

TERM OF COMMISSION: June Session of the May Adjourned Term

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

PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:31 a.m.

Subject: Discussion – Missouri Department of Transportation (Chuck Sullivan)

Chuck Sullivan, Missouri Department of Transportation Area Engineer for Boone and Callaway Counties, was present on behalf of this item.

Chuck Sullivan stated he was at the meeting today to discuss a news release that was released on June 14, 2002. A Senate bill was passed this year, which allows for Proposition B, which will be on the August 6 ballot, asking for funding for Missouri State roads. In the news release, it states that the department would receive approximately \$483 million per year through a ½ cent increase in general sales tax revenue and a use tax, which includes more vehicles and he believes it is approximately 1 cent. Of that, this would generate \$332 million. There would also be a 4 cents increase in the fuel tax, which would generate approximately \$151 million. The distribution of the funding is listed in the news release and reads as follows:

“Of the \$483 million generated by Proposition B, \$364 million would be for state roads and bridges, \$61 million for other transportation modes, \$52 million to the state’s cities and counties for road and bridge improvements and \$6 million for biodiesel and ethanol programs.”

Mr. Sullivan noted that Boone County would receive \$386,800 and the City of Columbia would receive \$613,000 per year.

The news release has the Missouri Highways and Transportation Commission’s discussion on how to spend the money and where it would go. Proposed projects are also listed in the news release. A project on Missouri 763, from Big Bear Boulevard to U.S. 63 is proposed. It is noted in the release that projects that have already been started will be completed. Mr. Sullivan stated their intent is to maintain current roads and bridges, complete what has already been started and then address any other needs. Funding will be held back for contingency so other problems can be addressed.

Mr. Sullivan stated MoDOT needs the Commissions support and he will be going to other City and County governments to get their support for Proposition B.

Commissioner Stamper asked if Proposition B is just the fuel tax. Mr. Sullivan stated Proposition B includes the fuel tax and the 1-cent sales tax.

Commissioner Elkin asked how much would be held back for contingency. Mr. Sullivan stated the news release states approximately 20% of the funds will uncommitted each year, which is approximately \$4 to 5 million per year.

Commissioner Stamper thanked Mr. Sullivan for his time and stated this would be a future discussion item when all Commissioners were present.

There was discussion of current projects with MoDOT in Boone County.

This news release was submitted to the Public Record.

Subject: Juvenile Justice Center – First Reading to Authorize Presiding Commissioner to Sign Juvenile Accountability Incentive Block Grant Application for 2002-2003 Grant Year

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

Kirk Kippley stated the arts program, legal assistant, drug testing, and psychological services are a continuation of programs at the Juvenile Justice Center that are being applied for with this grant application. Counseling/Testing Services, Substance Abuse Subtle Screening Inventory and Videoconferencing are new programs that JJC is applying for. The Videoconferencing would be used for court hearings, this would be done through the telephone lines instead of a system with new fiberoptics, and he believes this would be very helpful for the Center.

Commissioner Stamper 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: Prosecuting Attorney's Office

Barbara Morris, Child Support Supervisor, was present on behalf of these items.

A. First Reading to Approve Cooperative Agreement with State

Barbara Morris stated this is the same agreement as in the past with the State. John Patton, Boone County Counsel, has approved this agreement. She does not believe there are any changes from last year. The budget items have been completed but the department and June Pitchford, Boone County Auditor, are working on this portion of the agreement.

Commissioner Stamper 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.

B. First Reading to Approve Cost Proposal Plan with State

Barbara Morris stated this is the indirect cost with Maximus. A study is done every year on the department’s indirect costs with the County and this is the proposal.

Commissioner Stamper stated this is an annual item. He asked if Mrs. Pitchford has received a copy of this document because she usually reviews this item. Mrs. Morris stated she was not sure if a copy had been sent to Mrs. Pitchford. Commissioner Stamper requested a copy be sent to the Auditor’s Office.

Commissioner Stamper 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: Public Works

A. Second Reading and Approval of Utility Relocation Agreement with Verizon

Commissioner Elkin stated this agreement is for the relocation of utilities in the amount of \$4,800.00 for the Georgetown Drainage Project.

Commissioner Elkin moved to approve the Utility Relocation Agreement with Verizon.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 273-2002**

B. Second Reading and Approval of Budget Revision

Commissioner Elkin moved to approve the following budget revision:

Department Account and Title	Amount Decrease	Amount Increase
2040-92300: Public Works (Maintenance) Replacement Machinery/Equipment	\$2,200.00	

2040-92301: Public Works (Maintenance) Replacement Computer Hardware		\$2,200.00
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Said budget revision is to replace a laptop computer.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 274-2002**

Commissioner Reports

Commissioner Stamper

Downtown Beautification Project – Preliminary Plans

Commissioner Stamper submitted the Downtown Columbia Beautification Project Preliminary Plans to the Public Record. Carrie Gartner of the Downtown Association has requested any comments on these plans from the Commissioners.

Public Notice of Proposed Final Missouri Section 303(d) List

Commissioner Stamper stated this list is prepared by the Missouri Department of Natural Resources regarding the Federal Clean Water Act. This document has been submitted to the Public Record.

Smart Growth Presentation

Commissioner Stamper stated Richard Mendenhall gave a presentation on the Smart Grown Coalition. He discussed how the real estate industry works, gave definitions on sprawl, and a variety of local statistics. This document has been submitted to the Public Record.

Proposition L

Commissioner Stamper noted a committee has been formed to promote Proposition L. It is co-chaired by Susie Teel, Nancy Wilson, and Fred Parry. The committee held their first meeting on June 17. There is a fundraiser planned for July 11 and they are raising money individually. They are taking on the task of promoting the issue in the community. He has requested Fred Parry to keep the Commission informed about the events and activities of the group. Commissioner Stamper and Sheriff Boehm met with the Harrisburg City Council and gave a presentation on Proposition L.

Commissioner Miller

None to report at this time.

Commissioner Elkin

Brown/Lenau Suggested Conditions

Commissioner Elkin stated at the last Commission meeting for Planning and Zoning items, there was an issue with Mr. Brown and Ms. Lenau. The Commission requested the Planning staff to work toward coming up with some conditions for the Conditional Use Permit for the campground request. Staff has brought forward a list of conditions. He suggested the conditions be circulated for the Commissioners and this issue be discussed in a worksession format to decide on the conditions and decided if they are comfortable with bringing these, if any, conditions forward in a future commission meeting. This document has been submitted to the Public Record.

Commissioner Stamper stated a variety of other correspondences and suggestions have been received by the Commission about this issue.

Boone County Fairgrounds

Commissioner Elkin noted he would be meeting with the Youth Enjoying Sports Alliance (YESA) at the Boone County Fairgrounds at 5:30 p.m. on June 18, to discuss the plans for the Fairgrounds and how these plans are broader than just building an ice arena. They would also discuss planning for a fundraising drive for the Youth Sports Associations in Boone County.

Public Comment

Pam Newman, 9230 W. Terrapin Hills, Columbia, stated she has reviewed the suggested conditions and has a few comments on these suggestions. If there is a RV at the proposed campsite for a campground host, there is a suggestion to have the RV be removed during the off-season. There is also a suggestion of removing the port-a-potty during the off-season.

Another issue is about the fencing, which has been previously brought up by the staff, to set off the area and have a gate, which would lock the area during the off-season.

Finally, Mrs. Newman asked if the group campsite was included in the limit of 10 campsites being built in the first year of operation. Commissioner Stamper stated these are questions that will have to be resolved by the group. These conditions have been reviewed and the Commission has their own questions about the conditions. These

questions will be answered in worksession and Mrs. Newman's questions have been noted to be part of the worksession discussion.

Mrs. Newman asked when would these conditions be brought back forward to the Public. Commissioner Stamper stated these could be brought forward in a regular Commission meeting and this will be a decision of the Commission when a decision has been made. He noted there would be notice given when this issue will be brought back to the public.

There were no other comments.

The meeting was adjourned at 9:53 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