

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 Fred Parry
District II Commissioner Janet Thompson
Director Human Resources Jenna Redel
Director Information Technology Aron Gish
Director Purchasing Melinda Bobbitt
Director Resource Management Stan Shawver
Deputy County Clerk Diane Buchmann

The meeting was called to order at 1:35 p.m.

Human Resources

1. First & Second Reading; Job Classification Committee Recommendation: New Classification – Data and Performance Analyst

Jenna Redel said this position was approved with the adoption of the 2019 pay plan for the payrate, but a classification code needs to be created for it.

There were no comments or questions from the Commission.

Commissioner Parry moved on this day, the County Commission of Boone County does hereby approve the creation of the job classification, Data and Performance Analyst, classification code 210300, to be placed on pay range 43 of the Boone County Pay Plan.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #566-2018**

Information Technology**2. First & Second Reading; Budget Revision: Transfer Funds to Purchase FootPrints Software**

Aron Gish said this request was to transfer funds that were in the IT department's training account, so they may purchase an upgrade to the Help Desk software. This would move the IT department up to the next tier. The original software was purchased with BMC in 2001 for 5 users and there are currently 37 users. The County has outgrown the current product and BMC offers another tier up which is what this would do for us.

There were no comments or questions from the Commission.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget revision from Information Technology to move funds from Seminars/Conferences/Meetings (37200), Meals & Lodging-Training (37230), and the IT-DCJC/EM Software Service Contract (70050) to Replacement Computer Software (92302), Software Service Contract (70050), and the IT-BCJC/EM Replacement Computer Software (92302) to cover costs for the purchase of FootPrints Software.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1170	37200	Information Technology	Seminars/Conference/Meetings	13,000	
1170	37230	Information Technology	Meals & Lodging-Training	5,255	
1170	92302	Information Technology	Replc Computer Software		15,275
1170	70050	Information Technology	Software Service Contract		2,980
2703	70050	IT-BCJC/EM	Software Service Contract	6,465	

2703	92302	IT- BCJC/EM	Replc Computer Software		6,465
				24,720	24,720

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #567-2018**

Resource Management

3. **Public hearing for a request by the Blank and Paul Family Living Trust to rezone from A-1P (Planned Agriculture) to A-1 (Agriculture) on 6.0 acres, located at 7851 E Hwy AB, Columbia; and by Kerry and Christina Pudenz to rezone from A-1P (Planned Agriculture) to A-1 (Agriculture) on 4.0 acres, more or less, located at 7855 E Hwy AB, Columbia.**

Stan Shawver read the following staff report:

This request was considered by the Planning & Zoning Commission during their August 16, 2018 meeting.

The minutes for the Planning and Zoning Commission meeting of August 16, 2018, along with the Boone County Zoning Regulations and Subdivision Regulations are entered into the record of this meeting.

The Planning & Zoning Commission conducted a public hearing on this request during their August 16, 2018 regular meeting. There were eight members of the commission present during the meeting.

The subject properties are located on State Highway AB, approximately 2200 feet west of the intersection of State Highway AB and Rangeline Road, and approximately two miles from both the City of Columbia and the City of Ashland municipal limits. The subject property consists of a 6.00-acre lot and a 4.00-acre lot that were created as part of Pauley Acres Planned Residential Development in 1990. Tract 1 currently has a house and an out-building located on it. Tract 2 is vacant and currently not eligible for any structures. The zoning of the property is considered A-1P (planned agriculture). All the surrounding properties are zoned A-1(Agriculture). This is all original 1973 zoning.

This proposal is to rezone the two lots back to A-1 and then combine them into a single 10-acre lot. Should the rezoning be recommended for approval the request will be held and not proceed to the County Commission until a plat to combine the two Tracts into a single lot is submitted and processed. This is necessary as the current two lots comply with their A-1P zoning but, if rezoned back to A-1 and not combined into a single lot, neither lot would comply with the 10-acre minimum lot size.

The Boone County Master Plan identifies this area as being suitable for agriculture and rural residential land uses. The Boone County Master Plan designates a sufficiency of resources test for the evaluation of zoning changes where each proposal is evaluated to see if sufficient utility, transportation, and public safety infrastructure is in place to support the change in zoning. The sufficiency of resources test provides a gatekeeping function. Failure to pass the test should result in denial of a request. Success in passing the test should result in further analysis.

Utilities: The subject property is located in Consolidated Public Water Service District #1, the Boone Electric Cooperative service area, and the Boone County

Fire Protection District. Sewer is from on-site wastewater under the Health Department.

Transportation: The property, when combined, has direct access to State Highway AB.

Public Safety: The property is located in the Boone County Fire Protection District, with the station on Tom Bass Drive being closest for service.

Zoning Analysis

There is no real impact from a rezoning back to A-1 as long as the lots are combined by plat and the rezoning returns the property to the condition of its surrounding neighbors.

Staff notified 9 property owners about this request. The property scored 48 points on the rating system.

Staff recommended approval of the request.

The Planning & Zoning Commission conducted a public hearing on this request during its August 16, 2018 regular meeting. There were eight members of the commission present during the meeting.

Following the public hearing, a motion was made to recommend approval of the rezoning request. That motion carried unanimously.

There were no comments or questions from the Commission.

Commissioner Atwill opened the public hearing.

There was no one present from the public to speak on this item.

Commissioner Atwill closed the public hearing.

Commissioner Parry moved on this day, the County Commission of Boone County does hereby approve the request by the Blank and Paul Family Living Trust to rezone from A-1P (Planned Agriculture) to A-1 (Agriculture) on 6.0 acres, located at 7851 E Hwy AB, Columbia, Missouri; and by Kerry and Christina Pudenz to rezone from A-1P (Planned Agriculture) to A-1 (Agriculture) on 4.0 acres, more or less, located at 7855 E Hwy AB, Columbia, Missouri.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #568-2018**

13th Judicial Circuit Court

- 4. Public Hearing & Second Reading; Budget Amendment: To increase revenue & expenditures for the Fostering Court Improvement JCIP sub-grant (1st read 12-13-18)**

Commissioner Atwill opened the public hearing.

There was no one present from the public to speak on this item.

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 13th Judicial Circuit Court to increase revenue and expenditures for the Fostering Court Improvement JCIP-Sub-Grant for the period of 10/30/18 through 9/30/19.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	3451	Judicial Grants	State Reimbursement		1,000
1243	37230	Judicial Grants	Meals at Training		1,000
					2,000

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #569-2018**

Purchasing

5. First Reading; Cooperative Contract: 05718 – Davicom Radio Site Monitoring System Equipment

Melinda Bobbitt read the following memo:

Dave Dunford, Radio Consultant for Boone County, requests that Boone County Joint Communications utilize the NASPO Value-Point cooperative contract 05715 to purchase Davicom Radio Site Monitoring System Equipment from

Comlab Telecommunications, Inc.

This equipment will allow Joint Communications to electronically monitor conditions at each of the remote radio sites and receive alerts and status messages when unusual conditions occur or when immediate service is needed.

Cost is \$87,994.55 and invoice will be paid from department 2706 – Radio Network Improvements, account 91300 – Machinery & Equipment. \$106,500 is budgeted.

There were no comments or questions from the Commission.

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: IFB605CO1800058 for Sheriff's Department to Purchase Vehicle (1st read 12-13-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Contract IFB605CO1800058 for the Sheriff's Department to purchase one (1) 2019 Ford Transit 350, 15-Passenger Van.

The terms of the 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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #570-2018**

7. Second Reading; RFP Award Recommendation: 36-13SEP18 – Purchase of Service Contracts – Community Health/Medical Fund (1st read 12-20-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 36-13SEP18 – Purchase of Service Contracts – Community Health/Medical Fund to the following:

Jefferson City Area Young Men’s Christian Association
Healthy Hometown – Southern Boone County
\$49,942.72

The Food Bank for Central & Northeast Missouri, Inc.
Central Pantry
\$49,999.98

Voluntary Action Center
VAC Housing Program
\$10,040.00

Voluntary Action Program
VAC Basic Needs Program
\$35,275.00

The Salvation Army, an Illinois Corporation
Harbor House Emergency Shelter
\$54,993.79

The Curators of the University of Missouri (on behalf of MU Adult Day Connection)
MU Adult Day Connection - Adult Day Healthcare and Transportation
\$22,038.50

Family Health Center of Boone County
Boone County Emergency Dental Referral Program
\$83,160.00

Columbia Center for Urban Agriculture
Encouraging Healthy Habits at Columbia’s New Agriculture Park
\$76,115.20

Compass Health, Inc.
Behavioral Health Care Programming
\$129,412.00

Independent Living Center of Mid-Missouri
Senior Connect
\$41,893.36

Phoenix Programs, Inc.
Outpatient Substance Use Treatment
\$65,090.00

Terms of the award are stipulated in the attached Purchase of Services Contracts. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase of Services Contracts.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #571-2018**

8. Second Reading; RFP Award Recommendation: 35-13SEP18 – Crisis Intervention Programs (1st read 12-20-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby award bid 35-13SEP18 – Crisis Intervention Programs to the following:

True North of Columbia, Inc.
True North Children's Program
\$31,501.92

Central Missouri Foster Care & Adoption Association
Family Crisis Stabilization Program
\$69,643.70

Coyote Hill Christian Children's Home
Trauma-Informed Training Program

\$87,747.05

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #572-2018**

Commission

9. First Reading & Second Reading; Cooperative Agreement: Boone County & Missouri State High School Activities Association

Commissioner Thompson said this is the contract that has been needed and requested for the entire year in order to pay them.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached cooperative agreement between Boone County and the Missouri State High School Activities Association.

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 Parry seconded the motion.

The motion carried 3 to 0. **Order #573-2018**

10. Public Comment

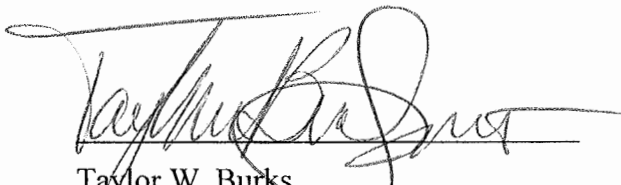
None

11. Commission Reports

None

The meeting adjourned at 1:50 p.m.

Attest:



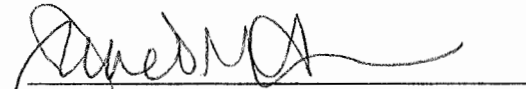
Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner