

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, MARCH 21, 2018 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Harris, Vice Chairperson Houser, Supervisors Rogers, Oleson and Walker. Board members voting "AYE" unless otherwise noted.

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

Motion by Rogers, seconded by Houser to approve Consent Agenda as follows:

Approve the organization of a Future Leaders of Linn County event of area high school students and funding for the event not to exceed \$1,000.00.

Approve and authorize Chair to sign a Statement of Control of Rented/Leased Land for the Environmental Quality Incentives Program regarding farm and pasture land, commonly known as the Dows Property, leased to Carson Farms LLC.

Resolution 2018-3-35

WHEREAS, construction work will begin on various Linn County projects, and

WHEREAS, projects on the following list are expected to be under construction during 2018:

PROJECT NUMBER	PROJECT DESCRIPTION
LOST-N CENTER POINT RD(19)	PCC paving on North Center Point Road & Spencers Grove Rd from Center Point to Benton County
L-BLAIRS FERRY RD(18)	PCC paving on Blairs Ferry Road & Shellsburg Road
L-EDGEWOOD RD(19)	PCC paving on Edgewood Road from north of Tower Terrace Road to County Home Road
L-LEWIS ACCESS RD(19)	PCC paving on Lewis Access Road from Cedar River bridge to I-380 ramp
L-MILBURN RD(19)	HMA overlay on Milburn Road from Blairs Ferry Road to Tower Terrace Road
BRS-C057(133)-60-57	Bridge replacement on Sawyer Rd over Heatons Creek
BRS-C057(132)-60-57	Bridge replacement on Spencers Grove Road
L-RCB 2768(19)	Box culvert replacement on Spencers Grove Road
L-E AVE NW(19)	Grading & culvert extensions on E Avenue NW from Benton County to 80 th St
CENTRAL CITY RD	Railroad crossing replacement on Central City Rd near Sutton Rd
CENTRAL CITY RD	Railroad crossing replacement on Central City Rd west of Hwy 13
M-WILDE /SEVEN HILLS RDS/AVIS LN	Rock overlay on portions of Wilde Road, Seven Hills & Avis Lane
M-BICE BLVD/GILCHRIST LN/WILEYS RD	Rock overlay on portions of Bice Blvd, Gilchrist Lane & Wileys Road
M-BLUE CREEK/MILLS/W BLUE/ E URBANA/ DUROW RDS	Rock overlay on portions of Blue Creek Road, Mills Road, W Blue Road, East Urbana Road & Durow Road
M-RING/FEE RDS	Rock overlay on portions of Ring Road & Fee Road
M-HAGERMAN/OTTER/HOFF LN/MIDWAY RDS Midway Road	Rock overlay on portions of Hagerman Road, Otter Road, Hoff Lane & Midway Road
M-FEATHER RIDGE RD	Rock overlay on portions of Feather Ridge Road
M-OTTER VIEW RD	Rock overlay on portions of Otter View Road
M-ROSS/OLD FERRY/BURT RDS	Rock overlay on portions of Ross Road, Old Ferry Road & Burt Road
M-YOUNG/TRINITY/COUNTRYMAN/ CLINTON RDS	Rock overlay on portions of Young Road, Trinity Road, Countryman Road & Clinton Road
M-SISLEY GROVE RD	Rock overlay on portions of Sisley Grove Road
M-MORGAN BRIDGE RD	Rock overlay on portions of Morgan Bridge Road
M-LINN-DELAWARE/ PRAIRIEBURG/ NICKEL PLATE/UPPER BOULDER/SMITH RDS	Rock overlay on portions of Linn-Delaware Road, Prairieburg Road, Nickel Plate Road, Upper Boulder Road & Smith Road
M-BOULDER VIEW/SILVER CREEK/ PRAIRIE MAIN/SIMMONS/FROZEN HILL RDS	Rock overlay on portions of Boulder View Road, Silver Creek Road, Prairie Main Road, Simmons Road & Frozen Hill Road
M-BOULDER CEMETERY/MAXWELL/ WAPSI BANKS RDS	Rock overlay on portions of Boulder Cemetery Road, Maxwell Road & Wapsi Banks Road
M-MARTIN CREEK/HINDMAN/CORY RDS	Rock overlay on portions of Martin Creek Road, Hindman Road & Cory Road
M-MUSEUM/ABBE HILLS/WOOD GROVE/ ABBE VIEW RDS	Rock overlay on portions of Museum Road, Abbe Hills Road, Wood Grove Road & Abbe View Road
M-SMYTH/ARROWHEAD/BIG CREEK/ HOLMANS RDS	Rock overlay on portions of Smyth Road, Arrowhead Road, Big Creek Road & Holmans Road
N CENTER POINT RD	Preparation for paving on N Center Point Road from Center Point north
SPENCERS GROVE RD County	Preparation for paving on Spencers Grove Road from Walker to Benton County

NOW, THEREFORE, BE IT RESOLVED that the Linn County Board of Supervisors hereby authorize the above roads and/or portions thereof, to be closed to public travel during the construction period, and further authorize and direct the County Engineer to post appropriate signs, when and as necessary to protect both the work and the traveling public, in accordance with Chapter 306 of the Code of Iowa and the Manual on Uniform Traffic Control Devices.

Authorize Chair to sign 36 month lease agreement at \$534.79 per month with Cedar Rapids Photo Copy for 5 copiers for the Department of Human Services.

Authorize Chair to sign Release of Mortgage of March 18, 2013, made and executed by the East Central Iowa Council of Governments, in association with Linn County's Single Family New Construction Grant, regarding property commonly known as 4582 Creekview Trail, Palo, Iowa.

Authorize John Harris, Board of Supervisors Chair, to electronically sign Amendment 6 of contract #5888HC08 between the Iowa Department of Public Health and Linn County Community Services/Ryan White program authorizing an additional \$3,300.00 in funding for the remainder of the contract year, April 1, 2017 - March 31, 2018, increasing the contract total to \$491,025.00.

Motion by Houser, seconded by Rogers to approve minutes of March 19 & 20, 2018 as printed.

Stephanie Lientz, Planning & Development, stated that she spoke with the applicant for Temporary Use Permit Case JTU18-0001 and they indicated that there are hook ups available for up to 16 campers and that is why they are requesting an increase from 8 to 10 campsites.

Motion by Oleson, seconded by Rogers to adopt Resolution 2018-3-36

WHEREAS, Dean Paup, petitioner; Larry Hess, owner; Case JTU18-0001, has requested the Linn County Board of Supervisors' permission to operate a seasonal campground located in the 900 & 1000 Block of Lnenicka Lane, within the SW $\frac{1}{4}$ SW $\frac{1}{4}$ and SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 4, Township 82, Range 6 & the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 9, Township 82, Range 6. AND WHEREAS, the Board of Supervisors makes the following Findings of Facts:

The campground will operate from April 1, 2018 through October 31, 2018 located at the Hess property located in the 900 & 1000 Block of Lnenicka Lane, Cedar Rapids, Iowa. The campsite area is zoned Recreation-Agricultural (REC-AG) and is located within the floodway. The campground will include 1:1 ratio: (1 camper site allowed per identified cabin site), for a maximum of 8 campsites. The campground visiting hours are from Thursday through Sunday and during holidays. Campground leasees have full-time use. Campers shall have the waste pumped from their camper on a monthly basis by a certified company. One handicapped accessible portable restroom facility is on site for the duration of the Temporary Use. Vehicle trips are estimated to increase by 5 or 6 per day. AND WHEREAS, the Linn County Technical Review Committee has examined the application and all conditions of approval are listed as part of this Resolution; AND WHEREAS, the Temporary Use application has been examined by the Linn County Board of Supervisors at a public meeting on March 19, 2018, all interested persons having been heard; NOW THEREFORE, BE IT RESOLVED, that the Linn County Board of Supervisors approve the application, Case JTU18-0001, subject to the following conditions: LINN COUNTY PLANNING & DEVELOPMENT (Zoning & Building Divisions). The Temporary Use may be reviewed at any time during the duration of the permit to ensure that all conditions have been or are being met. Existing electrical services for campers shall be tested for proper grounding and function and repaired/replaced as necessary by a licensed electrician. Provide our office a current list of the campsite leasees, including mailing addresses and phone numbers. Dean Paup shall be the designated Campground Manager and shall be responsible for notifying/warning campers in the event of a flood warning. The designated Campground Manager shall be responsible for relocating RV's outside of the flood hazard area in the event of a flood warning; in addition, Campground Manager shall provide proof of ownership or access to a vehicle capable of removing/ towing the RV's out of the flood hazard area.

All RV's shall be operable, fully licensed with up-to-date registration.

No permanent or semi-permanent tie-downs or anchors shall be installed that would prevent prompt removal of the RV from the site in the event of a flood threat.

Maintain campground 1:1 ratio: (1 camper site allowed per identified cabin site), for a maximum of 8 campsites. Adhere to campground visiting days: Thursday through Sunday, holidays (campground leasees are allowed fulltime use). Portable toilet and individual camper waste receptacles will be maintained and clean. The applicant or owner shall obtain and submit proof of a liability insurance policy prior to Board of Supervisors approval and maintain current insurance throughout the Temporary Use. The petitioner shall sign an "Acceptance of Conditions" form which provides assurance that all conditions will be met prior to the Board of Supervisors Resolution of Approval, and specifically agrees to hold Linn County harmless from any and all damages or claims for damages that might arise or accrue by reason of approval of the Temporary Use permit by the Linn County Board of Supervisors. Further, by signing the "Acceptance of Conditions" form, the petitioner shall agree to allow employees of the County reasonable access to the property for inspection and for submission of documents to verify any additional information. LINN COUNTY ENGINEERING-Rock the private lane to county standards by placing 5" of Class A road stone 16' wide (0.4 tons per foot of roadway length). Maintain to private lane standards. Mark private lane with white on blue street sign and cabin sites with white on blue address signs placed in accordance with county standards. Maintain and replace signage as needed by applying at the Secondary Road Department. LINN COUNTY PUBLIC HEALTH DEPARTMENT-Campers must have self-contained waste that is properly disposed at a municipal sewer plant or an approved on-site septic system. Require submittal of a copy of the written contract with the DNR certified/licensed septage pumper. Septic tanks at the flooded structures deemed non-habitable must be properly abandoned per Linn County Ordinance Chapter 24. Any structure that is not habitable, debris, and junk, etc. must be properly removed to prevent safety hazards. Comments: Prior to using any existing water well, LCPH recommends testing to determine if water is potable. If any well is not in use, it should be properly abandoned and plugged per Linn County Ordinance Chapter 22. LINN COUNTY SHERIFF'S OFFICE-Camper sites must be identified. LINN COUNTY EMERGENCY MANAGEMENT-A tone alert weather radio is required to be on site. Procedures to provide shelter for campers during severe weather shall be identified in a Severe Weather Plan and this information shall be provided to each camper.

WHEREAS, failure to comply with any of the above conditions in a timely manner will void this temporary use permit.

NOW, THEREFORE, BE IT RESOLVED, by the Linn County Board of Supervisors that said temporary use is hereby approved.

Annie Armknecht, Arc of East Central Iowa, gave a presentation on their request for surplus funds in the amt. of \$15,000 for a handicap accessible bus for persons with disabilities.

Melissa Walker, Area Substance Abuse Council, gave a presentation on their three requests for surplus funds as follows: improving patient outcomes for individuals with multiple diagnoses (\$528,330); improving patient safety and security (\$219,500); and mental health promotion (\$166,500).

Paula Land, Catherine McAuley Center, gave a presentation on their request for surplus funds in the amt. of \$15,000 for offering hope and opportunity to survivors of trauma.

Bob Heibl, Discovery Living, Inc., gave a presentation on their request for surplus funds in the amt. of \$31,200 for affordable and accessible housing for people with intellectual disabilities to maintain community based services for life.

Erin Langdon, Eastern Iowa Health Center, gave a presentation on their request for surplus funds in the amt. of \$187,000 for mental and behavioral health services.

Matthew Pollock, Foundation 2, Inc., gave a presentation on their two requests for surplus funds as follows: mental health supports at emergency youth shelter (\$44,835) and community mental health initiative (\$27,160).

Shannon Jamison, Goodwill of the Heartland, gave a presentation on their request for surplus funds in the amt. of \$30,000 for light manufacturing training and placement program.

Mary Wheeler and Kay Fisk, Horizons, gave a presentation on their two requests for surplus funds as follows: outreach (\$124,400) and neighborhood transportation service vehicle replacement (\$120,000).

The Board recessed at 11:29 a.m. and reconvened at 11:36 a.m.

Dorice Ramsey, Jane Boyd Community House, gave a presentation on their request for surplus funds in the amt. of \$75,000 for mental health services in Wellington Heights.

Supervisor Rogers gave a presentation on their request for surplus funds in the amt. of \$75,000 for an Access Center Project Manager.

Susan Liddell, Child and Youth Development, gave a presentation on their request for surplus funds in the amt. of \$5,000 for kids wrap around funding.

Jim Fox, Options, gave a presentation on their request for surplus funds in the amt. of \$275,000 for day habilitation funding support.

Pramod Dwivedi, Public Health, gave a presentation on their request for surplus funds in the amt. of \$160,000 for community wide care coordination.

Diane Brecht, Penn Center, Inc., gave a presentation on their request for surplus funds in the amt. of \$400,000 to open a 15 bed residential care facility.

Gwen Bramlet-Hecker, Riverview Center, gave a presentation on their request for surplus funds in the amt. of \$75,000 for therapy and crisis intervention for survivors of sexual assault/abuse.

Joan Hackbarth, Tanager Place, gave a presentation on their request for surplus funds in the amt. of \$42,000 for a trauma informed community project.

BOARD MEMBER REPORTS: Supervisor Harris invited the Board members to join him at 2:30 p.m. today for tour of the HACAP food reservoir.

Motion by Houser, seconded by Rogers to approve Claims #70601324-#70601417 in the amt. of \$185,970.36; ACH in the amt. of \$589,732.09; claim to Staples in the amt. of \$179.99; and claim to Sears in the amt. of \$36.28 with no receipt.

Public Comment: John Harris, Supervisor, stated that Area Ambulance will once again become an in-network provider for Wellmark. For several years, Area Ambulance chose not to participate in Wellmark's network and, therefore, members of Wellmark health plans did not have access to many in-network options for ambulance services. Harris thanked Keith Rippey, Area Ambulance CEO, the entire Area Ambulance Board, the AFSCME union representatives, Lisa Powell, HR Director and Joel Miller, Auditor for providing information, asking questions and working with Area Ambulance to obtain this positive outcome.

Stacey Walker, Supervisor, extended his thanks to Supervisor Rogers for engineering this effort for Linn County to find more ways to positively impact those providers in their community working in the important mental health fields. The meeting was quite long but was worth it and he learned a lot from it. Yesterday most folks in Cedar Rapids and Linn County found out about the passing of Sonia Kendrick. She has worked with Linn County on a number of projects and understood the value of organic foods and food insecurity. The thoughts of the Board are with her family at this time and she will be sorely missed.

The Board received and placed on file thank you letters regarding Witwer Trust donations from Indian Creek Nature Center and Hiawatha Public Library.

Adjournment at 12:39 p.m.

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Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors