

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Deputy Court Administrator Cindy Garrett
Chief Engineer Jeff McCann
Director of Resource Management Bill Florea
Director of Road & Bridge Greg Edington
Deputy Boone County Clerk Jodi Vanskike

Public: John Donelon, Resident

Conference Call Information:

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

The meeting was called to order at 9:30am and roll call was taken.

13th Judicial Circuit Court

1. First Reading: Batterers Intervention Program Contract with TMT Consulting

Deputy Court Administrator Cindy Garrett stated these first two contracts are with the Violence Against Women Act (VAWA) Grant which they have had for several years. Ms. Garrett stated the court contracts with TMT and Compass Health to provide Batterers Intervention services. Ms. Garrett stated the court is asking to move forward with applying for those contracts.

Commissioner Kendrick 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: Batterers Intervention Program Contract with Compass Health

Deputy Court Administrator Cindy Garrett addressed this item with the first item.

Commissioner Kendrick 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. First Reading: Family Facets Child Permanency Services Contract

Deputy Court Administrator Cindy Garrett stated this contract is through the Children's Services Fund which they receive for the supervised visitation program.

Commissioner Kendrick 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 Reading: Recommendation for Quitclaim Deed Acceptance from the Missouri Highway and Transportation Commission and Roadway Maintenance Acceptance for Segments of Ponderosa Street and Tom Bass Road

Chief Engineer Jeff McCann stated a lot has been done since March 2021 on the construction of this part of Ponderosa Street that runs along Hwy 63 as the outer road. Mr. McCann stated the work on Ponderosa Street is 4,052 feet, and Tom Bass Road is another 1,478 feet. These roads would be accepted for maintenance and taken over from MoDOT.

Commissioner Kendrick 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.

5. First Reading: Adoption of Findings of Fact and Conclusions of Law and Order of Approval Relative to a Conditional Use Permit for Faye Nowell Trust at 5550 W. Gillespie Bridge Road, Columbia, MO

Director of Resource Management Bill Florea stated this is the final step in the issuance of the conditional use permit for Faye Nowell for the operation of a kennel. Director Florea stated the Commission held a public hearing on December 27, 2022, and approved the conditional use permit with a unanimous vote. Director Florea stated the permit before the Commission today certifies that the Commission has made the necessary Findings of Fact and Conclusions of Law to issue the conditional use permit and includes the conditions of approval.

9. Second Reading: Sole Source Approved Vendor List for 2023. Purchasing is Seeking Commission Approval for the Attached list of Sole Source Office/Department Requests for Vendors That Will Be Utilized During Fiscal Year 2023 - First Read 01.19.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached list of Sole Source Vendors for fiscal year 2023.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #34-2023**

Boone County Sheriff's Office

10. Second Reading: Budget Amendment – Department 6200 - Purchasing a new backup generator for the Sheriff Annex – Open Public Hearing – First Read 01.12.23

Commissioner Kendrick 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 Budget Amendment for Department 6200 for the purchase of a new backup generator for the Sheriff's Annex building.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #35-2023**

Commission

11. Public Comment

Mr. John Donelon provided a written public comment which is attached to the minutes.

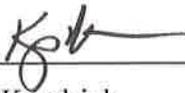
12. Commissioner Reports

Commissioner Aldred stated they are in the process of drawing down the broadband fiber data from the FCC, and he would like, with the Commission's approval, to make GIS Manager Nathan Mattox the direct point of contact for that item. Commissioner Aldred stated, additionally, it was announced yesterday by the State of Missouri that there is \$2.5 million dollars going to broadband service, specifically Socket Telecom, LLC, which is focused on the Midway area and the western part of Boone County.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick

Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner



Boone County Commission
Public Comment Form

Agenda Item: <u>JOHN DONNELSON GRACE LN</u>		DATE: <u>1-24-23</u>
COMMITTEE: Boone County Commission		
TESTIFYING: <input checked="" type="checkbox"/> IN SUPPORT OF <input type="checkbox"/> IN OPPOSITION TO <input type="checkbox"/> FOR INFORMATIONAL PURPOSES		
NAME		
INDIVIDUAL		
NAME: <u>JOHN DONNELSON</u>	PHONE NUMBER: <u>474-6773</u>	
BUSINESS/ORGANIZATION NAME: <u>RETIRED</u>	TITLE: <u>-</u>	
ADDRESS: <u>578 N. GRACE LN</u>		
CITY: <u>COLUMBIA</u>	STATE: <u>MO</u>	ZIP: <u>65201</u>
EMAIL: <u>JDONE605@PROTONMAIL.COM</u>	ATTENDANCE:	SUBMIT DATE: <u>1-24-23</u>

I have no objections to the information in this application being made public. I do hereby certify that the information provided on this form is true and accurate.

DUE TO LIMITED TRAFFIC ENFORCEMENT ON GRACE
LANE, SHORTAGE OF ROAD OFFICERS, SPEED LIMITS
ARE NEEDED. THIS WILL GET WORSE WITH NEW
SUB-DIVISION - N ROCKLAND ROAD CALLED SILVER
LAKE MADE UP OF OVER 276 HOMES.