

TERM OF COMMISSION: December 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 I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Senior Buyer Liz Palazzolo
Director of Community Services Joanne Nelson
Director of Joint Communications Chad Martin
Director of Resource Management Bill Florea
Chief Engineer Jeff McCann
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.

Joint Communications

1. First Reading: Cooperative Agreement with the City of Centralia for Radio Consulting Services and Equipment

Director of Joint Communications Chad Martin stated this contract will provide the City of Centralia additional services under the 911 tax, specifically for radio consulting services, along with additional equipment to run their fire department repeater system. Director Martin stated this is an extension of an agreement that already exists for similar services for the police department, along with a co-operative agreement and the sharing of a radio site that is on city-owned property.

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.

Human Resources

2. First and Second Reading: Appointment of Interim Director of Emergency Management

Director of Human Resources Jenna Redel stated this Commission order with install Chad Martin as the Interim Emergency Management Director until Commission makes a hire in that position.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby appoint the Director of Joint Communications to serve as Interim Director of Emergency Management until the hiring process for the Director of Emergency Management is complete.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #589-2022**

3. First Reading: Request to Hire Above the Flexible Hiring Limit – Position 982 – Services Specialist – Boone County Joint Communications

Director of Human Resources Jenna Redel stated this is for a newer position in Joint Communications. Director Redel stated this position is a support for the Emergency Telecommunicator positions and will take call volume away from them. Director Redel stated that the person being hired into this position will be working $\frac{3}{4}$ time, and she comes to the County from the City of Columbia's Police Department, where she worked the front desk for 20 years.

Director of Joint Communications Chad Martin stated the applicant worked over 25 years doing similar work and has intimate knowledge of the radio network that the County uses and how the department functions. Director Martin stated this applicant checks almost all the boxes of this position, and though it was created during the COVID-19 pandemic, they have not been able to fill 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.

Resource Management

4. First and Second Reading: Engineering Consultant Services Agreement with Howe Company, LLC to Provide Construction Engineering (CE) Services for the Ben

Williams Road Over Tributary to Gans Creek Bridge project, MoDOT Project BRO-R010(020)

Chief Engineer Jeff McCann stated the County is hiring out consultants for the construction and engineering services for this BRO project. Mr. McCann stated this agreement has been preapproved by MoDOT and is now before the Commission for approval.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Engineering Consultant Services Agreement with Howe Company, LLC to provide Construction Engineering (CE) services for the Ben Williams Road over Tributary to Gans Creek Bridge Project, MoDOT Project BRO-R010(020).

Terms of the Agreements are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #590-2022**

5. First and Second Reading: Adoption of a Resolution for Boone County and the City of Columbia to Evaluate the Richland Road Corridor and Determine Future Improvements

Director of Resource Management Bill Florea read the following memo: In the past few years, several subdivisions have been approved on or near Richland Road. Richland Road is a two-lane road that is approximately 22–24 feet wide. It is designated as an arterial on the CATSO Major Roadway Plan. Director Florea noted that, despite the designation, Richland Road is not built to arterial standard. Two recently approved developments, Old Hawthorne North and Silver Lakes, and a third proposed development, Five Pines, are projected to increase peak hour traffic by over 50 percent. County and City Officials have expressed interest in a more specific plan for the improvement of Richland Road. In response, staff from the Boone County Resource Management Department and the City of Columbia Departments of Public Works and Community Development have drafted this resolution for your consideration.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby adopt the attached Resolution for the City of Columbia and Boone County to Cooperatively Evaluate the Richland Road Corridor and Determine Future Improvements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Resolution.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #591-2022**

6. First Reading: Amendment #1 to Final Design Contract with Howe Company, LLC for Ben Williams Bridge #BR3500002

Chief Engineer Jeff McCann stated this is related to Item #4 for construction services. Mr. McCann stated they already have the final design contract in place, and then, they found out MoDOT was allowing funding for additional bridges. Mr. McCann stated this will modify the original design contract.

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.

7. Second Reading: Annual Consultant Service Agreements with Engineering Survey and Services, LLC; Howe Company, LLC; Midwest Engineering Group, LLC; PW Architects, Inc. and SOA Inc. (First Read 12.20.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached annual consultant service agreements with: Engineering Surveys and Services, LLC; Howe Company, LLC; Midwest Engineering Group, LLC; PW Architects, Inc. & SOA Inc.

Terms of the agreements are stipulated in the attached agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign the agreements.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #592-2022**

8. Second Reading: Approval of reduction certificate and extension of the Stormwater Security Agreement and Erosion and Sediment Control Letter of Credit for Ravenwood Plat 1. (First Read 12.20.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a reduction in the amount of \$76,199.99 of the Erosion and Sediment Control Letter of Credit and extension of the Stormwater Security Agreement and remaining \$89,451.34 of the Erosion and Sediment Control Letter of Credit between the County of Boone and Fred Overton Development, Inc.

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 #593-2022**

9. Second Reading: Approval of Extension of the Stormwater Security Agreement and Erosion and Sediment Control Letter of Credit for Ravenwood Plat 2. (First Read 12.20.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an extension of the Stormwater Security Agreement and Erosion and Sediment Control Letter of Credit between the County of Boone and Fred Overton Development, Inc.

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 #594-2022**

Purchasing

10. First Reading: Award Contract C000504 from Sole Source 165-123122SS – Idemia MorphoTrak Livescan Subscriptions for the Sheriff’s Office

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests Commission approval of Contract C000504 from Single Feasible Source 165-123122SS for Maintenance and Support of Idemia MorphoTrak and Livescan as a Service Software and Hardware with Idemia Identity & Security of Anaheim, California for the Boone County Sheriff’s Office.

The contract period will run January 01, 2023, through December 31, 2023. The total subscription for 2023 is \$7,161.28.

Payments will be paid using this Department/Object coding:

- 2901 – LEST Sheriff Operations/60050 – Equipment Service Contract: \$764.11
- 1228 – GF Sheriff/Detention Operations/60050 - Equipment Service Contract: \$6,397.17

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.

11. Second Reading: Surplus Disposal (First Read 12.20.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached list of Surplus Disposal.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #595-2022**

12. Second Reading: Amendment #4 to Contract C000123: 19-02MAY19 – Family Access Center of Excellence (FACE) with The Curators of the University of

Missouri (on behalf of the Missouri Prevention Science Institute). This amendment renews the contract for another year. (First Read 12.20.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with The Curators of the University of Missouri (on behalf of the Missouri Prevention Science Institute) for renewal of contract C000123 (19-02MaY19) for the Family Access Center of Excellence (FACE) for the period January 1, 2023 through December 31, 2023 for \$3,416,472.74.

The terms of the Amendment are set out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #596-2022**

Commission

13. First and Second Reading: Board Appointment – Health Trust Committee, June Pitchford

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby appoint the following:

| | | | | |
|----------------|------------------------|-----------------------------------|-------------|---|
| June Pitchford | Health Trust Committee | New Appointment as citizen member | 3 Year Term | January 1, 2023 through December 31, 2025 |
|----------------|------------------------|-----------------------------------|-------------|---|

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #597-2022**

14. First and Second Reading: Board Appointment – Health Trust Committee, Jenna Redel

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby appoint the following:

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|-------------|------------------------|---|-------------|---|
| Jenna Redel | Health Trust Committee | New Appointment as Boone County Treasurer | 3 Year Term | January 1, 2023 through December 31, 2025 |
|-------------|------------------------|---|-------------|---|

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #598-2022**

15. First and Second Reading: Board Reappointment – Health Trust Committee, Brianna Lennon

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby re-appoint the following:

| | | | | |
|----------------|------------------------|---|-------------|---|
| Brianna Lennon | Health Trust Committee | Re-Appointment as County Elected Official | 3 Year Term | January 1, 2023 through December 31, 2025 |
|----------------|------------------------|---|-------------|---|

Commissioner Thompson seconded the motion. The motion carried 3 to 0. Order #599-2022

16. Public Comment

None

17. Commissioner Reports

Commissioner Atwill stated he would like to express appreciation to Representative-Elect Adrian Plank. Commissioner Atwill stated in his 11 years on the County Commission, this is the first time they have had a Representative attend a full Commission meeting.

Daniel K. Atwill

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

District II Commissioner

Attest:

Brianna L. Lennon

Clerk of the County Commission