

TERM OF COMMISSION: May Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Conference Call

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Office Administrator Prosecuting Attorney Jessica Watson
Stormwater Coordinator Nicki Fuemmeler
Deputy Clerk Michelle Thompson

The meeting was called to order at 1:30 p.m.

Conference Call Information:
Number: 425-585-6224 Access Code: 802-162-168

Prosecuting Attorney

- 1. First Reading; Budget Amendment: Account for increased funding received for VAWA Grant for 2020-2021**

Jessica Watson explained that the VAWA Grant was accepted on January 23rd. A new Assistant Prosecuting Attorney II has been added to the office as well as a part-time Investigator. The increased funding will cover class salary, benefits, and the purchase of new equipment. There is a matching increase as the new budget amounts will be covered by the grant.

There were no comments or questions from the Commission.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with

appropriate order for approval.

Resource Management

2. First Reading; Sediment Control Security Extension Agreement & Letter of Credit; Tompkins Homes and Development – Rokes Bend SW Private Drive

Nicki Fuemmeler explained this was to extend the sediment control security agreement as well as the letter of credit with Tompkins Homes and Development for the Rokes Bend private drive. The bond is for \$21, 820.14 and the entire amount will be extended for another year.

There were no more comments or questions from the Commission.

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

Purchasing

3. Second Reading; Contract Amendment One: R-BB-19002 Facilities Management Products and Solutions (1st read 5-19-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to contract R-BB-19002 Facilities Management Products and Solutions as approved in Commission Order 204-2020.

Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #222-2020**

4. Second Reading; Contract Amendment Two: 12-23MAR20 – Management Print Services – Term & Supply (1st read 5-19-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to contract 12-23MAR20 – Managed Print Services – Term & Supply.

Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #223-2020**

Community Services

5. Second Reading; Agreement for Purchase of Services: Increasing Provider Confidence in Addressing Perinatal Distress; City of Columbia (1st read 5-19-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services between Boone County and the City of Columbia for the Increasing Provider Confidence in Addressing Perinatal Distress Strategic Innovation Opportunity.

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #224-2020**

Commission

6. First & Second Reading; Board Re-Appointments of the following:

- **Bob Aulgur, Children Services Board**
- **Jay Creasy, Building Code Commission**
- **Dorothy Carner, Library Board**
- **Susan Daly, Library Board**
- **Frank Thomas, Board of Adjustment**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby re-appoint the following:

Name	Board	Period
Bob Aulgur	Children Services Board	May 1, 2020 thru April 30, 2023
Jay Creasy	Building Code Commission	May 1, 2020 thru April 30, 2022
Dorothy Carner	Library Board	July 1, 2020 thru June 30, 2024
Susan Daly	Library Board	July 1, 2020 thru June 30, 2024
Frank Thomas	Board of Adjustment	May 1, 2020 thru April 30, 2024

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #225-2020**

7. Second Reading; Authorization of the execution and delivery of a Special Warranty Deed relating to the CMEC property (1st read 5-19-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Special Warranty Deed relating to the transfer of the CMEC/Boone County Fairgrounds property to the City of Columbia, pursuant to a real estate contract approved in Commission Order 142-2020. The Presiding Commissioner is authorized to execute the Special Warranty Deed on behalf of Boone County and the County Counselor is authorized to deliver said Deed at the scheduled real estate closing.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #226-2020**

8. Second Reading; Authorization of the reversion of public roads to private drives at the CMEC property (1st read 5-19-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby declare that certain public roads at the Boone County Fairgrounds created by the Quit-Claim Deed recorded in Book 3742, Page 92 of Boone County Records, which was authorized in Boone County Commission Order 557-2010 and accepted by Boone County Commission Order 568-2010, are no longer needed for public road purposes and, therefore, hereby revert back to private drives. The roads are described in the Quit-Claim Deed recorded in Book 3742, Page 92 of Boone County Records and are within the boundaries of the property described as Tract #1 in a survey recorded in Book 4852, Page 155 of Boone County Records.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #227-2020**

9. Public Comment

None

10. Commission Reports

Commissioner Thompson said yesterday she attended a meeting with Adam Saunders from the Urban Agriculture Group as well as Kip Kendrick, who serves parts of the County in the State Legislature, and several other people who are involved in agriculture from the organizational perspective, as well as the production perspective. The goal of the meeting was trying to find some short-term and long-term solutions for farmers who are trying to get their products to the consumer and getting them an equitable amount for their efforts. There is a great team working on this. Dustin Stanton is one of the people on this team and they will undoubtedly be looking for some more people to help out with this. They have already reached out to Senator Blunt's office in hopes that he might be able to help.

The meeting adjourned at 1:40 p.m.

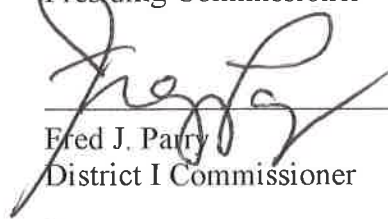
Attest:



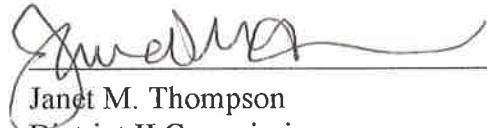
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

