

TERM OF COMMISSION: December Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Director Resource Management Stan Shawver
Planner Uriah Mach
County Counselor C. J. Dykhouse
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 7:00 p.m.

Resource Management

- 1. Request by Ralph and Mary Ann Gates to approve a Final Development Plan for Gates South Home on 10.89 acres, more or less, located at 11105 E Mexico Gravel Rd., Columbia.**

Stan Shawver read the following staff report:

The subject property is located on Mexico Gravel Road approximately 750 feet west of the intersection with Glendale Drive. The site is approximately 3 miles east of the nearest city limits of Columbia. The subject property contains an existing Home, garage, and on-site wastewater lagoon and is surrounded by A-1 zoning. This is all original 1973 zoning. The initial rezoning request and Review Plan were approved in October.

The final plan covers 10.89-acres including a 4.51-acre not-for-development agriculture area containing an existing pond and a 6.38-acre lot for subdivision and development that contains the existing structures.

In accordance with the Zoning regulations, a final development plan can be approved by the signature of the P & Z chairperson and secretary in cases where the County Commission has not added or changed conditions of approval agreed to by the P & Z Commission. That is the case here. The Final Development Plan complies with all of the requirements of the regulations and is ready to be approved. There is no public hearing required.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by Ralph and Mary Ann Gates to approve a Final Development Plan for Gates South Home on 10.89 acres, more or less, located at 11105 E Mexico Gravel Rd., Columbia.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #595-2016**

2. Request by Beacon Street Properties to approve a Final Development Plan for Heather Hills Estates on 70.04 acres, more or less, located at 7770 S High Point Lane, Columbia.

Stan Shawver read the following staff report:

The property is located on the east side of High Point Lane approximately one-half mile south of Route K. The zoning is A-2, which is the original zoning. The Final Development Plan includes 70.04 acres divided into 28 lots. The initial rezoning request and Review Plan were approved in October.

In accordance with the Zoning regulations, a final development plan can be approved by the signature of the P & Z chairperson and secretary in cases where the County Commission has not added or changed conditions of approval agreed to by the P & Z Commission. That is the case here. The Final Development Plan complies with all of the requirements of the regulations and is ready to be approved. There is no public hearing required.

There were no comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Beacon Street Properties on a Final Development Plan for Heather Hills Estates on 70.04 acres, more or less, located at 7770 S High Point Lane, Columbia.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #596-2016**

**3. Wheeler's Ridge. S25-T48N-R14W. A-2. Lyle and Jeanne Wheeler, owners.
Steven R. Proctor, surveyor**

Stan Shawver said Wheelers Ridge is a one lot subdivision located on Nebo Cemetery Road west of Columbia. This 5.78 acre tract is zoned A-2 and includes a dwelling that is currently under construction.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the presiding commissioner to sign it:

Wheeler's Ridge. S25-T48N-R14W. A-2. Lyle and Jeanne Wheeler, owners. Steven R. Proctor, surveyor

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #597-2016**

4. Public hearing and readoption of Sections 1 – 27 of the Boone County Zoning Ordinance (including revised Flood Insurance Rate Maps - FIRM) and the Boone County Stormwater Ordinance

Stan Shawver read the following staff report:

Boone County participates in the National Flood Insurance Program which is underwritten by the Federal Government. Participation makes it possible for property owners to obtain flood insurance. Boone County has participated in the program since 1983 when the original maps were first published. Those maps were relatively simple schematic depictions of Boone County and the floodplains. In 2011 the Federal Emergency Management Agency issued new maps that digitized the floodplains on to aerial photographs. At this time, FEMA has issued a further improvement that uses the latest imagery and integrates the topography on the maps. There have been some changes that affect individual properties. We endeavored to contact the impacted property owners about the changes. Twenty-five property owners were contacted to advise them that some of their property was no longer in the floodplain, and 28 property owners were notified that part of their property is now in the floodplain.

The Floodplain maps and regulations are part of the zoning regulations. As such it is recommended that the Commission re-adopt the entire package. The Planning and Zoning Commission conducted three public hearings on this matter and recommended adoption.

This is the Commission public hearing with adoption to follow at a later date.

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak to this item. There were no speakers and Commissioner Atwill closed the public hearing.

5. Resource Management Annual Report

Stan Shawver presented the 2016 Resource Management Planning & Inspections Annual Report with the following highlights:

- Land Use Activity
- Re-zoning by Category
- Five-year comparison relating to re-zoning
- Building Statistics for the year
- Total Miles driven by inspectors
- Total inspections performed
- Average structure value
- Average Single Family value
- North/South construction comparisons
- Previous year residential permits

Mr. Shawver noted that the Design & Construction and Public Works reports will be made available in January and this report will be made available on the county web site in the near future.

Purchasing

6. Second reading; Sole Source Approved Vendor List for 2017 (1st read 12-15-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached list of approved sole source vendors for the year ending December 31, 2017.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #598-2016**

Sheriff's Department

7. Public hearing and second reading; Budget Amendment to increase revenue and expenditure for a radar unit (1st read 12-13-16)

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on the budget amendment. 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 acknowledge the following budget amendment from the Sheriff's Department to increase expenditure and revenue for a Stalker Lidar radar unit as approved in the Hazardous Moving Violation grant.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1251	91300	Sheriff's	Machine & Equipment		2,420
1251	3411	Sheriff's	Federal Grant Reimbursement		2,420
					4,840

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #599-2016**

Joint Communications

8. Second reading; Second Assignment of Legacy Assets and Office of Emergency Management Asset Inventory (1st read 12-22-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between the City of Columbia and Boone County for legacy assets as it relates to Boone County Joint Communications.

The terms of the agreement are stipulated in the attached Legacy Assets Agreement. It is furthered ordered the Presiding Commissioner is hereby authorized to sign said Legacy Assets Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #600-2016**

Community Services

9. Second reading; Agreement between Boone County and True North for the purchase of services regarding Emergency Shelter and Supportive Services for Victims of Domestic Violence (1st read 12-22-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and True North of Columbia, Inc. for the purchase of program service – Shelter for Victims of Domestic Violence.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement with True North of Columbia, Inc.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #601-2016**

10. Second reading; Agreement for Purchase of Services – Therapeutic Mentoring with Presbyterian Children’s Homes and Services (1st read 12-22-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and Presbyterian Children’s Homes and Services for the purchase of program service – Therapeutic Mentoring.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement with Presbyterian Children’s Homes and Services.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #602-2016**

Commission

11. First reading; Contract Amendment Number Two with Mission Critical Partners

C. J. Dykhouse said this amendment reflects two things. First, it outlines detailed deliverables for completing Tasks 8 and 9 in the original contract. Secondly, the negotiated decrease in the amount billed for special contract work services as described in Task 12 of the original contract. This will be a one-time lump sum additional payment of \$60,341.75.

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.

12. Public Comment


None

13. Commissioner Reports

None

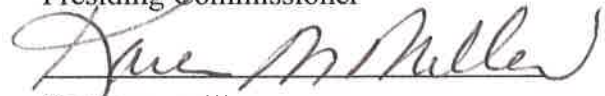
The meeting adjourned at 7:19 p.m.

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