

TERM OF COMMISSION: May Session of the May 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 Michelle Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 7:02 p.m.

SUBJECT: Presentation by Butler, Rosenbury & Partners on Courthouse Design

Commissioner Stamper acknowledged the presence of former District I Associate Commissioner Don Sanders and former Presiding Commissioner Frank Graham and introduced Doug Jackson of Butler, Rosenbury & Partners of Springfield, Missouri.

Mr. Jackson stated AIA Springfield held their bi-annual design awards. Butler, Rosenbury and Partners submitted several projects for consideration and won several awards, one of which is for the Boone County Courthouse design. AIA Springfield is the local chapter of the American Institute of Architects. Professional peers are invited from outside the state of Missouri to judge designs submitted by Springfield firms or by outside firms for buildings in Springfield. Projects are submitted anonymously in a using a photographic slide format with a brief description. This year judges were from Dallas, Texas. Mr. Jackson read the inscription on the award.

Commissioner Stamper asked Mr. Sanders and Mr. Graham forward to accept the award. Mr. Sanders and Mr. Graham then presented the award to the County Commission.

SUBJECT: Planning and Zoning Public Hearing

Director of Planning and Building Inspection Stan Shawver reported **David and Jacqueline Carter request to rezone from A-2 (Agriculture) to A-R (Agriculture Residential) .46 acres, more or less, located at 6801 E Mt. Zion Church Road.** The property is located 2.5 miles south of Hallsville on Mt. Zion Church Road, a gravel, county maintained road. The property is zoned A-2 (Agriculture) as is all surrounding property. The property is vacant. However, a building permit for a 3,000 square foot home was issued in October, 1994. The home is under construction. The applicant owns 10.33 acres and requests a 200 foot by 100 foot portion be rezoned A-R. If approved, the applicant will submit an application for a Conditional Use Permit for a nursery for day care. There have been no previous requests concerning the property. The 1973 comprehensive plan designates the area as suitable for agriculture and rural residential land use. Staff notified seven property owners concerning the request. No one appeared in opposition to the request at the Planning and Zoning Commission hearing. The Planning and Zoning Commission received a note from an adjoining property owner in support of the request. The Planning and Zoning Commission voted to recommend approval of the request.

David and Jacqueline Carter, 6700 Low Crossing Road, Hallsville, were present. Ms. Carter stated she is a licensed day care provider. The purpose of the request is to increase the capacity of her home day care from ten to twenty children. The parents of five children she cares for are expecting children. Therefore, vehicular traffic should not increase dramatically.

There was no response to a call for public comment.

Commissioner Miller stated she visited the property. It is a nice piece of property hidden from the road. At the Regional Economic Development, Inc. board meeting recently, it was mentioned that 3-M is looking for child care facilities in that area.

Following review of the request, Commissioner Vogt moved that the County Commission of the County of Boone approve a request to rezone from A-2 (Agriculture) to A-R (Agriculture-Residential) .46 acres located at 6801 E. Mt. Zion Church Road.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 284-95.**

Director Shawver reported **Bonne Femme Hills Planned Residential Development is located in S33-T47N-R12W. Carl and Joyce Fritchey, are the owners/developers.** It consists of 61.29 acres, zoned A-1, as is all surrounding land. The site is approximately 1.5 miles northwest of Ashland on Route DD. The land has been used for agriculture. The applicant proposes construction of residential homes on five acre tracts. In June, 1994, the Commission denied a request to rezone the tract A-2. Mr. Fritchey subsequently presented the planned residential development with a density of six units--the maximum allowable density under A-1 zoning. The 1973 comprehensive plan designates the area as suitable for agriculture and rural residential land use. Staff notified five property owners concerning the request. No one appeared in opposition or in support of the request at the Planning and Zoning Commission hearing. The Planning and Zoning Commission voted unanimously to recommend approval of the review plan.

Mr. Fritchey was present, but had no additional comment.

There was no response to a call for public comment.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the Bonne Femme Hills Planned Residential Development review plan located in S33-T47N-R12W.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 285-95.**

SUBJECT: Award Bid 56-25APR95, Concrete Saw

Per the recommendation of Assistant Public Works Director Frank Abart, Commissioner Miller moved that the County Commission of the County of Boone award bid 56-25APR95, Concrete Saw, to GM Supply Co., in the amount of \$8,250.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 286-95.**

SUBJECT: Government Center Change Order No. 27 and Juvenile Justice Center Change Order No. 28

Commissioner Stamper summarized the changes and moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Boone County Government Center Change Order No. 27 and the attached Juvenile Justice Center Change Order No. 28.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 287-95.**

SUBJECT: Authorize Correction of Transcription Error in Subdivision Regulations

Director Shawver stated a transcription error was made in the recently adopted subdivision regulations. On page 40, Appendix B, Section 2.3, the center line curve radius for a local residential street is shown as 249 feet. It should be 100 feet. The Commission is requested to issue an order authorizing the correction. He will attach a copy to the recorded document and distribute a corrected page to surveyors and engineers.

Commissioner Vogt moved that the County Commission of the County of Boone authorize correction of a transcription error on page 40, Appendix B, Section 2.3 of the Boone County Subdivision Regulations, changing the minimum center line curve radius for a local residential street from 249 feet to 100 feet.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 288-95.**

SUBJECT: Budget Revision: Damage to Public Defender's Previous Office Space

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

		Transfer From	Transfer To
1285-71500	Public Defender Rent		\$890
1123-86800	Emergency Fund	\$890	

Explanation: To cover damages in Public Defender leased space.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 289-95.

SUBJECT: Authorize Presiding Commissioner Leave of Absence

Commissioner Stamper requested the Commission authorize his absence from the county from June 8 through July 2, 1995. He will attend a training program at the Kennedy School of Government. The purpose of the request is to avoid confusion concerning his employment benefits and status during the absence.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the absence of the Presiding Commissioner from the county from June 8, 1995 through July 2, 1995.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 290-95.**

SUBJECT: Approve Deed and Assignment Sale of City/County Building

Mr. Patton stated the outside auditors asked if the City of Columbia and the County had closed the sale of the Daniel Boone Building. The answer was no. The City paid for and the County vacated the building, but the deed was not transferred.

The Commission discussed who owns the mirror on the stair landing between the first floor and the Mezzanine. Commissioner Stamper stated it is on the County inventory list, but its transfer was not part of the agreement to sell the building. All murals and hangings were to stay in the building. It was agreed Commissioner Stamper would clarify the matter of whether the mirror will be removed from the building.

Commissioner Stamper moved that the County Commission of the County of Boone approve and authorize the County Commission to execute a Quit Claim Deed for the Daniel Boone City County Building and the Assignment and Assumption of Leases and Personal Property in said building.

Commissioner seconded the motion. Motion passed unanimously. **Order 291-95.**

SUBJECT: Reports From Commissioners

Commissioner Stamper reported he was contacted by the Department of Mental Health in response to a letter from the Commission. They indicated they are working to allocate funding to the County and will seek legislative changes to help alleviate the burden on the County.

Commissioner Stamper reported the Central Columbia Association would like to place a radio station van on the square for the Twilight Festivals in June.

Director Shawver stated the Planning and Zoning Commission and Board of Adjustment meet on the third and fourth Thursdays each month. A van located just outside might disrupt meetings.

Commissioner Stamper stated the van would be located on the southern portion of the square.

Director Shawver stated when the Boy Scouts used the grounds recently during such a meeting there was some confusion as to who was supposed to be inside and who was not.

Commissioner Vogt suggested groups be reminded there may be other uses occurring simultaneously and that consideration should be given.

The Commission agreed it is acceptable to locate the radio station van on the square.

Commissioner Stamper reported he and Commissioner Miller attended the Memorial Day celebration on the Courthouse Square. About two hundred people attended.

Commissioner Miller reported she circulated a letter from Boone Electric Cooperative President Bob Alderson about application for a grant from the Department of Natural Resources for solutions to on-site sewage problems other than lagoons or class one systems. Mr. Alderson requests the County share the remaining matching fund balance of \$5,561. The grant provides fifty percent funding. The University is funding \$7,450 and EP Sales, a septic system supply company, is funding \$1,550.

Commissioner Stamper and Commissioner Vogt stated that seems reasonable.

Commissioner Miller reported concrete or plastic bumpers are needed along the alley adjacent to the Government Center. Thirty plastic bumpers would cost \$28 each.

Commissioner Stamper stated they could be included with Courthouse Square improvements.

Commissioner Miller reported the Sheriff's Department requests overhead lights in the Correctional Facility sallyport be replaced at a cost of \$200 each. There are nine fixtures. The Commission agreed the request should be made during the 1996 budget process.

Commissioner Miller reported Director of Court Services Bob Perry would like to replace the groundcover in Courthouse flower beds with grass, having seen how it looks at the Government Center. The Commission agreed to request Facilities Maintenance Director Chuck Nichols acquire estimates on either seeding or placing sod in the beds there.

Commissioner Miller reported Mr. Nichols had the current mowing contractor mow the El Chaparral park on May 22, 1995.

Commissioner Vogt reported she delivered long range plan survey results from the newspaper placements and neighborhood association distributions to Ed Robb at the University for evaluation. She also asked him about the Diamond Council's ball field proposal. He indicated they missed their opportunity to secure tax credits this year. If the agreement between the Diamond Council and County is signed soon, they could begin construction this year.

The meeting adjourned at 7:57 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner