

TERM OF COMMISSION: September Session of the July 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
Chief Engineer Jeff McCann
Senior Buyer Liz Palazzolo
Boone County Sheriff's Office Captain Brian Leer
Environmental Public Health Specialist Liz Olree
Senior Administrative Assistant Audrey Brandon

Conference Call Information:

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

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

Health Department

1. First and Second Reading: Nuisance Abatement Parcel # 17-319-12-01-294.00 01

Environmental Public Health Specialist Liz Olree stated they received a report on June 16, 2022 of very tall grass. Ms. Olree stated they inspected and confirmed the complaint the same day and on June 27th she got the letter back marked unclaimed. Ms. Olree stated she posted a legal notice on August 8th and when he drove by the property on August 23rd, she confirmed it still had an overgrown lawn and set the hearing notice. Ms. Olree stated she has not had any contact with the owner and the property appears to be vacant.

Commissioner Aldred moved now n this 6 day of September 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: growth of weeds in excess of twelve inches high on the premises.
4. The location of the public nuisance is as follows 121 Moonglow Ln, Columbia, MO, a/k/a parcel# 17-319-12-01-294.00 01, Section 12, Township 48, Range 12 as shown by deed book 3176 page 0122, Boone County
5. The specific violation of the Code is: growth of weeds in excess of twelve inches high in violation of section 6.7 of the Code.
6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 18th day of June 2022, to the property owner.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

Order For Abatement Chargeable As a Special Assessment To The Property

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #424-2022**

Sheriff's Office

2. First Reading: Linn County K-9 Basic Training Services Cooperative Agreement

No one was available from the Sheriff's Office at the time the item was called. After review, Commissioner Atwill determined that this item is a typical Basic Training Services Cooperative Agreement often presented from the Sheriff's Office and asked the clerk to put it on for a second reading.

Facilities Maintenance

3. Second Reading: Budget Amendment Dept: 2705 - Moving funds for Class 9 purchase of a second de-humidifier to be placed in the storage area at the ECC. The unit purchased in 2021 is not keeping up with the humidity removal Open Public Hearing (First Read 08.23.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2705 for moving funds for a Class 9 purchase of a second de-humidifier to be placed in the storage area at the ECC.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #425-2022**

Human Resources

4. Second Reading: Request to temporarily lower the budgeted hours for position 48, Legal Assistant I (First Read 09.01.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone, does hereby authorize the temporary change of the annual budgeted hours for position 48, Legal Assistant I, to 1560 hours effective September 6, 2022, through May 15, 2023. On May 15, 2023, position 48 will return to full-time status.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #426-2022**

5. Second Reading: Request to reclassify position 379 from Legal Assistant I (Range 25) to Victim Assistant (Range 25) (First Read 09.01.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone, does hereby authorize the reclassification of position 379 from Legal Assistant I (code

504400) Range 25 to Victim Assistant (code 502200) Range 25. This Victim Assistant position will be a fixed tier position, which cannot automatically be converted to a Crime Victim Specialist (code 502100) Range 37.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #427-2022**

Resource Management

6. Second Reading: Approve Permanent Stormwater Management BMP Security Agreement and Irrevocable Letter of Credit between Boone County and D&D Investments of Columbia, LLC for Willow Creek Plat 2 (First Read 09.01.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Permanent Stormwater Management BMP Security Agreement and Irrevocable Letter of Credit between Boone County and D & D Investments of Columbia, LLC for Willow Creek Plat 2.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #428-2022**

7. Plat Acceptance: Willow Creek Plat 2. S01-T48N-R12W. R-SP. D&D Investments of Columbia, LLC, owner. David Butcher, surveyor.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby receive and accept the plat of Willow Creek Plat 2. S01-T48N-R12W. R-SP. D & D Investments of Columbia, LLC, owner. David Butcher, surveyor. It is further ordered the Presiding Commissioner is hereby authorized to sign said plat.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #429-2022**

8. First & Second Reading: Recommendation for roadway maintenance acceptance of roads within the Willow Creek Plat 2 subdivision plat.

Chief Engineer Jeff McCann stated the roads have been constructed and they were inspected during the construction and then a final inspection was done on them in preparation of this request.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within Willow Creek Plat 2.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #430-2022**

Joint Communications

9. **Second Reading: Rescind Commission Order 132-2020 (First Read 09.01.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby rescind Commission Order 132-2020 that established a position of Emergency Communications Director and reestablish positions for Director of Emergency Management and Director of Joint Communications effective January 1, 2023.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #431-2022**

10. **Second Reading: Request Administrative Authority to Purchase Communications Equipment (First Read 09.01.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Request for Administrative Authority for FY2023 to purchase fixed assets in situations requiring prompt action to restore or preserve radio communications.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #432-2022**

11. **Second Reading: Request to temporarily lower budgeted hours for five Emergency Telecommunicator positions. (First Read 09.01.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a request to temporarily change the budgeted hour allocation of positions 937, 938, 939, 940 and 941, which are currently vacant Emergency Telecommunicator positions. These five positions will be lowered to 1560 hours and remain benefit eligible. The Department anticipates requesting additional part-time, benefitted positions in its 2023 budget, at which time these positions will be returned to full-time positions.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #433-2022**

Purchasing

12. **First Reading: Cooperative Contract: 60522CO0506 (FE Contract # C000481) – Penetrating Concrete Sealer with Shield Products Inc. MoaDOT Cooperative contract used to purchase concrete penetrating sealer for Road & Bridge**

Senior Buyer Liz Palazzolo read the following memo: Road & Bridge requests permission to utilize the MoDOT Cooperative Contract 60522CO0506 (FE contract# C00048 1) to purchase Penetrating Concrete Sealer from Shield Products Inc.

This is a Term and Supply contract for the period July 1, 2022 through June 30, 2025 with two, 1-year renewal periods.

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.

13. First Reading: Contract Awards: Contracts and Amendments Signed by Purchasing Director in August 2022

Senior Buyer Liz Palazzolo read the following memo: Attached is the list of contracts and amendments that were awarded in July 2022 and signed by the Purchasing Director.

The Notice of Awards that explains the justification for award is posted on our web page at www.showmeboone.com / Purchasing / Notice of Awards. The Bid Tabulation listing the Bidders/Offerors with pricing is also posted there. These contract documents have been added to the Boone County Clerk bid file.

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.

14. First Reading: Amendment #1 to Contract C000008 with Trinity Services Group, County Bid # 02-09JAN19 for Food Services for the Boone County Jail on behalf of the Boone County Sheriff's Office

Senior Buyer Liz Palazzolo read the following memo: Amendment# 1 to Contract 02-09JAN 19 (Finance Enterprise contract# C000008) changes the contract period to run on a month-to-month basis until a new contract is bid. In addition, pricing for the new Contract period is raised to the agreed 6.5% over original pricing. The Amendment also introduces the Finance Enterprise Contract number. The Contract for Food Services for the Jail will be rebid due to continued market price increases for food and labor. The contractor initially requested a price increase for the renewal period that exceeded the agreed-to 6.5% by more than doubling it (on average 15%). Acknowledging that current market conditions for food and labor costs are greatly different than when the original contract was bid in 2019, the County Purchasing Department has decided to rebid the contract to obtain more-current pricing. The Sheriff's Office has been apprised of the requested pricing increase and concurs with conducting the rebid.

All other terms, conditions, including pricing of the original agreement remain unchanged. This is a Term & Supply contract. Payments will be made using this coding: 1255 - GF Detention Operations/71100 - Outsourced Services.

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.

15. First Reading: Revision to Commission Order 391-2022 for Vehicle Surplus Disposal

Senior Buyer Liz Palazzolo read the following memo: Commission Order 391-2022, dated August 18, 2022, approved the following list of surplus vehicles for disposal.

AUCTION THROUGH MISSOURI AUTO AUCTION				
Year	Description	Approximate Mileage	VIN #	Condition
2016	Ford Interceptor Utility (20119)	95,200	2FM5K8AR1GGC60707	Poor. A/C does not work. Bad smell due to K9 vehicle
2017	Ford Interceptor Utility (22297)	98,500	1FM5K8AR1HGE13278	Good
2017	Ford Interceptor Utility (20117)	98,500	1FM5K8ARXGGC60706	Fair – transmission issues
2017	Ford Interceptor Utility (22164)	93,200	1FM5K8ARXHGC90466	Fair – noxious exhaust related odor inside vehicle
2017	Ford Interceptor Utility (22299)	109,500	1FM5K8AR1HGE14754	Good
2012	Chevrolet Truck (17987)		3GCPKPEA2CG276215	Poor condition. Excessive rust.

Purchasing requests revision of this Commission Order due to two departments coming forward with requests to exchange their vehicles. Please change the above to the following:

We are transferring and NOT disposing of the following two vehicles:

- 2017 Ford Interceptor Utility (22297), vin # 1FM5K8AR1HGE13278 to the Juvenile Justice Center.
- 2017 Ford Interceptor Utility (22299), vin # 1FM5K8AR1HGE14754 to Commission.

The following two vehicles will be disposed of through the MO Auto Auction:

2010	Ford Crown Victoria Police Interceptor (17166)	137,000	2FBP7BV6AX137961	Fair
2017	Ford Interceptor Utility (18507)	125,000	1FM5K8AR7DGC73618	Fair

These changes result in the correct disposal through the Missouri Auto Auction should be as follows:

AUCTION THROUGH MISSOURI AUTO AUCTION				
Year	Description	Approximate Mileage	VIN #	Condition
2016	Ford Interceptor Utility (20119)	95,200	2FM5K8AR1GGC60707	Poor. A/C does not work. Bad smell due to K9 vehicle
2010	Ford Crown Victoria Police Interceptor (17166)	137,000	2FBP7BV6AX137961	Fair
2017	Ford Interceptor Utility (20117)	98,500	1FM5K8ARXGGC60706	Fair – transmission issues
2017	Ford Interceptor Utility (22164)	93,200	1FM5K8ARXHGC90466	Fair – noxious exhaust related odor inside vehicle
2017	Ford Interceptor Utility (18507)	125,000	1FM5K8AR7DGC73618	Fair
2012	Chevrolet Truck (17987)		3GCPKPEA2CG276215	Poor condition. Excessive rust.

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.

- 16. Second Reading: Cooperative Contract: C000476 (City of Columbia Coop 102/2022) – Overhead Door Maintenance and Repair with D. H. Pace Company, Inc. of Columbia, MO. A City of Columbia cooperative term and Supply contract utilized by Boone County Facilities Maintenance and Boone County Road & Bridge (First Read 9.1.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with D. H. Pace Company, Inc. for Overhead Door Maintenance and Repair Services. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #434-2022**

- 17. Second Reading: Amendment #3 to Coop Contract EC07-14 (Finance Enterprise Contract #C000366) - Licenses and Maintenance for Rave SMS to Opt-in for Public Safety with Rave Wireless, Inc., d/b/a Rave Mobile Safety. This is a contract to purchase Rave Alert's keyboard feature with maintenance renewal. (First Read 9.1.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Rave Wireless, Inc. d/b/a Rave Mobile Safety for Licenses and Maintenance for Rave SMS to Opt-in for Public Safety. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #435-2022**

Commission

- 18. First and Second Reading: Application for Organizational Use of the Boone County Chambers – Preferred Family Health - Chafee**

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 Government Center Chambers by Preferred Family Health - Chafee on September 21, 2022, from 4:00pm until 7:00pm. 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 #436-2022**

19. Public Comment

None.

20. Commissioner Reports

Commissioner Thompson stated yesterday was the 60th running of the Heart of Missouri Marathon by the Columbia Track Club. Commissioner Thompson stated Larry Young, who many people know in this community for his sculptures, race-walked the marathon in past years. Commissioner Thompson stated Mr. Young is a two-time Olympic medal winner in race walking and his time for this marathon was very fast. Commissioner Thompson stated it was fun for Mr. Young to have been at the marathon.

Attest:



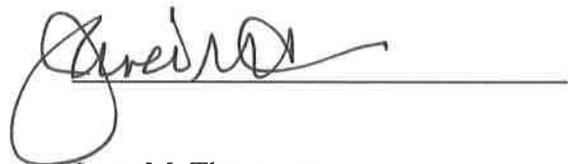
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner