

TERM OF COMMISSION: July Session of the July 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
Deputy Director of Community Services Kristin Cummings
Senior Buyer Liz Palazzolo
Buyer Amy Gerskin
Director of Purchasing Melinda Bobbitt
Project Manager BCRSD Daniel Cunningham
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.

Boone County Sheriff's Office

1. First Reading: Warren County Sheriff's Department K-9 Basic Training Agreement

Captain Brian Leer stated this agreement is with a new partner that reached out and wanted them to train a handler and K-9. Captain Leer stated Warren County has returned a signed

agreement for a dual purpose K-9 and, if approved, the training would take place over an eight week period, and the contract is 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.

Community Services

2. First Reading: Budget Revision - Dept 2160 - Cover Relocation Cost

Deputy Director of Community Services Kristin Cummings stated they are asking for a budget revision to cover the cost of getting into new office space at 107 N. 7th Street.

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

3. RFP Acknowledgement of Responses Received: RFP # 20-26JUN24 - Purchase of Service Contracts

Director of Purchasing Melinda Bobbitt read the following memo:

RFP Opening: 20-26JUN24 - Purchase of Service Contracts

Organization Name	Name of Program or Project
Bethany Christian Services of Missouri	Safe Families for Children
Big Brothers Big Sisters of Central Missouri	One-on-One Mentoring with BBBS
Boy Scouts of America Great Rivers Council	Great Rivers Council Scout reach Program
Boys & Girls Clubs of the Columbia Area	Great Futures Start Here
Catholic Charities of Central and Northern Missouri	Mentoring All Refugee Kids (MARK) Program
Central Missouri Community Action	BRIDGE Program
Central Missouri Foster Care & Adoption Association(CMFCAA)	Family Crisis Stabilization Program
Central Missouri Foster Care & Adoption Association(CMFCAA)	Respite Care Odyssey Events
CHA Low-Income Services, Inc.	Healthy Home Connections
CHA Low-Income Services, Inc.	Moving Ahead Afterschool and Summer Program
CHADS Coalition for Mental Health	CHADS School Outreach

City of Columbia	Columbia Public Schools Extended Partners Afterschool Programs
City of Columbia on behalf of its Columbia/Boone County Department of Public Health and Human Services	School-Based Influenza Vaccination Clinics
City of Refuge	City Preschool: Cross-Cultural Education
Columbia Center for Urban Agriculture	Farm to School
Columbia Center for Urban Agriculture	Opportunity Gardens
Columbia Farmers Market Inc.	Food Incentive Programming at Columbia Farmers Market: Access to Healthy Food & Produce Prescription Program
Columbia Supreme	Columbia Supreme Youth Mentoring Program
Community Playground of Columbia, Inc.	Fun City Youth Academy
Compass Health, Inc.	School Based Therapy
Connections to Success, Inc.	Families Pathway to Success
Cora Community Outreach	Cor Columbia
Coyote Hill	Family Stability Program
Destiny of H.O.P.E.	Youth Empowerment
Dream Tree Academy 573	DreamTreeAcademy 573 Youth Tank Program
First Chance for Children (FC4C)	Baby Bags
First Chance for Children (FC4C)	Baby U Home Visitation Program
First Chance for Children (FC4C)	Lend and Learn Programming and Toy Library
First Chance for Children (FC4C)	Safe C.R.I.B.S. Community Resources, Infant Beds, and Support
Fostering Life-Changing Opportunities	Flourish Forward
Fostering Life-Changing Opportunities	Flourish Prep Internship Program
Fresh Start Sober Living Programs	Fresh Start Family Reunification Program
Grade A Plus Incorporated	Out of School Program Staffing
Harrisburg Early Learning Center	Harrisburg Early Learning Center
Heart of Missouri CASA	CASA Child Advocacy
HeartSpace Clinic	Safe and Sound Protocol
Heriford House Foundation	No Family Left Behind (NFLB): An HHF Project
Jefferson City Area YMCA	Tri-Health Initiative
Job Point	AmeriCorps
Job Point	Boone County Builds Youth
Kingdom Konnections	Kingdom Konnections
KVC Behavioral Healthcare Missouri, Inc.	HOPE Program
Love Columbia Corp	Path Forward
L.O.V.E. Our Youth, Inc.	Rise & Thrive: Young Professionals Crafting Futures Beyond High School
Lutheran Family and Children's Services of Missouri	Counseling and Parenting Services

Mary Lee Johnston Community Learning Center	Early Childhood Services
Moberly Area Community College	Quality Childcare Initiative at MACC
Powerhouse Community Development Corporation	Healthy Choices
Rainbow House	Rainbow House Children's Emergency Shelter
River Relief Inc.	Mornings at the River 2025
School of Service d/b/a Access Arts	Youth Arts Program
Seed Success	Creating Healthy Outcomes with Positive Childhood Experiences (QHOPE)
The Curations of the University of Missouri (on behalf of the Department of Occupational Therapy)	SWIM: Swimming and Water Instruction Modified for Autism Spectrum Disorder
The Curators of the University of Missouri (on behalf of Debora Bell, Ph.D. and the Psychological Services Clinic)	MU Psychological Services Clinic Center for Evidence-Based Youth Mental Health 2024
The Curators of the University of Missouri (on behalf of the College of Education and Human Development)	Parenting Foundations: A Toolkit of Integrated and Evidence-Based Supports for Parents and Caregivers
The Curators of the University of Missouri (on behalf of the Department of Psychiatry)	Boone County Early Childhood Coalition
The Curators of the University of Missouri (on behalf of the Department of Psychiatry)	Child Trauma Initiative of Boone County (CTI-BC)
The Curators of the University of Missouri (on behalf of the Department of Psychiatry)	ECPBS - Early Childhood Positive Behavior Support
The Curators of the University of Missouri (on behalf of the Department of Psychiatry)	MU Bridge Program: School-Based Psychiatry
The Curators of the University of Missouri (on behalf of the Division of General Pediatrics, Department of Child Health, and University of Missouri Health Care)	HealthySteps
The Food Bank for Central and Northeast Missouri, Inc.	Children's Supplemental Food Programs
The Food Bank for Central and Northeast Missouri, Inc.	The Food Bank Market Children & Families
True North of Columbia, Inc.	True North's Children's Program
United Cerebral Palsy Heartland	Providing Children High-Quality, Evidence-Based, and Transformative ABA Therapy in Engaging and Adaptive Environments
Voluntary Action Center	VAC Basic Needs Program
Woodhaven Learning Center	Afterschool Youth Program
Woodhaven Learning Center	EnCircle Technologies

4. First Reading: Award of Contract C000828 from co-operative contract CT170457009, NASPO ValuePoint Cloud Solutions for Udemy Software with Carahsoft Technology Corporation for the Boone County IT Department

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval of contract C000828 using the State of Missouri's cooperative contract CTI 70457009 that is using NASPO Valuepoint's contract for Cloud Solutions. The County will be purchasing Udemy software license and support from Carahsoft Technology Corporation for the Boone County IT Department.

Payment will reference 1172 - General Fund IT Hardware & Software/37200 -Registration: \$5,049.03.

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.

5. First Reading: Award Recommendation from RFP 01-13MAR24 – 2024 Grassroots Funding Opportunity: Contract C000822 – Family Leader Support with Grade A Plus, Incorporated

Director of Purchasing Melinda Bobbitt read the following memo:

Request for Proposal 01-13MAR24 - 2024 Grassroots Funding Opportunity closed on March 13, 2024. 15 proposal responses were received. Six programs are being recommended for award and are detailed on the attached.

The evaluation committee consisted of Bob Aulgur, Lynn Barnett, Rodney Dixon, Greg Grupe, Michele Kennett, Connie Leopard, Dr. Wiley Miller, Leigh Spence, and Sebastian Martinez Valdivia. Attached are the evaluation committee's review sheets.

Invoices will be paid from department 2162 -CSF Program Funding, account 71106 - Contracted Services. The total amount funded from this award is \$359,194.50. \$13,500,000.00 is budgeted for 2024.

This contract award is for contract C000822 - Family Leader Support with Grade A Plus, Incorporated for \$29,105. This program adds a new line of service to its existing tutoring and youth development program. It adds case management support to family leaders to provide social and emotional well-being support.

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.

6. First Reading: Award Recommendation from RFP 01-13MAR24 – 2024 Grassroots Funding Opportunity: Contract C000824 – Case Management for At-Risk Youth with Columbia Supreme

Director of Purchasing Melinda Bobbitt read the following memo:

Request for Proposal 01-13MAR24 - 2024 Grassroots Funding Opportunity closed on March 13, 2024. 15 proposal responses were received. Six programs are being recommended for award, and are detailed on the attached.

The evaluation committee consisted of Bob Aulgur, Lynn Barnett, Rodney Dixon, Greg Grupe, Michele Kennett, Connie Leopard, Dr. Wiley Miller, Leigh Spence, and Sebastian Martinez Valdivia. Attached are the evaluation committee's review sheets.

Invoices will be paid from department 2162 -CSF Program Funding, account 71106- Contracted Services. The total amount funded from this award is \$359,194.50. \$13,500,000.00 is budgeted for 2024.

This contract award is for contract C000824- Case Management for At-Risk Youth with Columbia Supreme for \$30,480. This funding will be used to provide funding for two part-time case managers (.5 FTE). The program is an athletic program for youth. They provide three key elements of programming to the children they serve.

- 1) Youth mentorship, tutoring and enrichment, including job preparedness for older youth.
- 2) Sport-based Youth Development.
- 3) Case management for high-risk youth.

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: Contract: C000831 (CC241381004) - Professional Grade Tools and Diagnostic Equipment

Buyer Amy Gerskin read the following memo:

Road & Bridge requests permission to utilize the State of Missouri cooperative contract CC241381004 to establish a Term and Supply contract with Snap-On Industrial, a Division of IDSC Holdings, LLC for professional grade tools and diagnostic equipment.

Purchases made using this contract will be paid from department 2042 – Road & Bridge – Fleet and Equipment Maintenance Operations, account 91300 – Machinery and Equipment. Any purchase exceeding the bid threshold will require an amendment to this contract and a Purchase Order. The initial term of this contract will expire on October 11, 2025.

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.

8. First Reading: Award of Contract C000832 from cooperative contract 28/2023 for Equipment Rentals with H&E Equipment - Countywide Term & Supply

Commissioner Thompson read the following memo:

Purchasing requests approval of contract C000832 using City of Columbia cooperative contract 28/2023 for Equipment Rental Services with H&E Equipment of Kansas City, Missouri.

The contract period will run July 11, 2024, through March 23, 2025. There are three (3) one-year renewal options available to the County.

This is considered a Countywide Term and Supply.

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. First Reading: Contract: C000815 (52/2024) - Fleet Maintenance - Term and Supply - Fabick

Buyer Amy Gerskin read the following memo:

Road & Bridge requests permission to utilize the City of Columbia cooperative contract 5212024 to purchase fleet maintenance services from John Fabick Tractor Company OBA Fabick Caterpillar.

This is a term and supply contract and will be paid from department 1251 - Sheriff, 1255 - Corrections, 2042 - Road & Bridge - Fleet and Equipment Maintenance Operations, account 59100 - Vehicle Repairs/Maintenance

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.

10. Second Reading: Amendment #1: C000719 (MARC/KCRPC contract 109) – Storm Warning Sirens with Blue Valley Public Safety, Inc. – First Read 07.02.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Blue Valley Public Safety, Inc. for Storm Warning Sirens.

The terms of the contract amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #324-2024**

11. Second Reading: Award Recommendation from RFP 01-13MAR24 – 2024 Grassroots Funding Opportunity: Contract C000825 – Expansion of PRISM Youth Programming & Resources with Mid-MO Center Project, Inc. – First Read 07.02.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Mid-MO Center Project, Inc., for Contract C000825 – Expansion of PRISM Youth Programming & Resources from RFP award 01-13MAR24.

The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #325-2024**

12. Second Reading: Award Recommendation from RFP 01-13MAR24 – 2024 Grassroots Funding Opportunity: Contract C000823 – Passport to the Arts Program with Dream Tree Academy 573 – First Read 07.02.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Dream Tree Academy 573 for Contract C000823 – Passport to the Arts from RFP award 01-13MAR24.

The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #326-2024**

Boone County Regional Sewer District

13. First Reading: Boone County Sewer District Missouri Department of Natural Resources Resolution to Change Contact Information – Bolli Road Sanitary Sewer NID and Phenora North Sanitary Sewer NID

Project Manager for the Boone County Regional Sewer District Daniel Cunningham stated the ten properties on Bolli Road will be treated at the Boone County Regional Sewer District Midway Crossings Wastewater Treatment plant and Phenora North will be treated at the Boone County Regional Sewer District Rocky Fork Wastewater Treatment plant. Mr. Cunningham stated these projects are neighborhood improvement districts, also known as NIDs.

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.

P&Z

14. Second Reading: Request by T-Vine Development Group to rezone from Single-Family Residential (R-S) and Agriculture 2 (A-2) to Two-Family Residential (R-D) on 4.21 acres located at 8155 N. North Browns Station Rd., Columbia.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a Request by T-Vine Development Group to rezone from Single-Family Residential (R-S) and Agriculture 2 (A-2) to Two-Family Residential (R-D) on 4.21 acres located at 8155 N. North Browns Station Rd.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #327-2024**

Boone County Resource Management

15. Second Reading: Approve Quit-Claim Deed – First Read 07.02.24

Commissioner Aldred moved on this day, the County Commission of the County of Boone does hereby approve the attached Quit-Claim Deed, relating to the road vacation of the old alignment of Peabody Road.

The Presiding Commissioner is authorized to execute the Quit-Claim Deed on behalf of Boone County.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #328-2024**

Boone County Sheriff's Office

16. Second Reading: Budget Amendment – Department 1253 - Unspent SCCG Funds 2023 – First Read 06.27.24 Open Public Hearing

Commissioner Kendrick opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1253 for unspent SCCG Funds 2023.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #329-2024**

Boone County Office of Emergency Management

17. Second Reading: Holiday Inn Executive Center Agreement – First Read 07.02.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Holiday Inn Executive Center for Venue Products and Services.

The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #330-2024**

Boone County Counselor

18. Second Reading: Approving a participation agreement with Kroger as part of the national opioid litigation – First Read 07.02.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone, upon the class action counsel's recommendation in connection with the national opioid litigation, does hereby approve the Kroger Settlement Participation Agreement.

The terms of the agreement are set out in the attached and the Presiding Commissioner is authorized to execute the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #331-2024**

Commission

19. First and Second Reading: Proclamation Recognizing the Centennial Celebration of the Boone County Historical Society

Commissioner Thompson read the following Proclamation:

Whereas, one hundred years ago, on July 16, 1924, the Boone County Historical Society was founded by 18 charter members; and

Whereas, according to a Columbia Daily Tribune article published on the day of the founding, the object of the Society was “the preservation of the history of Boone County and the achievements of the pioneers who laid the foundation of this county community so solidly and [built] so well upon it”; and

Whereas, now, one hundred years later, the mission of the Society has built upon those founding principles to include the collection, preservation, exhibition, and interpretation of Boone County’s history and culture, and thousands of Boone Countians have supported the Society in its mission; and

Whereas, the first venture of the Society was a 125-mile tour of historical sites throughout the County and surrounding areas; and

Whereas, now, the Society offers a more accessible way to experience a tour of historical sites through the creation of the Village of Boone Junction, a planned village of historic homes relocated from their original site for preservation and historical education, each of which is native to Boone County and showcases an era and the lifestyle of Boone Countians past, from 1818 through 1930; and

Whereas, in 1990, the Boone County History & Culture Center opened in Frank G. Nifong Memorial Park and is still curated and managed by the Society, along with the historical McQuitty House, Ryland House, Gordon-Collins Log Cabin, Montminy Art Gallery, River-Horse Pavilion, and the beloved Maplewood House; and

Whereas, as the result of 100 years of hard work and dedication, on behalf of the citizens of Boone County, the Society now possesses 23,000 historical artifacts, 2,000 textiles, 1,000 works of art, and over 500,000 photographs in its collections; and

Whereas, these collections and exhibits have been recognized in the last five years by the American Alliance of Museums, the London Guardian newspaper, and the Smithsonian’s American History Museum; and

Whereas, honoring the founders’ mission to preserve the achievements of the pioneers, the Society recognizes modern-day pioneers through the Boone County Hall of Fame enshrinement gala, the only recognition of its type in Boone County, which thus far has seen 82 individuals and businesses inducted; and

Whereas, the Society is still thriving because of the time and dedication of its many supporters, which includes 800 members, 1,600 donors, 100 volunteers, 26 board directors and trustees, and seven staff members who work to ensure future generations will know of the past that led to the present Boone County.

Therefore, the Boone County Commission does hereby recognize the Centennial Celebration of the Boone County Historical Society and honors 100 years of work and dedication to preserving and sharing the rich history of Boone County.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation Recognizing the Centennial Celebration of the Boone County Historical Society.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #332-2024**

20. Public Comment

None

21. Commissioner Reports

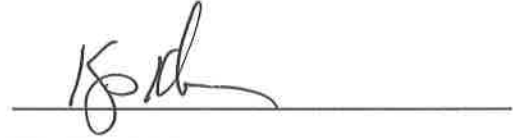
Commissioner Kendrick stated he wanted to give his heartfelt condolences to the Boone County Fire Protection District team, all firefighters in Boone County as well as the Assistant Chief Matt Tobben’s family as they mourn the loss of Assistant Fire Chief Tobben. Commissioner Kendrick stated Assistant Fire Chief Tobben died yesterday while saving individuals from a water rescue here in Boone County. Commissioner Kendrick stated it’s very tragic.

Commissioner Kendrick stated Boone County Government will do what they can to wrap their arms around Jackie, Matt’s wife, who is a valuable member of our Human Resources Department as our Payroll Coordinator, and their thoughts and prayers are with her and her family.

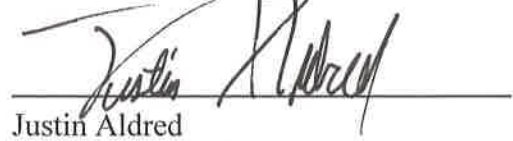
Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner