STATE OF MISSOURI

} ea.

April Session of the February Adjourned

Term. 20 02

County of Boone

In the County Commission of said county, on the

 23^{rd}

day of

April

20 02

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby authorize the acting Presiding Commissioner, Karen M. Miller, to sign the FY2001 Juvenile Accountability Incentive Block Grant Local Government Participation Form.

Done this 23rd day of April, 2002.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

ABJENT

Don Stamper

Presiding Commissioner

Karen M. Miller

District I Commissioner

Skip Elkin

FY2001 JAIBG Local Government Participation Form

*must be returned to the Department of Public Safety by Friday, May 3, 2002

Unit of Local Government:	Boone County				
Please type or clearly print your municipality or county name					
Participation Options: (Select one,	€ (4)				
YES, we wish to apply for	a direct award				
NO, but elect to waive fund Please specify eligible neighboring or large Unit/s of local government by name					
NO, we choose not to participate in this program					
Designated JAIBG Contact Person Please type or print clearly. Contact regard Safety is notified otherwise. Name: Kirk Kippley	rding JAIBG will be directed to this designee until the Department of Public Mailing Address:				
Title: Superintendent	5665 N. Roger Wilson Drive				
Phone: 573-886-4450	Columbia, MO 65202				
Fax: 573-886-4461					
Email: <u>Kirk_Kippley@osca.st</u>	ate.mo.us				
Donald Stamper, Presiding C	ommissioner				
Printed name and title of the local govern City/County Administrator	ment authorized official; must be the Mayor, Presiding Commissioner or				
Karen B Mille	4/23/02				
Authorized Official's Signature	Date				

This form is to be returned no later than May 3, 2002 to the Department of Public Safety – JAIBG, PO Box 749, Jefferson City MO 65102-0749. Faxed forms will only be accepted if the original form follows. Our fax number is 573-751-5399.

****Due to security issues, please list the names of ALL people that will be attending the training on Monday, May 13, 2002 at the Ike Skelton Training Site****

STATE OF MISSOURI

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County of Boone

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20 02

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the job reclassification from Office Specialist (Range 15) to Account Specialist (Range 19) at the Public Works Department.

Done this 23rd day of April, 2002.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

ABJENT

Don Stamper

Presiding Commissioner

Karen M. Miller

District I Commissioner

Skip Elkin



4330 N. Civic Center Plaza, Suite 202 Scottadale, AZ 85251-3530 In Arizona: (480) 947-5164 Nationwide: 1-(868) 522-PSPC FAX (480) 970-6019 Info@compensationconsulting.com

April 15, 2002

Ms. Betty Dickneite
Director, Human Resources
Boone County
601 East Walnut
Johnson Bullding, 2nd Floor
Columbia, MO 65201

Dear Betty,

The purpose of this letter is to provide our recommendation on the appropriate job classification for Sarah Bailey in the Public Works Department.

We have reviewed the position description questionnaire that you forwarded, and then analyzed the job descriptions for related types of jobs. Based on this information, we recommend that her position be classified as Account Specialist (job code 1004). Her position requires approximately 65% of her time be allocated to accounting work, related to inventory and the GASB34.

Betty, we are pleased to hear that the program is moving along well. Please let me know if we can help in any way.

Sincerely,

Rick McRoy

Range 15 -> 19

APR 15 2002

BOONE COUNTY
HUMAN RESOURCES DEPT.



Boone County, Missouri
Human Resources Department
Betty Dickneite, Director
Susan Wells, HR Assistant
601 East Walnut, Johnson Bldg, 2nd Floor
Columbia MO 65201
Phone (573) 886-4395 FAX (573) 886-4444

Fax Cover Sheet

CONFIDENTIALITY NOTICE: The information contained in this document is confidential and intended only for the person(s) named as addressee. Please deliver this directly to the person to whom it is addressed. If you are unable to deliver this information for any reason, please contact our office.

Date: 4/15/02

To: Clerk's Office

kttn: Shawna Victor

Fax #: 4300

From: Betty Dickneite

Re: Reclassification of Public Works Position from Office Specialist to Account

Specialist supporting document

Comments: 2 pages (including this cover page)

STATE OF MISSOURI

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April Session of the February Adjourned

Term. 20 02

County of Boone

In the County Commission of said county, on the

 23^{rd}

day of

April

20 02

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby appoint Bernard Beitman to the Mental Health Board of Trustees for a term that run from February 28, 2002 to February 28, 2005.

Done this 23rd day of April, 2002.

ABSENT

Don Stamper

Presiding Commissioner

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Karen M. Miller

District I Commissioner

Skip Elkin

Don Stamper, Presiding Commissioner Karen M. Miller, District I Commissioner Sklp Elkin District II Commissioner



Boone County Government Center 801 E. Walnut, Room 245 Columbia, MO 65201

573-886-4305 • FAX 573-886-4311 E-mail: commission@boonecountymo.org

Boone County Commission

ning 190	191-2002
Pril LLO 1:00 OBJUST OF THE OBJUST OF COMMISS	SION
ommission agenda BOONE COUNTY BOARD OR COMMISS erm to run 2/28/2002 - 2/28/2005 APPLICATION FORM	
Board or Commission: Menton Herch Board of T	his lees Term:
Board or Commission: Menter Hesch Board of Tool	lay's Date: 2/2/02
Name: BERNAM BEITMAN, MD.	
Home Address: Yumb D	Zip Code: 65203
3 11	A
Home Phone: 573-445-9762 Work Phone: 882 E-mail: Bellm	2-3125 - on5 @ Lentz. misso.
Qualifications: Psychintist Chpin 3590	histing ell
Past Community Service: Payrous time in Bu	Dan
References: M.L. Busspharger. Vicky	Wicsan
I have no objections to the information in this application being made put knowledge at this time I can serve a full term if appointed. I do hereby conformation is true and accurate. Applicant Signature	
Return Application To: Boone County Commission Office Boone County Government Center 801 East Walnut, Room 245	

Columbia, MO 65201 Fax: 573-886-4311

STATE OF MISSOURI

ea.

April Session of the February Adjourned

Term. 20 02

County of Boone

In the County Commission of said county, on the

 23^{rd}

day of

April

20 02

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby appoint Michele Kennett to the Mental Health Board of Trustees for a term that run from April 23, 2002 to April 23, 2005.

Done this 23rd day of April, 2002.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

ABSENT

Don Stamper

Presiding Commissioner

Karen M. Miller

District I Commissioner

Skip Elkin

Don Stamper, Presiding Commissioner Karen, M. Miller, District I Commissioner Linda Vogt, District II Commissioner commission agenda

Boone County Government Center 801 E. Walnut, Room 245 Columbia, MO 65201 573-886-4305 • FAX 573-886-4311

E-mail: commission@boonecountymo.org

192-2002

arroint for a 3 yr. term to run 4/23/02 - Boone

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION

APPLICATION FORM

Board or Commission	Term: 3 yrs.			
Current Township: 6th WArd To			ays's Date:	2/28/02
Name: Michele	Kennett	· · · · · · · · · · · · · · · · · · ·		
Home Address: 2801 Peppertree Lane, Columbia			Zip Code:	65201
Business Address:	1203 W. Broadway		Zip Code:	65203
Home Phone: 573- Fax: 573-256				
Qualifications:1	2 years nursing experience	, health law attor	ney	
•	rvice: Currently member of Medical Society Alliance,			
References: Dr. M	ichael Szewczyk			

Return Application To: Boone County Commission Office **Boone County Government Center** 801 East Walnut, Room 245

> Columbia, MO 65201 Fax: 573-886-4311

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County of Boone

In the County Commission of said county, on the

 $23^{\rm rd}$

day of

April

20 02

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law and Decision for the Conditional Use Permit request of Richard and Carol Samuels on behalf of United States Cellular Operating Company of Columbia. It is further ordered that the acting Presiding Commissioner be hereby authorized to sign the order of denial.

Done this 23rd day of April, 2002.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

ABJENT

Don Stamper

Presiding Commissioner

Karen M. Miller

District I Commissioner

wes to Miller

Skip Elkin

CONDITIONAL USE PERMIT **BOONE COUNTY, MISSOURI**

PROPERTY OWNER: Richard and Carol Samuels

On behalf of United States Cellular Operating Company of Columbia

ADDRESS:

15365 W Hwy BB, Rocheport, MO 65279

LEGAL DESCRIPTION: SE 1/4 of Section 1, Township 48 North, Range 15 West.

ZONING:

A-2 (Agriculture)

DATE DENIED:

April 2, 2002

CONDITIONAL USE: Transmission Facility

ORDER OF DENIAL

The Boone County Commission through its presiding officer hereby denies issuance of the above conditional use permit as prescribed above. The Commission finds in denying this permit that all requirements for issuance are not satisfied and that the Commission further makes its findings of fact and conclusions of law in accordance with the provisions shown on the attached pages, validating denial of this permit.

ATTEST:

APPROVED:

Director, Boone County Planning and Building Inspection

BOONE COUNTY, MISSOURI

4/23/02

FINDINGS OF FACT

The Boone County Commission further finds as fact in support of denial of this conditional use permit the following to be true:

That the Boone County Planning and Zoning Commission conducted a public hearing on this matter on March 21, 2002.

That at the public hearing conducted 3/21/02 property owners within 1,000 feet of the subject tract testified there are eleven existing transmission facilities in the vicinity of the subject site.

That at the public hearing conducted 3/21/02 property owners within 1,000 feet of the subject tract testified that the proposed site of the transmission facility was located on the main approach to the town of Rocheport, which is listed as a Historic District on the National Historic Register.

That at the public hearing conducted 3/21/02 property owners within 1,000 feet of the subject tract testified that the proposed transmission facility will be visible to the surrounding property owners, most of the inhabitants of the City of Rocheport, the Historic District, and the general public driving to and from the town of Rocheport.

That at the public hearing conducted 3/21/02 property owners within 1,000 feet of the subject tract testified that the transmission facility will be in their direct line of sight and will substantially diminish the use and enjoyment of their property.

That at the public hearing conducted 3/21/02, a resolution of the Board of Aldermen of the City of Rocheport was submitted to the Planning and Zoning Commission stating their unanimous opposition to the transmission facility stating that it will detract from the historic and aesthetic interests of the City of Rocheport.

That at the public hearing conducted 3/21/02, the applicant provided testimony that no single existing transmission facility could provide the service area that they were seeking to provide service to. The applicant failed to demonstrate to the Planning and Zoning Commission that a combination of existing facilities could not be used to meet the service needs.

That at the public hearing conducted 3/21/02 property owners within 1,000 feet of the subject tract and residents of the City of Rocheport testified that at least two cellular services and standard phone service was available within the City of Rocheport.

That following the hearing conducted 3/21/02 the Boone County Planning and Zoning Commission recommended that the request be denied.

That the applicants filed a timely appeal of the recommendation to deny their request and were provided an opportunity to appear before the Boone County Commission.

That on April 2, 2002 the Boone County Commission conducted a public hearing on the appeal.

That at the public hearing conducted on 4/2/02 the County Commission accepted into the record the minutes of the 3/21/02 hearing of the Planning and Zoning Commission.

That at the public hearing conducted on 4/2/02 property owners within 1,000 feet of the subject tract testified that they could not fully enjoy the use of their property and were concerned about property values.

That at the public hearing conducted on 4/2/02 property owners within 1,000 feet of the subject tract testified that the transmission facility would have a negative impact on the City of Rocheport which is registered on the National Register of Historic Places.

The credible evidence at the public hearing conducted on 4/2/02 also demonstrated that there are other towers in the area that can be used to meet the requested service need, notwithstanding the applicants' testimony, in that the applicants' have not satisfied the criteria of Section 15.B.(4) (a)&(b) of the Zoning Ordinance and the applicants do not have a right to have their own tower when their substantive service needs can be satisfied in parity with other providers.

CONCLUSIONS OF LAW

Based upon the foregoing findings of fact, the Boone County Commission finds and concludes as a matter of law in denial of this permit that:

- 1. The conditional use permit requested hereunder will be injurious to the use and enjoyment of other property in the immediate vicinity of the property which is the subject of this permit with respect to the purposes already permitted by these regulations, and
- 2. That there is no public necessity for the issuance of the conditional use permit hereunder, and
- 3. That the applicants' have not satisfied the criteria of Section 15.B.(4) (a)&(b) of the Zoning Ordinance in that there are other towers in the area that can be used to meet the requested service need.

The Commission, by authorizing denial of the conditional use permit hereunder, further concludes as a matter of law that denial of the permit is proper under the zoning regulations of Boone County in effect at the time of denial and the general statues and laws of the state.