

600 -2024

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

10th

day of

December

20 24

the following, among other proceedings, were had, viz:


Now on this day, the County Commission of the County of Boone does hereby approve the final plan, item A and does receive and accept the plat, item B, as listed in the attached consent agenda (Attachment A), and authorizes the Clerk to insert the associated staff reports into the minutes of this meeting.

Attachment A:


- A. Request by Refaat Mefrakis & Ali Fadiah to approve a Final Development Plan for The Haven at New Town in the pending Planned Single-Family Residential (R-SP) zoning district on 0.2 acres located at 6725 S New Town Ave, Columbia.
- B. Robbins Subdivision. A-2. S5-T50N-R11W. Jason Robbins, owner. Don Bormann, surveyor.

Done this 10<sup>th</sup> day of December 2024.

ATTEST:

  
 Brianna L. Lennon  
 Clerk of the County Commission

  
 Kip Kendrick  
 Presiding Commissioner

  
 Justin Aldred  
 District I Commissioner

  
 Janet M. Thompson  
 District II Commissioner

**Staff Report for County Commission  
RE: P&Z Agenda Items  
December 10, 2024**

**1. Consent Agenda – Final Plans and Plats**

The Planning and Zoning Commission reviewed agenda item 1 at its November 21, 2024, meeting, item 2 at its September 19, 2024 meeting, and item 3 at its October 17, 2024 and November 21, 2024 meetings. The minutes of the three meetings and the Boone County Zoning and Subdivision Regulations are incorporated into the record of this meeting.

Regarding item 1, the consent agenda, the final plan, item A, was approved and is presented for your approval. The final plat, item B was approved and is presented for your receipt and acceptance. I request that you waive the reading of the staff reports and authorize the Clerk to insert them into the minutes of this meeting.

**A. Mefrakis – The Haven at New Town Final Plan.**

The subject property is located off S Newtown Avenue, between W Three Trees Lane and W Center Street. A strip of property measuring 22' by 82' across W Three Trees Lane is also part of this request. The proposal is to rezone from Planned General Commercial (C-GP) to Planned Residential Single Family (R-SP) and utilize the density of the planned area to construct three single family attached dwellings. The surrounding zoning is as follows:

- North, across Route K, R-SP
- East, C-GP
- South, R-SP and C-GP
- West, R-SP

The subject property was rezoned from Agriculture 2 (A-2) to C-GP under County Commission order #339-98. The original planned development for Newtown included two planned areas designated as "A" and "B". Area A is between Coneflower Avenue and Newtown Avenue with both attached and detached single family homes zoned R-SP. Area B is east of Newtown Avenue and west of Coneflower and flanked Area A on either side and zoned C-GP. Area A included two commercial lots at the intersection of Center Street and New Town Avenue identified as lots C-2 and C-3. Both commercial lots were limited to uses of the Neighborhood Commercial (C-N) districts, with up to two residential apartments per commercial lot. While residential development occurred with Area A, neither of the commercial lots identified as C-2 and C-3 on the original Newtown plan developed. The current owners of lot C-2 submitted a request to change the zoning from C-GP to R-SP and utilize remaining density of the planned area to construct three single family attached dwellings. Four additional parking spaces will be installed on the

strip of property across from W Three Trees Lane. The review plan for the change in zoning was approved under County Commission order 548-2024.

This final development plan confirms the changes approved in the review plan under County Commission order 548-2024.

The property scored 70 points on the point rating system.

The Boone County Zoning Ordinance, Section 6.2.14, Standards for Approval of the Final Development Plan identify 3 criteria for approval:

- 1) All the required information is accurately portrayed on the Plan
- 2) The Final Plan conforms to the approved Review Plan
- 3) The Final Plan demonstrates compliance with all conditions, which the County Commission may have imposed on the Final Plan

Approval of the review plan had the following conditions:

1. The applicant will work with utility providers to determine if existing underground utility lines shown on the plan must be relocated before paving of the parking spaces along W Three Trees Lane.
2. Occupancy of the residential structures will be contingent on installation of the four parking spaces identified off W Three Trees Lane.

The conditions placed upon the review plan will be enforced at the time of the project's construction and inspections.

Staff review of the final plan shows that it meets these criteria for approval.

## **B. Robbins Subdivision**

The subject property is located off E Roberts Lane, approximately ½ mile east of the intersection of E Roberts Lane and N Davis Drive. The property is 9.19 acres in size and zoned Agriculture 2 (A-2). The surrounding zoning is as follows:

- North, East, and West – A-2
- South, Agriculture-Residential (A-R)

A dwelling, several accessory structures, and an onsite wastewater lagoon are present on the property. The proposal is to replat the existing one lot subdivision of CAB subdivision and replat the remaining acreage into a two-lot minor plat.

The subject property has direct access onto E Roberts Lane, a publicly maintained road. The applicants have not submitted a written request for a waiver from the traffic study

requirement. However, a two-lot minor plat is unlikely to have a major impact on existing transportation resources. Waiver of a traffic study requirement is appropriate in this case.

The subject property is located within Public Water Supply District 4. Boone Electric provides power service in this area. Boone County Fire Protection District provides fire protection in the area. The nearest station, station 3, is approximately 5.4 miles away.

An onsite wastewater lagoon serves the existing dwelling. An onsite wastewater lagoon plan was submitted showing a compliant location for a lagoon on the undeveloped lot. The applicants have not submitted a waiver from the sewer cost benefit analysis. However, no sanitary sewer is available nearby. A two-lot minor plat is unlikely to justify the creation of a public sanitary sewer system. Granting a waiver to the sewer cost benefit analysis is appropriate in this case.

The one lot minor plat CAB Subdivision was tentatively approved for vacation under County Commission order 545-2024 with the condition that the property is replatted. Vacation to go into effect with the recording of this plat.

The property scored 21 points on the rating system

Staff recommended **Approval** of the plat and granting the requested waiver.

601 -2024

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STATE OF MISSOURI



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December Session of the October Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the 10th day of December 20 24

the following, among other proceedings, were had, viz:

Now on the day, the County Commission of the County of Boone does hereby approve the award of County Contract C000888 awarded from cooperative contract CT170457009, the NASPO Valuepoint Cloud Solutions contract with Carahsoft Technology Corporation of Reston, Virginia for GrayKey Online Advanced Software and Support 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.

Done this 10<sup>th</sup> day of December 2024.

ATTEST:

Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner  
Justin Aldred  
District I Commissioner  
Janet M. Thompson  
District II Commissioner

# Boone County Purchasing

Liz Palazzolo, CPPO, C.P.M.  
Senior Buyer



5551 S. Tom Bass Road  
Columbia, MO 65201  
Phone: (573) 886-4392  
Fax: (573) 886-4390

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## MEMORANDUM

TO: Boone County Commission  
FROM: Liz Palazzolo, Senior Buyer  
DATE: November 26, 2024  
RE: Award C000888 from Co-op Contract CT170457009, NASPO Valuepoint Cloud Solutions with Carahsoft Technology Corporation for GrayKey Advanced Software License & Support for the Boone County Sheriff's Office

Purchasing requests approval of contract C000888 using the State of Missouri's cooperative contract CT170457009 that is using NASPO Valuepoint's contract for Cloud Solutions. The County will be purchasing one (1) GrayKey Advanced software license and support from Carahsoft Technology Corporation for the Boone County Sheriff's Office. The software is used for cell phone forensics by the Sheriff's Office. The Boone County Cyber Crime Task Force is a 2025 recipient of the Missouri State Highway Patrol's Cyber Crime grant.

The contract period is December 01, 2024 through September 15, 2026. The contract appears to have no renewals but if the State of Missouri extends the contract, the County will amend its contract to similarly extend the contract period.

Payment will reference this coding:

- 1253 - General Fund Sheriff Grants/70100 – Software Subscriptions: \$32,277.37

/lp

c: Contract File



**PURCHASE AGREEMENT FOR  
NASPO VALUEPOINT CLOUD SOLUTIONS –  
GRAYKEY -ADVANCED LICENSE AND SUPPORT**

**THIS AGREEMENT, C000888** awarded from cooperative contract **CT170457009**, dated the 10th day of December 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein “County” and **Carahsoft Technology Corporation**, herein “Contractor.”

**IN CONSIDERATION** of the parties’ performance of the respective obligations contained herein, the parties agree as follows:

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for **NASPO ValuePoint Cloud Solutions** in compliance with the State of Missouri Contract **CT170457009**, the Carahsoft Government Price Quotation, **Attachment One** and Boone County Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with the bid response may be permanently maintained in the County Purchasing Office file if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the State of Missouri contract **CT170457009**, and Boone County’s Standard Terms and Conditions shall prevail and control over the vendor’s bid response.

2. **Contract Period** – The contract period shall be **December 01, 2024 through September 15, 2026**. In the event the State of Missouri renews or extends State of Missouri Contract **CT170457009**, the County reserves the right to renew or extend its contract for the same time period, terms and pricing as State of Missouri Contract **CT170457009**.

3. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with one (1) GrayKey Advanced License and Support pursuant to quote 51579830 attached hereto as Attachment One:

<b>Product Description</b>	<b>Quantity</b>	<b>Coverage Dates</b>	<b>Firm Price – Per Each License/Dongle</b>	<b>Extended Price - Total</b>
GrayKey Online – Advanced License Magnet Forensics USA, Inc. Part No.: GKL-ONF-AD	1	Start Date: 12/05/2024 End Date: 12/04/2025	\$32,277.37	\$32,277.37
<b>Total Price:</b>				<b>\$32,277.37</b>

4. **Billing and Payment** - All billing shall be invoiced to the **Boone County Sheriff’s Office** (2121 County Drive, Columbia, Missouri, 65202) and billings may only include pricing consistent with the terms of contract. All pricing shall include shipping and transportation charges and be delivered FOB Delivery, Freight Prepaid and Allowed. The County agrees to pay all invoices within thirty days of receipt following acceptance. The contractor agrees to honor any cash or prompt payment discounts offered in its quote response if the County makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

5. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.





**CERTIFIED COPY OF ORDER**

6002 -2024

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the 10th day of December 20 24

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000886 awarded from cooperative contract CT170457009, the NASPO Valuepoint Cloud Solutions contract for ADF Digital Evidence Investigator software and support from Carahsoft Technology Corporation of Reston, Virginia 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.

Done this 10<sup>th</sup> day of December 2024.

ATTEST:

*Brianna L. Lennon*

Brianna L. Lennon  
Clerk of the County Commission

*Kip Kendrick*  
Kip Kendrick  
Presiding Commissioner

*Justin Aldred*  
Justin Aldred  
District I Commissioner

*Janet M. Thompson*  
Janet M. Thompson  
District II Commissioner

# Boone County Purchasing

Liz Palazzolo, CPPO, C.P.M.  
Senior Buyer



5551 S. Tom Bass Road  
Columbia, MO 65201  
Phone: (573) 886-4392  
Fax: (573) 886-4390

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## MEMORANDUM

TO: Boone County Commission  
FROM: Liz Palazzolo, Senior Buyer  
DATE: November 26, 2024  
RE: Award C000886 from Co-op Contract CT170457009, NASPO Valuepoint Cloud Solutions with Carahsoft Technology Corporation for ADF Digital Evidence Investigator Software License & Support for the Boone County Sheriff's Office

Purchasing requests approval of contract C000886 using the State of Missouri's cooperative contract CT170457009 that is using NASPO Valuepoint's contract for Cloud Solutions. The County will be purchasing one (1) software license for ADF Digital Evidence Investigator with support from Carahsoft Technology Corporation for the Boone County Sheriff's Office. The software is another tool used for digital forensics by the Sheriff's Office. The Boone County Cyber Crime Task Force is a 2025 recipient of the Missouri State Highway Patrol's Cyber Crime grant.

The contract period is November 26, 2024 through September 15, 2026. The contract appears to have no renewals but if the State of Missouri extends the contract, the County will amend its contract to similarly extend the contract period.

Payments will reference this coding:

- 1253 - General Fund Sheriff Grants/70100 – Software Subscriptions: \$2,932.02

/lp

c: Contract File



**PURCHASE AGREEMENT FOR  
NASPO VALUEPOINT CLOUD SOLUTIONS –  
ADF DIGITAL EVIDENCE INVESTIGATOR LICENSE AND SUPPORT**

**THIS AGREEMENT, C000886** awarded from cooperative contract **CT170457009**, dated the 10th day of December 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein “County” and **Carahsoft Technology Corporation**, herein “Contractor.”

**IN CONSIDERATION** of the parties’ performance of the respective obligations contained herein, the parties agree as follows:

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for **NASPO ValuePoint Cloud Solutions** in compliance with the State of Missouri Contract **CT170457009**, the Carahsoft Government Price Quotation, **Attachment One** and Boone County Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with the bid response may be permanently maintained in the County Purchasing Office file if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the State of Missouri contract **CT170457009**, and Boone County’s Standard Terms and Conditions shall prevail and control over the vendor’s bid response.

2. **Contract Period** – The contract period shall be **November 26, 2024 through September 15, 2026**. In the event the State of Missouri renews or extends State of Missouri Contract **CT170457009**, the County reserves the right to renew or extend its contract for the same time period, terms and pricing as State of Missouri Contract **CT170457009**.

3. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with one (1) ADF Digital Evidence Investigator License and Support pursuant to quote 42248116 attached hereto as Attachment One:

<b>Product Description</b>	<b>Quantity</b>	<b>Coverage Dates</b>	<b>Firm Price – Per Each License/Dongle</b>	<b>Extended Price - Total</b>
Digital Evidence Investigator 1 Year Subscription – includes maintenance and support ADF Solutions, Inc. REN-DEI-1 YR	1	Start Date: 11/30/2024 End Date: 11/29/2025	\$2,939.02	\$2,939.02
<b>Total Price:</b>				<b>\$2,939.02</b>

4. **Billing and Payment** - All billing shall be invoiced to the **Boone County Sheriff’s Office** (2121 County Drive, Columbia, Missouri, 65202) and billings may only include pricing consistent with the terms of contract. All pricing shall include shipping and transportation charges and be delivered FOB Delivery, Freight Prepaid and Allowed. The County agrees to pay all invoices within thirty days of receipt following acceptance. The contractor agrees to honor any cash or prompt payment discounts offered in its quote response if the County makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

5. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

6. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

7. **Missouri State Highway Patrol Cyber Crimes Grant** – The Contractor shall understand, acknowledge and agree that the Boone County Sheriff’s Office is a recipient of funding through the Missouri State Highway Patrol Cyber Crimes Grant and is a “recipient” of said funding and is therefore subject to all terms presented in **Attachment Two** which shall be incorporated into the contract by reference. The Contractor’s performance under the Purchase Agreement shall not interfere or otherwise inhibit or prevent the Boone County Sheriff’s Office with its ability to comply with said grant requirements.

8. **Termination** - The County may terminate this agreement upon thirty (30) calendar days advance written notice for any of the following reasons or under any of the following circumstances:

- a. The County may terminate this agreement due to a material breach of any term or condition of this agreement, or
- b. The County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products is delayed or products delivered are not in conformity with bidding specifications or variances authorized by the County, or
- c. Termination for Convenience – The county may terminate this Agreement for any reason or no reason upon sixty (60) days' written notice to the contractor, or
- d. If appropriations are not made available and budgeted for any calendar year.

**IN WITNESS WHEREOF** the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

**CARASOFT TECHNOLOGY CORPORATION**

**BOONE COUNTY, MISSOURI**

Signed by:  
 by Natalie LeMay  
 085984ACC6C9488...  
 State & Local Contracts Manager  
 title \_\_\_\_\_

by: Boone County Commission  
 DocuSigned by:  
[Signature]  
 57400BED96434D4...  
 Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:  
[Signature]  
 7D71DEAE9D740D...  
 County Counselor

Signed by:  
Brianna L. Lennon  
 D267E242BFB948C...  
 County Clerk

**AUDITOR CERTIFICATION**

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract.

DocuSigned by:  
[Signature]  
 BE8FE1148A274E1...

11/21/2024

1253 /70100: \$2,939.02

Signature

Date

Appropriation Account