

TERM OF COMMISSION: July Session of the July 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
Director of Purchasing Melinda Bobbitt
Buyer Dave Eagle
Boone County Deputy County Clerk Jodi Vanskike

Public: Charles Cantrill

Conference Call Information:

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

The meeting was called to order at 1:30pm and roll call was taken.

Health Department

1. **Second Reading: Nuisance Abatement - Parcel #17-319-12-01-254.00 01 – First Read 07.18.23**

Commissioner Aldred moved now on this 20th day of July 2023, 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: junk, trash, rubbish, garbage, or broken furniture on the front lawn and driveway of the premises.
4. The location of the public nuisance is as follows 7561 E Rainbow Dr, Columbia, MO, a/k/a parcel# 17-319-12-01-254.00 01, Sunrise Estates Block 8, Lot 6, Section 12, Township 48, Range 12 as shown by deed book 4207 page 0146, Boone County.
5. The specific violation of the Code is: trash, rubbish, garbage, and broken furniture in violation of section 6.5 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 11th day of May 2023, 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 Kendrick seconded the motion.
The motion carried 2 to 0. **Order #319-2023**

Purchasing**2. First Reading: Surplus Disposal**

Buyer Dave Eagle read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset	
1	9472	BLUE SQUARE TABLE WITH TWO PLASTIC CHAIRS		SHERIFF	FAIR	
2	10774	TWO DRAWER FILE CABINET		SHERIFF	FAIR	
3	NO TAGS	16 GAS MASKS & ACCESSORIES		SHERIFF	RECYCLE	
4	NO TAGS	13 WEAPON LIGHTS		SHERIFF	OLD & OUT OF DATE	
5	NO TAGS	9 RIFLE SIGHTS		SHERIFF	OLD & OUT OF DATE	
6	NO TAG	LARGE BULKY RIFLE SCOPE		SHERIFF	OLD & OUT OF DATE	
7	NO TAG	OLD BINOCULAR		SHERIFF	RECYCLE	
8	10945	SEVEN SHELF METAL BOOKCASE		CIRCUIT CLERK	FAIR	
9	NO TAG	TASK CHAIR		CIRCUIT COURT	RECYCLE	

10	NO TAGS	VARIOUS OFFICE SUPPLIES		CIRCUIT COURT	FAIR	
11	NO TAGS	3 RING BINDERS		CIRCUIT COURT	FAIR	
12	22242	TV	SHARP 55"	INFORMATION TECHNOLOGY	UNKNOWN	
13	NO TAG	FIVE SHELF WOODEN BOOKCASE		BCPA - CHILD SUPPORT	FAIR	

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: Award of Contract C000655 from Sole Source 170-123123SS for the NADA Subscription for the Boone County Assessor's Office to JD Power

Director of Purchasing Melinda Bobbitt read the following memo:

Attached for approval is award of contract C000655 from County Sole Source #170-123123SS. The Sole Source Request Form 170-123123SS is also included and requires Commission approval and signature.

The Sole Source purchases the National Automobile Dealers Association Valuation Subscription for the Assessor's Office from J. D Power of Chicago, Ill. The subscription is necessary in order for the Assessor's office to conduct reliable valuation of vehicles for County tax assessment purposes. The subscription is proprietary to J.D. Power.

The single feasible source has been advertised in both the Missouriian and the Columbia Tribune. No other vendors have come forth to indicate that they are able to provide the subscription.

The contract period will run from October 1, 2023, through September 30, 2024, and there are three (3) one-year renewal options available after this initial period.

Payments will be paid from the following fund/account:

- Fund 2010 Assessment/Account 22500 – Subscriptions/Publications: \$ 50,250.00

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.

4. First Reading: Term and Supply Agreement C000646 (Sourcewell Coop 080818-HPI) - Snow and Ice Handling Equip. - Tandem Axle Plow Truck Bodies

Director of Purchasing Melinda Bobbitt read the following memo:

The Boone County Road & Bridge Department requests permission to utilize the Sourcewell cooperative contract 080818-HPI - Snow and Ice Handling Equipment, Supplies, and Accessories to purchase two (2) Tandem Axle Plow Truck Bodies with Hydraulics and Installation from Henderson Products, Inc. The Boone County contract number for this purchase is C000646.

The cost of this purchase is \$204,888.00 and will be paid from department 2040 - Road and Bridge Maintenance, account 92400 - Replacement Autos/Trucks. This is a replacement purchase, and the 2023 total budgeted amount is \$220,000.00 for each truck, for a total of \$440,000.00.

The Purchasing Department requests permission to dispose of the following surplus by sale through the Missouri Auto Auction:

- 2012 Freightliner 114SD Tandem Axle Dump Truck, VIN 1FVHG3DV6CDBN0544, fixed asset tag 17850 (vehicle 1772)
- 2012 Freightliner 114SD Tandem Axle Dump Truck, VIN 1FVHG3DVJ CDBN0547, fixed asset tag 17895 (vehicle 1736)

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: Term and Supply Agreement 21-06JUN23 (C000650) - Elevator Maintenance Services Term and Supply with Otis Elevator Company

Director of Purchasing Melinda Bobbitt read the following memo:

Request for Proposal 21-06JUN23 -Elevator Maintenance Services closed on June 06, 2023. Three bid responses were received:

1. TK Elevator Corporation,
2. KONE Inc., and
3. Otis Elevator Company.

The three proposals have been evaluated by an Evaluation Team consisting of: Johnny Mays,

Director of Facilities Maintenance; Jody Moore, Deputy Director of Facilities Maintenance; and Robert Summer, Senior Facilities Maintenance Technician. The Evaluation Team met three times to discuss and analyze each offeror's proposal.

One round of negotiations was pursued with each offeror and the Best and Final Offers were considered in the evaluation and scoring process. Paragraph 4.5.4 and its sub-paragraphs (a) through (d) addressed the County's ability and approach to negotiation of the proposals. All three proposals have been found to be responsive according to the mandatory terms and conditions of RFP 21-06JUN23. A subjective evaluation was conducted by the Evaluation Team and was weighted into two categories: Experience, Reliability, & Expertise, and Method of Performance. Each category in the subjective scoring was given a maximum of 25 points. Cost evaluations were conducted by the Purchasing Department and given a maximum score of 50 points to the lowest offeror. Cost points were not shared with the Evaluation Team until after subjective scoring was completed.

Subjective scores were added to the cost scores for a total score for each offeror. Attached is the score sheet with the total points awarded to each offeror.

Otis scored a total of 97 points; KONE, Inc. scored 93 points; and TKE scored 79 points. The recommendation for the award is to Otis Elevator Company as the highest-scoring offeror. The contract period will run from the date of award through one year, with four (4) optional renewals.

This is a Term and Supply contract for Facilities Maintenance. Payments for services will reference department 6100- Facilities Maintenance Building Maintenance, account 60050 - Equipment Services Contract with \$8,400 budgeted; and department 2705 -911/Emergency Management Facilities Maintenance Building Maintenance, account 60050 - Equipment Service Contract with a budgeted amount of \$2,160 for 2023. The County contract number for this agreement is C000650.

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.

Emergency Management

6. Second Reading: Outdoor Warning Siren Placement Policy & Procedures – First Read 07.18.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby adopt the attached Outdoor Warning Siren Policy & Procedures.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #320-2023**

Commission

7. Public Comment

Property owner Charles Cantrill submitted a written public comment form that is attached to the minutes.

8. Commissioner Reports

Commissioner Aldred stated he is leaving shortly to attend the NACo Annual Conference in Austin, Texas.

Attest:



Brianna L. Lennon
Clerk of the County Commission

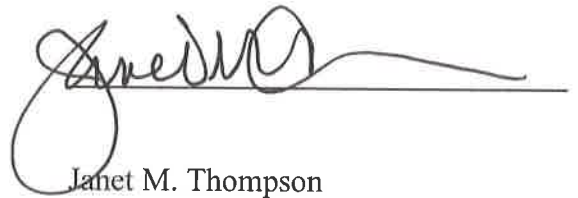


Kip Kendrick

Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner



Boone County Commission
Public Comment Form

Agenda Item: <u>Nuisance properties Clearview neighborhood Boone County</u>		DATE: <u>07/20/2023</u>
COMMITTEE: <u>Boone County Commission</u>		
TESTIFYING: <input type="checkbox"/> IN SUPPORT OF <input type="checkbox"/> IN OPPOSITION TO <input type="checkbox"/> FOR INFORMATIONAL PURPOSES		
NAME		
INDIVIDUAL		
NAME: <u>Charles J. Cantilli</u>	PHONE NUMBER: <u>251-318-0183</u>	
BUSINESS/ORGANIZATION NAME:	TITLE:	
ADDRESS: <u>228 E Clearview Drive</u>		
CITY: <u>Columbia</u>	STATE: <u>MO</u>	ZIP: <u>65202</u>
EMAIL: <u>chuckj334@gmail.com</u>	ATTENDANCE: <u>here</u>	SUBMIT DATE: <u>07/20/2023</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.

Called 311 to Report Nuisance problem, then Sheriff called me and told me to file a complaint with the Boone county health dept. I did that. Never heard back from Boone county health. I called them and they told me homeowner was having a perpetual garage sale. Following properties are a nuisance. 5438 Clearview Drive, 437 E Clearview, abandoned house at NE corner of E Brown School Road and N. Clearview. 4640 Eastview Lane mid mo outdoor mat at corner of Brown School Road and N. Clearview. 121 E Clearview Drive 441 E Clearview Drive, 229 E Clearview Drive 429 E Clearview Drive, 277 Winter Street 259 Winter Street 5342 Rocky Ford Drive 5357 Rocky Ford Drive 296 Winter Street 420 Hackberry 472 Hackberry 554 E Clearview Drive

conclude 311 takes messages, Boone county health dept takes no resolute action, therefore nuisance properties are growing in number which decreases neighborhood property values