

- TERM OF COMMISSION: September Session of the July 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 Resource Management Bill Florea
County Counselor CJ Dykhouse
Planner Uriah Mach
Deputy County Clerk Michelle Thompson

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

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

ACCESS TO COMMISSION CHAMBERS WILL BE MINIMIZED TO NO MORE THAN 10 PEOPLE AT ONE TIME. THIS INCLUDES COMMISSIONERS, STAFF AND SPEAKERS. SPEAKERS WILL BE CYCLED IN AND OUT

Community Services

- 1. First Reading; Budget Amendment: Increase Funds to Account for Renewal Grant from the Children's Trust Fund, effective 7/1/20 – 6/30/21**

Joanne Nelson explained this is a continuation for the contract for the Child Abuse Prevention Projects with the Cradle to Career Alliance for Brilliant Beginnings. This budget amendment is to account for the increase in funds for the renewal of that grant. It runs 7/1/20 through 6/30/21.

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.

2. First Reading; Contractual Service Agreement Extension: Children’s Trust Fund, Child Abuse Prevention Projects FY2021

Joanne Nelson said this is the extension agreement for the contract that goes with the budget amendment as discussed in the previous item.

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.

Resource Management

3. Public hearing on a petition submitted by Shan Rich to vacate Lots 1-3 of Shalimar Gardens Block 1 as recorded in Plat Book 11, Page 126 of Boone County Records

Bill Florea read the following staff report:

Shan Rich has submitted a petition requesting permission to vacate and replat Lots 1-3 of Shalimar Gardens Block 1. Shalimar Gardens is located on the west side of Rangeline/763/approximately 2000 feet north of Brown School Road. The site address is 5175 N. Highway 763. The petitioner would like permission to vacate the lots so they can be consolidated into one lot for the purpose of constructing two additions to the existing building, totaling 13,500 square feet, and a future 7,200 square foot building.

In accordance with Boone County Subdivision Regulations Section 1.8 the County Commission is required to conduct a public hearing prior to granting permission to vacate and replat a subdivision. Before granting permission, the Commission must find that the action will not adversely affect the character of the neighborhood; traffic conditions; circulation; the proper location, alignment and improvement of streets and roads within and adjacent to the subdivision; property values within the subdivision, public utility facilities and services; and will not generally adversely affect the health, welfare or safety of persons owning or possessing real estate within the subdivision.

Shalimar Gardens is a predominately residential subdivision. The lots subject to the vacation were rezoned from R-S to GC in 1975, have been in commercial use since that time and are part of the established character of the area. The proposed vacation will not adversely affect the character of the area.

There is no proposed alteration to existing rights-of-way therefore, the vacation will have no effect on traffic conditions, circulation or road alignment.

The lots are currently served by City of Columbia water and the Boone County Regional Sewer District. Replatting the property will allow establishment or reestablishment of utility easements to provide for public utility needs in the future.

There is no indication that the vacation will adversely affect the health, safety, or welfare of persons owning or possessing real estate within Shalimar Gardens.

Commissioner Parry asked about the sewer capacity and if the Sewer District signed off on this.

Bill Florea said the Sewer District is aware of the proposal and capacity will be checked with the building permit and the Sewer District will have to sign off.

There were no more comments or questions from the Commission.

Chris Sander was present to speak on this item.

Sander explained the Sewer District is currently working on improvements in the Shalimar development. Building permits are currently tied up until sewer capacity is online. This is the first step in a process to redevelop this area and clean it up.

There were no comments or questions from the Commission.

Commissioner Atwill opened the public hearing.

Faye Pugh was present to speak on this item.

Pugh explained that she lives on Nance Drive and that due, to the company that has been building there, her property has been rendered pretty much useless. The company put in a culvert without getting permission to do so and that culvert drains into her land. She is never able to mow the grass in the bottom third of her property because of all the runoff that has been created. Her septic system no longer works, her fence has been ruined, and her service dog cannot even run around in the yard. The lateral line does not drain anymore. She has consulted an attorney and, as far as recouping any funds for damages, it is a civil matter; however, this needs to be brought to the Commission's attention. That culvert needs to be completely removed. Her concern with joining the three plats is how it will be cared for properly when it already has not been cared for properly the way it is now.

Commissioner Parry asked staff if they have any record of this culvert.

Florea said he was not aware.

Commissioner Parry thought this could be grounds for tabling this issue until more information is found.

Florea said he was not sure how this vacation would affect this in a negative way. It might actually improve the area with redevelopment.

Commissioner Thompson said that now that Resource Management is aware of this issue, they can keep an eye on it.

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

Commissioner Atwill closed the public hearing.

Commissioner Parry suggested this item be tabled until more information was received.

Commissioner Atwill and Commissioner Thompson agreed.

Commissioner Atwill requested an update report from staff at a later date.

This item was tabled until further notice.

4. Public hearing on a request by Shannon Kasmann & Amir Ziv for a Conditional Use Permit to operate a Kennel in the A-2 zoning district on 3.99 acres located at 8101 W Hwy 40, Columbia

Bill Florea read the following staff report:

The following requests were considered by the Planning & Zoning Commission during their August 20, 2020 meeting.

The minutes of that meeting along with the Boone County Zoning Regulations and Subdivision Regulations are entered into the record of this meeting.

The property is located west of Columbia on the north side of US Hwy 40, approximately 1.8 miles west of the US 40/I-70 interchange. The address is 8101 W Highway 40. The zoning is A-2 (agriculture) which was rezoned from its original Single Family Residential R-S zoning in June of 2020. All of the adjacent zoning is R-S. There is additional A-2 zoning approximately 200 feet north of this property.

The applicants are seeking to obtain a Conditional Use Permit (CUP) for operation of a boarding facility for cats which, under our zoning ordinance, is a Kennel. The applicants are planning on converting the existing home on the property to the Kennel. This change of use will require the services of an architect licensed to practice in the state of Missouri. The existing on-site lagoon wastewater system is not a legal wastewater system for the structure if it becomes a business. After discussion with the owner, connection to a BCRSD facility is confirmed as the proposed method for providing sewer.

Staff analysis of the request is based upon the application and public comments received following notification of the surrounding property owners. As a conditional use permit, the proposal must meet the following criteria from the zoning ordinance to be eligible for approval:

- (a) The establishment, maintenance, or operation of a conditional use permit will not be detrimental to or endanger the public health, safety, comfort, or general welfare.

The property is approximately one mile west of Boone County Fire Protection District Station 9 at 6951 Henderson Road. If operated in conformity with existing County regulations, the use should comply with this criterion.

- (b) The conditional use permit will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted by these regulations.

If operated in conformance with existing County regulations, the use should comply with this criterion. Additionally, conditions on how the animal waste is to be handled, how lighting on the site is to be handled and the type of animals allowed should address any concerns related to this criterion.

- (c) The conditional use permit will not substantially diminish or impair property values of existing properties in the neighborhood.

Like the previous criterion, conditions on how the animal waste is to be handled, how lighting on the site is to be handled, and the type of animals allowed should address any concerns related to this criterion. Public testimony may better reflect any impacts on property values.

- (d) All necessary facilities will be available, including, but not limited to, utilities, roads, road access, and drainage.

The parking, access drive, and loading lanes are required to be hard surfaced to a minimum standard of chip-seal. This drive accesses US Highway 40 directly. There is adequate public water in the area to support the required fire hydrants. By eliminating any discussion of using an on-site wastewater system and agreeing to connect to the BCRSD facility in the area, the property has infrastructure sufficient to serve the level of activity described in the conditional use permit. Consolidated Water provides water service to the property. There is a one-inch service line and a six-inch water main on the property. There is a twelve-inch main on the property adjacent to the north.

- (e) The establishment of a conditional use permit will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the zoning district.

This area is predominantly zoned R-S; by bringing the central sewer connection to the north side of the Highway, it is more likely that the existing R-S zoning will be able to be utilized to facilitate normal and orderly development.

- (f) The establishment of a conditional use permit will not hinder the flow of traffic or result in traffic congestion on the public streets. This will include the provision of points of access to the subject property.

This use will generate traffic beyond what is expected for residential land use. The level of activity is insufficient to cause a noticeable impact to US Highway 40.

- (g) The conditional use permit shall, in all other respects, conform to the applicable regulations of the zoning district in which it is located. The County Commission shall find that there is a public necessity for the conditional use permit.

The proposal conforms to other applicable regulations of the A-2 zoning district.

Zoning Analysis: A conditional use permit allows for conditions to be placed on such activities and it should be possible to address concerns through conditions. This request is not out of character with activity in this area along a major Highway corridor. As proposed, it is unlikely there will be much visual distinction between this use and the neighboring residential uses. With the distinction that this kennel is exclusively for cats, the normal concerns of noise and odor from outdoor dog runs does not exist. A condition to submit an approvable plan to manage animal waste can mitigate these types of concerns.

Staff notified 12 property owners about this request. The property scored 98 points on the rating system.

Staff recommends approval of this conditional use permit with the following conditions:

- a) There is recognition that any change in the proposal to attempt to use on-site wastewater is a significant change and would require coming back through the process.
- b) An animal waste disposal plan acceptable to the Director of Resource Management must be approved prior to the commencement of this use for this property.
- c) All site lighting shall be shielded and oriented inward and downward so as to minimize glare and light trespass to adjoining properties.
- d) There is recognition that the existing building will be required to obtain a remodeling permit for a change of use overseen by an Architect licensed to practice in the State of Missouri and that a certificate of occupancy for the commercial use must be obtained for the structure prior to the buildings use as a Cat Hotel (Kennel).

After conducting a public hearing, the Planning and Zoning Commission voted to recommend approval of the rezoning on a vote of nine to zero.

There were no comments or questions from the Commission.

Shannon Kasmann and Amir Ziv were present to speak on this item.

Kasmann said all of the conditions were brought up at the P & Z meeting and there should not be any issues meeting those conditions.

Commission Thompson asked about the number of cats this hotel would house.

Kasman said 10 to 14 cats maximum.

There were no more 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 now on this day, the County Commission of the County of Boone does hereby approve the request by Shannon Kasman and Amir Ziv to operate a Kennel for cats on 3.99 acres, located at 8101 W. Hwy 40, Columbia, Missouri, subject to the following conditions:

- a) There is recognition that any change in the proposal to attempt to use on-site wastewater is a significant change and would require coming back through the process.
- b) An animal waste disposal plan acceptable to the Director of Resource Management must be approved prior to the commencement of this use for this property.
- c) All site lighting shall be shielded and oriented inward and downward so as to minimize glare and light trespass to adjoining properties.
- d) There is recognition that the existing building will be required to obtain a remodeling permit for a change of use overseen by an Architect licensed to practice in the State of Missouri and that a certificate of occupancy for the commercial use must be obtained for the structure prior to the buildings use as a Cat Hotel (Kennel).

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #381-2020**

5. Public hearing on a request by Bryan & Leslie Crump to rezone from A-R (Agriculture Residential) to A-2 (Agriculture) on 15.7 acres, located at 18450 S Route A, Hartsburg

Bill Florea read the following staff report:

The subject property is located at the southwestern corner of the intersection of Missouri State Route A and Highway 63, approximately 1 ½ miles to the south of Ashland. The subject property is 93.5 acres in size. The proposed rezoning area is currently vacant and zoned A-R (Agriculture-Residential). There is A-R zoning to the north, south, and west, with A-2 zoning to the east across Highway 63 from the subject property. The A-R zoning to the north was rezoned from A-2 in 1976; the other zoning districts are all original 1973 zoning.

The applicant is seeking to rezone approximately 15.7 acres to A-2 (Agriculture) for purposes of applying for a conditional use permit to construct a 300' transmission facility with the remainder of the rezoning area to be vacant. However, while this information is useful in understanding the motivation of the request, it can't be the primary reason used to justify a rezoning and the request must stand on its own without consideration of any possible future requests.

Staff notified 41 property owners about this request. The property scored 58 points on the rating system.

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 are 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 in Consolidated Public Water Service District #1, the Boone Electric Cooperative service area, and the Southern Boone County Fire Protection District. The Bellaridge Development on adjacent properties has shown that sufficient water infrastructure exists or can be installed to meet residential requirements for development at densities consistent with both the existing A-R zoning and the proposed A-2 zoning

Transportation: The property has direct access onto State Route A.

Public Safety: The property is in the Southern Boone County Fire Protection District, with the station in Ashland being closest for service.

Zoning Analysis: The recent development pattern for this area has been at A-2 density; this density is allowed in the existing A-R zoning. The desire to use on-site wastewater systems as opposed to the installation of a central sewer treatment system has been the primary barrier to utilizing the available A-R density. With the existing transportation infrastructure present, the installation of the required water service has shown that two of the three primary infrastructure needs of higher density development are now in place. The recent platting actions have reduced the viability of providing central public sewer to the area.

There is a presumption of validity to the existing A-R zoning. Recent development in this area has been generally at the A-2 density. Limitations on infrastructure have limited higher density development, even if these limitations have been self-imposed. However, no prior requests for rezoning have been submitted for this property since 1976. Recent development activity has improved water infrastructure to the level of being able to support fire hydrants.

Should this trend continue, the potential of having central sewer installed to support more intense development may be on the horizon. If that is the case, the A-2 zoning could stifle such improvement and maintain the existing lower-density development. The presence of improved services generally results in increased interest in development in an area. The A-R zoning would indicate that more lots are favorable at this location. (Limiting the request to the intersection corner of the property where access to the State roadways is limited and the A-2 zoning could possibly be seen as a buffer from the traffic and noise of Highway 63.)

After conducting a public hearing, the Planning and Zoning Commission voted to recommend approval of the rezoning on a vote of six to two with one abstention.

There were no comments or questions from the Commission.

Brian Crump was present to speak on this item.

Crump explained everything that has been done thus far has been following A-2 zoning regulations already. High density is not what he is looking to do. The tower is going to be along the tree line at the very back of the property so it will be out of sight as much as possible. This follows along with what he has already been doing with larger tracts.

Commissioner Parry asked about the fall zone for the tower.

Bill Florea said the regulation is 1 to 1; one foot for each foot of tower height.

Crump said the tracts do take that into account.

There were no more 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 Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request by Bryan and Leslie Crump to rezone from Agricultural Residential (A-R) to Agricultural (A-2), on 15.7 acres, located at 18450 S. Route A, Hartsburg, Missouri.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #382-2020**

6. Public hearing on a request by Bryan Crump, on behalf of Gary F. Fisher Family Trust to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 50 acres, located at 14203 S Crump Lane, Ashland

Bill Florea read the following staff report:

The property is located north of and adjacent to Palomino Ridge subdivision in Ashland and has frontage on the west side of Crump Lane and south side of Clellie Harmon Road. The zoning is Agriculture A-1, which is the original zoning. Adjacent zoning is:

South - R-S and City of Ashland R-1

West - A-2

North - A-1

East - A-1

The Master Plan designates this property as suitable for residential land use.

The 50-acre property is occupied by a single-family residence, and several outbuildings.

The Master Plan identifies a sufficiency of resources test for determining whether there are sufficient resources available for the needs of the proposal. Failure to pass the test should result in denial of a request. Success in passing the test should allow further analysis.

The resources used for this analysis can generally be broken down into three categories, Utilities, Transportation, and Public Safety Services.

Utilities: The property is in the City of Ashland water service area. Consolidated Water has an existing 4-inch main on the south side of Clellie Harmon Road and an eight-inch line and water tower approximately 1800 feet north. Consolidated can provide service to the property with the consent of the City of Ashland.

The City of Ashland has sewer available in Palomino Ridge to the south. Connection to the sewer, from the property, may require installation of a pump station and may also require annexation.

Boone Electric provides power.

Transportation: The subject tract has frontage on and direct access to Clellie Harmon Road and Crump Lane. Billy Joe Sapp Drive and Justin Lane stub to the property through Palomino Ridge. Any future development of the site will require the road stubs to be addressed.

Public Safety Services: Southern Boone County Fire provides fire protection.

Stormwater: There is no physical development associated with this request but, future development on the site will require compliance with County Stormwater Regulations.

Zoning Analysis: The sufficiency of resources test supports the request. Services are available to support the rezoning. The property is located in the urban fringe of Ashland and, with the available services, could support significantly higher density than is being requested.

Staff notified 146 property owners about this request. The property scored 73 points on the rating system.

After conducting a public hearing, the Planning and Zoning Commission voted to approve the request on a vote of seven to one with one abstention.

Commissioner Thompson said it seems the biggest issues that came up with this at the Planning & Zoning meeting were related to stormwater and asked when that piece of this would be resolved.

Florea said that would be at the development stage. The nature of the subdivision would determine the stormwater. A denser development would have more stormwater infrastructure than a less dense one.

Commissioner Thompson said the people who already live around that area have been complaining about the stormwater.

Florea said correct. A lot of that is residual and legacy from previous development there.

Commissioner Thompson asked if this could be annexed into Ashland.

Florea said he does not know. They have been in contact with Ashland, but the City Manager did not want to comment at the time.

Brian Crump was present to speak on this item.

Crump said Ashland has no interest in getting this annexed. His plans for this development are low impact, about 8 to 9 houses.

There were no comments or questions from the Commission.

Commissioner Atwill opened the public hearing.

Mick Wilson was present to speak on this item on behalf of Mike Purcell and Mike Purcell Jr.

Wilson presented photos to the Commission that show the deterioration of the land owned by the Purcells over time due to all the flooding issues already there. Those photos are included at the end of these minutes.

Wilson explained that the subdivision that is already in that area has increased the runoff in the area, resulting in the deterioration of the Purcell's land.

Uriah Mach showed the elevation levels on the map.

Commissioner Atwill asked if the roads out there are County-maintained.

Florea said yes.

Commissioner Atwill asked about the maintenance history of those roads.

Florea said he was not sure about that.

Commissioner Parry asked when the culverts were put in.

Mike Purcell Jr. said it was before the blacktop was done but he is not sure. The road now is higher than it used to be, and the water still goes over the top of it.

Commissioner Atwill said he would like to get a report from the Director of the Road & Bridge Department on the consequences of flooding on these roads. Constantly having to repair roads due to flooding would be an issue already. If there isn't an issue with having to repair out there, then that wouldn't be an issue that needs to be addressed, but culverts and bridges are already the most expensive things the County has to build and repair.

Commissioner Atwill suggested this item be tabled until more information was received.

Commissioner Parry agreed and asked about the rate of deterioration.

Wilson said there is a report included with the pictures he presented before and it went up 25 percent. Those pictures don't show how bad it really is getting. 6.8 acres have been lost due to erosion.

Commissioner Thompson said that Crump's request is to the south of the Purcell property and asked for further explanation of how development to the south affects the Purcell property.

Wilson said it is because of the elevation. The elevation of the Purcell property is lower than the property the Crumps will be working on, so all the water flow goes down to the Purcell property. Wilson also pointed out that, because there is no sewer access there, the Crumps will have to put lagoons in for each house built.

Crump said there would not be any lagoons. He would be putting in engineered systems. He is trying to be respectful of the land and wants to make the least amount of impact as possible.

Commissioner Parry asked Crump if he had met with the neighbors.

Crump said no. He is aware they are upset and as he said, he is trying to be respectful and not trying to do too much development.

Commissioner Parry agreed with Commissioner Atwill's sentiment to table this item for now.

Commissioner Thompson agreed.

This item was tabled until further notice.

7. Plat Acceptance:

- **Hulen Estates Plat 2. S17-T49N-R13W. A-2. Jesse T Leach, owner. James Patchett, surveyor**

Bill Florea said the subject property is located on State Route E, approximately 3 miles to the northwest of the City of Columbia. The property is 18.40 acres in size, with a house and an accessory structure present. This property is zoned A-2,(Agriculture) and is surrounded by A-2 zoning. This is all original 1973 zoning.

The proposed lots have direct access and frontage on State Route E. The property is in Consolidated Water service area, the Boone Electric Cooperative service area, and the Boone County Fire Protection District.

The property scored 43 points on the rating system.

- **B & B Subdivision, Plat 2. S36-T47N-R13W. A-2. Black Dog Consulting and Development LLC, owner. David T Butcher, surveyor**

Bill Florea said the subject property is located on Andrew Sapp Road, approximately 5 miles to the northwest of the city of Ashland; is approximately 33.8 acres in size; and zoned A-2,(Agriculture).

The subject property has direct access on to Andrew Sapp Road, and is in the Consolidated Water service area, the Boone Electric Cooperative service area, and the Southern Boone County Fire Protection District.

The property scored 38 points on the rating system.

- **County Downes Subdivision – Block VII Final Plat. S11-T49N-R13W. R-S. Gielow, Carrico, Peterson, Seaman, Swartz, owners. Frederick E Carroz, surveyor**

Bill Florea said the subject property is located on the north side of Trobridge Road, approximately 2.5 miles north of the municipal limits of the City of Columbia and approximately 900 feet west of the intersection of Wade School Road and Trobridge Road. This proposal eliminates a land-locked portion of unplatted ground by dividing it and combining the pieces into four of the adjoining platted lots. The property is zoned R-S (Residential Single Family).

All four lots have direct access to Trobridge Road. The property is located in Consolidated Water service area, the Boone Electric Cooperative service area. All lots are served by central sewer from the BCRSD.

The property scored 74 points on the rating system.

All Plats Done On One Order

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorizes the Presiding Commissioner to sign them:

- Hulen Estates Plat 2. S17-T49N-R13W. A-2. Jesse T Leach, owner. James Patchett, surveyor.

- B & B Subdivision Plat 2. S26-T47N-R13W. A-2. Black Dog Consulting and Development LLC, owner. David T Butcher, surveyor.
- County Downes Subdivision-Block VII Final Plat. S11-T49N-R13W. Gielow, Carrico, Peterson, Seaman, Swartz, owners. Frederick E Carroz, surveyor.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #383-2020**

8. Report Only: Crescent Ridge Subdivision Preliminary Plat. S12-T48N-R12W. R-S. JR2 Development, owner. Anthony Derboven, surveyor

Bill Florea said the subject property is located on the north side of Richland Road, approximately 400 feet east of the intersection of Richland Road and Broadview Court. The site is also approximately 1800 feet east of the nearest municipal boundary of the City of Columbia. The property is zoned R-S.

This proposal creates 36 house lots, one common lot, and two public roads. The public roads consist of an extension of East Rainbow Drive and a new public roadway named Luna Lane, which will intersect with Richland Road and provide the primary access for the subdivision. East Rainbow Drive will be stubbed to the adjacent property to the east and a temporary cul-de-sac will be installed.

The developer requested a waiver to the requirement to install a temporary cul-de-sac at the east end of Rainbow Drive. P&Z did not find good cause to grant the waiver.

The Planning and Zoning Commission denied the requested waiver and approved the preliminary plat with the condition recommended by staff on a 9-0 vote.

Emergency Management Operations

9. **Second Reading; Adopt Updated 2020 Boone County Hazard Mitigation Plan (1st read 8-27-20)**

Chris Kelley introduced Jennifer Bowden with the Mid-Missouri Regional Planning District, who was present to speak on this item.

Bowden explained that every five years the mitigation plan needs to be updated. Not a lot has changed with this plan except for a few formatting things that needed to be changed for FEMA and a few action items. The plan can be adjusted at any time if there is a need. There is a resolution with this that will also need to be adopted with the plan before it can be submitted to FEMA.

There were no comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby adopt the Boone County Hazard Mitigation Plan as this jurisdiction's Hazard Mitigation Plan as described in the attached executive summary with detailed descriptions available after adoption on the Boone County Office of Emergency Management webpage.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #384-2020**

Human Resources

10. **Second Reading; Request to Reclassify Positions: Position 169 and 297, Deputy County Clerk III (1st read 8-27-20)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve a request for authorization to convert positions 297 and 169,

Deputy County Clerk IIIs, to tiered, fluid Deputy County Clerk II/IIIs that can be hired at either classification based on qualifications. Once hired, the positions will be eligible for promotion to the higher classification during the normal budget cycle via budget request and submission of an Upgrade Request for Designated Tiered Position Form. In addition, this Order authorizes the return of position 169 back to a full-time, benefits eligible position, effective September 1, 2020, when it is scheduled to be vacated through retirement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #385-2020**

Purchasing

11. Second Reading; Contract Amendment One: 27-16JUL20 – Speer Gold Dot 124+P Bonded 9mm Ammunition (1st read 8-27-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 27-16JUL20 – Speer Gold Dot 124+P Bonded 9mm Ammunition.

Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment One.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #386-2020**

12. Second Reading; Surplus Disposal (1st read 8-27-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the

following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #387-2020**

13. Second Reading; Vehicle Surplus Disposal (1st read 8-27-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to dispose of the following list of vehicles through the Missouri Auto Auction.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #388-2020**

Sheriff's Department

14. Public Hearing & Second Reading; Budget Amendment: Account for Increase Funds from Trade-In of Ammunition (1st read 8-20-20)

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 now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to account for increase in funds from the trade-in of ammunition.

| Department | Account | Department Name | Account Name | Decrease \$ | Increase \$ |
|------------|---------|-----------------|----------------------------|-------------|-------------|
| 1251 | 3836 | Sheriff | Sale of Non-Capital Assets | | 14,205 |
| 1251 | 23850 | Sheriff | Minor Equip & Tools | | 14,205 |
| | | | | | |
| | | | | | 28,410 |

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #389-2020**

Commission

15. First & Second Reading; Board Appointment: Adrenne Mann, Judicial & Law Enforcement Task Force

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby appoint the following:

| Name | Board | Period |
|--------------|---------------------------------------|--|
| Adrenne Mann | Judicial & Law Enforcement Task Force | September 1, 2020 thru August 31, 2023 |

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #390-2020**

16. Public Comment

None

17. Commissioner Reports

None

The meeting adjourned at 8:40 p.m.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

Google Maps

N

Purcell

Purcell Trailer



Google

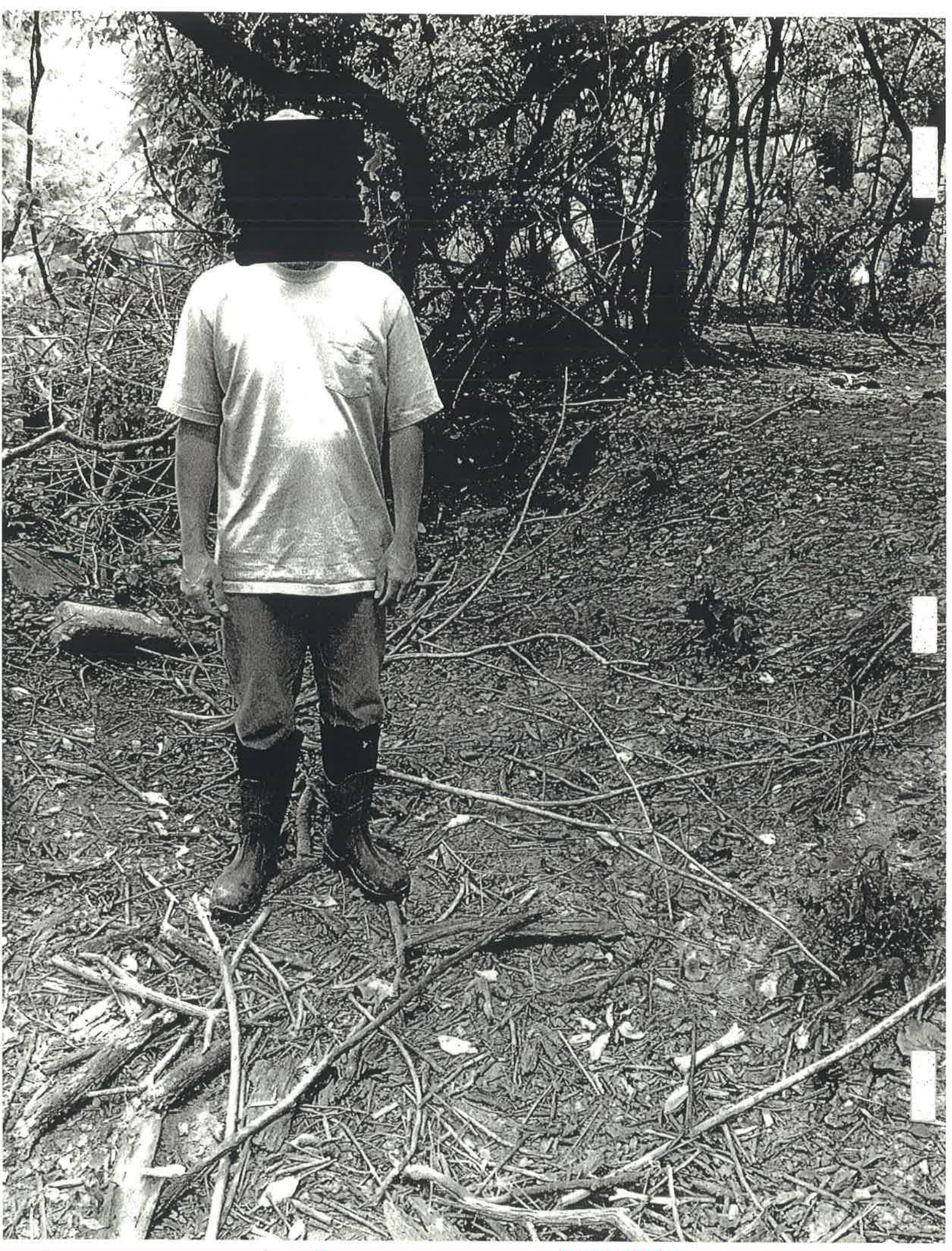
Imagery ©2020 Maxar Technologies, USDA Farm Service Agency, 500 ft

Map data ©2020

Crump

Palomino Ridge

S

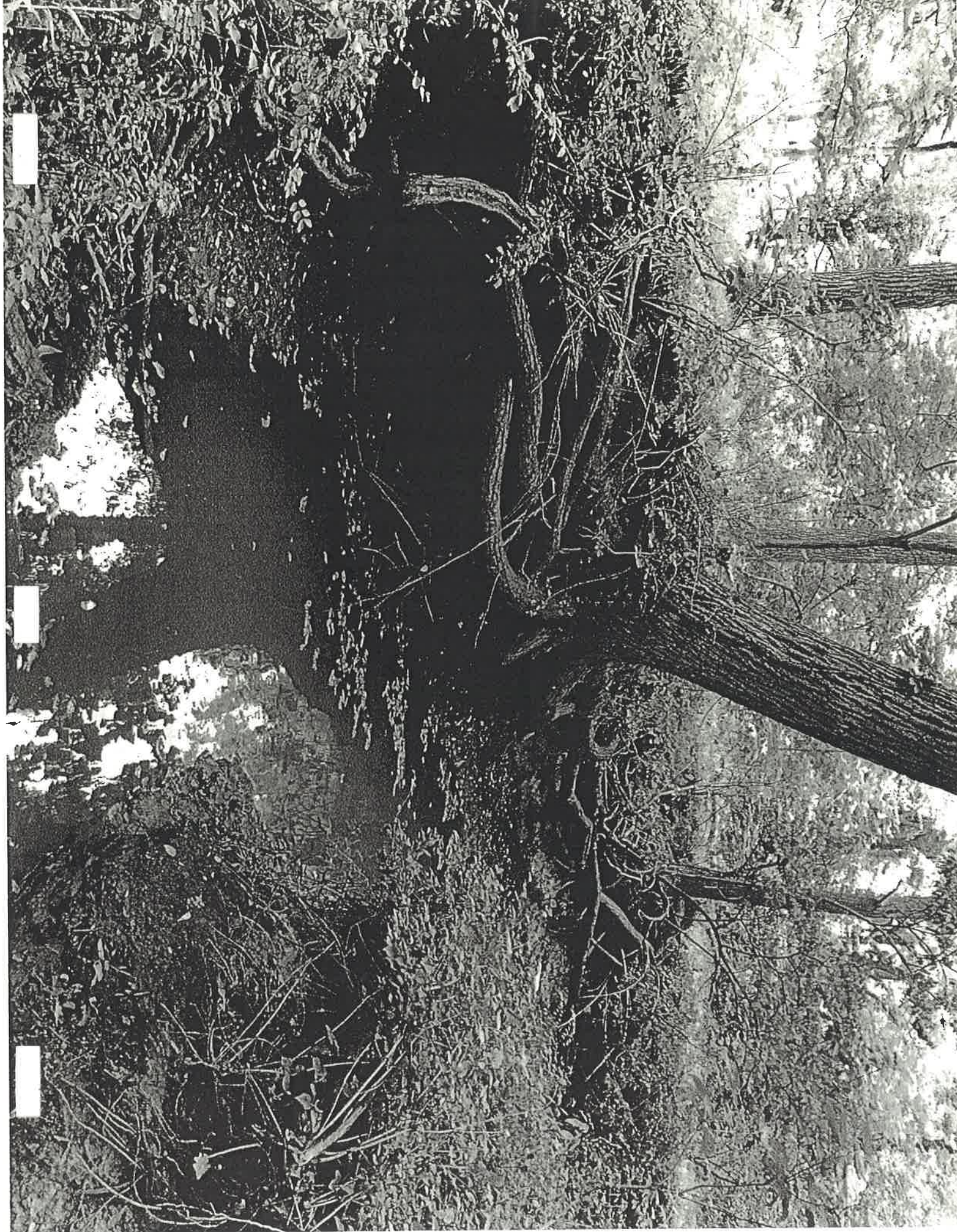


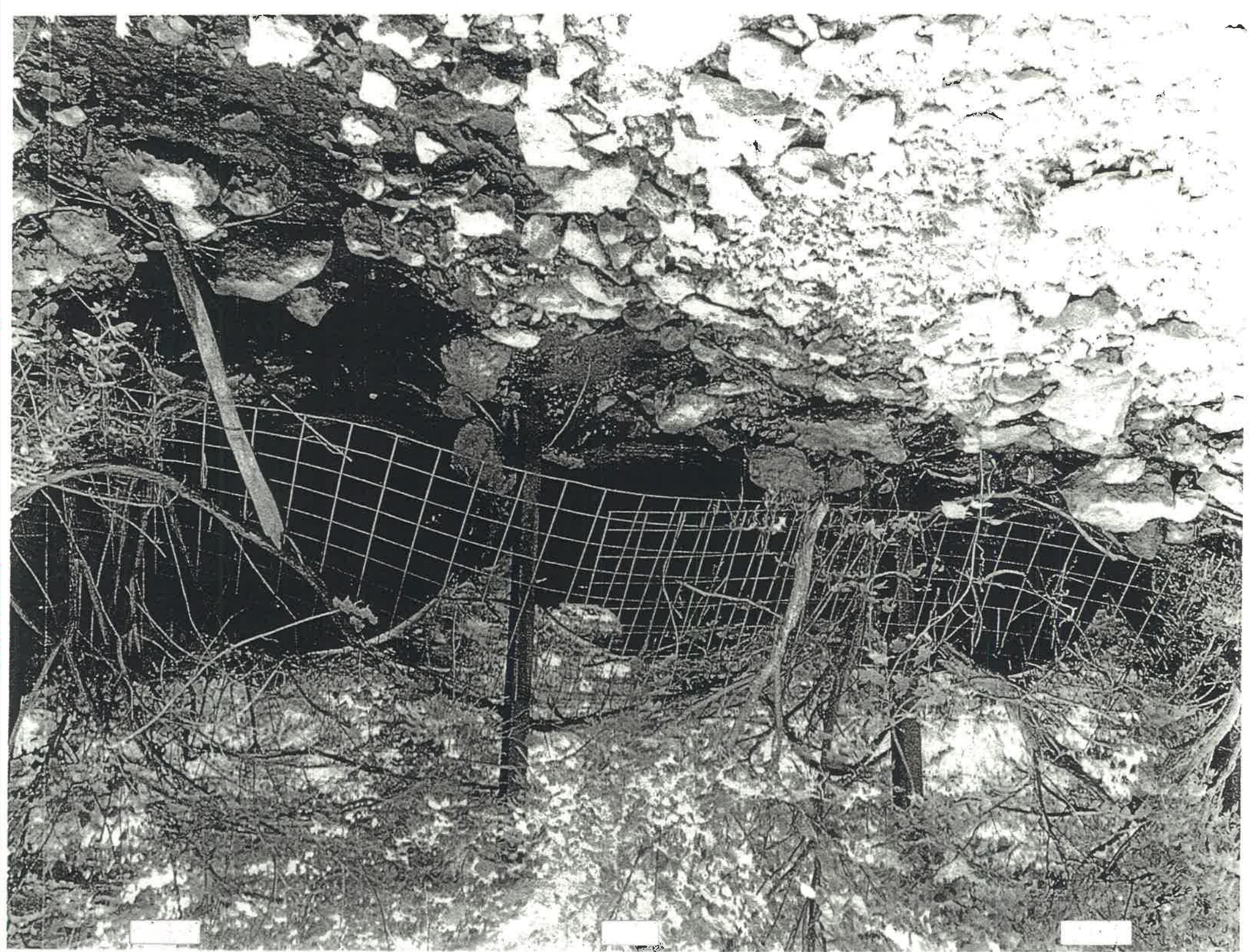
















Purcell Farm

Bass Creek

Fall 2005

Ditch average 28 feet wide 8.75 deep.

August 30, 2020

Ditch average 37.25 feet 8.75 to 12 feet deep.

Additional dirt loss since the year 2005: 23,823 cubic yards at 8.75 feet deep.

2977 truck loads at \$120.00 per load equals \$357,240.00 lost.

Acres in ditch 6.8 loss of 1.7 acres since 2005.

Acres in ditch before 1995 2.01.

Acres in ditch 2005 5.11.

