

TERM OF COMMISSION: August Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
 District I Commissioner Karen M. Miller
 District II Commissioner Linda Vogt
 Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 9:35am.

Subject: Public Hearing for Approval of (2) Budget Amendments regarding the Child Advocacy Center

Commissioner Stamper stated that these budget amendments received a first reading and the required ten-day waiting period for public comment.

Commissioner Stamper opened the public hearing.

There was no one present that wished to comment on the matter.

Commissioner Stamper closed the public hearing.

Commissioner Stamper moved to approve (2) Budget Amendments as follows:

(1)

AMOUNT	(increasing) ACCOUNT
\$105,335	1420-03451 State Reimbursement Grant Program
\$105,335	1420-84200 Other Contracts

Said amendment is to close the Jan 2000-June 2000 portion of 7/99-6/00 Child Advocacy Center Contract.

(2)

AMOUNT	(increasing) ACCOUNT
\$95,000	1420-03451 State Reimbursement-Grant Program
\$95,000	1420-84200 Other Contracts

Said amendment is to establish the 7/00-12/00 portion of the July 2000-June 2001 Child Advocacy Contract.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 325-2000**

Subject: Public Hearing for Approval of a Budget Amendment for the Pawnshop Tracking and Recovery System Grant

Commissioner Stamper stated that this budget amendment was first read on August 7th and then received the required 10-day waiting period for public comment before coming forward for a public hearing for approval today.

Commissioner Stamper moved to approve a Budget Amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$7,166	1251-03411 Sheriff: Federal Grant Reimbursement
\$2,388	1251-03917 Sheriff: Operating Transfer In from Special Revenue
\$9,554	1251-91301 Sheriff: Computer Hardware
\$2,388	2500-83917 Sheriff Forfeiture Fund: Operating Transfer Out to General Fund

Said amendment is for the Pawnshop Tracking and Recovery System Grant.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 326-2000**

Subject: Approval of Contract Amendment No. 3 for Child Assessment Center Services (Child Advocacy Center)

Commissioner Vogt moved to approve Contract Amendment No. 3 between the Missouri Division of Family Services and Boone County for the extension of Child Assessment Center Services for the period of July 1, 2000 through June 30, 2000 for a sum of \$199,429.66.

Commissioner Miller seconded the motion.

Discussion: Commissioner Miller stated that this was money that passed through the County. She stated that the County does not retain these funds.

The motion passed 3-0. **Order 327-2000**

Subject: Award bids 26-12JUL00 Microfilming Services Term and Supply, 42-05JUL00 Nuts, Bolts, and Washers Term and Supply, and 40-02AUG00 JJC Parking Lot Repair/Replacement

Marlene Ridgway presented the following recommendation for the award of bid 26-12JUL00:

The department and I have reviewed the bids received and are recommending award to Casey and Associates of Kansas City as having presented the lowest and best bid meeting the minimum requirements. This will result in a Term and Supply Contract, but the estimated records identified at this time are valued at \$22,747.20. The department has \$28,300 budgeted for this service. Additional records may be added at a later date upon confirmation of the actual number of records to be microfilmed. A total of \$761,600 records to be microfilmed are projected at this time and covered under this amount.

Commissioner Miller stated that the County received a wide range of quotes for this bid. She stated that it appeared to be a very favorable bid.

Commissioner Vogt moved to award bid 26-12JUL00 as follows:

FOR	TO
Microfilming Services Term and Supply	Casey and Associates of Kansas City

Said bid is awarded per the attached recommendation of the Purchasing Director. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 328-2000**

Marlene Ridgway presented the following recommendation for the award of bid 42-05JUL00:

The department and I have reviewed the bids submitted and recommend awarding to Superior Industrial Supply for having the best bid meeting the minimum specifications. This is a term and supply contract, hence purchase orders are not required.

Commissioner Vogt moved to award bid 42-05JUL00 as follows:

FOR	TO
Nuts, Bolts and Washers Term and Supply	Superior Industrial Supply

Said bid is awarded per the attached recommendation of the Purchasing Director. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 330-2000**

Marlene Ridgway presented the following recommendation for the award of bid 40-02AUG00:

The department and I have reviewed the bids submitted and recommend awarding to Frech Paving Company for having the lowest and best bid meeting the minimum specifications.

The total cost of this award is \$17,882.52 and will be paid out of organization 6100 account 91700. The amount budgeted for this project was \$34,300.

Commissioner Vogt moved to award bid 40-02AUG00 as follows:

FOR	TO
JJC Parking Lot Repair/Replacement	Frech Paving Company

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 332-2000**

Subject: Surplus Disposals

Marlene Ridgway stated that a list of items have been identified as surplus. She stated that all departments were notified of these items on July 19,2000 and to date have not expressed interest in them. She stated that the Purchasing Department is requesting approval to dispose of the items through the Kemper Auction.

Commissioner Vogt moved to authorize the disposal of surplus items through the Kemper Auction as listed on the attached memorandum from the Purchasing Department dated August 4, 2000.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 330-2000**

Subject: Quit-Claim Deed between Boone County (grantor) and Lote Development, Inc. (grantee)

Commissioner Stamper stated that the Malveaux property has recently changed hands. He stated that the new property owner/developer has requested that the County sign this Quit-Claim Deed. *(See Commission minutes dated April 20, 2000 and April 25, 2000 for more info regarding Malveaux).*

Commissioner Stamper moved to approve the Quit-Claim Deed between Boone County and Lote Development, Inc. for property as outlined in said document.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 331-2000**

Subject: Proclamation honoring the establishment of Social Security

Commissioner Stamper stated that the County Commission was presented with a request by the local office of Social Security Administration to execute a proclamation on behalf of Social Security.

Commissioner Stamper moved to adopt the following proclamation:

A Proclamation

WHEREAS, President Franklin D. Roosevelt signed the Social Security Act into law on August 14, 1935, thus creating the most successful government program this nation has ever known; and

WHEREAS, the program pays Social Security benefits to more than 44 million people and provides important financial protection to approximately 150 million workers and their families; and

WHEREAS, more than 15,500 people in Boone County, Missouri will receive \$136.5 million in Social Security benefits in 2000; and

WHEREAS, it is important that all Americans fully understand the value of Social Security so they may have active and influential voice in the challenges the program will face in the 21st century; and

WHEREAS, Social Security has been helping people live better for 65 years,

BE IT RESOLVED, that we, the Boone County Commission, do proclaim that August 2000 be recognized as Social Security Month. We call upon the citizens of Boone County, Missouri to celebrate this vital federal program and to acknowledge the important role that Social Security has played for the last 65 years.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 333-2000**

Subject: First Reading of a Budget Amendment for the VOCA Grant

Commissioner Stamper read a budget amendment into the public record as follows:

AMOUNT	(increasing) ACCOUNT
\$9,200	1262-10100 Salaries & Wages
\$600	1262-10200 FICA
\$375	1262-37200 Seminars/Conferences/Meetings
\$840	1262-37230 Meals & Lodging Training
\$11,015	1262-03411 Federal Grant REIMB

Said amendment is for the VOCA Grant (10/1-12/31/2000).

Commissioner Stamper stated that this budget amendment would be returned to the County agenda for a public hearing for approval following the required ten-day waiting period.

Subject: St Charles Road Reconstruction Phase II Mitigation for Stream Loss of North Fork

David Nichols presented the following information regarding the above:

July 27, 2000

To: Don Stamper

Interim Director-Public Works

Re: St. Charles Road Reconstruction Phase II
Mitigation for Stream loss of North Fork Grindstone Creek

The above referenced road improvement project was designed such that it required rechann6lization of a portion of North Fork Grindstone Creek. Our design consultant sent applications to the MoDNR and Army Corps of Engineers for land disturbance permits and nationwide permits. MoDNR granted the certification, providing that we meet certain conditions due to the re-channelization and loss of 119 linear feet of creek channel length. Our construction documents included measures to satisfy the requirements during the construction phase. During construction we were made aware that the mitigation criteria was not addressed. Since then we have investigated the options of satisfying this condition. The MoDNR certification letter indicated that a separate area of stream channel needs to be protected by a permanent conservation easement and shall be reserved for aquatic and wildlife purposes as a deed restriction to the property. In evaluating this option, at this time, we feel this would consume an enormous amount of time and money in finding a location to protect. The option we feel is most appropriate is participation in the Missouri Conservation Heritage Foundation, Stream Stewardship Trust Fund. This Trust Fund is designed to provide alternatives to providing **additional stream mitigation** in the form of "In-Lieu-Fee-Mitigation". This will satisfy the Corps of Engineers requirements and allow us to be in full compliance with our MoDNR certification. I have included a copy of the cost breakdown for your review. The County will *need to* check to the Trust for \$4,613.43 and reference "cost to participate for **stream mitigation** requirements associated with Permit 2000-00515".

David Nichols stated that this is a request to satisfy the 401 requirement on the St Charles project-rechannelization. He stated that the County would need to replace the 119 feet or pay into a heritage trustfund. He stated that the Missouri Conservation Heritage Foundation Stream Stewardship Trust Fund was selected as the alternative for stream mitigation.

Commissioner Miller asked what triggers the 401 requirement.

David Nichols stated that it is generally triggered through the Army Corps of Engineers and then the Missouri Department of Natural Resources ensures that all of their requirements are met.

Commissioner Stamper moved to accept the report on the St Charles Reconstruction Phase II Mitigation for Stream Loss of North Fork Grindstone Creek and authorize the payment to the Missouri Conservation Heritage Foundation Stream Stewardship Trust Fund in the amount not to exceed \$4,613.43.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 334-2000**

Subject: Report on Law Enforcement Tax Discussions

Commissioner Stamper stated that the County has been working on the Jail and Courthouse expansion issue for some time. He stated that in late July/early August, the City of Columbia contacted the County regarding the feasibility of a joint tax for law enforcement. He stated that a series of discussions have been held with officials all Boone County cities regarding a comprehensive program. He stated that the County's goal in a joint tax would be to fund the capital needs at the Courthouse and Boone County Jail, provide on-going revenue for the increased operating expenses at the Jail, and additional officers (non county wide).

Commissioner Stamper stated that the discussions were centered on a concept loosely known as "the Greene County model." He stated that the City of Columbia recently determined however that they would be able to address their additional enforcement needs without the use of a joint sales tax. He stated that therefore the concept of a comprehensive tax began to dissolve. He noted however that the County did examine very closely, the possibility of a joint sales tax. He stated that at this point, the joint sales tax would not be feasible.

Commissioner Stamper stated that it would be his recommendation at this point, that the County pursue its original idea of a tax for the County at the rate of ¼ cent to be rolled back to an 1/8 of a cent. He stated that this tax would generate 4.3 million per year, a portion of which would be contributed to debt reduction with the remaining portion used for ongoing expenses.

Commissioner Stamper stated that the ballot language for a sales tax question is due by August 29th.

The County Commission scheduled a public hearing for the sales tax question for 9:30am on August 29, 2000.

Commissioner Vogt noted for the public record that the Boone County Jail houses all prisoners for the entire County including the City of Columbia.

Commissioner Miller reiterated Commissioner Vogt's comment and stated that the County is mandated by statute to house all prisoners. She stated that if the ballot issue did not pass, it would put the County in a very difficult position. She stated that the County has worked hard to formulate "the best package" on the sales tax for the citizens of Boone County. She noted that this issue has been given its due diligence.

Commissioner Stamper noted, in agreement to Commissioner Miller's comments, that the County Commission authorized a committee to work on this issue over three years ago. He stated that a

very strong case has been presented to Boone County for its future needs. He stated that the citizens of Boone County have demonstrated a capacity to support a plan that looks to the future.

Commissioner Vogt stated that everyone has concerns about new tax issues. She stated however that she hoped the public would understand that as “we grow, we must be able to manage.” She stated that she wished that the County had the reserves to address this issue, however it does not. She stated that the sales tax is the solution to this problem.

Commissioner Miller stated that reserves have been used for the Reality House to contract for the Work Release and Community Shock Programs (both male and female) and for the expansion of the Reality House Program for women. She stated that these things were done within the existing budget, however now all options have been exhausted and the only one remaining “is to go to the voters.”

Commissioner Stamper also noted that he met with Peckham & Wright (architects) on Thursday. He stated that the architects are very confident that the sales tax funding level would meet the needs of the County.

Commissioner Stamper opened the floor for media persons to address questions to the County Commission on this subject.

Commissioner Reports

Commissioner Stamper

Commissioner Stamper stated that a complaint was filed with the Missouri Department of Natural Resources against the County regarding the St Charles Rd project permitting process (as it related to stormwater management). He noted however that all of the County’s permits are in order.

Commissioner Stamper reported that the Gans Rd project is moving along nicely. He also reported that the St Charles Rd projects (east and west) are going well.

Commissioner Stamper stated that he met with Farm Bureau last night. He stated that a report was given regarding the Visioning process. He stated that it was very interesting to hear the Farm Bureau members (that are also a part of the Visioning committee) speak regarding their interactions with other members on the committee with diverse interests. He stated that everyone is anxiously awaiting the Summit meeting on August 31st.

Commissioner Miller

Commissioner Miller reported that nine people signed a petition issuing complaints against properties in Wilton. She stated she has been working to address cleanup of certain properties in Wilton. She stated that she would submit the petition to Stan Shawver to address those properties.

Commissioner Vogt

Commissioner Vogt did not give reports.

There was no public comment.

The meeting adjourned at 10:15am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner