

TERM OF COMMISSION: October Session of the October 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
Director of Emergency Management Chris Kelley
Senior Buyer Liz Palazzolo
Deputy County Clerk Jodi Vanskike

Rodney Paley; Property Owner

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.

Emergency Management

1. First and Second Reading: Emergency Management Performance Grant Award Acceptance

Director of Emergency Management Chris Kelley stated this grant award is a 50% match from the State of Missouri for the EMPG. Director Kelley stated this year the match is \$113,300.00. Director Kelley stated that amount would usually cover half of their outdoor warning siren maintenance; however, they had a shortfall from the State this year, so it is covering the cost of three full-time employees within the Emergency Management Office. Director Kelley stated the operational period will be from July 1, 2023, until June 30, 2024.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Emergency Management Performance Grant Award.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #463-2023**

Health Department

- 2. Second Reading: Nuisance Abatement - Parcel#11-619-24-01-042.00 01 – First Read 09.26.23**

Item removed by the Health Department.

- 3. Second Reading: Nuisance Abatement – Parcel #11-907-25-01-079.00 01 – First Read 09.28.23**

Neighbor Rodney Paley submitted a written statement, which is attached to these minutes.

Commissioner Aldred moved now on this 12th day of October 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”) is 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: inoperable white Ford truck and blue truck.
4. The location of the public nuisance is as follows: 4931 N Montgomery, MO, a/k/a parcel# 11-907-25-01-079.00 01, Crestwood Hill lot 75, Section 25, Township 49, Range 13 as shown by deed book 4650 page 111, Boone County.

5. The specific violation of the Code is: Inoperable white Ford truck and blue truck, section 6.9 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 2nd day of May and 14th day of August 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 Thompson seconded the motion.
The motion carried 3 to 0. **Order #464-2023**

Purchasing

4. **First Reading: Award of Contract C000682 from co-operative contract CC240138005 for a 2023 Chevy Tahoe 4WD Police Pursuit Utility Vehicle from Don Brown Chevrolet for the Boone County Sheriff's Office**

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for awarding contract C000682, which is awarded from the State of Missouri Office of Administration cooperative contract with Don Brown Chevrolet, contract CC240138005, which is one of several contracts available from the State’s most recent Qualified Vendors List (QVL) for Motor Vehicles.

The Purchasing Office spot-bid the 2023 Chevy Tahoe Police Pursuit Utility Vehicle contacting all current QVL vendors available from the State’s QVL. Ten dealerships were solicited for a bid quote and four responded; three of the four were “No Bids,” and one bid was submitted by Don Brown Chevrolet of St. Louis, Missouri. A memo further explaining the spot-bidding process and the bid tabulation conducted by the County Purchasing Office is attached to this memo.

The total purchase price for the 2023 Chevy Tahoe Police Pursuit Utility Vehicle is \$43,746.00. The vehicle is outfitted as follows:

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| 2023 Chevrolet Tahoe 4WD Police Pursuit Utility Vehicle | \$43,746.00 |
| <ul style="list-style-type: none"> • All Manufacturer Standard Equipment & Features • 5.3L Engine EcoTec V8, Gas • 4WD • Brakes: 4 Wheel ABS • Standard GVWR • 10-Speed Automatic Transmission • Manufacturer Standard Equipped Air Bags • Mechanical Limited Slip Differential • Transfer Case Single Speed • Front Skid Plate • Electronic Precision Shift • Trailing Equipment • Air Cleaner, High Capacity • Chevrolet Infotainment 3, 8” diagonal color Touchscreen • Bluetooth Connectivity • Streaming/Voice Command Pass Through To Phone/Wireless Connectivity • Android and Apple iPhone – Car Connectivity • 2 Power Outlets, 120V • Keyless open including exterior range Remote keyless entry • Keyless Start • On-Star® Services & WiFi HotSpot Capable • Air Conditioning, Tri-Zone – Auto Climate Control • 40/40/40 Split Front Bench Seat (Center Console with USB Data Ports – DELETE) | <ul style="list-style-type: none"> Included Included Included Included Included Included Included Included Included Included Included Included Included Included Included Included Included Included Included Included Included Included Included Included |

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| • 60/40 Split Second Row Seats – Folding Bench | Included |
| • Rubberized Vinyl Floor Covering | Included |
| • Interior Color: Jet Black | No Charge |
| • Exterior Color: White | No Charge |
| • Headlamps, LED | Included |
| • Power, Dual Heated Outside Mirrors | Included |
| • Rain Sensing Front Windshield Wipers | Included |
| • High Definition Rear Vision Camera | Included |
| • Theft Deterrent System | Included |
| • Front and Rear Parking Assist | Included |
| • Pillar Mounted Spot Lamp/Left | Included |
| • Red & White Front Auxiliary Dome Lamp | Included |
| • Radio Suppression Package | Included |
| • Wiring, Grille Lamps/Speakers | Included |
| • Remote Keyless Entry Fleet Package | Included |
| • Wiring Harness/Sirens Circuit | Included |
| • Auto Door Lock Disable | Included |
| • Owner’s Manual (provided at pick-up) | Included |

Grand Total Vehicle Cost:**\$43,746.00/EA**

The vehicle comes with the manufacturer standard warranty: three years or 36,000 miles bumper-to-bumper unlimited; and five years or 100,000 miles on the powertrain.

The original contract period will commence October 10, 2023, and extend through June 30, 2024.

Disposal: The following County vehicle will be disposed of related to this new purchase. The Disposal Form is attached to this memo for Commission approval:

- 2017 Chevrolet Tahoe Police Pursuit Utility Vehicle, VIN# 1GNSKDEC0HR289926, Asset Tag 22148.

Payment will reference 2901 – LEST Sheriff Operations/92400 – Replacement Auto/Trucks: \$43,746.00.

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.

5. **First Reading: Award of Contract C000639 from Sole Source 169-123123SS for DocPath V6 Software & Migration Service with DocPath of Suwanee, Georgia, for Boone County IT Department.**

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval of contract C000639 awarded from Sole Source #169-123123SS for purchase of migration services moving from Version 5 to Version 6, and for annual maintenance of DocPath V6 Software from DocPath of Suwanee, Georgia. The contract is being established on behalf of the Boone County Information Technology Department. Sole Source 169-123123SS was approved by the Boone County Commission on June 29, 2023, via Commission Order 297-2023.

The DocPath V6 software suite provides the Boone County IT Department with an upgraded version of DocPath software, which IT uses for forms development and management for various official Boone County forms.

The contract period will run January 01, 2024, through December 31, 2025. There are four (4) one-year renewal options available to fulfill the five-year commitment pricing.

Payments under the contract will reference the following department and object codes:

- 1172- General Fund IT Hardware & Software/70050 – Software Service Contract: \$11,200.00
- 2012- ASR IT Hardware & Software/70050 – Software Service Contract: \$3,800.00
- 1172 - General Fund IT Hardware & Software /71101 – Outsourced Services: \$6,000.00
- 2012 - ASR IT Hardware & Software /71101 – Outsourced Services: \$1,500.00

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.

Commission


6. Public Comment

None

7. Commissioner Reports

Commissioner Aldred stated the Hartsburg Pumpkin Festival will be held this weekend.

Attest:



Kip Kendrick

Presiding Commissioner



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner