

**Minutes of the Special Session Subcommittee Meeting
Platte County Board of Health Center Trustees
July 1, 2021**

Call to Order: Jackson called the meeting to order at 12:00PM.

Trustees Present: Jackson, Hill, Wright, Kingsley present in person.

Trustees Absent: Willmarth

Staff Present: Vernon

Others Present: Jen Snider, Attorney

Agenda Additions: None

NEW BUILDING DISCUSSION ON CONSTRUCTION:

Architect, Ruoff informed the Board of Trustees that he has submitted proposed construction documents to the City of Kansas City for review. This week the KCMO Plan Review Manager contacted him stating that they would not be proceeding with their review due the fact that this was "county property". Ruoff reported that he subsequently contacted Gale Cantu, Platte County Codes Enforcement Officer, who informed him that Platte County could not review the plans due to the property being located in KCMO.

Following discussion, Hill made the motion, seconded by Wright, to authorize the Director to advertise an RFP to engage a "size appropriate" third-party reviewer for applicability of 3F30's building plans for compliance with the 2018 IBC Fire Code as well as ingress/egress of the building at 7925 NW 110th, KCMO. Roll call vote: Wright – yes, Hill – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

Advertisement is to occur in local newspapers, St. Joseph News Press, and PCHD website.

ARCHITECT INVOICE:

Vernon presented the Architect Invoice for payment in the amount of \$75,200. After discussion, Wright made the motion, seconded by Hill to pay the invoice. Roll call vote: Wright – yes, Hill – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

EXECUTIVE SESSION:

At 12:40PM Kingsley made the motion, seconded by Wright to end the Regular Session meeting and enter into Executive Session for Real Estate discussion, pursuant to 610.021 (1) and (2), RSMo 2000. Roll call vote: Wright – yes, Hill – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

Snider remained in the meeting.

Executive Session ended at 1:00PM. Wright made the motion, seconded by Hill to end Executive Session, pursuant to 610.021 (1) and (2), RSMo 2000. Roll call vote: Wright – yes, Hill – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

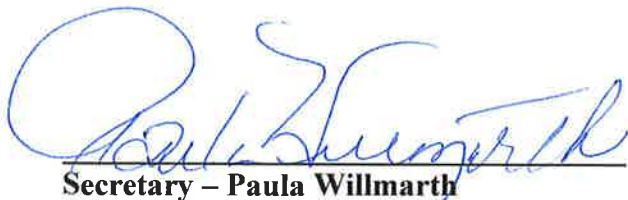
Hill made the motion, seconded by Wright to allow the Director to negotiate a range from \$0 to \$5,000 for storm water drain easement for the 7925 NW 110th Street property. Roll call vote: Wright – yes, Hill – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

Ruoff provided other updates to the Board regarding the remodeling plans for the building at 7925 NW 110th Street.

ADJOURNMENT:

After discussion, Hill made the motion, seconded by Kingsley, to adjourn the meeting. Roll call vote: Willmarth – yes, Wright – yes, Hill – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

Jackson adjourned the meeting at 1:28PM.


Secretary – Paula Willmarth

07.27.21
Date