

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
Accountant Jacob Flowers
Environmental Public Health Specialist Kris Vellema
Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:32 a.m.

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

Health Department

- 1. First & Second Reading; Abatement of Property located at 746 Demaret Drive, parcel #17-313-11-01-159.00 01**

Kris Vellema said this property has a vehicle on it with flat tires and expired tags. It looks like it has been there for a while since there are weeds growing up around it. A neighbor complaint was received on May 18th and it is still sitting there.

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 746 Demaret Drive, parcel #17-313-11-01-159.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #322-2020**

2. First & Second Reading; Abatement of Property located at 1900 N. Frank Stanton Drive, parcel #17-302-01-01-008.00 01

Kris Vellema explained the grass on this property is extremely long and it looks like it hasn't been cut all year. One of the notices was sent to a foreclosure company. This property is right across from Battle High School.

There were no comments or questions from the Commission.

Commissioner Thompson 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 1900 N. Frank Stanton Drive, parcel #17-302-01-01-008.00 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #323-2020**

Prosecuting Attorney

3. First Reading; Budget Revision: Move budgeted VOCA grant funds to purchase laptop

Jacob Flowers explained this was a request to move funds for the VOCA grant from travel expenses accounts to purchase a laptop and licenses so work may be done from home. VOCA has already approved the transfer for the funds.

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.

Purchasing

4. Second Reading; Contract Amendment Four: 114-063015SS – Subscription Service for Smart 911 (Renewal Single Feasible Source) (1st read 7-16-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Four to Contract 114-063015SS – Subscription Service for Smart 911 (Renewal Single Feasible Source).

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 Four.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #324-2020**

5. Second Reading; Emergency Purchase Agreement: 16-30SEP20E – COVID-19 Community Needs Assessment, The Curators of the University of Missouri (1st read 7-16-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award Contract 16-30SEP20E – COVID-19 Community Needs Assessment to the Curators of the University of Missouri.

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 #325-2020**

Sheriff's Department

6. Public Hearing & Second Reading; Budget Amendment: Establish a budget for funds received for the FY20 Coronavirus Emergency Supplemental Funding Program Grant (1st read 7-7-20)

Commissioner Atwill opened the public hearing.

There was no one present from the public to speak on this item.

Commissioner Atwill closed the public hearing.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to establish a budget for the FY20 Coronavirus Emergency Supplemental Funding Program Grant.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1251	23050	Sheriff's Operations	Other Supplies		23,445
1255	23050	Corrections	Other Supplies		23,455
1251	91300	Sheriff's Operations	New Equipment		10,000
1251	2380	Sheriff's Operations	Minor Equip		203
1255	23850	Corrections	Minor Equip		915
1251	3411	Sheriff's Operations	Federal Grant Reimb		33,648
1255	3411	Corrections	Federal Grant Reimb		24,360
					116,016

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #326-2020**

Commission

7. First & Second Reading; Approve Quarter II 2020 Minutes

Commissioner Thompson moved now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Quarter II 2020 Minutes, beginning on 4/2/2020 through 6/30/2020.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #327-2020**

8. Public Comment

None

9. Commissioner Reports

Commissioner Thompson announced the new appointments from NACo; they were as follows:

Jimmy Odom – Chair of Membership Standing Committee & Vice Chair of Community Economic and Workforce Development Steering Committee

Tracy Graham – Vice Chair of IT Standing Committee

Debbi McGinnis – Member of Finance Steering Committee

Batina Dodge – Vice Chair of Elections Finance Pensions and Intergovernmental Affairs Steering Committee

Janet Thompson – Vice Chair of Healthy Counties Initiative Advisory Board and Chair of Juvenile Subcommittee of Justice and Public Safety Committee

Karen Digh Allen – Courts and Corrections Subcommittee and Vice Chair of Justice and Public Safety Committee

The meeting adjourned at 9:44 a.m.

Attest:



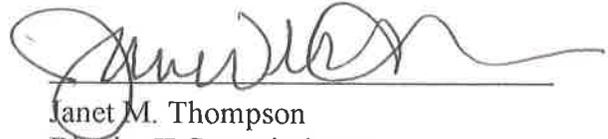
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner