

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Planning and Zoning Director Stan Shawver
County Counselor John Patton
Deputy County Clerk Shawna Victor

The meeting was called to order at 7:00 p.m. Commissioner Elkin acted as Presiding Commissioner in the absence of Commissioner Schnarre

Subject: Planning and Zoning

Commissioner Elkin noted that during Planning and Zoning sessions, the Commission will receive a report from staff and then the Commission will have the opportunity to ask staff any questions. The Commission will then move to a presentation from the applicant or agent of the applicant on behalf of their request. After that, the Commission will convene a public hearing where any testimony in favor of or in opposition to will be welcome. Following the public hearing, the Commission will discuss the issue and then vote on the issue.

Stan Shawver, Director of the Planning and Building Inspection Department, stated that the Boone County Zoning Regulations and the Subdivision Regulations are entered into the record. (note - the file copy is retained in the Planning and Building Inspection Department)

A. Petition submitted by Boone National Savings and Loan Association to vacate and re-plat Lot 19A of Perche Hills Estates Subdivision.

Mr. Shawver stated a petition was submitted requesting permission to vacate Lot 19A of Perche Hills Estates Subdivision. Perche Hills Estates Subdivision is on Coats Lane west of Columbia and is zoned A-2.

Lot 19A was created when Lots 19 and 20 were vacated and re-platted into one lot by a previous property owner.

The request is to vacate Lot 19A and re-plat in to two separate lots because the subdivision regulations do not allow an accessory structure to be one the same lot.

Section 1.8.2 of the Boone County Subdivision Regulations, the County Commission must conduct a public hearing and take into consideration character of the neighborhood; traffic

conditions; circulation; the proper location and improvement of streets and roads within and adjacent to the subdivision; property values in the subdivision; public utilities; facilities and services and the re-plat will not generally adversely affect the health, welfare, or safety of persons owning or possessing real estate within the subdivision to be vacated or surrounding real estate.

Kerry Bush, legal representative of the applicants was present on behalf of this item.

Kerry Bush stated the legal description and deed of trust had this listed as lot 19A and 20. The lots need to be separated.

Commissioner Elkin asked if there were currently two lots. Mr. Shawver stated no, there is only one lot, 19A.

Commissioner Elkin opened the floor for public hearing.

There was no one wishing to speak.

Commissioner Schnarre closed the public hearing.

Commissioner Miller asked how this could be prevented from happening in the future. Mr. Shawver stated he believes this was an error by the title company because the department requires plats to be recorded.

Commissioner Miller moved to approve the petition submitted by Boone National Savings and Loan Association to vacate and re-plat Lot 19A of Perche Hills Estates Subdivision. Said vacation is not to take place until the re-plat is approved.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 423-2005**

B. Request by Gilpin – Sells LLC on behalf of Bobcat of St. Louis to rezone from R-SP (Planned Single Family Residential) to C-GP (Planned Commercial) of 4.89 acres, and approve a revised Review Plan and Preliminary Plat, located at 6989 I-70 Drive NE, Columbia. (Appeal)

Mr. Shawver stated this is a request to rezone additional land, approve a review plan and preliminary plat for land located at 6989 I-70 Drive NE. The Planning and Zoning Commission denied the request.

The applicants submitted a letter requesting their appeal be tabled until all three

Commissioners are present.

The next Commission meeting for Planning and Zoning issues will be on November 29, 2005.

There was no objection to the request to table.

Commissioner Miller moved to table the request by Gilpin – Sells LLC on behalf of Bobcat of St. Louis to rezone from R-SP (Planned Single Family Residential) to C-GP (Planned Commercial) of 4.89 acres, and approve a revised Review Plan and Preliminary Plat, located at 6989 I-70 Drive NE, Columbia.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 424-2005**

C. Receive and Accept the following plats:

- **Windy Hill.**
- **Lile-Michaelieu.**
- **George.**
- **Clatterbuck Road.**
- **Cochran.**

Mr. Shawver stated these are all minor plats.

Commissioner Miller moved to receive and accept the following plats and authorize the Acting Presiding Commissioner to sign said plats:

- Windy Hill.
- Lile-Michaelieu.
- George.
- Clatterbuck Road.
- Cochran.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 425-2005**

Jacob Keener and Nathan Wikle of Boy Scout Troop 6 were present. Both are working on their communication badge. Both attend Columbia Catholic School.

Subject: Purchasing Department

A. Second Reading and Approval of Request for Sheriff Vehicle Disposal

Commissioner Miller moved to authorize the disposal of the following vehicles through auction:

Year	Description	VIN #
2001	Ford Crown Victoria	2FAFP71W11X114230
2002	Ford Crown Victoria	2FAFP71W62X129713
2001	Ford Crown Victoria	2FAFP71W91X185157
2003	Ford Crown Victoria	2FAHP71W23X214400
2003	Ford Crown Victoria	2FAFP71W03X211292
2003	Ford Crown Victoria	2FAFP71W33X154778
2002	Ford Crown Victoria	2FAFP71W42X125658

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 426-2005**

B. Second Reading and Approval of SI-3000 System (Mugshot) Maintenance Agreement

Commissioner Miller moved to approve the SI-3000 System (Mugshot) Maintenance Agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 427-2005**

C. Second Reading and Approval of Amendment #1 to Bid 23-21JUN04 (Fire Extinguisher Inspection and Maintenance)

Commissioner Miller moved to approve Amendment #1 to Bid 23-21JUN04 for Fire Extinguisher Inspection and Maintenance.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 428-2005**

D. Second Reading and Award of Bid 64-04OCT05 (Office Furniture)

Commissioner Miller moved to award bid 64-04OCT05 for Office Furniture Term and Supply to Inside the Lines.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 429-2005**

E. Second Reading and Award of Bid 71-18OCT05 (Callahan Creek Road Culvert Replacement Project)

Commissioner Miller moved to award bid 71-18OCT05 for the Callahan Creek Road Culvert Replacement project to Boone Construction Company.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 430-2005**

F. Second Reading and Award of Bid 72-25OCT05 (Schooler Road Improvement Project)

Commissioner Miller moved to award bid 72-25OCT05 for the Schooler Road Improvement project to C.L. Richardson Construction Company.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 431-2005**

Subject: Job Classification Committee – Second Reading and Approval of Recommendations

Commissioner Miller moved to approve the following recommendations from the Job Classification Committee:

- Support the Consultant’s recommendation for a new position for the Public Administrator’s Office with a salary range of 30 and with a title to be determined at a later date.
- Accept the Consultant’s recommendation of no change concerning the Account Specialist position in the Public Administrator’s Office.
- Support the Consultant’s recommendation to set the salary range for the position of Licensed Practical Nurse at range 24 and change the title from Corrections Support Officer to Licensed Practical Nurse.
- Support the Consultant’s recommendation concerning the Registered Nurse position with no change in title, but set the salary range at 46.
- Support the Consultant’s recommendations for the Registered Nurse Coordinator position by establishing the classification of Nursing Supervisor, creating a new job description for Nursing Supervisor, and setting the salary range at 50.

All of the above recommendations will be implemented January 1, 2006.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 432-2005**

Subject: Personnel Advisory Committee – Second Reading and Approval of Proposed Revisions to Business and Travel Expenses Policy

Commissioner Miller moved to approve the revised Section 4.6 (Business and Travel Expenses) of the Personnel Policy Manual. Said policy shall be effective January 1, 2006.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 433-2005**

Public Comment

Commissioner Miller state she received call from a constituent about hunting on land that is in the county but surrounded by city. The constituent asked if there was anyway to restrict rifle hunting.

John Patton, County Counselor, stated there is nothing currently on the books for the county but items like this have to be voter approved.

There was no further discussion and no public comment.

The meeting adjourned at 7:22 p.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner