

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Director of Human Resources Jenna Redel
Director of Road & Bridge Greg Edington
Director of Community Services Joanne Nelson
Deputy Director of Emergency Management Chris Kelley
Budget Administrator for Resource Management Kelle Westcott
Court Administrator Mary Epping
Deputy County Clerk Jodi Vanskike

Conference Call Information:

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

The meeting was called to order at 9:30am.

Purchasing

1. First Reading: Amendment #1 to: 36-13SEP18 – Live Well Boone County with City of Columbia

Commissioner Thompson read the following memo: This amendment adds a renewal total amount of \$116,785.07, which will allow the City of Columbia to provide services for another year, ending December 31, 2021. The services include providing health education, physical health assessment, public awareness, and best practices training to empower all residents to be

healthy by eating healthy, being physically active, and avoiding tobacco (including e-cigarette devices).

Invoices will be paid from department 2132 - Program Funding/Community Health Fund, account 71106 - Contracted Services. \$500,000 is budgeted for 2021.

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.

Emergency Management

2. First Reading: Outdoor Warning Siren Placement Agreement – Oakland Christian Church

Deputy Director Chris Kelley stated Emergency Management is asking the Commission to authorize an agreement for an outdoor warning siren between the County and the Oakland Christian Church located at 2929 E Oakland Church Road, within Boone County. Director Kelley stated this is one of the eight sites identified in 2020 to make a placement of a new siren as they saw this as a void in safety. Money for this siren was encumbered in 2020.

Commissioner Aldred asked Director Kelley if the neighbors in this area have already been notified. Director Kelley stated while this isn't normal practice for their department to do, they could go door to door and notify the neighbors. Commissioner Thompson stated there is a horse stable owned by Brenda Benner located in that area, along with another stable further down the road, that should be notified. Director Kelley stated he would notify the parties.

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.

Community Services

3. First Reading: Contract Amendment Number Two Cradle to Career Alliance

Director Joanne Nelson stated an amendment is being made to this contract to include:

Modifying the contract deliverables for the Community Health/Medical Fund as the following:

- a) C2CA shall publish a report on Boone County community health. In addition, this report must include policy and evidence-based practice recommendations. C2CA shall collaborate with the Boone County Community Services Department on the development and receive approval of the community report card prior to publication.
- b) C2CA shall collaborate with local stakeholders focused on fair housing, workforce housing, and community planning.
- c) C2CA shall continue strategic action planning efforts with local stakeholders for college, career readiness, and workforce development.
- d) C2CA shall maintain ongoing communication with the Boone County Community Services Department throughout the contract.

Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

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: Brighter Beginnings TA Contract

Director Joanne Nelson stated this contract is with the Children's Trust Fund which has part of their budget of \$10,000.00 to work with Children's Mercy, which has a home visiting program. Director Nelson stated what the County needs is technical assistance from the Children's Trust Fund, plus they will be providing computer coding that will go with that. This Technical Assistant grant is to cover the technical assistance and provide the County with computer "red cap" that will be housed at the City for the Brighter Beginnings program.

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.

Human Resources

5. First and Second Reading: Authorization to split funding for position 706 between departments 2044 and 2082 and deactivation of position 765

Director of Human Resources Jenna Redel stated this is a request from Road & Bridge and Resource Management. Right now, each department has a three-quarter time GIS Technician position. They are requesting to increase the hours on position 706 – GIS Technician II, from 1,560 hours to 2,080 hours and split the funding for that position. Position 765 – GIS Technician I would then be deactivated. Director Redel stated this would be a budget savings as there would be one full time employee split between two different departments rather than two three-quarter time employees. Director Redel stated this position would hold work areas in both departments.

Commissioner Aldred moved now on this day the County Commission of the County of Boone does hereby authorize the Auditor's Office to increase the hours allocated to position 706, GIS Technician II from 1560 to 2080 and split the funding for the position equally between departments 2044, Road and Bridge Road Maintenance, and 2082, Road and Bridge Resource Management Engineering. The position will thereafter be shared between the two departments and the employee in that position will split time between the two offices on a schedule arranged by the relevant offices.

Commission also authorizes the Auditor's Office to deactivate position 765, GIS Technician I.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #50-2021**

13th Judicial Circuit Court

6. First and Second Reading: Grant Application for Justice Reinvestment Initiative

Court Administrator Mary Epping stated the federal government has given some money to the State for the Department of Corrections that courts could apply for. Ms. Epping stated she was asking for Commission approval to apply for funding. Ms. Epping stated this is an extension of the “Stepping Up” initiative and looking at how best they can use their resources. Ms. Epping stated this would help identify and assist those with mental health issues, and to assist law enforcement with some options when they are helping someone who needs mental health services. Ms. Epping stated the application is for funding to do a visit to either Miami or Tucson, as well as to pay a consultant to help make decisions and to help facilitate things they see coming down the pipeline. Ms. Epping stated a team, comprised of mental health individuals, local law enforcement, Community Services and people from the Court, would be on the visit which at this time is scheduled to be virtual due to COVID.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following 2021 13th Judicial Circuit Court Grant Application:

- Justice Reinvestment Initiative

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached authorization forms for said grant applications.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #51-2021**

Resource Management

7. First Reading: Annual Consultant Service Agreement

A Civil Group
Bartlett & West, Inc
CBB
Engineering Surveys and Services, LLC
Midwest Engineering Group, LLC
Ross & Baruzzini
Simon and Associates

Budget Administrator for Resource Management Kelle Westcott stated these seven companies turned in their information to be on the County’s Engineers, Architect and Land Surveyors list and have all been on this list in prior years.

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.

Commission

8. **First and Second Reading: Board of Adjustment – New Appointee Jason Russell**
Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby appoint the following:

Jason Russell	Board of Adjustment	New Appointee	4Year Term	February 1, 2021 thru January 31, 2025
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Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #52-2021**

9. **First and Second Reading: Requests for use of the Courthouse Plaza and Chambers**
- **Memorial Day Wreath Laying Ceremony Pre-Recording, 5/21/21**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and Commission Chambers by Mid-Missouri Chapter of Military Officers Association on May 21, 2021 from 6:00 am until 3:00 pm. This approval is contingent upon adherence to the current health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #53-2021**

- **Pluschke-Gerard Wedding, 9/17-9/18/21**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and Commission Chambers by the Maria Pluschke-Gerard wedding on September 17, 2021 from 1:00 pm-3:00 pm and on September 18, 2021 from 5:00 pm-7:00 pm. This approval is contingent upon adherence to the current health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #54-2021**

- **Garrett-Sadler Wedding, 9/30/21**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and Commission Chambers by the Amber Garrett- John Sadler wedding on September 30, 2021 from 2:30 pm-5:30 pm. This approval is contingent upon adherence to the current health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #55-2021**

10. Public Comment

No public available for comment; Commissioner Atwill closed public comment.

11. Commissioner Reports

Commissioner Aldred stated last Friday he sat in on a meeting with the Institute for Market Transformation, along with representatives from the Office of Sustainability, the City of Columbia and groups from all over the United States. Commissioner Aldred stated the meeting was about advancing local government grid flexibility to use more renewables and less storage. Commissioner Aldred stated he doesn't think there is anything the Commission is currently working on that this would apply to and although there were great ideas and he feels it's a great resource, Boone County would need to have access to broadband internet for all residents before these programs would be able to brought to Boone County.

Commissioner Thompson stated yesterday evening she went to Sturgeon to meet with their Chamber of Commerce. Commissioner Thompson stated there are some members of their Chamber that work at local area hospitals and a question that was asked was about access to the COVID-19 vaccine. One thing that was discussed was how in their area, the older and poorer citizens have no access and no way of getting access because many of them don't have transportation or access to the internet. Commissioner Thompson went on to say that even if these citizens did have access, they wouldn't know how to access the internet, which is the way these systems have been designed for people to sign up for the big vaccine distribution sites. Commissioner Thompson stated the citizens of Sturgeon were frustrated and voiced that they aren't the only ones in this situation. They have volunteered their community center and several of their churches, which are big enough to be able to host that kind of center in that portion of the County. Other citizens at the meeting discussed how they are worried for the Amish community in the Clark area. One of the ladies in the group is a nurse who has been a trusted source for individuals in the Amish community and has in the past been able to go in and get some of the children vaccinated. If she doesn't have access to the vaccine, she can't go into the

community to vaccinate anyone. Commissioner Atwill stated he was glad it was being discussed and hoped some strategic planning will come forward for that issue and many others.



Daniel K. Atwill
Presiding Commissioner

Attest:



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner