

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
Chief Engineer Jeff McCann
Director of Resource Management Bill Florea
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 1:30PM and roll call was taken.

Resource Management

1. First Reading: Annual Consultant Service Agreements with Barlett & West

Chief Engineer Jeff McCann stated they have had this service agreement every year for at least the last ten years, and this is just the annual agreement for renewal.

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.

2. First Reading: Release of Subdivision Improvements Performance Bond for Oak Hill Estates, Plat 1

Director of Resource Management Bill Florea stated the County accepted this bond to guarantee installation of the temporary septic storage tanks associated with the construction of the sewer plant to serve Oak Hill Estates. Director Florea stated the tank has been installed and the sewer district is okay with the County releasing the bond.

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: Agreement with the City of Columbia and the University of Missouri for additional work on the Hinkson Creek Surface Water Monitoring, Sampling & Chloride Regression Model Development project – First Read 01.16.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached agreement with the City of Columbia and the University of Missouri for additional work on the Hinkson Creek Surface Water Monitoring, Sampling & Chloride Regression Model Development project.

The terms of the agreement are stipulated in the attached document, and it is further ordered the Presiding Commissioner is hereby authorized to sign the same.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #32-2025**

4. Second Reading: Proposed revisions to the Boone County Zoning Regulations including revisions to Section 2, Definitions and Section 28, Stormwater Ordinance – First Read 01.14.25

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 and Section 28 Stormwater.

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 and Section 28 Stormwater; 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 and Section 28 Stormwater; and

WHEREAS, the County Commission conducted a public hearing on re-adoption of those regulations on January 14, 2025; 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, and Section 28 Stormwater, 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 Centralia City Hall (northern district), 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 Boone County Government Center, and the hearing minutes including the recommendation for adoption.
4. Notice of public hearing before the County Commission on January 14, 2025, affidavit of newspaper publication, affidavit of posting in the Boone County Government Center, Ashland City Hall and Centralia City Hall and the hearing minutes showing the public hearing was opened for the re-adoption of the zoning regulations including revisions to Sections 2 and 28.
5. Complete copy of the Boone County Zoning Regulations.
 - 5a. Complete copy of the Revisions to Section 2
 - 5b. Complete copy of the Revisions to Section 28

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #33-2025**

5. **Second Reading: 319 Nonpoint Source Implementation Grant Application for the Greater Bonne Femme Watershed Based Plan Implementation Project – First Read 01.16.25**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached grant application with the Missouri Department of Natural

Resources for 319 Nonpoint Source Implementation funds for the Greater Bonne Femme Watershed Based Plan Implementation Project.

The terms of the agreement are stipulated in the attached documentation, and it is further ordered the Presiding Commissioner is hereby authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #34-2025**

Purchasing

6. First Reading: Award of Contract C000964 from cooperative contract CC250070005 for Law Enforcement and Public Safety Gear with Ed Roehr Auto Radio Company dba Ed Roehr Safety Products Company for the Boone County Sheriff's Office

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for the award of contract C000964 from cooperative contract CC250070005 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 need has been identified by the Sheriff's Office. While a good rule of thumb is to solicit at least three vendors, Purchasing has identified these six 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 Ed Roehr Auto Radio Company dba Ed Roehr Safety Products Company of St. Louis, Missouri. 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 1, 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)

1251 – General Fund Sheriff Operations/92300 – Replacement Machinery & Equipment (\$15,600.00 budgeted for 2025)

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: Award of Amendment #5 to Contract C000285 from 49-27OCT08 for Financial and Compliance Auditing Services with RubinBrown LLP for the Boone County Auditor’s Office

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for Amendment #5 to contract C000285 awarded from County RFP 49-27OCT08 for Financial and Compliance Auditing Services for the Boone County Auditor’s Office. The original contract was established February 5, 2009, through Commission Order 36-2009.

Amendment #5 adds four audit years and related contract renewals ranging from audits for Fiscal Year ending December 31, 2024, through Fiscal Year ending December 31, 2027. Four associated contract renewals are added allowing the contract to be renewed year-to-year through 12/31/2028.

Payment will reference this coding:

- 1190 – General Fund Non-Departmental/71101– Professional Services: \$103,900

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. Second Reading: Surplus Disposal – First Read 01.16.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached surplus disposal list.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #35-2025**

9. Second Reading: Amendment to contract C000791 - Boone Health Progressive Care Unit Project with CH Allied Services d/b/a Boone Health – First Read 01.16.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a contract amendment with CH Allied Services d/b/a Boone Health for Boone Health Progressive Care Unit 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 #36-2025**

10. Second Reading: Award of Contract C000960 from cooperative contract CS244555033 for Temporary Clerical & Laborer Personnel Services with Rose International – Countywide Term & Supply – First Read 01.16.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000960 awarded from cooperative contract CS244555033 for Temporary Clerical and Laborer Personnel Services as a Countywide Term & Supply contract to Rose International of Jefferson City, Missouri. 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 #37-2025**

11. Second Reading: Amendment to contract C000728 - Room at the Inn with Columbia Interfaith Resource Center a/k/a Room at the Inn – First Read 01.16.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a contract amendment with Columbia Interfaith Resource Center a/k/a Room at the Inn. 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 #38-2025**

12. Second Reading: Amendment to contract C000803 - MO Women Who Work APRA Program with Stephens College – First Read 01.16.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a contract amendment with Stephens College for MO Women Who Work ARPA Program. 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 Thompson seconded the motion.
The motion carried 3 to 0. **Order #39-2025**

13. Second Reading: Award of Contract C000966 from cooperative contract CC250070008 for Law Enforcement and Public Safety Gear with Lawmen’s and Shooters’ Supply, Inc. for the Boone County Sheriff’s Office – First Read 01.16.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000966 awarded from cooperative contract CC250070008 for Law Enforcement and Public Safety Gear with Lawmen’s and Shooters’ Supply, Inc. of Titusville, Florida, 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 #40-2025**

14. Second Reading: Award of Contract C000967 from cooperative contract CC250070009 for Law Enforcement and Public Safety Gear with NROUTE Enterprises LLC for the Boone County Sheriff’s Office – First Read 01.16.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000967 awarded from cooperative contract CC250070009 for Law Enforcement and Public Safety Gear with NROUTE Enterprises LLC of Ozark, Missouri, 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 Thompson seconded the motion.
The motion carried 3 to 0. **Order #41-2025**

15. Second Reading: Award of Contract C000965 from cooperative contract CC250070004 for Law Enforcement and Public Safety Gear with Dana Safety Supply, Inc. for the Boone County Sheriff’s Office – First Read 01.16.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000965 awarded from cooperative

contract CC250070004 for Law Enforcement and Public Safety Gear with Dana Safety Supply, Inc. of North Little Rock, Arkansas, 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 #42-2025**

IT

16. Second Reading: Consultant Agreement with Ryan Irish for IT Department – First Read 01.16.25

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

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #43-2025**

Sheriff's Department

17. Second Reading: Callaway County Sheriff's Office K-9 Basic Training Agreement – First Read 01.16.25

Commissioner Thompson moved now on this day the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and Callaway County Sheriff's Office.

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 #44-2025**

Commission

18. First and Second Reading: Proclamation honoring Dr. Martin Luther King, Jr.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation Honoring Reverend Dr. Martin Luther King, Jr.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #32-2025**

19. Public Comment

None

20. Commissioner Reports

Commissioner Thompson stated, over the weekend, the new chapter for the Southern Christian Leadership Council had its first meeting and event where they honored people, including Mrs. Ratliff, Bishop Freeman, Reverend Ballenger and a host of people who have really made substantial change in the community. Commissioner Thompson stated Dr. Ruffin, the pastor at Second Baptist Church, spoke at that event and an event yesterday and spoke about Dr. King’s prophetic words the night before he was murdered. Commissioner Thompson stated he was essentially talking about what would need to happen when he was no longer fighting the fight. Commissioner Thompson stated one of the things he said was “times are difficult now. It’s only at night, when it’s the darkest, that we see the stars.” Commissioner Thompson stated she thinks, for people seeing a lot of issues in lives and systems now, maybe that is what we need to think about.

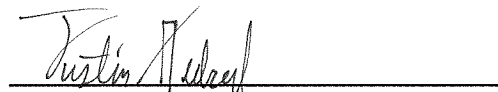
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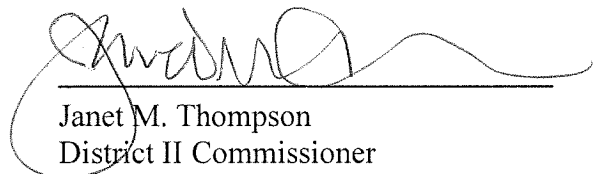
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner