

TERM OF COMMISSION: May 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
County Counsel John Patton
Acting-Deputy County Clerk Maria Begemann

The meeting was called to order by the Presiding Commissioner at 7:03pm.

Commissioner Stamper stated that the primary purpose of this meeting was to discuss planning and zoning issues. He stated that the format for the meeting would be as follows: staff report, comments from applicant or agent of applicant, public hearing, rebuttal by applicant or agent of applicant, discussion of the commission. He also asked that all those giving comments sign in, state their name and address for the public record and state if they are represent in support or opposition the issue. He also asked that testimony be succinct and focused.

Subject: Request by Central Missouri Diabetes Children’s Camp, Inc. to rezone 72 acres, more or less, from A-2 (Agriculture) to REC (Recreation), located at 5990 W Hatton Chapel Rd, Columbia

Stan Shawver gave a staff report as follows:

This property is located 2 ½ miles northwest of Columbia on Hatton Chapel Rd. The property is zoned A-2 (Agriculture), as is all of the surrounding land. The property is used as a summer camp for children suffering from diabetes. There are cabins, a dining hall, and bathhouses on the property. There is also a mobile home occupied by a caretaker on the property. This use is a non-conforming use under county zoning regulations. The applicants want to build a storage building on the property. According to the zoning regulations, this would be considered an expansion of the use, which the regulations prohibit. REC (Recreation) zoning will permit the applicant to continue the uses already taking place on the property, plus will allow the storage building to be built, and also will permit future construction should they need additional cabins or other facilities. This site is served by Boone Electric Co-operative and is within Consolidated Public Water District No. 1 service area. The master plan designates this area as being suitable for Agricultural and rural residential land uses. The existing use is consistent with the master plan. Staff recommends approval of this request. Twenty-seven property owners were notified of this request.

Stan Shawver stated that the Planning and Zoning Commission conducted a hearing on the request on May 18th. He stated that a motion was made for approval of the request. He stated that the motion was approved unanimously.

There were no questions of staff.

Commissioner Stamper called the applicant or agent of the applicant to come forward for testimony.

Dr. Ronald James (Medical Director for the Central Missouri Diabetes Children’s Camp), 610 West Boulevard S and Pete Bakutes (Director of the Central Missouri Diabetes Children’s Camp), 707 Second St, Rocheport were present on behalf of the request.

Pete Bakutes stated that this property was used from 1955-1974 for a similar purpose. He stated that the agency purchased the property in 1974. He stated that the agency is requesting a rezoning so that the use of the property can conform to the zoning. He stated that the agency has no intention of using the property for any other purpose.

Commissioner Stamper convened a public hearing on the request.

There was no one present to testify on the matter.

Commissioner Stamper closed the public hearing.

Commissioner Miller stated that this request is similar to requests submitted by other camps over the past few years that are trying to conform to County standards. She stated that she did not believe that this use would be a hindrance to the neighborhood, especially since it has existed in the area for the last 45 years. She stated that she fully supports the request to rezone.

Commissioner Stamper concurred with Commissioner Miller's comments.

Commissioner Miller moved to authorize the request by the Central Missouri Diabetes Children's Camp, Inc. to rezone 72 acres, more or less, from A-2 (Agricultural) to REC (Recreation), located at 5990 W Hatton Chapel Rd, Columbia.

Commissioner Stamper seconded the motion.

Discussion: Commissioner Stamper stated that his father had a particular interest in the Central Missouri Diabetes Children's Camp, Inc. and spent a lot of time volunteering there. He stated he was pleased to see that the agency is flourishing.

The motion passed 2-0. **Order 225-2000**

Subject: Rutland Ridge Plat 2. S3-T46N-R13W. A-2. Stuart and Gail Raskin, owners. C. Stephen Heying, surveyor

Stan Shawver stated that this property is a two-lot, minor plat. He stated that the Planning and Zoning Commission approved the plat.

Commissioner Miller moved to receive and accept Rutland Ridge Plat 2 and authorize the Presiding Commissioner to sign said plat.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 226-2000**

Subject: Rachel Subdivision. S27-T46N-R4612. A-2. Stuart and Gail Raskin, owners. C. Stephen Heying, surveyor

Stan Shawver stated that this property is a one-lot subdivision located on Hwy 63 S. He stated that the Planning and Zoning Commission approved the plat.

Commissioner Miller moved to receive and accept Rachel Subdivision and authorize the Presiding Commissioner to sign said plat.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 227-2000**

Subject: Lake George Plat 1. S13-T48N-R12W. R-S. Laurel and Ermine Powell, owners. James R. Jeffries, surveyor

Stan Shawver stated that this property is a two-lot subdivision on Richland Rd. He stated that the plat was approved by the Planning and Zoning Commission.

Commissioner Stamper stated that this subdivision is adjacent to the unimproved section of Richland Rd.

Commissioner Miller moved to receive and accept Lake George Plat 1 and authorize the Presiding Commissioner to sign said plat.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 228-2000**

Subject: Waters Edge Plat 7. S3-T48N-R12W. R-S. Dan Hagan, owner. James W. Brush, surveyor.

Commissioner Miller moved to receive and accept Waters Edge Plat 7 and authorize the Presiding Commissioner to sign said plat.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 229-2000**

Subject: Acceptance of the plat and bonding documents for Forevergreen Estates

Stan Shawver stated that this is the final plat for Forevergreen Estates. He noted that this property is zoned A-2 Agriculture and is located on Hwy UU, west of Columbia. He stated that the County received a bond and a Certificate of Deposit in the amount of \$104,400.

Commissioner Miller moved to receive and accept the final plat for Forevergreen Estates and accept the bond and Certificate of Deposit in the amount of \$104,400 and authorize the Presiding Commissioner to sign the necessary documents.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 230-2000**

Subject: Certificate of Indirect Costs submitted by DMG Maximus

Commissioner Stamper stated that last week he submitted the Cost Allocation Plan performed by DMG Maximus for the public record. He stated that the Certificate of Indirect Costs should be signed and the Cost Allocation Plan officially accepted.

Commissioner Miller moved to accept the Cost Allocation Plan as presented by DMG Maximus and authorize the Presiding Commissioner to sign the Certificate of Indirect Costs.

Commissioner Stamper seconded the motion.

Discussion: Commissioner Stamper asked County Counsel John Patton if the County Auditor should review the document before it is signed by the County Commission.

John Patton stated that he did not believe it necessary for the Auditor to review the document prior to signature by the County Commission since the document does not commit the County to any financial obligation.

The motion passed 2-0. **Order 231-2000**

Subject: Second Reading of Budget Amendment to purchase Personal Property and Trade Fixtures from Boone County Fair, Inc.

Commissioner Stamper convened a public hearing on the budget amendment.

There was no one present that wished to testify on the matter.

Commissioner Stamper closed the public hearing.

Commissioner Stamper moved to approve the following budget amendment:

AMOUNT	(increasing) ACCOUNT
2090-91300 Fairground Trade Fixtures & Equipment	\$175,000

Said amendment is to purchase the Fairgrounds equipment. It is further ordered that the scheduling of closure for the purchase of the equipment be hereby authorized.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 232-2000**

Subject: Funding for Health Building Architectural Study

Commissioner Stamper submitted for the public record a copy of a memorandum sent to County Auditor June Pitchford (from the County Commission) clarifying the funding source that would be used for the Health Building Architectural Study.

Subject: Authorize the Presiding Commissioner to sign the Resolution for the Missouri Department of Natural Resources storm water grant

Commissioner Stamper stated that Frank Abart was the authorized agent to sign this resolution, however since Frank Abart no longer works for Boone County, the Presiding Commissioner needed to be authorized to sign the document.

Commissioner Stamper moved to authorize the Presiding Commissioner to sign the Resolution authorizing the filing of an application with the Missouri Department of Natural Resources for a storm water loan or grant under Section 37 (e) and/or Section 37 (h) of Article III of the Constitution of the state of Missouri and Chapters 640 and/or 644 RSMo. on behalf of Boone County.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 232A-2000**

Subject: Application Summary Report for computerized files of pawnshops for the Sheriff's Department

Commissioner Stamper moved to authorize the Presiding Commissioner to sign the application and report as submitted by the Sheriff's Department in approval of the final paperwork requesting funding (\$7,166) from the Missouri Department of Public Safety.

Commissioner Miller seconded the motion.

Discussion: Commissioner Miller asked if the Sheriff's Department identified the match funds.

Commissioner Stamper stated that the match funds were identified in the previous presentation to the County Commission.

The motion passed 2-0. **Order 232B-2000**

Commissioner Reports

Commissioner Stamper

Commissioner Stamper reported that the Transportation Advisory Council met on behalf of the Mid-Missouri Regional Planning Commission. He stated that the TAC is interested in working with a variety of groups to set priorities for transportation projects and funding. He stated that TAC would be working with the elected officials (of those Counties that are members of the RPC) and appointed representatives on the ranking of those priorities.

Commissioner Stamper stated that Governor Mel Carnahan (today) signed the legislation for immediate implementation of the Highway Bonding program. He stated that earlier this year, the County Commission submitted several projects as potential sources for the program's funds. He stated that MoDOT would be working on the priority list for the projects.

Commissioner Miller stated that Jane Flink called to request time on the County agenda to make a formal presentation for the Civil War Memorial.

Commissioner Stamper stated that almost two years ago, the Boone County Historical Society requested that an area on the courthouse grounds be designated for a Civil War Memorial. He stated that the County Commission expressed appreciation for the idea, however the County Commission also recommended that the Civil War Memorial represent both sides of the Civil War effort (North and South). He stated the Boone County Historical Society performed a great amount of research in order to present a balanced representation of the war effort. He stated that the Boone County Historical Society is now ready to formally present the Civil War Memorial.

Commissioner Miller stated that she would let Jane Flink know that she could call to schedule a time to appear on the County Commission agenda.

Commissioner Miller

Commissioner Miller stated that there was also a report given on the I-70 Project at the TAC meeting. She stated that it appears that the preference is for a parallel route (to I-70) to exist throughout the state of Missouri. She stated that the long-range proposal is supposed to be in place by June 1, 2000.

Commissioner Stamper stated that it is the intention of the County Commission to provide a period for public comment or to hold a public hearing on the long-range proposal once it is announced. He stated that the County Commission would work with the Mid-Missouri Regional Planning Commission to provide a setting for public input.

Commissioner Miller reported that she was asked to work with the individuals that submitted the petition for the paving of Basnett Drive. She stated that there was a lot of misinformation about the County’s dust control procedures. She stated that she informed the group that based on County policy, dust control measures are only used on a portion of Basnett Dr.

Commissioner Miller stated that the Basnett Dr group also asked for information concerning the criteria for the paving of a road. She stated that she would send them a copy of the spreadsheet of criteria that the County has adopted for the development of priorities for paving projects.

Commissioner Miller reported that the State of Missouri Historical Society sent a letter to the County Commission requesting its “back issues.”

Commissioner Stamper stated that the State of Missouri Historical Society probably intended to direct that letter to the Boone County Historical Society.

The County Commission agreed to send a letter of inquiry to the State of Missouri Historical Society to clarify the matter.

Commissioner Miller stated that she would like to invite the South County Track Team, winners of the State 2A Championship, to appear in a County Commission meeting to be presented with resolutions honoring their victory.

Commissioner Miller reported that a \$5,000 grant was recently awarded to the Wallace House Foundation for the Visioning project.

Commissioner Vogt

Commissioner Vogt was absent.

There was no public comment.

The meeting adjourned at 7:36pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner