

TERM OF COMMISSION: September 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
Environmental Health Supervisor Chrystal Smart
Chief Engineer Jeff McCann
Senior Buyer Liz Palazzolo
Deputy County Clerk III Jodi Vanskike

Public: John Donelon

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 Health Department

1. First Reading: Nuisance Abatement: Parcel 12-204-10-01-011.00 01

Environmental Health Supervisor Chrystal Smart stated the initial complaint was made on May 20, 2024. She inspected the property on May 22, 2024, and sent a notice of violation. Ms. Smart stated that Commission made a decision to put the property and violations on hold because there was an overdue tax bill. Ms. Smart stated the tax bill was partially paid on August 18, 2024, so a re-inspection was done on August 19, 2024. Ms. Smart stated she did have contact with the owner yesterday, who stated she had cleaned up the property. Ms. Smart stated she went back out to inspect the property, and the tall weeds were currently being mowed, the black car and the

black truck were covered in tarps, the flat tires are no longer visible, and she doesn't believe the cars are still in violation. Ms. Smart stated, however, that the junk and trash is still in violation.

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

Resource Management

- 2. First Reading: Approve Extension Agreement No. 1 for the Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Ravenwood Plat 2**

Chief Engineer Jeff McCann stated this is an extension agreement for Ravenwood Plat 2 for the bio-retention cells that will treat stormwater, but can't be installed until all the upstream area has been built on. Chief Engineer McCann stated there are still lots that need to be built on that are in the drainage area, and this \$11,850.00 irrevocable letter of credit ensures that work will be done once those lots have been constructed and stabilized.

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

- 3. First Reading: Approve Extension Agreement No. 3 for the Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Ravenwood Plat 1**

Chief Engineer Jeff McCann this is the same as the item before and is the third renewal for Ravenwood Plat 1.

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

- 4. First Reading: Approve Extension Agreement No. 4 for the Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Perche Ridge Plat 1**

Chief Engineer Jeff McCann stated this is the fourth extension and they are getting close, and hopefully by this time next year, they can have them construct this, and not need to renew it for another year.

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

Purchasing

- 5. First Reading: Award of Contract C000857 from cooperative contract 226017-01 for Mobile Computing Solutions – Getac In-Car and Body Camera Systems, Services and Support to Upstate Wholesale Supply, Inc. dba Brite Computers Inc. for the Boone County Sheriff’s Office**

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval of Contract C000857 using Omnia Partners cooperative contract 226017-01 for the purchase of Getac In-Car Video Recording and Body Camera System products, services and support for the Boone County Sheriff’s Office as a Term & Supply contract. The Sheriff’s Office currently uses Getac brand in-car video recording and body camera systems used by officers. This contract provides a means of on-going equipment purchase needs as well as on-going service and support for current and new in-car and body camera systems.

This is considered a Term & Supply contract. Two quotes have been provided for intended purchases although it’s noted that the Sheriff’s Office will be making additional purchases as needed if needed. The quote for body-cameras for the jail is \$15,002.60. The quote for in-car systems is \$50,263.00. Coding for payments is as follows:

- 1255 – General Fund Detention Operations/91300 – Machinery & Equipment:
\$15,002.60
- 1251 – General Fund – Sheriff Operations/91300 – Machinery & Equipment:
\$50,263.00

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

- 6. Second Reading: Surplus Disposal – First Read 09.05.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Surplus Disposal forms.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #433-2024**

Facilities Management

7. Second Reading: Budget Amendment - Department 6220 - Cover Class 6 – First Read 08.27.24 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 attached Budget Amendment for Department 6220 to cover Class 6 funds.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #434-2024**

Boone County Auditor's Office

8. Second Reading: Budget Amendment - Department 4130 - Adjustment for Owners Cost – First Read 08.29.24 Open Public Hearing

Commissioner Kendrick opened and closed the public hearing.

Commissioner Aldred moved on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 4130 to adjustment for owners cost.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #435-2024**

Commission

9. First and Second Reading: Housing Study Cooperative Agreement between Boone County and the City of Columbia

Commissioner Kendrick stated the City of Columbia will pay \$51,000.00 to the cost of the housing study, which roughly equates to 60%.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Housing Study Cooperative Agreement between Boone County and the City of Columbia.

The terms of the Agreement are stipulated 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 #436-2024**

10. First and Second Reading: Change Order Number 01 - Bid Number 03-07MAR24 for the Boone County Sheriff's Office-New Regional Training Center Project

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Change Order Number 01 - Bid Number 03-07MAR24 for the Boone County Sheriff's Office-New Regional Training Center Project.

The terms of the Agreement are stipulated in the attached Change Order and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #437-2024**

11. First and Second Reading: Proclamation on Patriot Day 2024 in Remembrance of September 11, 2001

Commissioner Thompson read the following Proclamation:

Whereas, on September 11, 2001, the American people endured a devastating terrorist attack, the deadliest ever launched against the United States on our soil; and

Whereas, after hijacking four civilian airplanes, terrorists crashed two into the World Trade Center in New York City; one into the Pentagon outside of Washington, DC.; and one into a field in Somerset County, Pennsylvania, costing nearly 3,000 innocent souls their lives; and

Whereas, on this, the twenty-third anniversary of that fateful day, we remember and honor all of those whose lives were lost to a senseless act of hatred, from innocents who were simply going about what had begun as a seemingly ordinary day, to those who, in the aftermath of the attacks, sacrificed themselves by rushing into the destruction to carry others to safety; and

Whereas, we also recognize and honor those who, in response to this tragedy, put their own lives and safety at risk to help in the rescue, recovery, and rebuilding efforts, including our fellow Boone Countians who were members of Missouri Task Force One at the time; and

Whereas, in the days, weeks, months, and years that followed, the American people have continued to show a depth of strength, courage, and compassion proving that we will not stand idle when confronted by those determined to threaten our lives and freedom; and

Whereas, by a joint resolution approved December 18, 2001, Congress designated September 11 of each year as "Patriot Day" and, by the Serve America Act passed on April 21, 2009, Congress designated September 11 as an annually

recognized “National Day of Service and Remembrance,” both fitting ways to pay tribute to the strength and resilience of the American people through service to our nation and our communities; and

Whereas, this solemn day is an opportunity for all Americans to reflect and remember that, through an attack meant to divide, we instead united as one nation, one family, to mourn, to support, to rebuild, and to stand strong in the face of common enemies.

Therefore, the Boone County Commission does hereby honor those who lost their lives in the terrorist attacks on September 11, 2001, and encourage all fellow Americans to recognize Patriot Day 2024 as a National Day of Service and Remembrance by honoring the legacy of the heroes of 9/11/01 through acts of service and compassion.

IN TESTIMONY WHEREOF, this 10th day of September 2024.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation recognizing Patriot Day 2024 in Remembrance of September 11, 2001.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #438-2024**

12. Public Comment

John Donelon submitted a public comment form that is attached to the end of the minutes.

13. Commissioner Reports

Attest:

Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Presiding Commissioner

Justin Aldred
District I Commissioner

Janet M. Thompson
District II Commissioner

