TERM OF COMMISSION: October Session of the October 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

Director of Human Resources Jenna Redel

Sheriff's Office Captain Brian Leer

Urban Hydrologist Lynne Hooper

Budget Administrator Resource Management Kelle Westcott

Senior Administrative Assistant Tequila Freeman

Conference Call Information:

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

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

Human Resources

1. Fist Reading: Request to convert 5 additional vacant Emergency Telecommunicator positions to part-time

Director of Human Resources Jenna Redel stated this request is from Boone County Joint Communications to take five of their currently vacant, full-time Emergency Telecommunicator positions and convert them to part-time, non-benefitted positions. Ms. Redel stated the employees will stay in that status with 1250 total hours budgeted to them through the end of 2021. Ms. Redel stated the Director of Joint Communications, Chad Martin, has requested additional part-time positions in his 2022 budget so when those are authorized, these positions will convert back to full-time, and the people filling these positions will transfer to the new positions.

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.

Sheriff's Office

2. First Reading: Subaward Agreement # 2020-VD-BX-0223-CAC-01

Captain Brian Leer from the Boone County Sheriff's Office stated this award contract is with the Department of Public Safety for the Cyber Crimes Task Force. Captain Leer stated this was COVID - related money where they released a grant opportunity after the Sheriff's Office had previously received their other grant that regularly funds the Cyber Crimes Task Force. Captain Leer stated this is specific to the increase in crimes against children and sex crimes over the internet. Captain Leer stated they were surprised when they got 100% funding as requested, in the amount of \$45,240.55, and stated this is the contract for that in which they are asking approval to accept it.

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.

3. First Reading: Budget Amendment 2021 portion of the 2021/22 CESF-CAC

Captain Brian Leer from the Boone County Sheriff's Office stated this goes along with the item presented before it. Captain Leer stated the Budget Amendment is in the amount of \$27,604.00 and that is the amount they are requesting to be budgeted for spending out of these funds in 2021.

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.

Resource Management

4. First Reading: Approval and acceptance of additional grant funding for the Greater Bonne Femme Watershed project

Urban Hydrologist Lynne Hooper stated a Bonne Femme Watershed plan was submitted and the EPA declined to adopt the plan after review, indicating they need some additional modeling work. Ms. Hooper stated they plan to use the services of Geosyntec, who previously did the modeling work and generated a report for them. Ms. Hooper stated this is the largest dollar item on the amended budget and they also have some additional funding requests to fill out the \$10,000.00 additional that they were requesting. Ms. Hooper stated the Department of Natural Resources has offered them the opportunity to accept the \$10,000.00 in additional funding as well as extend their timeline by one year, to July 31, 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.

5. First Reading: Budget amendment to account for additional grant funding provided by DNR 319 for the Greater Bonne Femme Watershed project.

Budget Administrator for Resource Management Kelle Westcott stated this item is the Budget Amendment to account for the additional \$10,000.00 referenced in the preceding item. Ms. Westcott stated this will be at no cost to the County as the DNR grant reimburses the expenses the County paid, and the staff time is already included in the County budget.

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.

Health Department

6. Second Reading: Approving updated Food Code fees for 2022 (First Read 10.12.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby set the fees for permits and other activities associated with Chapter 9 of the Boone County Code of Health Regulations (the Boone County Food Code) as follows:

1. **BASIC FEES: Effective May 1, 2022** those required to have a permit under this Chapter must prepare and submit an annual application on forms to be provided by the Boone County Health Department. For gross receipt purposes, all gross revenues not related to food shall be subtracted from the gross receipts figure used for this application. The Basic Fees shall be assessed according to the following fee schedule:

RISK→ GROSS RECEIPTS ↓	LOW RISK	MEDIUM RISK	HIGH RISK
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< \$250,000	\$240	\$310	\$395
\$250,000 - \$750,000	\$330	\$390	\$475
>\$750,000	\$620	\$620	\$620

2. PLAN REVIEW FEES: Effective May 1, 2022 those required to have a plan review by the Boone County Health Department for the construction or renovation of food establishments will be charged the following fees. For gross receipt purposes, all gross revenues not related to food shall be subtracted from the gross receipts figure used for this application. The Plan Review Fees shall be assessed according to the following fee schedule:

RISK→ GROSS RECEIPTS ↓	LOW RISK	MEDIUM RISK	HIGH RISK
< \$250,000	\$135	\$160	\$205
\$250,000 - \$750,000	\$185	\$210	\$250
>\$750,000	\$345	\$345	\$345

3. **TEMPORARY FOOD PERMITS: Effective January 1, 2022,** persons conducting a temporary food event of 1-3 days in duration shall pay an inspection fee of Forty Dollars (\$40.00) and a temporary food event of 4-14 days in duration shall pay an inspection fee of Seventy Dollars (\$70.00). Notwithstanding the foregoing, there will be no fees charged for temporary food permits for events for which there is only one (1) food vendor participating.

4. **CONCESSION STAND FEES: Effective January 1, 2022**, Concession stands selling food that operate for 90 days or less in a 365-day period shall pay an inspection fee of One Hundred Dollars (\$100.00).

5. **REINSPECTION FEES: Effective January 1, 2022**, in addition to the Basic Fees set out above, food establishments shall pay an administrative service fee of One Hundred Ten Dollars (\$110.00) per inspection for second and subsequent re-inspections required to confirm corrections of violations noted during the inspection process.

The Commission notes that the fees as set out above are anticipated to cover 53% of the County's costs in administering the County's Food Code program per the data compiled by the City/County Health Department.

Commissioner Thompson seconded the motion. The motion carried 3 to 0. **Order #434-2021**

Purchasing

7. Second Reading: Contract # 40-30SEP22C – Battery PM's in UPS System (First Read 10.12.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract #40-30SEP22C – Battery PM's in UPS System with EnerSys Energy Products Inc. of Reading, Pennsylvania. This is to provide service for the 2 cabinets of 30 batteries each for the UPS System located at Joint Communications.

Invoices will be paid from:

Department 2705 – 911/EM FM Building Maintenance / Account 60050 – Equipment Service Contract.

Facilities Maintenance has \$15,000 budgeted for the UPS System Contract.

Commissioner Thompson seconded the motion. The motion carried 3 to 0. **Order #435-2021**

8. Second Reading: Contract Amendment #1 for Contract 07-15MAR21 - Pre-Printed Envelopes for Boone County Assessor (First Read 10.12.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract 07-15M4R21 with Blink Swag for Pre-Printed Envelopes for the Boone County Assessor that was awarded May 25, 2021 (Commission Order 219-2021). This Amendment corrects the original specification about printing on the green envelopes. The original contract referenced printing on both sides, but printing is only necessary on the front side. All other terms, conditions, including pricing of the original agreement remain unchanged. Payment will be paid from Department 2010 - Assessment/Account 23001- Printing for \$11,000.00.

Commissioner Thompson seconded the motion. The motion carried 3 to 0. **Order #436-2021**

Commission

9. First and Second Reading: Application for Organizational Use of the Boone County Courthouse – Airforce ROTC

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 the Boone County Government Center Chambers by Air Force ROTC on November 11, 2021, 10:00AM through November 12, 2021, 12:00PM. 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 the 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 #437-2021**

10. Public Comment

Commissioner Atwill opened and closed the public comment. No one in person or on the phone for public comment.

11. Commissioner Reports

Commissioner Atwill stated he would like to enter into the record, a letter received by John Rogers concerning his interest in placing the Courthouse murals that are now out of the Courthouse in his hallway in the building, he believes, that Boone Tavern was in. Commissioner Atwill stated the Commission can take this issue up later but he would like it to be entered into the record. Commissioner Atwill stated there is also an offer from Columbia College that he does not have a printout on. Commissioner Thompson stated the President of Columbia College has authorized Mike Sleadd, a Professor in the Art Department, to offer to Boone County their acceptance of the murals which would be displayed on a rotating basis in the Sidney Larson Collection at the College and they will use the murals for public discourse and for student conversation.

Attest:

Brianna L. Lennon Clerk of the County Commission

Daniel K. Atwill

Presiding Commissioner

Justin Aldred District I Commissioner

and was 1

Janet M. Thompson

District II Commissioner



VIA EMAIL ONLY

October 11, 2021

Daniel K. Atwill Justin Aldred Janet M. Thompson 801 East Walnut Street Columbia, MO 65201

RE: The former courthouse murals

Dear Commissioners:

I did not join the debate on the murals because I agreed with both sides. I understand that the courthouse—a public building where most of the occupants are forced to be there against their will—is not an appropriate place to display evocative art that many persons might find offensive. I also understand that we should not engage in modern day "book burnings" simply because something might be offensive to some people—most music, literature, and art would not survive under that standard.

Now that the murals have been removed from the courthouse (a decision that I completely understand), I wish to offer them a home where they can continue to be viewed by persons who want to see them—813 East Walnut Street.

The proposed location housed Columbia's first premiere hotel (the Athens) and significant exterior improvements to the building—including a new entrance to 813 East Walnut—are scheduled to occur in the next several months. The site I propose for the murals would be accessible to the public during normal business hours and will be appropriately secured. It is also within a block of the original location of the murals. Private (not County) money would be used to display and secure the murals.

Thank you for your consideration and I look forward to discussing this proposal with you in more detail.

Very truly yours,

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John W. Rogers

JOHN W. ROGERS (573) 514-5563 (mobile) | <u>irogers@johnrogerslawfirm.com</u> 813 E. Walnut St., Suite B | Columbia, MO 65201 | (573) 476-6072 (office) www.johnrogerslawfirm.com

Justin Aldred

From:	Janet Thompson
Sent:	Wednesday, October 13, 2021 4:50 PM
То:	Dan Atwill; Justin Aldred; CJ Dykhouse
Subject:	FW: The murals

Mike Sleadd is the former chair of the art department at Columbia College (his office is, in fact, Sid Larson's old office) and, when he heard about the potential for the murals to no longer be displayed in the courthouse, had reached out to President Russell and others at the College, asking that they consider accepting the murals. Please see below the response from the College, communicated by Mike.

-----Original Message-----From: Sleadd, Michael <mdsleadd@ccis.edu> Sent: Wednesday, October 13, 2021 3:20 PM To: Janet Thompson <JThompson@boonecountymo.org> Subject: The murals

[External Source] Take caution! This communication originated outside of boonecountymo.org. DO NOT CLICK links or attachments unless they are familiar to you and you feel the content is safe. DO NOT SHARE information with unfamiliar senders.

The college has agreed to take the murals and store them downtown at Federal Hall on Cherry Street. I want to arrange a time next week to move them. This is indeed a wonderful decision and I am extremely delighted they will remain with Columbia College and will be displayed on occasion in the Sidney Larson Gallery.

Thanks for all of your help Janet. I'll be in touch.

Mike

Mike Sleadd, Professor Department of Visual Arts & Music Columbia College 1001 Rogers Street Columbia, MO 65216