

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Captain Brian Leer
Budget Administrator Kelle Westcott
Major Gary German
Stormwater Coordinator Nicki Rinehart
Chief Engineer Jeff McCann
Director of Purchasing Melinda Bobbitt
Deputy County Clerk III Jodi Vanskike

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 9:30AM and roll call was taken.

Employee Recognition

1. Boone County Employee of the First Quarter 2024 Recognition

Kelle Westcott from the Boone County Employee Recognition Committee honored the Boone County Employees of the first quarter nominees of 2024. Those employees were:

Gerald Pegg – Senior Facilities Maintenance Technician – Facilities Management

Jessica Riales – Appraiser – Assessor’s Office

Elizabeth Riley – Shift Supervisor – Joint Communications

Kerby Webb – Program Specialist – Community Services

The employee of the 1st quarter for 2024 was Andrew Collins Deputy Sheriff – Sheriff’s Office

Commission

2. Proclamation Recognizing May 5th-11th 2024, as International Compost Awareness Week

Commissioner Aldred read the following Proclamation:

Whereas, composting is a proven method of returning organic resources to the soil; of conserving water during extreme drought or flooding; of decreasing erosion; and of decreasing dependence on artificial chemical fertilizers; and

Whereas, composting is an effective means of reducing, reusing, and recycling waste and, since organic materials make up approximately 30% of the material going to landfills, composting is becoming one of the primary methods communities use to reach waste diversion goals; and

Whereas, materials such as yard trimmings, vegetable cuttings, food scraps, biosolids, manures, and hay shavings are all compostable and thus are converted into the beneficial product known as compost; and

Whereas, composting creates local green jobs and infrastructure for cities and states that implement composting programs; and

Whereas, by using compost for public works projects, communities and their local governments, highway departments, soil conservation services, extension offices, and public works professionals can have a significant impact on clean water, soil quality, climate change, and landfill diversion; and

Whereas, May 5 – May 11, 2024, is recognized as International Compost Awareness Week, declared as such by the Compost Research & Education Foundation; and

Whereas, International Compost Awareness Week is an awareness and educational initiative intended to showcase compost production and demonstrate compost use; and

Whereas, the 2024 theme, COMPOST...Nature's Climate Champion, highlights the role compost plays in fighting climate change, such as decreasing methane, helping with climate change mitigation, reducing fertilizer inputs, and increasing resilience.

Therefore, the Boone County Commission, in recognition of the efforts of the Compost Research & Education Foundation, extension agents, soil conservation stewards, landscapers, farmers, recyclers, public workers, gardeners, plant growers, and all composters everywhere, hereby proclaim the week of May 5-11, 2024, as International Compost Awareness Week.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation Recognizing May 5-11, 2024, as International Compost Awareness Week.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #214-2024**

3. Proclamation Recognizing May 2024 as Mental Health Awareness Month

Commissioner Thompson read the following Proclamation:

- Whereas, mental health is an essential part of every person's overall well-being, encompassing the emotional, psychological, and social health of each person, as well as their families and communities; and
- Whereas, a person's mental health influences their thoughts, feelings, and actions; impacts how they handle stress, relate to others, and make choices; and affects their overall ability to function, grow, and thrive; and
- Whereas, like physical health, a proactive approach to maintaining mental wellness and a willingness to seek help when struggling with mental health issues will result in better long-term outcomes both for individuals and for the community as a whole; and
- Whereas, everyone faces challenges in life that can impact their mental health and, each year in the U.S., 1 in 5 adults experience mental illness and 1 in 25 adults experience a serious mental health condition; and

Whereas, 50% of mental health conditions present themselves by the age of 14, resulting in 1 in 6 U.S. youth experiencing mental illness and, sadly, suicide being the second-leading cause of death among people ages 15-24; and

Whereas, despite its prevalence, mental health remains shrouded in stigma, leading to fewer than half of those diagnosed receiving treatment for mental illnesses; and

Whereas, growing awareness of and support for mental health in our community helps to challenge the stigma surrounding mental illness, resulting in a community more educated in this vital aspect of each person's health, which can lead to higher overall productivity, better educational outcomes, stronger economies, and improved quality of life; and

Whereas, all individuals who have mental health challenges can achieve recovery; and

Whereas, Boone County is dedicated to advocating for mental health and those living with mental illness by actively supporting local efforts devoted to childhood mental health; participating in initiatives focusing on justice-involved individuals living with mental illness; and collaborating with other counties to raise awareness of and develop systems to address suicide risk, especially in rural communities.

Therefore, the Boone County Commission does hereby recognize May 2024 as Mental Health Awareness Month and encourages everyone to celebrate the 2024 theme of Where to Start: Mental Health in a Changing World by prioritizing mental well-being in a changing world and taking action to find new resources to navigate and thrive amid the various changes and challenges surrounding us.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation recognizing May 2024 as Mental Health Awareness Month.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #215-2024**

Boone County Sheriff's Office

4. First Reading: City of O'Fallon, Missouri Police Department K-9 Basic Training Agreement

Captain Brian Leer stated in 2023, the City of O'Fallon reached out to the Sheriff's Office to get a quote to train a handler and a new K-9. Captain Leer stated the Agreement is for not less than 40 sessions and in the amount of \$4,000.00.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Boone County Joint Communications

5. First Reading: Budget Revision - Department 2704 - Cover Class 9 Ops Room Chairs

Major Gary German stated during the budgeting process, the chairs for the operations room were not incorporated into the budget. Major German stated they have gotten a quote for the chairs, and they have some savings from the radio budget they would like to move over to cover the cost of the chairs.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Boone County Resource Management

6. First Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Midwest Electronic System

Stormwater Security Coordinator Nicki Rinehart stated this is for the construction of a 6,000 square foot building that will have office space, warehouse space, parking, and stormwater infrastructure. Ms. Rinehart stated they have submitted a cash deposit in the form of a cashier's check in the amount of \$57,786.31 to cover 160% of the erosion and sediment costs. Ms. Rinehart stated once the site has been fully stabilized, the deposit will be refunded.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

7. First Reading: Recommendation for Stop Sign Installation Reams Road at Rob Cook Road and Zaring Road at Rob Cook Road

Chief Engineer Jeff McCann read the following memo:

A site visit was conducted at the four-way intersection of Rob Cook Road, Reams Road, Zaring Road, and Durk Road, based on a phone call from a concerned citizen. The intersection is located northeast of Columbia and is approximately 0.77 miles east of the Route Z and Route

HH intersection. Rob Cook Road and Durk Road are oriented east-west, and Reams Road and Zaring Road are oriented north-south as shown on the attached sketch.

The intersection is currently controlled by yield signs on the Reams Road approach leg and on the Zaring Road approach leg. The Rob Cook Road and Durk Road approach legs are uncontrolled. Average daily traffic (ADT) counts for Rob Cook Road, Reams Road, Zaring Road, and Durk Road are 296, 108, 86, and 83 respectively. All four roads are posted at a 35 MPH speed limit.

Site distance is limited at the northwest and southwest corners of the intersection due to trees on private property and a slight embankment. AASHTO design guidelines recommend a sight distance triangle with 140' minimum leg lengths for low volume intersections posted at 35 MPH. The sight distance leg lengths for Reams Road and Zaring Road are below the minimum. I recommend replacing the existing yield signs (R1-2) on Reams Road and Zaring Road, with stop signs (R1-1) based on the limited sight distance and current traffic volume.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Purchasing

8. First Reading: Amendment #1: C000723 – The Shops at Sharp End with Central Missouri Community Action

Director of Purchasing Melinda Bobbitt read the following memo:

Contract C000723 – “The Shops at Sharp End” was approved by Commission for award to Central Missouri Community Action (CMCA) on February 8, 2024, Commission Order 65-2024.

This Amendment authorizes CMCA to charge a 14% indirect cost surcharge to their ARPA invoices pursuant to that agency's indirect cost rate agreement that is in place for all federal grants.

Invoices will be paid from Department 2983 - American Rescue Plan Act, Account 84200 - Other Contracts. \$21,422,312 is budgeted for the ARPA contracts.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

9. Second Reading: Contract: C000779 (14-22APR24) - Newspaper Advertising - Term and Supply with Columbia Daily Tribune – First Read 05.02.24

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #219-2024**

13. Second Reading: Award Amendment #3 to Contract C000460 from Sole Source 164-123122SS for PowerDMS Licenses and Support for the Boone County Sheriff's Office provided by PowerDMS - First Read 05.02.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #3 to County Contract C000460 from Sole Source 164-123122SS for PowerDMS License and Support provided by PowerDMS of El Segundo, California for the Boone County Sheriff's Office.

The Contract Amendment is set out in the attached, and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #220-2024**

14. Second Reading: Award of Contract C000789 from cooperative contract CC240489008, QVL for Ammunition, award of Rifle Ammunition to Sunset Law Enforcement, LLC for the Boone County Sheriff's Office - First Read 05.02.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000789 awarded from cooperative contract CC240489008, QVL for Ammunition to award Rifle Ammunition provided by Sunset Law Enforcement LLC for the Boone County Sheriff's Office.

The contract is set out in the attached, and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #221-2024**

15. Second Reading: Award of Contract C000783 from RFP 05-13MAR24 for Detainee Medical Services (Term & Supply) for the Boone County Jail-Boone County Sheriff's Office to Turn Key Health Clinics, LLC. – First Read 05.02.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000783 awarded from RFP 05-13MAR24 for Detainee Medical Services (Term & Supply) for the Boone County Jail – Boone County Sheriff's Office to Turn Key Health Clinics, LLC of Oklahoma City, Oklahoma.

Initiative grant proposal submitted by the 13th Judicial Circuit, Family Court -- Robert L. Perry Juvenile Justice Center.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #225-2024**

P&Z

19. Second Reading: Request by Butch's Investments LLC to rezone to Planned Light-Industrial (M-LP) and to approve a revised review plan for Butch's Investments 163 on 13.49 acres located at 7180 S. Cadet Court, Columbia - First Read 04.30.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a request by Butch's Investments, LLC to rezone to Planned Light-Industrial (M-LP) for Butch's Investments 163 on 13.49 acres located at 7180 S. Cadet Court, Columbia.

AND

Now on this day, the County Commission of the County of Boone does hereby approve a request by Butch's Investments, LLC to approve a Revised Review Plan for Butch's Investments 163 on 13.49 acres located at 7180 S. Cadet Court, Columbia subject to the following condition:

1. All agreements and documentation related to the provision of sewer service be completed to the satisfaction of the BCRSD and the Director of Resource Management prior to submission of the Final Development Plan.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #226-2024**

20. Second Reading: Readoption of the Boone County Zoning Regulations, including revisions to Section 2, Definitions; Section 15.H, Conditional Use Permits for Energy Storage Facilities Located Within a Solar Energy Overlay District; and Section 30, Solar Energy Overlay District – First Read 04.09.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone takes up the revision and re-adoption of the Boone County Zoning Regulations, Sections 1 through 30. This includes revisions to Section 2, Definitions, Section 15 Administration, and adoption of Section 30 Solar Energy Overlay District (SEOD).

WHEREAS, the Boone County Planning and Zoning Commission conducted three (3) public hearings, after due public notice, into the issue of re-adoption of the Boone County Zoning

Regulations, Sections 1 through 30. This includes revisions to Section 2, Definitions, Section 15 Administration, and adoption of Section 30 Solar Energy Overlay District (SEOD); and

WHEREAS, the Boone County Planning and Zoning Commission (P&Z) has recommended that the County Commission readopt those regulations including revisions to Section 2, Definitions, Section 15 Administration, and adoption of Section 30 Solar Energy Overlay District (SEOD); and

WHEREAS, the County Commission conducted a public hearing on re-adoption of those regulations on April 9, 2024; and

WHEREAS, all required notices have been given and all required public hearings have been held;

NOW, THEREFORE, the County Commission of the County of Boone does hereby adopt the Boone County Zoning Regulations Sections 1 through 30. This includes revisions to Section 2, Definitions, Section 15 Administration, and adoption of Section 30 Solar Energy Overlay District (SEOD), copies of which are attached and incorporated by reference along with the following attachments:

1. Notice of the first Planning and Zoning Commission hearing, affidavit of newspaper publication, affidavit of posting in the Boone County Government Center, and the hearing minutes.
2. Notice of the second Planning and Zoning Commission hearing, affidavit of newspaper publication, affidavit of posting in the Ashland City Hall (southern district), and the hearing minutes.
3. Notice of the third Planning and Zoning Commission hearing, affidavit of newspaper publication, affidavit of posting in the Centralia City Hall (northern district), and the hearing minutes.
4. Minutes from the Planning and Zoning Commission meeting, Thursday, June 15, 2023, with recommendation for adoption.
5. Notice of public hearing before the County Commission on April 9, 2024, affidavit of newspaper publication, affidavit of posting in Boone County Government Center, and the hearing minutes showing the public hearing was opened for the re-adoption of the zoning regulations and adoption of revisions to Sections 2 and 15, and new Section 30.
6. Complete copy of Boone County Zoning Regulations.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #227-2024**

Commission

21. Public Comment
None

22. Commissioner Reports

Commissioner Thompson stated that last Friday, the Commission was informed by the National Association of Counties that the County of Boone has been requested to present on the Upward Mobility project at the national conference in July. Commissioner Thompson stated the rationale for that decision is that the work being done in Boone County on Upward Mobility, they say, is “the best they have seen in the Country”.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner