

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg
Director Planning and Zoning Stan Shawver
County Counsel John Patton

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

Auditor

June Pitchford, Auditor, was present on behalf of this item.

1. Public Hearing for Fiscal Year 2008 Budget

Ms. Pitchford stated this hearing was being held in order to gain public input during the process of generating the Fiscal Year 2008 Budget. There was no public comment during this public hearing.

Planning and Zoning

2. Petition submitted by Pin Oak Investments LLC to vacate and re-plat lot 2 of Pin Oak Subdivision Block III.

Mr. Shawver stated this is a petition to vacate and re-plat lot 2 of Pin Oak Subdivision Block III. Pin Oak Subdivision was platted in 1986. The area is zoned R-S. In 1985, some of the larger lots were divided into smaller lots. The County Commission is required to conduct a public hearing before a plat is to be vacated and re-platted with Commission approval. These requests go straight to the County Commission instead of first going through the Planning and Zoning Commission.

Robert Hollis, Legal Counsel for Pin Oak Investments, LLC, presented his case for the vacation and re-plat of lot 2 of the Pin Oak Subdivision Block III. He stated the original intention of the zoning of the neighborhood was to further divide the 200 ft. x 200 ft. plats into 100 ft. x 200 ft. plats once sewer infrastructure was in place. He stated his client wished to divide their property into the said 100 ft. x 200 ft. plat. He stated there was support in the neighborhood for this.

Alvin Barkley, 1313 Pin Oak Blvd., and Nancy Bundy, 1409 Pin Oak Blvd., spoke in favor of this request. They believe this will add to the character of the neighborhood and will increase the

property values of the surrounding properties. They also believe this was the original intended use of the property.

Tim Bunton, 1311 Golf Blvd., Kurt Doolady, 1505 Pin Oak Blvd., and Paul Andrews, 1504 Pin Oak Blvd., spoke in opposition to this request. They feel that dividing the lot goes against the intention of the original plan of the neighborhood, and that it detracts from its character.

Mr. Hollis requested the Commission table this item until Thursday, November 8, 2007, in order to acquire more information and to speak with more property owners in the area.

Mr. Doolady objected to tabling the item.

Commissioner Miller stated she would like to see more information and hear input from other property owners, and so was comfortable with tabling the item.

This item is tabled until Thursday, November 8, 2007, at 1:30 p.m.

3. Petition submitted by Estil Poff and Susan L. Hawkins-Poff to vacate and re-plat lots 3 and 4 of Haystack Acres Subdivision.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby **approve** the petition by Estil Poff and Susan L. Hawkins-Poff to vacate and re-plat lots 3 and 4 of Haystack Acres Subdivision.

Said vacation is not to take place until the re-plat is approved.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 458-2007**

4. Hearing on the Bonne Femme Watershed Plan

Bill Florea, Planning and Zoning, was present on behalf of this item.

Mr. Shawver stated this project was initiated by the Department of Conservation and the Department of Natural Resources with the purpose of developing a plan to look after the integrity of the watershed. A committee was formed to create this plan. The committee was a diverse group representative of the Department of Conservation, the Department of Natural Resources, and the Planning and Zoning Department. There was a stakeholders committee, which did a lot of work on gathering information for the plan. The plan was published in February of 2007. It has gone before the Ashland City Council and the Columbia City Council will be adopting the plan on November 19, 2007. The plan has 12 goals for the protection of the watershed.

Mr. Florea stated this is simply a guideline to follow. Once the plan is adopted, the entities involved must meet and decide what the top priorities will be for the watershed, and then decide how they want to accomplish them.

5. Fox Trotter Lane. S17-T46N-R12W. A-2. J. Donna & Ronald J. White and Kim Evans, owners. Curtis E. Basinger, surveyor.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the presiding commissioner to sign it:

Fox Trotter Lane. S17-T46N-R12W. A-2. J. Donna & Ronald J. White and Kim Evans, owners. Curtis E. Basinger, surveyor.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 459-2007**

6. Graystone Plat 1. S17-T48N-R13W. R-S. Opal and Ernest Smith Trust, owner. Jay Gebhardt, surveyor.

Jay Gebhardt was present on behalf of this item.

Mr. Shawver stated this is a 3 lot subdivision, and zoning is R-S. There is a lot of 5 acres, one lot of 9.22 acres, and one lot of 6.15 acres. This is just outside the city limits of Columbia. This complies with all Planning and Zoning regulations. This lot is located on a bluff, and there are several ravines that cross the property. Due to this, connecting each lot to the city sewer would be too costly to be feasible. The Boone County Regional Sewer District suggested doing a cluster system. Mr. Gebhardt stated there were not enough lots to make this feasible either. He stated the best option was to have an on-site system.

Mr. Gebhardt stated he discussed the sewer with the City of Columbia, and it was determined to be too costly to connect each lot to the city sewer. He stated this property meets all of the County's requirements.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the presiding commissioner to sign it:

Graystone Plat 1. S17-T48N-R13W. R-S. Opal and Ernest Smith Trust, owner. Jay Gebhardt, surveyor.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 460-2007**

Sheriff’s Department

7. Budget Amendment – Replacement of Vehicle (second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the replacement of a vehicle for the Sheriff’s Department:

Department	Account	Department Name	Account Name	Decrease	Increase
2500	92400	Forfeiture Funds	Repl Auto/Truck		\$1,800.00
2500	59000	Forfeiture Funds	Gasoline		\$500.00
2500	71600	Forfeiture Funds	Equip Lease/Meter Chg		\$10.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 461-2007**

This item was first read on 10/18/07

Purchasing

8. Cooperative Contract 077707 – Premium Grade Office Furniture and Related Equipment and Accessories (Steelcase) (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the utilization of the National Joint Powers Alliance cooperative contract for Premium Grade Office Furniture and Related Equipment and Accessories (Steelcase) with Marathon Office Interiors of Columbia, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 462-2007**

This item was first read on 10/25/07

County Commission

9. Budget Revision for Fairgrounds A/C Unit (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the replacement of an air conditioning unit at the Fairgrounds:

Department	Account	Department Name	Account Name	Decrease	Increase
2120	86850	Fairground Maint	Contingency	\$2,505	
2120	60200	Fairground Maint	Equip/Repair		\$2,505

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 463-2007**

This item was first read on 10/25/07

10. Commissioner Reports

There were no commissioner reports.

11. Public Comment

There was no public comment.

The meeting adjourned at 8:20 p.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner