

TERM OF COMMISSION: March Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Boone County Counselor CJ Dykhouse
Director of Resource Management Bill Florea
Planner Uriah Mach
Deputy County Clerk Jodi Vanskike

Conference Call Information:

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

Public: Sue Riley, Ginger Riley, Kevin Schweikert, Nate Elwood, Drew Amidei, Jessie Montgomery

The meeting was called to order at 7:00pm.

P & Z

- 1. Request by Bridget Early for a conditional use permit for a private family cemetery in the A-2 zoning district on one acre located at 21 & 31 E Audubon Rd, Columbia. Open Public Hearing**

Director of Resource Management Bill Florea stated he received an email from the applicant earlier today requesting the item be tabled until the next night meeting in order to address the Planning & Zoning issue.

Commissioner Aldred moved that the Commission table this item until the next night meeting on May 3, 2022. Commissioner Thompson seconded the motion. All in favor, all three Commissioners said “aye”.

2. Request by Do Something Right Now, Inc for a conditional use permit for a support center in the R-M zoning district located at 313 Hogan Dr, Columbia. Open Public Hearing

Director of Resource Management Bill Florea read the following staff report: The Planning and Zoning Commission reviewed this request at its March 17, 2022 meeting and voted to recommend approval on a unanimous vote.

The property is located on Hogan Road in the Fairway Meadows development, approximately 700 feet south of E St Charles Road. It is occupied by a single-family dwelling and an accessory building. The property is zoned R-M (Residential Moderate-Density) and is surrounded by R-M zoning. This is all original 1973 zoning.

The applicant is requesting a conditional use permit to establish a philanthropic institution, specifically a food pantry and support center, on a site smaller than 5 acres. The Food Pantry component was approved by the County Commission in December (Commission order 530-2021) while the support center was tabled until the desired use could be better defined. This site has been in use as a food pantry during the pandemic, and the applicants are working to modify the existing single-family residence into a more compliant structure with the food pantry/institution use, this change requires an Architect.

The original application identified support center as a use but lacked detail about what that entailed. Staff has met with the applicant who has since described support center activities as being small group counseling; more specifically described as life-coaching/life skills-oriented in small groups with a maximum of ten attendees. The hours of operation for the support center was proposed to be Daylight Hours, as defined by the Boone County Zoning Ordinance, seven days a week. The applicant has since agreed to reduced hours of operation as detailed later in this report.

The property scored 70 points on the point rating system.

The following criteria are the standards for approval of a conditional use permit, followed by staff analysis of how this application may meet those standards. Staff analysis of the request is based upon the application and public comments received following notification of the surrounding property owners.

(a) The establishment, maintenance or operation of a conditional use permit will not be detrimental to or endanger the public health, safety, comfort or general welfare.

The support center use, once the building is properly remodeled under the supervision of a design professional licensed to practice in the State of Missouri, should comply with this criterion.

(b) The conditional use permit will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted by these regulations.

The operation of the food pantry generated complaints that brought knowledge of this facility to the attention of staff. Approval of the food pantry was granted with a restriction on hours of operation limiting food pantry operations to Sunday from noon to 5:00 PM. In discussion with the applicant, staff proposes limited hours of operation for the Support Center to Mondays and Wednesdays from 3 PM to 8 PM, Fridays from 10 AM to 3 PM, and Saturdays from 12 PM to 5 PM.

The applicant is making physical improvements to the property. When combined with limited hours of operation, the use should not be injurious to the use and enjoyment of other properties.

(c) The conditional use permit will not substantially diminish or impair property values of existing properties in the neighborhood.

The placement of a non-profit organization in the neighborhood it serves can grant many advantages to that organization. However, it is uncertain if there is a detrimental or advantageous impact on property values. Whether this criterion is met depends on the level of activity generated by the support center as regulated by hours of operation and intensity of use.

(d) All necessary facilities will be available, including, but not limited to, utilities, roads, road access, and drainage.

The subject property is located on Hogan Road, a publicly maintained roadway. Utilities to serve the building are available. Parking for the support center may become an issue if sufficient amounts of off-street parking are not available but can be addressed through the building permit process.

(e) The establishment of a conditional use permit will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the zoning district.

Fairway Meadows development is an older subdivision at the eastern edge of the City of Columbia. The surrounding property has already developed in a manner consistent with its zoning. The support center use should comply with this criterion with conditions limiting the timing and intensity of use.

(f) The establishment of a conditional use permit will not hinder the flow of traffic or result in traffic congestion on the public streets. This will include the provision of points of access to the subject property.

The subject property is located on Hogan Road, a publicly maintained roadway. Resource Management staff have received inquiries about the lack of off-street parking, and excessive use of on-street parking restricting access. The support center use, as described in conversations with the applicants, may be able to meet this criterion with conditions restricting hours of operation, number of persons served, and provision of more parking on the site.

(g) The conditional use permit shall in all other respects conform to the applicable regulations of the zoning district in which it is located. The County Commission shall find that there is a public necessity for the conditional use permit.

The redevelopment of the site, when done under a commercial building permit, will comply with the applicable regulations of the R-M zoning district.

Zoning Analysis: The applicant is requesting a conditional use permit to operate a philanthropic institution on a site smaller than 5 acres specifically, a food pantry and a support center.

Traffic/parking impacts are the most visible element of expanded activity and traffic impacts are the source of the earlier zoning complaints. Limiting hours of operation and the number of people on the property are the best ways to reduce the impacts caused by traffic, whether vehicular or pedestrian. Such limitations can be structured around times where excessive traffic and on-street parking would cause congestion. Consideration of usable off-street parking spaces as part of any remodel work done to the existing structure would also mitigate these impacts.

Staff recommends approval of the conditional use permit with the following conditions:

- 1) That the support center use be approved under this conditional use permit with hours of operation limited to Monday and Wednesday 3 PM to 8 PM, Friday 10 AM to 3 PM, and Saturday from 12 PM to 5 PM.
- 2) That adequate off-street parking be provided in accordance with Section 14 of the Zoning Regulations and addressed through the commercial remodel of the building.
- 3) That the remodel be complete prior to beginning this Support Center activity.
- 4) The total number of people on the property be limited to 10, excluding the activity specifically supporting the food pantry use, such as deliveries, or the pantry standard operation hours of Sunday Noon to 5 PM.

Commissioner Atwill opened the public hearing. Sue Riley, Director of Do Something Right Now, stated she wanted to thank Bill and his team for meeting with them several times to make sure they were ironing out the conditional use permit in a way that was satisfactory to the County as well as being able to help them fulfill the purposes for being there. Ms. Riley stated after talking it over, Do Something Right Now thought these hours would work out because their main goal is to minister to that area, specifically Demaret Drive. Ms. Riley stated out of the three of the families they directly work with at this time, only one family has a car. Ms. Riley stated the other two families do not have cars, so they have been going to their homes. Ms. Riley stated their goal is that they will be able to bring those individuals in and help them apply for their needs. Ms. Riley stated they have a family that moved from Mississippi with just the

clothes on their back, and they don't even have a vehicle. Ms. Riley stated there are so many circumstances that people in the "normal" world don't understand. Ginger Riley, Do Something Right Now, came up to speak and stated they have been partnering with organizations that can also use their facility for servicing the area. Ms. Riley stated Do Something Right Now would like to be a light in this community, offer a lot of programs that other organizations offer, but that these families can get to by foot. Commissioner Atwill closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request by Do Something Right Now, Inc for a Conditional Use Permit to operate a support center at 313 Hogan Dr., Columbia, MO, subject to the following conditions:

- 1) That the support center use be approved under this conditional use permit with hours of operation limited to Monday and Wednesday 3 PM to 8 PM, Friday 10 AM to 3 PM, and Saturday from 12 PM to 5 PM.
- 2) That adequate off-street parking be provided in accordance with Section 14 of the Zoning Regulations and addressed through the commercial remodel of the building.
- 3) That the remodel be complete prior to beginning this Support Center activity.
- 4) The total number of people on the property be limited to 10, excluding the activity specifically supporting the food pantry use, such as deliveries, or the pantry standard operation hours of Sunday Noon to 5 PM.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #130-2022**

3. Request by Green Acres Farm 1939, LLC to rezone from A-1 (Agriculture) to A-1P (Planned Agriculture) and to approve a review plan on 10.00 acres located at 12001 S Hwy 63, Ashland. Open Public Hearing

Director of Resource Management Bill Florea read the following staff report: The Planning and Zoning Commission reviewed this request at its March 17, 2022 meeting and voted to recommend approval on a unanimous vote.

The property is located at the southwestern corner of the intersection of Minor Hill Road and US Highway 63, adjacent to the city limits of Ashland to the east. The property has a substantial amount of flood plain and regulatory stream buffer present and is occupied by a house, barn, and grain bin. The property is zoned A-1(Agriculture) and is surrounded by A-1 zoning to the north, south, southeast, and west, with the City of Ashland to the northeast and east. The A-1 is original 1973 zoning. The Boone County Master Plan has designated this area as being suitable for agriculture and rural residential land uses. The property scored 55 points on the point rating system.

This proposal seeks to rezone 10 acres of the parent parcel to A-1P and utilize the density of that 10 acres to allow the platting of a 5.16-acre lot. The remaining 4.84 acres will be unable to be developed. The sufficiency of resources test was used to analyze this request.

Utilities: Water is provided by Consolidated Water; the Boone Electric Cooperative provides electricity. The existing house is served by an on-site wastewater system.

Transportation: The subject property has access to US Highway 63, through an existing driveway.

Public Safety: The property is served by the Southern Boone County Fire Protection District.

Zoning Analysis: This request meets the sufficiency of resources test and does not change the overall character of the area

Staff recommended approval of this rezoning request and review plan.

Commissioner Atwill opened the public hearing. Kevin Schweikert of Brush & Associates stated they are trying to create a 5.16-acre tract there by keeping the density the same. Mr. Schweikert stated the purpose is to sell the house and the 5.16 -acres, it has a natural barrier with the creek on the West side, so it makes sense. Mr. Schweikert stated the rest of the property will remain agriculture, about 200 -acres total. Commissioner Atwill closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request by Request by Green Acres Farm 1939, LLC to rezone from A-1 (Agriculture) to A-1P (Planned Agriculture) on 10 acres located at 12001 S. Highway 63, Ashland.

AND

Now on this day the Boone County Commission does hereby approve the request by Green Acres Farm 1939, LLC for a Review Plan for Green Acres Farm, 12001 S. Highway 63, Ashland.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #131-2022**

4. Request by VH Properties LLC to rezone from M-LP (Planned Light Industrial) to REC-P (Planned Recreational) and to approve a review plan for Midway USA Campus on 5.32 acres located at 5885 W Van Horn Tavern Rd, Columbia. Open Public Hearing

Director of Resource Management Bill Florea read the following staff report: The Planning and Zoning Commission reviewed this request at its March 17, 2022 meeting and voted to recommend approval on a unanimous vote. This report will address both agenda items listed for VH properties.

This property is located on the north side of Van Horn Tavern Road approximately 1900 feet west of the intersection with U.S. 40. It is bounded on the north by I-70. The site is about 300 feet west of the Columbia municipal limits. The property included in these requests is Lot 3, 5.32-acres zoned M-LP (planned industrial) proposed to change to Rec-P (Planned Recreational) and a revision to Lot 4, 8.81-acres zoned M-LP (Planned Light Industrial) for a total of 14.13-acres for rezoning. Staff notified 17 property owners concerning this request.

The proposed changes involve shifting the lot lines between the two lots involved and changing the use for Lot 3 to allow for an indoor shooting range and incidental related facilities such as restaurant or cafeteria. Staff believes “incidental retail sales and services accessory to the main use” was mistakenly left off the Allowed Uses section. All three of these uses require Conditional Use Permit approval in addition to approval as part of the planned rezoning.

The Boone County Master Plan designates this area as suitable for commercial land use. The sufficiency of resources test was used to analyze this request.

Utilities: Water is provided by Consolidated Water and Boone Electric Cooperative provides power. The BCRSD owns and operates a collector wastewater system for the development. There are known issues with the wastewater system, and the BCRSD believes the added uses will create additional strain. The BCRSD has informed our office that there is a tentative agreement with the owner to resolve the wastewater issues that needs to be finalized.

Public Safety: The property is approximately 1.25 miles from the nearest Boone County Fire Protection District station, located near Henderson Road.

Transportation: The property has direct access on to Van Horn Tavern Road, a publicly maintained road.

Zoning Analysis: As Midway USA is transitioning to its new home at US Highway 40 & State Route J, the existing campus is in transition with the owner attempting to supplant its activities with other productive uses to benefit the community. The building on Lot 3 is proposed to be converted into an indoor rifle and pistol range with a significant focus on proper firearm training and safety. This use is not allowed in the M-L or M-LP district, so a Rec-P rezoning is sought. Conditional Use Permits will be needed before the main use and incidental uses are finally approved. The addition of the incidental retail sales as a Conditional Use needs to be added to the Allowed Use section on the Final Plan.

The change of uses will shift some of the traffic timing but should not be significantly more intensive than the existing industrial uses have historically been.

The property scored 80 points on the rating system.

Staff recommended approval of the Rezoning and Revised Review Plan subject to the following conditions:

1. Under general notes number 4 Tract 3A add, a line labelled "d." "incidental retail sales and services accessory to the main use" (Subject to the approval of a Conditional Use Permit) to the Final Plan.
2. An agreement to resolve sewer concerns acceptable to the BCRSD and the Director of Resource Management must be finalized prior to the submission of the Final Development Plan.

Commissioner Atwill opened and closed the public hearing.

Commissioner Thompson moved on this day, the County Commission of the County of Boone does hereby approve the request by VH Properties LLC to rezone from M-LP (Planned Light Industrial) to REC-P (Planned Recreational) on 5.32 acres located at 5885 W Van Horn Tavern Rd, Columbia.

AND

Now on this day the Boone County Commission does hereby approve the request by VH Properties LLC for a Review Plan for Midway USA Campus, located at 5885 W Van Horn Tavern Rd, Columbia with the following conditions:

3. Under general notes number 4 Tract 3A add, a line labelled "d." "incidental retail sales and services accessory to the main use" (Subject to the approval of a Conditional Use Permit) to the Final Plan.
4. An agreement to resolve sewer concerns acceptable to the BCRSD and the Director of Resource Management must be finalized prior to the submission of the Final Development Plan.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #132-2022**

5. Request by VH Properties LLC to revise a review plan for Midway USA Campus in the M-LP (Planned Light Industrial) on 8.81 acres located at 5875 W Van Horn Tavern Rd, Columbia. Open Public Hearing

Commissioner Atwill opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request by VH Properties LLC to revise a review plan for Midway USA Campus in the M-LP (Planned Light Industrial) on 8.81 acres located at 5875 W Van Horn Tavern Rd, Columbia with the following conditions:

1. Under general notes number 4 Tract 3A add, a line labelled “d.” “incidental retail sales and services accessory to the main use” (Subject to the approval of a Conditional Use Permit) to the Final Plan.
2. An agreement to resolve sewer concerns acceptable to the BCRSD and the Director of Resource Management must be finalized prior to the submission of the Final Development Plan.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #133-2022**

6. Request by MBK Investments to approve a Final Development Plan for Rock Bridge Business Park on 3.39 acres located at 5105 S Providence Rd, Columbia.

Director of Resource Management read the following staff report: The Planning and Zoning Commission reviewed this request at its March 17, 2022 meeting and voted to recommend approval on a unanimous vote.

The property is located on the outer road along S Providence Road, just north of the intersection of State Route K, Highway 163 and Providence Road. The 3.47-acre property is zoned R-M (Residential Moderate-Density). Rezoning to M-LP (Planned Light Industrial) with a Review Plan was approved in December 2021 (Order 531-2021).

Approval of this final plan will establish permanent M-LP zoning and allows the property to be developed as an industrial park.

The Boone County Zoning Ordinance, Section 6.2.14, Standards for Approval of the Final Development Plan identify 3 criteria for approval:

- All the required information is accurately portrayed on the Plan
- The Final Plan conforms to the approved Review Plan
- The Final Plan demonstrates compliance with all conditions, which the County Commission may have imposed on the Final Plan

After review of the submitted Final Plan, staff has found that the plan meets these three criteria and is ready for approval.

Staff recommended approval of the final plan.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request by MBK Investments to approve a Final Development Plan for Rock Bridge Business Park on 3.39 acres located at 5105 S Providence Rd, Columbia.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #134-2022**

- 7. Request by Old Hawthorne Development LLC to approve a Final Development Plan for WW Commercial on 7.07 acres located at 4172 E Hwy WW, Columbia.**

Director of Resource Management Bill Florea read the following staff report: The Planning and Zoning Commission reviewed this request at its March 17, 2022 meeting and voted to recommend approval on 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 first rezoning to M-LP with a review plan was approved in December 2019, (Commission Order 510-2019). A revised review plan was approved in March 2021 (Commission Order 132-2021) subject to the following conditions:

1. The proposed lot 1 building facades 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.

The final plan before you correspond to the revised review plan.

The findings of the sufficiency of services analysis for the rezoning and review plan indicated a need for extension of the City of Columbia sewer to the property and improvements to Route WW at the entrance to the development. Those infrastructure improvements are required to be constructed prior to approval of the final plan or guaranteed by financial security in a form acceptable to the County Commission. The developer has opted to provide financial security and has submitted a development agreement describing the infrastructure improvements that are to be guaranteed and an irrevocable letter of credit in the amount of \$439,735, issued by Central Bank, as the financial security.

The Zoning Regulations state that the Commission shall approve a Final Development Plan when it is satisfied that:

- All required information is accurately portrayed on the plan
- The Final Plan conforms to the approved review plan
- The Final Plan demonstrates compliance with all conditions, which the County Commission may have imposed on the Review Plan.

Staff has reviewed the plan. All required information is accurately portrayed, and the plan conforms to the review plan.

The conditions imposed by the County Commission have been complied with and will be enforced during the actual site development and building construction.

Staff recommends **acceptance** of the development agreement, irrevocable letter of credit, and final plan.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request by Old Hawthorne Development, LLC for a Final Plan for WW Commercial on 7.07 acres at 4172 E Highway WW, Columbia.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #135-2022**

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby accept the Irrevocable Letter of Credit from Central Bank and Development Agreement between the County of Boone and Old Hawthorne Development, LLC., for WW Commercial Final Plan and Plat and authorizes the Presiding Commissioner to sign the development agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #136-2022**

8. Rockbridge Business Park Plat 1. S36-T48-R13W. Pending M-LP. MBK Investments, owner. Jay Gebhardt, surveyor.

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

1. Rockbridge Business Park Plat 1. S36-T48-R13W. Pending M-LP. MBK Investments, owner. Jay Gebhardt, surveyor.
2. County Downes Subdivision Plat 3. S11-T49N-R13W. R-S. McGowan, Kessler, Anderson, Kemp, Yanez, Acton, Schultz, owners. Kevin Schweikert, surveyor.
3. Kitley Point Plat 1. S33-T50N-R12W. A-2. Charles & Dawn Kitley, owners. David Butcher, surveyor.
4. G.D. Thomas Subdivision Plat 1. A-2. S34-T46N-R12W. Gary & Debbie Thomas, owners. Kevin Schweikert, surveyor.
5. 40-J Development Plat 1. S3-T48N-R14W. M-LP. 40 & J Development LLC, owner. David Butcher, surveyor.

6. Aunt Effie's Subdivision. S33-T50N-R13W. A-2. Grace B Butler Revocable, owner. Steven R. Proctor, surveyor.

7. Oldham Acres Plat 1. S35-T46N-R12W. A-2. Whirlwind Properties LLC, owner. James Jeffries, surveyor.

8. WW Commercial Final Plat 1. S16-T48N-R12W. Pending M-LP. Old Hawthorne Development LLC, owner. David Butcher, surveyor.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #137-2022**

9. County Downes Subdivision Plat 3. S11-T49N-R13W. R-S. McGowan, Kessler, Anderson, Kemp, Yanez, Acton, Schultz, owners. Kevin Schweikert, surveyor.

This item was incorporated with Order 137-2022.

10. Kitley Point Plat 1. S33-T50N-R12W. A-2. Charles & Dawn Kitley, owners. David Butcher, surveyor.

This item was incorporated with Order 137-2022.

11. G.D. Thomas Subdivision Plat 1. A-2. S34-T46N-R12W. Gary & Debbie Thomas, owners. Kevin Schweikert, surveyor.

This item was incorporated with Order 137-2022.

12. 40-J Development Plat 1. S3-T48N-R14W. M-LP. 40 & J Development LLC, owner. David Butcher, surveyor.

This item was incorporated with Order 137-2022.

13. Aunt Effie's Subdivision. S33-T50N-R13W. A-2. Grace B Butler Revocable, owner. Steven R. Proctor, surveyor.

This item was incorporated with Order 137-2022.

14. Oldham Acres Plat 1. S35-T46N-R12W. A-2. Whirlwind Properties LLC, owner. James Jeffries, surveyor.

This item was incorporated with Order 137-2022.

15. WW Commercial Final Plat 1. S16-T48N-R12W. Pending M-LP. Old Hawthorne Development LLC, owner. David Butcher, surveyor.

This item was incorporated with Order 137-2022.

Purchasing

16. First Reading: Surplus Disposal – ipads

Boone County Counselor CJ Dykhouse stated the action item on this for tonight is to request approval of the surplus of ipads for the Elections services. Counselor Dykhouse stated these ipads are no longer supportable and can no longer be updated. Counselor Dykhouse stated Boone County Clerk Brianna Lennon is asking for authorization to use a Government recycle program that will pay a small amount of \$35.00 per ipad recycled. Counselor Dykhouse stated this is less about the money and more about the fact that they will go to the appropriate place for recycling.

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.

17. Second Reading: Contract for Signature for Boone County: C000393 - Technology Solutions, Products, and Services (First Read 03.24.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Christopher Fishman-Weaver, Court IT to utilize OMNIA Cooperative Contract R210407 (Finance Enterprise Contract Agreement C000393) to purchase Technology Solutions, Products, and Services from Worldwide Technology, LLC of St. Louis, Missouri.

This is a Term & Supply Contract that will be utilized by County Information Technology and 13th Judicial Circuit Court Information Technology.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #138-2022**

18. Second Reading: Cooperative Contract: CC190146001 - Professional Grade Tools and Diagnostic Equipment (First Read 03.24.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Road & Bridge Departments request to utilize the State of Missouri NASPO Valuepoint Cooperative Contract CC190146001 – Professional Grade Tools and Diagnostic Equipment to purchase two KRL1033 toolboxes with LED PoweTop and tool sets from Snap-On Industrial, LLC

Cost of the purchase is \$59,888.16 and will be paid from Department 2042 – RB Fleet Maintenance Operations, Account 91300 – Machinery and Equipment

This is a Term and Supply Contract that has an initial term ending June 30, 2023.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #139-2022**

Health Department

19. Second Reading: City of Columbia Animal Control Services Cooperative Agreement (First Read 03.24.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the City of Columbia Animal Control Services Cooperative Agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #140-2022**

20. Second Reading: City of Columbia Public Health Services Cooperative Agreement (First Read 03.24.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the City of Columbia Public Health Services Cooperative Agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #141-2022**

Sheriff's Office

21. Second Reading: Budget Amendment for Dept 2901 (First Read 03.17.22) Open Public Hearing

Commissioner Atwill opened and closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2901.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #142-2022**

Commission

22. Public Comment

Nathan Elwood of Jobs with Justice Volunteers stated he is here tonight to discuss the proposal to use a portion of the allotted ARPA funds toward direct payments to households that are below 80% of the median income throughout the County. Mr. Elwood stated Jobs with Justice Volunteers have been canvassing for, for many months now. Mr. Elwood stated he has knocked on hundreds of doors throughout this County over the last few years in support of several different candidates for office and public policy proposals. Mr. Elwood stated in all that time, not one of them has received as positive response as this campaign has, both from the people that could use the help themselves and from people who want to see this help given to their friends and neighbors. Mr. Elwood stated direct support for the people most affected by COVID-19 is exactly the right way to spend federal COVID-19 money. Mr. Elwood stated when they started this campaign and started knocking on doors a few months ago, people were struggling but at that time, they could still turn to other forms of support from the federal government. Mr. Elwood stated at that time there were relief checks, there were increased unemployment benefits. Those forms of support, over the last couple of months, have been withdrawn, while at the same time, the prices of bare necessities of life are rising. Mr. Elwood stated people need this support now, possibly more than they ever have. Mr. Elwood stated he understands rolling out a new program and a new approach on what to do with these funds can be intimidating, but he is reassured by the fact that the City of St. Louis was able to put a similar program into effect. Mr. Elwood stated this program reached thousands of vulnerable St. Louis residents, and the same can be done for the residents of Boone County. Mr. Elwood stated you could try to guess what help your neighbors need and allot the funds based on the speculations, or you could accept that they know better than you do about where the money would most improve their lives and give them the resources they need. Drew Amidei of Jobs with Justice Volunteers stated he also doesn't see why Boone County couldn't do this when the City of St. Louis did. Commissioner Thompson asked Mr. Amidei when the money was allocated to the household. Mr. Elwood stated this program was enacted in August 2021. Mr. Amidei stated this program has been well received in the City of St. Louis and as he understands it, around 9,000 St. Louis residents received these funds. Mr. Amidei stated many people were able to provide Christmas for their children that year that they otherwise wouldn't be able to, as a direct result of ARPA funds. Mr. Amidei stated many of the recipients stated not only did they like this program, they wanted the city to do it again and they also wanted to see it done in other places, due to how much they were impacted by it in their area. Jessie Montgomery, President of Hubbell Power Systems Union, stated he has done a bunch of block walks for various proposals

and this is the only proposal where every door he knocked on he got a yes. Mr. Montgomery stated while he understands there is a lot of data that needs to be presented, he would really like the Commissioners to consider this proposal. Mr. Montgomery stated he feels the vast majority of constituents in Boone County would agree with him to give some help where help is needed to those who were most affected by COVID.

23. Commissioner Report

None

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