

TERM OF COMMISSION: January Session of the January 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
Sheriff Dwayne Carey
Stormwater Coordinator Nicki Rinehart
Director of Purchasing Melinda Bobbitt
Senior Buyer Liz Palazzolo
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 10:00AM and roll call was taken.

Boone County Sheriff's Office

1. First and Second Reading: Law Enforcement Cooperative Agreement with the City of Columbia

Sheriff Dwayne Carey stated, for many years, the office of Sheriff would commission many officers giving them the ability to go into the County to effectively do their jobs. Sheriff Carey stated over the years they have gotten away from that and started entering into MOU's with the City of Columbia to give the cops on the street all the tools they need to go out and effectively do their job, while removing the administrative burden from the Sheriff's Office.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Law Enforcement Services Cooperative Agreement between Boone County and the City of Columbia.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #12-2025**

P&Z

2. First Reading: Proposed revisions to the Boone County Zoning Regulations including revisions to Section 2, Definitions and Section 28, Stormwater Ordinance – Open Public Hearing

Stormwater Coordinator Nicki Rinehart read the following memo:

Section 28 – Stormwater Ordinance was adopted on February 2, 2010, and went into effect on April 15, 2010. It was proposed that Section 28 be reviewed for possible revision one (1) year after its effective date and every five (5) years after. Staff has proposed revisions to Section 2 – Definitions and Section 28 – Stormwater Ordinance of the Boone County Zoning Regulations. Definitions that are currently contained in Section 28 have been moved to Section 2 for consistency.

Process Overview

- Staff provided the Planning and Zoning Commission with overview of the current Section 28 at its March 21, 2024, meeting.
- Work sessions to discuss the proposed revisions to Section 28 – Stormwater Ordinance with the Planning & Zoning Commission were held May 9, 2024, August 15, 2024, September 19, 2024, and October 17, 2024.
- At the October 17, 2024 Boone County Planning & Zoning Commission meeting, the Commission indicated they were ready to move forward with public hearings.
- Public Notice of the proposed revisions to was posted as required by Sections 64.875 and 64.815 of the Revised Statutes of Missouri and published on the Boone County Resource Management website at www.showmeboone.com/resource-manangement/. Proposed changes may be found at www.showmeboone.com/resource-management/regulations/. Written comments were accepted by email to stormwater@boonecountymmo.org until Thursday, December 19, 2024.
- One (1) public comment was submitted in support of the proposed changes.
- Three (3) public hearings were scheduled on the following dates:
 - Tuesday, December 3, 2024, at 6:30 PM, at the City of Centralia Council Chambers.
 - Wednesday, December 4, 2024, at 6:30 PM at the Southern Boone County School Central Board Room.

- Thursday, December 19, 2024, at 7:00 PM at the Boone County Government Center Commission Chambers during the regularly scheduled planning and zoning meeting.
- At the December 19 meeting, the Boone County Planning and Zoning Commission voted unanimously to recommend adoption of the proposed changes to Section 2 and Section 28 of the Boone County Zoning Regulations.
- If adopted, Staff plans to launch an education campaign to provide information about the newly revised regulations:
 - Education Strategy #1: Provide targeted workshops and informational meetings to the agriculture and development communities. Potential groups include:
 - Boone County Farm Bureau
 - Boone County Soil and Water Conservation District Board
 - Southern Boone Economic Development Council
 - Board of Realtors
 - Homebuilders Association of Columbia
 - Education Strategy #2: Provide Lunch & Learns to civil engineers and contractors.
 - Education Strategy #3: Provide fact sheets at booths, home shows, field days, etc.
 - Education Strategy #4: Send out a press release for the general public and an email blast to developer/engineer/contractor contact lists.

Commissioner Kendrick opened and closed the public hearing.

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. Second Reading: Request by Dale & Karen Wesselmann to rezone from Agriculture 1 (A-1) to Agriculture 2 (A-2) on 28.86 acres located at 8825 E. Clatterbuck Rd., Ashland – First Read 01.07.25

Commissioner Thompson stated this item was ultimately approved by P&Z, and of the two contested issues on the P&Z agenda, this, to her, causes less concern than the other one. Commissioner Thompson stated, when looking at the plan articulated at the Commission meeting, there are almost ten acres that, upon division could end up in each of the parcels. Commissioner Thompson stated she does have some concerns for down the road, for the next time someone wants to do something, but stated she's hopeful that doesn't happen. Commissioner Thompson stated one of the concerns was access to the property. Commissioner Thompson stated the drive to get back to the homes is private, and the County will not be fixing

that drive. Commissioner Thompson stated this is a family transfer request and it's permitted under the current regulations.

Commissioner Kendrick stated his only concern right now is what future requests look like, but also knowing the future owners outside of the family know that it is a privately maintained road, driveway, to the additional lots that will be back there.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a request by Dale & Karen Wesselmann to rezone from Agriculture 1 (A-1) to Agriculture 2 (A-2) on 28.86 acres located at 8825 E. Clatterbuck Rd., Ashland.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #13-2025**

County Counselor

4. Second Reading: Consultant Agreement with Sonja Boone – First Read 01.09.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Consultant Agreement between Boone County and Sonja Boone.

The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #14-2025**

Purchasing

5. First Reading: Amendment to contract C000720 - Centralia Sewer Lining with City of Centralia

Director of Purchasing Melinda Bobbitt read the following memo:

ARPA Funding contract C000720 - Centralia Sewer Lining was approved by commission for award to City of Centralia, Missouri on February 8, 2024, commission order# 62-2024.

The amendment changes the "expense incurred" deadline to December 31, 2025, in the contract and the ARPA funding certification.

No additional encumbrance is required for this amendment from department 2983 American Rescue Plan Act, account 84200 - Other Contracts.

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. First Reading: Amendment to contract C000793 - Critical Park Infrastructure with City of Centralia

Director of Purchasing Melinda Bobbitt read the following memo:

ARPA Funding contract C000793 - Critical Park Infrastructure was approved by commission for award to City of Centralia on June 25, 2024, commission order# 299- 2024.

The amendment changes the “expense incurred” deadline to December 31, 2025, in the contract and the ARPA funding certification.

No additional encumbrance is required for this amendment from department 2983 - American Rescue Plan Act, account 84200 - Other Contracts.

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.

7. First Reading: Cooperative Contract Award: C000956 (Sourcewell cooperative contract 030321-SEC) – Copier for Boone County Circuit Clerk – Family Court with Marco Technologies, LLC

Director of Purchasing Melinda Bobbitt read the following memo:

The Boone County Circuit Clerk - Family Court requests permission to utilize the Sourcewell cooperative contract 030321-SEC with Marco Technologies, LLC. The county contract number is C000956.

Circuit Clerk: 1221-92000 / \$7,387.85 (\$8,000 budgeted)

Purchasing is seeking permission to dispose of the Circuit Clerk's existing copier by trade for a \$0.00 value.

Canon IR6255 Fixed Asset 20021

Marco Technologies, LLC will haul off and recycle the surplus copier at the time they install the new copier. The hard drive will be removed and left with the County’s Information Technology department.

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.

8. First Reading: Award of Contract C000969 from cooperative contract CC250070007 for Law Enforcement and Public Safety Gear with G T Distributors, Inc. for the Boone County Sheriff's Office

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for the award of contract C000969 from cooperative contract CC250070007 established by the State of Missouri as a cooperative contract Qualified Vendors List (QVL) for the purchase of law enforcement and public safety gear. Consistent with the concept of a QVL, the County will need to bid each purchase. This is one of six contracts that will be put in place for quick bidding when an actual purchase has been identified by the Sheriff's Office. While a good rule of thumb is to solicit at least three vendors, I have identified these 6 as the ones the County has, in the past, relied on for purchasing most of its law enforcement and public safety gear. The contract will be set up in this case with G T Distributors of Pflugerville, Texas. The law enforcement and public safety supply market is such that contractors are still unwilling to contract for a specific period of time with identified pricing or even a discount structure for unidentified and unquantified purchases.

The contract period will run January 01, 2025, through October 31, 2025. There are two (2) one-year renewal options available.

This is a Term and Supply contract for the Boone County Sheriff's Office. Coding that will be used on payments follows:

1251 – General Fund Sheriff Operations/23300 – Uniforms (\$55,560.00 budgeted for 2025);
1251 – General Fund Sheriff Operations/23850 – Untagged Equipment & Tools (\$23,011.00 budgeted for 2025);
1255 – General Fund Detention Operations/23300 – Uniforms (\$25,658.00 budgeted for 2025);
1255 – General Fund Detention Operations/23850 – Untagged Equipment & Tools (\$11,319.00 budgeted).

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.

9. First Reading: Amendment to contract C000790 - Providence Landing with Central Missouri Community Action

Senior Buyer Liz Palazzolo read the following memo:

ARPA Funding contract C000790 - Providence Landing Affordable Housing Project was approved by commission for award to Central Missouri Community Action for Providence Landing Affordable Housing Project on June 18, 2024, commission order# 291-2024.

The amendment changes the expense incurred deadline to December 31, 2025, in the contract and the ARPA funding certification.

No additional encumbrance is required for this amendment from department 2983 - American Rescue Plan Act, account 84200 - Other Contracts.

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.

10. First Reading: Award of Contract C000961 from cooperative contract CS242555037 for Temporary Clerical & Laborer Personnel Services with Superior Blessings LLC – Countywide Term & Supply

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for the award of contract C000961 from contract CS242555037 established by the State of Missouri as a cooperative contract Qualified Vendors List (QVL) for the purchase of temporary clerical and laborer personnel services. Consistent with the concept of a QVL and allowing for the County to have three specific vendors from whom to obtain quotes as opposed to all 43 contractors on the state's QVL, the County is establishing three contracts to be used for specific project quotes at the time a county office or department determines it needs clerical or labor support. The County will contract with a Missouri firm, Superior Blessings, LLC of Columbia, Missouri. The labor market is such that contractors are unwilling to contract for a specific period of time for any as-yet-to-be-determined clerical or labor support project at fixed pricing.

The contract period will run January 01, 2025, through November 30, 2025. There are two (2) one-year renewal options available.

This is a Countywide Term and Supply contract.

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.

11. Second Reading: Award of Contract C000959 from cooperative contract CS242555001 for Temporary Clerical & Laborer Personnel Services with 22nd Century Technologies, Inc. – Countywide Term & Supply – First Read 01.09.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000959 awarded from cooperative contract CS244555001 for Temporary Clerical and Laborer Personnel Services as a Countywide Term & Supply Contract to 22nd Century Technologies Inc. of McLean, Virginia. The contract 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 #15-2025**

12. Second Reading: Amendment #6 to contract C000123 (19-02MAY19 - FACE with the University of Missouri – First Read 01.09.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a contract amendment with the University of Missouri for FACE. 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 #16-2025**

13. Second Reading: Amendment to contract C000801 - Bear Creek Affordable Housing Project with City of Columbia, a municipal corporation of the State of Missouri – First Read 01.09.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a contract amendment with City of Columbia, a municipal corporation for the State of Missouri, for Bear Creek Affordable Housing Project. 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 #17-2025**

14. Second Reading: Amendment to contract C000721 - City Park Updates & Renovations with City of Sturgeon – First Read 01.09.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a contract amendment with City of Sturgeon for City Park Updates & Renovations. The terms of the contract agreement are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #18-2025**

15. Second Reading: Amendment to contract C000795 - Wastewater Infrastructure Improvements with City of Sturgeon – First Read 01.09.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a contract amendment with City of Sturgeon for Wastewater Infrastructure Improvements. 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 #19-2025**

16. Second Reading: Amendment to contract C000722 - Water & Sewer Infrastructure with City of Sturgeon – First Read 01.09.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a contract amendment with City of Sturgeon for Water & Sewer Infrastructure. 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 Aldred seconded the motion.
The motion carried 3 to 0. **Order #20-2025**

17. Second Reading: Amendment to contract C000796 - Hallsville Water Infrastructure Improvements with City of Hallsville – First Read 01.09.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a contract amendment with City of Hallsville for Hallsville Water Infrastructure Improvements. 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 #21-2025**

18. Second Reading: Bid Award Recommendation: C000872 (43-28OCT24) - New Turnkey Fuel Systems at Boone County Road & Bridge and the Boone County Sheriff's Office – First Read 01.02.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract C000872 (43-28OCT24) with Mid-State Petroleum Equipment, Inc. for the excavation and removal of the County's current fuel systems and the furnishing, delivery, and installation of new systems. 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 #22-2025**

Community Services

19. Second Reading: Agreement for Funding for Shelters for Victims of Domestic Violence contract with True North of Columbia, Inc. – First Read 01.09.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached agreement for Funding for Shelters for Victims of Domestic Violence between Boone County and True North of Columbia, Inc. 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 #23-2025**

IT

20. Second Reading: Request Administrative Authority to Purchase Technology-Related Items for FY25 – First Read 01.09.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Information Technology Department's request to purchase from Cooperative Agreements for Fiscal Year 2025.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #24-2025**

Commission

21. Public Comment

None

22. Commissioner Reports

Commissioner Thompson stated tonight is the first night for an 8-week series on the life and works of Diedrich Bonhoeffer, and Larry Brown and Tim Carson will be leading the discussion at the Methodist church on 9th Street, every week on Tuesday at 6:30pm. Commissioner Thompson also stated the Southern Christian Leadership Conference will have a meeting this weekend at various churches around the community, ending with a lunch and meeting at Log Providence on Sunday. Commissioner Thompson stated that's important as we anticipate Martin Luther King Day and his action in energizing that conference, which will address systemic

racism in our country. Commissioner Kendrick stated he is excited to welcome the conference to Boone County.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner