

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Deputy Director of Emergency Management Chris Kelley
Chief Engineer Jeff McCann
Deputy County Clerk Jodi Vanskike

Conference Call Information:

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

The meeting was called to order at 1:30pm.

1. Proclamation Recognizing September 2021 as National Preparedness Month

Deputy Director of Emergency Management Chris Kelley stated his office is happy to be given the Proclamation and that it should be a good annual event to make sure the residents of Boone County are prepared for all hazards.

Commissioner Thompson moved now on this day, the Boone County Commission does hereby adopt and enter into the record, the Proclamation Recognizing September 2021 as National Preparedness Month.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #352-2021**

Collector's Office

2. First and Second Reading: 2021 Delinquent Tax Certificate Sale Surplus Report

Collector Brian McCollum stated the amount of \$88,417.00 will be turned over to the County Treasurer for holding. Collector McCollum stated it will be there for the owner of record to use as part of any kind of redemption on that property within one year. Collector McCollum stated if it's not called for as part of the redemption and a Collector/s deed is issued, then it goes into the 90-day window where lien holders, owners, and other interested parties could make claims to the Commission for that surplus. Collector McCollum stated, if it continues to hold out, the Treasurer will hold it for three years and disburse it to the Boone County School Fund.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby certify that we have examined the attached statement of the surplus from sale of delinquent lands held the 23rd day of August 2021 and approve the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #353-2021**

Sheriff's Office

3. First and Second Reading: FFY 2020 Crimes Against Children/Sex Crimes COVID-19 Funding

Captain Brian Leer stated this is funding that has become available due to an increase in crimes against children around the COVID period. Captain Leer stated the Sheriff's Office was able to show that they had experienced the increase as well in child crime. He stated that the Internet Crimes Task Force has seen a drastic increase in the cost for subscriptions that they need in order to be able to analyze the technology that they have coming in, so the tools they use keep going up and their regular grant hasn't been able to keep up with it. Captain Leer stated this is just another grant that they are trying to obtain.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the FFY 2020 Crimes Against Children/Sex Crimes COVID-19 Funding Grant Application.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #354-2021**

4. Second Reading: 2021-2022 State Cyber Crimes Grant Award Acceptance

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the 2021 State Cyber Crime Grant (SCCG) awarded to the Sheriff's Office.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #355-2021**

Human Resources

5. First and Second Reading: Request to add an intern, (pool) position, to the Community Services Department

Director of Human Resources Jenna Redel stated this position ended up not being a pool position because they are going to have one person in the position at a time, one in the spring and one in the fall. Director Redel stated the Children's Services Board has authorized funding of up to \$5,000.00 out of the Children's Services Fund. Director Redel stated the Community Services Department is asking for Commission authority to hire the intern at Range 19, which is the range that has been used for other interns around the County. Director Redel stated this is expected to be an ongoing expense so it will be added into the 2022 budget.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request to authorize hiring a part-time intern, Range 19 (Classification Code 901100) in the Community Services Department. The Children's Services Board has authorized funding of up to \$5,000 out of the Children's Services Fund to pay for the position. The County Commission does hereby authorize an appropriation of \$5,000.00 for the salary of said position. The Community Services Department anticipates retaining the position in 2022 and so will include continued funding for this position in its annual budget process.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #356-2021**

Resource Management

6. First Reading: Approve Extension Agreement for the Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Perche Ridge Plat 1

Chief Engineer Jeff McCann stated this is an Extension Agreement and it's necessary because, last fall, this subdivision was completed, and the street acceptance was brought to Commission. Engineer McCann stated part of the infrastructure required is bioretention cells for stormwater treatment. Engineer McCann stated, due to the land disturbance that is going to occur because of the homes being built there, it would threaten the construction of the bioretention cells, so it was decided to postpone that until more of the lots were constructed. Engineer McCann stated they came up with an agreement, accepted the agreement and the irrevocable letter of credit, but that was only good for one year. Engineer McCann stated they have now reexamined it, it's set to expire on Oct. 22, 2021, and there still aren't enough homes built there to construct these so they would like to extend this agreement for one more year. Engineer McCann stated, once the current letter of credit expires on October 22nd, Central Bank will issue a new letter of credit for the next year, and it will then expire on October 22nd of 2022.

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

7. Second Reading: City of Sturgeon Cooperative Agreement

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the City of Sturgeon.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #357-2021**

Commission

8. First and Second Reading: Plaza and Chambers Use Application for BoCo Preparedness Fair 9/11/21

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 the Boone County Chambers by the Boone County Office of Emergency Management for the Boone County Preparedness Fair on Saturday, September 11, 2021, from 9:00 a.m. until 6:00 p.m. The Commission's approval of the Courthouse Plaza is conditioned 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.

In addition, the County Commission of the County of Boone does hereby approve the Office of Emergency Management's request to dispense of the remaining cache of disaster preparedness bottled water, which is set to expire at the end of 2021, during the aforementioned event.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #358-2021**

9. Public Comment

No public was present in person or by phone. Commissioner Atwill opened/closed the public comment.

10. Commissioner Reports

Commissioner Thompson stated since the Commission met last, there has been a third public hearing on the proposed windfarm regulations, which was held in Harrisburg at the High School

gym. Commissioner Thompson stated there were in excess of fifty people in attendance and conversation began at 6:30 pm and ended at 8:30 pm.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner