

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

May Session of the April Adjourned

Term 2020

County of Boone

In the County Commission of said county, on the 3rd day of May 20 22

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

Now on this day, the County Commission of the County of Boone does hereby deny the request by Alta Vista Properties, LLC to vacate Lots 11-48 of Nature Trail Ranchettes 2nd Plat as shown on Plat Book 11 Page 306 of Boone County Records. Said denial is based on finding that the vacation and proposed replat fails to meet the requirements of Section 1.8.1.3 of the Boone County Subdivision Regulations and will be detrimental to the character of the neighborhood, will adversely affect future traffic conditions, circulation, location and alignment of streets within the subdivision, does not support or promote the same level of public utility infrastructure to the area, and adversely impacts health, welfare, and safety when compared to the currently approved plat.

Done this 3rd day of May 2022.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

191-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term 2020

In the County Commission of said county, on the 3rd day of May 20 22

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

Now on this day, the County Commission of the County of Boone does hereby move to table the request by Bridget Early until the May 31st County Commission meeting.

Done this 3rd day of May 2022.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner

192-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

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In the County Commission of said county, on the 3rd day of May 20 22
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the request by Request by Joseph and Kelly Eagle to rezone from A-2 (Agriculture) to A-RP (Planned Agriculture Residential) on 5 acres located at 6910 S. Highpoint Lane, Columbia.

AND

Now on this day, the County Commission of the County of Boone does hereby approve the request by Joseph and Kelly Eagle for a Review Plan for Eagle A-RP Review Plan, 6910 S. Highpoint Lane, Columbia. Subject to the following conditions:

1. That a sewer plan is submitted to both the Boone County Regional Sewer District and the Director of Resource Management before submission of the Final Plan.
2. The property is platted according to the requirements of the Boone County Subdivision Regulations.

Done this 3rd day of May 2022.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

193-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

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May Session of the April Adjourned

Term 20

County of Boone

In the County Commission of said county, on the 3rd day of May 20 22

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

Now on this day, the County Commission of the County of Boone does hereby approve the request by Frederick E. Schmidt to rezone from A-2 (Agriculture) to C-GP (Planned General Commercial) and to revise an approved review plan in the C-GP district on 3.47 acres located at 601 N Highway UU, Columbia.

AND

Now on this day the County Commission of the County of Boone does hereby approve the request by Frederick E. Schmidt for a review plan in the C-GP district on 3.47 acres located at 601 N Highway UU, Columbia.

Done this 3rd day of May 2022.

ATTEST:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner

194-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term 20

In the County Commission of said county, on the 3rd day of May 20 22

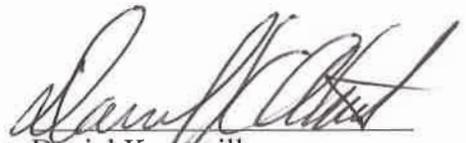
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone Does hereby approve the request by Bill and Pamela Vaughn to rezone 1.6 acres from A-1 (Agriculture) to A-2 (Agriculture) at 21470 Westbrook Drive, Hartsburg, MO.

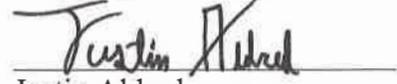
Done this 3rd day of May 2022.

ATTEST:

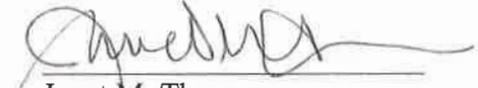
Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

195-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

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May Session of the April Adjourned

Term 20

County of Boone

In the County Commission of said county, on the 3rd day of May 20 22

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

Now on this day, the County Commission of the County of Boone does hereby approve the request by Request by Green Acres Farm 1939, LLC for a Final Development Plan on 10 acres located at 12001 S. Highway 63, Ashland and authorizes the Presiding Commissioner to sign it.

Done this 3rd day of May 2022.

ATTEST:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner

196-2022

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May Session of the April Adjourned

Term 20

In the County Commission of said county, on the 3rd day of May 20 22

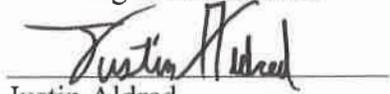
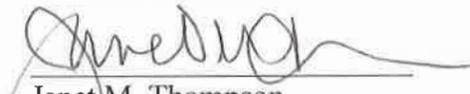
the following, among other proceedings, were had, viz:

Now on this day, the Boone County Commission does hereby approve the request by VH Properties LLC for a Final Development Plan for Midway USA Campus, located at 5885 W Van Horn Tavern Rd, Columbia and authorize the Presiding Commissioner to sign it.

Done this 3rd day of May 2022.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner

Justin Aldred
District I Commissioner

Janet M. Thompson
District II Commissioner

197-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

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May Session of the April Adjourned

Term 20

County of Boone

In the County Commission of said county, on the 3rd day of May 20 22

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

Now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorizes the presiding commissioner to sign them:

1. Green Acres Farm Estates. S34-T47-R12W. Pending A-1P. Green Acres Farm 1939, LLC, owner. Kevin Schweikert, surveyor.
2. CC Country Lots Plat 1. S12-T51-R13W. A-2. Phyllis A. Powell, owner. Steven Proctor, surveyor.
3. Noble Subdivision Plat 1. S26-T50N-R12W. A-2. Brian Noble, owner. James Patchett, surveyor.

Done this 3rd day of May 2022.

ATTEST:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner

Nature Trail Ranchettes 1st Plat Lots 4-8 & 10 and Lots 11-48 of Nature Trail Ranchettes 2nd Plat

Petitions have been submitted by Alta Vista Properties LLC to vacate Lots 4-8 & 10 of Nature Trail Ranchettes First Plat as recorded in Plat Book 11 Page 281 of Boone County Records and Lots 11-48 of Nature Trail Ranchettes Second Plat as recorded in Plat Book 11 Page 306 of Boone County Records. The Boone County Subdivision Regulations are entered into the record of this meeting.

A previous request to vacate the subject plats was approved on the 29th of December 2015. Following that vacation approval, a Preliminary Plat of Delmar Estates was approved in February of 2016. A final plat for Delmar estates was approved by the Planning and Zoning Commission in November 2016. While not recorded, Delmar Estates is the currently approved plat for this property. Acceptance and recording of Delmar Estates is pending until proper infrastructure installation is complete. The currently approved vacation would go into effect upon the recording of Delmar Estates.

Nature Trail Ranchettes 1st Plat was platted in June of 1977. Nature Trail Ranchettes 2nd Plat was platted in September of 1977. These original two plats contained 48 lots with public right of way, the streets were not built. Delmar Estates approved by P&Z in November 2016 contains 45 lots with public streets. It is the intent of the petitioners to redesign the subdivision into 14 lots ranging from 5-acres to 20-acres with private easements for access. If the requested vacation and conceptual replat is approved, the vacation does not go into effect until the new proposed Final Major Plat is recorded.

In accordance with Boone County Subdivision Regulations Section 1.8 the County Commission is required to conduct a public hearing prior to granting permission to vacate and replat a subdivision. Before granting permission, the Commission must find that the action will not adversely affect the character of the neighborhood, traffic conditions, circulation, the proper location, alignment and improvement of streets and roads within and adjacent to the subdivision, property values within the subdivision, public utility facilities and services and will not generally adversely affect the health, welfare or safety of persons owning or possessing real estate within the subdivision.

The proposed replat is not in keeping with the character of the area as established by the original and subsequent plats. The character of the area, since the original plats were approved in 1977, is that of an under-developed suburban residential development. There are two homes that have been developed on the suburban sized lots as well as some roadway constructed under approved plans in the right-of-way dedicated by the former and current plat which eventually can be expected to result in a through connecting public road from Hatton Chapel Road to O.B. Brown Road. The proposed concept of the replat is not suburban in nature but rural, and eliminates the potential for the through street, therefore it is not in keeping with the current neighborhood character.

Granting the vacation request will adversely affect future traffic conditions, circulation, location and alignment of streets within the subdivision. Approval of the vacation would result in the County vacating approximately 4,500 feet of existing public right-of-way that terminates approximately 1500 feet south of O.B. Brown Road. The plat of Delmar Estates extends that right of way to the north property line which, is approximately 800 feet south of O.B. Brown Road. If extended the additional 800 feet, the right of way would provide a through connection between Hatton Chapel Road and O.B. Brown Road. The currently approved plat maintains the potential for construction of a new through public roadway which would provide traffic choice when connected. As the County continues to develop, additional through roads will be necessary to ensure traffic dispersal and emergency access.

A waterline extension with fire hydrant spacing at 500 feet intervals is required as part of any Final Major Plat regardless of which development eventually gets recorded. However, the Consolidated Public Water District #1 and Boone Electric have expressed concern that the current proposal might lack the density that is necessary to efficiently support the required infrastructure. Prior to the current proposal, the utilities were planning to serve 45 homes.

The vacation will adversely affect public health, safety, and welfare. Private access, even with private agreements in place, does not provide the same level of service as public roadways with respect to maintenance and quality of roadway. The proposed concept would adversely affect the health, welfare and safety because it relies on private access. Publicly maintained roadways can more readily and consistently provide proper ingress/egress in emergency conditions and access to public safety infrastructure such as fire hydrants.

Staff recommends denial of this request because the proposed concept fails to meet the requirements of Section 1.8.1.3 of the Boone County Subdivision Regulations and is detrimental to the character of the neighborhood, will adversely affect future traffic conditions, circulation, location and alignment of streets within the subdivision, does not support/promote the same level of public utility infrastructure to the area, and adversely impacts health, welfare, and safety when compared to the currently approved plat.

Granting the vacation request will adversely affect future traffic conditions, circulation, location and alignment of streets within the subdivision. Approval of the vacation would result in the County vacating approximately 4,500 feet of existing public right-of-way that terminates approximately 1500 feet south of O.B. Brown Road. The plat of Delmar Estates extends that right of way to the north property line which, is approximately 800 feet south of O.B. Brown Road. If extended the additional 800 feet, the right of way would provide a through connection between Hatton Chapel Road and O.B. Brown Road. The currently approved plat maintains the potential for construction of a new through public roadway which would provide traffic choice when connected. As the County continues to develop, additional through roads will be necessary to ensure traffic dispersal and emergency access.

A waterline extension with fire hydrant spacing at 500 feet intervals is required as part of any Final Major Plat regardless of which development eventually gets recorded. However, the Consolidated Public Water District #1 and Boone Electric have expressed concern that the current proposal might lack the density that is necessary to efficiently support the required infrastructure. Prior to the current proposal, the utilities were planning to serve 45 homes.

The vacation will adversely affect public health, safety, and welfare. Private access, even with private agreements in place, does not provide the same level of service as public roadways with respect to maintenance and quality of roadway. The proposed concept would adversely affect the health, welfare and safety because it relies on privately maintained access. Publicly maintained roadways can more readily provide proper ingress/egress in emergency conditions and access to public safety infrastructure such as fire hydrants.

Staff recommends denial of this request because the proposed concept is detrimental to the character of the neighborhood, will adversely affect future traffic conditions, circulation, location and alignment of streets within the subdivision, does not support or promote the same level of public utility infrastructure to the area, and adversely impacts health, welfare, and safety when compared to the currently approved plat.

Bridget Early - Conditional Use Permits

The Planning and Zoning Commission reviewed these requests at its March 17, 2022 meeting and voted to recommend denial on a unanimous vote. The minutes of that meeting and the Boone County Zoning and Subdivision Regulations are entered into the record of this meeting.

The property is located on the north side of Audubon Road, approximately 600 feet west of the intersection with State Route N. The applicant owns two lots, each is approximately 5 acres. Each lot is developed with a single-family dwelling and

various outbuildings. The zoning is Agriculture, A-2. All adjacent zoning is A-2 except to the immediate southwest which is Single Family Residential R-S.

The applicant is requesting a conditional use permit to create a private family cemetery. The application indicates that the cemetery would be one-acre in size and located on the common property line between the two lots. Staff notified 43 property owners about this request.

The following criteria are the standards for approval of a conditional use permit, followed by staff analysis of how this application may or may not meet those standards. Staff analysis of the request is based upon the application and public comments received following notification of the surrounding property owners.

(a) The establishment, maintenance or operation of a conditional use permit will not be detrimental to or endanger the public health, safety, comfort or general welfare.

In order to meet this criterion, it is important that the presence of the cemetery is documented in a manner that provides notice of its location to the public. Measures to provide such notice can include a recorded survey of the boundary and fencing the perimeter of the cemetery. The application does not contain any information to indicate an intent to permanently identify the location of the cemetery.

(b) The conditional use permit will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted by these regulations.

Missouri statutes provide a right of access, enforced by the sheriff, to persons wishing to visit a private cemetery that is surrounded by privately owned land if no public ingress is available. No public ingress is available to this proposed cemetery. Therefore, in the future, adjacent property owners or non-family owners of these lots could be forced to allow access to the cemetery which, could be injurious to the use and enjoyment of their property.

(c) The conditional use permit will not substantially diminish or impair property values of existing properties in the neighborhood.

There is no indication that the use will diminish or impair property values.

(d) All necessary facilities will be available, including, but not limited to, utilities, roads, road access, and drainage.

A cemetery is a permanent installation. Its very nature raises questions about long term maintenance that extend beyond the lifespan of the current property owners. The application contains no indication of how the current owners intend to provide perpetual maintenance for the cemetery. Under Missouri law, maintenance of the cemetery can become the responsibility of the County. This is burdensome to the

public. Lacking an adequate maintenance plan, the proposal does not meet this criterion.

(e) The establishment of a conditional use permit will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the zoning district.

The proposed use could impede the normal and orderly development of surrounding property. There are rights associated with burial sites that limit the use of land. This could impede future development activities.

(f) The establishment of a conditional use permit will not hinder the flow of traffic or result in traffic congestion on the public streets. This will include the provision of points of access to the subject property.

The proposed use should not have any measurable effect on the flow of traffic.

(g) The conditional use permit shall in all other respects conform to the applicable regulations of the zoning district in which it is located. The County Commission shall find that there is a public necessity for the conditional use permit.

There are several cemeteries with available space in Boone County. There is no public necessity for a private family cemetery.

Staff recommended denial of the request for failure to meet criteria a, b, d, e, and g.

If the Commission chooses to approve the request, Staff recommends the following conditions:

1. A survey of the cemetery boundary including the proposed location of an access easement from W. Audubon Road, subject to the approval of the Director, be recorded in Office of the Boone County Recorder. The applicant shall bear the cost of the survey and the recording fees.
2. The applicant shall construct and maintain a fence around the perimeter of the cemetery.
3. Prior to issuance of the Conditional Use Permit, the applicant shall develop and implement a maintenance plan that ensures perpetual maintenance of the cemetery by a private entity. The plan shall identify the entity responsible for maintenance activities and a funding source with enough money to provide for perpetual maintenance. The plan is subject to approval by the Director.

Eagle - Rezoning and Review Plan

The Planning and Zoning Commission reviewed these requests at its April 21, 2022 meeting and voted to recommend approval on a unanimous vote.

The property is located at the southeastern corner of the intersection of State Route K and High Point Lane, adjacent to the City of Columbia to the west. The property is 5 acres in size, 4.7 acres after dedication of right of way. The property has substantial regulatory stream buffer to the north and west along the property boundary. FEMA floodplain runs concurrent to the stream buffer. An existing house and on-site wastewater lagoon are present on the property. The property is zoned A-2 (Agriculture). Adjacent zoning is:

- South - A-2;
- East - R-DP (Planned Two Family) New Town Subdivision;
- North, across Route K - R-SP (Planned Single Family) Old Plank Village Subdivision;
- West – City of Columbia R-1, Oak Park Subdivision.

The R-DP New Town subdivision is from a 2019 rezoning. The R-SP Old Plank Village is from a 2003 rezoning. The existing A-2 zoning is original 1973 zoning. The proposal scored 70 points on the point rating system.

The proposal seeks to rezone the 5 acres to Planned Agricultural Residential and utilize the density of the proposed zoning district to construct a second house on the lot. The Boone County Master Plan designates this area as being suitable for residential land uses. The sufficiency of resources test was used to analyze this request.

Utilities: The subject property is within Consolidated Public Water Supply District. Boone Electric Cooperative provides power. The existing house is served by an on-site wastewater system under the jurisdiction of the Columbia/Boone County Health Department. The applicant has obtained written approval from the Boone County Regional Sewer District to connect both the existing house and proposed house to public sewage lines to be served by the South Route K wastewater treatment facility. The review plan states that the existing lagoon will be removed.

Transportation: The property has driveway access onto High Point Lane, a Boone County maintained road. A 33' halfwidth right-of-way will be dedicated along High Point Lane and a 50-foot halfwidth right-of-way for Route K with a subsequent subdivision plat.

Public Safety: The Boone County Fire Protection District provides fire protection for the property. The nearest station, Station 8, is 2 miles east along Route K.

Zoning Analysis: This request meets the sufficiency of resources test and does not change the overall character of the surrounding properties. Addition of the proposed house on the property will match the residential use of the surrounding area and will have minimal impact to traffic, utilities, and safety resources.

Staff notified 132 property owners.

Staff recommended approval of this rezoning request and review plan subject to the following conditions:

1. That a sewer connection plan is submitted to both the Boone County Regional Sewer District and the Director of Resource Management before the submission of a Final Plan.
2. The property is platted according to the requirements of the Boone County Subdivision Regulations.

Frederick Schmidt/Schmidt Billiards – Rezoning and Review Plan

The Planning and Zoning Commission reviewed these requests at its April 21, 2022 meeting and recommended approval on a unanimous vote.

The property is located on State Route UU, less than ½ mile south of the intersection of Van Horn Tavern Road and State Route UU. It is approximately 9.6 acres in size and has a house, garage, warehouse, and showroom present. The property is split-zoned A-2 (Agriculture) & C-GP (Planned General Commercial). The adjacent zoning is:

- North, south, and west, A-2
- East, across Route UU - A-1(Agriculture) and M-LP (Planned Light Industrial).

The A-2 is original 1973 zoning, the adjacent M-LP was rezoned in 1988, and the existing C-GP on the subject property was rezoned in 1989. This property was rezoned and had a C-GP review plan approved by the County Commission in December of 2021.

Schmidt Billiards rezoned approximately .25 acres of A-2 to C-GP in 1989. This request modifies the boundary of the 2021 C-GP zoning to better serve the desired expansion on the property.

The Boone County Master Plan identifies this area as being suitable for residential land uses. The sufficiency of resources test was used to evaluate the 2021 rezoning request. Sufficient resources were found to be present. The findings of that analysis are valid with respect to this minor boundary revision.

Zoning Analysis: The previously approved review plan was designed to be specific for this business and matches the subtlety of the current business presence. This revised plan does not change the character of the request, it is just changing its shape to better serve the property owner.

The property scored 45 points on the rating system.

Staff recommended approval of the rezoning request and revised review plan.

Vaughn – Rezone

The Planning and Zoning Commission reviewed these requests at its April 21, 2022 meeting and recommended approval on a unanimous vote.

This property is on the east side of Westbrook Drive approximately 2000 feet south of the intersection with US 63. The parcel is approximately 5.26-acres in area and is currently split zoned with the northwestern 1.6-acres zoned A-1 (agriculture) and the remaining 3.66-acres zoned A-2 (agriculture). The original zoning for this property was A-1, the A-2 portion of this property was included in a rezoning request in 1998. The 1.6-acres of A-1 zoning was not part of the rezoning requested at that time. Zoning adjacent to the property is:

- North, east, south and southwest is zoned A-1 (Agriculture);
- Southeast is zoned A-2;
- West across US Highway 63 is zoned A-2 and A-R (agriculture – residential).

The site currently has a residential structure on it. The proposed rezoning would make the current property uniform in zoning and compliant with the minimum lot size requirements of the ordinance. The applicants have expressed an interest to divide the property by Family Transfer once the rezoning is completed; any Family Transfer must meet the minimum lot size for the zoning district in which it is located.

The Master Plan designates this property as suitable for agriculture and rural residential land use. The sufficiency of resources test was used to analyze this request.

The resources used for this analysis can generally be broken down into three categories, Utilities, Transportation, and Public Safety Services.

Utilities: Public Water District #1 provides water service to the property. There is a 4-inch water main that serves the current property. There is no central wastewater near so on-site wastewater is and will be used. Ameren UE provides power.

Transportation: The subject tract has frontage on and direct access to Westbrook Drive which is a County maintained public roadway.

Public Safety Services: The property is approximately 1.8 miles from the Southern Boone County Fire station 20 on North Mt. Pleasant Road.

Stormwater: The site is developed and new development or redevelopment on the site will be required to comply with the Boone County Stormwater Regulations.

Zoning Analysis:

The property does not meet the minimum lot size for the A-1 zoning district. This property is better served with a single zoning district where the parent parcel complies with the corresponding standards. The resources needed to support this request are the same as those that support the existing situation. Staff notified 14 owners about this request. The property scored 40 points on the rating system.

Staff recommended approval of the rezoning.

Green Acres Farms, LLC – Final Plan

The Planning and Zoning Commission reviewed these requests at its April 21, 2022 meeting and recommended approval on a unanimous vote.

The property is located at the southwestern corner of the intersection of Minor Hill Road and US Highway 63, adjacent to the city limits of Ashland to the east. The plan includes 10 acres of an approximately 210-acre parent property. The initial rezoning and review plan were approved by the County Commission under order 131-2022. The proposal scored 55 points on the point rating system.

The property is in the Ashland school district and the Southern Boone County Fire Protection District. The Boone County Master Plan has designated this area as being suitable for agriculture and rural residential land uses. This request is to change the current zoning of the property from A-1 (Agriculture) to A-1P (Planned Agriculture) to allow division of a residence and outbuildings from the larger portion of the property that is in cultivation.

This final plan establishes permanent A-1P zoning for the property as proposed in the previously approved rezoning and allows the property to be divided as proposed, separating the smaller lot with the house from the rest of the property.

The Boone County Zoning Ordinance, Section 6.2.14, Standards for Approval of the Final Development Plan identify 3 criteria for approval:

- All the required information is accurately portrayed on the Plan
- The Final Plan conforms to the approved Review Plan
- The Final Plan demonstrates compliance with all conditions, which the County Commission may have imposed on the Final Plan

After review of the submitted Final Plan, staff has found that the plan meets these three criteria and is ready for approval by the Planning & Zoning Commission.

Staff recommended approval of the final plan.

VH Properties, LLC – Final Plan

The Planning and Zoning Commission reviewed these requests at its April 21, 2022 meeting and recommended approval on a unanimous vote.

This property is located on the north side of Van Horn Tavern Road and is bounded on the north by I-70, approximately 1900 feet west of the intersection with U.S. 40. The site

is about 300 feet west of the Columbia city limits. In March 2022 the Planning and Zoning Commission recommended approval of a rezoning and a Rec-P & Revised M-LP PID Review Plan. The County Commission approved the rezoning and Review Plan, Commission Order 132-2022 with the following conditions:

1. Under general notes number 4 Tract 3A add, a line labelled "d." incidental retail sales and services accessory to the main use" (Subject to the approval of a Conditional Use Permit)
2. An agreement to resolve sewer concerns acceptable to the BCRSD and the Director of Resource Management must be finalized prior to the submission of the Final Development Plan.

The Zoning Regulations state that the Commission shall approve a Final Development Plan when it is satisfied that:

- All required information is accurately portrayed on the plan
- The Final Plan conforms to the approved review plan
- The Final Plan demonstrates compliance with all conditions, which the County Commission may have imposed on the Review Plan.

Staff has reviewed the plan. All required information is accurately portrayed, and the plan conforms to the review plan.

The conditions imposed by the County Commission have been met.

Staff recommended **Approval**.

Plats

The Planning and Zoning Commission reviewed the following plats at its April 21, 2022 meeting and approved them by consent. I ask that you waive the reading of the staff reports and authorize the clerk to insert them into the meeting minutes with the exception of Oak Mill Plat 1, which is a preliminary plat. I would like to read that report to you and there is no action for you to take on Oak Mill Estates.

Estates at Oak Mill Plat 1 Preliminary Plat

The 29.74-acre property is located on the west side of Olivet Road approximately 1200 feet south of the intersection of Richland Road and Olivet Road. It is split-zoned. The majority of the property is zoned A-R (Agriculture Residential) and approximately 3-acres is zoned A-1, and is included in the proposed common lot that comprises the south portion of the property. Property to the west, northwest, and north, is zoned A-R, to the northeast, east, and southeast across Olivet Road is zoned A-1 (Agriculture) as is the property to the south and southwest. These are all original 1973 zonings.

The proposal is to create a residential subdivision with 19 home lots, one common lot, and 3 public roads. Shumard Lane is proposed to run from east to west through the entire property and connect to Olivet Road. Shingle Court is a cul-de-sac serving 5 of the proposed lots and Catesby Drive serves 3 lots and stubs to the remainder of the parent property to the north.

The property is in Public Water District #9 service area which will provide water to the development. It is 3.1 miles from Boone County Fire protection station #1 and 3.5 miles from station #12.

The development will get central sewer service from the City sewer main already located on the property. The property is subject to a pre-annexation agreement with the City. The site is in Boone Electric's service area. The property scored 68 points on the rating system.

Green Acres Farms Estates

The property is located at the southwestern corner of the intersection of Minor Hill Road and US Highway 63, adjacent to the city limits of Ashland to the east. The subject property is 5.16 acres out of an approximately 210-acre parent property. The property has a substantial amount of flood plain and regulatory stream buffer present, as well as a house, barn, and grain bin. The property is zoned A-1 (Agriculture) and is surrounded by A-1 zoning to the north, south, southeast, and west, with the City of Ashland to the northeast and east. The A-1 is original 1973 zoning. The property was rezoned to A-1P and a review plan was approved by the County Commission under order 131-2022. This proposal creates the lot identified on the plan.

The lot has direct access onto US Highway 63, publicly dedicated, publicly maintained right of way. The applicant has submitted a request to waive the traffic study.

The subject property is located in Consolidated Public Water Service District #1, the Boone Electric Cooperative service area, and the Southern Boone County Fire Protection District.

An existing on-site wastewater system provides wastewater treatment for the home on site. The applicant has submitted a request to waive the wastewater cost-benefit analysis.

The property scored 55 points on the rating system.

Staff recommended approval of the plat and granting the requested waivers.

CC County Lots Plat 1

The subject property is located on Highway CC, just over 1 mile to the west of the City of Sturgeon. The parent parcel is 84 acres in size and zoned A-2(Agriculture). There is A-2 zoning to the north, south, and west, with A-1(Agriculture) zoning to the east. This is all original 1973 zoning. There is a residence, two barns, and a lagoon present on the property. This proposal divides the structures from the rest of the parent parcel on a 5.04-acre lot.

The proposed lot has direct access on to State Highway CC. The applicant has submitted a request to waive the traffic study requirement.

The subject property is in Public Water Service District 10. There is a water meter on the property, but it is noted as inactive per PWSD#10. The property is located in the Boone County Fire Protection District service area and the Boone Electric Cooperative service area.

There is an existing lagoon serving the residence on the property. The applicant has submitted a request to waive the wastewater cost-benefit analysis.

The property scored 50 points on the rating system.

Staff recommends approval of the plat and granting the requested waivers.

Noble Subdivision Plat 1

The property is located just over a mile and a half south of the City of Hallsville on Varnon School Road. The property is zoned A-2 (agriculture) zoning districts. The proposed subdivision would create three lots. Lot one is 3.18 acres in size, with lots 2 and 3 each 3.01 acres. A corresponding boundary survey for the remainder of the parent parcel was submitted to the Director of Resource Management for approval. The boundary survey is exactly 20 acres. The A-2 zoning is original 1973 zoning.

All three lots have direct frontage on and access to Varnon School Road. A 33-foot half width right of way was previously dedicated before the plat. A 20' utility easement is dedicated along Varnon School Road. The surveyor submitted a written request to waive the traffic study requirement for this project.

The property is located within the service area of the Public Water Supply District #4. Boone Electric Cooperative provides power in this area. Boone County Fire Protection District provides fire protection.

The three lots of Noble Subdivision would be served by on-site wastewater lagoons. The applicant submitted a wastewater plan that outlines potential lagoon locations. The submitted plan was approved by the City of Columbia/Boone County Health Department. The surveyor submitted a written request to waive the wastewater cost benefit analysis.

The property scored 15 points on the rating system.

Staff recommends approval with requested waivers of the traffic study and wastewater study.

198-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

May Session of the April Adjourned

Term 20

County of Boone

In the County Commission of said county, on the 3rd day of May 20 22

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

Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for ARPA Funding for the Boone County Nature School between Boone County and Columbia Public School District.

The terms of the Agreement are set out in the attached. The Presiding Commissioner is authorized to sign said Agreement.

Done this 3rd day of May 2022.

ATTEST:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner



AGREEMENT FOR ARPA FUNDING

Boone County Nature School

THIS AGREEMENT dated the 11th day of April, 2022 is made between **Boone County, Missouri**, a political subdivision of the State of Missouri, by and through the Boone County Commission, herein "**County**" and the **Columbia Public School District**, a public school district organized and existing under the laws of the State of Missouri, hereinafter referred to as "**CPS**".

WHEREAS, County has received funds from the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act (ARPA), CFDA #21.027; and

WHEREAS, CPS is acting as the fiscal agent for the Boone County Nature School proposal which is attached to this agreement which when completed will benefit all Boone County schoolchildren; and

WHEREAS, County desires to award CPS ARPA funding in the amount of \$250,000 to support the construction of the proposed Boone County Nature School; and

WHEREAS, both parties desire to administer said ARPA funding in a transparent, accountable, and fiscally responsible manner in compliance with all applicable federal laws and regulations; and

WHEREAS, the parties agree to cooperate on the form and content of expenditure documentation in order to comply with federal laws, regulations, and guidance on the appropriate use of ARPA funding, including any applicable subrecipient monitoring requirements; and

IN CONSIDERATION of the parties' performance of the respective obligations contained herein, the parties agree as follows:

1. **Contract Documents, including US Treasury Department Guidance.** This contract shall consist of this Agreement for ARPA funding, The Boone County Nature School Campaign proposal dated January 20, 2022, the US Treasury Final Rule issued implementing ARPA (31 CFR Part 35), and the US Treasury's FAQ providing further guidance for the appropriate use of ARPA funds. Each of these documents is to be considered part of this formal contract and is incorporated as if fully set forth herein.

2. **Approved Funding / Contract Not-To-Exceed.** County will pay CPS Two Hundred Fifty Thousand Dollars (\$250,000.00) to facilitate CPS's efforts to construct the Boone County Nature School as set out in the incorporated proposal.

3. **Certification of use of funds.** CPS will certify to County as follows:
- a. All expenditures adhere to applicable, official federal guidance on what constitutes a necessary expenditure for purposes of ARPA.
 - b. CPS has not documented any expenditure under this Agreement for which CPS received any other emergency COVID-19 supplemental funding for the same expense.
 - c. CPS shall return to County any expenditure that is later found to not adhere to applicable federal restrictions.
 - d. CPS will cooperate with County on any required subrecipient monitoring activities relating to ARPA funds provided by County to CPS.
 - e. The person signing the final certification has authority to do so on behalf of and for CPS.
 - f. If CPS has received more than \$750,000 of ARPA funds from any source, CPS understand that it will be required to comply with Single Audit requirements set out in OMB Circular A-133.

4. **Audits and Records Retention.** CPS agrees to keep, maintain, and make available to County or its designee records relating to this contract agreement sufficient to verify the expenditure of funds in accordance with the terms of this agreement for a period of five (5) years following the expiration of this agreement and any applicable renewal.

5. **Compliance with Laws.** In performing all services under the resulting contract agreement, CPS shall comply with all applicable local, state, and federal laws.

6. **Discrimination.** CPS will refrain from discrimination on the basis of race, color, religion, sex, national origin, ancestry, disability, age, sexual orientation, genetic information, and familial status and comply with applicable provisions of federal and state laws and county or municipal statutes or ordinances which prohibit discrimination in employment and the delivery of services.

7. **Subcontracts.** CPS may enter into subcontracts for components of the contracted service as CPS deems necessary within the terms of the contract. Any subcontractor shall be subject to the audit/monitoring requirements stated herein and all other conditions and requirements of this contract agreement.

8. **Employment of Unauthorized Aliens Prohibited.** CPS agrees to comply with Missouri State Statute section 285.530 in that CPS shall not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the state of

Missouri. CPS shall require each subcontractor to affirmatively state in its Agreement with the CPS that the subcontractor shall not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the state of Missouri. Provider shall also require each subcontractor to provide CPS an affidavit, sworn under the penalty of perjury, attesting that the subcontractor's employees are lawfully present in the United States.

9. **Termination.** This Agreement may be terminated, with or without cause, by either party upon thirty (30) days' written notice to the other party. In addition, the agreement may be terminated by County upon 15 days' written notice for any of the following reasons:

- a. Due to the material breach of any term or condition of this Agreement; or
- b. If appropriations are not made available and budgeted as required by Missouri law.

10. **Indemnification and Hold Harmless.** Only to the extent permitted under Missouri law, CPS agrees to hold harmless, defend, and indemnify County, its officials, directors, agents, and employees from and against all claims arising by reason of any act or failure to act, negligent or otherwise, of CPS's services (meaning anyone, including but not limited to consultants having a contract with CPS or subcontractors for part of the services), or anyone directly or indirectly employed by CPS, or of anyone for whose acts the CPS may be liable in connection with providing these services. This provision does not, however, require CPS to indemnify, hold harmless, or defend the County of Boone from its own negligence.

11. **Independence.** This contract does not create a partnership, joint venture, or any other form of joint relationship between County and CPS.

12. **Binding Effect.** This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

13. **Entire Agreement.** This agreement constitutes the entire agreement between the parties as to this funding application/proposal and supersedes any prior negotiations, written or verbal, and other proposals or contractual agreements. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

14. **Notice.**

- a. Any written notice or communication to **County** shall be mailed or delivered to: Boone County Commission, ARPA funding program, 801 E Walnut, Rm 333, Columbia, MO 65201.
- b. Any written notice or communication to **Awardee** shall be electronically submitted to Awardee's contact email on file with County and/or mailed or delivered to: Columbia Public School District, Attn: Brian Yearwood, Superintendent, 1818 W. Worley Street, Columbia, Missouri 65203.

SHOW ME A PLACE

a Boone County Nature School Campaign

boonecountynatureschool@gmail.com

January 20, 2022

Dear Commissioners Atwill, Aldred, and Thompson:

Thank you so much for the opportunity to make a request for funds for the Boone County Nature School. Because we believe that learning should not be confined to the four walls of a classroom, the nature school will provide educational opportunities for children in all six Boone County school districts (Centralia, Columbia, Hallsville, Harrisburg, Southern Boone, Sturgeon) and when completed will:

- Reach over 20,000 students annually from all six Boone County school districts, including public, private, parochial, and home-school programs:
- 2,200 5th graders for immersive 7-day experiences (connected back to their school curriculum,
- 16,000 students from all grade levels for one-day field trips during warm months of the school year; and
- 2,000 in summer programming both from Boone County and visiting students from across the state.
- Thousands of children and families will participate in Park and Recreation programming.
- Serve as an asset for all Boone County communities and being available to reserve, particularly in evenings, weekends, and over the summer months, for a wide array of community gatherings, adult education classes, and county-wide partnership use. This could include an allowance by the Treasury Department's Federal Register: "Expenses of establishing temporary public medical facilities and other measures to increase COVID-19 treatment capacity, **including related construction costs and other capital investments in public facilities** to meet COVID-19-related operational needs" ([Page 26821](#)).

The COVID-19 pandemic has had a profound impact on Boone County and the schools of Boone County. The Boone County Nature School will allow the children of Boone County access to safe, outdoor learning, an eligible use of ARPA funding. Specifically cited on page 6 in the [Treasury Department's Final Rules](#), it says:

*In addition to programs and services, the final rule clarifies that recipients may use funds **for capital expenditures** that support an eligible COVID-19 public health or economic response. For example, recipients may build certain affordable housing, childcare facilities, **schools**, hospitals, and other projects consistent with the requirements in this final rule and the Supplementary Information.*

Below are some additional examples of how the Boone County Nature School meets those requirements:

1. Nature Benefits Student Health and Mental Health: I read the following quote by [Andrés R. Edwards](#):

Nature also reduces stress levels and enhances social interactions among children. These benefits also translate to adults. In adults, studies show that being in nature will speed the health recovery process, reduce blood pressure, and lower the risk of cancer as well as lift people's spirits.

I have been thinking a lot about this recently. Many children are encouraged to be active through organized sports and out in nature. Many of our county's children would like to be more active outdoors, but either don't have the resources to participate in organized activities (they can't afford to pay the entry fee) or don't live in a safe neighborhood with easy access to nature. The Nature School provides a safe place to explore and be in nature. They'll hike and fish, harvest and cook, learn and lead. They'll get exactly what we hope for every child, a well-rounded education with incredible enrichment opportunities.

2. Support of Impacted and Disproportionately Impacted Households and Communities: In the previous section, I referenced the economic divide in our county. In Columbia alone, nearly 50% of the children participate in the Federal Lunch Program (Free/Reduced Lunch). Our county schools have similar percentages. On page 6 of the [Treasury Department's Final Rule](#), it says:

In addition, the final rule presumes that an expanded set of households and communities are "impacted" or "disproportionately impacted" by the pandemic, thereby allowing recipients to provide responses to a broad set of households and entities without requiring additional analysis.

The Boone County Nature School will provide 7-day experiences to every child in our county. Programming considers the abilities of all our county's children, especially our children who have been impacted or disproportionately impacted by COVID-19. Many of our county's children who fit into those categories were forced to deal with extreme isolation. The Boone County Nature School's mission is to promote an education approach that uses immersive, hands-on experiences to teach students about their local community.

3. Capital Investments to Contain COVID-19: On page 26790 of the [Federal Register](#) (page 5 on the link), the Treasury Department permits the use of funds to be used for capital investments in places like schools, Specifically, the guidance says:

COVID-19 Mitigation and Prevention. A broad range of services and programming are needed to contain COVID-19. Mitigation and prevention efforts for COVID-19 include vaccination programs; medical care; testing; contact tracing; support for isolation or quarantine; supports for vulnerable populations to access medical or public health services; public health surveillance (e.g., monitoring case trends, genomic sequencing for variants); enforcement of public health orders; public communication efforts; enhancement to health care capacity, including through alternative care facilities; purchases of personal protective equipment; support for prevention, mitigation, or other

services in congregate living facilities (e.g., nursing homes, incarceration settings, homeless shelters, group living facilities) and other key settings like schools; ventilation improvements in congregate settings, health care settings, or other key locations; enhancement of public health data systems; and other public health responses. They also include capital investments in public facilities to meet pandemic operational needs, such as physical plant improvements to public hospitals and health clinics or adaptations to public buildings to implement COVID–19 mitigation tactics. These COVID–19 prevention and mitigation programs and services, among others, were eligible expenditures under the CRF and are eligible uses under this category of eligible uses for the Fiscal Recovery Funds.

The steering committee of the Boone County Nature School has done a good deal of thinking of how our building supports COVID-19 mitigation and prevention efforts. Nutrition and health education lessons are planned for portions of the 7 days children will be at the nature school.

In Summary: On page 16 of the Treasury Department’s Final Rule, it says:

Throughout this final rule, Treasury refers to households, communities, small businesses, nonprofits, and industries that experienced public health or negative economic impacts of the pandemic as “impacted.”

Children throughout our county have been and continue to be negatively impacted by COVID-19. The Boone County Nature School represents an opportunity to expand our opportunity to teach children outdoors. I am writing to ask you to consider a grant of \$250,000 to help us complete the construction of the Boone County Nature School.

In my update to the Commission, I shared a short video the other night. In case you’d like to see the campus one more time, just [click here](#) to watch it.

Warmly,



Dr. Peter Stiepleman
Missouri Department of Conservation Ambassador
Boone County Nature School Capital Campaign Chair

SHOW ME A PLACE

a Boone County Nature School Campaign

Supporting Materials

History

In 2013, Columbia Public Schools (CPS) and the Missouri Department of Natural Resources (DNR) made initial plans to create a nature school based on the successful model of Springfield Public School's WOLF School, a partnership they formed with Bass Pro. The school would house up to 100 students and be located in a state park. While that project did not come to fruition, the vision remained intact.

In 2019, Director Sara Parker Pauley, now at the Missouri Department of Conservation (MDC) approached Superintendent Peter Stiepleman and Science Coordinator Mike Szydlowski to see if they could try again. This time, they all agreed, they'd approach the school in a different way – they'd find a way to make the school available to every child in Boone County. They'd create a placed-based school on a property located adjacent to an MDC property. **Placed-based means we believe that learning should not be confined to the four walls of a classroom.** With this unique curriculum, kids would learn about the natural resources in their community through the lens of the environment, culture, and economics. The learning would use existing district and state educational standards to take students on an exploratory journey into how their community operates and sustains itself.

Services and Proposed Project

The Nature School is focused on comprehensively enhancing the lives of Boone County residents, especially the children of Boone County. The proposed project is a truly unique partnership between Columbia Public Schools (CPS), the Missouri Department of Conservation (MDC), and the community, the Nature School will provide placed-based educational opportunities for students in all six Boone County school districts (Centralia, Columbia, Hallsville, Harrisburg, Southern Boone, Sturgeon) and when completed will:

- Reach over 20,000 students annually from all six Boone County school districts, including public, private, parochial, and home-school programs:
 - 2,200 5th graders for immersive 7-day experiences (4 days during the first semester and 3 days during the second semester) connected back to their community school curriculum.
 - 16,000 students from all grade levels for one-day field trips during warm months of the school year; and
 - 2,000 in summer programming both from Boone County and visiting students from across the state.
- Partner with a broad array of other community non-profit, public, and private entities including Columbia Center for Urban Agriculture, Columbia Audubon Society, Boone County History and Culture Center, University of Missouri School of Natural Resources (long-term measurement of educational outcomes), Boone's Lick Missouri Master Naturalist chapter, Root Cellar grocery store (connected to Boone County farmers),

River Hills Harvest (elderberry sourcing on site), City of Columbia, and MU Health Care (tied to student health) among many others.

- Feature a school building of over 8,000 sq. feet with four classrooms and a wet lab (doubling as natural disaster shelter), lobby with educational displays, and sustainable design features to conserve water and energy.
- Serve as an asset for all Boone County communities and being available to reserve, particularly in evenings, weekends, and over the summer months, for a wide array of community gatherings, adult education classes, and county-wide partnership use. This could include an allowance by the Federal Register: “Expenses of establishing temporary public medical facilities and other measures to increase COVID–19 treatment capacity, **including related construction costs and other capital investments in public facilities to meet COVID–19-related operational needs**” ([Page 26821](#)).

Current Status

As a result of the community need generated by the COVID pandemic, we decided to move towards construction of Phase 1 of our project with secure funding in hand while suspending our capital campaign efforts.

Phase I included:

- Construction of an educational pavilion, wired and plumbed, with adjacent restroom facilities.
- A unique council house structure with tiered seating is being planned. It will be able to shelter and accommodate 140 students.
- Prairie restoration.
- Planting of pollinator plots, food forest, and continued production of the elderberry field; and
- New entrance road to the site.

With this infrastructure in place, we are able to accommodate field trips for approximately 7,000 Boone County students in the 2021-22 school year. In fact, we’ve begun hosting our annual middle school overnight camping trips on the campus. Additionally, the design of the nature school building has been completed and construction documents have been created. A map is available at this link: <https://www.boonecountynatureschool.com/vision>.

Budget

The Boone County Commission will have partners to help make this \$4.5 million project a reality:

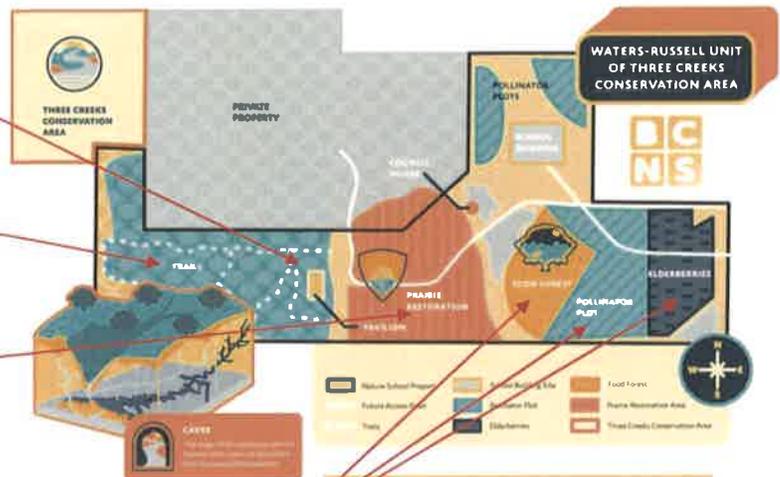
- Through a generous donation of land to MDC adjacent to their Three Creeks Conservation Area, Vicki Russell and Hank Waters provided over 200 acres of their property for the Nature School.
- Columbia Public Schools (CPS) has allocated \$2 million;
- Missouri Department of Conservation has allocated \$1 million;
- The balance of the \$4.5 million project will be raised from support in the community. We have already raised \$780,000.

Photos/Designs:

Phase One of the Nature School Campus includes:

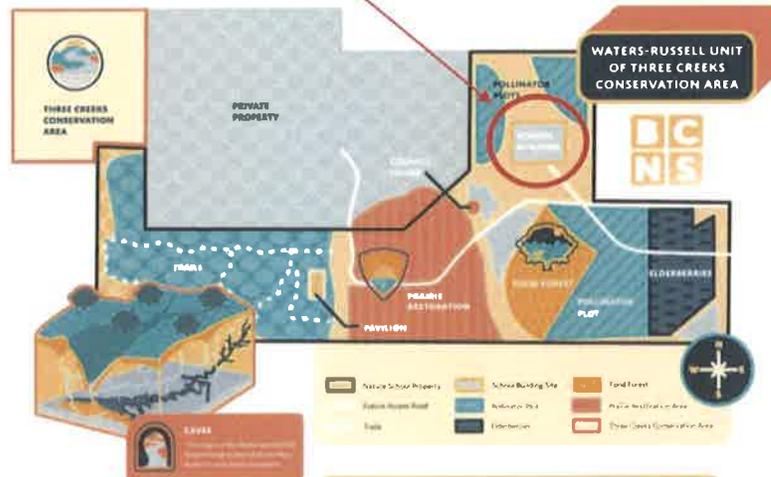
- Construction of an educational pavilion, wired and plumbed, with adjacent restroom facilities.
- Walking trails, including accessible trails for individuals with disabilities.
- Prairie restoration.
- Planting of:
 - Pollinator plots,
 - Food Forest, and
 - Continued production of the elderberry field.
- A unique council house structure with tiered seating.

Phase One: Nature School Campus



Phase Two will include:

- The Boone County Nature School



Photos/Designs:

The design of the Boone County Nature School includes:

- A school building of over 8,000 sq. feet.
- Four classrooms and a wet lab (doubling as natural disaster shelter),
- Lobby with educational displays to recognize and honor local and state champions of conservation.
- Sustainable design features to conserve water and energy

Please visit PWA Architects for more information about the design:

<https://pwarchitects.com/portfolio-items/nature-school-columbia-public-schools/>



I appreciate your consideration and am available to answer any questions you might have.

Sincerely,

A handwritten signature in black ink, appearing to read "P. Stiepleman".

Dr. Peter Stiepleman
Missouri Department of Conservation Ambassador
Boone County Nature School Capital Campaign Chair

Applicant Name: Columbia Public Schools on behalf of the Boone County Nature School
 Application Description: Boone County Nature School

Boone County, Missouri Coronavirus State and Local Fiscal Recovery Funds Preaward Checklist

Instructions: Complete each of the five sections of the checklist as indicated. Numbers in parenthesis refer to the applicable question within the Department of Treasury's Frequently Asked Questions document dated July 19, 2021, or to the page number within the Treasury Department's "Overview of the Final Rule". "Expenditure Category" refers to the relevant category from the Treasury Department's "Compliance and Reporting Guidance".

Section 1—Eligible Uses: Indicate which category of eligible use encompasses the award, then complete the appropriate subsection for that category. At least one category must be checked "yes".

Category	Yes	No
COVID-19 Response, Mitigation, and Prevention (if "yes", complete Section 1A)		
Address Disruptions to Operation of County Government (if "yes", complete Section 1B)		
Direct Assistance to Households (if "yes", complete Section 1C)		
Direct Assistance to Small Businesses or Nonprofits (if "yes", complete Section 1D)		
Address the County's General Economic Conditions (if "yes", complete Section 1E)		
Address the Disparate Impact of COVID-19 on Certain Populations (if "yes", complete Section 1F)	X	
Enhance water, sewer, and broadband infrastructure (if "yes", complete Section 1G)		
Replace lost revenue (i.e. use for government services) (if "yes", complete Section 1H)		

Section 1A—COVID-19 Response, Mitigation, and Prevention: Indicate which eligible use applies to this award. At least one eligible use should be checked "yes", or the award should be rejected.

Eligible Uses	Expenditure Category	Yes	No
Vaccination programs (2.1)	1.1		
Vaccination incentive programs, provided they are likely to be successful in increasing (2.12)	1.1		
Medical care (2.1)	1.6		
Testing, contact tracing, and support for isolation and quarantine (2.1)	1.2		
Support for vulnerable populations to access medical care or public health services (2.1)	1.6		
Health surveillance, including monitoring case trends and genomic sequencing for variants (2.1)	1.8		

Applicant Name: Columbia Public Schools on behalf of the Boone County Nature School
 Application Description: Boone County Nature School

Eligible Uses	Expenditure Category	Yes	No
Enforcement of public health orders (2.1)	1.8		
Public communication efforts (2.1)	1.8		
Enhancement to health care capacity, including through alternative care facilities (2.1)	1.6		
Purchases of personal protective equipment (2.1)	1.5		
Support for prevention, mitigation, or other services in congregate living facilities (2.1)	1.4		
Ventilation improvements in congregate settings, health care settings, or other key locations (2.1)	1.4		
Enhancement of public health data systems (2.1)	1.8		
Mental health services and substance use disorder services (4.8)	1.10, 1.11		
Capital improvements in public facilities to meet pandemic operational needs (2.1)	1.7		
Payroll expenses for public safety, public health, health care and similar employees who services are substantially dedicated to mitigating or responding to the pandemic emergency (2.14, 2.15)	1.9		
Premium pay for critical infrastructure workers, such as healthcare, education and childcare, transportation, sanitation, grocery and food production, and public health and safety (5.1)	4.1		
Other public health responses— must document how these responses are directly related to the pandemic (2.1)	1.12		

Section 1B—Address Disruptions to Operation of County Government: Indicate which eligible use applies to this award. **At least one eligible use should be checked “yes”, or the award should be rejected.** (* Treasury is expected to create new categories for these items.)

Eligible Uses	Expenditure Category	Yes	No
Address court backlogs related to COVID-19 (2.19)	7.1		
Infrastructure projects responding to a specific pandemic-related health need— relationship of the project to the pandemic must be documented (4.2)	7.1		
Rehiring police officers or public servants to restore law enforcement and courts to 7.5% above pre-pandemic baseline (4.8, p. 28)	2.14		
Funding for employees who experienced pay reductions or were furloughed (p. 28)	2.14*		
Maintaining current compensation levels to prevent layoffs (p. 28)	2.14*		
Worker retention incentives, including reasonable increases in compensation (p. 28)	2.14*		

Applicant Name: Columbia Public Schools on behalf of the Boone County Nature School
 Application Description: Boone County Nature School

Eligible Uses	Expenditure Category	Yes	No
Improvements needed to parks due to increased use during the pandemic (2.18)	7.1		
Increase uptake of federal assistance such as SNAP (4.12)	2.13		
Other initiatives to increase the County's ability to effectively administer services— must document how these initiatives are directly related to the pandemic (2.19)	7.1		

Section 1C—Direct Assistance to Households: Overarching questions—both must be checked “yes” in order to proceed with the award.

Overarching Questions	Yes	No
Were the households benefiting from this program impacted by the pandemic, based on one of the following conditions being present: <ul style="list-style-type: none"> • Low-or-moderate income households or communities • Households that experienced unemployment • Households that experienced increased food or housing insecurity • Households that qualify for CHIP, CCDF, or Medicaid • Households that qualify for the National Housing Assistance Trust Fund and Home Investment Partnerships Program (for affordable housing programs) • Households with any students that lost access to in-person instruction for a significant period of time (for services addressing lost instructional time (p. 17) 		
Does the direct assistance constitute a direct response to the negative economic impacts of the pandemic, and has the link to the negative impacts of the pandemic been clearly documented? (2.5)		
Is the amount of the direct assistance reasonably proportional to the negative economic impact it is intended to address? (2.6)		

Indicate which eligible use applies to this award. **At least one eligible use should be checked “yes”, or the award should be rejected.** (* Treasury is expected to create new categories for these items.)

Eligible Uses	Expenditure Category	Yes	No
Food assistance (2.5, 2.8)	2.1		
Cash assistance (p. 18)	2.3		
Paid sick, medical, and family leave programs (p. 18)	2.3*		
Rent, mortgage, utility or relocation assistance (2.5, 2.8)	2.2		
Health insurance coverage expansion (p. 18)	2.3*		
Benefits for surviving family members of individuals who have died from COVID-19 (p. 18)	2.3*		

Applicant Name: Columbia Public Schools on behalf of the Boone County Nature School
 Application Description: Boone County Nature School

Eligible Uses	Expenditure Category	Yes	No
Counseling and legal aid to prevent eviction or homelessness (2.5)	2.5		
Assistance in accessing and applying for public benefits and services (p. 18)	2.2*		
Childcare and early learning services, home visiting programs, services for child welfare-involved families and foster youth and childcare facilities (p. 18)	2.3*		
Assistance to address the impact of learning and loss for K-12 students (e.g., high quality tutoring, differentiated instruction) (p. 18)	2.3*		
Other assistance related to eviction prevention or housing stability (2.21)	2.6		
Emergency assistance for burials, home repair, weatherization, or other needs (2.5)	2.3		
Internet access or digital literacy assistance (2.5)	2.4		
Financial services for the unbanked and underbanked (p. 18)	2.3*		
Job training necessary due to worker's occupation or level of training (2.5)	2.7		
Assistance to support economic security of victims of crime (4.8)	2.3		
Other direct transfers directly linked to negative economic impacts of the pandemic—the link to the negative impacts of the pandemic must be clearly established (2.5, 2.6)	2.3		

Section 1D—Direct Assistance to Small Businesses or Nonprofits: Overarching question—must be checked “yes” in order to proceed with the award.

Overarching Question	Yes	No
Does the direct assistance constitute a direct response to the negative economic impacts of the pandemic, and has the link to the negative impacts of the pandemic been clearly documented? (2.5)		

Applicant Name: Columbia Public Schools on behalf of the Boone County Nature School

Application Description: Boone County Nature School

Indicate which eligible use applies to this award. **At least one eligible use should be checked “yes”, or the award should be rejected.**

Eligible Uses	Expenditure Category	Yes	No
Loans or grants to mitigate financial hardship such as declines in revenue or impact of periods of business closure (2.5, 4.11)	2.9, 2.10		
Loans, grants, or in-kind assistance to implement COVID-19 prevention or mitigation tactics, such as physical plant changes to enable social distancing (2.5, 4.11)	2.9, 2.10		
Technical assistance, counseling, or other services to assist with business planning needs (2.5)	2.9, 2.10		
Rehabilitation of commercial properties and storefront improvements (p. 22)	2.9		
Outdoor space improvements such as restaurant patios or façade improvements (2.18)	2.9		
Small business start-up assistance (2.20)	2.9		
Support for microbusinesses, including financial, childcare, and transportation costs (p. 22)	2.9		
Other direct transfers directly linked to negative economic impacts of the pandemic—the link to the negative impacts of the pandemic must be clearly established (2.5)	2.9, 2.10		

Section 1E—Address County’s General Economic Conditions: Overarching question—must be checked “yes” in order to proceed with the award.

Overarching Question	Yes	No
Does the award constitute a direct response to the negative economic impacts of the pandemic, and has the link to the negative impacts of the pandemic been clearly documented? (2.5, 2.8)		

Applicant Name: Columbia Public Schools on behalf of the Boone County Nature School
 Application Description: Boone County Nature School

Indicate which eligible use applies to this award. **At least one eligible use should be checked “yes”, or the award should be rejected.**

Eligible Uses	Expenditure Category	Yes	No
Economic development or workforce development directly related to the pandemic, including workforce readiness training and skills development (2.8, 4.8)	2.7		
Public jobs programs and job training programs, including subsidized jobs, summer youth employment programs, paid training or work experience for formerly incarcerated individuals or communities experiencing high levels of violence, apprenticeship opportunities, placement services, and coaching/mentoring (2.16, 4.8)	2.7		
Wrap-around services associated with assistance to unemployed workers, such as housing, health care, and food (4.8)	2.6		
Back-to-work incentive payments (2.13)	2.7		
Aid to travel, tourism, and hospitality industries (2.9)	2.11		
Aid to other industries impacted by the pandemic (2.10)	2.12		
Loans to finance necessary improvements to water, sewer, and broadband infrastructure (4.11)	5.1 – 5.17		

Section 1F— Address the Disparate Impact of COVID-19 on Certain Populations: Overarching questions—both must be checked “yes” in order to proceed with the award.

Overarching Questions	Yes	No
Does the award constitute a direct response to the negative economic impacts of the pandemic, and has the link to the negative impacts of the pandemic been clearly documented? (2.11)	X	
Will the services be provided within a Qualified Census Tract? (2.11)		

Applicant Name: Columbia Public Schools on behalf of the Boone County Nature School

Application Description: Boone County Nature School

Indicate which eligible use applies to this award. **At least one eligible use should be checked "yes", or the award should be rejected.**

Eligible Uses	Expenditure Category	Yes	No
Address health disparities and social determinants of health, including community health workers, public benefits navigators, remediation of lead paint and other hazards, or community violence intervention programs (2.11)	3.13 – 3.16		
Primary care clinics, hospitals, integration of health services into other settings, and other investments in medical equipment and facilities designed to address health disparities (p. 20)	3.13		
Supportive housing and other services for individuals experiencing homelessness, development of affordable housing, housing vouchers, or relocation assistance (2.11)	3.10 – 3.12		
Addressing educational disparities, including early learning services, increasing resources for high-poverty school districts, educational services like tutoring or afterschool programs, and support for students' social, emotional, and mental health needs (2.11)	3.1 – 3.5		
Schools and other educational equipment and facilities (p. 20)	3.5	X	
Promoting healthy childhood environments, including: child care, home visiting programs for families with young children, and enhanced services for child welfare-involved families and foster youth. (2.11)	3.6 – 3.9		
Investment in parks, public plazas, and other public outdoor recreation spaces with in disproportionately impacted communities (2.18)	3.13		
Improvements to vacant and abandoned properties, including rehabilitation or maintenance, renovation, removal and remediation of environmental contaminants, demolition and deconstruction greening/vacant lot cleanup & conversion to affordable housing (p. 20)	3.13		
Programs to prevent or respond to crime in communities with an increase in violence, including hiring law enforcement officials, community violence intervention programs, additional enforcement efforts to reduce gun violence exacerbated by the pandemic, investing in technology to allow law enforcement to respond to gun violence (4.8)	3.16		

Applicant Name: Columbia Public Schools on behalf of the Boone County Nature School
 Application Description: Boone County Nature School

Eligible Uses	Expenditure Category	Yes	No
Other uses within disproportionately impacted communities directly linked to negative impacts of the pandemic—the link to the negative impacts of the pandemic must be clearly established (2.11)	3.13		

Section 1G—Enhance Water, Sewer and Broadband Infrastructure: Indicate which eligible use applies to this award. At least one eligible use should be checked “yes”, or the award should be rejected.

Eligible Uses	Expenditure Category	Yes	No
Projects eligible under EPA’s Clean Water State Revolving Fund (p. 37)	5.1 – 5.9		
Project eligible under Drinking Water State Revolving Fund (p. 37)	5.10 – 5.15		
Culvert repair, resizing, and removal, replacement of storm sewers, and additional types of stormwater infrastructure (p. 38)	5.1 – 5.9		
Infrastructure to improve access to safe drinking water, including testing and remediation (p. 38)	5.10 – 5.15		
Dam and reservoir rehabilitation (p. 38)	5.10 – 5.15		
Lead remediation project (p. 38)	5.12		
Broadband projects to address lack of access to a reliable, high-speed broadband connection, lack of affordable broadband, or lack of reliable services (p. 39)	5.16		
Modernization of cybersecurity for existing and new broadband infrastructure (p. 40)	5.17		

Section 1H—Replace Lost Revenue (i.e. Use for Government Services): Indicate which eligible use applies to this award. At least one eligible use should be checked “yes”, or the award should be rejected.

Eligible Uses	Expenditure Category	Yes	No
Construction of schools and hospitals (p. 11)	6.1		
Road building and maintenance, and other infrastructure (p. 11)	6.1		
Health services (p. 11)	6.1		
General government administration, staff, and administrative facilities (p. 11)	6.1		
Environmental remediation (p. 11)	6.1		
Provision of police, fire, and other public safety services, including purchase of fire trucks and police vehicles (p. 11)	6.1		

Applicant Name: Columbia Public Schools on behalf of the Boone County Nature School
 Application Description: Boone County Nature School

Section 2—General requirement for All Awards: All questions must be checked “yes” in order to proceed with the award.

Requirement	Yes	No
The award is for expenses incurred after March 3, 2021. (Note that, for direct transfers, individuals, small businesses, and nonprofits may incur the underlying hardship prior to March 3, 2021, but the County must not have made the transfer prior to that date.) (2.7, 4.7)	X	
The award is not being used to meet the local matching portion of another federal award, unless specifically permitted by the other award (4.4)	X	
The award is not being used to make a deposit to a pension fund (8.1)	X	
The award is not being used to make principal or interest payments on debt (4.3)	X	
The award is not being used to replenish a budget stabilization fund or rainy day fund (4.1)	X	
For capital expenditures equal to or greater than \$1 million, a Written Justification has been prepared (p. 30)	N/A	

Section 3—Procurement: Complete if the award is being made to a vendor or contractor. At least one procurement question must be checked “yes”, and the suspension and debarment and FFATA questions must both be checked “yes” in order to proceed with the award.

Procurement Requirements	Yes	No
Micropurchases (Under \$10,000): Documentation of the rationale for the vendor selected has been maintained.		
Small Purchases (\$10,000 - \$250,000): Informal bids (either written, verbal, or per review of websites and catalogs) have been obtained, and the rationale for selecting the winning bid has been documented.		
Sealed-Bid Purchases or Competitive Proposal Purchases (Over \$250,000): A formal bidding process has been performed, with all bid documentation retained and the evaluation of bids and the rationale for selecting the winning bid has been documented.		
Sole Source Procurement: The rationale for selecting a vendor via sole source procurement (e.g., only one vendor in the marketplace performs the service, or a public emergency that precludes a formal bidding process) has been documented.		

Suspension and Debarment and FFATA Requirements	Yes	No
For awards over \$25,000, the County has verified that the vendor or contractor has not been suspended or debarred from receiving federal funds by checking the System for Awards Management website.		
For awards over \$30,000, Federal Funding Accountability and Transparency Act (FFATA) required reporting has been completed in the FFATA Subaward Reporting System (FSRS).		

Applicant Name: Columbia Public Schools on behalf of the Boone County Nature School
 Application Description: Boone County Nature School

Section 4—Subrecipient Requirements: Complete if the award is being made to a subrecipient. All questions must be checked “yes” in order to proceed with the award.

Subrecipient Requirements	Yes	No
For awards over \$25,000, the County has verified that the subrecipient has not been suspended or debarred from receiving federal funds by checking the System for Awards Management website.	X	

Section 5—General Documentation Requirements: All questions must be checked “yes” in order to proceed with the award.

General Documentation Requirements	Yes	No
The County has ensured that documentation supporting all expenditures of CSLFRF funds will be retained and available for inspection on demand.	X	
The County has ensured that County employees, vendors, subcontractors, and subrecipients (as applicable) will clearly document how each expenditure represents a response to the impact of the COVID-19 pandemic.	X	
The County has ensured that all expenditures will be subject to supervisory review and approval before being charged to the grant, and this approval will be documented in writing.	X	

Notes/Comments:

Form completed by: CJ Dykhouse + June Pitchford (also reviewed with Todd Williamsaw, Robin Brown)
 Date: 03-31-2022

199-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term 220

In the County Commission of said county, on the 3rd day of May 20 22

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

Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1170 to add a Deputy Director position.

Done this 3rd day of May 2022.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

**BOONE COUNTY, MISSOURI
REQUEST FOR BUDGET AMENDMENT**

RECEIVED

EFFECTIVE DATE

APR 18 2022

FOR AUDITORS USE

(Use whole \$ amounts)

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
1170	10100	GF IT Administration	Salary & Wages		48,615
1170	10200	GF IT Administration	FICA		3,720
1170	10300	GF IT Administration	Health Ins		4,320
1170	10325	GF IT Administration	Disability Ins		176
1170	10350	GF IT Administration	Life Ins		48
1170	10375	GF IT Administration	Dental Ins		280
1170	10400	GF IT Administration	Works Comp		83
1170	10500	GF IT Administration	401A Match		400
1170	10510	GF IT Administration	CERF-Employer PD Contribution		973
1170	91301	GF IT Administration	Computer Hardware		3,600
1170	70100	GF IT Administration	Software Subscriptions		1,424
1170	23820	GF IT Administration	Computer Hardware <\$1000		450
1170	23850	GF IT Administration	Untagged Equipment & Tools		650
1170	48000	GF IT Administration	Telephones		72
1170	37200	GF IT Administration	Registration		3,500
1170	37220	GF IT Administration	Travel: Training Related		1,500
1170	48060	GF IT Administration	Cell Phone/Data-Employee Reimb		315
1170	91100	GF IT Administration	Furniture and Fixtures		12,500
					82,626

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

IT has been working with the Commission to establish an IT Deputy Director position. This amendment will accompany the recommendation from the Job Classification Committee to establish this new position.


Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

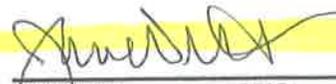
- A schedule of previously processed Budget Revisions/Amendments is attached
- A fund-solvency schedule is attached.
- Comments:

Agenda


Auditor's Office


PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing

Position Costs Deputy IT Director for Range 59, benefitted position

Prepared by: Caryn Ginter, Auditor's Office 4/14/2022

Range of 59 @ \$37.98/hr (FHR), based on start date of 5/9/22

<u>Account</u>		<u>Budget Hours</u>	<u>Rate</u>	<u>Total Cost</u>	<u>BUDGET</u>
10100	Salary & Wages	1280	37.98	48,614.40	48,615
10200	FICA		0.0765	3,719.00	3,720
10300	Health Ins	8 months	6480	4,320.00	4,320
10325	Disability Ins		0.0036	175.01	176
10350	Life Ins	8 months	72	48.00	48
10375	Dental Ins	8 months	420	280.00	280
10400	Workers Comp		0.0017	82.64	83
10500	401A Match	16 pay periods	25	400.00	400
10510	CERF-Employer PD Contribution		0.02	972.29	973
	Total			<u>58,611.35</u>	<u>58,615</u>

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Ter 20

In the County Commission of said county, on the 3rd day of May 20 22

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

Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2983 to establish a budget for the purchase of N95 Masks.

Done this 3rd day of May 2022.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill

Presiding Commissioner

Justin Aldred
Justin Aldred

District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

BOONE COUNTY, MISSOURI REQUEST FOR BUDGET AMENDMENT

3/1/22

EFFECTIVE DATE

FOR AUDITORS USE

(Use whole \$ amounts)

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
2983	23501	American Rescue Plan Act	Medicine & Med Supplies/Equip		4,620
				-	4,620

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

Request to add budget to the new American Rescue Plan Act department. This request consists of paying Fastenal Company to purchase 3M 9205 N95 Masks for Boone County.

Auditor's Office

Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- A fund-solvency schedule is attached.
- Comments: Cover Class 2

E

Agenda

Auditor's Office

[Signature]
PRESIDING COMMISSIONER

[Signature]
DISTRICT I COMMISSIONER

[Signature]
DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing

Jacob Flowers

From: June Pitchford
Sent: Wednesday, February 9, 2022 1:49 PM
To: Chad Martin
Cc: Jacob Flowers; Meta Kanago; Jennifer Market; Della Luster
Subject: RE: N95 mask order

Route it to the Auditor's Office with a request for my signature.

From: Chad Martin <CMartin@boonecountymo.org>
Sent: Monday, February 07, 2022 2:21 PM
To: June Pitchford <JPitchford@boonecountymo.org>
Subject: Re: N95 mask order

June,

The 3C's have asked me to place the order on behalf of HR. Who do we need to have sign the Purchase Req, one of the Commissioners?

Thanks,
Chad

From: June Pitchford <JPitchford@boonecountymo.org>
Sent: Monday, February 7, 2022 9:54 AM
To: Chad Martin <CMartin@boonecountymo.org>
Subject: RE: N95 mask order

Yes it did; the meeting with the Commission, RubinBrown, CJ, and myself was cancelled and will need to be re-scheduled.

Perhaps I wasn't clear in my prior response: I think it is fine to move forward with this—it is definitely ARPA-eligible, BUT we will need to circle back as put the decision through the formal approval process, *after the fact*, so that we compile the audit trail documentation.

Thanks,

June

June E. Pitchford, CPA | Boone County Auditor | 801 E. Walnut, Rm 304 | Columbia, MO 65201 | 573.886.4275 Office | 573.886.4280 Fax | email: jpitchford@boonecountymo.org

From: Chad Martin <CMartin@boonecountymo.org>
Sent: Monday, February 07, 2022 9:49 AM

To: June Pitchford <JPitchford@boonecountymo.org>

Subject: RE: N95 mask order

June,

Did the office closings interfere with the RubinBrown meeting mentioned below? The reason I'm asking is because I have a 3C meeting today and I was wondering if there is an update on this so we can discuss ordering the masks?

Thanks,
Chad

From: June Pitchford <JPitchford@boonecountymo.org>

Sent: Friday, January 28, 2022 11:22 AM

To: Janet Thompson <JThompson@boonecountymo.org>; CJ Dykhouse <CDykhouse@boonecountymo.org>; Dan Atwill <DATwill@boonecountymo.org>

Cc: Chad Martin <CMartin@boonecountymo.org>; Justin Aldred <JAldred@boonecountymo.org>

Subject: RE: N95 mask order

I'm late to the discussion—been in meetings all morning. I concur with CJ's analysis; definitely an ARPA eligible expense.

After we meet with RubinBrown next week, we'll need to circle back and put this decision through all of the formal steps (i.e., complete the evaluation criteria checklist, identify the project name and number, obtain official commission action, etc.....). All of this will become part of the County's audit trail documentation.

From: Janet Thompson <JThompson@boonecountymo.org>

Sent: Friday, January 28, 2022 10:52 AM

To: CJ Dykhouse <CDykhouse@boonecountymo.org>; Dan Atwill <DATwill@boonecountymo.org>

Cc: Chad Martin <CMartin@boonecountymo.org>; Justin Aldred <JAldred@boonecountymo.org>; June Pitchford <JPitchford@boonecountymo.org>

Subject: RE: N95 mask order

Then, from my perspective, hit go.

From: CJ Dykhouse <CDykhouse@boonecountymo.org>

Sent: Friday, January 28, 2022 10:48 AM

To: Dan Atwill <DATwill@boonecountymo.org>; Janet Thompson <JThompson@boonecountymo.org>

Cc: Chad Martin <CMartin@boonecountymo.org>; Justin Aldred <JAldred@boonecountymo.org>; June Pitchford <JPitchford@boonecountymo.org>

Subject: RE: N95 mask order

Good morning. This type of PPE would fall within the Covid-19 mitigation and prevention allowable uses for ARPA funds. I see no legal issue with this proposed use of ARPA funding.

CJ Dykhouse

From: Dan Atwill <DATwill@boonecountymo.org>
Sent: Friday, January 28, 2022 10:27 AM
To: Janet Thompson <JThompson@boonecountymo.org>
Cc: Chad Martin <CMartin@boonecountymo.org>; Justin Aldred <JAldred@boonecountymo.org>; CJ Dykhouse <CDykhouse@boonecountymo.org>; June Pitchford <JPitchford@boonecountymo.org>
Subject: Re: N95 mask order



Dan Atwill

On Jan 28, 2022, at 9:56 AM, Janet Thompson <JThompson@boonecountymo.org> wrote:

We are meeting with the folks from Rubin Brown very soon to determine the mechanisms to utilize ARPA funds. June and CJ—from your perspective, is it ok to do this now looking to ARPA funds for payment?

From: Chad Martin <CMartin@boonecountymo.org>
Sent: Friday, January 28, 2022 9:39 AM
To: Justin Aldred <JAldred@boonecountymo.org>; Janet Thompson <JThompson@boonecountymo.org>; Dan Atwill <DATwill@boonecountymo.org>
Subject: Re: N95 mask order

Do I have approval to use ARPA funds or would you want HR to find a General Fund source of paying for them?

From: Justin Aldred <JAldred@boonecountymo.org>
Sent: Friday, January 28, 2022 9:36 AM
To: Janet Thompson <JThompson@boonecountymo.org>; Chad Martin <CMartin@boonecountymo.org>; Dan Atwill <DATwill@boonecountymo.org>
Subject: Re: N95 mask order

I am also good with a purchase less than \$5,000. I would coordinate with HR.

Very respectfully,

Justin Aldred

From: Janet Thompson <JThompson@boonecountymo.org>
Sent: Friday, January 28, 2022 9:33:02 AM
To: Chad Martin <CMartin@boonecountymo.org>; Dan Atwill <DATwill@boonecountymo.org>; Justin Aldred <JAldred@boonecountymo.org>
Subject: RE: N95 mask order

My vote would be to get some now. I would get ten cases. Good insurance.

From: Chad Martin <CMartin@boonecountymo.org>

Sent: Friday, January 28, 2022 9:31 AM

To: Dan Atwill <DATwill@boonecountymo.org>; Justin Aldred <JAldred@boonecountymo.org>; Janet Thompson <JThompson@boonecountymo.org>

Subject: N95 mask order

Commissioners,

We have located a source for 3M brand N95 masks for \$1.05 each.

https://www.3m.com/3M/en_US/p/d/v101146024/

They require orders by the case (440 per case) and as far as we can tell there is no minimum order.

These have a 5 year shelf life.

As a follow up to the discussion at the Tuesday staff meeting, I contacted Mo SEMA. I was informed their stockpile is low and they just placed an order for the same masks as above, so I don't think we should rely on them to be a rock solid backup plan for us.

I'm sending this email today in case you want to take action now, or hold for discussion at my next 3C meeting which is February 7th.

If you would you like us to help facilitate an order for the County of Boone employees and visitors to county owned buildings we are happy to work with HR and do just that. If so, please let me know how many and if you want to use ARPA funds to pay for them (I can work the rest of it out with June). Additionally, or alternatively, we could also buy some with OEM tax funds if you want us to create our own inventory just as a backup plan.

Thanks,
Chad

Applicant Name: Boone County, Missouri

Application Description: PPE N-95 Face Masks, 4,400 masks at \$1.05 ea, Total: \$4,620.00

Boone County, Missouri Coronavirus State and Local Fiscal Recovery Funds Preaward Checklist

Instructions: Complete each of the five sections of the checklist as indicated. Numbers in parenthesis refer to the applicable question within the Department of Treasury’s Frequently Asked Questions document dated July 19, 2021, or to the page number within the Treasury Department’s “Overview of the Final Rule”. “Expenditure Category” refers to the relevant category from the Treasury Department’s “Compliance and Reporting Guidance”.

Section 1—Eligible Uses: Indicate which category of eligible use encompasses the award, then complete the appropriate subsection for that category. At least one category must be checked “yes”.

Category	Yes	No
COVID-19 Response, Mitigation, and Prevention (if “yes”, complete Section 1A)	X	
Address Disruptions to Operation of County Government (if “yes”, complete Section 1B)		
Direct Assistance to Households (if “yes”, complete Section 1C)		
Direct Assistance to Small Businesses or Nonprofits (if “yes”, complete Section 1D)		
Address the County’s General Economic Conditions (if “yes”, complete Section 1E)		
Address the Disparate Impact of COVID-19 on Certain Populations (if “yes”, complete Section 1F)		
Enhance water, sewer, and broadband infrastructure (if “yes”, complete Section 1G)		
Replace lost revenue (i.e. use for government services) (if “yes”, complete Section 1H)		

Section 1A—COVID-19 Response, Mitigation, and Prevention: Indicate which eligible use applies to this award. At least one eligible use should be checked “yes”, or the award should be rejected.

Eligible Uses	Expenditure Category	Yes	No
Vaccination programs (2.1)	1.1		
Vaccination incentive programs, provided they are likely to be successful in increasing (2.12)	1.1		
Medical care (2.1)	1.6		
Testing, contact tracing, and support for isolation and quarantine (2.1)	1.2		
Support for vulnerable populations to access medical care or public health services (2.1)	1.6		
Health surveillance, including monitoring case trends and genomic sequencing for variants (2.1)	1.8		

Applicant Name: Boone County, Missouri

Application Description: PPE N-95 Face Masks, 4,400 masks at \$1.05 ea, Total: \$4,620.00

Eligible Uses	Expenditure Category	Yes	No
Enforcement of public health orders (2.1)	1.8		
Public communication efforts (2.1)	1.8		
Enhancement to health care capacity, including through alternative care facilities (2.1)	1.6		
Purchases of personal protective equipment (2.1)	1.5	X	
Support for prevention, mitigation, or other services in congregate living facilities (2.1)	1.4		
Ventilation improvements in congregate settings, health care settings, or other key locations (2.1)	1.4		
Enhancement of public health data systems (2.1)	1.8		
Mental health services and substance use disorder services (4.8)	1.10, 1.11		
Capital improvements in public facilities to meet pandemic operational needs (2.1)	1.7		
Payroll expenses for public safety, public health, health care and similar employees who services are substantially dedicated to mitigating or responding to the pandemic emergency (2.14, 2.15)	1.9		
Premium pay for critical infrastructure workers, such as healthcare, education and childcare, transportation, sanitation, grocery and food production, and public health and safety (5.1)	4.1		
Other public health responses— must document how these responses are directly related to the pandemic (2.1)	1.12		

Section 1B—Address Disruptions to Operation of County Government: Indicate which eligible use applies to this award. At least one eligible use should be checked “yes”, or the award should be rejected. (* Treasury is expected to create new categories for these items.)

Eligible Uses	Expenditure Category	Yes	No
Address court backlogs related to COVID-19 (2.19)	7.1		
Infrastructure projects responding to a specific pandemic-related health need— relationship of the project to the pandemic must be documented (4.2)	7.1		
Rehiring police officers or public servants to restore law enforcement and courts to 7.5% above pre-pandemic baseline (4.8, p. 28)	2.14		
Funding for employees who experienced pay reductions or were furloughed (p. 28)	2.14*		
Maintaining current compensation levels to prevent layoffs (p. 28)	2.14*		
Worker retention incentives, including reasonable increases in compensation (p. 28)	2.14*		

Applicant Name: Boone County, Missouri
 Application Description: PPE N-95 Face Masks

Eligible Uses	Expenditure Category	Yes	No
Improvements needed to parks due to increased use during the pandemic (2.18)	7.1		
Increase uptake of federal assistance such as SNAP (4.12)	2.13		
Other initiatives to increase the County's ability to effectively administer services— must document how these initiatives are directly related to the pandemic (2.19)	7.1		

Section 1C—Direct Assistance to Households: Overarching questions—both must be checked “yes” in order to proceed with the award.

Overarching Questions	Yes	No
Were the households benefiting from this program impacted by the pandemic, based on one of the following conditions being present: <ul style="list-style-type: none"> • Low-or-moderate income households or communities • Households that experienced unemployment • Households that experienced increased food or housing insecurity • Households that qualify for CHIP, CCDF, or Medicaid • Households that qualify for the National Housing Assistance Trust Fund and Home Investment Partnerships Program (for affordable housing programs) • Households with any students that lost access to in-person instruction for a significant period of time (for services addressing lost instructional time (p. 17) 		
Does the direct assistance constitute a direct response to the negative economic impacts of the pandemic, and has the link to the negative impacts of the pandemic been clearly documented? (2.5)		
Is the amount of the direct assistance reasonably proportional to the negative economic impact it is intended to address? (2.6)		

Indicate which eligible use applies to this award. **At least one eligible use should be checked “yes”, or the award should be rejected.** (* Treasury is expected to create new categories for these items.)

Eligible Uses	Expenditure Category	Yes	No
Food assistance (2.5, 2.8)	2.1		
Cash assistance (p. 18)	2.3		
Paid sick, medical, and family leave programs (p. 18)	2.3*		
Rent, mortgage, utility or relocation assistance (2.5, 2.8)	2.2		
Health insurance coverage expansion (p. 18)	2.3*		
Benefits for surviving family members of individuals who have died from COVID-19 (p. 18)	2.3*		

Applicant Name: Boone County, Missouri
 Application Description: PPE N-95 Face Masks

Eligible Uses	Expenditure Category	Yes	No
Counseling and legal aid to prevent eviction or homelessness (2.5)	2.5		
Assistance in accessing and applying for public benefits and services (p. 18)	2.2*		
Childcare and early learning services, home visiting programs, services for child welfare-involved families and foster youth and childcare facilities (p. 18)	2.3*		
Assistance to address the impact of learning and loss for K-12 students (e.g., high quality tutoring, differentiated instruction) (p. 18)	2.3*		
Other assistance related to eviction prevention or housing stability (2.21)	2.6		
Emergency assistance for burials, home repair, weatherization, or other needs (2.5)	2.3		
Internet access or digital literacy assistance (2.5)	2.4		
Financial services for the unbanked and underbanked (p. 18)	2.3*		
Job training necessary due to worker's occupation or level of training (2.5)	2.7		
Assistance to support economic security of victims of crime (4.8)	2.3		
Other direct transfers directly linked to negative economic impacts of the pandemic—the link to the negative impacts of the pandemic must be clearly established (2.5, 2.6)	2.3		

Section 1D—Direct Assistance to Small Businesses or Nonprofits: Overarching question—must be checked “yes” in order to proceed with the award.

Overarching Question	Yes	No
Does the direct assistance constitute a direct response to the negative economic impacts of the pandemic, and has the link to the negative impacts of the pandemic been clearly documented? (2.5)		

Applicant Name: Boone County, Missouri
 Application Description: PPE N-95 Face Masks

Indicate which eligible use applies to this award. **At least one eligible use should be checked “yes”, or the award should be rejected.**

Eligible Uses	Expenditure Category	Yes	No
Loans or grants to mitigate financial hardship such as declines in revenue or impact of periods of business closure (2.5, 4.11)	2.9, 2.10		
Loans, grants, or in-kind assistance to implement COVID-19 prevention or mitigation tactics, such as physical plant changes to enable social distancing (2.5, 4.11)	2.9, 2.10		
Technical assistance, counseling, or other services to assist with business planning needs (2.5)	2.9, 2.10		
Rehabilitation of commercial properties and storefront improvements (p. 22)	2.9		
Outdoor space improvements such as restaurant patios or façade improvements (2.18)	2.9		
Small business start-up assistance (2.20)	2.9		
Support for microbusinesses, including financial, childcare, and transportation costs (p. 22)	2.9		
Other direct transfers directly linked to negative economic impacts of the pandemic—the link to the negative impacts of the pandemic must be clearly established (2.5)	2.9, 2.10		

Section 1E—Address County’s General Economic Conditions: Overarching question—must be checked “yes” in order to proceed with the award.

Overarching Question	Yes	No
Does the award constitute a direct response to the negative economic impacts of the pandemic, and has the link to the negative impacts of the pandemic been clearly documented? (2.5, 2.8)		

Applicant Name: Boone County, Missouri
 Application Description: PPE N-95 Face Masks

Indicate which eligible use applies to this award. **At least one eligible use should be checked “yes”, or the award should be rejected.**

Eligible Uses	Expenditure Category	Yes	No
Economic development or workforce development directly related to the pandemic, including workforce readiness training and skills development (2.8, 4.8)	2.7		
Public jobs programs and job training programs, including subsidized jobs, summer youth employment programs, paid training or work experience for formerly incarcerated individuals or communities experiencing high levels of violence, apprenticeship opportunities, placement services, and coaching/mentoring (2.16, 4.8)	2.7		
Wrap-around services associated with assistance to unemployed workers, such as housing, health care, and food (4.8)	2.6		
Back-to-work incentive payments (2.13)	2.7		
Aid to travel, tourism, and hospitality industries (2.9)	2.11		
Aid to other industries impacted by the pandemic (2.10)	2.12		
Loans to finance necessary improvements to water, sewer, and broadband infrastructure (4.11)	5.1 – 5.17		

Section 1F— Address the Disparate Impact of COVID-19 on Certain Populations: Overarching questions—both must be checked “yes” in order to proceed with the award.

Overarching Questions	Yes	No
Does the award constitute a direct response to the negative economic impacts of the pandemic, and has the link to the negative impacts of the pandemic been clearly documented? (2.11)		
Will the services be provided within a Qualified Census Tract? (2.11)		

Applicant Name: Boone County, Missouri
 Application Description: PPE N-95 Face Masks

Indicate which eligible use applies to this award. **At least one eligible use should be checked "yes", or the award should be rejected.**

Eligible Uses	Expenditure Category	Yes	No
Address health disparities and social determinants of health, including community health workers, public benefits navigators, remediation of lead paint and other hazards, or community violence intervention programs (2.11)	3.13 – 3.16		
Primary care clinics, hospitals, integration of health services into other settings, and other investments in medical equipment and facilities designed to address health disparities (p. 20)	3.13		
Supportive housing and other services for individuals experiencing homelessness, development of affordable housing, housing vouchers, or relocation assistance (2.11)	3.10 – 3.12		
Addressing educational disparities, including early learning services, increasing resources for high-poverty school districts, educational services like tutoring or afterschool programs, and support for students' social, emotional, and mental health needs (2.11)	3.1 – 3.5		
Schools and other educational equipment and facilities (p. 20)	3.5		
Promoting healthy childhood environments, including: child care, home visiting programs for families with young children, and enhanced services for child welfare-involved families and foster youth. (2.11)	3.6 – 3.9		
Investment in parks, public plazas, and other public outdoor recreation spaces with in disproportionately impacted communities (2.18)	3.13		
Improvements to vacant and abandoned properties, including rehabilitation or maintenance, renovation, removal and remediation of environmental contaminants, demolition and deconstruction greening/vacant lot cleanup & conversion to affordable housing (p. 20)	3.13		
Programs to prevent or respond to crime in communities with an increase in violence, including hiring law enforcement officials, community violence intervention programs, additional enforcement efforts to reduce gun violence exacerbated by the pandemic, investing in technology to allow law enforcement to respond to gun violence (4.8)	3.16		

Applicant Name: Boone County, Missouri
 Application Description: PPE N-95 Face Masks

Eligible Uses	Expenditure Category	Yes	No
Other uses within disproportionately impacted communities directly linked to negative impacts of the pandemic—the link to the negative impacts of the pandemic must be clearly established (2.11)	3.13		

Section 1G—Enhance Water, Sewer and Broadband Infrastructure: Indicate which eligible use applies to this award. At least one eligible use should be checked “yes”, or the award should be rejected.

Eligible Uses	Expenditure Category	Yes	No
Projects eligible under EPA’s Clean Water State Revolving Fund (p. 37)	5.1 – 5.9		
Project eligible under Drinking Water State Revolving Fund (p. 37)	5.10 – 5.15		
Culvert repair, resizing, and removal, replacement of storm sewers, and additional types of stormwater infrastructure (p. 38)	5.1 – 5.9		
Infrastructure to improve access to safe drinking water, including testing and remediation (p. 38)	5.10 – 5.15		
Dam and reservoir rehabilitation (p. 38)	5.10 – 5.15		
Lead remediation project (p. 38)	5.12		
Broadband projects to address lack of access to a reliable, high-speed broadband connection, lack of affordable broadband, or lack of reliable services (p. 39)	5.16		
Modernization of cybersecurity for existing and new broadband infrastructure (p. 40)	5.17		

Section 1H—Replace Lost Revenue (i.e. Use for Government Services): Indicate which eligible use applies to this award. At least one eligible use should be checked “yes”, or the award should be rejected.

Eligible Uses	Expenditure Category	Yes	No
Construction of schools and hospitals (p. 11)	6.1		
Road building and maintenance, and other infrastructure (p. 11)	6.1		
Health services (p. 11)	6.1		
General government administration, staff, and administrative facilities (p. 11)	6.1		
Environmental remediation (p. 11)	6.1		
Provision of police, fire, and other public safety services, including purchase of fire trucks and police vehicles (p. 11)	6.1		

Applicant Name: Boone County, Missouri
 Application Description: PPE N-95 Face Masks

Section 2—General requirement for All Awards: All questions must be checked “yes” in order to proceed with the award.

Requirement	Yes	No
The award is for expenses incurred after March 3, 2021. (Note that, for direct transfers, individuals, small businesses, and nonprofits may incur the underlying hardship prior to March 3, 2021, but the County must not have made the transfer prior to that date.) (2.7, 4.7)		
The award is not being used to meet the local matching portion of another federal award, unless specifically permitted by the other award (4.4)		
The award is not being used to make a deposit to a pension fund (8.1)		
The award is not being used to make principal or interest payments on debt (4.3)		
The award is not being used to replenish a budget stabilization fund or rainy day fund (4.1)		
For capital expenditures equal to or greater than \$1 million, a Written Justification has been prepared (p. 30)		

Section 3—Procurement: Complete if the award is being made to a vendor or contractor. At least one procurement question must be checked “yes”, and the suspension and debarment and FFATA questions must both be checked “yes” in order to proceed with the award.

Procurement Requirements	Yes	No
Micropurchases (Under \$10,000): Documentation of the rationale for the vendor selected has been maintained.		
Small Purchases (\$10,000 - \$250,000): Informal bids (either written, verbal, or per review of websites and catalogs) have been obtained, and the rationale for selecting the winning bid has been documented.		
Sealed-Bid Purchases or Competitive Proposal Purchases (Over \$250,000): A formal bidding process has been performed, with all bid documentation retained and the evaluation of bids and the rationale for selecting the winning bid has been documented.		
Sole Source Procurement: The rationale for selecting a vendor via sole source procurement (e.g., only one vendor in the marketplace performs the service, or a public emergency that precludes a formal bidding process) has been documented.		

Suspension and Debarment and FFATA Requirements	Yes	No
For awards over \$25,000, the County has verified that the vendor or contractor has not been suspended or debarred from receiving federal funds by checking the System for Awards Management website.		
For awards over \$30,000, Federal Funding Accountability and Transparency Act (FFATA) required reporting has been completed in the FFATA Subaward Reporting System (FSRS).		

Applicant Name: Boone County, Missouri
 Application Description: PPE N-95 Face Masks

Section 4—Subrecipient Requirements: Complete if the award is being made to a subrecipient. All questions must be checked “yes” in order to proceed with the award.

Subrecipient Requirements	Yes	No
A risk assessment has been performed over the subrecipient to determine whether the award should be made to the recipient and what the extent of subrecipient monitoring should be.		
For awards over \$25,000, the County has verified that the subrecipient has not been suspended or debarred from receiving federal funds by checking the System for Awards Management web-site.		
For awards over \$30,000, Federal Funding Accountability and Transparency Act (FFATA) required reporting has been completed in the FFATA Subaward Reporting System (FSRS).		

Section 5—General Documentation Requirements: All questions must be checked “yes” in order to proceed with the award.

General Documentation Requirements	Yes	No
The County has ensured that documentation supporting all expenditures of CSLFRF funds will be retained and available for inspection on demand.		
The County has ensured that County employees, vendors, subcontractors, and subrecipients (as applicable) will clearly document how each expenditure represents a response to the impact of the COVID-19 pandemic.		
The County has ensured that all expenditures will be subject to supervisory review and approval before being charged to the grant, and this approval will be documented in writing.		

Notes/Comments: *The order was placed earlier this year based on verbal approval from the commission and the Pre award check list had not been finalized.*

Form completed by: June Pitchford 

Date: 4/19/2022