

TERM OF COMMISSION: January Session of the January Adjourned Term

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

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
Deputy County Clerk Jodi Vanskike

Public: Mike Murphy – Comobuz, Matt McCormick – President of the Columbia Chamber of Commerce, Lily White – Vice President of External Affairs, Columbia Chamber of Commerce, Komlavi Adissen – Columbia Missourian

Conference Call Information:

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

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

Resource Management

1. First and Second Reading: Adopt Findings of Fact and Conclusions of Law and Issue - Conditional Use Permits to Larkin Construction Inc.

Director of Resource Management Bill Florea stated the County Commission held public hearings and approved these conditional use permits at the December 28, 2021 meeting. Director Florea stated adopting findings of fact and issuance of a permit is the conclusion of the conditional use permit process. Director Florea stated each of these permits was approved with a condition that the owner would have to obtain an annexation agreement with the City of Columbia in order to obtain access to city sewer. Director Florea stated it is his understanding that the owner has initiated the process. Director Florea stated under the terms of the permits,

the owner will have 12 months to commence construction on each of the two lots, otherwise the permits will be void and the owner will need to re-apply.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law and issue Conditional Use Permits for Larkin Construction, Inc. This will allow construction of a duplex in the Single Family Residential (R-S) District on Lot 35 of Scottsdale Subdivision located at 2591 S. Casa Circle and allow construction of a duplex on Lot 36 of Scottsdale Subdivision located at 4312 W. Mesa Drive.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #22-2022**

Purchasing

2. First Reading: Co-Op Contract CC220604002 – Ammunition Term & Supply for Sheriff (Sunset Law Enforcement).

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests permission to use contract CC220604002 for Ammunition established by the State of Missouri Office of Administration with Sunset Law Enforcement of Ackley, Iowa as a cooperative contract. The contract is intended for purchases made by the Boone County Sheriff's Office.

The contract period runs January 20, 2022 through November 18, 2022. There is one (1) one-year renewal option available.

Payments will be made from the following Department/Account codes:

- 1251 – GF Sheriff Operations/23200 - Ammunition: \$17,500.00
- 1255 – GF Detention Operations/23200 - Ammunition: \$750.00
- 2901-LEST Sheriff Operations/23200 - Ammunition: \$18,000.00

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. Second Reading: Award 26-09DEC21 - Fire Extinguisher Inspection & Maintenance for Boone County (First Read 01.13.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Request for Bid 26-09DEC21 for Fire Extinguisher Inspection &

Maintenance Service for the Facilities Maintenance Department, the Road and Bridge Department, and the Sheriff's Office.

The contract for Fire Extinguisher Inspection & Maintenance Service will be awarded to Korsmeyer Fire Protection, LLC of Jefferson City, Missouri as the "lowest and best" bid.

The initial contract period will run from January 01, 2022 through December 31, 2022 and includes three (3) one-year renewal options.

This is a Term and Supply contract that will be used by Facilities Maintenance, the Sheriff's Office, and the Road and Bridge Department. Payments will be made using this coding:

- 2705 – 911/EM Facilities Maintenance Building Maintenance /71100 – Outsourced Services
- 6100 – Facilities Maintenance Building Maintenance/71100 – Outsourced Service
- 1251 – GF Sheriff Operations/60200 – Equipment Repairs/Maintenance
- 1255 – GF Detention Operations/60200 – Equipment Repairs/Maintenance
- 2040 – Road & Bridge Maintenance/23036 – Safety Supplies & Equipment

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #23-2022**

4. Second Reading: Co-Op Contract HP08-21 All Hazards Preparedness, Planning, Consulting & Recovery Service -Boone County (First Read 01.13.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Purchasing's request to use contract HP08-21 – All Hazards Preparedness, Planning, Consulting & Recovery Services with Mission Critical Partners, LLC.

The contract period runs January 18, 2022 through July 31, 2023.

Payments will be made using Department: 2711-Boone County Joint Communication Administration Account: 71101 – Professional Services

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #24-2022**

Community Services

5. Second Reading: Intergovernmental Cooperative Agreement; Boone County Children's Services Board and MU Institute for Public Policy (First Read 01.13.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Intergovernmental Cooperative Agreement between the Boone County Children's Services Board and the Curators of the University of Missouri, on behalf of the MU Institute for Public Policy.

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Intergovernmental Cooperative Agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #25-2022**

Commission

6. First Reading: Commission Order calling for a special election on April 5, 2022 on the question of whether to impose a local use tax

President of the Columbia Chamber of Commerce Matt McCormick stated he and the Board of Directors thank the Commission for looking at this proposal. Mr. McCormick stated he is here in favor of the use tax and asks the Commission to move forward on this matter. Mr. McCormick stated, on December 14, 2021, the Chamber released its local agenda for 2022. Mr. McCormick stated the Chamber's priority this year is a transparent and well-planned use tax implementation, and they are looking forward to working with the County through the process. Mr. McCormick stated a use tax would help level the playing field for the brick and mortar businesses as they compete with online businesses for sales. Mr. McCormick stated the placement of this measure on the April ballot will create a more equitable environment across Boone County. Mr. McCormick stated the Chamber greatly appreciates the Commission's consideration of this ballot language today, they look forward to continuing their partnership with the County on this initiative, and they look forward to working with the County and the City, which has already approved its language and its ballot initiative. Mr. McCormick stated, at the end of the day, this is really to help make sure we have an even playing ground for the brick and mortar stores that are physically located in Columbia. Commissioner Thompson stated, after having met with the Chamber and the City Council about this question, she ended up in Centralia last week and they are moving forward with putting it on the ballot as well. Commissioner Thompson stated Sturgeon has already taken the leap and passed a use tax. Commissioner Aldred stated the City of Ashland will also have this on the ballot. Commissioner Aldred stated he would like to thank the Chamber for bringing this to the Commission and stated he has heard from local people in the real estate community who have commented about how much of a priority this is. Commissioner Aldred stated the County Auditor highlighted this as a key concern in the budget last year, and with the City of Columbia advocating for it, this is the type of change that even the Governor said was a top priority for his administration.

7. First and Second Reading: Organizational Use of the Boone County Courthouse Plaza and Chambers – Prime Timers Mid Missouri

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 Prime Timers Mid-Missouri on January 22, 2022 from 12:45PM until 4:15PM. 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 #26-2022**

8. Public Comment

No public present or on the phone for comment.

9. Commissioner Reports

Commissioner Thompson stated she would like to thank Commissioner Aldred for his presence in the Government Center building on Sunday. Commissioner Thompson stated Commissioner Aldred discovered a burst water pipe and quickly alerted the Facilities Maintenance Director Doug Coley. Commissioner Thompson stated she would like to also thank Director Coley, and Facilities Maintenance staff Carl Campbell and Chuck Nichols who spent a lot of Sunday and Monday fixing the water pipe and fixing the resulting damage to the water heater. Commissioner Aldred stated he would also like to thank Director Coley and all of Facilities Maintenance for answering the call so quickly because he would have not known what to do without them.

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