

TERM OF COMMISSION: October Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby
County Counselor John Patton
Planning and Building Inspection Director Stan Shawver

The regular meeting of the County Commission was called to order at 7:00 p.m. Commissioner Miller acted as Presiding Commissioner.

SUBJECT: Public Hearing on Planning and Zoning Requests

Mr. Shawver reported **Jeffrey E. Smith Investment Company requests to rezone from R-S (Single Family Residential) to C-GP (Planned Commercial), 5.99 acres, more or less, located at 6501 N. Route B, Columbia.** The property is located on State Highway B, bounded on the west and north sides by the Columbia city limits. Land to the south, and east across Route B, is zoned R-S. Property to the west is zoned R-1. Property to the north is zoned R-3. A single family dwelling was built on the property in 1991. The site is within the Columbia Public School District. A development plan was not submitted with this request. Boone County zoning regulations do not require such a plan to be submitted, however, a review plan and final plan must be submitted and approved before the property is actually rezoned. No previous requests have been made for this property. The Master Plan designates this area as suitable for residential land use. Staff notified 14 property owners and the City of Columbia of this request. The City of Columbia Planning Department commented that the property should be annexed into the city prior to development. Following a public hearing on October 17, 1996, six members of the Planning and Zoning Commission voted unanimously to approve the request.

Commissioner Miller opened the public hearing and asked for comment from the applicant's representative.

Ron Shy, 5600 S. Highway KK, Columbia, stated Mr. Smith purchased this property earlier this year, adding the property to approximately 200 acres he owns there. He owns all but one piece of property surrounding this site. He purchased this property to obtain access to Route B.

In response to a question from Commissioner Vogt, Mr. Shy replied he does not know whether Mr. Smith eventually plans to have the land annexed into the City. He is not interested in doing so at this time.

No additional comments were received.

Director Shawver provided suggested wording for a motion.

Commissioner Vogt moved that the County Commission of the County of Boone approve the concept of rezoning from R-S (Single Family Residential) to C-GP (Planned Commercial), 5.99 acres, more or less, located at 6501 N. Route B, Columbia as requested by Jeffrey E. Smith Investment Company. Final rezoning shall take effect upon submission and approval of a review plan and final development plan.

Commissioner Miller seconded the motion. Following discussion, the motion passed unanimously. **Order 542-96.**

Mr. Shawver presented the **final plat of Lear Subdivision, located in Section 32, Township 51 North, Range 13 West. The property is zoned A-2. Gary and Delila Lear are the owners. Donald E. Bormann is the surveyor.** Mr. Shawver stated the property is located off Perche Church Road near the intersection of Barnett School Road, northeast of Harrisburg. It is a three lot subdivision. The lots range in size from five to 11 acres. All surrounding land is zoned A-2. There is a mobile home on lot one. The Lears plan to sell the lots. No improvements are required.

Commissioner Vogt moved that the County Commission of the County of Boone receive, accept and authorize the acting Presiding Commissioner to sign, the final plat of Lear Subdivision, located in Section 32, Township 51 North, Range 13 West.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 543-96.**

SUBJECT: Public Hearing on Floodplain Management Regulations

Director Shawver reported Boone County has participated in the National Flood Insurance Program sponsored by the federal government since 1983. Flood insurance is not available from private industry. Local jurisdictions agree to do certain things in order to participate, one of which is to enforce regulations relative to construction in the flood plain. The Federal Emergency Management Agency requested the county adopt its current model ordinance for flood plain management. The State Emergency Management Agency reviewed and approved the proposed ordinance.

Commissioner Miller opened the public hearing. There was no response.

Commissioner Vogt moved that the County Commission of the County of Boone adopt the attached Floodplain Management Ordinance, repealing the previous ordinance. The acting Presiding Commissioner is authorized to sign the ordinance.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 544-96.**

In response to a question from Commissioner Miller, Mr. Shawver replied following the flood of 1993, the Federal Emergency Management Agency said there were six flood insurance policies in the unincorporated areas of Boone County. Policyholder information is protected by the privacy act. Mr. Shawver stated participation in the program makes Boone County eligible for disaster assistance.

SUBJECT: Request by Circuit Court to Reallocate Funds to Purchase Computer Monitors

After review of the documentation, Commissioner Vogt moved that the County Commission of the County of Boone approve a request by the Circuit Court to reallocate \$1,340 to purchase computer monitors. The acting Presiding Commissioner to authorized to sign the purchase requisition.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 545-96.**

SUBJECT: Budget Amendment: Contract with GTE for E-911 System Upgrade

Commissioner Vogt moved that the County Commission of the County of Boone authorize the following budget amendment, waiving the ten day comment period:

Department	Account	Account Title	Increase
2020	91301	E-911 Computer Hardware	\$156,000

Explanation: Amend budget for E-911 upgrade. The fund has sufficient resources to cover this amendment, however, approval will nearly exhaust the accumulated fund balance.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 546-96.**

SUBJECT: Approve Level of Compensation for Assistant Prosecuting Attorneys

Commissioner Vogt moved that the County Commission of the County of Boone approve the level of compensation fixed by the Prosecuting Attorney for Assistant Prosecuting Attorneys Rachel Townsend and Alan C. Thompson, as specified in the attached appointments.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 547-96.**

SUBJECT: Agreement with Family Health Center for Preventative Health Care Services

Mr. Patton added the item to the agenda, stating he received a letter from Jane Kruse of the Family Health Center indicating Medicaid requires funding to be restricted to use for uninsured and underinsured recipients who are not Medicaid recipients, in order to avoid a reduction in Medicaid funding. Mr. Patton stated he revised the agreement as recommended.

Commissioner Vogt moved that the County Commission of the County of Boone repeal Commission Order 479-96, and approve, and authorize the acting Presiding Commissioner to sign, the attached agreement with the Family Health Center for primary and preventative health care services.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 548-96.**

The meeting adjourned at 7:37 p.m.

Attest:

~~ABSENT~~

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner