

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE:

Presiding Commissioner Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Environmental Public Health Spec. Britni Hendren
Assistant Director Public Health Scott Clardy
Deputy County Clerk Mike Yaquinto

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

Health Department

- 1. 1st & 2nd reading; Abatement of a property located at #7 Cardinal Ct., parcel #16-405-18-01-013.00 01**

Britni Hendren said there was a complaint on May 17, 2015 about weeds on the front, side and back yards. Certified letters and hearing notices have been sent. The property is now under the care of the Public Administrator. The husband is deceased and the Public Administrator is taking care of the wife who no longer lives at the residence. They have requested that we mow the lawn.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 7 Cardinal Ct.,

parcel #16-405-18-01-013.00 01.

Commissioner Atwill seconded the motion.

The motion carried 3 to 0. **Order #260-2015**

2. First reading; Updates to Chapter 4 of the Boone County Health Regulations

Scott Clardy said he is here today to offer revisions to Chapter 4 of the County Health Code dealing with off-site waste water treatment. The changes suggested are to clean up some of the language and for further clarification purposes.

In section 4.3.2, Definition of Health Official, we are adding the term Administrative Authority to this definition because much of the code is based on the state on-site Sewage Code and they call this position Administrative Authority. So throughout the code, this term is referenced, and is not defined anywhere, so this will clarify this issue.

In section 4.5, there is a sentence that makes reference to section 4.6.2. There is no such section in the code so this has been removed.

In section 4.5.8, Permit Denial, when a permit is denied, an applicant can request a hearing and a hearing is held. This clarifies that when a hearing is held, the Hearing Officer, who is the Director or an appointee of the Director is to consider all the facts, not just those in the application. They can consider the application and any information brought forward by the applicant or the Administrative Authority. It is not a review of just the application being denied, but it is a review of the entire situation.

In section 4.5.8.3, this gives the authority to deny a permit if it is in a reasonable distance of a public sanitary sewer. It has to be located within a reasonable distance of a public sanitary sewer where connection is practicable and is permitted by the governmental agency. There is a sentence further down in the section that provides an evidentiary presumption that is being misunderstood. In conversations with County Counsel, it was decided to remove this

sentence and make it clear that the Administrative Authority can consider all the relevant facts. This would involve topography of the land, cost of the connection, cost of connection relative to cost of an engineered system, what water shed it is in and any other relevant facts. This clarifies that the Administrative Authority is not limited to just looking at the issues in the evidentiary presumption. These are the changes.

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

Purchasing

3. Second reading; Bid Award 24-29APR15 – Automotive Parts and Accessories Term and Supply (1st read 6-23-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 24-29APR15 – Automotive Parts and Accessories Term and Supply to the following vendors:

- Scheppers International Truck Center
- Champion Brands, LLC
- Factory Motor Parts
- MHC Kenworth – Columbia

The terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #261-2015**

**4. Second reading; Sole Source Approval 119-033115SS – Law Enforcement
Investigative Equipment (1st read 6-23-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 119-033115SS for the purchase of Law Enforcement Investigative Equipment.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #262-2015**

Resource Management

**5. Second reading; Approval of Extension of Security Agreement and Letter of Credit
for the Whitworth Hills Project (1st read 6-23-15)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached extension agreement and extension of the Letter of Credit No. 0151886-0299 between the County of Boone and Tompkins Homes and Development. The terms of the agreement are stipulated in the attached extension agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #263-2015**

Sheriff's Department

6. Second reading; 2016 Cyber Crimes Task Force State Cyber Crime Grant application (1st read 6-23-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Sheriff's Department for the State Cyber Crime Grant.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #264-2015**

7. Second reading; Approve Boone County LPR License and AUP Agreement and I.T. Liaison Commissioner as authorized signee of said agreement (1st read 6-23-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached template for all Boone County LPR License and AUP Agreements. The terms of the agreement are stipulated in the attached memorandum. It is further ordered the Information Technology Liaison Commissioner is hereby authorized to sign any such LPR License and AUP Agreement upon request of the Boone County Sheriff or his/her designee.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #265-2015**

8. Public Hearing and second reading; FY2015 Edward Byrne Memorial Justice Assistance Grant Application approval

Commissioner Atwill opened the Public Hearing and asked if there is anyone present that would like to speak on this issue. There were no speakers and Commissioner Atwill closed the Public Hearing.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Sheriff's Department for the FY2015 Edward Byrne Memorial Justice Assistance Grant.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #266-2015**

Commission

9. 1st & 2nd reading; Organizational Use of the Government Center Chambers and Courthouse Plaza by Mid-Missouri Peaceworks for September 11 and September 20, 2015

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers and Courthouse Plaza by Mid-Missouri Peaceworks as follows:

September 11, 2015 – 6:00 p.m. to 8:30 p.m.

September 20, 2015 – 12:00 p.m. to 5:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #267-2015**

10. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on June 30, 2015

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, June 30, 2015, at 2:00 p.m. The meeting will be held in the Conference Room 301 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #268-2015**

11. Public Comment

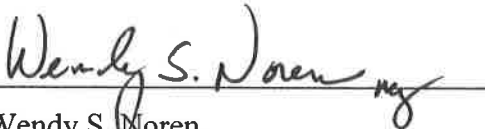
None


12. Commissioner Reports

None

The meeting adjourned at 1:42 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