

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Director, Resource Management Stan Shawver  
Public Health Specialist Kris Vellema  
Public Health Supervisor Kala Wekenborg  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:30 a.m.

**\* NEW ADJOURNED TERM \***

### **Health Department**

**1. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 900 W. Colchester Road,  
parcel # 11-303-11-05-017.00 01**

Kris Vellema said that the pictures in the packet speak for themselves. The owner called last week saying the property is going through foreclosure. There is nothing yet in the Recorders Office to show that. The abatement process was explained to the owner. There have been many complaints by the neighbors. It has not been mowed this year. The bid is \$245. It is a big lot, approximately 1.4 acres.

Commissioner Atwill noted that the notices have been sent out and it has been published in the newspaper.

There were no further comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 900 W. Colchester Road, parcel #11-303-11-05-017.00 01

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #325-2014**

**2. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 2503 E. Oakbrook Drive A + B, parcel # 12-415-20-02-004.00 01**

Kris Vellema said this is from another complaint. The property is a duplex and it appears one side is being mowed but the other side, from my visit this morning, is still over one foot tall. The bid for this is \$75.

Commissioner Miller noted that the property owner and the lien holder have been notified.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2503 E. Oakbrook Drive A+B, parcel #12-415-20-02-004.00 01

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #326-2014**

**3. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 6300 S. West Way, parcel # 20-212-03-01-032.00 01**

Kris Vellema said this is another complaint. It is a large lot, approximately one acre. After the initial notice, part of the property got mowed. There is still ½ not done. The bid for this is \$90.

Commissioner Miller noted that this one also shows the owner and lien holder signing for the notice.

There were no further comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6300 S. West Way, parcel #20-212-03-01-032.00 01

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #327-2014**

**4. Public Hearing on adoption of a new County Food Code**

Commissioner Atwill said this is the second of three public hearings on the adoption of the new County Food Code.

Kala Wekenborg said she has no additional information to add since the last Public Hearing.

Commissioner Atwill opened the Public Hearing and asked if there is anyone present that

would like to speak on this issue.

Rick Colley, owner of C & S Grocery in Harrisburg wanted to know why the permit fees have increased from \$150 in 2010 to \$250 this year for his small store.

Commissioner Atwill said that with the new rate increase, the County will be paying 1/3 of the cost of the actual inspections. The County would like to be in a position where they have a little more equity in the cost of what is done to inspect food service properties and food handlers.

Ms. Wekenborg said this was discussed during the County budget cycle on an annual basis and it is up to the Commission to ultimately decide on what the fees will be. The goal, overall, is to get to 50% of the recovered cost. Currently it is at 30% and there have been small increases over time. There has not been one large increase in one given year. The County Food Code is completely separate from the fees. This hearing is more on the adoption of the code, not on the fees. When the new code is implemented, it does not affect the fee schedule.

Commissioner Atwill said that the fee issue does not apply at this hearing.

Mr. Colley said it is very hard for a little grocery store to compete these days and the \$250 comes right out of the bottom line. Store owners are working for \$6/hr.

Commissioner Atwill said he understands the concerns of the small owner and wishes that it were different. The need for these inspections is great. We can't single out and say we will only inspect certain people. This is an issue when we have large and small communities scattered over a large area. The fee issue was discussed earlier, so it won't be something we can consider today. This is the 2<sup>nd</sup> of three hearings and if there is an issue pertaining to the Food Code, we will listen to those.

Mr. Colley said he has no issues with the Food Code.

Ms. Wekenborg said the fees are on a tiered scale, based off grocery sales and the type of food that is prepared in the establishments. The rates for a smaller store, like the one owned by Mr. Colley, are not assessed the same as a full service food establishment.

Mr. Colley thanked the Commission for listening to his concern.

The Commissioners thanked Mr. Colley for coming today and speaking.

Commissioner Atwill asked if there is anyone else present that would like to speak on the adoption of the new Food Code. There were no additional speakers and Commissioner Atwill closed the Public Hearing.

## **Purchasing**

### **5. Second reading; Cooperative Contract C214038001 – Electronic Monitoring Services (1<sup>st</sup> read 7-3-14)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C214038001 for Electronic Monitoring Services with BI Incorporated of Boulder, CO.

The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #328-2014**

## **Human Resources**

### **6. Second reading; Recommendation by the Job Classification Committee for the 911 Director's position (1<sup>st</sup> read 7-3-14)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve and accept the recommendation from the Job Classification Committee to establish the position titled Director, 911/Joint Communications at pay range 65, classified as exempt. The Commission also authorizes the Human Resources Department to immediately begin recruitment effort for the position.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #329-2014**

### **7. 1<sup>st</sup> & 2<sup>nd</sup> reading; Amend Commission Order 209-2014 and Rescind Commission Order 320-2014 pertaining to the classification of position titled Supervising Jail Clinical Social Worker**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby rescind Commission Order 320-2014 and approve and accept the recommendation from the Job Classification Committee to amend Commission Order 209-2014 and through that amendment change the classification of the position titled Supervising Jail Clinical Social Worker from FLSA exempt to FLSA non-exempt.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #330-2014**

### **Sheriff's Department**

**8. Second reading; Cooperative Agreement between Boone County Sheriff's Department and Jefferson City Police Department on License Plate Recognition Data (1<sup>st</sup> read 7-3-14)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement between the Boone County Sheriff's Department and the Jefferson City Police Department for inquiry-only data sharing License Plate Recognition Data.

The terms of this Cooperative Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #331-2014**

### **Resource Management**

**9. 1<sup>st</sup> & 2<sup>nd</sup> reading; Findings of Fact and Conclusions of Law relative to a petition by James Abernathy**

Stan Shawver said that this is the Findings of Fact and Conclusions of Law following the Public Hearing conducted on July 1<sup>st</sup>. This is a 14 acre tract to be vacated and re-platted into two lots.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a petition by James Abernathy for permission to vacate and re-plat Lot 2 of Wilhoit Subdivision as recorded in Plat Book 40, Page 113 and Lot 2A the Lot Line Adjustment Survey as recorded in Book 4206, Page 111 of Boone County Records.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #332-2014**

**10. 1<sup>st</sup> & 2<sup>nd</sup> reading; Findings of Fact and Conclusions of Law relative to a petition by Vida F. Schneider and Trenton Marshall-Isom**

Stan Shawver said this reflects the Commission action from the Public Hearing conducted on July 1<sup>st</sup>. It is the vacation of lots 100 and 101 and re-platting.

There were no comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a petition by Vida F. Schneider and Trenton Marshall-Isom for permission to vacate and re-plat Lot 100 and Lot 101 of the Replat of Sunrise Estates Subdivision as shown in Plat Book 7, Page 46 of Boone County Records.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #333-2014**



**11. 1<sup>st</sup> & 2<sup>nd</sup> reading; Findings of Fact and Conclusions of Law relative to a petition by Bruce and Deborah Horman**

Stan Shawver said this is in the Manchester Heights Subdivision on a one acre tract which will be vacated and re-platted into two lots. This reflects the action taken by the Commission at the meeting on July 1<sup>st</sup>.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a petition by Bruce and Deborah Horman for permission to vacate and re-plat Lot 13 of Manchester Heights Block 2 as recorded in Plat Book 7, Page 46 of Boone County Records.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #334-2014**

**Commission**

**12. 1<sup>st</sup> & 2<sup>nd</sup> reading; Adoption of the 2nd Quarter, 2014 Commission Meeting Minutes**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the II Quarter beginning on 4/07/2014 through 7/3/2014.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #335-2014**

**13. Public Comment**

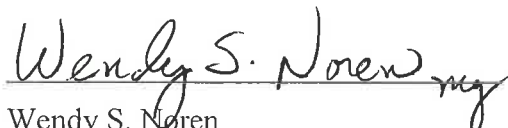
None

**14. Commissioner Reports**

None

The meeting adjourned at 9:48 a.m.

Attest:

  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner