

TERM OF COMMISSION: February Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commission Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Purchasing Director Melinda Bobbitt
Director Resource Management Stan Shawver
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:30 p.m.

Resource Management

1. Public Hearing - Recommendation from Boone County Building Code Commission on revision of Boone County Building Code.

Stan Shawver said that this is the second of three required public hearings per state statute before adoption can occur. The Boone County Building Code Commission has several recommendations for amendments relative to the International Building Code Council. Those include the International Residential Code, International Building Code, International Mechanical Code, International Plumbing Code, International Fuel/Gas Code and the 2011 National Electrical Code. The Model Codes themselves are fairly extensive and each jurisdiction is authorized to amend the code as they deem appropriate. The Boone County Building Code Commission met several times this fall and the packet that has been given to the Commission is what is being requested for adoption. There are also two members of the Building Code Commission in attendance.

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak to this issue.

Don Stamper, Executive Director of the Homebuilders Association of Columbia, MO addressed the Commission. Mr. Stamper said that they have worked with staff and the Building Code group. He was particularly concerned and wanted to make sure that the process for the County did not follow what was done in the City. The city did a wholesale adoption of portions of the codes without fully vetting them. The process conducted by the County and set forth here is much better and he fully encourages the Commission to review with adoption. The process of adopting wholesale is usually done by smaller communities with the intention of not enforcing the code. Here, in the County, the codes are looked at in detail and tailored to the community. The recommendations here are very sufficient for the baseline standards in our community and for adoption.

Commissioner Atwill asked how this version differs from what was adopted by the city.

Mr. Stamper said that the Energy Code is identical up to Chapter 11. The city, at the last moment, without a public hearing or public process, moved to adopt Chapter 11 of the International Code in its entirety. There were a variety of concerns which the city Code Commission had with Chapter 11. They did step back and tailor it to the community, but by its wholesale adoption, it applies all of the requirements of Chapter 11 to the building process in Columbia.

Mr. Stamper said there are some things that do not pay out. The preference is to see a 10 year payback. If someone is going to invest in some form of energy technology, there should be a return on investment within a 10 year period. There are also some concerns and things that complicate matters. Specifically, the requirement of insulation around some of the footings and foundations that we think are a termite trap. Mostly though, it was the wholesale adoption without any public diligence. That is the most troublesome thing. This will increase the housing stock. For an 1800 sq. ft. house on a slab, the additional cost will be between 3 and 5 thousand dollars.

Commissioner Miller said that the Termite Ordinance was like this previously and had been taken out.

Stan Shawver said he believes back in 1993 it was like this and it became a magnet for termites.

Commissioner Atwill asked aside from the termite issue, was there a payback factor included in the insulation portion.

Mr. Stamper said for the insulation of the water pipes, the payback was marginal as was the payback for the ceiling ducting. There was also some return air issues. The city code tightens the houses so much that mold and condensation will become an issue. The wholesale adoption of Chapter 11 will take us to some extremes.

Commissioner Thompson asked about the radon and the appendix F in the International Residential Code.

Mr. Stamper said that the code now calls for all new construction to have the pre-installed passive elimination systems. This is usually a cost of \$500-\$700. There was a push to have all houses tested, but the city is re-thinking this issue after consultation with the Realtor Board.

Commissioner Atwill asked if there is anyone else present that would like to speak on this issue.

Jimmy Pounds, also a member of the Building Code Commission said that by not adopting this, nothing will change because anybody that wants to can go and follow Chapter 11 in the Building Code Book. This adoption is just making it where they don't have to.

Commissioner Atwill asked if there was anyone else that would like to speak on this issue. There were no other speakers and Commissioner Atwill closed the public hearing.

Commissioner Atwill said that the third and final public hearing will be conducted on March 6, 2014 at 7:00 p.m.

2. Second reading; Road Maintenance Cooperative Agreement with the City of Columbia (1st read 2-25-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and the City of Columbia regarding the sharing of costs associated with 2014 Pavement Preservation Projects. The terms of the agreement are stipulated in the attached Cooperative Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #86-2014**

3. Second reading; Accept Performance Bond from Cincinnati Insurance Company on behalf of Streams Edge Properties LLC for the Dayton Freight Trade Winds project, located at 555 N Trade Winds Parkway, Columbia MO 65201. (1st read 2-25-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the attached Performance Bond from Cincinnati Insurance Company on behalf of Streams Edge Properties LLC for the Dayton Freight Trade Winds project located at 555 N. Trade Winds Parkway, Columbia, MO.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #87-2014**

Purchasing

4. First reading; Bid Award 06-10FEB14, Roof Top HVAC Unit

Amy Robbins read the following memo:

06-10FEB14 – Roof Top HVAC Unit opened on February 11, 2014. Three bids were received and Facilities Maintenance recommends award by low bid to Clearview Enterprises LLC of Jefferson City, MO.

Cost of the contract is \$10,574.00 and will be paid from department 6100 – Facility & Grounds Maintenance, account 60200 – Equipment Repairs/Maintenance. \$15,000.00 was budgeted for this project.

There were no comments or questions.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

5. First reading; Bid Award 07-31JAN-14, Band Saw

Amy Robbins read the following memo:

07-31JAN14 – Band Saw opened on January 31, 2014. Four bids were received and

Public Works recommends award by low bid to Apex Pinnacle Corp. of Port Crane, NY.

Total cost for the band saw is \$5144.76 and will be paid from department 2040 – Public Works Maintenance Operations, account 91300 - Machinery & Equipment. \$6,000 was budgeted for this purchase. The Bid Tabulation is attached for your review.

There were no comments or questions.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

6. Second reading; Cooperative Contract 3-131120TV – Ford F250 Pickup Truck for Sheriff's Department (1st read 2-25-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-131120TV to purchase one (1) Ford F250 4x4 Regular Cab Pickup Truck from Joe Machens Ford, Inc. of Columbia, MO.

The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #88-2014**

Commission

7. Public Comment

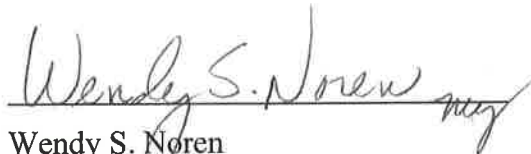
None

8. Commissioner Reports

None

The meeting adjourned at 1:53 p.m.

Attest:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

