

TERM OF COMMISSION: January Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 9:30am.

Subject: Annual Planning and Building Inspection Report

Stan Shawver stated that he presents an annual report (summary of the preceding year's activities) to the County Commission.

Stan Shawver stated that the first part of the report deals with the Planning and Zoning Division and is a recap of the number of Planning & Zoning requests, number of times land was rezoned, and the acreage of land rezoned. He stated that the 1999 and 1998 figures were fairly consistent for this area. He stated that he provided a five-year breakdown in the report for comparison purposes.

Stan Shawver stated that the department processed 9 preliminary plats and 46 final plats. He stated that the preliminary plats equaled 466 acres of land divided into 381 lots and the final plats equaled 589 acres divided into 317 lots.

Stan Shawver stated that a zoning history was also provided in the document.

Stan Shawver stated that 1335 Building permits were issued. He stated that there were 338 single-family site built houses for \$40 million in construction (with an average value of \$118,000) and 79 modular homes. He stated that 10% of the site built homes cost over \$200,000 apiece. He stated that the department performed 7580 inspections in 1999, almost 1000 more than in 1998. He stated that the workload has become significantly higher. He also noted that the workload was mildly weighted toward the northern district (53% of new construction in north vs. 47% of the new construction in the south).

Commissioner Miller stated that this is good data to have in one place.

Stan Shawver also stated that there was a map in the report that showed the location of actual townships and ranges in the County.

Commissioner Stamper noted that a lot of areas have recently gained access to city sewer lines. He stated that this is probably the reason for some of the increased development.

The County Commission thanked Stan Shawver for the report.

Subject: Change Order No. 2 New Maintenance Workshop Building

Commissioner Miller stated that she had been under the impression that she had authority to sign this change order based on a previous Commission Order. She stated that the Auditor's Office brought it to her attention that she did not have that authority.

Commissioner Miller moved to approve Change Order No. 2 for the New Maintenance Workshop Building in the amount of \$440 and authorize the liaison Commissioner to sign the related documents.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 14-2000**

Subject: Authorize a Closed Session pursuant to Section 610.021 (1, 3) RSMo.

Commissioner Miller moved to authorize a closed session immediately following the regularly scheduled meeting on Tuesday, January 18 2000 to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys as authorized by Section 610.021 (1) RSMO. and to discuss the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded as authorized by Section 610.021 (3) RSMo.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 15-2000**

Commissioner Reports

Commissioner Stamper

Commissioner Stamper stated there would be a work session to discuss the Windy Point issue at 11:00am this morning. He stated that the work session was posted for the upstairs office, however it would be large enough to be held in the Commission Chambers.

Commissioner Stamper stated that former Mayor McCullum, who was appointed chair for the Columbia 2000 Census, spoke to him about cooperative efforts for the 2000 Census. He stated that he informed former Mayor McCullum that the County was overdue for a Mayors' meeting anyway and that it would be a good idea to bring that group together to discuss the 2000 Census.

Commissioner Vogt asked what sort of help former Mayor McCullum was looking for.

Commissioner Stamper stated that it was former Mayor McCullum's feeling that the documents that are sent out for the 2000 Census should have the city and the County name on them.

Commissioner Miller stated that the "more people involved, and the more the public can be made to understand the benefit that the local government receives from a correct census; the better off everyone is going to be." She stated that it is the County's responsibility to take the lead on the 2000 Census.

Commissioner Stamper stated that Stan Clay requested a member of the County Commission to speak at the Optimists' Kiwanis Club. He asked if anyone was aware which member of the Commission was requested to do that.

Commissioner Miller stated that she believed that Commissioner Stamper agreed to speak for that group.

Commissioner Stamper stated that he would speak to the group.

Commissioner Vogt

Commissioner Vogt stated that she attended the Hospital Board meeting last Thursday evening. She stated that there would be a public hearing on February 1st at 7pm in the Commission

Chambers to allow an opportunity for the public to discuss with the consultants the leasing of Boone Hospital in 2003. She stated that the Consultant group is meeting with individuals from all over the County to gather information to present to the Hospital Board on their options for leasing the hospital.

Commissioner Vogt stated that Rep. Ted Farnen had a get together for the northern part of the County. She stated that in attendance were representatives from State Government and several other areas of government. She stated that it was a nice event.

Commissioner Miller

Commissioner Miller stated that she reported on the final change orders for the Jail project during an earlier meeting. She stated that she needed to make a motion that authorized certain change orders related to the Jail project.

Commissioner Miller moved to authorize the liaison Commissioner to sign the documents for part 2 of Change Order No. 2 of the Additions/Renovations-Boone County Jail project with Little Dixie Construction to add 52' X 15' and 10' X 15' asphalt drives with stops and markings in the contract amount of \$9,889. Part 1 of Change Order No. 2 for concrete drive and re pairing asphalt drive was authorized in Commission Order 426A-99. Part 3 of Change Order No. 2 falls under the liaison Commissioner's authority to sign change orders under \$5,000 for this project.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 16-2000**

Commissioner Miller reported that she attended the Columbia Area Transit System meeting this week. She stated that they received a report on different ways to relieve the congestion in the I-70/Hwy 63 area. She stated that it would benefit the public to attend the next meeting on January 19th. She stated the Regional Planning Commission Director or the transportation chair of the Transportation Advisory Committee would have a seat at the table during this meeting.

Commissioner Miller stated that she would be on a panel at the Governor's Conference on Transportation this Thursday. She stated that she was not sure if she would be back in time to attend the JJC Workshop Building Dedication. She stated that she wanted to make sure that the Commission was represented at that event.

Commissioner Vogt and Commissioner Stamper affirmed that someone would attend the event.

Public Comment

Paul Brummelhart came forward to reiterate the proposal for Arts & Sciences that he had discussed during the previous County Commission meeting (see January 13, 2000 Commission Minutes).

Commissioner Stamper asked Paul Brummelhart what exactly the County could do to help with this effort.

Paul Brummelhart stated that he would like the County to receive information concerning his proposal.

Commissioner Stamper stated that the County Commission would be happy to receive the information. He stated however that Mr. Brummelhart's efforts would probably be best directed toward the University of MO-School of Journalism.

Paul Brummelhart stated that he would try to get in contact with them.

Commissioner Stamper stated that if Mr. Brummelhart wanted to give an actual proposal with a request for funds, etc., he would be welcome to attend any future Commission meetings.

The meeting adjourned at 10:00am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner