

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Captain Brian Leer
Senior Buyer Liz Palazzolo
Boone County Counselor CJ Dykhouse
Boone County Treasurer Jenna Redel
GIS Manager Nathan Mattox
Environmental Public Health Specialist Kennedy Weatherly
Boone County Assessor Kenny Mohr
Child Support Enforcement Officer Patti Harris
Assistant Prosecuting Attorney Anthony Gonzalez
Deputy Boone County Clerk Jodi Vanskike

Public: Robert O'Bryan, Property Owner

Conference Call Information:

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

The meeting was called to order at 9:30am and roll call was taken.

Health Department

1. **First and Second Reading: Nuisance Abatement Parcel #11-619-24-01-070.00 01**

Environmental Public Health Specialist Kennedy Weatherly stated they received the initial complaint on October 4, 2022, and the initial inspection was done November 28, 2022. Ms. Weatherly stated a notice of violation was sent to both the owner and lien holder on December 1, 2022, which was returned by the owner on December 3, 2022, and the lien holder on December 5, 2022. Ms. Weatherly stated she spoke with the property owner on December 12, 2022, and did a reinspection on December 19, 2022. Ms. Weatherly stated she advised the property owner on December 19, 2022, that this property would be going to a hearing and sent the hearing notice on December 21, 2022. Ms. Weatherly stated she stopped by the property last Friday and it remained unabated.

Commissioner Kendrick opened the public hearing. Mr. O'Bryan stated he has been working on cleaning the property up for a week and he has been trying to get the back yard cleaned up where the stuff doesn't touch the neighbor's fence. Mr. O'Bryan stated not much remains to be done but feels, if he had another week, he would be able to finish it. Commissioner Thompson explained to Mr. O'Bryan that the Commission will enter the order and he can work with Ms. Weatherly and the Health Department on getting another week to clean the property up.

Commissioner Kendrick closed the public hearing.

Commissioner Thompson moved now on this 3rd day of January 2023, 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: discarded furniture, junk, trash, and rubbish.
4. The location of the public nuisance is as follows 121 E Clearview Dr Columbia, MO, a/k/a parcel# 11-619-24-01-070.00 01, Clearview Lot 18, Section 24, Township 49, Range 13 as shown by deed book 0500 page 0597, Boone County
5. The specific violation of the Code is: discarded furniture, junk, trash, and rubbish, in violation of section 6.5 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 1st day of December 2023, to the property owner and lien holder.

7. The above-described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner and lien holder were 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 3 to 0. **Order #1-2023**

Sheriff's Office

2. First Reading: Glasgow Police Department K-9 Maintenance Training Agreement

Captain Brian Leer stated this is a standard K-9 Maintenance Training Agreement for training for a K-9 and handler in the amount of \$1,800.00.

Commissioner Kendrick 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.

Human Resources

3. First Reading: Contract for Consultant Services with Christy Johnson, former Chief Deputy Treasurer

Boone County Treasurer Jenna Redel stated this contract is with the former Chief Deputy Treasurer and former Interim Treasurer Christy Johnson. Ms. Redel stated this contract is for 100 hours of consulting at a rate of \$35.00 an hour. Ms. Redel stated today is her first day as the Boone County Treasurer, and the former Treasurer refused to meet with her during her transition, so there are aspects of her job, such as the software for the investment portfolio, that she has not had a chance to access. Ms. Redel stated Christy will be invaluable in helping orient her with those things. Ms. Redel stated it appears that end of month tasks have not been completed since November, and Christy will be very helpful with those tasks. Ms. Redel stated, right now, the contract is for 100 hours, and she hopes to be up to speed and transitioned in those 100 hours, but if not, she will come back to Commission to see what else might be needed. Ms. Redel stated Christy was wonderful during the transition in helping Ms. Redel understand her job, and since she served as the Treasurer for a few months during the original transition, Ms. Redel thinks she will be great at helping with this training.

Commissioner Kendrick 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. First Reading: Award of Contract C000573 - Emergency Purchase 18-31DEC22E - Two Work Trucks for the Road & Bridge Department from Bob McCosh

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests approval of emergency procurement of two work trucks for the Boone County Road and Bridge Department. Emergency procurement is required because none of the contractors on the Qualified Vendors List for Vehicles are able to fulfill Road and Bridge's need for replacement trucks.

The following documents efforts made by the Purchasing Department to obtain competitive quotes from the dealerships under the Qualified Vendors list contracts. All five Qualified Vendors are on contracts CC222374004, CC222374005, CC222374007, CC22374008, and CC22374009. None had trucks that they could quote. Attached is correspondence with the contractors and their responses. It is noted a final response was never obtained from Larry Wilson with Landmark Dodge, even though it was pursued, and the lack of a response is understood to mean there is no truck available.

Two additional dealerships that were not on contract were subsequently contacted, Weber Chevrolet and Poage Chevrolet. While both dealerships initially had trucks available, the trucks were sold to other buyers before the County could indicate its intent to purchase. The current vehicle market is still impacted by pandemic-related supply and labor shortages and high demand. Some manufacturers now require their dealerships to secure a sale by requiring a deposit for ordered vehicles. Both Weber Chevrolet and Poage Chevrolet required a deposit to hold a vehicle, and Bob McCosh requires a \$1,000.00 deposit to hold the Silverado 2500HD, which is still in production.

The deposit issue has been discussed and approved by both the County Auditor and the County Legal Counsel. The Director of the Road and Bridge Department, Greg Edington, has provided reasoning why the trucks must be replaced now, which supports use of Emergency Procurement approval:

- One truck is essential to replace a truck currently used for emergency response after hours and on weekends that is experiencing mechanical failure (see the attached 11/08/22 email).
- A second purchase of an on-the-lot truck has been identified by the Road and Bridge Department. The 2023 Chevrolet Silverado 1500 Short Crew Cab work truck is available now, and Director Greg Edington has explained that the truck is essential for County operations (see 12/7/22 email).

An Emergency Procurement Authorization form for purchasing the two trucks has been completed for Commission approval and is attached to this memo. It provides more detail about purchasing the trucks using emergency authorization.

In addition, two Disposal Forms are attached for Commission approval. The purchase of the 2023 2500HD Silverado work truck will replace a 2013 Ford F-150 4WD Work Truck, County Fixed Asset Tag #18467. The purchase of the 2023 1500 Chevrolet Silverado work truck will replace a 2018 Chevrolet 15004WD Work Truck, County Fixed Asset Tag #22886.

Payment will reference this coding for a total expenditure of \$113,353.00:

- 2042 – Road & Bridge Fleet & Equipment Maintenance Operations/92400 – Replacement – Auto/Trucks: \$53,984.00
- 2040 – Road & Bridge Road Maintenance/92400 – Replacement – Auto/Trucks: \$59,369.00.

Commissioner Kendrick 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.

5. First Reading: Surplus Disposal

Senior Buyer Liz Palazzolo read the following memo: The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset	
1	NO TAGS	THREE 55" TV'S	LG	COURTS	OUTDATED	

14	NO TAG	LOUDSPEAKER AMPLIFIER	QSC CX204V	COURTS	OUTDATED	
15	NO TAG	AUDIO-VIDEO CONTROL PROCESSOR	CRESTRON	COURTS	OUTDATED	
16	NO TAG	AMPLIFIED MONITOR PANEL	LOWELL MP16	COURTS	OUTDATED	
17	NO TAG	VIDEO SWITCHER	EXTRON	COURTS	OUTDATED	
18	NO TAG	2 MULTI-WINDOW CONTROLLER		COURTS	OUTDATED	
19	NO TAG	SWITCH	LINKSYS	COURTS	OUTDATED	
20	NO TAG	VHS RECORDER	JVC SUPER	COURTS	OUTDATED	
21	NO TAGS	3PCS. MTP DISTRIBUTION AMPLIFIERS	EXTRON	COURTS	OUTDATED	
22	17124	JUDGE CONTROL PANEL	CRESTRON	COURTS	OUTDATED	
23	NO TAGS	2PCS. VIDEO SCAN CONTROLLERS	CRESTRON	COURTS	OUTDATED	
24	16703	VIDEO CONFERENCING	CODEC/VSX8 000	COURTS	OUTDATED	

Commissioner Kendrick 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.

6. Second Reading: Computer and Peripheral Surplus Disposal (First Reading 12.29.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached list of Computer and Peripheral Surplus Disposal.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #2-2023**

Boone County Prosecuting Attorney

7. First Reading: Amendment for a Language Revision to the Cooperative Agreement Between Boone County and the State of Missouri for Child Support/IV-D

Child Support Enforcement Officer Patti Harris stated some of the language in the contract has been updated, mainly to clarify contact information between Boone County's office and the people receiving support. Ms. Harris stated contact information for abuse and neglect hotlines have also been added.

Commissioner Kendrick 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.

Assessor

8. First Reading: Approving a MOU with the Missouri Department of Conservation for GIS LiDAR Data Acquisition.

GIS Manager Nathan Mattox stated the MOU in question is specifically between Boone County and the Missouri Department of Conservation seeking to enter into a cost share agreement for acquisition of data. Mr. Mattox stated currently, the breakdown is two-thirds Boone County, one-third to the Missouri Department of Conservation. Mr. Mattox stated the MOU sets expectations throughout the Agreement.

Commissioner Kendrick 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.

Commission

9. First and Second Reading: Proclamation Honoring Dr. Robert J. Harris

Commissioner Thompson stated the Proclamation was presented at the Commission meeting last Thursday, and Judge Harris was in attendance to receive the Proclamation on behalf of his mom and dad whose health prohibited them from being present. Commissioner Thompson stated Judge Harris was very appreciative of the Proclamation being made honoring his father's contribution to the medical community in Boone County since 1957.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation honoring Dr. Robert J. Harris.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #3-2023**

10. First and Second Reading: Organizational Use of the Boone County Commission Chambers – Boone County Democratic Central Committee

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Commission Chambers by Boone County Democratic Central Committee on February 9, March 9, April 13, May 11, and June 8, 2023, from 6:30 p.m. 9:15 p.m.

The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that 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 Aldred seconded the motion.
The motion carried 3 to 0. **Order #4-2023**

11. Public Comment

None

12. Commissioner Reports

None

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner