

TERM OF COMMISSION: March Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor
County Counsel John Patton

The meeting was called to order at 1:33 p.m.

Subject: Purchasing Department

Marlene Ridgeway, Purchasing Department Buyer, was present on behalf of these items.

A. Second Reading of Request for Disposal of Surplus

Marlene Ridgeway stated she and the Facilities Maintenance Department are requesting the disposal of three Sola 3.0 KVA power supplies that were purchased as part of the jail addition project. These power supplies have been replaced. They are recommending disposal through Kemper Auction. These are battery operated power backup supplies.

Commissioner Miller asked if there was no use for these anywhere in County government. Mrs. Ridgeway stated the reason for replacement is because the batteries need to be replaced and the cost of the batteries cost more than replacing the power supply units. This is more economical for the County.

Commissioner Elkin moved to authorize the disposal of three Sola 3.0 KVA power supplies to Kemper Auction as listed on the February 27, 2002 memorandum from the Purchasing Department.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 118-2002**

B. Second Reading and Award of Bid 10-11FEB02 (2002 Model Year Trucks and SUVs)

Mrs. Ridgeway stated this is a recommendation to award two 2002 GMC Sierra XT Cab 4wd to Albert Honda Buick GMC, one for Public Works and one for Planning and Building Inspections and also two Chevrolet Blazers for the Public Works Department to

Putnam Chevrolet. The contract price for the GMC for the Public Works Department is \$17,896. The contract price for the GMC for Planning and Building Inspection is \$16,196. The contract price for the Chevrolet's is \$42,808. There is also a request to dispose of three vehicles through trade in. In addition, there is a budget revision for the Public Works Department.

Commissioner Elkin moved to award bid 10-11FEB02 for 2002 Model Year Trucks and SUVs as follows:

- Vehicle 1 for 2 2002 GMC Sierra XT Cab 4wd to Albert Buick per recommendation from Purchasing Department
- Vehicle 3 for 2 Chevrolet Blazers to Putnam Chevrolet per recommendation from Purchasing Department

And authorize the disposal of the following:

- 1994 Ford Pickup VIN 1FTCR1OU9RUC96511 Fixed Asset Tag #8686
- 1996 Ford F250 Pickup VIN 1FTHF26GOTE90212 Fixed Asset Tag #10813
- 1999 Ford F150 4x4 Pickup VIN 1FTRF18W2XNC32021 Fixed Asset Tag #11979

And approve the following budget revision:

Department Account and Title	Amount Decrease	Amount Increase
2040-92400: Replacement Auto/Truck	\$2,808.00	
2040-91400: New Auto/Truck		\$2,808.00

Said budget revision is to cover alternates for purchase of Chevrolet Blazers.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 119-2002**

C. Second Reading and Award of Bid 11-11FEB02 (Pushblades)

Mrs. Ridgeway stated this is a recommendation for award to GM Supply Company. The total cost of the contract is \$7,431.00 to be paid out of account 2040 account 91300.

Commissioner Elkin moved to award bid 11-11FEB02 for pushblades to GM Supply Company.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 120-2002**

D. Second Reading and Award of Bid 12-15FEB02 (2002 Full Size Vehicles)

Mrs. Ridgeway stated this is a recommendation for award to Putnam Chevrolet for a 2002 Chevrolet Impala. The total cost with a trade in is \$13,969.00. There is also a recommendation for disposal through trade-in of a 1996 Ford Taurus. This is for Family Court Services.

Commissioner Elkin moved to award bid 12-15FEB02 for 2002 Full Size Vehicles to Putnam Chevrolet. The County Commission of the County of Boone authorizes the disposal of a 1996 Ford Taurus (fixed asset tag 10408).

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 121-2002**

E. Second Reading to Rescind CO59-2002 and Reaward Bid MM32 (Aerial Photography)

Mrs. Ridgeway stated the original award was to Surdex Corporation for Option 4 Phase I and the total contract price was \$129,190.00. The department is recommending reaward of this bid to reflect an addition of add alternates, Ground Control for \$4,920.00 and the Digital File Format for \$1,580.00. The total cost of the new contract is \$135,690.00.

Commissioner Elkin moved to rescind Commission Order 59-2002 and reawarding bid MM32 to Surdex Corporation per memorandum from the Purchasing Department.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 122-2002**

Subject: Sheriff's Department

Sheriff Ted Boehm was present on behalf of these items.

A. First Reading of Budget Amendment (Grant Reimbursement for Overtime during 2001)

Sheriff Boehm stated this is reimbursed overtime by Sobriety Checkpoints, Operations Slowdown and Cash Crop.

B. First Reading of Budget Amendment (Purchase of Police Dog for 2002)

Sheriff Boehm stated this is for the purchase of the police dog where the Cosmo Club donated \$8,500.

Commissioner Miller asked if this was for Casper. Sheriff Boehm stated no, it is for the new dog.

C. First Reading of Budget Amendment (MU Football Security Contract for 2001)

Sheriff Boehm stated the Sheriff's Department is asked every year to assist the University of Missouri Police during football games. The County pays the Deputies for the overtime worked and the University reimburses the County.

There was no public comment.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule these budget amendments for a second reading and public hearing at the next available meeting after the required 10-day waiting period with appropriate orders for approval.

Subject: Public Works

A. Second Reading and Approval of Variety of General Consultant Service Agreements

Commissioner Miller stated these are yearly renewals of agreements for the opportunity to use the engineers.

Commissioner Miller moved to approve the consultant service agreements with the following companies:

- Harrington and Cortelyou, Inc
- Engineering Surveys and Services, Inc
- The Louis Berger Group, Inc
- A Civil Group
- Brush and Associates

- Allstate Consultants
- Shafer, Kline and Warren
- Trabue, Hansen, and Hinshaw, Inc
- EFK Moen, LLC
- Peopping, Stone, Bach and Associates, Inc
- Devine deFlon Yaeger, Inc
- Smith and Company Engineers
- Bucher, Willis and Ratliff Corp.

Commissioner Elkin seconded the motion.

Commissioner Miller asked David Mink, Public Works Director, if there were any engineering services that have been dropped this year. Mr. Mink stated there are some new engineering services.

There was no further discussion and no public comment.

The motion passed 3-0. **Order 123-2002**

B. First Reading of Budget Revision and Agreement for Engineering Services (Malicoat-Winslow Engineers, P.C.)

David Mink stated this agreement is for the HVAC system for the Courthouse. This was in the 6200 capital improvements budget. This consultant was chosen because they had done the original preliminary report. This is for work where they would actually design the details of the HVAC improvement. Accompanying this is a budget revision to move money from 6100-71101 (Professional Services) to 6200-71101 (Professional Services) in the amount of \$4,545.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this for a second reading at the next available meeting with an appropriate order for approval of agreement and budget revision.

C. First Reading of Contract Training for Union Workers

David Mink stated this is a renewal of the contract with the union for the Maintenance Workers at Public Works for training at High Hill.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this for a second reading at the next available meeting with an appropriate order for approval.

D. First Reading of Utility Relocation Agreement (Academy Road)

John Watkins, Public Works Project Development Manager, was present on behalf of this item.

John Watkins stated this is for utility relocation for Boone Electric on Academy Road. The department was unaware of the cost until the construction meeting. In the future, the department hopes to have this information ahead of time. There were no comments from the utility companies that there was any cost to the department.

Commissioner Miller asked how the permitting process would work under this, would there be a charge for each pole that is relocated to offset the cost to the County. Mr. Watkins stated he was unsure of how this would work. There is a meeting scheduled to discuss this issue.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this for a second reading at the next available meeting with an appropriate order for approval.

Subject: Legal Services Cooperative Agreements

A. Second Reading and Approval of Agreement with Boone County Regional Sewer District

Commissioner Elkin moved to approve the legal services cooperative agreement between the Boone County Regional Sewer District and the County of Boone.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 124-2002**

B. First Reading of Agreement with Boone County Group Homes and Family Support

John Patton, County Counsel, stated this agreement is very similar to the Sewer District agreement. The annual guarantee amount is less for this agreement because there is less service.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this for a second reading at the next available meeting with an appropriate order for approval.

Subject: First Reading of Budget Amendment and Consultant Services Agreement for Jail/Courthouse Expansion/Renovation

Commissioner Miller stated this is to increase department 4000-71101 by \$5,000.00 and 4000-71231 by \$600.00 to authorize the engineer for this project to make some changes.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this for a second reading at the next available meeting after the required 10-day waiting period with an appropriate order for approval.

Subject: Rescind Commission Orders

A. Portion of Commission Order 73-2002 (Boone County Soil and Water Conservation District) and Approve New Contract

John Patton stated this contract needed some revision because of wording about the plat books. This contract was re-drafted so it would annually renew subject to the appropriations the Commission approves.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this for a second reading at the next available meeting with an appropriate order to rescind and approve.

B. Commission Order 100-2002 (Appointment to Boone County Services Advisory Commission)

Commissioner Elkin stated there was a mistake made on the expiration date on this appointment.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this for a second reading at the next available meeting with an appropriate order to rescind and approve.

Subject: First Reading of Architectural Agreement with City of Columbia and Architect

Commissioner Stamper stated the County has been presented with an architectural agreement with the City of Columbia. The Commission was unwilling to take up the agreement until such time as the issues had been clarified on the Condo Agreement. There has been a verbal agreement on the Condo Agreement but the Commission has yet to see the Condo Agreement in writing. Mr. Patton has advised the Commission not to adopt anything until the Condo Agreement has been brought forward.

Mr. Patton stated he would like to see all issues wrapped up at once.

Commissioner Stamper stated he would contact Ray Beck, City of Columbia Manager, to

see when the Commission can expect to see the Condo Agreement.

Commissioner Stamper submitted the Architectural Agreement to the Public Record until such time the other documents are brought forward.

Subject: Discussion – Transportation Funding, Revenue Sharing, and Grants to Cities in Tax Increment Financing (TIF) Areas

Commissioner Stamper stated the Commission is concerned about the impact Tax Increment Financing (TIF) Districts might have on transportation funding for the County. While the current focus is on the Ashland situation, one has to look beyond that because what if there was a situation where the City of Columbia wanted to get a TIF and how would that impact the County's revenues. There is a sense among the Commission that the County needs a policy on this issue.

Commissioner Stamper has received a few telephone calls from the Southern District regarding this issue, particularly from the City of Ashland. He believes there is an opportunity to establish a policy so people going into these forms of public financing are aware of a County policy.

Commissioner Miller stated she believes there should be a policy and it is not fair to other cities if the County continues to treat cities the same that are using TIF. If they are abating the road tax that the County uses to rebate back to the cities, it does not seem fair they would get an extra share. She does not know if the County is willing to go as far as to say they would not give any revenue sharing or if the County wants to deduct what the County would normally have approved, deduct the amount that was abated. This should be the minimum, deduct the abated amount.

Commissioner Elkin stated he agreed with establishing a policy. He believes there will be more cities using TIF in the future.

Commissioner Miller stated a policy should be drafted quickly because there is one TIF currently moving quickly. David Mink is working on a policy on the revenue sharing and grants to cities excluding the TIF issue. The Commission needs to direct the TIF portion of the policy Mr. Mink is working on.

Commissioner Elkin asked if it would be the consensus of the Commission to say if a city uses a TIF and this is the amount the County would have received before that, is anyone looking for an equal match as far as what the County withholds. Commissioner Miller stated this is the least the County could do.

Commissioner Stamper asked if the County should venture into the property tax portion of this as well. Commissioner Miller stated the main reason for doing this on the road tax is because the County rebates right back to the city that is using a TIF. The County does not

do that on property tax. It could be a large impact if the TIF is large enough.

Commissioner Stamper used the example of Biscayne Mall. The owner is paying property taxes on a vacant building. If the owner decided to do a TIF on the building, they in theory, would be taking property taxes that were originally coming to the County and now rededicating those taxes. He believes the County should position themselves to recover where the loss is in both areas.

John Patton stated he had no opinion in this matter. This is a policy decision not a legal decision.

Commissioner Stamper believes the Commission will need a document in hand to discuss. He requested Commissioner Miller to discuss this issue with Mr. Mink and return to the Commission Agenda a draft policy for the Commission to debate. He believes the Commission would like to position themselves where the County can recover the taxes that are being lost to the TIF.

Commissioner Miller stated the catch-22 is the amount that the County rebates and the amount of revenue sharing every year differs. One could position themselves where they would cry foul if the County did not fund similar amounts as they have in the past.

Commissioner Stamper stated the perspective that this is punitive is a mistake. It is about the Commission assuring the revenues for the County. This is a double jeopardy, they would be potentially cutting taxes but on the other hand, there would still be the demand for grants to cities and other revenue sharings. This could hurt the rest of Boone County because for the need of both. It is their right for anyone to do a TIF district and he is not debating a TIF district. This is something the Commission needs to be prepared for and they want to make sure it does not compromise all of Boone County, not just the TIF district.

Commissioner Miller stated she would work with Mr. Mink to see how quickly the policy can be turned around.

Subject: Receive and Accept Scottish Rite Plat 2. Columbia Scottish Rite Temple Assoc., owners.

Stan Shawver, Director of Planning and Building Inspections, was present on behalf of this item.

Stan Shawver stated this is a plat that was supposed to be approved at the March 6, 2002 but it was not ready for that meeting.

Commissioner Miller moved to receive and accept Scottish Rite Plat 2.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 125-2002**

Commissioner Reports

Commissioner Stamper

Letter from City of Columbia Office of Cultural Affairs

Commissioner Stamper stated he received a letter from the Office of Cultural Affairs with the City of Columbia. The County will be participating in the Percent for Art Project at the new health facility. In the letter, it is requested the County appoint a representative. This has been discussed this with Kay Murray, Boone County Treasurer, and she has showed interest in this. Commissioner Stamper invited Marie Hunter to give the Commission a briefing on this issue.

Letter from State Emergency Management Agency

Commissioner Stamper noted the Commission has received a letter from SEMA regarding the ice storm in January 2002 that effected portions of Boone County. There were fourteen applications for assistance in the northwest portion of the County.

Chief Local Elected Official Caucus Agreement of the Central Missouri Region

Commissioner Stamper gave notice of the Chief Local Elected Official Caucus Agreement of the Central Region of Missouri under the Workforce Investment Act has been brought forward for signatures. Commissioner Stamper has signed this document and it is signed by all Presiding Commissioners that are in the Workforce Investment District.

Commissioner Miller asked if Boone County was staying in the same district. Commissioner Stamper stated this document is about the caucus not about whether Boone County stays in the same district.

Commissioner Stamper submitted this to the Public Record.

Missouri 4-H 2001 Annual Report

Commissioner Stamper submitted the Missouri 4-H 2001 Annual Report to the Public Record.

Commissioner Miller

None to report at this time.

Commissioner Elkin

Centralia Special Road District

Commissioner Elkin stated he met with the Centralia Special Road District because they wanted to discuss the revenue sharing. He believes the County proposed to grant Centralia \$25,000 as part of their revenue sharing. They wanted to know the process about not accepting the grant this year and holding the money until next year. He believes other cities have done this in the past. Commissioner Miller stated this was correct. Centralia Special Road District wants to carry the money over so they apply it to a bigger project next fiscal year.

Commissioner Elkin asked if this needed to be in writing. Commissioner Miller stated she believes there was a Commission Order to allow the city to encumber their funds at a later date.

There was no public comment.

The meeting was adjourned at 2:07 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner