

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Boone County Counselor CJ Dykhouse
Environmental Public Health Supervisor Chrystal Smart
Boone County Sheriff Captain Brian Leer
Resource Management Right-of-Way Agent Natalie Meighan
Prosecuting Attorney Office Administrator Tracy Skaggs
Boone County Deputy County Clerk Jodi Vanskike

Public Present: Christy Fowler – Property Manager

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.

Boone County Sheriff's Office

- 1. First and Second Reading: Marshall Police Department K-9 Maintenance Training Agreement (Amended)**

Boone County Sheriff's Office Captain Brian Leer stated the contract for this location has already gone through a first reading, but a second reading wasn't done due to an issue with the language. Captain Leer stated this is the corrected version of the first contract, which the City of

Marshall has approved. Captain Leer stated this would be K-9 Maintenance Training for a single K-9. Captain Leer stated this agreement is for \$1,000 and covers the next year.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County and the Marshall 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 2 to 0. **Order #387-2023**

2. First and Second Reading: City of Lake Ozark Basic K-9 Officer Training Agreement

Boone County Sheriff's Office Captain Brian Leer stated this agreement is for the upcoming October class, which is eight weeks long. The contract is for \$4,000.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Basic K-9 Officer Training Agreement between Boone County and the City of Lake Ozark.

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 2 to 0. **Order #388-2023**

3. Second Reading: Budget Amendment - Dept 1228 - Cover Livescan 2 – First Read 08.24.23 – Open Public Hearing

Commissioner Thompson opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1228 for the CCW/Sex Offender Livescan Machine.

Commissioner Aldred seconded the motion.
The motion carried 2 to 0. **Order #389-2023**

4. Second Reading: Budget Amendment - Dept 2501/2502 - Lenco Armored Vehicle – First Read 08.24.23 – Open Public Hearing

Commissioner Thompson opened and closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2501/2502 for a Lenco Armored Vehicle.

Commissioner Thompson seconded the motion.
The motion carried 2 to 0. **Order #390-2023**

Health Department

5. First Reading: Nuisance Abatement Parcel #1220410010110001

Environmental Public Health Supervisor Chrystal Smart stated the property owner left her a voicemail yesterday evening, but Ms. Smart was unable to reach her when she returned the call. Ms. Smart stated she has heard from neighbors of this property about the dangerous items they have found around this property, which have the potential to negatively affect children. Ms. Smart stated these neighbors asked her to let the Commission know because they were unable to attend the hearing today. Ms. Smart stated she drove by the property last Friday and no changes had been made.

Commissioner Thompson 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. First Reading: Nuisance Abatement Parcel #1731311011520001

Environmental Public Health Supervisor Chrystal Smart stated she has not had any contact with the property owner. She stated she drove back by the property on Friday and the residence looked the same. Ms. Smart stated the area affected is behind the apartment building and, while she was unable to see everything, she has been informed by Deputy Sheriffs that the area is “worse than what you can see.” Christy Fowler, property manager, stated she would wait to speak until after the Health Department presented the next property and she would respond to both.

Commissioner Thompson 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.

7. First Reading: Nuisance Abatement Parcel #1731311011530001

Environmental Public Health Supervisor Chrystal Smart stated she has had no contact with the owner, which is the same owner as the last property. She stated, when she went out on Friday, the area looked like they had begun to clean it up. Ms. Smart stated there was trash being burned on Friday but she can only see so much from the road. Property Manager Christy Fowler stated

she has pictures on her phone from this morning showing both properties have been cleaned up. Commissioner Thompson asked to see the pictures, then referred Ms. Fowler to Ms. Smart. Ms. Smart stated she would drive out to the properties to verify the status of them and, if what she was seeing in the pictures is how the properties look, she would contact the Deputy County Clerk to remove the second readings.

Commissioner Thompson 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.

Boone County Counselor

8. First Reading: Budget Amendment – Dept. 2983 - Request to add budget to the ARPA Department

Boone County Counselor CJ Dykhouse stated the Auditor recommended to the Commission that they create a budget to accommodate the Columbia Housing Authority contract and the other anticipated ARPA contracts to be awarded later this year by formal Commission action.

Commissioner Thompson 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.

9. First Reading: ARPA – Columbia Housing Authority Park Avenue Project

Boone County Counselor CJ Dykhouse stated this item will result in 78 new family units of affordable housing. Counselor Dykhouse stated, going forward, there is a guarantee of at least ten years of residency in those units, which will make a difference to the unhoused as well as the housing unstable. Counselor Dykhouse stated this certainly meets the definition of a one-time investment, which is what the Commission was aiming for with ARPA funds. Counselor Dykhouse stated part of the budget for this is part of the item read before this.

Commissioner Thompson 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.

Resource Management

10. First Reading: Approve Easement Request from Ameren Missouri – County Farm Parcel

Right-of-Way Agent Natalie Meighan stated this is a much smaller footprint than originally requested. Ameren is offering a \$5,000 compensation for the temporary and permanent easements. There is a larger temporary easement on the south side of this parcel, where they must bore under Hwy. 63. Ms. Meighan stated this is relatively low impact compared to what

was originally discussed with reasonable compensation. Commissioner Thompson thanked Ms. Meighan for her work on the project.

Commissioner Thompson 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.

11. Second Reading: Budget Amendment for Dept 1725 - CAM Hinkson Creek Water Quality – Open Public Hearing – First Read 08.22.23

Commissioner Thompson opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following Budget Amendment from Resource Management to add funds for the Cooperative Hinkson Creek Continuous Water Quality Monitoring Project with the City of Columbia and The Curators of the University of Missouri.

Commissioner Aldred seconded the motion.
The motion carried 2 to 0. **Order #391-2023**

12. Second Reading - CAM Intergovernmental Cooperative Agreement for the Hinkson Creek Continuous Water Quality Monitoring Project – First Read 08.22.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Intergovernmental Cooperation Agreement between the County of Boone, the City of Columbia, and The Curators of the University of Missouri as it relates to the collaborative adaptive management process for Hinkson Creek.

Terms of the Cooperative Agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Intergovernmental Cooperation Agreement.

Commissioner Thompson seconded the motion.
The motion carried 2 to 0. **Order #392-2023**

Boone County Prosecuting Attorney's Office

13. First Reading: Approval of the Victims of Crime Act (VOCA) one-year renewal of grant funding for October 2023 through September 2024

Prosecuting Attorney Office Administrator Tracy Skaggs stated the Prosecutor's Office has applied for this grant for several years. Ms. Skaggs stated this grant is a match program, covering 75% of the cost of their Victim Advocates.

Commissioner Thompson 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

14. Second Reading: Cooperative Contract: C000667 (State of New Jersey cooperative contract 20-PROSV-01171) – SSAVEIM Train-the-Trainer – School Violence with C3 Pathways, Inc. – First Read 08.31.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with C3 Pathways, Inc. for the Incident Management (SSAVEIM) course for \$19,190 for the Emergency Management Department.

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

Commissioner Thompson seconded the motion.
The motion carried 2 to 0. **Order #393-2023**

Commission

15. Public Comment

None

16. Commissioner Reports

Commissioner Thompson stated, last week, she was fortunate to attend a conference put on by the National Association of Counties (NACo) in Milwaukee, Wis. Commissioner Thompson stated she was part of the Prenatal-to-Three Leadership Academy. Commissioner Thompson stated that meeting with them and sharing information was the NACo Opioid Task Force. Commissioner Thompson stated the Opioid Task Force is a group of party leaders from across the country developing best practices for the use of opioid settlement funds. Commissioner Thompson stated one of the best pieces of the conference was visiting a place called the Penfield Center, which houses the first Montessori school in the country for kids with disabilities. Commissioner Thompson stated, now, it provides early childhood care for kids with and without disabilities and is in the highest need area in Milwaukee, right down the street from Marquette University. Commissioner Thompson stated Penfield presented at a conference in Dublin, Ireland, on Prenatal- to-Three issues this summer. Commissioner Thompson stated the Director of Community Services, Joanne Nelson, will be making contact with them soon to see if we can utilize their assessment tools.

Attest:



Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick

Presiding Commissioner



Justin Aldred

District I Commissioner



Janet M. Thompson

District II Commissioner