

TERM OF COMMISSION: November 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: Award bid 41-27OCT99 Downspouts

Marlene Ridgway presented the recommendation for the bid award.

Commissioner Vogt moved to award bid 41-27OCT99 as follows:

FOR	TO
Downspouts	Missouri Builders Service

Said bid is awarded per that attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion,

There was no discussion.

The motion passed 3-0. **Order 446-99**

Subject: Request to reclassify a part-time position in the Auditor’s Office from range 1 to range 9

Commissioner Stamper stated that it appeared that June Pitchford had planned to be present for this item.

Commissioner Miller stated that June Pitchford had someone from the Sheltered Workshop Office working in her office and that person is no longer working in the office. She stated that June Pitchford is now looking for a clerical person to fill that position.

Commissioner Miller moved to authorize the reclassification of the part-time position in the Auditor’s Office from range 1 to range 9.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt stated that no matter where the person is recruited from, she would support having the appropriate range for the work level.

The motion passed 3-0. **Order 447-99**

Subject: Adopt a Conditional Use Permit for Homans

Stan Shawver stated that the County Commission approved a conditional use permit for the Homans during the last County Commission Planning and Zoning meeting with conditions (recommended by the Planning and Building Inspection staff) as follows:

CONDITIONS OF APPROVAL

- That the facility may only be open on Saturdays and Sundays from April through October.
- The hours of operation be restricted to daylight hours.
- No overnight camping is permitted
- Parking area be provided on site for minimum of 60 vehicles
- Driveway and parking area to have a dust free surface within six months of approval of permit.
- Permit grant for one year. Commission to review the use at that time, to determine if the use has been compatible with the neighborhood and whether to extend the permit.

Stan Shawver stated that the County Commission needed to adopt the formal document with the findings of fact and conclusions of law.

Commissioner Vogt moved to approve issuance of the above [attached] conditional use permit as prescribed above, subject to the conditions of approval specified above. Subject to the conditions for issuance and use of this permit, the Commission finds in issuance of this permit that all requirements for issuance are satisfied and that the Commission further makes its findings of fact and conclusions of law in accordance with the provision as shown on the reverse side hereof, validating issuance of this permit. This permit shall not be valid unless countersigned by the Director of the Boone County Department of Planning and Building Inspection and shall expire unless the use authorized hereunder is exercised within one year after the approval date shown above. This permit shall also be revocable for violation of any term or condition contained in this permit upon the complaint of the director and a showing of good cause upon order of the Boone County Commission in accordance with the regulations applicable hereto.

Commissioner Stamper seconded the motion,

There was no discussion.

The motion passed 3-0. **Order 448-99**

Subject: Submission of the Draft Ordinance containing revisions to the Boone County Animal Ordinance

Commissioner Stamper submitted for the public record the report received from the Columbia/Boone Board of Health (under signature of Michael Szewczyk) containing the proposed revisions to the Boone County Animal Ordinance. He stated that the Columbia/Boone Board of Health began work on the revisions two years ago when a complaint was received from a citizen concerning a vicious dog. He stated that they found that there was inadequate structural content in the Boone County Animal Ordinance to deal with that matter, therefore revision of the ordinance became necessary.

Commissioner Stamper stated that the document demonstrated a tremendous amount of work. He stated that the Board of Health worked directly with concerned citizens in the community and looked for a positive outcome. He stated that he believed that the revisions were a model ordinance. He stated that he was very proud of the work that the Board of Health had done.

Commissioner Stamper stated that the document is being submitted for the public record with the following intent: (1) that the document be made available for individuals to review and provide comments to the County Commission, (2) that the document be submitted to John Patton to translate into a document that can legally be adopted by the County as a revision to the present Boone County Animal Ordinance, (3) that once the document is prepared, the County Commission would schedule a public hearing (to be held within an existing County Commission)

for consideration of the adoption of the revised Animal Ordinance.

Commissioner Stamper stated that this document is submitted for the public record and anyone that wished to have a copy may contact the County Clerk's Office or the Boone County Commission Office.

Commissioner Miller stated this is a much better ordinance than was presented two years ago, when there was a lot of concern. She stated that the Board of Health evaluated ordinances from all around the country and took the best parts of those to formulate this document. She stated that when this document is adopted, she would be proud to send it to the National Association of Counties for their model ordinances web page.

Commissioner Vogt stated that whenever time is taken to work with citizens deeply involved in an issue, it produces a document that people can live with.

Subject: New Proposed Rule for the National Forest System Land and Resource Management Planning Act (NFMA)

Commissioner Stamper stated that the County Commission received notice from the U. S. Department of Agriculture in late October of the intent to make significant revisions to what they call the National Forest System Land and Resource Management Planning Act (NFMA). He stated that this document was placed in the Federal Land Register on October 5th. He stated that the document is now undergoing a 90-day waiting period. He stated that there would be a series of public meetings that are being held concerning this. He asked that this document be posted citizen review. He stated that copies of the document could be obtained from the County Clerk's Office.

Commissioner Reports

Commissioner Stamper

Commissioner Stamper stated that he had held two meetings during the past week relevant to the Boone County Fairgrounds, the masterplanning process, and the RFP process. He stated that one of these meetings was held yesterday with Dr. Hardeep Bhular and Professor David Vaught. He stated that an idea came forward yesterday that he would like to explore with the County Commission.

Commissioner Stamper stated that Dr. Bhullar suggested that the County Commission might want to handle this in two stages. Dr. Bhular suggested that the first stage would involve a group (University class NR 380) that would begin in January of the Spring semester on an assessment of the conditions--soil, groundwater, drainage, animal life, trees and plants—that exist on the County-owned property in the area of the Fairgrounds. He stated that the class would complete a very valuable inventory of that property and some of the adjacent properties. He stated that this would result in a significant report containing base line data that would tell the County what kind of uses matched the soil, etc.

Commissioner Stamper stated that this would be followed by the initiation of a major, recreation masterplanning process during the summer months of 2000. He stated that the Dr. Bhular and his group believe that the document that will be produced by this process will be of the same quality as a document produced by a private consultant. He stated that he told Dr. Bhular that he would inform him if the County Commission expressed significant opposition to the idea. He stated that Dr. Bhular would discuss the idea with his colleagues. He stated that Dr. Bhular proposed that afterwards, the County Commission meet with the principals involved for a briefing on the aspects and phases of the idea.

Commissioner Stamper stated that they discussed a budget that would be somewhere between \$2,000-5,000. He stated that they also discussed the idea of using a teaching assistant through

the summer months. He stated that costs including a teaching assistant would only total \$15,000.

Commissioner Vogt stated that this was a very reasonable price considering that the County could be charged up to \$65,000 by a private consultant. She stated that she also liked the idea of graduate students, who would have oversight, performing this for the County.

Commissioner Miller and Commissioner Vogt agreed that the County should proceed with this idea.

Commissioner Stamper stated that the RFP for the Fairgrounds was not as far along as the above process. He stated that he met with Tim Hickman, Hearn Center and they discussed a wide variety of things. He stated that there is an international organization known as the International Association of Assembly Managers that has a lot of information available on the operation on facilities such as the Fairgrounds. He stated that Tim Hickman recommended the Big Six Accounting firms to aid Boone County with the writing of an RFP. He stated that he would speak with June Pitchford to see if she had any recommendations on an accounting firm that could be used.

Commissioner Stamper stated that Tim Hickman recommended that the County look at some areas that have a similar kind of activity (to the Fairgrounds) in the works. He stated that the University of MO is a little sensitive to the idea of an arena, since it would have an impact on the Hearn arena. He stated that Tim Hickman had some very good ideas about an ice arena, however he urged the Commission to be cautious in considering that option.

Commissioner Stamper stated that he would like to encourage the Columbia City Council to consider the idea of an ice arena. He stated that he discussed the idea with Dr. Bhullar and Professor Vaught and they both agreed that the County would not want to predispose the site to any huge improvement prior to the masterplanning process.

Commissioner Stamper stated that the original RFP was intended to have a 2-year time frame, which is consistent with the State law on this matter. He stated that sequentially, this would probably work very well.

Commissioner Vogt stated that Bondi Woods, member of the Fair Board has a relative that manages the Orange County Fair (California). She stated that this might be a good resource for the Commission to utilize in this process.

Commissioner Stamper reported that there would be a meeting with the Board of Park Commissioners at 6pm in the room 139 of the Government Center.

Commissioner Stamper stated that he would encourage everyone to take a look at the Salt Storage Building. He stated that it is a very impressive facility.

Commissioner Stamper stated that he was still working to bring the activities on Dee Woods Rd to a conclusion. He stated that there is a water district issue that still needs to be addressed.

Commissioner Stamper reported that he had an opportunity to visit with Terry Hildegick concerning the Farm Bureau issues and the Nuisance Ordinance. He stated that Terry Hildegick is very interested in the County Commission bringing the Nuisance Ordinance forward for discussion.

Commissioner Stamper stated that he received a request for the establishment of a 30mph speed zone on Lake Arrowhead. He asked the County Commission if they had any objection to that.

Commissioner Vogt and Commissioner Miller indicated that they did not.

Commissioner Miller

Commissioner Miller reported that the subcommittee conducting the interviews for the Human

Resources Director position would conclude their work and forward a recommendation to the County Commission.

Commissioner Miller reported that she met with the Missouri Institute of Public Policy (Chuck Fluharty) who has offered to match a grant that the County would propose to Boone Electric Cooperative. She stated that the intent of the application would be to apply for a \$15,000. She stated that the Wallace House Foundation, County of Boone, and all Boone County cities would apply for the grant collectively.

Commissioner Miller stated that the thought process for the grant application was that if all funding for the visioning process could take place outside of any incorporated area or County government, then everyone would be on an even keel and no one would have the upper hand.

Commissioner Miller stated that the application is currently being put together. She stated that once it is ready, the application would be taken to each city for their approval and signature. She stated that the application must be turned in by November 15th. She stated that it would be considered on December 8th and the County would know by December 9th whether or not it would receive the grant.

Commissioner Miller stated that the Mental Health Board of Trustees met last night and reviewed the *Teachers as Therapists* Seminar. She stated that the State is currently holding Violence-in-Schools hearings. She stated that Bob Whittit (on behalf of the Mental Health Board of Trustees) would give a report at one of the hearings.

Commissioner Miller stated that the Mental Health Board has discovered that teachers have great support for a clinic that they would be able to attend in order to validate the practices that they are using in the classroom today. She stated that teachers would also like to know if there are other methods that they can use.

Commissioner Miller stated that there was a lot of discussion (at the Mental Health Board meeting) concerning psychiatric care at the Jail. She stated that Nancy Howard appointed a committee consisting of (Nancy Howard) Bob Whittit, Mary Lou Bussabarger, Art Robins, and a forensic psychiatrist. She stated that the committee would review different models and existing structures within the community to come up with the best solution. She stated that she expressed to the committee that the County Commission was very supportive of the proposal for psychiatric care at the Jail, however they wanted to conduct a considerable amount of research and come up with the best solution.

Commissioner Miller stated that the committee was not sure that they would be able to finish their work by the end of the 2000 budget process. She expressed to them that they needed to report their findings (to date) to the Commission during the 2000 budget process.

Commissioner Vogt

Commissioner Vogt stated that there was a tire collection on Saturday, November 6th. She stated that it was huge success.

Commissioner Vogt stated however that the Solid Waste district officers have some concerns about continuing to deal with solid waste in this way. She stated that the officers feel that at some point, they needed to find a better method to dispose of the tires.

Commissioner Vogt stated that there would be a Solid Waste District Council meeting this Wednesday. She stated that at that time, they would discuss having a consultant put together a hazardous waste informative sheet for use in the district.

Commissioner Vogt stated that she met with Gordon Burnam and a resident of Haystack Acres who was very concerned about dust on their rock roads. She stated that the resident was concerned that the County Commission had not forced Gordon Burnam to pave those roads. She

stated that she expressed to the resident that Gordon Burnam platted that property before the County paved Alfalfa Rd, otherwise he would have had to pave those roads.

Commissioner Vogt stated that Gordon Burnam agreed to put down 2 inches of asphalt, however he was not willing to pay for the curb and gutter. She stated that she expressed to him that the County would not accept less than 5 inches of asphalt. She stated that she would continue to work with Gordon Burnam to try to find a solution to this problem.

Commissioner Vogt reported that she had the information for the Mertens Quarry CUP sent to John Patton for review.

There was no public comment.

The meeting was adjourned at 10:10am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner