

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District II Commissioner Janet Thompson
Chief Engineer Jeff McCann
Director of Purchasing Melinda Bobbitt
Senior Buyer Liz Palazzolo
Deputy Boone 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.

Resource Management

1. **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 the second extension they have done for this item, and this letter of credit is so the bio-retention cells for stormwater treatment can be constructed at a later date. Chief McCann stated this will extend the letter of credit another year, to October 22, 2023.

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.

2. **First Reading: Approve Extension Agreement No. 1 for the Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Ravenwood Plat 1**

Purchasing requests permission for Road & Bridge use of the City of Columbia Cooperative Contract 7012022 to purchase Asphalt from Christensen Brothers Asphalt of Columbia, Missouri. Boone County contract number is C000486. Another contract for asphalt was previously approved from the City of Columbia bid 70/2022 with Capital Materials, LLC on commission order 449-2022. This was a City multi-vendor award.

This is a Term & Supply contract and will be paid from department 2040-RB Road Maintenance, account 26000 -Pavement Repairs Material.

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

5. Second Reading: City of Columbia Public Health Services Cooperative Agreement – 1st Amendment (First Read 10.04.22)

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 – 1st Amendment Contract.

Commissioner Atwill seconded the motion.
The motion carried 2 to 0. **Order #485-2022**

Sheriff's Office

6. Second Reading: 2022 Edward Byrne Memorial Justice Assistance Grant (First Read 10.04.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG), awarded to the Boone County Sheriff's Office.

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) award, accept this grant award online, and represent the County as an Authorized Official and Chief Executive for the administration of this grant.

Commissioner Atwill seconded the motion.
The motion carried 2 to 0. **Order #486-2022**

Commission

7. Public Comment

None

8. Commissioner Reports

Commissioner Thompson stated there are currently COVID-19 booster appointments available at the Boone County Health Department.

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