

TERM OF COMMISSION: April Session of the February 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
 Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 1:34pm.

Subject: Rescind a portion of Commission Order 76-2000 and award sections 4.75, 4.7.6, and 4.7.8 of 02-09FEB00 Law Enforcement Uniforms and Equipment Term and Supply

The County Commission was unclear of the circumstances under which the recommendation for this action was made (at the original appearance of this item on the agenda on April 20th). The item was tabled until Commissioner Vogt and Beckie Jackson, Purchasing Department Director could discuss the matter further. The item reappeared on the agenda pursuant to that discussion.

Beckie Jackson stated that the Boone County Commission awarded 4.7.8 of 02-09FEB00 to Tuxall Uniform and Equipment for the Correction Officer Short Field Jacket. She stated that the Purchasing Department originally rejected the bid from Alliance Medical for the same section because they did not respond to the pricing for the XXL and XXXL jacket sizes. She stated that Alliance Medical later stated that they would honor the \$169.26 price for any size of this item. She requested that the County Commission rescind Commission Order 76-2000 awarding 4.7.8 to Tuxall Uniform and Equipment and award section 4.7.8 of the bid to Alliance Medical.

Commissioner Vogt moved to rescind the portion of Commission Order 76-2000 awarding section 4.7.8 of 02-09FEB00 Law Enforcement Uniforms and Equipment Term and Supply to Tuxall Uniform & Equipment and order that sections 4.7.5, 4.7.6, and 4.7.8. be awarded as follows:

SECTION	TO
4.7.5 and 4.7.6	Leon Uniform Company of St. Louis
4.7.8	Alliance Medical Inc.

This award is made pursuant to the attached recommendations from the Purchasing Department. The contract amendments for the bid award are hereby approved and the Presiding Commissioner is hereby authorized to sign all related documents.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 168-2000**

Subject: Report on Boone County Extension Office Activities

Emma Theuri, Don Day and Cassy Venters were present on behalf of the Extension Office. Emma Theuri stated that they would forward a complete report 1999 activities. Don Day stated that if the County Commission was aware of any needs in the Community that the Extension Office should address, the Commission is always welcome to forward those to the Extension Office.

Master Gardner Program

Don Day stated that the Extension Office has established two, new Internet classrooms for the Master Gardner Program. He stated that they would also be establishing the Junior Master Gardener Program. He stated that the Master Gardner Programs would teach gardening skills as well as social skills.

Commissioner Vogt asked what age groups could be involved in the Junior Master Gardener Program.

Don Day stated that the Junior Master Gardener Program is for ages 8-10. He stated that individuals could enroll by contacting the Extension Office.

4-H

Emma Theuri stated that the 4-H program has good enrollment and education in the areas of the environment, science, and family life. She stated that most of the programs focus on family involvement. She stated that the programs involve integration of education and leadership skills. She stated that other programs have been established for youths that are not able to participate directly in 4-H. She stated that 4-H reaches approximately 3000 youths a year.

Business Programs

Cassy Venters stated that the Extension Office is also involved in teaching the community about the most recent technology. She stated that they have programs that teach individuals how to design websites for their businesses. She stated that the Extension Office also has programs for businesses educating in the areas of customer service, management skills, and “why retail customers buy?”

Commissioner Miller commended the Extension Office for using recent technology to set up their various programs.

The County Commission thanked the Extension Office for their presentation.

Subject: Public Housing Authority Report

Scott Melton presented the following information sheet to the County Commission regarding the Boone County Public Housing Authority:

4/27/00 effective date of data 4/1/00

Metro Slots:	Total Available-401	Total Leased-414
Non-Metro Slots:	Total Available-369	Total Leased-300
All counties total available	770	
All counties leased	714	Percentage all counties leased-92%
		Boone County leased-103%
Vouchers issued metro	15	Vouchers issued non-metro-45

On 4.24/00 the agency applied for fifteen disabled units for the metro area from the HUD Fair Share Super NOFA. Due to the large number of disabled in the Boone County area it was felt that this would be the best use of requested units.

Scott Melton stated that the PHA recently sent an application to HUD for 15 disabled slots. He stated that there is a large number of disabled persons living in Boone County in close proximity to the hospital and rehabilitation facilities in the area. He stated that approximately 13% of Boone County families have someone that has a disability or is disabled.

Scott Melton stated that PHA has been contacted by ACT-the Alternative Community Training-- for a joint project to develop an actual housing unit in a project-based, Section 8 format for their program. He stated that the grant application for this project would have to be turned in by July 20, 2000.

Commissioner Stamper requested that Scott Melton forward any information he might have on poverty in the Boone County community to the County Commission.

Scott Melton stated that most of his information was based on the 1990 Census. He stated that those figures stated that there were over 2,000 families in Boone County paying over 50% of their income for rent or housing.

The County Commission thanked Scott Melton for the report.

Subject: Consideration of First Amendment for the Fairway Meadows NID Agreement

Tom Ratermann was not able to attend the meeting. This agenda item was tabled until May 4, 2000.

Subject: Approval of Private Purchase Chip/Seal for Cowan Loop, Basnet Rd, Griffin Dr, and Kidwell Ct

Frank Abart stated that the County has a policy whereby citizens can pay for the total cost of chip/seal activities. He stated that the policy mandates that the Public Works Department appear before the County Commission to request authority to proceed with the chip/seal activities. He stated that one of the chip/seal would occur on Cowan Loop. He stated that the other three roads, Basnet Rd, Griffin Dr, and Kidwell Ct are all part of a subdivision.

Commissioner Miller thanked Frank Abart for addressing these issues so quickly and taking the necessary steps to make the requested improvements.

Frank Abart stated that the estimated costs for the Cowan Loop chip/seal is \$9504.

Commissioner Miller moved to authorize the Public Works Department to pursue a private pay chip/seal for Cowan Loop in accordance with the County standards and procedures.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 170-2000**

Commissioner Miller moved to authorize the Public Works Department to pursue a private pay chip/seal for Basnet Rd, Griffin Dr, and Kidwell Ct in accordance with the County standards and procedures.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 171-2000**

Subject: Public Hearing on Budget Amendment for the County’s Visioning Project

Commissioner Stamper convened a public hearing on the budget amendment. He stated that the budget amendment was read into the public record ten days prior to this hearing.

There was no one present that wished to comment on the budget amendment.

Commissioner Stamper closed the public hearing.

Commissioner Miller moved to approve a Budget Amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$3000	2090-23001 Hospital Profitshare: Printing
\$5790	2090-37200 Hospital Profitshare: Seminars/Conferences/Meetings
\$9000	2090-71100 Hospital Profitshare: Outside Services

Said amendment is to establish a budget for the County’s Visioning Project.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt stated that there seems to be a lot of confusion as to what the Visioning Project really is. She stated that the Visioning Project needs clarification.

Commissioner Miller stated that she would give periodic updates on what the Visioning Committee is doing in order to give clarity to the project.

The motion passed 3-0. **Order 172-2000**

Subject: Budget Revision for Child Support Moving Expenses

Commissioner Stamper moved to authorize a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$2375	1263-71100 Outside Services	1263-10100 Salaries & Wages

Said revision is to cover expenses incurred during the relocation of the Child Support Division.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 173-2000**

Subject: Courthouse Grounds Use for a Concert by the United States Army Field Band & Soldiers Chorus

Commissioner Stamper moved to authorize Shelter Insurance Company to use the Courthouse Grounds for a United States Army Field & Band Soldiers Chorus on July 7, 2000 from 12pm until 5pm.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 174-2000**

Subject: Appointments/Reappointments to the Board of Adjustment and the Mental Health Board of Trustees

Commissioner Stamper moved to reappoint Linda K. Rootes to the Board of Adjustment for a 4-year term to expire on April 30, 2004 and appoint Nina Kay Clementz to the Board of Adjustment for a 4-year term to expire on April 30, 2004.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 175-2000**

Commissioner Stamper moved to appoint Craig A. Van Matre to the Mental Health Board of Trustees for a 3-year term to expire on April 30, 2003.

Commissioner Miller seconded the motion.

Discussion: Commissioner Miller stated that Craig Van Matre will be a great addition to the board.

The motion passed 3-0. **Order 176-2000**

Subject: First Reading of Budget Amendment for the Stream Evaluation Study Cooperative Agreement

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

AMOUNT	(increasing) ACCOUNT
\$10,000	2090-71101 Hospital Profit Share: Professional Services

Said amendment is to fund the County's portion of the local match for the Stream Evaluation Study Cooperative Agreement.

Commissioner Stamper stated that this budget amendment would be returned to the agenda for a public hearing for approval following the ten-day waiting period for public comment.

Subject: Riggs Quarry Report

Commissioner Stamper presented a photograph of the site. He stated that the quarry owner requested to move the entrance to the quarry 500 ft to a plateau. He stated that the Public Works Department has no objection to the move. He stated that it would reduce the amount of paving required and make the entrance safer overall.

Commissioner Reports

Commissioner Stamper

Commissioner Stamper submitted the Health Facility Joint Agreement between the city of

Columbia and Boone County for the public record. He stated that this agreement would establish a Health Facility Oversight Committee whose purpose would be to upgrade the 1993 space needs study, evaluate potential facility sites, and provide preliminary design estimates for the Columbia/Boone County Health Department. He stated that all issues decided on by the committee would have to be ratified by the Columbia City Council and the Boone County Commission. He stated that the committee would consist of seven members.

Commissioner Stamper stated that the Columbia City Council would like to address the Health Facility Agreement at their next meeting. He stated that he informed them that he would bring the issue forward for discussion to obtain approval.

Commissioner Vogt asked if this committee would be involved with the hiring of the architects, etc.

Commissioner Stamper stated that they would not. He noted that this committee would only be involved in the planning process.

Commissioner Stamper moved to agree to the Health Facility Joint Agreement between the City of Columbia and Boone County as submitted by the City Manager and City Legal Counsel authorizing the Presiding Commissioner to sign said agreement pending review by County Legal Counsel.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Stamper asked that a copy of the agreement be faxed to City Manager Ray Beck and Stephanie Browning, Health Department Director.

The motion passed 3-0. **Order 169-2000**

Commissioner Stamper reported that he and Purchasing Director Beckie Jackson came to final terms on the RFP for the Fairgrounds. He provided the County Commission with a list of items—trade fixtures—on the Fairgrounds site that are of value. He stated that the list is not comprehensive. He also stated that the approximate value of the trade fixtures is \$204,374. He stated that the County expects to pay approximately \$175,000 for the trade fixtures.

Commissioner Stamper moved to authorize the purchase of Fairgrounds Trade Fixtures with the balance of the funds budgeted for the acquisition for the Boone County Fairgrounds in an amount not to exceed \$175,000 for a minimum of the items on the attached list and authorize Legal Counsel to develop an appropriate contract forwarding for approval.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Miller asked if the \$175,000 was encumbered when the purchase of the Fairgrounds was made.

Commissioner Stamper stated that the \$175,000 was encumbered when the purchase was approved, however it was not spent at that time.

The motion passed 3-0. **Order 177-2000**

Commissioner Stamper reported that the Planning and Zoning Commission had a discussion concerning an area known as Paradise Hills. He stated that he and Stan Shawver met with the developer, the engineer, and some real estate agents concerning this project. He stated that the developer has placed concrete streets in the area, which meet a City of Columbia standard. He stated that there is a regulation in the County's Planning and Zoning Ordinances that stem lots are not allowed on platted ground. He stated that there are no houses on the property however, the ground is platted. He stated that if the roadway (concrete) is accepted as a public roadway, then this would no longer be an issue.

Commissioner Stamper stated that it was his feeling, after various discussions, that the roadway

would need a variance for the grade, but beyond that, the road could be accepted.

Frank Abart stated that the deadline for putting items on the Road & Bridge Advisory Commission was last week and since there were no agenda items, the meeting was cancelled. He stated however, that it was his recommendation not to send this item through the Road & Bridge Advisory Commission, but rather be resolve the matter between the developer and the County Commission.

Commissioner Miller stated that a lot of the confusion on this issue goes back to an annexation agreement that the developer had with the City of Columbia and a misunderstanding of whose standards (City or County) should be met first and the related process to take to meet those standards. She stated that she would like to request that Commissioner Stamper, as liaison to Planning and Building Inspection, work with the City of Columbia to formulate a document to hand out to developers concerning the pre-annexation process.

Commissioner Vogt stated that this was a good idea in theory, however she asked how many variables are involved in the pre-annexation process. She asked if such a document could really be created.

Commissioner Miller stated that Stan Shawver and City Manager Ray Beck feel that it is possible to create such a document.

Frank Abart stated that the document should also clarify that when a developer is building in the County, County standards must be met regardless of what the pre-annexation agreement states.

Commissioner Stamper stated that he would ask Stan Shawver to begin working on a draft of the document.

Commissioner Stamper reported that the JCIC Advisory Committee yesterday. He stated there were no outstanding issues to report.

Commissioner Stamper stated that the Chamber retreat would be held this weekend. He stated that he would give the State of the County Address on Saturday morning.

Commissioner Miller

Commissioner Miller introduced Bob Ormiston, Information Technology Director and Ross Short, GIS Manager for a report.

Bob Ormiston stated that he was present to support Ross Short in his announcement of some exciting news in the GIS area.

Ross Short stated that the GIS Consortium—Boone County, Boone Electric Cooperative, and the City of Columbia has an opportunity to partner with five departments at the University of MO-Columbia. He stated that the five GIS departments have formed a cooperative known as ICREST to apply for a grant from NASA.

Ross Short stated that ICREST was selected from seven entities in the United States to receive the grant money. He stated that the grant could provide satellite imagery and image resolution technology and data that both citizens and the government would have access to. He stated that the grant money that ICREST receives would help create applications for stormwater evaluation, allow the Public Works Department to follow the new EPA regulations, and produce model stream flow and lagoon overflow without having to hire outside workers to evaluate the sites in person. He stated that ICREST would provide all of these applications to the City and County free of charge.

Ross Short stated that the only requirement for the Consortium to receive the applications is that it must come up with ideas about the type of applications that should be created. He stated that ICREST is also requesting that the Consortium help support in the creation of this type of funding by giving a presentation in Washington, D. C. to talk about the use and importance of the data

before Congressional Committees and NASA.

Ross Short stated that he was selected to represent the GIS Consortium in Washington, D. C. with the authorization of the County Commission. He stated that the entire costs of the trip would be covered by the grant.

Bob Ormiston stated that the only costs to the County would be the time that the GIS Department is absent from their positions.

The County Commission expressed that this would be a great opportunity for the County and the GIS Consortium. They wished Ross Short much success in representing the County and the GIS Consortium in Washington, D. C.

Commissioner Vogt

Commissioner Vogt stated that she met with Chuck Nichols, Facilities Maintenance Director yesterday to select benches (with backs) for the Fairgrounds. She also stated that Chuck Nichols informed her that there are areas at the Fairgrounds that are in need of paint. She stated that he asked if she would like to make the paint choices. Commissioner Vogt referred the decision on who would make the paint choices to Commissioner Stamper.

Commissioner Vogt reported for the public record that she received a call from a Columbia Missourian about the confusion in the Riggs neighborhood that a permit (that was not reliant on the State contract) was given to the Mertens quarry to operate for rock.

Commissioner Vogt also stated that the County required the Mertens quarry to pave the road in their area. She asked if the County is willing to allow the quarry to have an asphalt plant to use to pave the road.

Commissioner Stamper stated that the quarry already has permission to have the asphalt plant under the Conditional Use Permit.

Commissioner Vogt reported that she spoke to Jeff Stevens, Mayor Sturgeon about Cemetery Rd improvements. She stated that the city is already working on formulating their request for the improvements for 2001. She stated that the mayor asked if the County could improve the structural part of the road and allow the city to pay for the paving. She stated that she informed Mayor Stevens that the County would agree to his request or supply all of the funding for the improvements.

There was no public comment.

The meeting was adjourned at 2:20pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner