

TERM OF COMMISSION: April Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
County Counselor John Patton
Deputy County Clerk Brian Wright

Commissioner Miller called the meeting to order at 9:30am.

Commissioner Miller noted that Commissioner Stamper would be away, attending a State Emergency Management Agency (SEMA) training session today.

Subject: Public Hearing regarding Boone Hospital Lease

Commissioner Miller opened a public hearing regarding the Boone Hospital lease, noting that if any information was given by the public today the Commission would address those problems during the Thursday meeting, scheduled for final adoption of the lease.

There was no public comment, and Commissioner Miller closed the public hearing.

Subject: Approval of the Retroactive Effective Date regarding the Six-Month Probationary Period Policy

Betty Dickneite, Human Resource Director, was present on behalf of this item.

Betty Dickneite stated that at the April 3rd Commission meeting, the retroactive effective date was not addressed with the policy. She requested that the policy be reviewed to modify the existing order to include "With a retroactive effective date as of January 1, 2001" in the language of the order. She noted that the reason for this request was to eliminate some of the confusion in various County offices regarding the effective date of the policy.

Commissioner Miller stated that the retroactive effective date was discussed at the first reading of the item, but was simply overlooked when the policy was adopted.

Betty Dickneite stated that she did not attend the second reading, which may have also caused the omission in the original Commission Order.

Commissioner Elkin moved to modify Commission Order #154-2001 to include the following language: Approve the revision to the Six-Month Probationary Period Policy, with a retroactive effective date of January 1, 2001.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 154-2001**

Subject: Receive and Accept Callahan Creek Estates Plats 1 & 2

Bill Florea, Planning and Building Department was present on behalf of this item.

Bill Florea stated that the plats were actually one plat that was developed in two phases. He noted that both plats were previously approved by the Planning and Zoning Commission, and have been pending for about a month waiting for a water system to be installed. He further noted that the water system has been installed, and was accepted by the Consolidated Water District.

Commissioner Miller noted that Commissioner Stamper's signature was required on the documents presented by Mr. Florea. She stated that she did not know the Planning and Building Department's time-line on this issue and asked if a signature was needed today.

Bill Florea responded that Planning and Building would prefer to have the signatures today.

Commissioner Elkin moved to receive and accept plats 1 & 2 for Callahan Creek Estates, and authorize District II Commissioner to sign the plats.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 177-2001**

Subject: Second Reading/ Approval for Modifications to Current Policy Regarding Change Orders and Director of Public Works Authority

David Mink, Public Works Director was present on behalf of these item.

Commissioner Miller stated that the agenda items on this matter will modify the language to a current Commission Order, giving the liaison Commissioner to Public Works instead of the Presiding Commissioner the authority to sign change orders on road and building construction and design projects, and to clarify the definition of "contingency" in the modified order.

Commissioner Miller moved to modify Commission Order #343-96 to include the following language: Authorize the liaison Commissioner to sign change orders on road and building construction projects up to 5% of the project cost per change order not to exceed the cumulative contingency. The contingency is defined as "The contract contingency or 10% of the contract cost". Any change order in excess of the contingency must go on a Commission agenda. It is

further ordered that the County Commission hereby rescind Commission Order #134-98, 73-2000, and 259-99.

Commissioner Elkin seconded the motion.

Commissioner Miller noted in discussion that the rescinded orders with this modified Commission Order were originally to be included on CO# 179-2001. She asked John Patton if the those items being rescinded should be included with that particular Commission Order.

John Patton stated that the current wording was fine, as long as the orders were rescinded.

Commissioner Elkin asked if this order designed for smaller projects would thereby change the limit amount for the contract, if there was no contingency.

David Mink answered affirmatively, noting that the contingency should be defined to avoid confusion, at a future date, in the Auditor's office.

The motion passed 2-0. **Order 178-2001**

Commissioner Miller stated that the other item with this issue dealt with the granting of authority to the Director of Public Works.

Commissioner Miller moved to grant the Director of Public Works the authority to enter into professional service agreements for roadway and building improvements in an amount up to \$4500, and authorize additional services up to 10% or \$4500 whichever is less per contract. Professional service agreements in excess of \$4500 will be allowed relating to traffic analysis only.

Commissioner Elkin seconded the motion.

Commissioner Miller noted in discussion that the reason for the inclusion of the "traffic analysis" exception in the Commission Order dealt with Planning and Zoning turn-around. She noted that these traffic analyses are needed to meet a Commission deadline for the hearing proposal, sometimes exceeding the \$4500 cost.

The motion passed 2-0. **Order 179-2001**

Subject: First Readings Public Works

A. Cooperative Agreement- Centralia Special Road District for City Grant Money

David Mink stated that this item was a follow-up to what was planned in the budget.

Commissioner Elkin stated that this item was part of the revenue sharing program for the

Centralia Special Road District, in the amount of \$114,800. He noted that all the entities that applied for this money- with the exception of the Cities of Columbia, Ashland and Harrisburg- received 75% of the requested funds. He further noted that the Centralia Special Road District has some roads “earmarked” for this funding.

Commissioner Miller stated that the item had been first read into the public record, and would be returned at the next Commission meeting for final approval.

B. Renewal of Agreement for AGC-Eastern Missouri Laborers’ Joint Training Fund for Training Services

David Mink stated that this agreement was an extension of an existing agreement for an additional year. He noted that the agreement technically states that it begins in February 16, 2001 and ends February 15, 2002.

John Patton stated that the renewal is the same training agreement the county has had with AGC-Eastern for many years. He noted that he wasn’t sure if the amount had changed with this renewal.

David Mink responded that he didn’t believe the agreement amount had changed.

Commissioner Miller asked if Public Works contributes to the fund.

David Mink answered affirmatively.

Commissioner Miller stated that the item had been first read into the public record, and would be returned at the next Commission meeting for final approval.

Subject: First Reading of Change Order #3 for Burnett School Road Bank Stabilization

David Nichols, Public Works Department was present on behalf of this item.

David Nichols stated that there initially had been a design modification at the Burnett School Road site, reducing the quantity of riprap for the total project, for the original nine sites. The unit price was changed to reflect the reduced total quantity for the project. He noted that the project used as much material on the modified design, as was originally anticipated for the first design, due to extensive damage. Therefore, the total quantity used was returned to the original price. He further noted that the contractor for the project agreed to return to the originally agreed upon unit price.

David Nichols stated that this change order will eliminate the first change order, with an additional \$500, for tree removal associated with the project.

Commissioner Miller asked if the contractor was agreeable to returning to the original bid unit

price.

David Nichols answered affirmatively.

Commissioner Miller stated that the item had been first read into the public record, and would be returned at the next Commission meeting for final approval.

Subject: Second Reading/ Approval of Court Administrator's Office for 13th Circuit Family Court Juvenile Division State Services to Victim Fund Grant Application

Commissioner Miller stated that Mr. Perry from the Court Administrator's Office attended the previous Commission meeting, in regards to this item.

Commissioner Elkin moved to approve and authorize the Presiding Commissioner to sign the 13th Circuit Family Court-Juvenile Division grant renewal application for a Victim Services Program Grant.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 180-2001**

Subject: First Reading for a Grant Request with the Stormwater Coalition

Jim Davis was present on behalf of this item.

Jim Davis stated that the County and the City of Columbia are currently funding the Stormwater control project. This project has been operating for about a year and half. The project is approaching Phase II of the operation, involving EPA regulations. He noted that a planning process is currently in place to create compatibility between the City of Columbia and the County. During the time-period for the creation of the planning process, many discussions have been held at the City and County level about creating ordinances, to comply with the EPA regulations. He also noted the disparity of opinion concerning the approval-time of the ordinances, and the amount of extra work the ordinances would require.

Jim Davis stated that he has identified a potential funding source, through the EPA, that would enable his office to hire a full-time staff employee for two years to work specifically on getting the Stakeholders involved in the creation of the necessary stormwater ordinances for both the City of Columbia and the County.

Jim Davis stated that what is included in his proposal is a time-line for the necessary items. He noted, that in his opinion the time-line was "reasonable". Currently in place are the twelve watershed partnerships that will have Representatives coming together to help the City and

County meet the needs of the EPA Phase II Stormwater regulations permit application. He further noted that he may also use the same twelve representatives to identify the current stormwater problems, and possible solutions.

Jim Davis stated that a Stormwater Task Force will be set up, using one person from each partnership. The Task Force would work directly with the City and County's staffs as well as other stakeholders in the community, that are interested in this issue, to come up with a Stormwater Permit.

Jim Davis stated that the Grant proposal that he is requesting permission to apply for begins September 1, 2001. He further requested to hire a full-time employee to work with the stakeholders and the Task Force, for seven months. The remainder of the two years the employee would work in his office, he/she would be working with the initial implementation. He noted the troubles working with two separate entities like the City and County can create.

Commissioner Miller stated that while reviewing the Stormwater Proposal, she thought it wasn't possible for the County to give someone outside of the County structure, such as a steering Committee, the authority to review the issues.

Jim Davis noted that the Steering Committee is currently comprised of City and County staff.

Commissioner Miller stated she just wanted to clarify the matter, noting the number of different Committees.

Commissioner Miller stated that the County may want to adopt different ordinances than the City. She also noted her desire to avoid "leapfrogging" outside the city boundaries, in order to circumvent the City of Columbia's ordinances.

Jim Davis stated that the language of the Grant will be fairly flexible.

Commissioner Miller stated that Show Me Clean Streams had been suggested by Mr. Davis as the administrator of the Grant.

Jim Davis stated that he intended Show Me Clean Streams to be the primary Grant recipient. He noted that he was flexible on this issue as well. He also stated that another alternative is the City and County becoming the primary Grant recipients. Another possible Grant recipient could be the University, although he noted the complications that may cause. (The University is not actually included the Ordinance.) He further noted that Show Me Clean Stream is more of a "neutral" entity.

John Patton asked if Show Me Clean Stream was a non-for-profit organization.

Jim Davis answered affirmatively.

John Patton stated that from a legal standpoint, the County could enter into an agreement with Show Me Clean Streams.

Commissioner Miller stated that the Commission would only provide a letter of support for the Grant application being made by Show Me Clean Streams.

John Patton asked if the project is currently grant funded.

Jim Davis responded that the project is funded by the City of Columbia and the County.

John Patton asked if Mr. Davis was also asking the City to support this Grant application.

Jim Davis responded that was going to ask the City administration today.

John Patton stated that it would be fine to endorse Show Me Clean Streams for the application. He asked if the Stormwater Grant has to be applied for by a Government agency.

Jim Davis responded that it did not.

Commissioner Miller stated the value of having a mutual group working on behalf of this matter. She noted the problems that may occur if either the City or the County takes charge with this matter. She further noted that this may be best solution to the issue.

Jim Davis stated that the County has committed enough money, to match the City's contribution to meet the EPA requirements.

Commissioner Miller stated that the issue would be returned for the next Commission meeting. She stated that she would also write a letter of intent for the Grant application, with the support of the Commission.

Subject: Purchasing Department

Melinda Bobbitt, Director of Purchasing and Marlene Ridgway, Purchasing Department were present on behalf of these items

A. Second Reading/ Approval for the Purchase of a Chair & Keyboard Tray for the Director's Office

Commissioner Elkin moved to approve the purchase of a chair and keyboard stand for the Director of the Purchasing Department's office, in the amount of \$674.00. The necessary funds will be reassigned from money budgeted in the Purchasing Department's budget for a printer stand cabinet.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 181-2001**

B. First Reading of a Budget Revision for an Imaging Optika eMedia Upgrade

Jacki Davidson, Chief Deputy Assessor was present on behalf of this item.

Melinda Bobbitt stated that the Purchasing Department received notification from the Boone County Assessor, Tom Schauwecker requesting an imaging upgrade (from SC-202 to 221). The upgrade will update the existing document management software and will include the COLD software needed. She noted that a sole source request from Jacki Davidson was included along with a contract with Word-Tech Business Systems for \$5,527.50.

Melinda Bobbitt stated that she had verified with David Alford of Optika that the upgrade is a sole source. Optika has assigned Word-Tech Business Systems as the Boone County service vendor, and Mr. Alford stated that the County could switch vendors if it had a service issue, but the cost would not change. She noted that this upgrade was not included in fiscal year 2001 budget. She stated that the Assessor's office is requesting a budget revision of \$5,000 from the Emergency fund, to purchase the Optika eMedia Upgrade.

Jacki Davidson stated that the budget revision has already went though the Auditor's office several weeks ago.

Commissioner Miller asked if the budget revision would come from the Assessor's Emergency fund, not the County's general emergency funds.

Jacki Davidson answered affirmatively.

Commissioner Elkin asked what the COLD system was.

Jacki Davidson responded that this software is needed to combine the real-estate file with the personal property tax files into the Assessor's imaging system, for a stored data-base.

Commissioner Miller stated that the item had been first read into the public record, and would be returned at the next Commission meeting for final approval.

C. First Reading of the Microsoft Office 2000 and Office Pro 2000 Licenses

Melinda Bobbitt stated that this item had been tabled previously to get an accurate head-count on the number of access licenses that will be needed. She noted that Information Technology had requested the purchase of Microsoft Office 2000 and Office Pro 2000 new and upgrade licenses for Boone County. The 2001 budget included the new and upgrade licenses for the Microsoft

Office 2000 only, for \$16,210. The County will now need to purchase 20 new Office Pro 2000 licenses. The purchase for these licenses will be \$16,511.63. We will be over budget \$301.63. Sue Lake the budget analyst for the auditor's office, has assured the Purchasing Department that Information Technology has savings in its budget to offset the additional cost.

Melinda Bobbitt stated that the Purchasing Department recommends the licenses be bought from the State of Missouri contract without going through the formal bid process. She noted that the state contract would offer the best possible price to the County.

Commissioner Miller stated that the item had been first read into the public record, and would be returned at the next Commission meeting for final approval.

D. First Reading to Award the Computer Maintenance and Repair Service Term and Supply

Marlene Ridgway stated that the Purchasing Department reviewed the three responses received for bid 09-07MAR01. She noted that Purchasing recommends rejecting the bids from Central Missouri Computer Center, as they did not show history of supporting facilities with a comparable volume of equipment to Boone County. She further noted that computer maintenance is essential to the County's daily operations and upon conferring with the Information Technology department, this is an important issue to be addressed and a main consideration in the award of this bid.

Marlene Ridgway stated that the Purchasing Department further recommends awarding the bid to Computer Resources of Columbia, Inc., for having the best and lowest bid meeting the minimum bid specifications. She noted that this is a term and supply contract, therefore there would not be a need for a purchase order.

Commissioner Miller stated that there was a difference of about \$1,400 between the two bids.

Commissioner Elkin stated that Central Missouri Computer Center would only work with a small number of users, according to their contract.

Marlene Ridgway stated it was about 10 users. She noted that considering the volume of employees the County currently employs (about 350), the small number of users in the Central Missouri bid was unacceptable.

Commissioner Miller stated that the number of users was an important issue that needs to be addressed.

Commissioner Miller stated that the item had been first read into the public record, and would be returned at the next Commission meeting for final approval.

E. First Reading to Award a bid for a Boom Mower and Tractor

Marlene Ridgway stated that the Purchasing Department reviewed the seven responses received for bid 12-28MAR01. She recommend rejecting the bids from Lauf Equipment and the alternate bid received from Cooke Sales and Service as non-responsive for not meeting the minimum specifications set forth in the bid.

Marlene Ridgway stated that the Purchasing Department recommends awarding the bid to Cooke Sales and Service for their bid of a Year 2001 Tiger Saber Tooth Boom Mower and a Year 2001 John Deere 7210 4WD tractor as having the lowest and best bid meeting the minimum bid specifications. She also stated that the Purchasing Department requested the disposal/ trade-in of a 1991 Alamo 60" and Case 5120 Rotary Boom Mower with serial number JJF1014561.

Marlene Ridgway stated that the total contract price with trade-in is \$74,982.00 to be paid out of organization 2040 account 92300. The total budgeted for this item was \$73,000. She noted that she had discussed the issue with the Auditor's office, and was informed that funds saved from previous purchases could be used to accommodate the additional cost.

Commissioner Miller asked if Cooke Sales and Service was giving the County \$45,000 on the trade-in of the mower and the tractor.

Marlene Ridgway answered affirmatively.

Commissioner Elkin asked why the Lauf Equipment bid was rejected.

Marlene Ridgway stated that Lauf Equipment did not meet the technical specifications for the bid.

Commissioner Miller asked if the County's specifications for the bid required a particular brand of mower and tractor.

Marlene Ridgway stated that the tractor did require a particular brand, the mower however did not.

Commissioner Miller stated that the brand requirement for the tractor was due to the fact that the County keeps parts on-hand for repairs to their equipment.

Commissioner Miller stated that the item had been first read into the public record, and would be returned at the next Commission meeting for final approval.

F. First Reading to Award a Bid for Consensys Furniture by All-Steel

Marlene Ridgway stated that the Purchasing Department has reviewed the 2 responses received for bid 13-04APR01. She noted that this equipment was for the Juvenile Office in the Courthouse.

Marlene Ridgway stated that the Purchasing Department recommended awarding the bid to Corporate Express for having the best and lowest bid meeting the minimum bid specifications. She noted that the total cost of this contract is \$3,687.51 to be paid out of organization 1241 account 91100.

Commissioner Miller asked what type of equipment the bid would be awarding to the Juvenile Office.

Marlene Ridgway stated that the equipment is two workstations for some officers in the Juvenile Office.

Commissioner Miller stated that the item had been first read into the public record, and would be returned at the next Commission meeting for final approval.

G. First Reading to Award Bid for Mobile Filing System

Marlene Ridgway stated that the mobile filing system was also budgeted with the workstations for the Juvenile Office.

Marlene Ridgway stated that the Purchasing Department received three responses for bid 14-04APR01. She noted that the Purchasing Department recommends awarding the base bid and Alternates 1, 2, 3, and 4 to Conner Business Systems for having the best and lowest bid meeting the minimum bid specifications.

Marlene Ridgway stated that the total cost of this contract is \$11,656.75 to be paid out of organization 1241-91100. She noted that the total amount budgeted for both the filing system and the workstations was \$18,000, and the actual amount required for the items is about \$15,344.

Marlene Ridgway noted that the filing system is being purchased to create space in the Juvenile office, with the filing cabinets. She further noted that there are presently 75 standing file cabinets in their office, and the new filing system would increase the space in the Juvenile Office by 160%.

Commissioner Miller stated that the item had been first read into the public record, and would be returned at the next Commission meeting for final approval.

H. First Reading to Award bid Bituminous Materials Term and Supply

Marlene Ridgway stated that Members of the Mid-Missouri Purchasing Cooperative have reviewed bid MM28, and have determined that KOCH Materials submitted the lowest and best bid meeting the minimum bid specifications. She noted that this is a term and supply contract, therefore no Purchase Orders will be required.

Commissioner Miller asked how is the price on the new bid compared to the current agreement.

Marlene Ridgway stated that the two are almost identical.

Commissioner Miller stated that the item had been first read into the public record, and would be returned at the next Commission meeting for final approval.

Subject: Authorize Courthouse Grounds Use

A. Children's Activity and Concert in Honor of National Day of Prayer

Commissioner Elkin moved to authorize the use of the Courthouse Grounds for a Children's Activity and Concert in Honor of National Day of Prayer sponsored by the National Day of Prayer Steering Committee for Columbia, Missouri on May 3, 2001 from 3-8:30pm.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 182-2001**

B. Downtown Twilight Festivals

Commissioner Elkin moved to authorize the use of the Courthouse Grounds for the Downtown Twilight Festivals sponsored by Downtown Columbia Associations on June 7, 14, 21 and 28 from 6-10pm and September 6, 13, 20, and 27 from 6-9pm.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 183-2001**

C. Rummage Sale for A Non-Profit Agency

Commissioner Elkin moved to approve a rummage sale for a non-profit agency, sponsored by the Grace Covenant Church on May 5, 2001 from 6am-6pm.

Commissioner Miller seconded the motion.

In discussion, Commissioner Miller stated that this issue made her uncomfortable, noting that she didn't want to see the Courthouse Plaza becoming involved in rummage sales. She added that it was her belief that sales such as these go against the original purpose of this facility.

Commissioner Miller asked John Patton what sort of legal position this puts the County in.

John Patton asked if the grounds have been used in the past for fund-raising events, besides consumables. He did note, however, that the County has a choice in the matter, in terms of a policy. He further noted that from a legal standpoint the County should be consistent in its decisions.

John Patton asked if there was currently a policy on issues such as these.

Commissioner Elkin noted the use of the Government Center for political fundraising.

Commissioner Miller stated that the policy didn't exactly address the Courthouse plaza.

Commissioner Miller stated that Commissioner Stamper wanted to support this issue. She noted however, that she was going to vote against the matter. However, in the absence of Commissioner Stamper today, she is the Presiding officer of the commission.

Commissioner Elkin suggested that the issue be tabled until the next meeting.

Commissioner Miller stated that she rescinded her second on the motion.

Commissioner Elkin stated that the Commission needed to be consistent in its decisions. He noted that he did not have a problem with non-profit agencies.

Commissioner Miller noted the appearance of the grounds when sales such as these are conducted. She further noted that it probably was not the public's intention for the Courthouse Grounds to be used in this manner, when the Government Center was being constructed.

Commissioner Miller moved to table the item until Thursday's meeting.

Subject: Commissioner Reports

Commissioner Stamper

Commissioner Miller noted that in Commissioner Stamper's absence, she would deliver his reports.

Letter Regarding Ozark Air Lines Inc. CDBG

Commissioner Miller read the letter from Ozark Airlines into the public record as follows:

Recent reporting in area newspapers regarding the status of Ozark Airlines has compelled us to draft this letter. As a financial participant in an infrastructure project directly tied to the location of your company we are very interested in the plans of Ozark Airlines and its future at the Columbia Regional Airport.

Previous documentation indicates successful completion of the company's obligation to create 21 new jobs to benefit low and moderate-income persons. In addition, the company has met their

private investment obligation of \$1,800,000. Although construction is complete, there remains a balance of funds due to the contractor. The question remaining refers to job retention and the requirements of our program to hold those jobs in place for a period of not less than five years. We are interested in seeking any information available in regards to the plans and intent of your business and any actions that may affect adversely the retention of the jobs related to our investment. Please review the terms of our agreement. We would appreciate any information you may have to provide.

Letter From Rapid Response Services

Commissioner Miller read the letter from Rapid Response Services into the public Record as follows:

Rapid Response Services provided by Central Missouri Workforce Investment Board have been very active during the past few months. For whatever the reason the volume of layoffs and downsizing have increased dramatically throughout the region.

For the Boone County area we have been able to provide services for the University Hospital System located Columbia, MO.

Rapid Response Meetings were held at the University Hospital located in Columbia, MO. Two separate layoffs have occurred within the system. Presentations of services available were provided by Central, Region Rapid Response Coordinator (WIA), Division of Workforce Development, and Unemployment Insurance for each layoff.

An information letter has recently been sent to each dislocated employee reminding them of the services, along with a map showing program access locations by address, phone number, fax number if applicable and Career Counselor Name for each office location.

Approximately sixty days later another letter will be sent to again remind the dislocated worker of the program and the services available through the Dislocated Worker Program.

This letter is for your information relating to C-WIB activities in our county. If you desire any additional information or have any questions please call.

Letter on Triple S Development

Commissioner Miller read the letter from the City of Columbia into the public record as follows:

A voluntary annexation request was approved by the City Council, annexing approximately 190.06 acres, of land located on the north side of State Route KK, west of Scott's Boulevard, owned by Triple SSS Development, LLC, Robert Sapp, Marvin Sapp and Jane Sapp.

Letter from AT&T Broadband regarding Upcoming Channel Changes

Commissioner Miller read the letter from the AT&T Broadband into the public record as follows:

In our continuing effort to keep you informed, AT&T Broadband would like to notify you of upcoming channel changes.

Beginning May 1, 2001, several changes will be made to the AT&T Digital Cable Digital Music line-up. The following is a list of the content changes:

Deleted

Contemporary Instrumentals
Classic Hits Blend
Rock 'n' Country

Added

Big Band/Swing
Hard Rock
Traditional Country

These changes are taking place at the request of our listeners as well as to create a stronger, more diverse line-up.

Commissioner Miller read into the public the following document:

In the absence of the Presiding Commissioner, I, Wendy S. Noren, hereby appoint District I Commissioner Karen Miller as presiding officer of the County Commission this 17th day of April, 2001.

There was no public comment.

The meeting adjourned at 10:20am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner