TERM OF COMMISSION: May Session of the April Adjourned Term

PLACE OF MEETING:

Roger B. Wilson Boone County Government Center

Boone County Conference Room 301

PRESENT WERE:

Presiding Commissioner Dan Atwill

District I Commissioner Justin Aldred

District II Commissioner Janet Thompson

Senior Administrative Assistant Owenetta Murray

Conference Call Information:

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

The meeting was called to order at 9:30am.

Public Present: Connie Leipard

Commission

1. First and Second Reading: Proclamation Recognizing May 15-21, 2022 as Emergency Medical Services Week

Commissioner Atwill read the following:

Whereas, the provision of emergency medical services is a vital public service; and

Whereas, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

Whereas, in 2020, 21,663 emergency calls were made to 911 in Boone County, and in 2021, that number rose to 24,543; and

Whereas, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

- Whereas, the field of emergency medical services has grown to fill a gap by providing important, out-of-hospital care, including preventative medicine, follow-up care, and access to telemedicine; and
- Whereas, emergency medical services providers are an integral part of the larger emergency response system, which includes first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out-of-hospital medical care providers; and
- Whereas, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and
- Whereas, the 2022 theme, 'Rising to the Challenge,' recognizes the ability and willingness of emergency medical service providers to rise above the many challenges they face on a daily basis and is especially meaningful as we reflect upon the past two years, when these individuals were at the frontline of the pandemic response.
- Therefore, the Boone County Commission does hereby designate the week of May 15-21, 2022, as Emergency Medical Services Week, thus recognizing the value and accomplishments of emergency medical service providers and expressing its appreciation to all people serving the citizens of Boone County through this vital vocation.

Commissioner Thompson stated she would like to thank all of Emergency Medical Services for their work. Commissioner Thompson stated her mother was a physician, and her first job here in Boone County was running the emergency room at what was known as the Med Center. Commissioner Thompson stated in her mother's estimation, it was people like those here today who made everything work. Commissioner Thompson stated her mother relied on what Emergency Medical Services staff does in getting people to the emergency room to save lives. Commissioner Thompson stated her mother was always complimentary of individuals who take on this role and often stated "those are the people who are the backbone of the medical care system". Commissioner Aldred stated he would like to thank the individuals here today for their service and knows how much that tiny phrase can mean, and he truly does thank them for all that they do.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record, the proclamation in recognition of Emergency Medical Services Week.

Commissioner Thompson seconded the motion. The motion carried 3 to 0, **Order #213-2022**

Boone County Sheriff's Office

2. Second Reading: Audrain County Sheriff's Office K-9 Maintenance Training Services Agreement (First Read 05.12.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Services Agreement between Boone County and the following:

Audrain County Sheriff's Office

The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

Commissioner Aldred seconded the motion. The motion carried 3 to 0. **Order #214-2022**

3. Second Reading: City of Higginsville Police Department K-9 Maintenance Training Agreement (First Read 05.12.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Services Agreement between Boone County and the following:

City of Higginsville Police Department

The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

Commissioner Thompson seconded the motion. The motion carried 3 to 0. **Order #215-2022**

Resource Management

4. Second Reading: Approval of Stormwater Security Agreement and erosion and sediment control Cash Deposit for CPS Nature School (First Read 05.12.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control cash deposit between the County of Boone and Columbia Public Schools.

The terms of the Agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion. The motion carried 3 to 0. **Order #216-2022**

Human Resources

5. Second Reading: Human Resources- Request to Hire Above Flexible Hiring Maximum for position 889- Asst. Prosecuting Attorney II (First Read 05.12.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the authorized hiring salary for position number 889, Assistant Prosecuting Attorney II, Boone County Prosecutor's Office, and does hereby authorize an appropriation of \$73,000.00 a year, for the compensation for said position.

Commissioner Thompson seconded the motion. The motion carried 3 to 0. **Order #217-2022**

6. Second Reading: Request to adjust the pay range of the Court Clerk II classification from Range 22 to Range 25 pursuant to our MOU (First Read 05.12.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby authorize Human Resources and the Auditor's Office to change the pay range assigned to job classification 707200, Court Clerk II, to Range 25.

Commissioner Aldred seconded the motion. The motion carried 3 to 0. **Order #218-2022**

Commission

7. First and Second Reading: Organizational Use of the Boone County Conference Rooms

– Central Missouri Radio Association

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Conference Rooms by the Central Missouri Radio Association on the following Tuesdays in 2022: July 12th, August 9th, September 13th, October 11th, November 6th and December 13th from 6:30pm until 9:00pm.

The Commission's approval of the use of the interior of the Government Center is conditioned upon the inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.

Commissioner Thompson seconded the motion. The motion carried 3 to 0. **Order #219-2022**

8. Public Comment

Connie Leipard stated the Board of Directors of Green Valley Rifle and Gun Club would like to invite Commissioner Atwill to their opening ceremony, the Bianchi Cup on Wednesday May 25, 2022 beginning at 7:30am.

9. Commissioner Reports

Commissioner Thompson stated yesterday they had an organizational meeting of stakeholders discussing the roll out on July 16th of this year of the new 988 line. Commissioner Thompson stated this will be the designated line for all mental health calls. Commissioner Thompson stated the hope is people will start using that call line rather than 911 if it's something that can be addressed with a phone call. Commissioner Thompson stated people there from police, Fire, EMS, Burrell, Compass and the Health Department were all represented and had a great conversation about what that will look like.

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