

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Edward H. Robb
District I Commissioner Karen M. Miller
Deputy County Clerk Kristina Johnson

District II Commissioner Skip Elkin was present at 1:40 p.m.

The meeting was called to order at 1:36 p.m.

Purchasing Department

1. Bid Award 62-16Dec10 Boone County Site Restoration (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 62-16Dec10 Boone County Site Restoration, to Emery Sapp & Sons. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 6-2011**

2. Authorize the following Surplus Disposal List (first reading)

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

Sheriff's Department

3. Authorize Presiding Commissioner Edward H. Robb as signing official for JAG Grant Awards (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the newly elected Presiding Commissioner Edward H. Robb to replace the previous Presiding Commissioner Ken Pearson as the signing official for all Justice Assistance Grant (JAG) documents.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 7-2011**

Commission

4. Approval of consent to Boone County Hospital application for sign variance (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve and accept the consent to the application filed by Thomas M. Schneider on behalf of the Board of Trustees of Boone County Hospital for a variance from the Columbia Board of Adjustment to allow wall signage of 714 square feet.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 8-2011**

5. Public Comment

6. Commissioner Reports

- a. **Commissioner Miller reported on the Boone County Multi-Jurisdictional Hazard Mitigation Plan from the Emergency Management Agency**

Jeremiah W. (Jay) Nixon
Governor

John M. Britt
Director of Public Safety



STATE OF MISSOURI

EMERGENCY MANAGEMENT AGENCY

DEPARTMENT OF PUBLIC SAFETY

PO Box 116, Jefferson City, Missouri 65102
Phone: 573/526-9100 Fax: 573/634-7966
E-mail: mosema@sema.dps.mo.gov

Paul D. Parmenter
Director



January 3, 2011

Mr. Edward Siegmund, Executive Director
Mid Missouri Regional Planning Commission
206 East Broadway
Ashland, MO 65010

Re: Boone County Multi-Jurisdictional Hazard Mitigation Plan Approval

Dear Mr. Siegmund:

We are most pleased to inform you that the Missouri State Emergency Management Agency (SEMA) was notified on December 21, 2010 that Federal Emergency Management Agency (FEMA) has approved the Multi-Jurisdictional Local Hazard Mitigation Plan for Boone County, effective November 8th, 2010. Congratulations for producing a truly excellent planning document that will guide the efforts of that county to reduce or perhaps even avoid the future adverse effects caused by disasters. Thank you for a job well done!

It has been a pleasure to work with you and your highly professional staff in this worthy endeavor. If you have not already done so, please feel free to submit your invoice for final payment of the planning contract with SEMA.

Should you have any questions, please contact Sheila Huddleston, State Hazard Mitigation Officer at (573) 526-9228. We look forward to working with you again in the future. Again, thank you.

Sincerely,

Paul D. Parmenter
Director

PDP/gf



A Nationally
Accredited
Agency

U.S. Department of Homeland Security
Region VII
9221 Ward Parkway, Suite 500
Kansas City, MO 64114-3377



FEMA

November 8, 2010

Mr. Paul Parmenter, Director
State Emergency Management Agency
P. O. Box 116
Jefferson City, Missouri 65102

Subject: Review of the Boone County, Local Hazard Mitigation Plan

Funding Source: HMGP 1676

Dear Mr. Parmenter:

The purpose of this letter is to provide the status of the above referenced Local Hazard Mitigation Plan, pursuant to the requirements of 44 CFR Part 201 - Mitigation Planning and the Local Multi-Hazard Mitigation Planning Guidance. The attached Local Hazard Mitigation Plan Review Crosswalk documents the Region's review and compliance with all required elements of 44 CFR Part 201.6, as well as identifies the jurisdictions participating in the planning process. FEMA's approval will be for a period of five years effective starting the date of this letter.

Prior to the expiration of the plan the communities will be required to review and revise their plan to reflect changes in development, progress in local mitigation efforts, and changes in priorities, and resubmit it for approval in order to continue to be eligible for mitigation project grant funding.

Local Jurisdiction	Date Adoptions Submitted	Date Completed	Date of Plan Adoption	Date of Plan Expiration	Review Status
Boone County	November 4, 2010	November 8, 2010	August 24, 2010	November 8, 2015	Approved

If you have any questions or concerns, please contact Joe Chandler, Planning Team Lead, at (816) 283-7071.

Sincerely,

Robert G. Bissell
Robert G. Bissell, Director
Mitigation Division

www.fema.gov

The meeting adjourned at 1:46 p.m.

Attest:

Edward H. Robb
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner