

TERM OF COMMISSION: July Session of the May 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 1:32pm.

Subject: Commissioner Miller elected Second Vice President of the National Association of Counties

Commissioner Stamper stated that Commissioner Miller was recently elected Second Vice President of the National Association of Counties.

Commissioner Vogt stated that it is a great honor to be elected to such a position by one's peers and colleagues from around the nation.

Commissioner Stamper stated that Commissioner Miller has worked very hard for NACo since her arrival on the Boone County Commission.

Commissioner Vogt also noted that Commissioner Miller has some very positive ideas "about opening the organization up to all people at all levels."

Commissioner Vogt and Commissioner Stamper congratulated Commissioner Miller on her achievement.

Subject: Approval of the Final Development Plan for the Missouri Rural Water Association Office Park

Stan Shawver stated that a hearing was held last month on a request by Janice M. Smith on behalf of the Missouri Rural Water Association to rezone from A-1 (Agriculture) to C-GP (Planned Commercial) of 10.16 acres, more or less, and to approve a review plan for a planned development located at 6101 E. Angel Ln, Ashland. He stated that the request was approved with the restriction that only commercial, office activity occur on the property.

Stan Shawver stated that the property zoning would be effective upon approval of the Final Development Plan.

Commissioner Miller moved to receive and accept the Final Development Plan for the Missouri Rural Water Association Office Park and authorize the Presiding Commissioner to sign it.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Miller stated that this is a good use of the property.

The motion passed 3-0. **Order 288-2000**

Subject: Presentation of the Boone County Regional Sewer District Map

Stan Shawver presented the Boone County Regional Sewer District map. He stated that the map

is of the Boone County Regional Sewer District wastewater facilities. He stated that the front and back covers of the map are floor mats. He stated that a map would be provided to all Boone County Regional Sewer District service members.

Stan Shawver also noted that it would be very helpful to have the map in the Planning and Building Inspection Department office.

Subject: Acceptance of Rolling Oaks Plat 2

Thad Yonke stated that this property is located halfway between the cities of Columbia and Harrisburg. He stated that this plat is a continuation of the original Rolling Oaks, however it is adjacent from that property therefore this part was named Rolling Oaks Plat 2.

Thad Yonke stated that the infrastructure has been completed and the plat is ready for acceptance.

Commissioner Vogt moved to receive and accept Rolling Oaks Plat 2 and authorize the Presiding Commissioner to sign the plat.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 289-2000**

Subject: Award bid 36-21JUN00 Shop Fluids and Petroleum Products

Beckie Jackson presented the following recommendation for the award of bid 36-21JUN00:

The bid was very competitive between the eight vendors submitting responses. Per section 3.5 of the bid specifications, our sole purpose in the evaluation process is to determine from among the responses received which one is best suited to meet the County's needs at the lowest possible cost. The lowest bidder for all items has a contract value of \$14,812.65. If we are to award to the low bidder for each individual line item, there would be 5 separate contracts resulting in a savings of only \$408.88.

Considering the cost of acquiring 5 contracts for 5 vendors and due to the volume of products consumed by the Public Works Department, we recommend awarding this contract to the lowest bidder for all items. Awarding to one vendor will reduce the risk of purchasing a bid item from a vendor that does not have the contract on that item.

With this in mind, we recommend awarding to Dennis Oil Company for having the lowest and best bid meeting the minimum specifications. This is a term and supply contract, hence purchase orders are not required.

Attached is a copy of the bid tabulation for Commission review.

Commissioner Vogt asked if the price of field products fluctuates with the market.

Beckie Jackson answered affirmatively.

Commissioner Vogt moved to award bid 36-21JUN00 as follows:

FOR	TO
Shop Fluids and Petroleum Products	Dennis Oil Company

Said bid is awarded per the 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 290-2000**

Subject: Approval to Modify the Payment Terms in the Community Improvement Project Agreement between Boone County and Sturgeon for the Sturgeon Recreation

Commissioner Vogt stated that she reported in a previous meeting that the Sturgeon Recreation Center bid was awarded. She stated that John Robinson subsequently requested that the payment terms in the Boone County Community Improvement Project Cooperative Agreement between Sturgeon and Boone County be modified from quarterly payments to monthly payments.

Commissioner Vogt moved to approve the modification of Section 3 of the Boone County Community Improvement Project Cooperative Agreement between Boone County and Sturgeon for the Sturgeon Recreation Center to allow for monthly payments rather than quarterly payments to accommodate the contractor.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 291-2000**

Subject: Public Hearing for approval of a Budget Amendment for the Local Emergency Planning Committee

Commissioner Stamper stated that this budget amendment received a first reading and is being returned to the agenda following the required ten-day waiting period for public comment.

Commissioner Stamper convened a public hearing on the request.

There was no one present that wished to comment.

Commissioner Stamper closed the public hearing.

Commissioner Stamper moved to approve a budget amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$3000	2100-23050 Increase LEPC: Other Supplies budget

Said amendment is to increase the LEPC budget to pay for Backboards & Clips.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 292-2000**

Subject: Authorize the Presiding Commissioner to sign the Family Court Supplemental Agreement for Boone County

Commissioner Stamper stated that this is the standard agreement for the IVD Program.

Commissioner Miller moved to authorize the Presiding Commissioner to sign the Family Court Supplemental Agreement for Boone County for fiscal year 2001 (SFY-01).

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 293-2000**

Subject: Report on the Signing of House Bills Nos. 1677, 1675 & 1676 by Governor Mel Carnahan

Commissioner Stamper stated that the County Commission was honored to have Governor Mel Carnahan sign House Bills 1677, 1675 & 1676 into law in the County Commission Chambers. He noted for the public record that this was the first time that the Commission Chambers were used for that purpose. He stated that House Bills 1677, 1675 & 1676 addressed domestic violence and crime prevention. He submitted a signed copy of the laws for the public record.

Subject: Report on the Cable Open Access report to the REDI Board on June 8, 2000

Commissioner Stamper stated that this document summarizes the findings of the Open Access Forum. He stated that there were no changes made to the policy. He stated that there were legal matters that needed to be addressed before any changes could be made. He submitted the report for the public record.

Subject: Report on the Health Facility Oversight Committee Meeting on June 6, 2000

Commissioner Stamper stated that this is an Agreement between the city of Columbia and Paulien Associates for a space study. He stated that the city of Columbia requested that the County Commission acknowledge the agreement.

Commissioner Stamper moved to recognize the Agreement between the city of Columbia and Paulien Associates and approve the content in order to proceed with the space study.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 294-2000**

Commissioner Reports

Commissioner Stamper

Commissioner Stamper reported that the Health Facility Committee recently held its first meeting. He stated that Stephanie Browning was named chairperson of the committee. He stated that the committee discussed possible sites for the facility. He also stated that the space study information should be in place by late August/early September.

Commissioner Stamper stated that City Manager Ray Beck gave a presentation on central office locations for the Health Facility.

Commissioner Stamper stated that he is very pleased with the committee. He also stated that the committee is very motivated.

Commissioner Stamper reported that he met with a developer concerning property north of the Clearview Subdivision. He stated that access into this subdivision is a growing concern.

Commissioner Stamper stated that the developer is willing to work with the County. He stated that the developer has constructed an access easement. He stated however that additional points of access are needed.

Commissioner Stamper stated that he believes it is time for the County to engage in meetings with some of the landowners because the Clearview area has become a safety issue.

Commissioner Miller stated that another point of access has been needed for the subdivision since the roads were improved.

Commissioner Miller and Commissioner Vogt agreed to review the area and give the issue some thought.

Commissioner Miller

Commissioner Miller reported that she gathered a lot of information at the NACo Conference in Charlotte, NC to share with the County regarding technology, wage and salary, etc. She stated that she would organize the information and report on it during a later meeting.

Commissioner Vogt

Commissioner Vogt stated that the NACo Conference was very beneficial. She stated that she also gathered a lot of information to share with various departments in the County. She stated that she was surprised by the fact that 90% of the vendor booths at the conference were regarding advances in technology. She noted that she was not able to find any information regarding pre-made Jail cells (as someone indicated had been available at other conferences).

There was no public comment.

The meeting adjourned at 2:20pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner