

TERM OF COMMISSION: August Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Conference Room 301 / Conference Call

PRESENT WERE: District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Human Resources Director Jenna Redel
Prosecuting Attorney Office Administrator Angela Loftin
Environmental Public Health Specialist Kristine Vellema
Deputy County Clerk Jodi Vanskike

Conference Call Information:

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

The meeting was called to order at 1:30pm.

Health Department

1. First and Second Reading: Public Nuisance Parcel # 11-619-24-01-212.00 01

Commissioner Thompson moved now on this 19th day of August 2021, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.

3. A public nuisance exists described as follows: growth of weeds in excess of twelve inches high on the premises.
4. The location of the public nuisance is as follows: 387 E. Hackberry Blvd., Clearview Subdivision, Plat 6, Lot 135, a/k/a parcel# 11-619-24-01-212.00 01, Section 24, Township 49, Range 13 as shown in deed book 4738 page 0159, Boone County.
5. The specific violation of the Code is: growth of weeds in excess of twelve inches high in violation of section 6.7 of the Code.
6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 16th day of July to the property owner.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official’s original order referred to above.

Order For Abatement Chargeable As a Special Assessment To The Property

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

Commissioner Aldred seconded the motion.
The motion carried 2 to 0. **Order #343-2021**

Human Resources

2. **First Reading: Request to temporarily convert 2 full time Emergency Telecommunicator positions to part-time non benefitted positions**

Director of Human Resources Jenna Redel stated this is a similar request to the one she made two weeks ago. Ms. Redel stated last time she asked that one of the positions be $\frac{3}{4}$ time and two positions be $\frac{1}{2}$ time. Ms. Redel stated those positions have been filled already so she is here again to ask that two more current full-time positions be converted to $\frac{1}{2}$ time. Ms. Redel stated the department is anticipating two 12-hour shifts per week per position.

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

Prosecuting Attorney's Office

3. First Reading: Budget Revision - Dept 1262 Cover Class 9

Prosecuting Attorney's Office Administrator Angela Loftin stated Commission approval is requested for this Budget Revision – Class 9 asset purchase for three laptops, totaling approximately \$ 5,400.00; a Class 7 purchase of three one-year Citrix software licenses, for approximately \$1,050.00; and a Class 2 purchase of three laptop bags totaling approximately \$300.00 which is a total of approximately \$6,750.00. Ms. Loftin stated, on July 6, 2021, Commissioner Atwill signed the VOCA Grant contract Amendment #4 approving the move of unused funds from the first two funding periods to the current and final funding period to have available for use if they were to need it. Ms. Loftin stated \$8,008.00 was specifically moved to the supply's operation budget category, and since then VOCA has granted approval for their office to use these funds to purchase these items. Ms. Loftin stated these purchases are necessary for their Victim Response Team to be able to access their case management system and other documents while they're assisting victims in court, outside of the office. Ms. Loftin stated they will also make it easier to attend regularly scheduled meetings that occur outside of their office. Ms. Loftin stated Commission approval is needed according to County policy to authorize the purchase of fixed assets. Ms. Loftin stated the laptops will be added to a 5-year replacement plan and the software will be renewed annually, and these expenses will be added to the General Revenue Account moving forward.

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

Purchasing

4. Second Reading: Co-Op Contract R201202 - Audio Visual Equipment, Accessories, & Services - Boone County Sheriff (First Read 08.17.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Department's request to use Contract R201202 for Audio Visual Equipment, Accessories & Services with B&H Foto Electronics Corporation, dba B&H Photo Video of New York, New York established by Omnia Partners as a cooperative contract for use by the Boone County Sheriff's Office.

The contract runs October 01, 2021, through March 31, 2024, with two (2) renewal options available.

Payments will be made from the following Department/Account codes:

- 2901 - Sheriff Operations LE Sales Tax/23850 – Minor Equipment & Tools - \$1,600.00
- 2901 - Sheriff Operations LE Sales Tax/92300 – Replacement Machinery & Equipment - \$2,600.00

Commissioner Thompson seconded the motion.
The motion carried 2 to 0. **Order #344-2021**

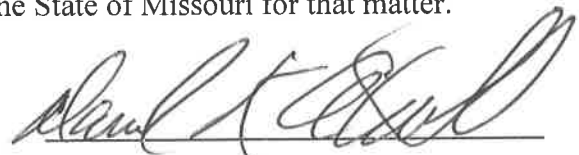
5. Public Comment

No members of the public were present or on the phone. Commissioner Aldred opened and closed public comment.

6. Commissioner Reports

Commissioner Thompson stated yesterday afternoon Boone County was honored to have the Honorable Roy Blunt, Senator for the State of Missouri, here at the Government Center. Commissioner Thompson stated Senator Blunt specifically called and asked that we convene a group of leadership from around Boone County to discuss broadband issues and ways they can utilize infrastructure funding or ARPA funding for those purposes. Commissioner Thompson stated she feels this was a very productive conversation and that there was participation by Ameren, Boone Electric, the City of Columbia, Columbia Public Schools and knowledgeable members from the City Broadband Task Force. Commissioner Thompson stated she feels it was a very useful conversation and Senator Blunt stated he had learned a great deal by participating in that conversation. Commissioner Thompson stated they are hopeful that they have gleaned a few steps further down the line on the path toward making quality broadband accessible and affordable to every household in Boone County. Commissioner Aldred stated it's an incredibly important issue for all of Boone County, and in the State of Missouri for that matter.

Attest:



Daniel K. Atwill

Presiding Commissioner



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner