

TERM OF COMMISSION: March 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 Resource Management Bill Florea
Senior Buyer Liz Palazzolo
Planner for Resource Management Uriah Mach
Counselor CJ Dykhouse
Sheriff Dwayne Carey
Deputy County Clerk Jodi Vanskike

Public: James Pounds, Andy Green with Crockett Engineering

Conference Call Information:

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

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

Sheriff's Department

1. First Reading: Request for Budget Amendment

Sheriff Dwayne Carey stated one of the questions he has heard regarding this body scanner is the life expectancy. Sheriff Carey stated he thinks it is around 15 years for the hardware. Sheriff Carey stated Major German has spoken to Lincoln County Sheriff's Office and they've had this for a little over 15 years and haven't had any issues with it. Sheriff Carey stated this machine will be beneficial for officer safety, especially in relation to reducing personal contact as done

during the pandemic. Sheriff Carey stated he has talked with Jason from the Auditor's Office regarding the funding and he thinks this will be purchased out of the General Revenue fund. Sheriff Carey stated one of the things they can get is an extended warranty for years 3- 5 up front, which would save \$2,000.00 per year so they would not need any more money for 5 years. Sheriff Carey stated that after talking to Jason, General Revenue will not only sustain the maintenance after that but also potential replacements. Commissioner Thompson asked if maybe the Inmate Security Fund might be a potential fund for replacements down the road. Sheriff Carey stated they have looked at the Inmate Security Fund and stated there's money available in there and the Fund is located in General Revenue where funding for this will be coming from.

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.

Planning/Zoning

2. Request by James B. Pounds to rezone from A-1 (Agriculture) to A-2P (Planned-Agriculture) and to approve a review plan on 19.2 acres located at 5449 S Ben Williams Rd, Columbia.

Director of Resource Management Bill Florea read the following memo: The Planning and Zoning Commission reviewed this request at its March 18, 2021 meeting and voted to recommend approval with a unanimous vote. The minutes of that meeting and the Boone County Zoning and Subdivision Regulations are entered into the record of this meeting. The property is located at the northwest corner of the intersection of Ben Williams Road and Bass Lane, approximately 2 miles to the east of the city of Columbia. The parent property is 28.3 acres in size and zoned A-1 (Agriculture). This proposal seeks to rezone the southern 19.2 acres of this property to A-2P. In December 2020 the applicant sought a rezoning from A-1 (Agriculture) to A-2 (Agriculture). That request was denied by the Planning & Zoning Commission and the County Commission. The property is surrounded by A-1 zoning, except for a 3.01-acre lot that was rezoned to A-2 (Agriculture) in December of 1980. The property scored 38 points on the point rating system. The applicant is seeking the rezoning for purposes of subdividing the property into 2 lots smaller than the 10-acre minimum lot size permitted by the A-1 zoning district. The plan shows one lot at 9.16 acres and the other at 8.19 acres. The Boone County Master Plan has designated this area as being suitable for agriculture and rural residential land uses. The sufficiency of resources test, identified in the Boone County Master Plan, was used to analyze this request.

Utilities: The property is located at the boundary between Consolidated Public Water Service District #1 and Public Water Service District #9. Consolidated has a 2-inch water line along Bass Lane. District #9 has a 6-inch water line fed by an 8-inch line along Ben Williams Road. Boone Electric Cooperative can provide electrical service. There are two fire hydrants located on this property.

Transportation: This property has direct access to Ben Williams Road and Bass Lane; both are publicly maintained gravel roads.

Public Safety: The subject property is just over 2 miles from the Boone County Fire Protection District station on Tom Bass Road.

Zoning Analysis: This proposal can meet the needs of the sufficiency of resources test.

The average tract size in the notice area (1000' distance from subject tract) is approximately 80 acres. The existing A-2 lot was created to serve as a home site while allowing the remaining property to remain in agricultural use. The total acreage of the eight tracts that comprise the notice area is approximately 640 acres, which results in an average tract size of 80 acres. This rezoning request would allow up to two additional lots to be created resulting in reduction of the average tract size to 64 acres. This is a 20% increase in density in the area but maintains the A-1 character of the area.

Staff recommended approval of the rezoning request and the associated review plan.

Presiding Commissioner Atwill opened and closed the public hearing.

Commissioner Aldred moved now on this day the Boone County Commission does hereby approve the request by James B. Pounds to rezone from A-1 (Agriculture) to A-2P (Planned-Agriculture) on 19.2 acres located at 5449 S Ben Williams Rd, Columbia.

AND

Now on this day the Boone County Commission does hereby approve the request by James B. Pounds to approve a review plan on 19.2 acres located at 5449 S Ben Williams Rd, Columbia.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #130-2021**

3. Request by Capital Land Investments, LLC to revise a previously approved review plan on 7.89 acres, zoned M-LP (Planned Light Industrial), located at 1591 E Prathersville Rd, Columbia.

Director of Resource Management Bill Florea read the following memo: The Planning and Zoning Commission reviewed this request at its March 18, 2021 meeting and voted to recommend approval, with two conditions, with a unanimous vote. The property is located on Prathersville Road, between the intersections with Highway 63 and Rangeline/Highway 763, approximately 400 feet from the city limits of Columbia. The property is 7.89 acres in size and zoned M-LP (Planned Light Industrial). This property was rezoned from R-M (Residential Moderate-Density) to M-LP in two stages, with the eastern portion filing a review plan in 1993, and the western portion added under a revised review and final plan in 1995. There is M-LP zoning to the west, R-M zoning to the east, north, and south, C-G (General Commercial) zoning to the southeast, and M-L (Light Industrial) zoning on the south side of Prathersville Road. The M-LP to the west was created in 2003, the C-G was rezoned in 2018, and the M-L and R-M are

original 1973 zonings. The property scored 83 points on the point rating system. The applicant is requesting modification of the previously approved site plan to accommodate a change in alignment of a proposed building on the western side of the property. The Boone County Master Plan has designated this area as being suitable for residential land uses, however this portion of Boone County has been a commercial/industrial node since the establishment of zoning in 1973. The sufficiency of resources test, identified in the Boone County Master Plan, was used to analyze this request.

Utilities: The property is in the Columbia Water & Light service area for water service. Boone Electric Cooperative can provide electrical service to this site. Boone County Regional Sewer District provides sewer service.

Transportation: This property has direct access to Prathersville Road, a County-maintained asphalt road.

Public Safety: The subject property is approximately 30 feet from the Boone County Fire Protection District station on Prathersville Road.

Zoning Analysis: This proposal can meet the needs of the sufficiency of resources test. The reconfiguration is consistent with the existing character of the neighborhood. The obligatory site improvements required by current regulations will further enhance the site and its ability to co-exist with the existing residential uses to the south.

Staff recommended approval of the rezoning.

The Planning and Zoning Commission recommendation includes the following two conditions:

- 1) That exterior storage be struck from the list of approved uses.
- 2) That the landscaped buffer described will be installed prior to the final inspection of the proposed building or within one year of issuance of the land disturbance permit, whichever occurs later.

Presiding Commissioner Atwill opened and closed the public hearing.

Commissioner Thompson moved now on this day the Boone County Commission does hereby approve the request by Capital Land Investments, LLC to revise a previously approved review plan on 7.89 acres, zoned M-LP (Planned Light Industrial), located at 1591 E Prathersville Rd, Columbia, subject to the following conditions:

- 1) That exterior storage will be struck from the list of approved uses.

- 2) That the landscaped buffer described will be installed prior to the final inspection of the proposed building or within one year of issuance of the land disturbance permit, whichever occurs later.

Commissioner Atwill seconded the motion.
The motion carried 3 to 0. **Order #131-2021**

4. **Request by Old Hawthorne Development, LLC, to revise a previously approved review plan for WW Commercial on 7.07 acres, zoned M-LP (Planned Light Industrial), located at 4172 E Hwy WW, Columbia.**

Director of Resource Management Bill Florea read the following memo: The Planning and Zoning Commission reviewed this request at its March 18, 2021 meeting and voted to recommend approval, with two conditions, with a unanimous vote. The property is located on the south side of Highway WW, approximately 450 feet west of the intersection of Highway WW and El Chaparral Avenue. The zoning is M-LP (planned industrial), which went into effect with the final plan approval in June 2020. The property to the west and north is zoned A-R, (Agriculture Residential) the property to the east is zoned C-G (General Commercial) and the property to the south is zoned R-S (Residential Single Family). These zonings are all original 1973 zonings. The current proposal includes a revised review plan and preliminary plat for the approximately 7.04-acres of M-LP (planned industrial) land. The current final plan includes a commercial building with a footprint of approximately 27,000 square ft in front and a mini-warehouse complex behind. The land is currently vacant. The current proposal moves the main building to the rear lot with an 18,266 square foot building with a possible 16,500 square foot addition that is proposed as a basketball gym. The lot fronting along Highway WW is proposed for three buildings, totaling 25,600 square feet of contractors' buildings including storage/office. The sufficiency of resources test, identified in the Boone County Master Plan, was used to analyze this request. The resources typically used for this analysis can generally be broken down into three categories, Utilities, Transportation, and Public Safety Services.

Utilities:

Sewage collection will be provided by the BCRSD, with connection to and treatment by the City of Columbia. An annexation agreement is currently being finalized. Public Water District # 9 provides water in the area. There is a 4-inch waterline on the site. An 8-inch waterline, on the north side of WW will need to be extended to the property to provide the needed commercial fire flows. Fire hydrants and public water is required for the proposed development.

Boone Electric currently serves the area and has facilities on the property.

Stormwater: Development on the site will be required to comply with the Boone County Stormwater Regulations.

Transportation:

The property has frontage on the south side of Highway WW with a single point of access proposed. An eastbound right turn lane and westbound left turn lane is proposed as part of the project.

Public Safety Services: The site is within 1000 feet of County Fire Station 12 on El Chaparral Avenue.

Zoning Analysis:

The Master Plan designates this property for residential use. The proposed use is not consistent with that designation. However, there is a long-established existing commercial node immediately to the east of the subject property which this proposal is seeking to expand. This commercial node was in existence when the Master Plan was updated but was not shown on either the existing land use map or the future land use map. It may simply be that the node is small enough that it doesn't show at the scale of the maps. The Master Plan does indicate that, where more intensive development is desired, such as commercial and industrial development, such development should be placed where infrastructure and services exist to support the use or where infrastructure can be upgraded by the developer to support the proposal. The East Area Plan does show the commercial node on its Future Land Use map. The mechanisms that are best suited to ensure that impacts related to the changes in zoning are addressed, come from using the planned versions of the appropriate zoning districts; this current proposal is a planned industrial development. The previous approval of an M-LP PID plan for the property supports this idea. The MoDOT traffic count from 2015 for this location was 10,376 AADT (Annual Average Daily Traffic). The expected traffic following redevelopment of the site will be significantly greater than the traffic from the one single family dwelling that was previously located on the property, but not much different from the uses of the previous approved plan. In response to the previous proposed development, MoDOT has indicated that there is an increasing need for left turn lanes on Highway WW but MoDOT has no plans for improvements beyond maintenance. A Traffic Impact Study (TIS) was provided with the previous approved plan and the improvements for this proposal are the same as those required as part of the approval of the previous plan.- The request does meet the sufficiency of resources test for service availability or potential availability if both left and right turn lane are required as proposed. While the existing land use and zoning of the area is predominantly residential in nature this is an expansion of the existing commercial node. This expansion seems appropriate if the access to the property is made as safe as possible. The Master Plan indicates that the developers should bear the cost of impacts related to the change in character and change in intensity of use of a property. The previous request had the Highway WW frontage lot proposed with a front commercial building façade presented to the passing public. The current proposal presents the rear side of contractors' buildings as the view from Highway WW. There is concern that this view might meet the quality expectation of the neighborhood nor meet the expectation established by the original plan. Minimal landscaping is proposed along the Highway. A minimum quality level for this façade is needed to ensure compatibility with the neighborhood. The minimum quality level should be obtained by a minimum of a brick "wainscoting" base and either real or faux fenestration of this façade. The landscaping plan does provide a buffer for the existing residences to the south from the buildings, however, there is concern that headlight sweep from the parking lot for the basketball gym could "strobe" through the planting materials, so a privacy fence with some landscaping would be preferable to planting alone. Staff notified 92 property owners about this request. The property scored 80 points on the rating system.

Staff recommended approval.

The Planning and Zoning Commission recommendation includes the following two conditions:

1. The proposed lot 1 building façades contain a minimum of a brick “wainscoting” base and either real or faux fenestration to establish to the passing public a minimum level of appearance that is higher than a sheet-metal skin. Any building façade proposed for Lot 1 is subject to the approval of the Director of Resource Management.
2. That a privacy fence be added to screen the south and southeast property lines along the parking lot to minimize headlight sweep or strobe experienced by the adjoining residences further south and southeast. Some plantings are still expected to break-up and soften the mass of the fence. This component of the landscaping plan is subject to the approval of the Director of Resource Management

Presiding Commissioner Atwill opened and closed the public hearing. Andy Green with Crockett Engineering stated he would like to discuss traffic concerns Commissioner Thompson has had with this proposal. Mr. Green stated a second traffic study wasn't done but the parking spaces for both the rock-climbing wall and basketball court were used in the traffic study. Mr. Green stated the good thing about the traffic study was that it did warrant the need for left and right turn lanes into the development. Mr. Green went on to say that he is working directly on this project and part of the construction will be left and right-hand turn lanes from the highway to this facility. Commissioner Thompson asked for Mr. Green to explain how a left turn lane will be able to go in at that spot. Mr. Green stated they are proposing to install additional pavement on the edges of the existing pavement, which will keep the drive lanes where they are at for the east bound traffic and the turn lane would be added onto the right side of the pavement. Mr. Green stated when you're heading west towards town, the driving lane would then shift out along the shoulder that will be installed along the current pavement and the turn lane would be in place of the current driving lane. Commissioner Thompson asked if there would be MoDOT signs placed on either side of the project to warn people to slow down. Mr. Green stated MoDOT would not require signs to be posted based on the speed limit and because the road will have a seamless transition. Mr. Green stated there will be a center striped island with hatching which will follow the taper of the new pavement to indicate the area of the turn lane.

Commissioner Aldred moved now on this day, the Boone County Commission does hereby approve the request by Old Hawthorne Development, LLC, to revise a previously approved review plan for WW Commercial on 7.07 acres, zoned M-LP (Planned Light Industrial), located at 4172 E Hwy WW, Columbia, subject to the following conditions:

1. The proposed lot 1 building façades contain a minimum of a brick “wainscoting” base and either real or faux fenestration to establish, to the passing public, a minimum level of appearance that is higher than a sheet-metal skin. Any building façade proposed for Lot 1 is subject to the approval of the Director of Resource Management.
2. That a privacy fence be added to screen the south and southeast property lines along the parking lot to minimize headlight sweep or strobe experienced by the adjoining residences further south and southeast. Some plantings are still expected to break-up and soften the mass of the fence. This component of the landscaping plan is subject to the approval of the Director of Resource Management.

Commissioner Thompson seconded the motion, while expressing continued concerns about the initial grant of approval of this project.

The motion carried 3 to 0. **Order #132-2021**

5. Arrowhead Lake Estates Plat 2-B. S09-T47N-R13W. A-2. 3WT Properties LLC, owner. David Butcher, surveyor.

Director of Resource Management Bill Florea read the following memo: The subject property is located on the south side of Arrowhead Lake Drive, approximately 1700 feet northwest of the intersection of State Route K and Arrowhead Lake Drive. The property is 6.08-acres and comprises Lot 5 of Arrowhead Lake Estates Plat 2 and a portion of the property shown as part of proposed lot 6 of Arrowhead Lake Estates A-2P PRD. A minor revision to the approved Final Plan for this planned development has been determined by the Director, as is provided for in the regulations, to be minor enough to not require coming back through the formal revision process. The sketch revision shows the reconfiguration of the four larger lots that are served by the private roadway as each remaining larger than 5-acres; these are proposed lots 6,7,8, and 9. This sketch revision is now the expected configuration when the remaining development does occur. The subject lot is zoned A-2P as is property to the east and south which are part of the same PRD. The property has A-2 zoning to the north and west. The property already has a home and several out-buildings and is served by public sewer. A waiver for a traffic study is requested and staff concurs. The property scored 74 points on the point rating system.

Staff recommended **Approval and granting of waivers.**

6. D & D Ridge Plat 1. S25-T51N-R13W. A-R. Charles & Karla Davison, owners. Steve Proctor, surveyor.

Director of Resource Management Bill Florea read the following memo: The subject property is located on Old Highway 63 along the western boundary of the lot and is in close proximity to Highway 63 on the east approximately 350'. The property is zoned A-R (Agriculture-Residential), with A-R zoning to the north and south, forming a pocket of A-R along Highway 63, with A-2 (Agriculture) zoning to the east and west. The property is 17.09 acres and the proposal separates this tract into two lots. Lot 1 is proposed to be 5.91 acres with a house and an accessory structure present. Lot 2 is 11.12 acres with no structures present. The proposed lots have direct access on Old Highway 63. The applicant has submitted a request to waive the traffic study requirement. The subject property is located in Public Water Supply District #10, the Boone Electric Cooperative service area, and the Boone County Fire Protection District. Lot 1 has a previously developed on-site wastewater systems, as permitted by the Columbia/Boone County Health Department at the time of original construction. Lot 2 has identified a proposed location for another lagoon. The applicant has submitted a request to waive the wastewater cost-benefit analysis. The proposed subdivision line between Lot 1 and Lot 2 appears to meet setbacks from both the house and accessory structure on Lot 1. The property scored 20 points on the rating system.

Staff recommended approval of the plat and granting the requested waivers.

7. Jennings Subdivision. S20-T51N-R11W. A-2. Samuel & Anne Jennings, owners. Donald Bormann, surveyor.

Director of Resource Management Bill Florea read the following memo: The subject property is located on Highway 124, approximately 1 ½ mile to the southwest of the city limits of Centralia. The parent tract is 17.68 acres in size and vacant. There is an adjacent tract to the north that is currently developed with a single-family dwelling, held by the same owner. This proposal divides the 17.68-acre tract into 2 lots at 3.04 acres and 4.60 acres, with the remainder being shown by a concurrent administrative survey. This property is zoned A-2 (Agriculture) and is surrounded by A-2 zoning. This is all original 1973 zoning.

Both lots have direct access onto Highway 124, a publicly-dedicated, publicly-maintained right-of-way. The applicant has submitted a request to waive the traffic study requirement. The subject property is in Public Water Service District #10, the Boone Electric Cooperative service area, and the Boone County Fire Protection District. On-site wastewater treatment is proposed for these lots, as permitted by the Columbia/Boone County Health Department. The existing driveway crossing lot 1 will be re-routed to serve the adjacent tract to the north so it is located on that property. The property scored 53 points on the rating system. Staff recommended approval of the plat and granting the requested waivers.

Commissioner Thompson moved now on this day the Boone County Commission does receive and accept the following subdivision plats and authorizes the presiding commissioner to sign them:

1. Arrowhead Lake Estates Plat 2-B. S09-T47N-R13W. A-2. 3WT Properties LLC, owner. David Butcher, surveyor.
2. D & D Ridge Plat 1. S25-T51N-R13W. A-R. Charles & Karla Davison, owners. Steve Proctor, surveyor
3. Jennings Subdivision. S20-T51N-R11W. A-2. Samuel & Anne Jennings, owners. Donald Bormann, surveyor

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #133-2021**

8. Oak Hill Estates Preliminary Plat. S24-T47N-R13W. IUVO Construction, LLC, owner. David Butcher, surveyor. (Report Only)

Director of Resource Management Bill Florea read the following memo: The property is located on the west side of State Route N at the intersection of Brook Valley Drive and State Route N. The proposal is for a preliminary plat containing 48 residential lots and two common lots. The previously approved preliminary plat had a lot proposed for a BCRSD collector wastewater system. However, this development is now going to be served by an upgrade to the Brookfield Estates BCRSD facility across State Route N. The purpose of the revised preliminary plat is to allow repurposing of the lot, previously designated for wastewater treatment, as a residential lot. The development also includes five new sections of public roadway including an extension of Brook Valley Drive which will fit the location for a portion of a proposed Collector roadway on the adopted CATSO map. All proposed lots have frontage on and access to a publicly

maintained road. Right of way sufficient to provide a 66-foot width will be dedicated for the extension of Brook Valley Dr. A small portion of additional right-of-way for State Route N will be provided on the Final Plat. The property is in the Consolidated Water service area. An upgrade/replacement BCRSD central wastewater system is proposed for sewage disposal. The developer of this subdivision is going to construct the replacement facility on the site of the existing BCRSD plant in Brookfield Estates. Stormwater management is likely to be concentrated on the common lots and must be in compliance with County regulations. The current proposed road names have been approved as shown on the graphic. The proposal scored 71 points on the rating system. Staff recommended approval of the preliminary plat with the following conditions:

1. The proposed bonding of the new wastewater plant needs to be worked out prior to Final Plat submission so finalization is all that remains when the Final Plat is submitted. A development agreement is likely required.

9. Club Car Wash Headquarters Preliminary Plat. S19-T49N-R12W. Capital Land Investments, owner. David Butcher, surveyor. (Report Only)

Director of Resource Management Bill Florea stated this item is identical to its counterpart revised review plan of Capital Land Investments, LLC and Old Hawthorne Development, LLC presented to you for approval earlier in the meeting.

10. WW Commercial Preliminary Plat. S16-T48N-R12W. M-LP. Old Hawthorne Development, owner. David Butcher, surveyor. (Report Only)

Director of Resource Management Bill Florea stated this item is identical to its counterpart revised review plan of Capital Land Investments, LLC and Old Hawthorne Development, LLC presented to you for approval earlier in the meeting.

Purchasing

11. First Reading: Contract for Signature for Boone County: 41-30JUN19C - Union Electric Company Gas Service

Senior Buyer Liz Palazzolo read the following memo: Attached for signature is a contract with Union Electric Company (Ameren) for transport gas. Ameren natural gas customers in Missouri meeting the minimum threshold of 5,000 CCF natural gas usage are eligible to utilize "transport gas/deregulated gas." We have three buildings that qualify: Boone County Government Center, Boone County Jail, and Boone County Courthouse.

Facilities Maintenance pays invoices for 6211 - Utilities - Courthouse, 48100 - Natural Gas and 6210 - Utilities - Government Center, 48100 - Natural Gas. The Sheriff Department pays invoices for 1251 - Sheriff, account 48100 - Natural Gas.

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.

12. Second Reading: Contract Amendment for Signature for Boone County: 17-27OCT20 - Antenna and Feedline Installation (First Read 03.25.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract 17-27OCT20 - Antenna and Feedline Installation Associated with Microwave-Linked Land Mobile Two-Way Radio System was approved by commission for award to AMF Electrical Contractors, Inc. on December 16, 2020, commission order 563-2020.

This amendment adds the Term and Supply portion of the contract with the initial period ending October 31, 2021. There are four, one-year renewal periods.

Invoices will be paid from department 2704 – Radio Network Operations, account 60200 - Equipment Repairs/Maintenance. \$36,000 is budgeted for 2021.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #134-2021**

Commission

13. First and second reading approving a short-term lease with the Boone Hospital Board of Trustees

Counselor CJ Dykhouse stated the short term lease agreement would confirm the hospital trustee's 2021 payment to the County, the general revenue component would be a little over \$2 million and the community health payment would be \$580,000.00 as set out in paragraph 4F on page 10 of the document. Counselor Dykhouse stated this agreement will be from April 1, 2021 through December 31, 2021.

Commissioner Thompson moved now on this day the County Commission of the County of Boone does hereby approve a Short-Term Amended & Restated Lease Agreement with the Board of Trustees of the Boone County Hospital. The terms of the Lease are set out in the attached Agreement. The Presiding Commissioner is authorized to execute said lease.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #135-2021**

14. Public Comment
No public present for comment.

15. Commissioner Reports

Commissioner Thompson stated “Randy Cole has been appointed as the new CEO of the Columbia Housing Authority and will have enormous shoes to fill with the retirement of Phil Steinhaus, but if there’s anyone who can do it with grace and professionalism it’s Randy.” Commissioner Thompson stated Mr. Cole has been a great partner with the County on many projects in his former job and she knows he will continue to do great work at the Columbia Housing Authority. Presiding Commissioner stated he agreed that Mr. Cole will be a great fit for that position.

Attest:



Daniel K. Atwill

Presiding Commissioner



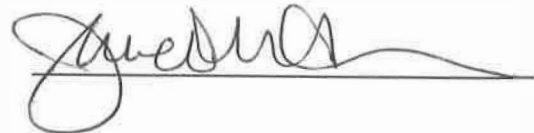
Brianna L. Lennon

Clerk of the County Commission



Justin Aldred

District I Commissioner



Janet M. Thompson

District II Commissioner