

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JUNE 7, 2023 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center. Present: Chairperson Zumbach, Vice Chairperson Rogers and Supervisor Kirsten Running-Marquardt. Board members voting "AYE" unless otherwise noted.

Chairperson Zumbach called the meeting to order and led the Pledge of Allegiance.

Motion by Rogers, seconded by Running-Marquardt to approve Consent Agenda as follows:

Approve and sign a 28E Agreement with the City of Central City for a hot mix asphalt (HMA) maintenance project on shared portions of Central City Road.

Approve recommendations of the Linn County Opioid Settlement Committee and authorize Chair to sign individual contracts, and authorize the release of payment to the following organizations upon receipt of their respective contracts:

- Linn County Sheriff's Office – Portable respirators - \$27,060.00
- Cedar Rapids Community School District – Narcan Storage & Signage - \$3,469.76
- His Hands Free Clinic – Information & Medication Resources - \$3,500.00
- Linn County Public Health – Naloxone is Harm Reduction Program - \$150,000.00

Approve and authorize Chair to sign the following contracts effective July 1, 2023 through June 30, 2024:

- DCAT4-24-12 Management and Fiscal Services between the Department of Health and Human Services and the Linn County, for \$101,789.00
- DCAT4-24-15 Professional Development Trainings and Coordination Services between the Department of Health and Human Services and the Linn County, for \$10,000.00
- 3rd Amendment to ACFS 21-057 Iowa Child Abuse Prevention Program (ICAPP) Parent Development Services between the Department of Health and Human Services and the Linn County, for \$46,963.00
- 2nd Amendment to DCAT4-23-011 Wraparound and Non-Licensed Support Services between the Department of Health and Human Services and the Linn County, for \$8,500.00
- 4th Amendment to DCAT4-22-017 Linn County Community for Change Equity Team between the Department of Health and Human Services and the Linn County, for \$1000.00
- 3rd Amendment to DCAT4-22-016 Protective Program between the Department of Health and Human Services and the Linn County, for \$40,935.00
- 10th Amendment to DCAT4-19-066 Community Partnership for Protecting Children between the Department of Health and Human Services and the Linn County, for \$20,000.00

Approve and authorize Chair to sign an amendment to the Emergency Rental Assistance (ERA2) subaward agreement between Linn County and Willis Dady Emergency Shelter, Inc. for the Linn County Overflow Shelter – Homeless Housing Stability Services.

Authorize Chair to sign contract 5884HC08 between Iowa Department of Public Health and Linn County Community Services for HIV Client Services Program for the contract period April 1, 2023 through March 31, 2024, totaling \$948,527.

Approve a purchase order PO475 to Tesco Specialty Vehicles LLC for a Mobile Medical Unit for the Public Health Department in the amount of \$384,497.00

Motion by Rogers, seconded by Running-Marquardt to approve minutes of June 6, 2023 as printed.

Motion by Rogers, seconded by Running-Marquardt to approve upon third and final consideration Ordinance #8-6-2023 amending the Code of Ordinances (case PA23-0005), Linn County, Iowa, by amending provisions in Chapter 107, Unified Development Code, relating to:

- Simplifying requirements for minor site plans
- Allowing for a boundary adjustment between a non-buildable outlot and an adjacent parcel after a Land Preservation Parcel Split has been completed
- Clarifying setback requirements for detached accessory structures proposed to be located in front of a dwelling
- Changing the approval process for public campgrounds from a Conditional Use Permit to a Major Site Plan
- Updating the definition of a Two-Family Dwelling to help clarify how these units differ from Accessory Dwelling Units

Sara Bearrows, Budget Dir., presented the following Resolutions:

Motion by Rogers, seconded by Running-Marquardt to adopt Resolution 2023-6-83

A RESOLUTION APPROVING AN APPROPRIATIONS TRANSFER
WITHIN THE LINN COUNTY FISCAL YEAR 2023 ANNUAL BUDGET

WHEREAS, the Linn County Board of Supervisors previously approved the Linn County Fiscal Year 2023 Annual Budget; and,

WHEREAS, it has been determined that it is necessary to transfer appropriations within the Administration area of said budget; and, WHEREAS, sufficient appropriations are available to provide for the necessary transfer; and, WHEREAS, said transfer is within the Administration service area, and is made by resolution of the Board of Supervisors in accordance with Iowa Code Section 331.434(6). NOW, BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors that appropriations within the Linn County Fiscal Year 2023 Annual Budget are revised as follows:

Organization

Transfer

09 Risk Management \$10,000

01 Board of Supervisors (\$10,000)

Motion by Rogers, seconded by Running-Marquardt to adopt Resolution 2023-6-84

A RESOLUTION APPROVING AN APPROPRIATIONS TRANSFER
WITHIN THE LINN COUNTY FISCAL YEAR 2023 ANNUAL BUDGET

WHEREAS, the Linn County Board of Supervisors previously approved the Linn County Fiscal Year 2023 Annual Budget; and, WHEREAS, it has been determined that it is necessary to transfer appropriations within the Public Safety and Legal Services area of said budget; and, WHEREAS, sufficient appropriations are available to provide for the necessary transfer; and, WHEREAS, said transfer is within the Public Safety and Legal Services service area, and is made by resolution of the Board of Supervisors in accordance with Iowa Code Section 331.434(6).

NOW, BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors that appropriations within the Linn County Fiscal Year 2023 Annual Budget are revised as follows:

Organization

Transfer

24 Medical Examiner \$75,000

01 Board of Supervisors (\$75,000)

Motion by Rogers, seconded by Running-Marquardt to approve claims for AP checks #71011161-#71011267 in the amt. of \$336,632.87 and AP ACH in the amt. of \$4,032,252.24, for a total of \$4,368,885.11.

Adjournment at 10:08 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Amanda Hoy, Executive Assistant

APPROVED BY:

LOUIS J. ZUMBACH, Chairperson
Board of Supervisors