

TERM OF COMMISSION: April Session of the February Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:42 a.m. by Acting Presiding Commissioner Skip Elkin.

Subject: Juvenile Justice Center – First Reading of Authorization to Apply for Juvenile Accountability Incentive Block Grant for October 2002 to September 2003 Grant Year

Kirk Kippley, Juvenile Justice Center Superintendent, was present on behalf of this item.

Kirk Kippley stated he is requesting authorization for the Presiding Commissioner to sign the intent form to apply for the funding. The application is not due until July 1, 2002 and will be coming back to the Commission to let them know what the intent of how the funding will be spent.

Commissioner Miller asked Mr. Kippley if he knew at this point what the funding will be spent on. Mr. Kippley stated they do have ideas such as an art teacher, legal attorney, and psychological enhancement services.

Commissioner Miller asked if this would be an enhancement to what JJC is already doing. Mr. Kippley stated that is correct. He stated they are seeing more of a need for psychological services at the detention center.

Commissioner Miller asked if this would be an additional art teacher. Mr. Kippley stated this would be a continuation with the programs. He has spoken with the City and he believes they will be waiving their funding to JJC again.

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

Subject: Purchasing Department – Second Reading and Approval of Surplus Property

Marlene Ridgeway, Purchasing Department Buyer, was present on behalf of this item.

Marlene Ridgeway stated this is a request to dispose of surplus property listed on the April 8, 2002 memo from Purchasing through Kemper Auction.

Commissioner Elkin asked if there was an item the Commission wanted to look into. Commissioner Miller stated it was the washer and dryer and Mrs. Ridgeway has looked into this issue. Mrs. Ridgeway stated she spoke with Major Warren Brewer this morning and the washer that is at JJC is a large capacity home model washer and the Sheriff's Department is a fifty-pound washer. Major Brewer has requested a work order from Facilities Maintenance to have their washer repaired.

Commissioner Miller moved to authorize the disposal of surplus property to Kemper Auction as listed in the April 8, 2002 memorandum from the Purchasing Department.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 180-2002**

Subject: Public Works

A. Second Reading and Approval of Variances from Road and Bridge Advisory Committee (The Ridge at Hart Creek Subdivision)

Commissioner Miller moved to approve the following Variance Request by Mr. Dana Austin regarding The Ridge at Hart Creek. Mr. Austin will be allowed to build Bluebird Way to a length of 1650 feet instead of 1000 feet which is the standard length allowed for a cul-de-sac.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 181-2002**

Commissioner Miller moved to approve the following Variance Request by Mr. Dana Austin regarding The Ridge at Hart Creek. Mr. Austin will be allowed to build all streets within the subdivision except Hart Creek Boulevard and Cardinal Circle 28 feet wide in lieu of the standard 32-foot width. Parking will be restricted to one side of the street.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 182-2002**

Commissioner Miller moved to approve the following Variance Request by Mr. Dana Austin regarding The Ridge at Hart Creek. Mr. Austin will be allowed to build Hart Creek Boulevard, which is classified as a collector street, to the standard radius of curvature and tangent length of a residential street.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 183-2002**

Commissioner Miller moved to approve the following Variance Request by Mr. Dana Austin regarding The Ridge at Hart Creek. Mr. Austin will be allowed to construct Hart Creek Boulevard as a divided road of two 18-foot wide lanes separated by a 12-foot wide median instead of the standard 38-foot wide curb-and-gutter street. Parking will be restricted on both sides of the road.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 184-2002**

B. Second Reading and Approval of Resolution – Benson Road Improvement Project

Commissioner Elkin stated this is the condemnation order for the Benson Road Project. Commissioner Miller noted there are three property owners included in the resolution.

Commissioner Miller moved to adopt the resolution regarding the Benson Road Project.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 185-2002**

Subject: Second Reading and Approval of Addendum to Agreement for Public Safety Joint Communications System

Commissioner Miller stated this addendum outlines the responsibility of remote site equipment and whichever entity's site it is will be responsible for the cost.

Commissioner Elkin moved to approve the addendum to the agreement for Public Safety Joint Communications System per the documentation.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 186-2002**

Subject: Authorize a Closed Session

Commissioner Miller moved to authorize a closed session on Tuesday, April 16, 2002 immediately following the regularly scheduled Commission Meeting at 9:30 a.m. in the Commission Chambers of the Roger B. Wilson Boone County Government Center as authorized by Section 610.021 (3) RSMo to discuss the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Commissioner Elkin seconded the motion.

Commissioner Miller noted there will be two closed sessions following the meeting for two different reasons. The other closed session was authorized last week in the Commission meeting.

There was no further discussion and no public comment.

The motion passed 2-0. **Order 187-2002**

Subject: Rescind Commission Order 146-2002

Commissioner Elkin moved to rescind Commission Order 146-2002 and authorize the use of the Courthouse Grounds on June 9 and 10, 2002 from 8:00 a.m. to 5:30 p.m. and on June 8 and 9, 2003 from 8:00 a.m. to 5:30 p.m. for the Outdoor Music Fair and Seminars during the J.W. Boone Ragtime and Early Jazz Festival.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 188-2002**

Commissioner Reports

Commissioner Stamper

None to report at this time.

Commissioner Miller

None to report at this time.

Commissioner Elkin

Board of Parks Commission Bylaws

Commissioner Elkin stated the Board of Parks Commission has been working on their bylaws. They believe it is a good document. He is bringing this item forward for public comment. John Patton, County Counsel, has reviewed the bylaws. The only comment Mr. Patton had was regarding the Board recommending to the County Commission an annual operating budget. Mr. Patton informed Commissioner Elkin that there is no budget for the County Parks Board. The Board understood this but it does not preclude the Board from asking for money so they decided to leave that in the bylaws.

Commissioner Elkin stated he would circulate this item to the Commissioners for comment and bring it forward for approval, if acceptable, at the next available meeting. Commissioner Miller agreed to the request.

There was no public comment.

The meeting adjourned at 9:51 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner