

360 -2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 20

In the County Commission of said county, on the 9th day of August 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 a request by Butch's Investments to rezone from A-1 (Agriculture) to M-LP (Planned Light Industrial) on 22.08 acres located at 5450 E Highway 163, Columbia.

And

Now on this day, the County Commission of the County of Boone does hereby approve the request by Butch's Investments to approve a Review Plan for Butch's Investments 163 on 20.08 acres located at 5450 E Highway 163, Columbia subject to the following condition:

1. Sewer requirements for the alternate design will need to be assessed and reviewed by the Boone County Regional Sewer District to confirm that the current wastewater design can meet those needs prior to the approval of the final plan.

Done this 9th day of August 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

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STATE OF MISSOURI

August Session of the July Adjourned

Term 20

County of Boone

} ea.

In the County Commission of said county, on the 9th day of August 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 a request by T-Vine Development and Brittany Development to rezone the following:

- From A-2 (Agriculture) to R-MP (Planned Moderate Density Residential) on 15.26 acres;
- From A-2 (Agriculture) to R-MP (Planned Moderate Density Residential) on 9.83 acres;
- From A-2 (Agriculture) to C-GP (Planned General Commercial) on 9.36 acres;
- From A-2 (Agriculture) to C-GP (Planned General Commercial) on 4.27 acres;

At 8000 N Route B, Columbia.

And

Now on this day, the County Commission of the County of Boone does hereby approve a request by T-Vine Development and Brittany Development to approve a Review Plan and Preliminary Plat for Settlers Ridge subject to the following conditions:

1. A revised review plan and final plan meeting the requirements of the Boone County Zoning Regulations must be submitted prior to any building construction within each planned district.
2. Off-site road improvement shall be built by the developer in accordance with the phasing plan and offsite improvement schedule attached to the Preliminary Plat/Review Plan

And *3. Approve the request to extend the review plan for 5 years beginning Aug. 9, 2022.*

Now on this day, the County Commission of the County of Boone does hereby approve a request by T-Vine Development and Brittany Development to rezone from A-2 (Agriculture) to R-M (Moderate Density Residential) on 2.26 acres at 8000 N Route B, Columbia.

Done this 9th day of August 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

Jane M. Thompson
 Jane M. Thompson
 District II Commissioner

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STATE OF MISSOURI }
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August Session of the July Adjourned

Term 20

In the County Commission of said county, on the 9th day of August 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 D Who Land, LLC to rezone from A-1 (Agriculture) to R-SP (Planned Single Family) on 145.72 acres located at 8100 E Richland Road, Columbia.

AND

Now on this day, the Boone County Commission does hereby deny the request by D Who Land, LLC to approve a Review Plan and Preliminary Plat for Five Pines on 145.72 acres located at 8100 E Richland Road, Columbia.

Done this 9th day of August 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

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STATE OF MISSOURI }
County of Boone } ca.

August Session of the July Adjourned

Term 20

In the County Commission of said county, on the 9th day of August 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 Cheryl Ann Steffan to approve a Final Development Plan for Steffan Crossing on 20.32 acres located at 5480 Spiva Crossing Road, Hallsville.

Done this 9th day of August 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

364-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

August Session of the July Adjourned

Term 20

County of Boone

In the County Commission of said county, on the 9th day of August 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 plat of Marsh Commercial, Plat 2 and authorizes the presiding commissioner to sign it.

Done this 9th day of August 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

Jane M. Thompson

Jane M. Thompson
District II Commissioner

Staff Report for County Commission
RE: P&Z Agenda Items
August 9, 2022

Butch's Investments – Rezoning and Revised Review Plan

The Planning and Zoning Commission conducted a public hearing on this request on July 21, 2022 and recommended approval on a unanimous vote. The minutes of that meeting and the Boone County Zoning and Subdivision Regulations are incorporated into the record of this meeting.

The subject property is located on Route 163, approximately 1300 feet west of US Highway 63. The property currently has an existing accessory building present. The subject property is 22.09 acres in size and zoned A-1 (Agriculture) and has an approved review plan allowing a limited use M-LP Industrial Park.

Adjacent zoning:

- South, east, and northwest is A-1;
- West is REC-P (Planned Recreation) rezoned in 2021;
- North and northeast M-L (Light Industrial).
- A-1 Property to the east at the intersection of 163 and S. Tom Bass Road was granted a conditional use permit for a dog kennel in April 2014

Zoning History:

- In 2016 Requested M-LP for the subject property and the adjacent 10-acre tract was denied by the Planning & Zoning Commission.
- September 2020, Requested M-LP (Planned Light Industrial) rezoning was denied by the Planning & Zoning Commission.
- December 2020, Requested rezoning to M-LP and review plan was approved for this property allowing development of a limited use light industrial park.

This property is in the Bonne Femme Watershed, an environmentally sensitive area, and the Devil's Icebox recharge area. The property scored 55 points on the rating system.

The applicant has applied to revise the current M-LP (Planned Light Industrial) plan to allow for an alternative design for the site. The primary plan will still be an option for this property if this revision is approved. The revision allows for an alternative design on lots 11B-2 and 11B-3, with four smaller buildings instead of the single large building proposed on those lots with the primary design. It also allows for an addition of a building to lot 11A-1. This alternative design has a significantly smaller building

footprint, even with the additional building proposed on lot 11A-1, allowing for less parking.

The primary plan includes two buildings that are up to 30,000 square feet in size and one building up to 15,000 square feet in size. The existing building and these new buildings will be accessed by an improved drive surface and parking area paved to a minimum of chip and seal with sufficient parking spaces to meet the needs of the uses. This plan is unchanged from the 2020 approval.

The Boone County Master Plan has designated this area as being suitable for rural residential & agricultural land uses. The Sufficiency of Resources Test was used to analyze this request.

Utilities: The subject property is located in Consolidated Public Water Service District #1 and Boone Electric Cooperative service areas. There is a 12" waterline on the south side of Highway 163 that can be extended to provide service and fire protection. Wastewater will be treated through a system, currently under construction, that will be conveyed to the Boone County Regional Sewer District.

Transportation: The property has direct access on to Highway 163. A limited traffic analysis was presented to MoDOT in the September 2020 review of this proposal, and MoDOT expressed no concerns with this increase in activity.

Public Safety: The property is approximately 1 mile from the Boone County Fire Protection District Station located on Tom Bass Road near Meyer Industrial Drive. Compliance with the Fire Code as administered by the Boone County Fire Protection District will be required.

Zoning Analysis: This proposal provides a reasonable alternative design to the larger buildings approved on the prior review plan approved in December of 2020.

The December 2020 approved review plan proposed mitigation of off-site impacts by barring the use of outdoor storage, limiting signage, and installing a vegetative buffer to limit the visual impact of the new buildings. The December approval specifically called out the vegetative buffering in its conditions. The current plan appears to address those conditions, so we will not extend them forward with this plan request.

This revised review plan retains the elements of the December 2020 design and adds the improvements requested by that approval's conditions and provides an alternative site design for two of the proposed lots. This alternative site design has less bulk and may be more suitable than the prior design to this site, but both designs can meet the requirements of the zoning ordinance.

Staff recommends: **Approval** of the rezoning and review plan with the following condition,

1. Sewer requirements for the alternate design will need to be assessed and reviewed by the Boone County Regional Sewer District to confirm that the current wastewater design can meet those needs prior to the approval of the final plan.

T-Vine Development/Brittany Development – Rezoning, Review Plan and Preliminary Plat

The Planning and Zoning Commission conducted a public hearing on this request on July 21, 2022 and recommended approval on a unanimous vote.

RE: The R-MP and C-GP Requests - The proposal covers the undeveloped portion of the Settlers Ridge site at the northeastern and northwestern corners of the intersection of State Routes B & HH, north of Columbia. The property is zoned A-2(Agriculture) and R-S (Residential Single-Family). The A-2 is original 1973 zoning, the R-S was rezoned in the original 2001 requests for this development. This review plan and preliminary plat renews the following:

- C-GP (Planned General Commercial) rezoning along the east side of Route B;
- R-MP (Planned Residential Moderate Density) zoning along the east side of Settlers Ridge Drive;
- R-MP on the west side of Route B and;
- the R-S zoned area on the west side of State Route B.

There is a concurrent request for open R-M (Moderate Density Residential) at the southeast corner of Settlers Ridge Drive and Glen Meadows Drive that will be addressed in the following supplemental report.

Zoning and Subdivision History:

- 2001: Approval of a Review Plan and Preliminary Plat and open R-S zoning for this property were approved;
- 2007: Re-approval of the Review Plan and Preliminary Plat and approval of open R-D (Two-Family Residential);
- 2004: Approval of a final plan establishing permanent C-GP zoning on Lots 170 and 171;
- 2011: Re-approval of the Review Plan and Preliminary Plat;
- 2017: Re-approval of the Review Plan and Preliminary Plat with minor reconfigurations of the zoning district boundaries.

To date, five final plats have been approved including one replat. Plats for Settlers Ridge Plat 4 and 5 were submitted in December of 2021 and April of 2022 respectively. However, the Review Plan and Preliminary Plat of the subject property expired in February of 2022. That expiration created the need for the review plan and preliminary

plat under consideration.

The Boone County Master Plan identifies 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 in Public Water Service District #4 for water service, the Boone County Fire Protection District for fire protection, and the Boone Electric Cooperative service area. The subdivision will receive sewer service from the City of Columbia via a sewer main that was constructed for this project. A revised annexation agreement was executed on November 25, 2011. The agreement dictates conditions under which sewer service will be provided to the property.

Transportation: A traffic impact analysis was completed in 2000, which identified several offsite road improvements. Those improvements were linked to a development phasing plan so that construction of the improvements would occur concurrently with the phase of the development that created the impact that was being mitigated. In 2011, Allstate Consultants completed a traffic analysis to evaluate the needs of the Settlers Ridge development in response to the level of development that had occurred at that time. That analysis indicated that the 2000 traffic impact analysis was still valid. As part of this proposal, A Civil Group has submitted an analysis of current traffic conditions which indicates the same.

Currently, improvements are being constructed in step with the requirements of Settlers Ridge Plat 5. Further development proposals, such as those that redevelop the C-GP and R-MP lots shown along Settlers Ridge Drive, will require a new traffic study to assess traffic impacts of those developments.

Public Safety: The property is in the Boone County Fire Protection District, with the station on Highway HH being closest for service.

Zoning Analysis: This proposal is consistent with the previous versions of the Settlers Ridge development that have been active for the past twenty years. While the plan is being updated to reflect current practices for planned rezonings, the proposal itself is sound and can meet the requirements of the sufficiency of resources test, the zoning ordinance, and the subdivision regulations regarding the preliminary plat aspect of the proposal.

The property scored 71 points on the rating system.

Staff recommended approval of the rezoning request, revised review plan, and preliminary plat with the following conditions:

1. A revised review plan and final plan meeting the requirements of the Boone County Zoning Regulations must be submitted prior to any building construction within each planned district.

2. Off-site road improvement shall be built by the developer in accordance with the phasing plan and offsite improvement schedule attached to the Preliminary Plat/Review Plan

RE: The R-M Request - This request covers the undeveloped lot 173 created by Settlers Ridge Plat 2-A. The lot is located at the corner of Settlers Ridge Drive and Glen Meadows Drive and is 2.26 acres in size. The property is zoned A-2 (Agriculture). This lot was created as a not-for-development lot with three other lots for R-M development. The A-2 is original 1973 zoning.

The intent is to make this lot suitable for development in a manner consistent with the other three lots just to the north along Glen Meadows Drive.

The Boone County Master Plan identifies this area as being suitable for residential land uses. The sufficiency of resources test was used to analyze this request.

The resources available to support this rezoning are identical to those described in the previous report and are sufficient to support the requested R-M zoning.

The property scored 71 points on the rating system.

Staff recommended approval of the rezoning request.

D Who Land – Rezoning, Review Plan and Preliminary Plat

The Planning and Zoning Commission reviewed these requests at its June 16, 2022 meeting and recommended 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 south side of Richland Road immediately south of the intersection of Richland Road and Trade Winds Parkway. The applicant is seeking to rezone 145.72-acres from A-1 (Agriculture) to R-SP (planned single family residential). The surrounding zoning is as follows: M-L (Light Industrial) to the north and northeast, A-1 to the east, southeast, south, southwest and west, and R-S (residential single family) to the northwest. These are all original 1973 zonings with the exception of approximately 9-acres of the northern M-L that was rezoned from R-S in 2008. The property is occupied by a home and one outbuilding. There is a land-locked 22-acre neighboring property, at 8104 E. Richland Road, that the proposed development flanks on two sides and contains a home and outbuildings. The 8104 property is served by existing easements for access and utilities that cross the proposed new development. The proposed development conflicts with those existing easements.

The requested rezoning to R-SP includes a Review Plan/Preliminary Plat for 354 residential lots, 10 common lots, and an extension of an existing public roadway, and nine new public roadways. Five of the residential lots are proposed to allow multi-family options with a density up to 4 units per lot for a 20 unit maximum and the ability to subdivide. The common lot around the existing house is proposed for development amenities such as recreational fields and courts. The house itself is intended to be remodeled into a clubhouse. The plan proposes that the building can be enlarged up to 5000 additional square feet. An Architect licensed to practice in the State of Missouri will be required as this will be a change of use. The club house is required to obtain a Conditional Use Permit in addition to being shown on the plan. The proposal indicates up to nine phases to complete the buildout. The common lots are proposed predominantly to be used for stormwater management. Staff notified 34 property owners about this request.

The Master Plan designates this property as suitable for residential land uses. The proposed development is also within the East Area Plan which is a sub-area plan that compliments and refines the Master Plan. The *East Area Plan Future Land Use Map* shows a generalized graphic depiction of future land use allocation in the Plan area. The text of the plan refines that generalization by allocating land use by watershed. Approximately 86% of the property is within the Grindstone Creek Watershed. The East Area Plan encourages growth in the Grindstone Watershed.

The break between the residential and agricultural areas in the Plan is based upon watershed boundaries, with the Grindstone watersheds in the residential and industrial areas and the Gans watershed being predominantly agricultural. This is based in part upon the infrastructure investments already completed and existing land use and land cover. However, this is not an absolute distinction to be taken without considering the context of a proposed development. Traditional rectilinear property boundaries do not generally correspond with ridgelines that separate watersheds. These ridgeline boundaries are considered to be slightly fluid as a delineator because site grading and underground utilities can focus impacts caused by development into the dominant watershed. The current proposal is predominantly found within the Grindstone watershed with only a fringe of approximately 20-acres that extends into the Gans watershed.

The Sufficiency of Resources test was used to analyze this request.

Utilities: This property is served by Public Water Service District #9, water for fire protection will need to be extended into the development from the existing mains along Richland Road. The Boone County Regional Sewer District and the City of Columbia will provide wastewater services. The property is served by a sewer main that was constructed by the Boone County Regional Sewer District with capacity that is sufficient to serve the anticipated needs within the watershed up to the I-70/Route Z interchange. Boone Electric Cooperative provides power. There is adequate utility capacity to serve the needs of this development without significant upgrades.

Transportation: Access to this property is via Richland Road. The development proposes a public cul-de-sac, Aleppo Court, that serves six lots. An extension of Trade Winds Parkway provides the main collector on the west side of the development and Kieffer Lane is created as the connection on the east.

A traffic study was provided that focused on evaluating the intersections of the surrounding area and what impact the proposed development is expected to have. The study identifies that this development contributes significantly to a failure of the road system at the intersection of Rolling Hills/Grace Lane and Richland Road. The developer has entered into a pre-annexation agreement that requires them to pay \$188,097.20 to the City of Columbia to mitigate this impact.

The study identifies that an eastbound right turn lane is needed at the intersection of Trade Winds Parkway and Richland Road and this turn lane is incorporated into the development design.

Additionally, the study indicates that this development will add 3,465 average daily trips or ADT to Richland Road. The current ADT for Richland Road is 2,950; the development alone will more than double the traffic load on Richland. The traffic study does not propose mitigation of this impact. The study indicates that Richland Road can handle this increase without causing a failure/degradation requiring mitigation. Despite not triggering a roadway failure, the addition of more than double the existing traffic count on the roadway is an impact directly attributable to the development.

The County Roadway Regulations set the ADT threshold for arterial roadways at 2500 ADT. If all of the traffic generated by the development was concentrated on a new roadway within the development, the developer would be required to construct an arterial roadway. Proportionally, the development is adding 138% of the minimum threshold for a County arterial roadway to an existing roadway that does not meet the geometric requirements for an arterial roadway.

The study indicates that Richland Road has a “book” maximum capacity of 11,232 ADT and assuming this is correct, the roadway is currently carrying 26% of its maximum capacity. The additional traffic generated from this development brings this use up to 57% of the maximum capacity. The significant increase in ADT will accelerate the time frame for physical improvements to Richland Road. Additional discussions with the development team have yielded a proposal to require the developer to improve the intersection of Richland Road and Tradewinds Parkway to a three-lane road section. Further analysis and a corresponding condition of approval is contained in the Zoning Analysis and Recommendation sections of this report.

Public Safety: This property is in the Boone County Fire Protection District approximately 4.8 miles from Station 1 on St. Charles Rd and 5.4 miles from the Station 12 at El Chaparral Dr.

Zoning Analysis: Generally, the starting point of any rezoning request is the assumption that the existing zoning is correct. In light of the adoption of the East Area Plan that

assumption is not the case here. This proposal is consistent with the East Area Plan and the existing zoning is not. The issue of appropriateness comes down to infrastructure and impacts. The proposal efficiently utilizes existing major infrastructure while enhancing the roadway infrastructure of the area. This is all supported by the East Area Plan. The bulk of the development is in the Grindstone watershed and the small portion that falls in the Gans watershed is likely to be reduced/shifted as part of grading into the Grindstone. The development is required to comply with the stormwater regulations which will further reduce any potential impact to the Gans watershed.

The development utilizes Richland Rd, which is a major area roadway. While not constructed to the geometrics of an Arterial Roadway, it is designated both as an arterial and carries the existing ADT that exceeds the County threshold for an arterial. The existing road surface is around 22 to 24 feet in width, which is less than a new local subdivision roadway. The arterial pavement standard is 50 feet in width. As with the other infrastructure, it is critical that improvements to the road network happen in conjunction with impacts attributable to development in order to support the rezoning.

The contribution to the future roundabout at Rolling Hills/Grace Ln. and Richland Rd. and the provision of an eastbound right turn lane at Trade Winds Parkway address some of the traffic impacts as identified in the traffic study. Mitigation for impacts to Richland Road, was not adequately addressed. This request was tabled in May to allow the developer and staff to develop a mitigation plan that is roughly proportional to the development related impact.

Staff met with the developer and explored an alternative road improvement to address the development generated impacts by encouraging traffic to use alternate routes and enhancing the long-term integrity of the Richland Road – Tradewinds Parkway intersection. Accompanying this improvement are any needed improvements to the culverts and stream that is proximate to the improved intersection. These improvements are based on the Conceptual Diagram Exhibit One, as presented here. The concepts behind these improvements are to encourage traffic from Five Pines to utilize Trade Winds Parkway to get to I-70 DR SE and therefore lessen the impact of development traffic directly to Richland Road and to establish a long term configuration for the intersection of Richland Road and Tradewinds Parkway.

The conflict between the development and the existing access and utility easements favoring the property at 8104 E. Richland Road is a significant factor in the decision whether to approve this development. The developer has presented a Residential Sale Contract signed by JR2 Development, as buyer, and Michael J. Monson and Sandra J. Monson, as seller. This sale should resolve the easement conflict.

~~The conflict will need to be resolved before the Final Plan can be submitted. It will be incumbent on the developer to ensure continuous uninterrupted vehicular access and utility service during the construction phase of the development. It will be necessary for the developer to obtain the consent of the owner of 8104 E. Richland in order to alter those easements. Otherwise, the development may need to be redesigned to respect the existing easements. Alternate easements or access may replace the existing, but this must~~

~~be resolved between the private parties and the resultant solution must be acceptable to the Director of Resource Management. Access and utility service must remain uninterrupted throughout the construction phases and beyond.~~

With appropriate conditions, Staff believes the requirements of the sufficiency of resources test can be met. The property scored 76 points on the rating system. The nexus and the proportionality of the remaining road improvements that required tabling have been defined and an appropriate solution has been proposed.

Staff recommends approval subject to the following conditions:

~~Prior to submittal of the final plan, the developer shall provide a signed and notarized document from the neighboring property owner at 8104 E. Richland Road that:~~

- ~~a. Describes the manner in which vehicular access and utility service will be maintained continuously and uninterrupted during the construction phase of the development.~~
- ~~b. Agrees to release all portions of the easements, as shown on the survey recorded in Book 1010 Page 103 of the Records of Boone County Missouri, that conflict with proposed public rights of way and any element of the proposed development all subject to the approval of the Director of Resource Management.~~
- ~~c. That it is recognized that failure to appropriately address these concerns to the satisfaction of the Director of Resource Management will result in the need to redesign and bring the proposal back through the process.~~

1. The proposed improvements to the intersection of Trade Winds Parkway and Richland Road, based upon conceptual diagram Exhibit One, including any and all modifications to the drainage and streams proximate to or impacted by the improvements be made to the satisfaction of the Director of Resource Management and the County Engineer.

2. Any off-site improvements, other than the roundabout at the intersection of Rolling Hills and Richland Road, must be installed prior to or concurrently with the phase of the development that includes connection of the southern extension of Trade Winds Parkway to Richland Road or the phase that includes the 101st lot, whichever is earlier.

Exhibit One



Steffan - Final Plan

The Planning and Zoning Commission conducted a public hearing on this request on July 21, 2022 and recommended approval on a unanimous vote.

The 23.32-acre property is located off Spiva Crossing Road, about a half mile east from the intersection of Spiva Crossing Road and North Brown Station Drive. Two dwelling units and two corresponding lagoons, a detached garage, and a pole barn exist on the property. The zoning is A-2 (Agriculture) as is all the adjacent property. The Boone County Master Plan designates this area as being suitable for rural residential land use. The initial review plan was approved under County Commission order #236-2022. The proposal scored 50 points on the point rating system.

The proposal seeks to rezone the property from A-2 to A-2P to allow for a 5-acre division of land to be completed via the Family Transfer process and utilize the density of the parent zoning district to construct a new dwelling on the 5 acre tract. The remainder of the parent parcel will include the two existing dwelling units and be surveyed as an Administrative Survey tract.

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

Two conditions were placed on this plan under County Commission order 236-2022:

1. The existing lagoon on the proposed 5-acre Family Transfer Lot is relocated to the 15.32-acre Administrative Survey Lot before submittal of a Final Plan.
2. That a 33' halfwidth roadway easement and 20' utility easement along Spiva Crossing Road are granted to Boone County concurrent to the approval of the Administrative Survey and Family Transfer.

After review, staff found that the proposal meets the criteria for a Final Plan. The Final Plan notes that the lagoon conditioned during the Review Plan has been relocated to the Administrative Survey tract. Both tracts of land include separate roadway and utility easements as required under the Review Plan conditions.

Staff recommended approval of the Final Plan.

Plats

The Planning and Zoning Commission reviewed the plat of Marsh Commercial, Plat 2A at its July 21, 2022 meeting and approved it on a unanimous vote. I ask that you waive the reading of the staff report and authorize the clerk to insert it into the meeting minutes as though read verbatim. Staff recommends that you receive and accept the plat of Marsh Commercial, Plat 2A and authorize the Presiding Commissioner to sign it.

Marsh Commercial, Plat 2A – Final Plat

The property is in western Boone County, just north of Interstate 70 and east of State Route J. The property is currently zoned C-G, with C-G property to the South, East, and West. The neighboring parcel to the North is zoned A-2. All the zoning districts appears to be original 1973 zoning. An existing building is located near the west property line. The property was originally platted as a 7.82-acre lot under Marsh Commercial Plat 2 approved in May of 2013. The replat proposal adds 0.01 acres to the new lot 2A by adding a six foot “bump out” of the eastern boundary behind the existing building. The neighboring parcel transferring the strip of land is owned by Consolidated Water. A corresponding Utility Survey was submitted to the Director of Resource Management for approval, to be recorded concurrent to this replat.

The property is served by a shared 66' wide private drive off State Route J, a state maintained public right of way. The private drive is also shared by the property owned by

Consolidated Water, Marsh Commercial Lot 1, and the 23.82-acre-CG zoned property to the south.

The subject property is located within the service area of Consolidated Water. Boone Electric provides power service to the property. The Boone County Fire Protection District provides fire protection for the area. The nearest station, Station #9, is located about 2.9 miles away.

An engineered wastewater system is currently in use on the property to serve the existing building.

No written request was received for waivers of the sewer study or traffic analysis. Staff recommends that both the sewer cost benefit study and traffic analysis be waived since the replat will have minor changes to existing infrastructure.

The property scored 48 points on the rating system.

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

365-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

August Session of the July Adjourned

Term 20

In the County Commission of said county, on the 9th day of August 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 2160 to cover the cost of an additional Program Specialist position.

Done this 9th day of August 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

Fund Statement - Community Children's Services 216 (Major Fund)

	2020 Actual	2021 Budget	2021 Estimated	2022 Budget
FINANCIAL SOURCES:				
Revenues				
Property Taxes	\$ -	-	-	-
Assessments	-	-	-	-
Sales Taxes	6,818,500	6,642,000	7,500,000	7,650,000
Franchise Taxes	-	-	-	-
Licenses and Permits	-	-	-	-
Intergovernmental	20,920	110,000	110,000	110,000
Charges for Services	-	-	-	-
Fines and Forfeitures	-	-	-	-
Interest	240,661	235,000	114,000	114,000
Hospital Lease	-	-	-	-
Other	7,189	-	25,512	-
Total Revenues	7,087,270	6,987,000	7,749,512	7,874,000
Other Financing Sources				
Transfer In from other funds	-	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Other (Sale of Capital Assets, Insurance Proceeds, etc)	-	-	-	-
Total Other Financing Sources	-	-	-	-
Fund Balance Used for Operations	59,484	6,298,183	2,824,777	6,211,309
TOTAL FINANCIAL SOURCES	\$ 7,146,754	13,285,183	10,574,289	14,085,309
FINANCIAL USES:				
Expenditures				
Personal Services	\$ 232,422	288,147	285,156	311,331
Materials & Supplies	4,079	6,410	3,254	3,710
Dues Travel & Training	3,347	14,645	8,145	17,720
Utilities	2,567	3,505	3,505	3,505
Vehicle Expense	-	-	-	-
Equip & Bldg Maintenance	563	1,024	1,024	1,075
Contractual Services	7,744,816	12,334,631	9,731,785	13,048,965
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	15,000	-	15,000
Other	(841,040)	621,821	541,420	677,503
Fixed Asset Additions	-	-	-	6,500
Total Expenditures	7,146,754	13,285,183	10,574,289	14,085,309
Other Financing Uses				
Transfer Out to other funds	-	-	-	-
Early Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Uses	-	-	-	-
TOTAL FINANCIAL USES	\$ 7,146,754	13,285,183	10,574,289	14,085,309
FUND BALANCE:				
FUND BALANCE (GAAP), beginning of year	\$ 15,554,635	14,587,640	14,587,640	10,463,291
Less encumbrances, beginning of year	(2,207,083)	(1,299,572)	(1,299,572)	-
Add encumbrances, end of year	1,299,572	-	-	-
Fund Balance Increase (Decrease) resulting from operations	(59,484)	(6,298,183)	(2,824,777)	(6,211,309)
FUND BALANCE (GAAP), end of year	14,587,640	6,989,885	10,463,291	4,251,982
Less: FUND BALANCE UNAVAILABLE FOR APPROPRIATION, end of year				
NET FUND BALANCE, end of year	\$ 14,587,640	6,989,885	10,463,291	4,251,982
Net Fund Balance as a percent of expenditures	204.12%	52.61%	98.95%	30.19%

Jacob Flowers

From: Michelle Thompson
Sent: Tuesday, July 19, 2022 8:00 AM
To: Jacob Flowers
Subject: RE: Program Specialist - New Hire

Thanks a lot!

Michelle Thompson
Administrative Coordinator
Boone County Community Services Department
mcthompson@boonecountymo.org
573-886-4298



**Boone County
Children's Services Fund**

From: Jacob Flowers <JFlowers@boonecountymo.org>
Sent: Tuesday, July 19, 2022 7:54 AM
To: Michelle Thompson <MCThompson@boonecountymo.org>
Subject: RE: Program Specialist - New Hire

Looks like it will be 2160. There will be multiple accounts that we will need to add funds to in class 1. I will create a class 1 estimate spreadsheet that I will add to the budget amendment. Can you give me all the info on the position. Class code, range, expected start date. Thanks

From: Michelle Thompson <MCThompson@boonecountymo.org>
Sent: Monday, July 18, 2022 3:40 PM
To: Jacob Flowers <JFlowers@boonecountymo.org>
Subject: RE: Program Specialist - New Hire

Hi Jacob,

Can you tell me which dept/account I will need to take the funds from for this? And will this be a budget revision or an amendment?

Thanks,

Michelle Thompson
Administrative Coordinator
Boone County Community Services Department
mcthompson@boonecountymo.org
573-886-4298



Boone County Children's Services Fund

From: Joanne Nelson <JNelson@boonecountymo.org>
Sent: Monday, July 18, 2022 3:36 PM
To: Michelle Thompson <MCThompson@boonecountymo.org>
Subject: FW: Program Specialist - New Hire

Joanne Nelson

She/her/hers

Director

Boone County Community Services Department

605 E. Walnut, Ste. A

Columbia, MO 65201

Phone: 573-886-4298

www.showmeboone.com



Boone County Children's Services Fund

From: June Pitchford <JPitchford@boonecountymo.org>
Sent: Monday, July 18, 2022 2:46 PM
To: Jenna Redel <JRedel@boonecountymo.org>
Cc: Jacob Flowers <JFlowers@boonecountymo.org>; Jason Gibson <JGibson@boonecountymo.org>; Joanne Nelson <JNelson@boonecountymo.org>
Subject: RE: Program Specialist - New Hire

Jenna—we will need Commission approval to add the additional position to the CSS budget and create the new Position Number in the Master Position File (MPF).

Joanne and Michelle are preparing the budget amendment and will forward to Jake, who will assist since Jason is on vacation.

Joanne asked if she needed to wait on recruitment activities until the budget amendment was approved. It's fine with me if HR wants to move forward with posting the position before the budget amendment is approved, but my office won't create the new Position # in the MPF until we have a commission order #.

Let me know if we need to discuss. 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: Jenna Redel <JRedel@boonecountymo.org>
Sent: Monday, July 18, 2022 1:25 PM
To: June Pitchford <JPitchford@boonecountymo.org>
Subject: FW: Program Specialist - New Hire

June,
The Children's Services Board has approved funding a new Program Specialist position at 100%. That job classification already exists. What are next steps for moving this forward for them?

From: Joanne Nelson <JNelson@boonecountymo.org>
Sent: Thursday, July 14, 2022 2:11 PM
To: Jenna Redel <JRedel@boonecountymo.org>
Subject: Program Specialist - New Hire

Hi Jenna,
The Children's Services Fund approved us to hire a new Program Specialist for this year. At this point, the Children's Services Fund will pay for 100% of this staff member. Can you please let me know what steps I need to take to get this done? Can I start advertising for this position?
Thanks,

Joanne Nelson

She/her/hers

Director

Boone County Community Services Department

605 E. Walnut, Ste. A

Columbia, MO 65201

Phone: 573-886-4298

www.showmeboone.com



**Boone County
Children's Services Fund**

366 -2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 20


In the County Commission of said county, on the 9th day of August 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 1243 for the Juvenile Justice Program Assistance (JJP) Grant.

Done this 9th day of August 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

BOONE COUNTY, MISSOURI REQUEST FOR BUDGET AMENDMENT

RECEIVED

7/1/22
EFFECTIVE DATE

JUL 20 2022

BOONE COUNTY
AUDITOR

FOR AUDITORS USE

(Use whole \$ amounts)
Transfer From Transfer To
Decrease Increase

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
1243	3451	COURT SERVICES GRANTS (JUVENILE)	STATE REIMB-GRANT/PROGRAM/OTHR		6,779
1243	71600	COURT SERVICES GRANTS (JUVENILE)	EQUIP LEASES & METER CHRG		6,779
				-	13,558

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):

In reference to the Juvenile Justice Program Assistance Grant from OSCA for July 1, 2022-June 30, 2023. Contract number OSCA 22-01423-10.

Cindy Banitt
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: **JPA GRANT**

Agenda

HA
Auditor's Office

Alan K. [Signature]
PRESIDING COMMISSIONER

Justin [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



State of Missouri
Office of State Courts Administrator
Administrative Services Division

Issue Date

July 6, 2022

Contract Period

July 1, 2022 through
June 30, 2023

Award Amount

\$ 6,779.00

Juvenile Justice Program Assistance

The Family Court Committee of the Supreme Court of Missouri, in cooperation with the Circuit Court Budget Committee, has approved and provided funding for the implementation of juvenile justice programming assistance for delinquent youth who can be diverted from secure detention by use of the objective screening instrument Juvenile Detention Assessment (JDTA) into a non-secure;pre-adjudication placement.

Contract Number

OSCA 22-01423-12



Original Contract



Contract Amendment

Court/Recipient Information:

The Honorable J. Brouck Jacobs
Presiding Judge
Thirteenth Judicial Circuit
705 East Walnut Street
Columbia, MO 65201

Project Director:

Angie Bezoni
Deputy Juvenile Officer
Thirteenth Judicial Circuit
705 East Walnut Street
Columbia, MO 65201

OSCA Program Contact

Courtney Pulley
573-522-4674

OSCA Fiscal Contact

Shelly Peters
573-522-2751

Special Conditions of this award are attached. **There are no special conditions of this award. Original RFP requirements only.**

The Family Court Committee has approved funding for the In Home Monitoring and Crisis Intervention Services for FY 23.

Requested Funding: \$6,779.00 Awarded Funding: \$6,779.00

Please Sign, Date and Return to:

Office of State Courts Administrator
Attn: Contracts Unit
P.O. Box 104480
Jefferson City, MO 65110 - 4480
e-mail: osca.contracts@courts.mo.gov

In witness thereof, the parties below hereby execute this agreement.

Appointing Authority Signature		OSCA Signature	
		<i>Earl Kraus</i>	
Printed Name	Date	Printed Name	Title
		Earl Kraus	Deputy State Courts Administrator
Presiding Judge Signature		Date	
		07/06/2022	
Printed Name	Date		

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 20

In the County Commission of said county, on the 9th day of August 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 1243 for the Domestic Relations Resolution Fund (DRRF) Grant.

Done this 9th day of August 2022.

ATTEST:

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

Daniel K. Arill
Daniel K. Arill
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner



**STATE OF MISSOURI
OFFICE OF STATE COURTS ADMINISTRATOR
REQUEST FOR PROPOSAL**

RFP NO. OSCA 22-01422

TITLE: Domestic Relations Programs for Parents and Children

ISSUE DATE: January 3, 2022

CONTACT: Russell Rottmann

PHONE NO.: 573 522-6766

E-MAIL: osca.contracts@courts.mo.gov

RETURN PROPOSAL NO LATER THAN: 4:00 PM, February 1, 2022

Late submissions will not be accepted

Proposals may be submitted either electronically to

osca.contracts@courts.mo.gov or

(U.S. Mail)

Office of State Courts Administrator

P.O. Box 104480

Jefferson City, MO 65110 - 4480

(Courier Service)

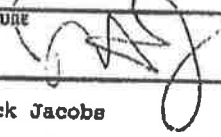
or Office of State Courts Administrator

2112 Industrial Dr.


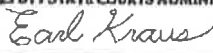
Jefferson City, MO 65109

CONTRACT PERIOD: July 1, 2022, THROUGH June 30, 2023

SIGNATURE REQUIRED

AUTHORIZED SIGNATURE 		DATE January 25, 2022
PRINTED NAME J. Hasbrouck Jacobs		TITLE Presiding Judge
CIRCUIT/COUNTY 13th Circuit - Boone County		
MAILING ADDRESS 705 E. Walnut		
CITY, STATE, ZIP Columbia MO 65201		
CONTACT PERSON Angie Bezonl		TITLE DJO III, Supervisor
PHONE NO. (573) 886-4200		E-MAIL ADDRESS angie.bezonl@courts.mo.gov

NOTICE OF AWARD (OSCA USE ONLY)

ACCEPTED BY OFFICE OF STATE COURTS ADMINISTRATOR AS FOLLOWS:		Supervised Access & Exchange	
Requested: \$20,000.00		Approved: \$14,000.00	
CONTRACT NUMBER OSCA 22-01422-13		CONTRACT PERIOD July 1, 2022 through June 30, 2023	
CONTRACT SECTION 		DATE 07/05/2022	DEPUTY STATE COURTS ADMINISTRATOR 

**Domestic Relations Program for Parents and Children
Request for Proposal
Supervised Access and Exchange Program, "Contact for Kids: A Safe Way"
Budget Spending Plan & Narrative**

2.1 Continuation of Approved Program:

For fiscal year 2022, the 13th Judicial Circuit, Family Court requested \$20,000 in funding to continue our Supervised Visitation program. The Court received \$15,000, and has continued to provide supervised exchange services through a contract with Great Circle. The Court continues to require the non-custodial parent to pay a per diem based off his/her income. It should also be noted that the Court can find a person indigent, and not require them to pay a co-pay. Each non-custodial parent is allowed up to twelve hours of supervised visitation during the grant cycle.

During the current grant cycle from July 1 through January 21, twenty families have been referred to the program as a result of their involvement in domestic relations cases. Of those twenty cases, fifteen cases have received supervised visitation program services. Of the five cases which have not received services, two cases decided on alternative ways to start supervised visits, one case was dismissed, one case is waiting for visits to be scheduled, and one case still needs to provide additional information before they can begin the program. Most families that did participate in services successfully completed the services. Some families were recommended to continue with supervised visits, but they would have been responsible for finding funding for the continuation of visits. In one case, the visit supervisor recommended the parent receiving the visit participate in substance abuse treatment before completing the program.

The 13th Circuit's Family Court supervised visitation and exchange program was established in July of 2009. The program's need has continued throughout the years. So far this year, the program's popularity has continued. For the current grant year, we predicted we would serve thirty families, and we have already served fifteen families. While it is impossible to predict how much the program will be used, we do anticipate more referrals before the grant year ends.

As noted above, for fiscal year 2022 we requested \$20,000 and were awarded \$15,000. Through December 2021, \$6,670 has been billed for supervised visitation. The number of families served is relatively the same compared to the same time period last year, and we anticipate additional referrals being made. So far this grant year, families have received 115 direct service hours, which is a decrease of 31 compared to the same time period during the previous grant year. We can anticipate at least that many more hours will be billed for the remainder of the current grant year.

Quarter	Families Served	Hours
1	12	77
2	8	38

3*	10	120
4*	10	120
Total	40	355

*Estimates

If the current trend of referrals persists, depending on copays collected, the Court should have enough grant funds to cover the costs of supervised visits. Last year, because of increased referrals, the Court had to discontinue the program for a short period until a request for additional funding was approved.

Budget Spending Plan

Should our Court be awarded the full amount of \$20,000, we are confident referrals will continue to be made and we will continue the consistent level of service as shown over the last eleven years. We also will continue the practice that if a party falls below poverty level, the Court may waive an hourly per diem being paid by the non-custodial party. Great Circle also has informed us that they would continue to partner with the 13th Circuit to provide this service to families.

The following chart shows the expected budget spending plan for FY23, based on predictions of families served to date, and in past years. This budget plan includes continuing to contract with Great Circle to provide the supervision by a licensed therapist at \$58.00 per hour.

# of Families Predicted to be Served	# of Available Visitation hours per family	Cost per Visitation Hour	Total Funds needed to provide services	Requested funds through DRRF	Additional Funds needed outside of Grant to cover expenditures
30	12	\$58	\$20,880	\$20,000	\$880

As mentioned above, the total number of families projected to be served during FY23 reporting period is thirty, based on the number of families referred so far this year for the first and second quarter, and based on data from past years. This program has become extraordinarily popular, and we have continued to receive a high number of referrals. Currently reimbursement per hour for the therapist to provide supervised visits is \$58 per hour. If each family receives twelve hours of supervised visitation services and qualified for having no co-pay due to income levels, the maximum amount needed would be \$20,880; however, the remaining \$880 needed would likely be covered through co-pays. Currently \$6,670 has been spent to provide supervised visitation services. We have collected \$1106.50 in copays so far this year. We request \$20,000 in order to continue to support this program. It is hard, if not impossible, to determine how many referrals will be made for the rest of this year, and next year.

In an effort to continue assuming some of the responsibilities of the cost of this program, the Court will continue to work with Great Circle to have the non-custodial parent pay an

hourly per diem based on their income level. For those non-custodial parents who fall below the poverty level, the Court would continue to be allowed to waive a per diem fee, therefore allowing the grant to pay the full hourly rate. It should be noted that during the first six months of the 2021-2022 grant year, \$1,106.50 has been defrayed in costs due to collection of co-pays by the non-custodial parents. We have continued to stringently monitor the collection of co-pays by Great Circle to ensure maximum use of the funds provided for families.

Our Court, in collaboration with Great Circle, previously developed a sliding scale worksheet to determine the hourly rate the participant would be required to pay. This scale continues to provide for the fee to be waived if the participant's income is below poverty guidelines as provided by the U.S. Department of Health and Human Services. For families which would be required to pay an hourly per diem, the family will continue to sign an agreement to pay a pre-determined amount before each supervised visitation and should they not be able to pay their amount, the visitation would not occur. It will continue to be up to the contract agency to collect the amount due from the family based on the sliding scale fee and the Court will agree to pay the contract agency the remaining balance of the \$58.00 per hour through contractual services through the DRRF grant. So far this grant year, four families had their fee waived as they had no income being received that could be counted towards the sliding scale and all fell below the minimum income of \$8,000 per year. As mentioned above, co-pays for the non-custodial parents have continued to help defray costs for the program and we will continue to be stringent in monitoring that families pay the appropriate co-pay for their income level. At this time, no other funding sources have been identified, but we will continue to keep the program as low cost as possible to the Courts while maintaining a high level of quality and effectiveness.

Benefit of Funds for FY21

Fifteen families have participated in the Supervised Visitation Program from July 1, 2021 through December 31, 2021 in the 13th Circuit as a direct result of this grant. The children and visiting parents have been given an opportunity to build a lasting relationship which might not have occurred without this program. The visiting parent has learned valuable information such as how to better communicate and/or interact with their child/children through the assistance of the licensed therapist. The custodial parent has been provided the assurance their child/children are safe and well supervised with the therapist being present.

Surveys collected by Great Circle have been positive. Participants learned new parenting strategies and were able to establish or re-establish relationships with their children.

Family Court Commissioner Sara Miller said, "There are so many positive things to say about the supervised visitation program that works with some of the most difficult cases in the 13th Circuit Family Court to help parents and children form a bond or re-engage in a positive parent and child relationship while assuring the well-being of the children. Without the supervised visitation program, a positive outcome would not happen for

many of these families. The supervised visitation program uniquely serves these children and their parents and it benefits not only the families involved, but our community and Family Court as well.

Family Court Judge Leslie Schneider said, "The supervised visitation program is one of the more successful programs that the Thirteenth Judicial Circuit has. We have extreme success in reuniting children with parents, far exceeding any other similar program. The need exceeds the availability. Please continue funding this program. Thank you.

The program is well known among the Family Court Judge, Family Court Commissioner, guardians ad litem, and local attorneys, which further ensures families will continue to be referred to the program. Our Family Court Administrative Judge Leslie Schneider has given us approval to continue applying for this grant, as it is recognized as a needed resource for domestic Court cases involving children. There is currently a need for this program as it has allowed many Court domestic relations cases such as Ex-parte Child Orders of Protection, Ex-parte Adult Abuse, Dissolutions of Marriage, Paternity, and other Family Court cases to allow visitation between parents and caregivers in a safe, therapeutic environment and helps many cases to be resolved expeditiously and fairly.

50 -2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI



February Session of the January Adjourned

Term. 20 22

County of Boone


In the County Commission of said county, on the 1st day of February 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 grant application: Proposal for the Domestic Relations Program for Parents and Children, Contact for Kids: A Safe Way, submitted by the 13th Judicial Circuit Court, Family Court.


Done this 1st day of February 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 20


In the County Commission of said county, on the 9th day of August 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 2702 for the purchase of 3 band portable radios.

Done this 9th day of August 2022.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner


Jane M. Thompson
District II Commissioner

Fund Statement - 911/Emergency Management Sales Tax 270 (Major Fund)

	2020 Actual	2021 Budget	2021 Estimated	2022 Budget
FINANCIAL SOURCES:				
Revenues				
Property Taxes	\$ -	-	-	-
Assessments	-	-	-	-
Sales Taxes	10,838,095	10,583,000	11,922,000	12,160,000
Franchise Taxes	-	-	-	-
Licenses and Permits	-	-	-	-
Intergovernmental	114,779	120,510	121,000	135,958
Charges for Services	117	300	4	-
Fines and Forfeitures	-	-	-	-
Interest	358,545	340,000	188,130	340,000
Hospital Lease	-	-	-	-
Other	939,440	16,800	1,250	17,250
Total Revenues	12,250,976	11,060,610	12,232,384	12,653,208
Other Financing Sources				
Transfer In from other funds	-	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Other (Sale of Capital Assets, Insurance Proceeds, etc)	111	-	-	-
Total Other Financing Sources	111	-	-	-
Fund Balance Used for Operations	-	-	-	2,600,707
TOTAL FINANCIAL SOURCES	\$ 12,251,087	11,060,610	12,232,384	15,253,915
FINANCIAL USES:				
Expenditures				
Personal Services	\$ 4,062,718	4,537,413	3,570,609	5,441,601
Materials & Supplies	350,590	240,272	190,119	235,666
Dues Travel & Training	53,387	100,570	55,170	114,154
Utilities	369,217	361,798	327,719	395,781
Vehicle Expense	11,362	14,595	5,430	13,848
Equip & Bldg Maintenance	348,671	372,368	336,973	418,788
Contractual Services	811,835	845,225	819,741	951,780
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	100,000	-	100,000
Other	736,054	1,223,592	578,628	1,574,335
Fixed Asset Additions	1,447,474	2,043,673	986,697	5,140,000
Total Expenditures	8,191,308	9,839,506	6,871,086	14,385,953
Other Financing Uses				
Transfer Out to other funds	869,287	872,737	872,737	867,962
Early Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Uses	869,287	872,737	872,737	867,962
TOTAL FINANCIAL USES	\$ 9,060,595	10,712,243	7,743,823	15,253,915
FUND BALANCE:				
FUND BALANCE (GAAP), beginning of year	\$ 15,345,287	18,739,180	18,739,180	22,755,943
Less encumbrances, beginning of year	(268,397)	(471,798)	(471,798)	-
Add encumbrances, end of year	471,798	-	-	-
Fund Balance Increase (Decrease) resulting from operations	3,190,492	348,367	4,488,561	(2,600,707)
FUND BALANCE (GAAP), end of year	18,739,180	18,615,749	22,755,943	20,155,236
Less: FUND BALANCE UNAVAILABLE FOR APPROPRIATION, end of year	(10,300,000)	(10,300,000)	(10,300,000)	(10,300,000)
NET FUND BALANCE, end of year	\$ 8,439,180	8,315,749	12,455,943	9,855,236
Net Fund Balance as a percent of expenditures	103.03%	84.51%	181.28%	68.51%



BOONE COUNTY
Office of Emergency Management
2145 County Drive
Columbia, MO 65202
573-554-7908

MEMORANDUM

DATE: September 29, 2021

TO: Dan Atwill, Presiding Commissioner
Justin Aldred, District I Commissioner
Janet Thompson, District II Commissioner

FROM: Chris Kelley, Deputy Director

SUBJECT: Emergency Management Performance ARPA Supplemental Grant Award Acceptance

Enclosed is the 2021 Emergency Management Performance Supplemental Grant (EMPG-ARPA) Award.

We applied for the sustalment of the outdoor warning siren maintenance that was cut from the normal EMPG application and a Radio Cache of 15 radlos and chargers. We were awarded \$62,839.00 for the siren maintenance and only 3 radios and chargers.

The EMPG funding is a 50/50 cost split between the County and FEMA for this award and will not require a budget amendment for the siren maintenance, however, one will be required for the radios. Application for this grant was approved in Commission Order 286-2021.

Michael L. Parson
Governor

Sandra K. Karsten
Director of Public Safety



STATE OF MISSOURI

James Remillard
Director

STATE EMERGENCY MANAGEMENT AGENCY

DEPARTMENT OF PUBLIC SAFETY
PO Box 116, Jefferson City, Missouri 65102
Phone: (573) 526-9100 Fax: (573) 634-7966
E-mail: mosema@sema.dps.mo.gov



September 22, 2021

Daniel Atwill
Presiding Commissioner
Boone County
801 Walnut, Ste 333
Columbia, MO 65201

Dear Daniel Atwill,

Congratulations, your agency has been approved for a 2021 Emergency Management Performance Grant (EMPG) – American Rescue Plan Act (ARPA) award from the State Emergency Management Agency (SEMA) in the amount of \$62,839.00, of which fifty percent is local match sharing. The performance period is July 1, 2021 through December 31, 2022. Enclosed are your award documents. **You, as the authorized official must sign the grant award of contract to certify acceptance of this award.** You are required to return the **original** forms back to SEMA **no later than, November 2, 2021**, to the following person and address prior to claims being reimbursed to your jurisdiction:

State Emergency Management Agency
Attn: Amy Lepper
PO Box 116
Jefferson City, MO 65102

The CFDA number for the Emergency Management Performance Grant is CFDA 97.042. Your award number is EMK-2021-EP-00005-S07.

This award is subject to all administrative and financial requirements as outlined in the 2021 EMPG Notice of Funding Opportunity, Grant Award Specific Conditions (see attached), and the EMPG Program Manual. This includes the timely submission of all financial and programmatic reports.

Thank you for your support and cooperation with this effort. If you have any questions, please contact our Grant Specialists, Jackie Hofstetter at 573-526-9256, Jackie.Hofstetter@sema.dps.mo.gov or Holly Otto at 573-751-3401, Holly.Otto@sema.dps.mo.gov.

Sincerely,

Handwritten signature of James Remillard in black ink.

James Remillard
Director



A Nationally
Accredited
Agency



State Emergency Management Agency
 2302 Militia Drive
 P.O. Box 116
 Jefferson City, MO 65102
 Phone: (573) 526-9100
 Fax: (573) 634-7988

SUBRECIPIENT AWARD

DATE
 September 22, 2021

Award Number	Amendment No.
EMK-2021-EP-00005-S07	N/A

GRANTEE NAME
 Boone County Emergency Management Agency

GRANTEE VENDOR NUMBER
 43-6000349

GRANTEE ADDRESS
 2145 E County Dr
 Columbia, MO 65202

ISSUING AGENCY
 MO State Emergency Management Agency
 PO Box 116
 Jefferson City, MO 65102

GRANT INFORMATION

PROJECT TITLE

FY 2021 EMPG-ARPA

FEDERAL AWARDING AGENCY

Federal Emergency Management Agency

CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) NO
 97.042

PERFORMANCE PERIOD

FROM: 7/1/2021 TO: 12/31/2022

FEDERAL AWARD AMOUNT

\$31,419.50

LOCAL COST SHARE

\$31,419.50

TOTAL AWARD AMOUNT

\$62,839.00

CONTACT INFORMATION

EMPG GRANT SPECIALIST

GRANTEE PROJECT DIRECTOR

NAME
 Holly Otto

NAME
 Chad Martin, EMD

E-MAIL ADDRESS
 holly.otto@sema.dps.mo.gov

E-MAIL ADDRESS
 cmartin@boonecountymo.org

TELEPHONE
 573-751-3401

TELEPHONE
 573-554-7900

SUMMARY DESCRIPTION OF PROJECT

The purpose of the EMPG Program is to make grants to locals in preparing for all hazards, as authorized by the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 et seq.). Title VI of the Stafford Act authorizes grants for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States from hazards and to vest responsibility for emergency preparedness jointly in the Federal Government, States, and their political subdivisions. SEMA, through the EMPG Program, provides necessary direction, coordination, and guidance, and provides necessary assistance, as authorized in this title so that a comprehensive emergency preparedness system exists for all hazards in the State of Missouri. This award is not for Research and Development. There is no indirect cost rate for this award.

TYPED NAME AND TITLE OF OHS OFFICIAL

James Remillard, Director

TYPED NAME AND TITLE OF GRANTEE AUTHORIZED OFFICIAL

Daniel Atwill, Presiding Commissioner

SIGNATURE OF APPROVING OHS OFFICIAL

DATE
 09/22/2021

SIGNATURE OF GRANTEE AUTHORIZED OFFICIAL

DATE

(THIS GRANT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS SET FORTH ON THE ATTACHED SPECIAL CONDITION(S). BY SIGNING THIS GRANT AGREEMENT, THE GRANTEE IS AGREEING TO READ AND COMPLY WITH ALL SPECIFIC CONDITIONS.

Billing Address:
 Boone County Office of
 Emergency Management
 2145 E. County Dr
 Columbia, MO 65202
 US

Quote Date:05/04/2022
 Expiration Date:08/02/2022
 Quote Created By:
 John Briggs
 john.briggs@wirelessusa.com

End Customer:
 Boone County Office of Emergency
 Management
 Dave Dunford
 daviddunford@gmail.com
 913-208-9561

Contract: 21810 - JOHNSON COUNTY
 (KS)

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 8000 Series	APX8000				
1	H91TGD9PW6AN	APX 8000 ALL BAND PORTABLE MODEL 2.5	3	\$7,108.00	\$4,264.80	\$12,794.40
1a	H869BW	ENH: MULTIKEY	3	\$363.00	\$217.80	\$653.40
1b	Q806CB	ADD: ASTRO DIGITAL CAI OPERATION	3	\$567.00	\$340.20	\$1,020.60
1c	Q361AN	ADD: P25 9600 BAUD TRUNKING	3	\$330.00	\$198.00	\$594.00
1d	Q15AJ	ADD: AES/DES-XL/DES-OFB ENCRYPTION AND ADP	3	\$879.00	\$527.40	\$1,582.20
1e	QA05509AA	DEL: DELETE UHF BAND	3	-\$800.00	-\$480.00	-\$1,440.00
1f	H38BS	ADD: SMARTZONE OPERATION	3	\$1,650.00	\$990.00	\$2,970.00
1g	QA05571AA	ALT: LI-ION IMPRES 2 IP68 4850 MAH	3	\$127.00	\$76.20	\$228.60
1h	QA05100AA	ENH: STD 1 YR WARRANTY APPLIES NO SFS	3	\$0.00	\$0.00	\$0.00
2	PMNN4487A	BATT IMPRES 2 LIION R IP68 4850T	3	\$207.90	\$124.74	\$374.22



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
3	NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	3	\$169.56	\$101.74	\$305.22
4	HKVN4289A	APX CPS DOWNLOAD - CURRENT VERSION*	1	\$0.00	\$0.00	\$0.00

Grand Total**\$19,082.64(USD)****Notes:**

- Additional information is required for one or more items on the quote for an order.
- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, the Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

369-2022

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 20

In the County Commission of said county, on the 9th day of August 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 K-9 Basic Training Services Agreement between Boone County and the following:

- City of Fulton

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

Done this 9th day of August 2022

ATTEST:

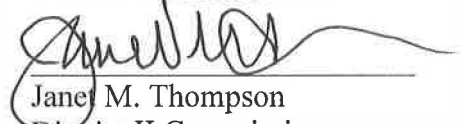
Brianna L. Lennon
 Brianna L. Lennon
 Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

BILL NUMBER 1644

ORDINANCE NUMBER 1593-22

AN ORDINANCE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF FULTON, MISSOURI, TO SIGN ALL NECESSARY DOCUMENTS IN RELATION TO THE COOPERATIVE AGREEMENT FOR K-9 BASIC TRAINING SERVICES WITH THE BOONE COUNTY SHERIFF'S OFFICE.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FULTON, MISSOURI, AS FOLLOWS:

SECTION ONE: That the Council hereby authorizes the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Cooperative Agreement for K-9 Basic Training Services with Boone County Sheriff's Office. An unexecuted copy of the agreement is attached hereto and marked "Exhibit A" and incorporated herein by reference as if fully set out at this point.

SECTION TWO: That this ordinance shall be in full force and effect after its passage by the Council and approval by the Mayor.

READ THREE TIMES AND PASSED THIS 12th DAY OF July, 2022.



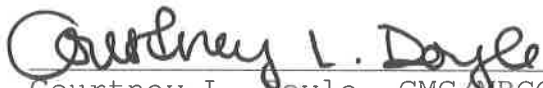
Lowe Cannell
President of the Council

APPROVED THIS 12th DAY OF July, 2022.



Lowe Cannell
Mayor

ATTEST:



Courtney L. Doyle, CMC/MRCC
Asst. Deputy Director of Administration /
City Clerk

**COOPERATIVE AGREEMENT
FOR K-9 BASIC TRAINING SERVICES**

THIS AGREEMENT dated the 9th day of Aug, 2022, is entered into by and between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO), and City of Fulton, Missouri (Agency):

WHEREAS, BCSO can provide K-9 basic training through its certified K-9 training staff; and

WHEREAS, BCSO can assist Agency in selecting a canine for purchase from an approved vendor to receive the training; and

WHEREAS, Agency desires to procure a canine to receive training from a vendor approved by County and train one of Agency's officers as that canine's handler through the BCSO's K-9 basic training program; and

WHEREAS, County and Agency have the authority to cooperate with each other for the purposes of this Agreement pursuant to RSMo §70.220;

NOW, THEREFORE, it is agreed by and between the parties as follows:

1. **ASSISTANCE WITH PROCUREMENT OF CANINE.** County's K-9 trainer will provide advice on the selection of an appropriate canine from a vendor approved by County. The approved vendor will provide a minimum of a 6-month trainability guarantee and a 1-year health guarantee on a purchased canine that will run to the benefit of Agency. County will provide Agency with information about approved vendors.
2. **TRAINING.** BCSO agrees to provide Agency's K-9 handler and canine basic training by and through BCSO's certified staff. Training areas will include obedience, tracking, area search, article search, building search, and narcotics detection with respect to cocaine, heroin, and methamphetamines. The training shall consist of not less than forty (40) sessions, with each session consisting of approximately one, 8-hour day. The training will be conducted over a period of eight (8) weeks, Monday – Friday, in regularly-scheduled sessions during that 8-week period. Agency will receive a certificate documenting successful completion of the BCSO's program if the K-9 team meets the standards and requirements of the Missouri Police Canine Association at the conclusion of the training contemplated herein.
3. **EMPLOYED STATUS OF K-9 HANDLER.** Agency agrees that the training contemplated herein is within the scope and course of its handler's employment and Agency will be responsible for all appropriate compensation and the provision of Worker's Compensation coverage to Agency's employee. Agency's handler will execute a Waiver & Release as set out in the attached Exhibit "A" prior to being permitted to participate in the training.
4. **CONTRACT PRICE AND PAYMENT.** Agency shall pay County a total sum of Three Thousand Six Hundred Dollars (\$3,600.00) for the training contemplated herein, calculated at a rate of \$90.00/session. Agency may pay the full amount upon execution of this contract or, at Agency's option, Agency shall pay one-half, or \$1,800.00, upon execution of this contract and the remaining one-half, or \$1,800.00, after twenty (20) sessions have been completed.
5. **TERM AND TERMINATION.** The Agreement contemplates training sessions to commence on or about the 8th day of August, 2022, and sessions will proceed consecutively, Monday –

Friday, for a period of eight (8) weeks as scheduled by County. Either party may terminate this Agreement at any time by providing the other written notice of their intent to terminate. Upon termination for convenience by either party, the parties will reconcile the payments paid and/or due based on the number of sessions attended at the rate of \$90.00 per session (with each session being approximately one, 8-hour day).

6. **MODIFICATION AND WAIVER.** No modification or waiver of any provision of this Agreement nor consent to any departure therefrom, shall in any event be effective, unless the same shall be in writing and signed by County and Agency and then such modification, waiver or consent shall be effective only in the specific instance and for the specific purpose for which mutually agreed.
7. **FUTURE COOPERATION.** The parties agree to fully cooperate with each other to give full force and effect to the terms and intent of this Agreement.
8. **ENTIRE AGREEMENT.** The parties state that this document contains the entire agreement between the parties, and there are no other oral, written, express or implied promises, agreements, representations or inducements not specified herein.
9. **AUTHORITY.** The signatories to this Agreement warrant and certify that they have obtained the necessary authority, by resolution or otherwise, to execute this Agreement on behalf of the named party for whom they are signing.

SO AGREED.

AGENCY: City of Fulton, MO

By: [Signature]

Printed Name: Mayor Lowe Cannell

Dated: 07/13/2022

ATTEST: Courtney L. Doyle
Courtney L. Doyle, CM/ MRCC
Asst. Deputy Director of Administration /
City Clerk

BOONE COUNTY, MISSOURI

By: [Signature]

Daniel K. Atwill, Presiding Commissioner

Dated: 8.9.2022

ATTEST: [Signature]

Brianna L. Lennon, County Clerk

APPROVED - BCSC

[Signature]
Dwayne Carey, Sheriff

APPROVED AS TO FORM:

[Signature] Dykhouse By: JR
Dykhouse, Boone County Counselor

ACKNOWLEDGED FOR BUDGETING & AUDITING PURPOSES:

[Signature] for June Pitchford
County Auditor

Exhibit "A"

INFORMED CONSENT WAIVER AND RELEASE

ASSUMPTION OF RISKS: I acknowledge that participation in the BCSO Basic Dual Purpose K-9 Training Class [hereinafter the "Program"] involves physical activities which, by their very nature, carry certain inherent risks that cannot be eliminated regardless of the care taken to avoid injuries. These physical activities involve strenuous exertions of strength using various muscle groups and also involve quick movements using speed and change of direction, all of which could result in injury. These risks range from minor bruises and scratches to more severe injuries, including the risk of heart attacks or other catastrophic injuries. I understand and appreciate that these physical activities carry certain inherent risks and I hereby assert that my participation is voluntary and that I knowingly assume all such risks.

WAIVER AND RELEASE: In consideration of accepting my entry into this Program, I hereby, for myself, my heirs, executors, administrators, or anyone else who might claim on my behalf, covenant not to sue, and waive, release and discharge the Boone County Sheriff's Office, Boone County, Missouri, and/or its employees and agents engaged by them for any purpose relating to the Program that I have been permitted to participate in. This release and waiver extends to all claims of every kind of nature, whatsoever, foreseen or unforeseen, known or unknown.

INDEMNIFICATION AND HOLD HARMLESS: I also agree to indemnify and hold harmless the Boone County Sheriff's Department, Boone County, Missouri, and/or its employees and agents all from any and all claims, actions, suits, procedures, costs, expenses, damages, and liabilities, including attorney's fees, that result from my participation in or involvement with the Program.

Waivers and Releases for minors are accepted only with a parent/guardian signature.

Signature of Participant/Date

 7/21/22

Printed Name of Participant

Will McElroy

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 20

In the County Commission of said county, on the 9th day of August 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 Cooperative Contract 00318 to purchase Radio Consoles and maintenance from Avtec, LLC. This is a Term and Supply contract for the period starting July 1, 2022 and ending December 31, 2026 with one, 24-month renewal period. The initial order is for a software upgrade to the eight small consoles in the Emergency Operations Center for a total cost of \$11,400.00.

Done this 9th day of August 2022

ATTEST:

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



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Jane M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



613 E. Ash St., Room 110
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: August 10, 2022
RE: Cooperative Contract: 00318 (FE Contract # C000435) – *Public Safety Communications Products, Services, and Solutions* with Avtec, LLC.
Cooperative contract used to purchase Avtec Scout Radio Consoles and ScoutCare Maintenance from Avtec, LLC

Dave Dunford, Radio Consultant for Boone County, recommends we utilize the NASPO Value Point cooperative contract *00318* to purchase Radio Consoles and maintenance from Avtec, LLC.

This is a Term and Supply contract for the period July 1, 2022 through December 31, 2026 with one, 24-month renewal period.

The initial order is for a software upgrade to the eight small consoles in the Emergency Operations Center. Total cost is \$11,400 and will be paid from department 2704 – BOCO Joint Comm Radio OPS, account 91302 – Computer Software.

A Budget Revision has been prepared by Joint Communications to revise the quantity of four to eight.

cc: Contract File
Chad Martin, Patricia Schreiner, Dave Dunford / Joint Communications

PURCHASE AGREEMENT
For Public Safety Communications Products, Services, and Solutions
(Avtec Scout Radio Consoles and ScoutCare Maintenance)
Term & Supply

THIS AGREEMENT, contract number C000435, dated the 9th day of August 2022 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Avtec, LLC**, herein "Vendor."

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

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for the furnishing and delivery of Public Safety Communications Products, Services, and Solutions, in compliance with all bid specifications and any addendum issued for the NASPO ValuePoint contract **00318** and Boone County Standard Contract Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office or NASPO lead agency bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement and NASPO ValuePoint contract # **00318** shall prevail and control over the vendor's bid response.
2. **Contract Period** – The contract period shall be **July 1, 2022 through December 31, 2026**, subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by twenty-four months.
3. **Purchase/Service** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County **Public Safety Communications Products, Services, and Solutions**. All products under this contract shall be in conformity with the bid specifications and contract documents for the prices set forth in the Contractor's bid response, **as needed and as ordered by County**.

The initial order per quote Q-13246.14 shall consist of:

Qty.	Model #	Description	Price	Extended
-8.00	SFW-SCOUT-E4-T1-SK	Scout E4 Console – Tier 1	\$6,711.70	(\$53,162.00)
8.00	SFW-SCOUT-E8-T1-SK	Scout E8 Console – Tier 1	\$8,150.95	\$64,562.00

Total: \$11,400.00

4. **Delivery – FOB Destination:** All deliveries shall be made FOB Destination with freight prepaid and charged back. The seller pays the freight and charges back the buyer by adding the freight charges to the invoices. A copy of the actual freight bill should be attached to the invoices as evidence of correct freight billing.

Vendor agrees to coordinate delivery with Boone County Joint Communications or other County ordering department. Delivery address will be provided on the Purchase Order.

5. **Warranty** - Standard Warranty of 1 year includes all firmware and software updates within warranty period. Parts and related software will be free from defects in material and workmanship for one year. If

equipment fails because of a defect in workmanship or materials within one year from the date of shipment, manufacturer shall repair or replace the equipment or part without charge to county.

6. **Billing and Payment** - All billing shall be sent to the ordering department on the Purchase Order. Billings may only include the prices as listed and/or calculated in the Vendor's quote response. No additional fees for extra services or taxes shall be included as additional charges in excess of the charges in the Vendor's quote response to the specifications.

In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Vendor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

7. **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.

8. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

9. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission delivery of products are delayed, or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.


IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

AVTEC, LLC

DocuSigned by:


 by _____
 7D62F9421DAC4F2...
 Operations Manager
 title _____

BOONE COUNTY, MISSOURI

by: Boone County Commission
 DocuSigned by:


 BA4B934CED8E4EB...
 Daniel K. Atwill, Presiding Commissioner

APPROVED AS TO FORM:

DocuSigned by:


 7D71DEAEB9D74DD...
 CJ Dkyhouse, County Counselor

ATTEST:

DocuSigned by:


 D267E242BFB948C...
 Brianna L. Lennon, County Clerk