

TERM OF COMMISSION: May Session of the May Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:37 a.m.

Subject: Juvenile Justice Center – First Reading of Budget Amendment

Kirk Kippley, Juvenile Justice Center Superintendent, was present on behalf of this item.

Kirk Kippley stated this is for grant money that was in the 2001 budget, not County funds, which were not used in 2001. This is a request for authorization to move the funds into the 2002 budget.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading and public hearing at the next available meeting after the required 10-day waiting period with an appropriate order for approval.

Subject: Public Works – First Reading of Contract with Missouri Highways and Transportation Commission

Commissioner Elkin stated this contract is for a Road Weather Information System.

Commissioner Stamper stated the County and the State previously agreed to cost share the establishment of three Road Weather Information Systems. One is located east on I-70, another is located on Highway 63 in southern Boone County, and the third is located on Route F.

Commissioner Elkin asked if these were monitoring devices. Commissioner Stamper stated this allows for the County and the State to anticipate ice accumulation and remotely access what is going on at the Highway level. It also allows the County and the State to pre-treat roads, if needed.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

Subject: Second Reading and Approval of Health Regulations

Commissioner Elkin moved to amend Chapter 1 and newly enacting Chapter 6 of the Health Regulations of Boone County, Missouri, as follows:

AMENDMENTS TO CHAPTER 1

IT IS ORDERED that the Health Regulations of Boone County, Missouri, Chapter 1, Animal Control, be amended, the text of which is attached hereto and incorporated by reference, as follows: (a) repeal and reenact sections 1.4.2 and subparts through 1.4.2.5 inclusive, and (b) revise Appendix to Chapter 1 by expanding geographic area of urban service area to include defined areas around Ketterer Road, and

IT IS FURTHER ORDERED that the foregoing amendments of the said regulations shall be effective from and after the date this order is entered.

IT IS FURTHER ORDERED that the County Clerk of Boone County, Missouri, print and make available for distribution to the public copies of the amendments to Chapter I, Animal Control, of the Boone County Health Regulations.

ENACTMENT OF CHAPTER 6

WHEREAS, the County Commissioners of Boone County, Missouri (hereinafter referred to as the Commission), adopts and administers regulations for the enhancement and protection of public health through a public health department and specifically supports paramedic advanced life support services to the citizens and visitors of Boone County through its participation in the administration and funding of county-wide E-911 emergency dispatch services; and

WHEREAS, the American Heart Association has determined one key way to improving survival rates from cardiac arrest is to reduce the time to deliver defibrillation therapy; and

WHEREAS, the American Heart Association reports recent breakthroughs in technology have resulted in the availability of devices known as automated external defibrillators (AED) which are proven to be safe and effective for use by lay persons with minimal training in rapidly delivering a defibrillatory shock; and

WHEREAS, the American Heart Association anticipates the widespread availability of AEDs will make sudden cardiac arrest a truly treatable disease and will save hundreds of lives; and

WHEREAS, the American Heart Association has determined it is in the public interest to make AEDs readily available within the community and that the public be trained to properly use AEDs and to immediately activate the emergency medical services system upon using an AED; and

WHEREAS, the Missouri Legislature has determined that certain procedures

should be implemented to ensure proper use of AEDs and has enacted 190.092 RSMo outlining these procedures; and

WHEREAS, it is the intent of this Ordinance to set minimum standards for use, training, data collection and data recovery for the Community Automated External Defibrillator Program; and

WHEREAS, the Boone County Health Department, JCIC and Emergency Medical Service providers of pre-hospital care will develop and coordinate implementation of this Program.

NOW THEREFORE, IT IS ORDERED that the Health Regulations of Boone County, Missouri be expanded to add Chapter 6, Community Automated External Defibrillator Program, the text of which is attached hereto and incorporated by reference, and

IT IS FURTHER ORDERED that the foregoing addition of Chapter 6 of said regulations shall be effective on the 1st day of July, 2002.

IT IS FURTHER ORDERED that the County Clerk of Boone County, Missouri, print and make available for distribution to the public copies of the reenacted Chapter I, Animal Control, of the Boone County Health Regulations.

IT IS FURTHER ORDERED that the attached order pertaining to the amendments to Chapter 1 and addition of Chapter 6 be published for a period of three (3) successive weeks commencing within sixty (60) days of the date of this order.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 241-2002**

Commissioner Stamper noted he made the effective date of the AED policy July 1, 2002.

Subject: Authorize Use of Courthouse Grounds (Sons of Confederate Veterans)

Commissioner Elkin moved to authorize the use of the Courthouse Grounds on June 2, 2002 from 1:00 p.m. to 1:30 p.m. for a Memorial Service for the Confederate Memorial by the Sons of Confederate Veterans.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 242-2002**

Subject: Public Hearing – Law Enforcement Funding

Commissioner Elkin noted Sheriff Ted Boehm was unable to be present at the meeting today. The Sheriff told Commissioner Elkin that he has been meeting with individuals throughout the County on this proposal.

There was no public present at the meeting.

Commissioner Stamper noted there will be a first reading on the ballot language for this proposal on Thursday, May 23 and will be second read and approved on Tuesday, May 28.

Commissioner Reports

Commissioner Stamper

United States Department of Agriculture (Mark Twain National Forest)

Commissioner Stamper submitted a communication from the United States Department of Agriculture – Forest Services regarding the Land and Resource Management Plan (Forest Plan) for Mark Twain National Forest to the Public Record.

Commissioner Elkin

None to report at this time.

There was no public comment.

The meeting was adjourned at 9:45 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner