

TERM OF COMMISSION: November Session of the August Adjourned Term

PLACE OF MEETING: Courtroom One West, Boone County Courthouse

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
Deputy County Clerk Michelle Malaby
Director of Planning and Building Inspection Stan Shawver
Assistant Prosecuting Attorney John Patton

The public hearing was called to order at 7:00 p.m.

SUBJECT: Request by Brian and Patty Rigby to operate a day care center on .97 acres located at 3400 South Rangeline Road

Director Shawver reported the property is located five miles east of Columbia and is accessed from Rangeline Road, a gravel, County maintained road. The property was rezoned from A-1, Agriculture, to AR, Agriculture Residential, in August, 1994. Surrounding land is zoned A-1. The request is for a permit to operate a day care facility licensed by the Missouri Department of Family Services. The comprehensive plan designates the area as suitable for agriculture and rural residential land use. Staff notified eleven property owners concerning the request. No one spoke in opposition to the request at the Planning and Zoning Commission meeting. The Planning and Zoning Commission voted unanimously to recommend approval of the application.

The applicant was not present, nor was any member of the public or media.

Director Shawver commented he saw Ms. Rigby prior to the Planning and Zoning Commission meeting. She indicated they were not sure they wanted to proceed. He urged her to attend because area property owners had been notified and the land had been rezoned. The application is good for one year. If they do not start an operation, they will have to reapply.

Commissioner Miller moved that the County Commission of the County of Boone approve a request by Brian and Patty Rigby to operate a day care center on .97 acres located at 3400 South Rangeline Road.

Commissioner Stamper seconded the motion. Motion passed unanimously. Order 442-94.

SUBJECT: Gilpin Estates, final plat. Located in Section 19-Township 46 North-Range 11 West. Zoned A-2. Jerry and Vicki Gilpin, owners. Ron Shy, surveyor.

Director Shawver presented the final plat of the one lot subdivision. The land is located on Hawkins Road. The land was rezoned last Spring from A-1 to A-2. They hope to build a home on the property. They are providing additional right-of-way so the County can straighten the road.

Commissioner Stamper moved that the County Commission of the County of Boone receive, accept and authorize the Presiding Commissioner to sign the final plat of Gilpin Estates, located in Section 19-Township 46 North-Range 11 West, pending correction of the 25 foot building line to a 50 foot building line.

Commissioner Stamper seconded the motion. Motion passed unanimously. Order 443-94.

SUBJECT: Budget Revision: 1995 Legislative Research Information Service

Commissioner Stamper moved that the County Commission of the County of Boone authorize the following budget revision:

<u>Organization Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
1181-86800	Emergency Fund	\$425	
1131-71100	Outside Services		\$425

Explanation: To cover annual cost of 1995 on-line Legislative Research Information Service.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 444-94.

SUBJECT: TCI Cablevision Notice of Rate and Programming Changes

Commissioner Stamper reported on the notice from TCI Cablevision, which is available for inspection in the office of the County Clerk.

SUBJECT: Discuss Road Easements: Lakota Ridge Lane and Buffalo Ridge Road

Mr. Patton stated he feels the Commission should pass an order declining conveyance of the road easements, Lakota Ridge Lane and Buffalo Ridge Road, at this time in order to clarify the land record. He advised the attorney for the developer, but has not spoken with the property owners.

Commissioner Stamper stated he would like an opportunity to advise the property owner before approving the order declining conveyance.

SUBJECT: Reports from Commissioners

Commissioner Stamper reported he declined acceptance of change orders concerning shelf space in the Government Center and a twelve day time extension on the Juvenile Justice Center project. The twelve day time extension was requested to place additional laminate material in some areas. The Commission requested a proposal be presented to reconfigure room 217 of the Government Center, which currently is scheduled for use as a storage area. The architect advised the fee to design the area would be \$2,500.

Commissioner Miller requested notice of a closed meeting following the regular County Commission meeting on Thursday be posted so that the Commission can discuss legal and real estate matters.

SUBJECT: Public Comment

No comments were received.

The meeting adjourned at 7:12 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

ABSENT

Linda Vogt
District II Commissioner