. Stormwater detention facilities sufficient to capture the runoff of a one hundred (100) year storm shall be placed on the property. The release rate of storm water out of the detention facility shall be restricted so as not to exceed the volume produced by a five (5) year storm when measured at the pre-developed flow rates. The velocity of the water leaving the property shall be

reduced so as not to cause erosion. A drainage easement is required where storm water from a property crosses an adjacent property to reach a natural stream or public drainage facility. Enclosed storm sewers require County Engineer approval. If an acceptable pervious paving system is used the requirement to provide on-site stormwater detention can be eliminated.

- C. Exceptions: Any exceptions or modifications to the requirements of the parking regulations shall be reviewed using the criteria established for the review of a Special Use Permit by making application to the Zoning Board of Adjustment under the procedures and criteria of Section 6-27 C (2) Special Use Permit Review.

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 this 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 parts of ordinances in conflict with the provisions of this 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.

Approved this _____ day of _____ 2011

Tom Sunderbruch, Chairman
Scott County Board of Supervisors

Roxanna Moritz
County Auditor

Moved by Minard, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the grant application to the Scott Area Solid Waste Commission to provide [free e-waste](#) services for residents in unincorporated areas in the amount of \$2500.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the proposal from Bi-State Business Solutions to provide [postal auditing services](#) is hereby approved and awarded in the amount of \$13,495.00.
2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Minard a motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Jacob VanCamp-FSS	Custodial Worker P/T	12.67/hr	05/09/11	Replaces Tyler VanCamp

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Alma Bakoylis	Fine Collection	\$40,394 - \$41,621	Step 8	05/16/11
County Attorney	Coordinator			
Troy McClimon	Sergeant	\$63,211 - \$64,459	Step 4	05/19/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Paul Elias	Program Services	\$53,065 - \$54,126	108.737%	01/19/11
Sheriff/Jail	Coordinator	(2.0%)		
Pamela Bennett	Office Administrator	\$55,506 - \$56,514	115%	04/23/11
Sheriff		(2.1%)		
Eric Bradley	Environmental	\$53,687 - \$55,298	104.964%	05/08/11
Health	Health Specialist	(3.0%)		

*First review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

BONUS

Employee/Department	Position	Effective Date
Jeff Ranes	Custodial & Security	05/13/11
FSS	Coordinator	

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Earl Coffman	Correction Officer	06/14/04	05/11/11	Retirement
Sheriff/Jail				
Andrea Fischer	Correction Officer	09/22/08	05/24/11	Voluntary resignation
Sheriff/Jail				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee	Vacant 5/11/11	ASAP	Earl Coffman	Approve to fill
Sheriff/Jail				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Raquel Posateri	Medical Assistant	English	08/11 – 12/11
Health		Intro to Women's Studies Western Illinois University	
Matt Zumwalt	Network Systems	Legal Env of Business	5/23 – 6/24/11
Information Technology	Administrator	College Algebra	5/9 – 7/3/11
		Principles of Management	6/27 – 8/8/11
		St. Ambrose University	

Moved by Earnhardt, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The current utility fees, interest, and penalties accrued for Dorothy Robinson, 1511 Ripley Street, Davenport, Iowa, (parcel: G0011-15) in the amount of \$1961.63 (2005 utility fee of \$104.54, 2006 utility fees of \$102.64, \$104.86, \$99.09, \$107.92, 2007 utility fees of \$102.46, \$95.00, \$92.00, 2008 utility fees of \$85.55, \$85.55, \$88.23, \$89.99, 2009 utility fees of \$78.23, \$80.99, \$85.65, \$82.69, 2010 utility fees of \$70.74, \$72.69, \$67.79, and 2011 utility fees of \$76.60, \$62.84, \$66.30, \$59.28) are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated 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.

Moved by Earnhardt, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The current [special assessment, interest, and penalties accrued for Rebecca King](#), 122 West 14th Street, Davenport, Iowa, (parcel: G0023-35) in the amount of \$440.00 (2010 special assesment) are hereby suspended. 2) The County Treasurer is hereby requested 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.

Moved by Earnhardt, seconded by Minard that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the FY2012 [contractual agreement between Scott County and the Handicapped Development Center](#) for Provision of personal independence, community residential and employment services to the citizens of Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2011.

Moved by Earnhardt, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the FY2012 [contractual agreement between Scott County and the Center for Active Seniors](#), Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect July 1, 2011.

Moved by Earnhardt, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That Scott County continues to be [affiliated with the Vera French Community Mental Health Center](#). 2) That the Chairman may sign the form indicating affiliation. 3) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Minard that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the renewed contract between DHS Targeted Case Management and [Scott County to provide services to children](#) under the Children's Mental Health Waiver. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2011.

Moved by Earnhardt, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the contract for Medicaid Case Management Services between Scott County and the Iowa Department of Human Services [providing for case management services for Medicaid and other eligible persons](#) with mental retardation and developmental disabilities for the period July 1, 2011 through June 30, 2013, is approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2011

Moved by Earnhardt, seconded by Minard that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The Amendment to the Agreement between [Scott County and Genesis Medical Center Relating](#) to Payment for Physician Services within the Behavioral Health Unit for the period May 1, 2011 through June 30, 2011 is approved. 2) The Chairman is authorized to sign the Amendment to the Agreement. 3) This resolution shall take effect May 1, 2011.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED BY: 1) That [General Policy 33 "FINANCIAL MANAGEMENT" is hereby updated to comply with GASB 54](#) "Fund Balance Reporting and Governmental Fund Type Definitions." 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED, that the Scott County Board of Supervisors accepts the aforementioned recommendation. 1) The Scott County Board of Supervisors authorizes the [County Administrator to periodically assign resources](#) to specific projects or purposes within the General Fund, Capital Project Funds, Debt Service Fund, MH-DD Fund, Rural Services Fund, Secondary Roads Fund, and Health and Dental Self Insurance Funds. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard that the following resolution be approved. All Ayes.

WHEREAS, the Government Accounting Standards Board (GASB) has issued Statement No. 54 – *Fund Balance Reporting and Governmental Fund Type Definitions*, which changes the terminology used for fund balance reporting on balance sheets of Governmental Funds, and;

WHEREAS, the Scott County Finance Review Committee has reviewed the new terminology, and;

WHEREAS, commitments of fund balance are constraints of resources that the government imposes upon itself, approved at the government's highest level of decision making, and;

WHEREAS, commitments of fund balance are binding unless removed in the same manner as the commitment was made, and;

BE IT RESOLVED, that the Scott County Board of Supervisors accepts the aforementioned recommendation. 1) The Board of Supervisors hereby authorizes the [commitment of Gaming Taxes from the Isle of Capri and Rhythm City Casino](#) (and any successors) in the Capital Projects Fund be committed for Scott County Capital Projects. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the appointment of Dave Oberbroeckling, Davenport, Iowa to the Airport Zoning Commission for a four (3) year term expiring on May 27, 2015 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard a motion approving beer/Liquor, casual sales and cigarette licenses and permits. All Ayes.

Moved by Cusack, seconded by Hancock a resolution approving payment of [claims numbered 236989 through 237316](#) in the amount of \$2,195,905.87 and [purchase card payments](#) to Wells Fargo in the amount of \$77,048.74 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt a motion to adjourn. All Ayes.

Tom Sunderbruch, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor