

TERM OF COMMISSION: September 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
County Clerk Brianna Lennon
County Counselor CJ Dykhouse
Director Resource Management Bill Florea
Senior Buyer Liz Palazzolo
Stormwater Coordinator Nicki Fuemmeler
Deputy County Clerk TeQuila Freeman

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

Meeting was called to order at 9:30 a.m.

County Clerk

1. First Reading: Approval of the 2020 Boone County Tax Rates

Brianna Lennon gave the background of Boone County Tax Rates. Every year in September, all entities in the county set their tax rates. This year, we have separated the public hearing portion for the Boone County Tax Rate setting from the extension of tax rates for all entities in Boone County. That will be on the agenda for Thursday (09/17/2020).

Briefly, the County's general revenue has been set at \$.1200 for several years, and the proposal is to continue keeping it at \$.1200. Nothing else has really changed in terms of where we are at in setting the tax rates other than to say that General Revenue would stay at \$.1200, Common Road and Bridge \$.0500, Group Home \$.1136, and County-wide Surtax on Subclass III Property \$.6100 with no changes.

The County Clerk asked if she could explain any items further or if there were any questions concerning the tax rates.

There were no comments or questions from the Commission.

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

Proclamation

2. Recognizing September 13-19, 2020 as Direct Support Professionals Week

Commissioner Thompson presented this proclamation. She stated that it is the County's pleasure to recognize Direct Support Professionals who, for many years, have been supporting people throughout Boone County. One of the major organizations in which Direct Support Professionals appear in our County is Boone County Family Resources. Natasha Sigoloff, from Boone County Family Resources, is here to put a professional and personal point on that.

The Proclamation reads –

**Proclamation Recognizing
September 13-19, 2020 as
Direct Support Professionals Week**

Whereas, direct support professionals, direct care workers, personal assistants, personal attendants, and in-home support workers are the primary providers of long-term services for millions of individuals with disabilities; and

Whereas, direct support professionals must build close, respectful, and trusted relationships with the individuals they help support; and

Whereas, direct support professionals provide a broad range of individual support enabling individuals to live meaningful and productive lives; and

Whereas, direct support professionals help persons with disabilities participate fully in their communities and remain connected to family and friends; and

Whereas, the majority of direct support professionals are employed in home and community-based settings, and that the number is projected to increase over the next decade; and

Whereas, approximately 725 direct support professionals currently provide support to over 700 people with disabilities in our community.

Therefore, in recognition of the dedication of and vital role played by direct support professionals in enhancing the lives of individuals with disabilities, the Boone County Commission does hereby declare September 13-19, 2020 as Direct Support Professionals Week

IN TESTIMONY WHEREOF, this 15th day of September 2020.

Signed by -

Daniel K Atwill, Presiding Commissioner

Fred J Parry, District I Commissioner

Janet M Thompson, District II Commissioner

Attested to by Brianna L Lennon, Boone County Clerk

Natasha Sigoloff from Boone County Family Resources thanked the Commissioners and the County for recognizing this week. She stated that there are so many frontline workers who are certainly the heart of Boone County Family Resources. She has had the pleasure to see their work daily for the last 15 ½ years. Sigoloff again thanked the County Commission and especially thanked the DSPs who are truly the heart of the many organizations. We are excited to celebrate them.

Commissioner Thompson spoke of the community-wide effort to register our support of DSPs by dropping off bagged candy at the Boone County Family Resources Office any time this week. Those bags of candy will be distributed throughout the County to the DSP's to say thank you in a way that is COVID-friendly.

Commissioner Parry moved now this day that the Boone County Commission will enter this proclamation into the Boone County archives recognizing September 13-19, 2020 as Direct Support Professionals Week.

Commissioner Thompson seconded the motion.

Motion carried 3 to 0. **Order #400-2020.**

Purchasing

3. Amendment #6 to Contract #08-01MAR16 – On-Line Computer Legal and General Research Services

Liz Palazzolo spoke to Amendment #6 to Contract #08-01MAR16 – On-Line Computer Legal and General Research Services that was awarded June 30, 2016 by Commission Order 314-2016. It being amended to add a total of nine users to the Clear Subscription for use in the Boone County Prosecuting Attorney’s Office. All other terms, prices and conditions of the original agreement that was previously amended, remain the same.

The following department codes will be used –

1261 Prosecuting Attorney’s Office 70100 Software Subscription \$385.23

2903 Prosecuting Attorney’s Office LE Sales Tax 70100 Software Subscription \$770.43

There were no comments or questions from the Commission.

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

4. Amendment Number One – 19-31DEC20C- Consulting Services for Survey, Geotechnical, Design, and Engineering Services to Construct a Radio Tower at Rock Bridge/Gentry Schools.

Liz Palazzolo spoke to Amendment Number One – 19-31DEC20C- Consulting Services for Survey, Geotechnical, Design, and Engineering Services to Construct a Radio Tower at Rock Bridge/Gentry Schools, which was approved by Commission for award to Engineering Surveying and Services, LLC on April 14, 2020, Commission Order 177-2020.

This amendment adds boring services for an additional \$1,000.00. Invoice will be paid from Department 2706 Radio Network Improvements Account 91300 Machinery and Equipment. According to Joint Communications, there is savings in account 91800 to cover this addition.

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

5. Purchase Agreement for maintenance, repair and operations supplies and equipment between Boone County Commission and Lowes Home Centers, LLC (first read 09/10/2020)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Purchase Agreement for maintenance, repair and operations supplies and equipment between Boone County Commission and Lowes Home Centers, LLC done this 15th day of September 2020.

It is further ordered that the Presiding Commissioner is hereby authorized to said agreement.

Commissioner Parry seconded the motion.

Motion carried 3 to 0. **Order #400a-2020**

6. Contract Amendment Number Two for NASPO Cloud Solutions. Agreement CT170457009 dated 16th of July 2020 between Boone County and Carahsoft Technology (1st read on 09/10/2020)

Commissioner Thompson moved now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two for NASPO Cloud Solutions. Agreement CT170457009 dated 16th of July, 2020 between Boone County and Carahsoft Technology.

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

Commissioner Parry seconded the motion.

Motion carried 3 to 0. **Order #401-2020**

13th Judicial Circuit Court

7. Budget Amendment: Account for Funds Received for Funds from the Juvenile Detention Alternatives Grant for period of 08/10/20 – 10/15/20 (1st read 09/03/2020)

Commissioner Thompson moved now on this day the County Commission of the County of Boone does hereby acknowledge the Budget Amendment: Account for funds received from the Juvenile Detention Alternatives Initiative – JDAI Program for period of 08/10/20 – 10/15/20 from Department 1243 Account 3451, State re-imburement increase of \$ 450.00 and Training in Schools for an increase of \$450.00 for a total of \$900.00.

Commissioner Parry seconded the motion.

Motion carried 3 to 0. **Order #402-2020**

Community Services

8. Budget Amendment: Increase Funds to Account for Renewal Grant from Children's Trust Fund, effective 07/01/20 – 06/30/21 (1st read 09/01/2020)

Commissioner Parry moved now on this day the County Commission of the County of Boone does hereby acknowledge the following Budget Amendment: Increase Funds to Account for Renewal Grant from Children's Trust Fund, effective 07/01/20 – 06/30/21 Department 2160 Account 3451 Community Services State re-imbusement of an increase of \$ 110,000.00. Department 2160 Account 71106 Community Services – Contracted Services \$ 110,000.00 for a total of \$ 220,000.00.

Commissioner Thompson seconded the motion.

Motion carried 3 to 0. **Order #403-2020**

9. Contractual Service Agreement Extension: Children's Trust Fund, Child Abuse Prevention Projects FY2021. (1st read 09/01/2020)

Commissioner Thompson moved now on this day the County Commission of the County of Boone does hereby approve the attached Contractual Service Agreement Extension: Children's Trust Fund, Child Abuse Prevention Projects FY2021 between Boone County and the Children's Trust Fund.

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

Commissioner Parry seconded the motion.

Motion carried 3 to 0. **Order #404-2020**

Resource Management

10. Approval of Stormwater Security Agreement and Irrevocable Letter of Credit for Martha's Grove Plat 3

Stormwater Coordinator Nicki Fuemmeler spoke to the Stormwater Security Agreement and Irrevocable Letter of Credit for Martha's Grove Plat 3. Martha's Grove Plat 3 is a 21-lot residential subdivision. The letter of credit is between Boone County and Tracey Arey Real Estate LLC in the amount of \$89,308.64.

There were no questions or comments from the Commission.

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

11. Public hearing on request by Shannon Kasmann & Amir Ziv for a Conditional Use Permit to operate a kennel in the A-2 zoning district on 3.99 acres located at 8101 W Hwy 40, Columbia, Boone County (1st read 09/01/2020)

Director of Resource Management Bill Florea spoke to public hearing on request by Shannon Kasmann & Amir Ziv for a Conditional Use Permit to operate a kennel in the A-2 zoning district on 3.99 acres located at 8101 W Hwy 40, Columbia. He stated that there was a miscommunication between his office and the County Clerk, and no public hearing was needed on this item. It should have been listed as a first and second reading. Director Florea asked if the Commission would like to proceed with information at hand.

Commissioner Parry stated that he has all the information needed for an order.

Commissioner Thompson stated, since it was listed as a public hearing, a question should be posed to County Counselor CJ Dykhouse if he was on the line for this meeting.

Counselor Dykhouse was not on the line.

Commissioner Atwill approved to proceed with information at hand and, if needed, will put through Commission again.

Director Florea presented a short staff report. This meeting was to be sure that the County Commission had the needed information, facts, and conclusions of law to issue a conditional use permit to Shannon Kasmann and Amir Ziv to operate a kennel for boarding of cats at 8101 W Hwy 40, Columbia, Boone County. The Commission held a public hearing on this item on September 1, 2020. Several conditions were attached to the permit including connection to a public sewer, animal waste disposal plan, shielding of exterior lighting, and architectural design to convert the building from residential to commercial use.

Commissioner Parry moved now 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 conditional use permit for Shannon Kasmann and Amir Ziv to operate a kennel for cats on 3.99 acres located at 8101 W Hwy 40, Columbia, Boone County.

It is further ordered that the Presiding Commissioner is hereby authorized to sign said finding and conclusion.

Commissioner Thompson seconded the motion.

Motion carried 3 to 0. **Order #405-2020**

Commission

12. Public Comment

None.

13. Commissioner Reports

None.

Meeting adjourned at 9:48 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