Clinton County Board of Supervisors

Clinton County Administration Building 1900 North Third Street

Tom Determann, Chairman Jim Irwin, Jr., Vice-Chairman Dan Srp P.O. Box 2957 Clinton, Iowa 52733-2957 Telephone: (563) 244-0575

www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Monday, September, 20, 2021, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. The public may join the meeting by phone by dialing 1-408-418-9388 and entering the access code 623839162. The public may also join through the internet by following this web address: <u>https://globalpage-prod.webex.com/join</u>

Enter meeting Code: 623839162 and then password clinton23.

- 9:00 a.m. Review Correspondence & Claims Call to Order – Pledge of Allegiance
- 9:15 a.m. Formal Action & Motions Claims Approval Coronavirus/COVID-19 update

CONSENT AGENDA

- RESOLUTION 2021-255: Terminations Secondary Road Department
- RESOLUTION 2021-256: Set a public hearing for a CDBG public facilities grant
- RESOLUTION 2021-257: Set a public hearing for a CDBG food bank grant
- RESOLUTION 2021-258: Set a public hearing for a CDBG daycare assistance grant

RESOLUTIONS

- RESOLUTION: Set a public hearing for a FY22 budget amendment
- RESOLUTION: Adopt a County Leave Donation Policy
- RESOLUTION: Approve text amendment to the Clinton County Zoning Ordinance

UNFINISHED BUSINESS

RESOLUTION 2021-249 tabled from September 13, 2021.
<u>GENERAL PUBLIC</u>
<u>DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES</u>
<u>DISCUSSION WITH POSSIBLE ACTION</u>

1. Update of solar projects in the County

RESOLUTION TO TERMINATE PART-TIME SUMMER SECONDARY ROAD DEPARTMENT EMPLOYEES

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Engineer's Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made:

Terminate the employment of Steve Olson for the position of temporary summer labor, effective September 15, 2021.

Terminate the employment of Ty Oster for the position of temporary summer intern, effective August 27, 2021.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

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RESOLUTION TO SET A PUBLIC HEARING FOR OCTOBER 4 AT 9:45 A.M. TO SOLICIT PUBLIC COMMENT ON A 2021 COMMUNITY DEVELOPMENT BLOCK GRANT -CV PUBLIC FACILITIES/PUBLIC SPACES ASSISTANCE/ (CDBG-CV) APPLICATION

WHEREAS, the Clinton County Board of Supervisors desires to submit a CDBG-CV Public Facilities/Public Spaces application to provide assistance to LMI residents in Clinton County, Iowa; and

WHEREAS, the CDBG regulations require applicants for CDBG funding to hold a public hearing to solicit public comments on the proposed application; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors, Clinton, Iowa, that a public hearing on the proposed Community Development Block Grant application be conducted on Monday, October 4, 2021 at 9:45 a.m. before the Clinton County Board of Supervisors at Clinton County Administration Building, 1900 N 3rd St, Clinton, IA 52732 ; and

BE IT FURTHER RESOLVED that notice of this hearing shall be published in accordance with the law.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

RESOLUTION TO SET A PUBLIC HEARING FOR OCTOBER 4 AT 9:50 A.M. TO SOLICIT PUBLIC COMMENT ON A 2021 COMMUNITY DEVELOPMENT BLOCK GRANT -CV FOOD BANK GRANT APPLICATION

WHEREAS, the Clinton County Board of Supervisors desires to submit a CDBG-CV Public Facilities/Public Places Food Bank application to provide assistance to LMI residents in Clinton County, Iowa; and

WHEREAS, the CDBG regulations require applicants for CDBG funding to hold a public hearing to solicit public comments on the proposed application; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors, Clinton, Iowa, that a public hearing on the proposed Community Development Block Grant application be conducted on Monday, October 4 at 9:50 a.m. before the Clinton County Board of Supervisors at Clinton County Administration Building, 1900 N 3rd St, Clinton, IA 52732; and

BE IT FURTHER RESOLVED that notice of this hearing shall be published in accordance with the law.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

RESOLUTION TO SET A PUBLIC HEARING FOR OCTOBER 4 AT 9:55 A.M. TO SOLICIT PUBLIC COMMENT ON A 2021 COMMUNITY DEVELOPMENT BLOCK GRANT -CV DAYCARE ASSISTANCE GRANT APPLICATION

WHEREAS, the Clinton County Board of Supervisors desires to submit a CDBG-CV Daycare Assistance application to provide assistance to LMI residents in Clinton County, Iowa; and

WHEREAS, the CDBG regulations require applicants for CDBG funding to hold a public hearing to solicit public comments on the proposed application; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors, Clinton, Iowa, that a public hearing on the proposed Community Development Block Grant application be conducted on Monday, October 4 at 9:55 a.m. before the Clinton County Board of Supervisors at Clinton County Administration Building, 1900 N 3rd St, Clinton, IA 52732; and

BE IT FURTHER RESOLVED that notice of this hearing shall be published in accordance with the law.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

RESOLUTION SETTING A BUDGET AMENDMENT PUBLIC HEARING FOR OCTOBER 11, 2021, AT 9:45 A.M.

WHEREAS, the fiscal year 2021-2022 budget for Clinton County requires a budget amendment as allowed per conditions under Iowa Code 331.435; and

WHEREAS, it is required per Iowa Code 331.435, Iowa Code 331.434(3) and Iowa Code 331.434(4) to set a time and place for a public hearing on the fiscal year 2021-2022 budget amendment to allow taxpayers to present objections to or arguments in favor of any part of the budget amendment; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing be conducted on Monday, October 11, 2021, at 9:45 a.m. in person at the Clinton County Administration Building at 1900 N 3rd St., Clinton, IA; and electronically and the public may participate by phone by dialing 1-408-418-9388 and entering the access code 623839162 or the public may also join through the internet by following this web address: https://globalpage-prod.webex.com/join and enter meeting Code: 623839162 and then password clinton23; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication to be not less than 10 nor more than 20 days before the date of the public meeting on the fiscal year 2021-2022 budget amendment.

Roll Call:

Srp:	Yes	No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

September 20, 2021

RESOLUTION 2021-

RESOLUTION ADOPTING A CLINTON COUNTY LEAVE DONATION POLICY

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, the Clinton County Human Resources Director along with a committee has brought forth the Clinton County Leave Donation Policy and related forms to be reviewed by the Board of Supervisors; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the County Leave Donation Policy be adopted; and

BE IT FURTHER RESOLVED that this policy is distributed by the Human Resources Director to all County elected officials and department heads and that it be posted on the web for staff to readily find from home.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

RESOLUTION APPROVING A TEXT AMENDMENT TO THE ZONING ORDINANCE OF CLINTON COUNTY, IOWA

WHEREAS, on the matter herein, the Clinton County Planning and Zoning Commission conducted a Public Hearing on August 24, 2021, and following said hearing the Commission recommended approval of the attached text amendments to the Clinton County Zoning Ordinance; and

WHEREAS, the Clinton County Board of Supervisors conducted a public hearing and first reading of the proposed text amendments on September 13, 2021, to consider said amendment and to hear comments for and against; and

WHEREAS, the Clinton County Board of Supervisors conducted a second reading of the proposed text amendment on September 20, 2021, to consider said amendment;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors as follows:

- 1. The attached ordinance numbered 2021-02 is hereby adopted.
- 2. The Auditor is directed to publish said ordinance as required by law.
- 3. This ordinance shall be in effect from and after its adoption and publication as required by law.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

ORDINANCE 2021 – 02

AN ORDINANCE AMENDING THE TEXT OF THE CLINTON COUNTY ZONING ORDINANCE TO UPDATE THE ZONING DISTRICTS AND REMOVE SPECIAL EXCEPTION USES FROM THE A-1, AR-1, C-1, C-2, M-1, AND M-2 ZONING DISTRICTS.

Section 1: Be it enacted by the Clinton County Board of Supervisors that the text of the Clinton County Zoning Ordinance be amended as follows:

1. Amend Chapter III Zoning Districts / Maps / Uses by adding the following section 3.6.10 Renewable Energy Overlay District (RE):

3.6.10 RE Renewable Energy Overlay District

- **A. Purpose.** The RE Renewable Energy Overlay District is intended to allow for the orderly development of utility scale solar and wind farm energy projects. This section establishes an overlay distract that serves the following purposes:
 - 1. To encourage and support the development and use of alternative and renewable energy resources.
 - 2. To encourage development that conforms to the goals, objectives and Master Plan that pertains to the area in which the development is proposed.
 - 3. To encourage sustainable and energy efficient development which aims to strengthen the global response to the threat of climate change.
- **B.** Geographic Location. The renewable energy overly district shall be geographically located in the areas currently zoned A-1 (Prime Agriculture), AR-1 (Agricultural Recreation), C-1 (Highway Commercial), C-2 (Rural Support Commercial), M-1 (Limited Industrial), or M-2 (General Industrial).
- **C. Permitted Uses.** Uses allowed in the renewable energy overlay district shall include commercial wind energy conversion systems and utility scale solar installations.

D. Additional Requirements. Additional requirements within this chapter and other county ordinances shall apply to the development in the renewable energy overlay district, including but not limited to, the supplementary conditions listed in chapter IV of this ordinance.

- 2. Amend Ordinance 2008-02 by deleting the Special Exception Uses in the following sections:
 - Section 3.6.1.D.20
 - Section 3.6.2.D.18
 - Section 3.6.5.D.6
 - Section 3.6.6.D.5

- Section 3.6.7.D.5
- Section 3.6.8.D.10

3. Amend Ordinance 2016-03 by deleting the Special Exception Uses in the following sections:

- Section 3.6.1.D.21
- Section 3.6.2.D.19
- Section 3.6.5.D.7
- Section 3.6.6.D.6
- Section 3.6.7.D.6
- Section 3.6.8.D.11

Section 2: The change as hereinabove set forth shall be entered and made part of the Zoning and Ordinance of the County of Clinton, Iowa.

Section 3: If any section, provision or part of this Ordinance shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 4: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

PASSED AND ADOPTED this 20th day of September, 2021 by the Board of Supervisors, Clinton County, State of Iowa.

Dan Srp

Jim Irwin

Chairperson, Tom Determann

Clinton County Board of Supervisors

ATTEST:

September 13, 2021

RESOLUTION 2021-249

RESOLUTION APPROVING THE CLINTON COUNTY ATTORNEY OFFICE TO CONTRACT FOR SERVICES WITH SKYWALK GROUP, CEDAR RAPIDS

WHEREAS, the Clinton County Attorney desires to improve organizational efficiency and meet public safety needs through proper staffing; and

WHEREAS, the Clinton County Attorney has identified professionals in the Skywalk Group, an Iowa agency as capable of performing an Office evaluation of the County Attorney staff workload and organizational needs; and

WHEREAS, the Clinton County Attorney's Office has discretionary funds available in the County Attorney Recovery Fund (0029) to provide for such an evaluation; and

WHEREAS, the Clinton County Attorney's Office seeks to enter into an Agreement with the Skywalk agency to perform such study not to exceed \$10,000; now

THEREFORE, BE IT RESOLVED, that Clinton County Attorney is authorized to enter into an office workload evaluation study agreement with the Office's Recovery Funds.

Roll Call:

Srp: Yes No Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

ndh

Eric Van Lancker County Auditor

MOTION by Fruin to Table Unii / Sept. 20, 2021, Baid meeting. Srp: NO IRWIN: Yes Determain: Yes MOTEON CARRIED