

Tentative Agenda
Scott County Board of Supervisors

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January 21 - 25, 2008

TUESDAY, JANUARY 22, 2008

COMMITTEE OF THE WHOLE 8:00 A.M.

(Board Room, 1st Floor, Administrative Center)

_____ Roll Call: Hancock, Minard, Moritz, Sunderbruch, Gallin

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Resolution authorizing County Engineer to make necessary road closures during 2008. (Enc. FE-1)
- _____ 2. Resolution approving Policy for Purchase of Right of Way. (Enc. FE-2)
- _____ 3. Approval of underground permit applications. (Enc. FE-3)
- _____ 4. Approval of the Final Draft of the Comprehensive Plan as recommended by the Scott County Planning and Zoning Commission. (Enc. FE-4)
- _____ 5. Approval of a six month moratorium of any new development applications being submitted to the Scott County Planning and Zoning Commission including rezonings, sketch plans for minor plats and preliminary plats for major plats. (Enc. FE-5)
- _____ 6. Approval of second and final reading of an ordinance rezoning a 7.4 acre parcel (more or less) from A-P to C-2 in part of the SE 1/4 in Section 35 of Blue Grass Township located just west of 14040 110th Avenue. (Enc. FE-6)
- _____ 7. Approval of Scott County Treasurer's request for the abatement of property taxes on a building on leased land owned by the City of Davenport in accordance with Iowa Code 445.63. (Enc. FE-7)
- _____ 8. Approval of annual re-adoption of the Master Matrix for review of confinement feeding operation construction permits. (Enc. FE-8)

- _____ 9. Discussion of Public Hearing and presentation of Planning and Zoning Commission's recommendation on application to rezone a .44 acre parcel (more or less) from Commercial Light Industrial (C-2) to Heavy Manufacturing (M) known as the southerly 1/2 of Lot 4 of Fred M. Randolph's 1st Subdivision in part of the SW 1/4 of the SE 1/4 of Section 25, Sheridan Township located at 21251 North Brady Street, Mt. Joy. (Enc. FE-9)

NOTE: Public Hearing is scheduled for Thursday,
January 24 at 5:30 p.m.

HUMAN RESOURCES

- _____ 1. Pending Litigation - CLOSED SESSION.8:45 A.M.
- _____ 2. Approval of personnel actions. (Enc. HR-2)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Discussion of Information Technology Quarterly Update.
(Enc. FI-1)
- _____ 2. Approval of annual maintenance renewal for GIS software suite (ESRI). (Enc. FI-2)
- _____ 3. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-3)

- _____ 4. Approval of appointments to committees, boards and commissions.
 - o Benefited Fire District #1
Vacant
(term expires 1/11/10) _____
 - o Condemnation Appraisal Jury
 - o Recognition for years of service for Community Action of Eastern Iowa and Benefited Fire District #1 appointments.
- _____ 5. Discussion of legislative issues.

OTHER ITEMS OF INTEREST

- _____ 1. Discussion of 2007/2008 Target Issues and Management Agenda. (Enc. OI-1)

THURSDAY, JANUARY 24, 2008

REGULAR BOARD MEETING. 5:30 P.M.
(Board Room, 1st Floor, Administrative Center)

THURSDAY, JANUARY 24, 2008

PUBLIC HEARING 5:30 P.M.
(Rezone .44 acres from C-2 to M in Sheridan Township)

FRIDAY, JANUARY 25, 2008

SPECIAL COMMITTEE OF THE WHOLE 3:30 P.M.
(Conference Room, 6th Floor, Administrative Center)

- _____ Roll Call: Hancock, Minard, Moritz, Sunderbruch, Gallin
- _____ 1. Legislature Forum for State Legislators and Local Governments.
- _____ 2. Other items of interest.