

TERM OF COMMISSION: July Session of the July 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
Director of Road & Bridge Greg Edington
Deputy Director of Community Services Kristin Cummins
Deputy Director of IT Julia Lutz
Boone County 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 and roll call was taken.

P&Z

- 1. Second Reading: Request by Black & White Construction to rezone to Planned Single-Family Residential and to approve a Revised Review Plan for Ravenwood Plat No 1, Lot 121 located at 1549 N Corbet Drive, Columbia – First Read 06.27.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request by Black & White Construction to rezone to Planned Single-Family Residential and to approve a Revised Review Plan for Ravenwood Plat No 1, Lot 121 located at 1549 N Corbet Drive, Columbia.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #299-2023**

Community Services

2. **First Reading: Strategic Innovation Opportunity – Columbia Builds Youth**

Deputy Director of Community Services Kristin Cummins read the following memo:

The Community Services Department requests approval for an Agreement for Purchase of Services for Columbia Builds Youth. The contract was submitted by Job Point as a Strategic Innovation Opportunity to the Boone County Children's Services Fund. The contract will pay for vocational training for children and youth nineteen years of age or less.

The contract will begin upon approval by the Boone County Commission and extend through December 31, 2024. The total allowable compensation shall not exceed \$209,856.00 and will be provided through department number 2161 and account number 71106. The current fund balance is \$420,832.00.

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.

IT

3. **First Reading: Budget Revision - Dept 2708 - GASB-96 - Software Subscription for the JC/OEM VMWare Cluster Replacement**

Deputy Director of IT Julia Lutz stated, due to a new auditing standard implemented by the Boone County Auditor's Office, IT now needs to split software subscription costs from hardware subscription costs. Ms. Lutz stated this will take the money for what was formerly budgeted in Account 92301 and move it to an account specifically for software subscriptions.

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.

Road & Bridge

4. **First Reading: Change Order – New Vehicle Storage & Facility Improvements at Boone County Road & Bridge Facility**

Director of Road & Bridge Greg Edington stated three change orders, each over \$10,000.00, were received. Director Edington stated Change Order 23's change is an increase in the amount of \$49,482.00; Change Order 26's change is an increase in the amount of \$18,088.00; Change Order 28's change is a deduction in the amount of \$81,885.00.

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.

Purchasing

5. Second Reading: Surplus Disposal – First Read 06.29.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached surplus disposal.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #300-2023**

6. Second Reading: Computer and Peripheral Surplus Disposal- First Read 06.29.23

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #299-2023**

Commission

7. Public Comment
None

8. Commissioner Reports

Commissioner Thompson stated, yesterday afternoon, she went to Centralia to take down flags. Commissioner Thompson stated, in downtown Centralia, they have a cemetery where 558 flags are flown for Memorial Day and the 4th of July. Commissioner Thompson stated community members come to put them up and take them down. Commissioner Thompson stated each of the flags represents a veteran who is buried in that cemetery. Commissioner Thompson stated the VFW Post members from Centralia and City Hall organize it and there were 30 community members who participated in taking the flags down. Commissioner Thompson stated the Centralia wrestling team was there to assist. She stated it was a really moving opportunity to join with others in that community.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick

Presiding Commissioner


Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner