

TERM OF COMMISSION: June 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 1:34pm.

Subject: Report on Forest Service Projects, Carol Trokey, Forester and John Bisbee, District Ranger of Fulton Forest Services

Deputy's Note: The complete report submitted by Carol Trokey and John Bisbee is available for the public record.

John Bisbee stated that the Forest Service recently acquired 380 acres of land, which increased the Forest Service holding in Boone County to 4,142 acres. He stated that the Forest Service activities include timber sales, grazing, timber burning (controlled burns). He noted that Boone County receives a percentage of the Forest Service revenues..

John Bisbee stated that the Forest Service has begun to circulate information on a national issue—the National Road Conservation Policy. He stated that the policy has a couple of key points, one of which is to ban all road construction on 43 million acres of national forest land (inventoried, roadless areas). He stated that the major focus of this issue would be directed toward the western part of the United States. He stated that there really are no inventoried, roadless areas in this part of the district, and very few in the state of Missouri.

John Bisbee stated that another key point of the policy stipulates that the Forest Service office will perform analysis on other local unroaded areas. He stated that the Fulton office would begin a planned revision of the land management plan in October (a three-year process) to develop the criteria for roadless areas on the local level.

Carol Trokey noted that there is frequent, recreational use of the (local) Forest Service land in the form of hunters, hikers, etc. She stated that she appreciated the support of Forest Service activities by Boone County.

Commissioner Stamper asked if the Windmill tract (a recent purchase by the Forest Service) is a contiguous and compact fill in of the area.

Carol Trokey stated that this was true of portions of the Windmill tract. She stated that not all of the Windmill land was sold. She stated that this acquisition did consolidate some of the Forest Service holding particularly along Clinkenbeard Rd. She noted that this portion of land connects to the University of Missouri's Basket Wildlife Area.

Commissioner Vogt asked: When you talk about roadless areas, what exactly will you be looking at?

John Bisbee stated that in this part of Missouri (Fulton, Columbia, Jefferson City, Rolla, Huston), there really are no existing, used roads on national forest lands.

Commissioner Vogt asked if the analysis of roadless areas would apply only to public land.

John Bisbee answered affirmatively. He stated that the Forest Service does attempt to review the cumulative effects of the occurrences on private property. He stated, for example, that it would be of concern to the Forest Service if someone were performing an activity that was contributing heavily to water pollution or sediment. He stated that the Forest Service is attempting to change

its management to “see the big picture” in terms of the effects to the environment. He noted however that private, land rights are a very sensitive subject and the Forest Service really has no authority over those areas.

Commissioner Vogt asked if the development of the criteria for unroaded areas would rest solely with the Forest Service or would other public entities, such as County government, be allowed to participate in the process.

John Bisbee stated that the Forest Service is very open to suggestions and comment. He stated that a notice of intent was sent out to notify the public of the development of the criteria. He stated that public hearings would take place at various times along the process. He stated that public comment and involvement would be essential to the development of the criteria.

Carol Trokey stated that all of the Forest Service projects begin with public scoping and the gathering of ideas and comments from the public. She stated that the Forest Service maintains a list of interested members of the public who receive notice of the Forest Service projects. She stated that the next step (after public notification) is to develop an environmental assessment by incorporating some of those comments into the alternatives that are available. She stated that then a final determination is made for the project.

Commissioner Stamper stated that the downside to the development of this policy (National Forest Management) from the County’s perspective is that the federal government has authority to prohibit new roads in the roadless areas.

John Bisbee stated that when you examine the areas out west, that this policy would effect the most, they are very dependent on commodity production from the national forest. He stated that in some of the communities, the entire economic structure is in peril. He stated that these areas are not able to convert themselves for tourism in order to generate money.

John Bisbee stated that the policy is open for public comment. He stated that the comment period is open until July 17th. He stated that it is very important that County governments comment back to the Forest Service on the criteria for the roadless areas.

Commissioner Miller stated that the roadless area policy would really limit the management of the forest area. She posed the question of how an emergency service would get to the fire scene, if there were no roads for the fire trucks to travel on. She stated that it is shortsighted to look at this issue solely from the economic perspective.

Commissioner Miller stated that she spent some time talking with the chief engineer for the National Forest Service at the National Association of Counties Engineers meeting. She stated that he is very concerned about the Forest Service ability to manage these areas without ways to get to the areas if problems occur.

John Bisbee stated that the main goal for the Forest Service is forest health. He stated that the timber that is taken from forests are a side benefit, a commodity.

The County Commission thanked John Bisbee and Carol Trokey for their report and the information on the National Land Forest Management policy.

Subject: Public Hearing for Local law Enforcement Block Grant from the Department of Justice

Deputy’s Note: The complete packet of information submitted by the Sheriff’s Department for this agenda item is available for the public record.

Sheriff Boehm stated that this is the third year that the Sheriff’s Department has been involved with this grant. He stated that the Sheriff’s Department selected a piece of equipment, a LiveScan fingerprint mechanism, that they would like to purchase with these funds. He stated that the Sheriff’s Department has worked with the State Department of Justice for the past year. He

stated that the State Department of Justice is now ready to link the LiveScan fingerprint system to their system.

Sheriff Boehm stated that the Department of Justice mandates that a public hearing be held on this matter.

Commissioner Stamper convened a public hearing on the Local Law Enforcement Block Grant from the Department of Justice.

There was no one present that wished to speak.

Commissioner Stamper closed the public hearing.

Sheriff Boehm stated that the Sheriff's Department would be working with the County's Information Technology Department and the State Highway Patrol to ensure that the piece of equipment that is selected will work well with the Missouri State Highway Patrol mainframe computers.

Commissioner Miller asked how the Sheriff's Department would handle the upgrade and ongoing maintenance of this kind of equipment.

Sheriff Boehm stated that the Sheriff's Department would work with the Information Technology Department to address those kinds of issues.

Commissioner Stamper stated that it is the County Commission's policy that the replacement of equipment purchased from grant funds be handled out of the same fund.

Commissioner Miller stated that there was a committee that was working on this policy. She suggested that the Sheriff become involved with the committee.

Commissioner Vogt stated that in the packet of information submitted by the Sheriff's Department, it was stated that at some point in the future the Federal Bureau of Investigations would be able to receive this information electronically. She asked Sheriff Boehm if he had any idea of when the FBI would have that capability.

Sheriff Boehm stated that the FBI works directly with the Missouri State Highway Patrol since the Missouri State Highway Patrol is the receiving entity for all fingerprints taken by police agencies in the state of Missouri. He stated that Boone County would pass its information to the Highway Patrol who in turn would be able to transmit that information to the FBI. He noted that the LiveScan fingerprint equipment could still be used successfully without the FBI having direct access to the information.

Subject: Budget Revision regarding the Sheriff's Department's portion of the DOVE Grant

Commissioner Stamper moved to authorize a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$3100	1251-91301 Computer Equipment	1123-86850 Contingency

Said revision is to place the appropriate funds for the DOVE Grant in the expenditure portion of the 1251 budget.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Stamper stated that the Contingency Fund was established by the County Auditor to address these kinds of situations.

The motion passed 3-0. **Order 233-2000**

Subject: Award bid 15-28MAR00 Mental Health Services for Boone County Jail Inmates

Commissioner Miller stated that Purchasing Director Beckie Jackson did a wonderful job of pulling together the components of this very complicated bid. She stated that the committee worked very hard to identify the priorities for this proposal. She stated that the cost would be higher than budgeted, however the committee anticipated that increase during the process. She stated that the County received two responses for the bid.

Beckie Jackson presented the following recommendation for the award of bid 15-28MAR00 Mental Health Services for Boone County Jail Inmates:

On March 28, 2000, the County of Boone accepted two proposals for the above referenced services. One was submitted by the University of Missouri Columbia Behavioral Health Services and the other by Behavioral Health Concepts Incorporated (BHC). The evaluation committee consisting of Commissioner Karen M. Miller, Sheriff Ted Boehm, County Auditor June Pitchford, Jail Administrator Warren Brewer, Corrections Nurse Lori Montague, Human Resources Director Betty Dickneite, Boone County Mental Health Board of Trustee representatives Mary Lou Bussabarger and Purchasing Director Beckie Jackson serviced on the evaluation committee.

Each firm was ranked on the following criteria:

- *Previous experience*
- *Skill, experience and time commitments to performing services*
- *Respondents understanding of county requirements, and*
- *Other information provided in the response*

Upon the completion of separate proposal evaluations, the committee chose BHC as having submitted the proposal receiving the highest rankings based upon the content of their response. Upon completion of the interview process, service fee negotiations began and were successfully completed.

The evaluation committee would like to recommend to the County Commission that the above referenced contract be awarded to Behavioral Health Concepts Incorporated (BHC) as having presented the response best fitting the needs of the Boone County Jail. The cost of this contract should not exceed \$88,252.53 for the first contractor service year.

Services provided under this contract include mental health care services for inmates at the Boone County Jail, crisis intervention on call services, staff training, assistance in the development of protocols and procedures, establishment of a mental health care quality improvement program, and coordination/referral to the mental health care services providers upon release.

Exhibit A-Fee Structure

Lump Sum Payment-*These lump sum costs plus the 7% overhead will be paid upon completion of the contract documents and receipt of all required insurance certifications and the receipt of an invoice reflecting these costs.*

Description of Services Provided	Lump Sum	Overhead	Total Due
Additional Insurance Costs	\$1,400	\$98	1,498
Training Materials for Officers	\$950	\$66	\$1,016.50

Annualized Lump Sum Payments-This service will be paid on a monthly basis at 1/12th of the lump sum rate identified and the 7% overhead, upon receipt of a correct invoice following the month for which services were provided. This fee is paid to cover on-call services twenty-four per day seven days per week. Expected telephone responses time shall be within 30 minutes from the time a page is placed. The County will strive to utilize this service in crises situations or when a service issue arises during a period of time when a service provider will not be on site for an extended period of time. Every effort will be made by the County to address standard issues/questions when professional service providers will be on the site.

Description of Services Provided	Lump Sum	Overhead	Monthly Payment Amount
On-call	\$12,000	\$840	\$1,070

Hourly Professional Payment-Hourly rates plus 7% overhead will be paid on a monthly basis following the receipt of a correct invoice for actual hours of service performed by each profession. These rates are to be paid for any hours for which identified staff are on site with the exception Mr. Holcomb's position. Mr. Holcomb shall document the work performed for the hours billed.

Description of Services Provided	Hourly Rate	Overhead	Cost Per Hour of Services	Estimated Annual Hours of Service
Dr. Daniel-8 hrs per week for 1 st month	\$115	\$8.05	\$123.05	32
Dr. Daniel-4 hrs per week for remaining 11 months	\$115	\$8.05	\$123.05	192
Jean Prior-8 hrs per week	\$39.50	\$2.77	\$42.27	416
Nancy Chapman	\$39.50	\$2.77	\$42.27	416
Bill Holcomb-2 hrs per week	\$80.00	\$5.60	\$85.60	104
Officer Training-30 hrs total	\$39.50	\$2.77	\$42.27	30

Beckie Jackson stated that Nancy Howard, chairperson of the Mental Health Board of Trustees was very helpful in determining the criteria for the specifications of the bid.

Sheriff Boehm stated that Nancy Howard was also very helpful in the evaluation of the services needed at the Boone County Jail.

Commissioner Stamper stated that when this issue first came forward, it was very controversial. He stated that the Sheriff's Department led with an idea, however they were willing to listen to suggestions and information on different ways to address the matter. He stated that today the County is able to present a solution to the problem that is somewhat more costly than the original idea, but provides better services to address the needs.

Beckie Jackson stated that this award would require a budget revision.

Commissioner Miller moved to award 15-28MAR00:

FOR	TO
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Mental Health Services for Inmates at the Boone County Jail	Behavioral Health Concepts Inc.
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Said award is made upon the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement and the attached budget revision.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 234-2000**

Subject: Award bid 23-26APR00 Replacement Condensing Coil

Beckie Jackson presented the following recommendation for the bid award:

The Purchasing Department reviewed the bids received and are recommending award to J. Louis Crum Corporation as having presented the lowest and best bid received. The total contract value for installation with the deduction for additional access is \$15,869. There may be additional costs related to Freon and Glycol replacement if lost during the replacement process or if found to be contaminated. According to the maximum cost of \$1,585. The department has provided a line item to cover these potential costs. We figure there will be some loss during the process requiring some replacement, but doubt it would be a complete replacement of fluid/gas. Per the requirements established for payment on a County issued Purchase Order, the mechanism will allow the payment of any additional costs associated with Freon or Glycol replacement at the rates offered by the Contractor.

Commissioner Stamper stated that the Facilities Maintenance Department would pay for this replacement.

Commissioner Vogt moved to award bid 23-26APR00:

FOR	TO
Replacement Condensing Coil	J. Louis Crum Corporation

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 235-2000**

Subject: Appoint Julia N. Hosmer as a Prosecuting Attorney for Boone County

Commissioner Stamper moved to appoint Julia N. Hosmer as a Prosecuting Attorney for Boone County, Missouri as outlined in the attached document and as authorized by Section 56.151 RSMo. Said appointment is effective as of May 15, 2000.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Stamper stated that the salary set by Prosecuting Attorney for the appointee is \$42,036.80

The motion passed 3-0. **Order 237-2000**

Subject: Grant of Easements for Water Utility Purposes

Commissioner Stamper stated that the County is preparing to perform a variety of construction projects to accommodate the future of the Boone Retirement Center. He stated that the City of Columbia has presented two waterline easements to the County for approval in coordination with these projects.

Commissioner Stamper moved to authorize the Presiding Commissioner to sign the Grant of Easement for Utility Purposes and Grant of Easement for Water Utility Purposes-20 foot Sanitary Sewer Line Easements No. 1 and No. 2 pending review by Legal Counsel.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 236-2000**

Subject: Authorize the use of the Courthouse Grounds for a Press Conference on June 8, 2000 sponsored by Carroll for Congress

Commissioner Vogt moved to authorize the use of the Courthouse Grounds by Carroll for Congress to hold a Press Conference on June 8, 2000 from 3:30pm until 6:30pm.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 238-2000**

Commissioner Reports

Commissioner Vogt

Commissioner Vogt reported that she has been working on creating a committee to review the Section 8 Housing proposals. She presented the following names as recommendations for committee members: Les Wagner, David Franta and Phil Steinhaus.

The County Commission concurred with the recommendations.

Commissioner Vogt reported that she had a discussion with Charlie Christy about a sign for Oakland Church which is located at the corner of Oakland Church Rd and Prathersville Rd. She stated that the church wishes to replace the sign, however they wanted to receive approval from the County before moving the sign since it is located on a County easement.

Commissioner Miller stated that she was unaware of what the County policy was in situations such as this.

Commissioner Stamper stated that he did not have a problem with the church replacing an existing sign.

Commissioner Vogt stated that she would pass that information along to Charlie Christy.

Commissioner Miller

Commissioner Miller did not give reports.

Commissioner Stamper

Commissioner Stamper requested that Jane Watson, Commission Administrative Assistant set up a work session to address Public Works Department issues.

Commissioner Stamper reported that he met with representatives of Mertens, LLC yesterday. He stated that paving is expected to begin next week on Williams Rd. He stated that he reviewed the site for the new exit. He stated that the new site would be much safer.

Commissioner Stamper stated that there is a work session planned with Stan Shawver, Director of Planning and Building Inspection this afternoon. He stated that there are some very large issues on the next Planning and Zoning County Commission agenda.

There was no public comment.

The meeting adjourned at 2:30pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner