

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
Chief Engineer Jeff McCann
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 1:30PM and roll call was taken.

Commission

1. Proclamation Recognizing September 8-14, 2024, as Direct Support Professionals Week

Commissioner Thompson read the following Proclamation:

Whereas, Direct Support Professionals assist individuals with disabilities in achieving their chosen meaningful, independent, and productive lives; and

Whereas, Direct Support Professionals have enormous skills and capacity to impact the morale, protect the health, and boost the overall well-being of individuals with disabilities; and

Whereas, Direct Support Professionals strengthen the fabric of a community by facilitating the inclusion and integration of individuals with disabilities; and

Whereas, Direct Support Professionals endure, with great aplomb, long working hours in a profession marked by critical and growing shortages of labor; and

Whereas, Direct Support Professionals have keen understanding of the daily needs, challenges, and opportunities for individuals with disabilities; and

Whereas, Direct Support Professionals provide essential support to keep individuals with disabilities connected to family, friends, and communities in which they reside.

Therefore, in recognition of the dedication of and vital role played by direct support professionals in enhancing the lives of individuals with disabilities, the Boone County Commission does hereby declare September 8-14, 2024, as Direct Support Professionals 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 September 8-14th 2024, as Direct Support Professionals Week.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #439-2024**

Boone County Health Department

2. Second Reading: Nuisance Abatement: Parcel 12-204-10-01-011.00 01 – First Read 09.10.24

Commissioner Thompson moved now on this 12th day of September 2024, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: trash, rubbish, junk, tall grass/weeds and derelict vehicles.

4. The location of the public nuisance is as follows 7631 Zack Road, a/k/a parcel# 12-204-10-01-011.00 01, Valley Park SD Lot 1, Section 10, Township 49, Range 12 as shown by deed book 2694 page 0104, Boone County.

5. The specific violation of the Code is: junk, trash and rubbish, grass/weeds in excess of 12” and derelict vehicles on premises in violation of section 6.3 and 6.5 of the Code.

6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 20th day of December 2023 and 22 May 2024, to the property owner.

7. The above-described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense, with the cost and expense thereof to be charged against the above-described property as a special tax bill and added to the real estate taxes for said property for the current year.

8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official’s original order referred to above.

Order For Abatement Chargeable as a Special Assessment to The Property

Based upon the foregoing, the County Commission hereby orders abatement of the above-described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #440-2024**

Resource Management

- 3. First Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Performance Bond for UniFirst – Meyer Industrial**

Chief Engineer Jeff McCann read the following memo:

The Resource Management Department is requesting the acceptance of the Stormwater Security Agreement and Erosion and Sediment Control Performance Bond for the UniFirst-Meyer Industrial project.

The Performance bond was issued by Liberty Mutual Insurance Company in the amount of \$29,529.76. said Performance Bond was issued on behalf of Uni Investments, LLC for construction of an approximate 18,090 square foot commercial building and associated infrastructure, and stormwater improvements located at E. Meyer Industrial Drive, Columbia, MO 65201.

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: Extension of Stormwater Security Agreement and Erosion and Sediment Control Performance Bond for WW Commercial

The Resource Management Department is requesting the release of the Stormwater Security Agreement and Erosion and Sediment Control Performance Bond for the WW Commercial project.

The Performance Bond was issued by Liberty Mutual Insurance Company in the amount of \$58,320.10. Said Performance Bond was issued on behalf of Emery Sapp & Sons, Inc. for construction activities and stormwater improvements located at WW Commercial, E. Hwy WW, Columbia, MO 65201. The original Commission Order accepting the Performance Bond is 332-2022.

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.

5. Second Reading: Approve Extension Agreement No. 1 for the Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Ravenwood Plat 2 – First Read 09.10.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Extension Agreement No. 1 for the \$11,850.00 Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Ravenwood Plat 2.

Terms of the Agreement are stipulated in the attached Extension Agreement No. 1. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #441-2024**

6. Second Reading: Approve Extension Agreement No. 3 for the Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Ravenwood Plat 1 – First Read 09.10.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Extension Agreement No. 3 for the \$34,020.90 Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Ravenwood Plat 1. Terms of the Agreement are stipulated in the attached Extension Agreement No. 3. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #442-2024**

7. Second 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 – First Read 09.10.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Extension Agreement No. 4 for the \$70,512.00 Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Perche Ridge Plat 1. Terms of the Agreement are stipulated in the attached Extension Agreement No. 4. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #443-2024**

Purchasing

8. Second 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 – First Read 09.10.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached for the Boone County Sheriff’s Office and does hereby approve the award of County Contract C000857 awarded from cooperative contract 226017-01

for Mobile Computing Solutions for Getac In-Car and Body Camera Systems, Services and Support to Upstate Wholesale Supply, Inc., dba Brite Computers of Victor, New York 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 #444-2024**

Commission

9. Public Comment

None

10. Commissioner Reports

None

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner