

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

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

Public Works

Derin Campbell from the Public Works Department was present on behalf of this item.

1. Approve request for variance in the Somerset Village Preliminary Plat (first and second reading)

Mr. Campbell stated there were two variances entertained by the Road Advisory Committee. One was the width of the street being built forty eight feet wide instead of the standard of fifty two feet wide. Public Works recommended approval of that variance. The other variance was to build the sidewalk a foot off the right of way line instead of a foot and a half.

Commissioner Miller asked if this went through the Road and Bridge Advisory.

Mr. Campbell stated yes.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the Road and Bridge Advisory Committee's recommendation to approve the request made by A Civil Group, on behalf of the St. Charles Road Development, LLC to build the proposed arterial street to be named Alder Falls, within the Somerset Village Preliminary Plat according to the following conditions:

- A width of 48' but retain the 100' right-of-way
- Allow the back of the sidewalks on the collector street to be placed 1' inside the right of way versus 1'6'' as stated in the standard detail

Further details of this request are in the attached A&B, exhibits A through E.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 398-2010**

2. Change Order # 2 for Country Hill Subdivision Sewer Improvements (first reading)

Mr. Campbell stated this was a change order that was needed due to the relocation of the water lines out there. Chet Dunn under County Counselor CJ Dykhouse is direction kept the cost for this was kept separately. This came out under the original contract amount.

Commissioner Miller stated people must be happy that this project is finally getting done.

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.

3. Budget Revision for Computer Software (first reading)

Mr. Campbell stated this is the software so the Stormwater Department could make changes to the website.

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.

4. Budget Amendment for Lake of the Woods Road and Oakland Church Road (first reading)

Mr. Campbell stated this is to record the agreement with the City that they will pay \$65,000.00 not to exceed for overlay.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments.

Juvenile Justice Center

Marcia Hazelhorst from the Juvenile Office.

5. Approve the Award and Special Conditions for the Juvenile Accountability Block Grant (first and second reading)

Ms. Hazelhorst stated the Juvenile Office is asking today for approval to accept the award of contract. Ms. Hazelhorst stated it is her understanding that this grant has been approved in previous years and so we are asking today for the Presiding Commissioner's signature for acceptance.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the acceptance and signing of grant number 2009-JABG-LG-01 Accountability Programs and Services for the period starting on 10/01/2010 to 9/30/2011 in the amount of \$19,416.00. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award and special conditions.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 399-2010**

6. Budget Amendment for the Juvenile Accountability Block Grant (first reading)

Ms. Hazelhorst stated the funds from the previous items approval will affect the 2010 grant year budget items and so we are asking that this budget amendment be approved for the grant funds that will be received in 2010.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments.

Commission

7. Approve Boone County Hazard Mitigation Plan (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Boone County Hazard Mitigation Plan as proposed in July 15, 2010 Mid-Missouri Regional Planning Commission booklet;

Whereas, the Boone County Hazard Mitigation Plan is a multi-jurisdictional hazard mitigation plan prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and,

Whereas, Boone County participate in the preparation of the Boone County Hazard Mitigation Plan; and

Whereas, the citizens of Boone County have been afforded an opportunity to comment and provide input on the Plan and the mitigation actions therein; and

Whereas, Boone County has reviewed the Plan and affirms that the Plan will be updated no less than every five years

NOW THEREFORE, BE IT RESOLVED by the County Commission the Boone County adopts the Boone County Hazard Mitigation Plan as this jurisdiction's Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Commissioner Miller stated FEMA, CEMA has approved this, and now all of the jurisdictions have to approve this. This will help the County be eligible for mitigation dollars.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 400-2010**

Commissioner Miller stated the book detailing the Boone County Hazard Mitigation Plan needs to stay in the Commission Office so that it is accessible for implementation.

8. Public Comment

9. Commissioner Reports

The meeting adjourned at 9:45 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner