

TERM OF COMMISSION: July Session of the July 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
Senior Buyer Liz Palazzolo
Deputy County 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**

Proclamation

- 1. Proclamation Recognizing Boone County Fire Protection District (BCFPD) on its 50th Anniversary**

Commissioner Parry read the following proclamation:

WHEREAS, prior to 1964, rural Boone County had no organized fire protection; and

WHEREAS, spurred by the tragic death of an elderly Boone County resident in a home fire, members of a local CB radio club, Central Missouri Radio Squad, formed what would become the Boone County Volunteer Fire Department; and

WHEREAS, funded by donations, bake sales, and turkey shoots, the newly-created department built its first station and began training

volunteers, utilizing donated milk trucks and tire repair trucks, as well as converted military surplus equipment, as the first fleet of fire apparatus; and

WHEREAS, in 1967, the fledgling fire department purchased a 1954 pumper, which, after many years of service to the community, has been retired to a more leisurely life at BCFPD Station 8 as “Truman’s Taxi,” driving Truman the Tiger around Faurot Field during MU home football games; and

WHEREAS, when Missouri law changed in 1969, it became slightly easier to form fire protection districts and, on July 11, 1970, Boone County citizens voted to authorize the formation of the Boone County Fire Protection District (BCFPD) with a 62% approval rate; and

WHEREAS, following the 1970 election, BCFPD, staffed by approximately 30 volunteers working from a 40’ by 60’ metal fire station on Route PP in Columbia, quickly established additional fire station sites in Rocheport, Hallsville, and Harrisburg; and

WHEREAS, now, 50 years later, BCFPD has grown into the largest volunteer fire department in Missouri and one of the largest in the United States, with 451 total members, including 225 volunteer firefighters and EMS responders; 16 BCFPD Pipes and Drums members; and 206 Missouri Task Force 1 members; all supported by a 22-member headquarter staff with operations overseen by a five-member Board of Directors; and

WHEREAS, now protecting nearly 500 square miles of central and northern Boone County, BCFPD has 15 stations, a headquarters facility, a

training center, 65 operational apparatus and vehicles, and responds to more than 3,600 fire, medical, rescue, and other incidents each year; and

WHEREAS, BCFPD is also the sponsoring agency for Missouri Task Force 1; this DHS/FEMA Urban Search and Rescue Task Force is one of only 28 of its kind in the nation, and responds to calls for help in Boone County, throughout the State of Missouri and across the nation; and

WHEREAS, the founding members coined the motto, “A Helping Hand,” which still exemplifies the core values of the BCFPD after 50 years of service, an organization founded on and sustained by the dedication and passion of its members.

THEREFORE, the Boone County Commission does hereby recognize the Boone County Fire Protection District on its 50th anniversary and extends its sincerest appreciation for BCFPD’s dedication to the safety of Boone County, the State of Missouri, and our nation.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby recognize the Boone County Fire Protection District on its 50th anniversary.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #315-2020**

Scott Olsen was present to accept the proclamation.

Commissioner Atwill congratulated Olsen for the many years of success the BCFPD has had and expressed how proud the Commission was.

Olsen thanked the Commission for the recognition and all the years of support. The BCFPD could not be what it is today without the support of the Commission.

Commissioner Thompson said much has been provided to many people over the years thanks to the BCFPD and they could never be thanked enough for all they do.

Commissioner Atwill said the BCFPD is one of the top things that makes Boone County great and it is highly valued.

Purchasing

2. First Reading; Contract Amendment Four: 114-063015SS – Subscription Service for Smart 911 (Renewal Single Feasible Source)

Liz Palazzolo read the following memo:

Amendment #4 to contract 114-063015SS for a Subscription Service for Smart 911 call software that was awarded July 22, 2014 (Commission Order 354-2014) is being renewed for a five-year renewal option that will be exercised on a year-to-year basis.

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

Payments will be paid from Department 2703 – Information Technology – BCJC/EM/Account 70050 – Software Service Contract: \$18,050.00

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.

**3. First Reading; Emergency Purchase Agreement: 16-30SEP20E – COVID-19
Community Needs Assessment, The Curators of 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 - COVID-19 Community Needs Assessment.

The Curators of the University of Missouri on behalf of the Boone County Schools Mental Health Coalition will conduct a community needs assessment to understand the impact of the pandemic on our youth and their families and to indicate what kinds of support are needed for youth and their families as they re-enter schools in the fall.

The contract is with the Curators of the University of Missouri on behalf of the Boone County Schools Mental Health Coalition. The total cost of the agreement is \$35,000.00 and payments will be made from department 2161 - CCS Funding Opportunities, account 71100 - Outside Services. Development and start-up to conduct the needs assessment amounts to a total of \$5,000.00; and the Community Needs Assessment Survey amounts to \$30,000.00

There is currently a remaining budget of \$644,187.00.

Joanne Nelson explained that the Boone County Schools' Mental Health Coalition wanted to get a survey developed to figure out the needs for families and teachers as school starts back up in the fall. An emergency contract was put in through CoMo Mental Health. They will receive \$5,000 for the development and evaluation of the surveys and then they will get \$2 per survey that they receive back. Information from the surveys will be put into a data base so they can be analyzed, and reports can be run and given not only to the County but to each school district.

Commissioner Atwill asked Nelson if this was needed.

Nelson said she thought so because she doesn't believe it is really known what is needed in the community. This would be a way for families to provide some type of feedback so that there will documentation for anything that would be funded moving forward. That is part of the reason Nelson is recommending this to the Commission today; it will help target issues later on down the road so that it is known that funds being spent are being spent in areas where it is actually needed.

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.

4. Second Reading; Contract Amendment Five: 08-01MAR16 – On-Line Computer Legal and General Research Services (1st read 7-14-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Five to Contract 08-01MAR16 – On-Line Computer Legal and General Research Services.

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 Five.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #316-2020**

5. **Second Reading; Contract Award: CT170457009 – NASPO Cloud Solutions (Carahsoft CARES funding tracking software) – (Co-op contract – State of Missouri) (1st read 7-14-20)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award Contract CT170457009 – NASPO Cloud Solutions (Carahsoft CARES funding tracking software) to Carahsoft Technology of Reston, Virginia.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #317-2020**

6. **Second Reading; Emergency Purchase Agreement: 16-30SEP20E – Rapid Re-Housing and Homeless Prevention, Voluntary Action Center (1st read 7-14-20)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award Contract 16-30SEP20E – Rapid Re-Housing and Homeless Prevention to Voluntary Action Center.

Terms of the award 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 #318-2020**

Emergency Management Operations

7. Second Reading; Grant Acceptance: 2020 Emergency Management Performance Grant (1st read 7-14-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the attached 2020 Emergency Management Performance Grant awarded to the Emergency Management Operations Department.

It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award letter.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #319-2020**

Sheriff's Department

8. Second Reading; K-9 Maintenance Training Agreement: Washington County (1st read 7-14-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the following:

Washington County – Maintenance Training

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Training Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #320-2020**

Commission

9. First & Second Reading; Approve Change Order Requests #8 and #11 for work at the Boone County Support Services Building

Erik Miller with PW Architects was present to speak on this item.

Miller explained Change Order number 8 was for adding of fiber and electrical wiring from the demark panel inside the building to the light poles outside for the security system cameras for a total change of \$12,920.25. Change Order number 11 was to add an HVAC system to the Emergency Management space for the building for a total change of \$21,954.26.

Commissioner Thompson said the reason for this change order with the HVAC system is that although it was thought that the area would be okay without air conditioning, it has come to light during the pandemic, that there are items that will need to be stored in a climate-controlled environment.

There were no more 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 approval of Change Order #8 and #11 to Boone County Support Services, Bid Number 35-18JUL19.

Terms of the Change Orders are stipulated in the attached Change Orders #8 and #11. It is further ordered Commissioner Janet M. Thompson is hereby authorized to sign said Change Orders.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #321-2020**

10. Public Comment

None

11. Commissioner Reports

None

The meeting adjourned at 1:53 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