

TERM OF COMMISSION: December Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

The meeting was called to order at 9:30 a.m.

County Clerk

1. Approval of 2011 Payroll Calendar (second reading, first read on 12/2/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the attached 2011 Payroll Schedule.

Commissioner Elkin seconded the motion.

There was no public comment or discussion.

The motion carried 3 to 0. **Order # 569-2010**

Purchasing Department

2. Bid Award for 36-17Aug10 Telephone and Metered Service Audit (second reading, first read on 12/2/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 36-17Aug10 Telephone Audit Services and Metered Service Audit Services, to AuditHead, LLC, of Tryon, North Carolina. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no public comment or discussion.

The motion carried 3 to 0. **Order # 570-2010**

3. Surplus Disposal of the Sheriff's Office mobile home (second reading, first read on 12/2/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Purchasing Department's request to dispose of the Sheriff's Office mobile home at the north sub-station.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 571-2010**

Commission

Stan Shawver the Director of Planning and Zoning was present on behalf of this item.

4. East Area Plan

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Resolution to Adopt the East Area Plan.

Mr. Shawver stated:

Whereas, the County of Boone and the City of Columbia, Missouri are located near the center of the state of Missouri at the interchange of U.S. Interstate Highway 70 and U.S. Highway 63; and

Whereas, the central location of the area makes it attractive to growth and development; and

Whereas, the governing bodies of Boone County and the City of Columbia believe that the community at large benefits from mutual planning for growth and development; and

Whereas, the Boone County Commission requested the Planning and Zoning Commission to engage the Columbia Planning and Zoning Commission in evaluating future land use for the area roughly bounded by Interstate 70 Highway on the north side, Rangeline Road on the east side, Discovery Ridge on the south side and the municipal limits of Columbia on the west side; and

Whereas, the two Planning and Zoning Commissions conducted a number of open houses to solicit public input on the potential future development of the land within the study area; and

Whereas, the two Planning and Zoning Commissions incorporated public comment in an extensive future land use plan known as the East Area Plan; and

Whereas, the Boone County Planning and Zoning Commission recommended that the East Area Plan be adopted as a sub-plan of the Boone County Master Plan at their October 21, 2010 regular meeting; and

Whereas, the Boone County Commission advertised and conducted a public hearing on the East Area Plan during their November 30, 2010 meeting; therefore be it Resolved, that the East Area Plan is hereby adopted and considered to be a sub plan of the Boone County Master Plan.

Commissioner Miller seconded the motion.

Commissioner Elkin stated he knows Planning and Zoning does point ratings on the master plans whenever a rezoning comes in. Commissioner Elkin asked how the point system will impact this.

Mr. Shawver stated the point grading system is out of the subdivision regulation and is based on approximate land uses, municipalities, services available, approximate number of fire stations, those types of things. What happens is we have a rezoning request located within an area and when we do the staff report we will look at what the sub plan says is appropriate language for that area. Mr. Shawver stated at that time Planning and Zoning will provide the Commission with both land use area plans from the past, 1996, and the current one, 2010. There was no discussion or public comment.

The motion carried 3 to 0. **Order # 572-2010**

5. Public Comment

6. Commissioner Reports

The meeting adjourned at 9:42 a.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner