

TERM OF COMMISSION: August 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
District II Commissioner Janet Thompson
Boone County Sheriff Dwayne Carey
Right-of-Way Agent Natalie Meighan
Chief Engineer Jeff McCann
Planner Andrew Devereux
Sr. Buyer Liz Palazzolo
Boone County Deputy County Clerk Jodi Vanskike

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.

Resource Management

- 1. First Reading: Approve Easement Acquisition Agreement for Ben Williams Road Bridge Project (Hebert)**

Right-of-Way Agent Natalie Meighan stated she is here today about two separate contracts, items #1 and #2 on today's agenda. Ms. Meighan stated she met with the Commissioners in closed session regarding both properties and they acknowledged the appraised amount on the

initial offer letters. Ms. Meighan stated these are both standard real estate contracts and have been signed already.

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: Approve Easement Acquisition Agreement for Ben Williams Road Bridge Project (Dickerson/Mace)

Presiding Commissioner Kendrick stated this item was covered with the last 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. Second Reading: Permanent Stormwater Management BMP Security Agreement and Irrevocable Letter of Credit – Ravenwood Plat 2 – First Reading 08.24.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Permanent Stormwater Management BMP Security Agreement and Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Ravenwood Plat 2.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #370-2023**

4. Plat Acceptance: Ravenwood Plat 2 S01-T48N-R14W R-SP. Fred Overton Development, Inc, owner. David Butcher, surveyor

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby receive and accept the following plat:

Ravenwood Plat 2. S01-T48N-R14W. R-SP. Fred Overton Development, Inc., owner, David Butcher, surveyor.

It is further ordered the Presiding Commissioner is hereby authorized to sign said plat.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #371-2023**

5. First and Second Reading: Recommendation for roadway maintenance acceptance of roads within the Ravenwood Plat 2 subdivision plat

Chief Engineer Jeff McCann stated these roads were constructed by Emery Sapp & Sons and were inspected by County inspectors. Chief Engineer McCann stated the roads met all the tests required so he is recommending acceptance for permanent roadway maintenance by the County.

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 Ravenwood Plat 2.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #372-2023**

Boone County Sheriff's Office

6. First and Second Reading: 2023 Edward Byrne Memorial Justice Assistance Grant Application Open Public Hearing

Boone County Sheriff Dwayne Carey stated the JAG Grant has been around for about twenty years. Sheriff Carey stated, when he first took office, the Sheriff's Office was doing a 30/70 split with the City of Columbia. He negotiated with the then-Police Chief for a 40/60 split and the Sheriff's Office would complete a joint application for both agencies. Sheriff Carey stated the County's share is around \$17,500 and the City of Columbia's share is around \$26,200. Sheriff Carey stated they will be utilizing the funding for a ballistic shield for their SWAT team and a new K-9, and the City will continue to use the money for radios.

Commissioner Kendrick opened and closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Boone County Sheriff's Office application for the FY2023 Edward Byrne Memorial Justice Assistance Grant.

Commissioner Kendrick seconded the motion.
The motion carried 3 to 0. **Order #373-2023**

7. Second Reading: Boonville Police Department K-9 Basic Training Agreement – First Read 8.24.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and the Boonville Police Department.

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

Commissioner Kendrick seconded the motion.
The motion carried 3 to 0. **Order #374-2023**

Purchasing

8. First Reading: Award of Amendment #1 to C000655 from Sole Source 170-123123SS - NADA Subscription for Boone County Assessor

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests approval of Amendment #1 to Contract C000655, which is based on Sole Source 170-123123SS. The contract was approved by the Boone County Commission on August 10, 2023, via Commission Order 352-2023.

The amendment adds clarity about the types of transactions that will be included in the pricing quoted for 150,000 transactions per year and adds pricing for each transaction above the annual 150,000 level. The amendment also corrects a typo in the statement of the original contract 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.

9. Second Reading: Amendment #1 to Contract C000538 (bid #28-29JUN22) - AmeriCorps with Job Point – First Read 08.24.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #1 to C000538 (bid #28-29JUN22) – AmeriCorps with Job Point to add a supplemental increase for Adult Basic Education for a not-to-exceed amount of \$95,550.

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

Commissioner Kendrick seconded the motion.
The motion carried 3 to 0. **Order #375-2023**

10. Second Reading: Award Contract C000638 from Sole Source 168-123123SS for ARCAD for DevOps Software provided by ARCAD Software for the Boone County IT Department – First Read 8.24.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve County Contract C000638, awarded from Sole Source 168-123123SS with ARCAD Software of Chicago, Ill., for the purchase of ARCAD for DevOps Software for the Boone County IT Department.

The updates to the contract are set out in the attached amendment and the Presiding Commissioner is authorized to sign the same.

Commissioner Kendrick seconded the motion.
The motion carried 3 to 0. **Order #376-2023**

11. Second Reading: Contract: C000653 (OSCA 23-01792-19) - Drug & Alcohol Testing Equipment and Services - Redwood Toxicology Laboratory, Inc – First Read 8.24.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a Cooperative Term and Supply agreement with Redwood Toxicology Laboratory, Inc. for Drug and Alcohol Testing Equipment, Monitoring Equipment, and Services.

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

Commissioner Kendrick seconded the motion.
The motion carried 3 to 0. **Order #377-2023**

Commission

12. Public Comment

None

13. Commissioner Reports

Commissioner Kendrick stated it is Commissioner Justin Aldred's birthday today. Commissioner Aldred stated he is happy to be here and thanked everyone who has wished him a happy birthday today.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner