

TERM OF COMMISSION: June Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 301

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Director Community Services Joanne Nelson
Environmental Public Health Specialist Kris Vellema
Senior Buyer Liz Palazzolo
Senior Administrative Assistant Diane Buchmann

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

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

Health Department

- 1. First & Second Reading; Abatement of Property located at 6008 N Kent Drive
A+B, parcel #12-415-20-01-071.00 01**

Kris Vellema said there was an issue with this property most of the spring. She has met with the owner and the tenant of the property earlier in the week. They said they are going to try very hard to get it all cleaned up. The property owner is having a lot of trouble with the tenant. The Health Department will do its best to make sure an abatement isn't necessary, but there is quite a bit of stuff out there, so it would be a good idea to go ahead and get the order for abatement approved just in case.

There were no comments or questions from the Commission.

Commissioner Parry moved now 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 6008 N. Kent Drive, A+B, parcel #12-415-20-01-071.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #279-2020**

2. Second Reading; Prescription Drug Monitoring Program Agreement Renewal: St. Louis County (1st read 6-23-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Renewal Prescription Drug Monitoring Program Agreement between Boone County and St. Louis County, Missouri.

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 Parry seconded the motion.

The motion carried 3 to 0. **Order #280-2020**

Purchasing

3. First Reading; Contract Amendment One: 20-07NOV19 – Technical Assistance for the 9-Element Plan for the Greater Bonne Femme Watershed Project

Liz Palazzolo read the following memo:

Amendment #1 to contract 20-07NOV19 for Technical Assistance for the 9-Element Plan for the Greater Bonne Femme Watershed Project that was awarded January 16, 2020 (Commission Order 35-2020) is being amended to add Phase 2 funding for Phase 2 tasks identified in the original contract.

All other terms, conditions and prices of the original agreement remain unchanged.

Payment for the study will be made using 319 Stormwater grant funds using the following Department/Account:

Department 2142, DNR 319 Greater Bonne Femme/Account 71101 – Professional Services – Total: \$38,884.00

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.

4. First Reading; Cooperative Contract: CS202251002 – State of Missouri Office of Administration – for Furniture Solutions with Related Accessories and Services

Liz Palazzolo read the following memo:

Purchasing requests permission to use contract CS202251002 for Furniture Solutions with Related Accessories and Services established by the State of Missouri Office of Administration with Bradford Systems Corporation of Besenville, Illinois as a cooperative contract.

The contract period runs June 1, 2020 through February 18, 2024 with one (1) additional one-year renewal option.

This is a Countywide Term and Supply contract.

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.

5. First Reading; Emergency Purchase Agreement: 16-30SEP20E – Skills for Psychological Recovery (SPR) Treatment with the University of Missouri

Liz Palazzolo read the following memo:

Attached for signature is a contract for a non-bid, emergency services contract: 16-30SEP20E - Skills for Psychological Recovery (SPR) Treatment. This contract will provide SPR Treatment which is a brief, 1-5 session evidence-based treatment for acute stress and anxiety.

Contract is with The Curators of the University of Missouri (on behalf of Debora Bell, Ph.D. and the Psychological Services Clinic) of Columbia, Missouri. Total cost of agreement is \$30,560 and will be paid from department 2130 - Community Health / Med (Hospital Lease), account 71100 - Outside Services. We currently have a remaining budget of \$523,632.80.

Joanne Nelson said this was an evidence-based treatment for acute stress and anxiety and the program is going to pay for a portion of the cost and the University will also cover a portion of the cost.

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

6. Second Reading; Approval of Proposal for Consultant Services: Engineering Surveys & Services (1st read 6-23-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Approval of Proposal for Consultant Services Form between Boone County and Engineering Surveys & Services for concrete compressive strength and aggregate testing for Perche Ridge Plat 1.

The terms of the agreement are stipulated in the attached Proposal for Consultant Services Form. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services Form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #281-2020**

Commission

7. Second Reading; Assignment of Facility Usage Agreement: CMEC, City of Columbia (1st read 6-23-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Assignment of Facility Usage Agreements between Boone County and the City of Columbia.

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 Parry seconded the motion.

The motion carried 3 to 0. **Order #282-2020**

8. Second Reading; MKT Trail Maintenance Agreement: City of Columbia (1st read 6-23-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Trail Maintenance Agreement between Boone County and the City of Columbia.

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 #283-2020**

9. Public Comment

None

10. Commission Reports

None

The meeting adjourned at 1:45 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