

TERM OF COMMISSION: January Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
County Counsel John Patton
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 9:30am.

Subject: First Reading of Budget Amendment to reflect actual 1999 revenues and insurance claims

Commissioner Stamper read into the public record a budget amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$47,175	6000-71050 Insurance Claims
\$47,175	6000-03530 Internal Service CHG

Said amendment is to reflect actual 1999 revenues and insurance claims.

Commissioner Stamper stated that this budget amendment would be brought back on the agenda for approval following the ten-day waiting period.

Subject: Budget Revision for Class 6 shortage

Commissioner Stamper moved to authorize a budget revision as follows:

AMOUNT	(decreasing) ACCOUNT	(increasing) ACCOUNT
\$10,000	6100-10100 Payroll	6100-60100 Bldg Maintenance
\$5,500	6100-86800 Emergency	6100-60100 Bldg Maintenance

Said revision is to increase funds in Class 6 which was overbudget due to the replacement of a commercial water heater and flue at the Jail.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 9-2000**

Subject: Recommendation for Space Utilization from Bob Ormiston

Commissioner Stamper asked Commissioner Miller if she received feedback from any of the elected officials on this recommendation.

Commissioner Miller stated that she had not.

Commissioner Stamper asked Bob Ormiston to come forward to give his presentation on the recommendation.

Bob Ormiston stated that the first floor mailroom should be converted to an office space for the GIS Department. He stated that the dimensions of the present mailroom are adequate to accommodate two individuals (and office equipment) along with the other maps and materials

related to the GIS Department. He stated that this would leave six feet of space for the mail courier to sort the mail into the drop boxes.

Bob Ormiston stated that the current GIS Department and the annex area would become the space for the IT Technical Department. He stated that the IT Technical Department could use this space to work on computers and reconfigure equipment. He stated that Maria Jackson's space could then be reconfigured to allow space for the new copy machine for the IT Department.

Commissioner Miller asked Bob Ormiston to elaborate on the new counter that the IT Department wants to put in place.

Bob Ormiston stated that Beckie Jackson reviewed Maria Jackson's space and found that it was not conducive to good work habits. He stated that they would like to place a barrier next to the desk with an electric buzzer that would allow (and prevent) access into the department. He stated that the programming staff is constantly requested to perform activities by individuals that walk into the office, which takes away from the projects that they have in progress.

Commissioner Miller stated that this new setup would also form a sort of help desk that would allow Maria Jackson to funnel the projects to the appropriate person. She stated that Bob Ormiston is waiting until the re-engineering is complete to set up the help desk.

Commissioner Stamper stated that it could be rather difficult to get a desk like this that would be ADA compliant. He stated however that he was not opposed to the goal of such an arrangement.

Commissioner Miller stated that the help desk idea was also supported by the whole IT Advisory Committee.

Subject: AT & T Notice

Commissioner Stamper reported that AT & T Cable is creating a new NBA League Pass-Pay-Per-View Channel that will become available on January 15, 2000. He also stated that AT & T Cable is adding the Oxygen network which will become available on February 2, 2000.

Commissioner Stamper submitted the notice for the public record. He asked that it be posted on the public notice board.

Subject: Annexation related to DREW Properties Agreement

Commissioner Stamper stated that there was a request for an annexation as a part of the contract that the County recently signed with DREW Properties.

Commissioner Stamper moved to authorize the Presiding Commissioner to sign the required documentation for application for rezoning of property, an annexation of property into the City of Columbia pending review by Stan Shawver, Planning and Building Inspection Director.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Miller asked if this is County property.

Commissioner Stamper stated that the property formerly belonged to the County. He stated that by this motion, the property would be annexed into the City of Columbia.

The motion passed 3-0. **Order 9A-2000**

Commissioner Stamper requested that Jane Watson, Administrative Assistant hand-carry the document to Stan Shawver, Planning and Building Inspection Director and then forward it to John Patton for review.

Commissioner Stamper

Commissioner Stamper stated that he met with members of the Windy Point neighborhood. He stated that the major concerns were as follows: trailers (not land use), favor manufactured homes vs. 16 foot variety trailers, decreasing property values, crime issues, traffic, do not want this type of development in this area, criteria for a conditional use permit are not met by the proposal, the number of children and the need for additional school space.

Commissioner Stamper stated that the neighborhood is divided on some of the issues. He stated that most of the neighbors continue to have vehement opposition to this proposal.

Commissioner Stamper stated that his recommendation is that the County Commission set up a couple of work sessions. He stated that this issue should be approached in the same manner as other issues have been approached.

Commissioner Stamper stated that his major concerns were public vs. private water and whether or not the entire area would be serviced by natural gas, etc. He stated that the work sessions would need to last at least 1½ hours each. He stated that all future work sessions would be posted. He also stated that he hoped to conclude this issue by the end of the month.

Commissioner Vogt

Commissioner Vogt reported that she held a conversation with Pat Oney, Star Prevention. She stated that the County Commission awarded \$9,000 to the Star Prevention program. She stated that Pat Oney informed them that the students in the program planned to host a Safety Day at the Fairgrounds in July (of this year).

Commissioner Miller

Commissioner Miller stated that she attended Farm Bureau's planning meeting last night. She stated that the regular meeting would be held next Monday. She stated that Farm Bureau has worked through the Animal Ordinance and is continuing to work on the Nuisance Ordinance.

Commissioner Miller stated that the Mental Health Board also met last night. She stated that the subcommittee is still working on the recommendation. She stated that the subcommittee will meet at 4pm this Friday to finish their work. She stated that the subcommittee would then get the recommendation to the Board. She stated that the Board would meet again on the 24th. She stated that a presentation would be given to the County Commission on the 25th. She also reported that citizen activists Mrs. Jacobs and Mrs. Mussman were upset with the delay in bringing the recommendation forward.

Commissioner Miller asked if anyone was going to attend the annual Fair Board meeting.

Commissioner Stamper stated that he was not aware of the meeting.

Commissioner Vogt asked Commissioner Miller why the County Commission would want to attend the meeting.

Commissioner Miller stated that Commissioner Stamper attended last year because the County Commission was working so closely with the Fair Board.

Commissioner Miller stated that when she attended the Joint Center meeting in Washington D. C., Mayor Cole (Boise, Idaho) stated that he had a high school student on every board and commission. She stated that Mayor Cole remarked that this has a wonderful impact on the community and that it helps the students to become more community-minded.

Commissioner Stamper stated that this is an intriguing idea. He stated however it would be difficult for the students to get a good feel for the workings of some of the boards and commissions in one year.

There was no public comment.

The meeting adjourned at 10:00am.

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner