

TERM OF COMMISSION: November Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
 District I Commissioner Karen M. Miller until 2:15 p.m.
 District II Commissioner Linda Vogt
 Deputy County Clerk Michelle Malaby

The regular meeting of the County Commission was called to order at 1:32 p.m.

SUBJECT: Open Bid 100-07NOV96, Pierpont Meadows Neighborhood Improvement District Project

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid/No Bid</u>
Richardson & Bass Construction Co.	Columbia, MO	\$40,682.90
Christensen Construction Co.	Fulton, MO	\$42,492.82

SUBJECT: Jail Visitor Report

Commissioner Stamper stated the Jail Visitors submitted a report to the commission in a letter from Gary Oxenhandler dated October 18th regarding their visit to the jail on September 5th.

Sheriff Ted Boehm and Major Warren Brewer presented and reviewed written information regarding prisoner population during the previous six months. Sheriff Boehm stated the higher number of prisoners is remaining fairly constant. Inmates are being housed in the gymnasium and in building D with little supervision. The 12 to 23 inmates housed in building D could easily escape. Building D does not have security glazing. Sheriff Boehm stated they are concerned for the community and for their staff should the overcrowded conditions continue.

In response to a question from Commissioner Stamper, Sheriff Boehm replied several factors influence the increase in the number of inmates committed to serve their time at the jail. There are more police officers on the street. Juries are recommending people serve their time in the Boone County Correctional Facility rather than in Department of Corrections (DOC) facilities. People who are convicted of burglary are usually committed to the DOC. Recently such an inmate was sentenced by a jury to serve two, consecutive one year sentences in the Boone County jail.

Commissioner Stamper commented the facility was not designed to house prisoners for that length of time.

Sheriff Boehm agreed. Sheriff Boehm stated freedom at the jail is very restricted compared to the freedom available in the DOC. Another contributing factor may be the manner in which the DOC releases prisoners. He has heard that someone sentenced to three years in the DOC will serve six months. Sheriff Boehm stated when reviewing pending cases, the Prosecuting Attorney could not identify cases which could be accelerated or disposed of with plea agreements within several days.

In response to a question from Commissioner Stamper, Sheriff Boehm replied the increase in prisoners committed to serve their time at the Boone County jail affects all aspects of the jail operation such as the amount of food and medical care needed.

In response to a question from Commissioner Stamper, Sheriff Boehm replied he recommends housing prisoners, particularly those committed to serve their time at the jail, in a facility outside the county or hiring personnel necessary to provide direct supervision in Building D. Five additional employees would be needed. Minor remodeling of Building D would be required. The cost to house an inmate in the Callaway County Jail is \$40 per day. Their jail is full.

In response to a question from Commissioner Vogt, Sheriff Boehm replied to adequately house prisoners in building D a telephone line, computer line and computer monitor need to be installed.

Major Brewer stated they would need to add bars over the windows. The fire escape lock would need to be changed to a manual lock. Currently, the door is designed to open in the event of a fire alarm or total power failure. If the area is directly supervised, a manual lock can be used.

In response to a question from Commissioner Vogt, Major Brewer replied the cost of adding five employees is \$124,890. That amount has been requested in the 1997 budget.

Commissioner Stamper stated his purpose today was to receive a report. He would like to tour the facility prior to further discussion. The commission will consider the matter of overcrowding during the next few weeks. If a management crisis occurs they will all try to deal with it the best they can. Commissioner Stamper asked Sheriff Boehm to have the Facilities Maintenance and Public Works departments address other issues raised by the Jail Visitors.

SUBJECT: Consider Request to Rename Portion of Old Plank Road as Fred S. Sapp Road

Planning and Building Inspection Department Director Stan Shawver and Planning Technician Ryland Rodes were present. Mr. Shawver reported a petition was submitted to change the name of the section of Old Plank Road from its intersection with Warren School Road to its intersection with Providence Road. The proposed name is Fred S. Sapp Road. Three roads in Boone County have Sapp in the name. Joint Communications indicated they oppose the request, noting renaming roads should provide clarity instead of confusion. They recommend the section of Old Plank Road between Route K and Perche Creek be renamed Sinclair Road. The Boone County Fire Protection District replied they consistently oppose renaming roads, stating emergency response in a county of this size is difficult and should not be further complicated with road name changes. The Boone County Historical Society also opposes the request due to the historical significance of the "plank road." The petition bears signatures of at least 50 percent of property owners along the road.

The petitioners, Ina Mae Sapp, 3902 Woodrail On the Green, Columbia, and Jane Sapp, Route 3, Columbia, were present. Ms. Jane Sapp stated Old Plank Road extends three miles from Route K to the river access at Providence. They would like one and one tenth miles of the road renamed in memory of Fred S. Sapp. Fred Sapp donated three acres to the Conservation Commission in 1970 for the river access. Ms. Jane Sapp stated she spoke to all the property owners. No one expressed opposition. Only one property owner would have to change their address.

In response to a question from Commissioner Stamper, Ms. Jane Sapp replied in a way she can agree with the comments submitted by the Boone County Historical Society. Ms. Sapp stated they sold property at the top of the hill on Dothage Road. Her husband is improving the road for dedication to the county. They could request that road be named Fred S. Sapp Road.

Mr. Shawver stated he does not recall if the river landing has a name. The Conservation Department is often amenable to naming landings.

Ms. Jane Sapp replied a sign there reads: Welcome to Providence, Public Fishing Access, Access Donated by Fred S. Sapp, Triple S Ranch, Missouri Department of Conservation.

Mr. Shawver stated it might be possible to actually name the landing Fred S. Sapp Landing.

Ms. Jane Sapp stated she understands the concern with changing the name of a historical road. They probably should not change the name of Old Plank Road. Maybe the commission can consider naming the road off Dothage Road as Fred S. Sapp Road.

Commissioner Stamper asked the Department of Planning and Building Inspection to investigate naming that road Fred S. Sapp Road.

SUBJECT: Non-Project Engineering Services Proposal: Industrial Park Traffic Analysis

Public Works Department Manager of Design and Construction John Smith read his memorandum to the commission dated November 7, 1996. Mr. Smith noted the development planned for the area near Prathersville Road is called North Gate Park.

Commissioner Miller asked do the regulations require the county to perform the traffic analysis?

Mr. Smith replied yes.

Commissioner Miller stated when the subdivision regulations were revised she assumed that section referred to residential subdivisions. She believes commercial developers should fund traffic studies.

Mr. Smith agreed, but stated the regulations need to be revised to achieve that.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached a contract with Bucher, Willis and Ratliff for traffic analysis services for the North Gate Park development.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 556-96.**

In response to a question from Commissioner Vogt, Mr. Smith replied they hope to submit recommended subdivision regulation changes by the end of this year.

SUBJECT: Agreement with Allstate Consultants for Surveying Services: Creasy Springs/Mauller Road Improvement Project

Mr. Smith reviewed his memorandum to the commission dated November 7, 1996.

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached contract with Allstate Consultants for surveying services for the Creasy Springs/Mauller Road project.

Commissioner Miller seconded the motion.

Harold Mauller, 1301 W. Mauller Road, stated until the commission has a plan for all of Creasy Springs Road from the Columbia city limits, through Mauller Road to Route VV, he feels they should not touch any of it. His section of road is no worse than other sections. Mr. Mauller stated the section of the road from Rocky Fork Creek, or actually Fenton Road South on Creasy Springs, has more hills and curves than his section of the road. The county does not have plans to condemn land along that road. He does not want to give up land any more than they do.

At the request of Commissioner Stamper, Mr. Smith stated the county's intention is to upgrade the road to a 22 or 24 foot wide hard surface road. Major alignment changes are not anticipated. Some hills and minor curves will be changed. The sharp ninety degree turn will likely be made a right turn with a stop sign. The option of creating a throughway at that location will be investigated. The road south needs attention, but that section of road has a hard surface.

Commissioner Stamper requested confirmation from Mr. Smith that, at this time, the county does not intend to take more land from Mr. Mauller than from Mr. Wulff.

Mr. Smith replied he cannot answer that until the design is in place.

Commissioner Miller left the meeting.

In response to a question from Commissioner Stamper, Mr. Smith classified this project as minor redesign.

Commissioner Stamper advised Mr. Mauller this road does not fall into the category for which the county requires 66 feet of right of way. They will try to construct this road between the existing fences. There are some areas where that will not be possible.

Mr. Mauller stated just north of the city limits is an area where people run off the road into a yard. If areas need to be redesigned, that would be the place to start. As you leave Rocky Fork, coming south toward the City of Columbia there is a blind, ninety degree curve which is dangerous. The county paved the road from Fenton Road south of the city limits and did not require anyone to provide an easement or right-of-way.

Commissioner Stamper agreed, but stated that work was done prior to the term of this commission. The county is trying to deal with safety problems as it paves roads.

Mr. Mauller asked the county to simply blacktop the section of road in front of his property as it did on the section of road east of Wade School Road. The brush along the road also needs to be cut. The speed on the road will increase. They cannot get the Sheriff to stop the speeders.

Commissioner Stamper stated he does not believe there are problems with that section of road.

Mr. Smith stated he does not want to commit himself to anything until the survey work is performed, but he does not recall major problems on that section of road. The department will solicit input on the preliminary plans.

Motion passed unanimously. **Order 557-96.**

SUBJECT: Order Assessments: Walnut Brook and Lake Sundance Neighborhood Improvement Districts

Commissioner Stamper moved that the County Commission of the County of Boone compute the final costs of the road improvement project for the **Walnut Brook Neighborhood Improvement District** to be \$86,807.74 and apportion the costs of said project by lot/tract within said district according to the provisions of 67.463.2 RSMo. and the petition approved by said Commission.

The Commission further orders special assessments against the property described on the attached sheets and in the attached amounts and orders the Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 558-96.**

Commissioner Stamper moved that the County Commission of the County of Boone compute the final costs of the road improvement project for the **Lake Sundance Neighborhood Improvement District** to be \$105,229.12 and apportion the costs of said project as follows:

\$20,000 to Tax Parcel #20-200-04-00-003.00 and \$85,229.12 equally by lot/tract to the remaining eight lots/tracts within said district according to the provisions of 67.463.2 RSMo. and the petition approved by said Commission.

The Commission further orders special assessments against the property described on the attached sheets and in the attached amounts and orders the Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 559-96.**

SUBJECT: Report on Economic Impact of Show-Me State Games on Mid-Missouri

Commissioner Stamper reported the Show-Me State Games estimate the extended economic impact of the games on mid-Missouri as \$14,838,081.30. Their report is available for reviewing.

SUBJECT: Authorize Presiding Commissioner to Sign Section 8 Housing Forms

Commissioner Vogt stated documents to be signed today assure the federal government that the allotted amount of housing is needed in Boone County. At least that amount is needed.

Commissioner Stamper stated there is a commission order which allows him to sign forms such as these. However, in light of recent discussions (concerning the Human Development Corporation) he would like to have a new order authorizing him to sign the documents.

Commissioner Vogt stated she is on a committee appointed by the Human Development Corporation (HDC), which administers Section 8 housing. That committee does not have much to do with these contracts. Their work concerning management of the funds is not complete. Commissioner Vogt moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the attached forms, accepting the allotted funding from the federal government for Section 8 housing.

Commissioner Stamper seconded the motion.

Bob Kunkler, Hallsville, stated he thinks it is a fine idea that county government is willing to accept funding for Section 8 housing. His difficulty is with how it is being administered by the HDC. He would encourage the County Commission to administer the funds internally at the earliest opportunity. It might be possible to appoint a citizens advisory board to oversee the operation. The HDC is not doing a good job. They do not seem to be equipped with the interest and ability to administer the program in a proper fashion. His first proposal was to have the City of Columbia administer the program. He believes the HDC is using the administrative fee it receives each month for each family to support the remainder of their operation. Mr. Kunkler stated the people who need the support offered by the program are not being served well by the current system. They do not have the ability or understanding to bring their complaints to the commission.

Commissioner Vogt stated the county has the statutory authority to have a housing authority.

Motion passed unanimously. **Order 560-96.**

SUBJECT: Report on Variance Requests Submitted to Boone County Road and Bridge Advisory Committee

Commissioner Stamper reported the Road and Bridge Advisory Committee considered two variance requests on October 3, 1996. They tabled a request concerning Flint Hill School Road due to a lack of information. They denied a request concerning a proposed placement of a sign over Bayte Lane.

SUBJECT: Change Order for the Boone County Plaza Project

Plaza project engineer Stan Elmore summarized the changes, as detailed in the change order document. Mr. Elmore noted the budget is not adequate for item C, installation of an irrigation system.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Boone County Plaza Project (Phase 2) Change Order No. 1.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 561-96.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported the Facilities Maintenance Department requested permission for on-call employees to take a vehicle home. The request was denied. They want to be compensated for being on-call. Commissioner Stamper recommended the commission direct Facilities Maintenance Department Director Chuck Nichols to investigate on-call compensation policy provisions with Human Resources Director Mark Stone and report to the commission.

Commissioner Stamper reported he met with Circuit Court Administrator Bob Perry and Judge Frank Conley to discuss video arraignment. They estimate the cost of the base system at \$97,000 and an alternate at \$11,000. Bid documentation will be prepared during the next two weeks.

Commissioner Stamper reported he met with Columbia City Manager Ray Beck and Mayor Darwin Hindman this morning. They discussed arranging another meeting to discuss growth. They also discussed transportation funding.

Commissioner Stamper reported Bruce Mackey is resigning from the Industrial Development Authority Board of Directors.

Commissioner Stamper reported MBS is donating 100,000 textbooks to the Republic of Georgia, which is struggling with independence from the Soviet Union. The books can be used for training and education. A local group called ACTS (A Call To Serve) International is working to help people there.

The meeting adjourned at 2:48 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner