

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JUNE 15, 2021 9:30 A.M.**

1. Roll Call.
2. Action on the Minutes of the Previous Meeting(s).
3. Special Claims as submitted by the County Auditor, if any,
4. Action on the Bill List as submitted by the County Auditor.

5. **PUBLIC COMMENTS**

PERMITS

6. Renewal application for Cigarette/Tobacco/Nicotine/Vapor Permit for the following:
Oasis 5120 NE 14th Street

RESOLUTIONS

7. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the General Basic Fund.
- *8. Resolution approving Second Amended Agreement with IMPACT Community Action Partnership to disburse US Treasury Department Emergency Rent Assistance Program funds.
- *9. Resolution approving amendment to contract with Iowa Department of Public Health for Emergency Preparedness funding (Polk County as Fiscal Agent).
- *10. Resolution approving amendment to contract with Iowa Department of Public Health for Childhood Lead Poisoning Prevention Program funding.
- *11. Resolution authorizing Downtown Community Alliance the use of the Wagner and 120-2nd Avenue parking lots for vendor staging at the Farmers Market.
12. Resolution modifying position within the Public Works Department.
13. Resolution modifying position within the Board of Supervisors Office.
14. Resolution approving funding for COVID-19 vaccination incentive campaign.
15. Resolution approving Community Betterment Grant awards.

BUDGET ACTIONS

16. Memorandum of Budget Actions.

APPOINTMENTS

17. Memorandum of Appointments.

ADJOURNMENT

**Asterisk denotes attachments to items are on file in the Auditor's Office, 111 Court Avenue,
Des Moines, 515-286-3080 Monday through Friday, 8:00 a.m. – 5:00 p.m.
For the full text of Resolutions, visit our website at: <https://www.polkcountyiowa.gov/auditor/administration/>*

Join Zoom Meeting

<https://polkcountyiowa-gov.zoom.us/j/94723670014?pwd=YXlhWjlpQXd0cGxpbFNEb0tTOEVUZz09>

Meeting ID: 947 2367 0014

Passcode: 317164

One tap mobile

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Meeting ID: 947 2367 0014

Find your local number: <https://polkcountyiowa-gov.zoom.us/j/94723670014?pwd=YXlhWjlpQXd0cGxpbFNEb0tTOEVUZz09>

RESOLUTION

Moved by _____, Seconded by _____ that the following Resolution be adopted:

WHEREAS, the persons on the attached Memorandum of MH/ID/DD Service Approval have legal residence in Polk County; and

WHEREAS, these persons are in need of the services as described in the attached Memorandum of Service Approval; and

WHEREAS, no Polk County network providers of such services are able to meet the needs of these persons at this time; and

WHEREAS, the Board of Supervisors in the counties where the out-of-county providers are located have approved the proposed rates; and

WHEREAS, the rates for out-of-network providers in Polk County have been established by the Iowa Department of Human Services; and

WHEREAS, these services were reviewed and approved by the Service Appeal Board; and

WHEREAS, Polk County Service Appeal Board has determined that it is in the best interests of the clients and the county for the providers listed to provide the services needed by the clients.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Memorandum of Service Approval and authorizes the necessary expenditures from the Polk County General Basic Fund for these individuals, and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.


POLK COUNTY, IOWA

Angela Connolly
Chairperson

Log #417

SUBMITTED BY:

POLK COUNTY HEALTH SERVICES, INC.



Liz Pils, Program Specialist

FISCAL NOTE: \$9,000 from the General Basic Fund.

#7

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving MH/ID/DD service approvals and authorizing expenditures from the General Basic Fund.

Agenda Date: 6/15/2021

Contact Individual: Liz Puls, Program Specialist

Previous Action taken by the Board: NA

Board/Commission Actions: Approved by Service Appeal Board

Action Requested (Recommended): Approval

Comply with Policy: Polk County Management Plan developed pursuant to Iowa Administrative Code 441 Section 25.13(2)f-g

Background: Polk County contracts with selected providers in Polk County to provide services to persons with mental illness, intellectual disability, or a developmental disability. If those providers are unable to meet the needs of a consumer and we must use an out-of-county provider or a local provider with whom we do not contract but who meets the criteria adopted by the Board of Supervisors in the Polk County Management plan. The Polk County Board of Supervisors has appointed the Polk County Service Appeal Board to review each request for services outside of Polk County or for services by local providers who the county does not contract with, to determine whether the service request is in the best interest of the consumer and the county, and to maintain client confidentiality.

Action Impact: The Polk County Service Appeal Board has determined that the services requested in the attached resolution are in the best interests of the consumers and the county. The Board of Supervisors in the counties where the providers are located have approved the proposed reimbursement rates. The attached cost summary outlines the services and the proposed costs that were reviewed and approved by the Service Appeal Board.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
20/21	Y	\$9,000.00	\$0	N		
21/22	Y	\$6,000.00	\$0	N		

Additional Fiscal Note Information (optional):

**MEMORANDUM OF MH/ID/DD SERVICE APPROVAL
POLK COUNTY SERVICE APPEAL BOARD**

Tuesday, June 8, 2021

Page 1 of 1

Client ID	10457	County Portion	100%	Unit Rate	\$250.00
Provider	Decisions for Life, Altoona			Maximum Monthly Cost	\$250.00
Service	3226a Guardianship - Monthly			Maximum Cost of Approval	\$3,000.00
Units	1 Monthly	Start and End Date	6 /1 /2021 to	5 /31/2022	
Client ID	10457	County Portion	100%	Unit Rate	\$1,500.00
Provider	Decisions for Life, Altoona			Maximum Monthly Cost	\$1,500.00
Service	3226b Guardianship - Initial			Maximum Cost of Approval	\$1,500.00
Units	1 Monthly	Start and End Date	6 /1 /2021 to	5 /31/2022	
Client ID	101668	County Portion	100%	Unit Rate	\$250.00
Provider	Decisions for Life, Altoona			Maximum Monthly Cost	\$250.00
Service	3226a Guardianship - Monthly			Maximum Cost of Approval	\$3,000.00
Units	1 Monthly	Start and End Date	6 /1 /2021 to	5 /31/2022	
Client ID	101668	County Portion	100%	Unit Rate	\$1,500.00
Provider	Decisions for Life, Altoona			Maximum Monthly Cost	\$1,500.00
Service	3226b Guardianship - Initial			Maximum Cost of Approval	\$1,500.00
Units	1 Monthly	Start and End Date	6 /1 /2021 to	7 /31/2021	
SUBMITTED BY:					\$9,000.00



Liz Puls, Program Specialist

RESOLUTION

Moved by _____, Seconded by _____ that the following Resolution be adopted:

WHEREAS, on February 16, 2021 an Agreement was entered into between Polk County, Iowa and IMPACT Community Action Partnership (IMPACT) for the administration and distribution of funds from the U.S. Department of Treasury Emergency Rent Assistance Program (ERAP) to provide rent and utility assistance to low income qualifying residents; and

WHEREAS, on May 4, 2021, the First Amended Agreement was entered into to modify the scope of service for the remaining term of the Agreement; and

WHEREAS, Polk County has received the second round of Emergency Rent Assistance Program funding from the US Department of Treasury (ERAP2) in the amount of \$6,537,949.50 making the total amount received \$14,800,727.50; and

WHEREAS, Polk County desires to enter into this Second Amended Agreement with IMPACT for the continued administration and distribution of ERAP funds to qualifying low-income Polk County residents at risk of experiencing homelessness or housing instability; and

WHEREAS, this Second Amended Agreement shall become effective upon signing and expire on September 30, 2025 or when funds have been expended.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Second Amended Agreement with IMPACT Community Action Partnership and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Eric Kool, Director
Polk County Community, Family & Youth Services

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE:

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Second Amended Agreement between Polk County, Iowa and IMPACT Community Action Partnership to disburse US Treasury Department Emergency Rent Assistance Program funds.

Agenda Date: June 15, 2021

Contact Individual: Eric N. Kool, Director
Community, Family and Youth Services
(515) 323-5261

Previous Action taken by the Board: Original Agreement was approved by the Board on February 16, 2021; First Amended Agreement was approved by the Board on May 4, 2021.

Board/Commission Actions:

Action Requested (Recommended): Approval is recommended.

Comply with Policy: Yes

Background: Polk County has applied for and been awarded funding from the 2nd round of the Emergency Rent Assistance Program (ERAP2) through the US Department of Treasury. The funding is to assist with emergency rent and utility assistance for qualifying low-income Polk County residents who are at risk of experiencing homelessness or housing instability. ERAP2 funding in the amount of \$6,537,949.50 has been awarded, bringing the total amount awarded between ERAP1 and ERAP2 to \$14,800,727.50. IMPACT Community Action Partnership (IMPACT) has been working with Polk County since February 2021 to distribute ERAP funds and both parties desire to continue the Agreement.

This Second Amended Agreement shall become effective upon signing and expire on September 20, 2025 or when funds have been expended.

Action Impact: Approval of this Second Amended Agreement will allow IMPACT to distribute emergency rent and utility assistance to qualifying low-income Polk County residents.

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required	
					Expense Account Code	Revenue Account Code
2021	N	\$14,800,727.50	\$14,800,727.50	N	1010-9031- 74020	1010-9031- 52492

Additional Fiscal Note Information (optional):

RESOLUTION

Moved by _____ Seconded by _____ that the following Resolution be adopted:

WHEREAS, the 14 county service area created by the Iowa Department of Public Health (IDPH) named the Central Iowa Health Care Coalition (CIHCC), with Polk County acting as Fiscal Agent, was awarded funding of \$939,516 for FY 20/21. Members of this coalition include local public health, emergency management and emergency medical services agencies (EMS); and

WHEREAS, previous Amendments to the Contract have reallocated funding among budget categories and amended contract language; and

WHEREAS, this Amendment 5 to the Contract provides a one-year extension from July 1, 2021 through June 30, 2022, amends work plan language and increases the Contract amount for a new total of \$963,771. The new Contract number for the extension period will be 5881BT08-E.

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves the terms of Amendment 5 to Contract #5881BT08-E with the Iowa Department of Public Health on behalf of the CIHCC, and authorizes the Chairperson of the Polk County Board of Supervisors to sign the Contract on behalf of Polk County, Iowa.

NOW, THEREFORE, BE IT FURTHER RESOLVED: That the Director of the Polk County Health Department, or her designee, be authorized to execute any and all documents in furtherance of this Amendment 5 to the Contract.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson


RECOMMENDED FOR APPROVAL:

Helen Eddy, Public Health Director
Polk County Health Department

APPROVED AS TO FORM:
JOHN P. SARCONI
POLK COUNTY ATTORNEY

By  _____
Assistant County Attorney

Fiscal Note: FY 21/22: \$963,771

#9

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Amendment 5 to Contract with Iowa Department of Public Health (IDPH) for Emergency Preparedness funding (Polk County as Fiscal Agent)

Agenda Date: 6/15/2021

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: Original Contract approved by BOS on 7/7/2020 and has been amended several times

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Yes

Background: IDPH has now placed counties in one of 7 Service Areas, with Polk County in Sub Service Area 1A (now called the Central Iowa Health Care Coalition, or CIHCC) which consists of public health, emergency medical services, and emergency management agencies from Adair, Boone, Carroll, Dallas, Greene, Guthrie, Jasper, Madison, Marshall, Polk, Poweshiek, Story, Tama and Warren counties. Polk County serves as the Fiscal Agent for the coalition. This contract has been amended previously to reallocate funding among budget categories and to amend contract language and work plan.

Action Impact: This Amendment 5 to the Contract provides a one- year extension, from July 1, 2021 through June 30, 2022, amends work plan language and increases the total contract to \$963,771. The new contract number for the extension period will be 5881BT08-E.

Fiscal Note: None

Fiscal Year	Budget -ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment ? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	N	\$963,771	\$963,771	Y	10223041	10223041

Additional Fiscal Note Information (optional):

RESOLUTION

Moved by _____, Seconded by _____ that the following Resolution be adopted:

WHEREAS, lead poisoning is a public health issue in Polk County due to the number of houses built prior to 1978 which continue to contain lead based paint; and

WHEREAS, for the period of July 1, 2020 through June 30, 2021, the Iowa Department of Public Health allocated funds to Polk County in the amount of \$42,055 to conduct childhood lead poisoning prevention activities, elevated blood level investigations, and medical case management health education. This was approved by Polk County on July 7, 2020; and

WHEREAS, this Amendment 1 to Contract #5881LP06 provides a one-year extension through June 30, 2022, level funding of \$42,055 and changes the Contract number to 5881LP06E.


NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Amendment 1 to Contract #5881LP06E, with the Iowa Department of Public Health to provide lead poisoning prevention program services in Polk County, Iowa and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Amendment 1 to Contract #5881LP06E on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

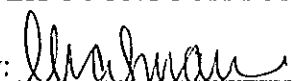
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Helen Eddy, Public Health Director
Polk County Health Department

APPROVED AS TO FORM:
JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

FISCAL NOTE: FY2122 Expenses/Revenues \$42,055

#10

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Amendment 1 to Contract #5881LP06 with Iowa Department of Public Health for Childhood Lead Poisoning Prevention Program funding

Agenda Date: June 15, 2021

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: Original Contract approved by BOS on 7/7/20

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Reducing the number of lead poisoned children in Polk County is a priority.

Background: The Polk County Health Department has been operating a Childhood Lead Poisoning Prevention Program since 1998. The program conducts lead screenings, education, case management and healthy homes assessments. The Iowa Department of Public Health is providing level funding of \$42,055 for the program and extending the Contract an additional year through June 30, 2022.

Action Impact: These funds will be used to partially offset the salary of a certified lead inspector to perform program duties.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
2122	Y	\$42,055	\$42,055	N	10223017.74240	10223017.52480

Additional Fiscal Note Information (optional): Federal: \$0 State: \$42,055

RESOLUTION

MOVED BY _____, SECONDED BY _____, that the following Resolution be adopted:

WHEREAS, the Downtown Farmers' Market brings local farmers and the community together and attracts thousands of people to the downtown area every Saturday morning during the months of May 1, 2021 – October 30, 2021; and

WHEREAS, the Downtown Community Alliance is requesting the use of County owned parking lots located at 120 2nd Avenue and 100 5th Street during Farmers' Market hours; and

WHEREAS, Polk County has attached an Agreement to Authorize the Downtown Community Alliance use of the parking lots located at 120 2nd Avenue and at 100 5th Street for Farmers' Market vendor staging; and

WHEREAS, the aforementioned would be used for the farmer's staging and easy accessibility to their farmers' market product(s).

NOW, THEREFORE, BE IT HEREBY RESOLVED, Polk County, Iowa approves the terms of the attached Agreement, with the Downtown Community Alliance for use of County owned parking lots during Farmers' Market, and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

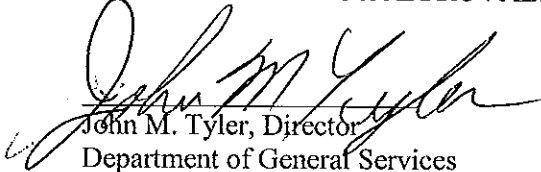
Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

20/21-010

RECOMMENDED FOR APPROVAL:


John M. Tyler, Director
Department of General Services

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

Fiscal Note: No fiscal impact to the County.

#11

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution authorizing the Downtown Community Alliance use of the Wagner parking lot and the lot located at 120 2nd Avenue for vendor staging at the Farmers' Market.

Agenda Date: June 15, 2021

Contact Individual: John M. Tyler, Director of General Services
286-3129

Previous Action taken by the Board:

Board/Commission Actions:

Action Requested (Recommended): This Resolution authorizes the attached agreement with the Downtown Community Alliance, for use of the Wagner parking lot and the 120 2nd Avenue parking lot for vendors of the Farmers' Market, every Saturday morning; 5:00 am – 1:00 pm, May 1, 2021-October 30, 2021.

Comply with Policy:

Background: It was requested by the Downtown Community Alliance, for the use of the Wagner lot and the lot located at 120 2nd Avenue during the Farmers' Markets. The lot would be used for farmer's vehicles, supplies and vendor staging.

Action Impact:

Fiscal Note: No fiscal impact to the County.

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
20/21		NA	NA			
21/22		NA	NA			

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, the Human Resources Department reviewed the scope and level of responsibilities of the County Engineer position and operations of the Administration and Secondary Roads Divisions, and

WHEREAS, the Human Resources Department recommended a position modification upgrading the County Engineer on December 15, 2020, and

WHEREAS, the Human Resources Department recommends the following position modifications:

- Upgrade one (1) Director of Public Works, Management grade 33, range \$131,873-\$174,168, to one (1) Director of Public Works, Management grade 34, range \$138,308-\$182,666.

NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa hereby approves the above recommendation and directs the County Auditor and the Director of Human Resources to take the necessary steps to implement this resolution.

Approved this _____ Day of _____ 2020

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:

Jeff Edgar

Jeffrey Edgar, Director
Polk County Human Resources

APPROVED AS TO FORM:

John P. Sarcone
Polk County Attorney

By: *Ralph Macaruso*
Assistant County Attorney

FISCAL NOTE: Estimated cost is \$11,124
for FY21/22.

#12

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position Modification in the Public Works Department

Agenda Date: June 15, 2020

Contact Individual: Jeff Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Upgrade one (1) Director of Public Works, Management grade 33, range \$131,873-\$174,168, to one (1) Director of Public Works, Management grade 34, range \$138,308-\$182,666.

Comply with Policy: N/A

Background: The Human Resources Department reviewed the scope and level of responsibilities of the County Engineer and recommended an upgrade in December of 2020. Subsequently, the Human Resources Department recommends upgrading the Director of Public Works.

Action Impact: Upgrade one (1) Director of Public Works, Management grade 33, range \$131,873-\$174,168, to one (1) Director of Public Works, Management grade 34, range \$138,308-\$182,666.

Fiscal Note: Estimated costs are \$11,124 for FY21/22.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
21/22	Y		\$11,124		Y		

Additional Fiscal Note Information (optional): N/A

RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, the County Administrator has reviewed its operations and recommends the addition of an Executive Assistant to the Board position;

WHEREAS, the Human Resources Department recommends the following position modification:

- Create one (1) Executive Assistant to the Board position, Excluded grade 17, range \$61,997-\$81,463.

NOW, THEREFORE, BE IT RESOLVED that the Polk County, Iowa hereby approves the above position modifications and directs the County Auditor and the Director of Human Resources to take the necessary steps to implement this resolution.

Approved this _____ day of _____ 2021

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Jeffrey Edgar, Director
Polk County Human Resources

APPROVED AS TO FORM:

John P. Sarcone
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: Estimated cost is \$102,807
for FY21/22.

#13

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position Modification within the Board of Supervisors Office

Agenda Date: June 15, 2021

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Create one (1) Executive Assistant to the Board position, Excluded grade 17, range \$61,997-\$81,463.

Comply with Policy: N/A

Background: The County Administrator has reviewed its operations and recommends creating an additional Executive Assistant to the Board position.

Action Impact: Create one (1) Executive Assistant to the Board position, Excluded grade 17, range \$61,997-\$81,463.

Fiscal Note: The estimated cost is \$102,807 for FY21/22.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
21/22	Y	1	\$102,807		Y		

Additional Fiscal Note Information (optional): N/A

RESOLUTION

Moved by _____, Seconded by _____ that the following Resolution be adopted:

WHEREAS, Polk County and the Board of Supervisors have been committed to preventing the spread of COVID-19 in Polk County; and,

WHEREAS, Polk County has encouraged the use of public health guidance and policies targeted at prevention, such as social distancing, wearing masks in public, and staying home; and,

WHEREAS, the Polk County Health Department data reflects that 60% of Polk County's eligible population is vaccinated; and,

WHEREAS our community will be considered to have herd immunity when 75% of the eligible population is vaccinated, which is critical in protecting those who cannot be vaccinated and preventing the spread of COVID-19 variants; and,

WHEREAS, to achieve this goal an additional 62,000 Polk County residents in the eligible population need to be vaccinated; and,

WHEREAS, an incentive campaign has been created that includes a cash drawing for all vaccinated individuals over 21 who live in Polk County, incentives for non-profit and youth activity participation and additional community vaccination clinics; and,

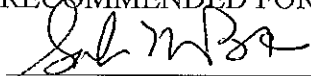
NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa intends to engage in a vaccination incentive campaign.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese

Polk County Board of Supervisors

FISCAL NOTE: to be determined from American Rescue Plan Act funds

#14

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving funding for COVID-19 vaccination incentive campaign.

Agenda Date: June 15, 2021

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Polk County continues to recognize the urgency of the COVID-19 pandemic and is committed to the ongoing mitigation and vaccination strategies. The Board of Supervisors continues to support investing American Rescue Plan Act funds to provide additional incentives that will encourage unvaccinated individuals to receive their vaccine. Polk County is currently at 60% vaccinated in the eligible population, with the goal of reaching 75%. Reaching this level of vaccination will provide our community with herd immunity, which is critical in protecting those who are unable to be vaccinated and in discouraging the spread of COVID variants.

Action Impact: Approve ARPA funding for incentive campaign in an amount to be determined.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
20/21	Y		TBD		N		

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that
the following Resolution be adopted:

WHEREAS, the Polk County Board of Supervisors has identified funding for Community Betterment projects in the FY 20-21 Prairie Meadows Revenue Gaming Plan; and,

WHEREAS, community agencies/organizations throughout the metropolitan area submit requests for Community Betterment funding; and,

WHEREAS, requests for support of community agencies/organizations throughout the metropolitan area have been received from all of the agencies listed on the attached Community Betterment Grant Award List. All organizations listed serve a unique public purpose to Polk County residents; and,

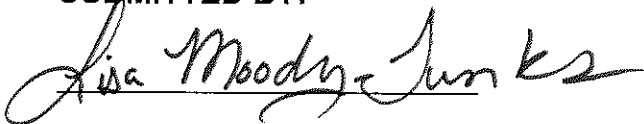
WHEREAS, the nature of these agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves awarding \$67,500.00 in Community Betterment Grants, in the individual amounts as identified, to the agencies/organizations on the attached Community Betterment Grant Award List from the Community Betterment fund.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:



Lisa Moody-Tunks
Grant Administrator

Fiscal Impact: \$67,500.00 from the Community Betterment fund, FY 20-21

#15

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution Approving Community Betterment Grant Awards.

Agenda Date: June 15, 2021

Contact Individual: Lisa Moody-Tunks,
Grant Administrator
Polk County Board of Supervisors
286-2272

Previous Action taken by the Board: Community Betterment Grant Award-May 25, 2021 for \$83,082.74

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of the attached June 15, 2021-Community Betterment Grant Award List

Comply with Policy: Yes

Background: Polk County has funding for Community Betterment projects in the FY20-21 Prairie Meadows Revenue Gaming Plan. Request for support of community agencies/organizations have been received and their projects are an appropriate use of the Community Betterment funds.

Action Impact: Passing of this resolution approves awarding \$67,500.00 in Community Betterment Grants in the individual amounts as identified on the attached Community Betterment Grant Award List.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
20/21		\$67,500.00		N		40109033.79410

Additional Fiscal Note Information (optional):

Community Betterment Grant Awards
June 15, 2021

8th & College Connections	\$5,000.00
Ankeny Area Chamber of Commerce	\$20,000.00
Ankeny Community Foundation Fiscal Agent for Ankeny City Band	\$2,500.00
Build Lincoln Higher Booster Club	\$3,000.00
Community Foundation of Greater Des Moines Fiscal Agent for Clive Community Foundation	\$5,000.00
Des Moines Area Community College	\$10,000.00
Greater Des Moines Habitat for Humanity	\$5,000.00
Latina Leadership Initiative of Greater Des Moines	\$5,000.00
Merle Hay Neighborhood Association	\$5,000.00
Southeast Polk CSD	\$5,000.00
Urbandale Iowa 4th of July Committee, Inc.	\$2,000.00

TOTAL \$67,500.00