



# Jackson County Missouri

## JOURNAL

### County Legislature

Jackson County Courthouse  
415 East 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

Scott Burnett (1st), Chairman, Henry C. Rizzo (2nd AL), Vice-Chairman,  
Robert A. Stringfield, (1st AL), Fred Arbanas (3rd AL),  
Ronald E. Finley (2nd), Dennis Waits (3rd), Dan Tarwater (4th),  
Rhonda L. Shoemaker (5th), Bob Spence (6th)

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Monday, November 1, 2004

2:30 PM

Forty-third Regular Meeting

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K.C. Legislative Assembly Area, Kansas City, Missouri

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Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Fred Arbanas moved to approve the journal of the previous meeting held on 10/25/2004.  
Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(APPROVED)

**4 HEARINGS**

None.

*Sheriff Tom Phillips presented a 35 year service pin to Captain Graham Kempster. He is the most senior person in the Sheriff's Office and is in charge of the Investigation Unit.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Katheryn Shields, County Executive, advised the Legislature that Jackson County was bidding for a major national softball tournament and has been selected by the United States Specialty Sports Association (USSSA). Jackson County Parks and Recreation's Adair Park was selected as the host site for the USSSA Girls 16 and Under A&B West Fast Pitch World Series. The tournament will be played at Adair Park on July 24 - 31, 2005. The estimated attendance will be between 60 - 100 teams equaling about 1,500 players, plus another 2,000 spectators. Teams will be coming from all over the United States. It should be one of the largest tournaments in recent years held by Jackson County Parks and Recreation.*

She reminded everyone that "Christmas in the Sky" and "Christmas in the Park" are coming up. "Christmas in the Sky" is held on Thanksgiving Eve and consists of the firework's display at Longview Lake. KUDL is the sponsor of this event and there is no charge. Christmas in the Park is open from November 24, 2004 - December 31, 2004. The hours are 5:30 P.M. until 10:00 P.M. Sunday through Thursday, and 5:30 P.M. until 11:00 P.M. Friday and Saturday. The 2004 display, featuring more than 25,000 lights, will enhance the magic of families' holiday experience. This year's edition features a 150 foot wide, 30 foot tall snow-covered hillside bursting with children and adults enjoying the thrill of a winter sleigh ride. She invited everyone to attend.

Katheryn Shields said in January she talked to the County Legislature about the potential of receiving monies from the State of Missouri to augment treatment funds in Jackson County. She sent a letter to the State indicating our interest. In the last session, the State Legislature appropriated Jackson County's match that was going to be sent to them. Bill Waris, County lobbyist, was present to talk about the specifics of the program.

Bill Waris said in the past they had talked about receiving an additional \$795,000.00 from the State of Missouri if Jackson County would match with \$500,000.00 from drug funds. It did pass through the Legislature for a total of \$1,295,000.00 for C-Star programs. The programs are for women, pregnant women, children and adolescents. There is a real need for this in Jackson County which is why the State approached us on this issue. Some participants of this program are Truman Medical Center, Swope Parkway Health Center, Rediscover, and Comprehensive Health Care Services in Independence and Jackson County. These four agencies would get the major portion of the monies and then they would use satellite clinics such as Mattie Rhodes, Crittenton, Don Bosco and others to help implement the program. Jackson County is very fortunate to get this money. They have had several meetings with the COMBAT Commission. Bill Waris said it is a three year commitment from the State of Missouri. The State feels that after 3 years they can absorb this and provide monies to Jackson County forever without the match. He said the program is for people who are low income or on medicaid.

Katheryn Shields said Jackson County needs to appropriate the half million dollars. The contracts are between the State and the providers with monitoring by the COMBAT Commission. She explained that the women, pregnant women and children are people with drug abuse problems.

Bill Waris said this program is only for drug abuse treatment. He said C-Star is a community based drug program for medicaid individuals which includes women, children, adolescents and a few men.

Henry Rizzo, County Legislator, asked from what fund the money would be appropriated.

Katheryn Shields said there is about \$200,000.00 left in the grant fund. There is also the unappropriated surplus. She said it could be taken from one line item like unappropriated surplus or a combination of sources such as unspent money appropriated for 2004. This would be taken from the Anti-Drug Sales Tax Fund because it is for treating women, children and teens suffering from drug abuse.

Bill Waris said the agencies selected will be ones who have already been chosen by the COMBAT Commission for providing treatment. The next step would be for the County Legislature to sponsor legislation and appropriate the money to pass on to the State. It is a three year commitment.

Bob Spence, County Legislator, asked when this needed to be done.

Bill Waris said as soon as possible, as the COMBAT Commission will meet later this week to complete the paperwork.

*Dennis Waits, County Legislator, asked Troy Thomas, Chief Financial Officer, to come up with suggestions on what line items the money could be appropriated.*

*Dan Tarwater, County Legislator, thanked Bill Waris for his work on this program.*

*Fred Arbanas asked if these are monies from the 2004 or 2005 budget.*

*Katheryn Shields said she believes the State would like us to act immediately, so it would be 2004.*

*Fred Arbanas asked if the monies have to be spent in 2005.*

*Bill Waris explained that Jackson County is on a calendar year and the State of Missouri is on a fiscal year (July 1 - June 30). The money appropriated now will be spent by June 30, 2005.*

*Fred Arbanas asked if other counties in the State receive this money.*

*Bill Waris said Jackson County is the third county to participate. Others include Cole County and Tri-County which includes Clay, Platte and Ray counties.*

*Robert E. Finley, County Legislator, said he would like to know who C-Star is and the impact on the current expenditures in this area.*

*Bill Waris said currently there are only two agencies certified in Jackson County that can participate in the C-Star program. They are Comprehensive Health Care and Rediscover. He said Truman Medical Center and Swope Park will qualify.*

*Troy Thomas agreed to report to the Legislature next week regarding funding sources.*

## **6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

Bob Spence, County Legislator, suggested that Ordinance #3552 be held and that J.D. Stokes, Director of Public Works, come up with an alternate plan. He is uncomfortable with the plan in this Ordinance because we have to worry about the perception of Independence and the health issues.

[3552](#)

Transferring \$10,000.00 within and appropriating \$20,000.00 from the unappropriated surplus of the 2004 Grant Fund to cover the public workshop grant for the Public Works Department funded by Aquila, Inc., of Kansas City, MO, and the transfer of matching funds.

*(WITHDRAWN BY SPENCE, CONCURRED BY WAITS AND TARWATER)*

[3558](#)

AN ORDINANCE authorizing an increase in an amount not to exceed \$30,000.00 to the original contract with Cochran, Head & Co., P.C. of Kansas City, MO, for the performance of an audit of the Anti-Drug Sales Tax Trust Fund, and appropriating \$30,000.00 from the unappropriated surplus of the 2004 Anti-Drug Sales Tax Fund, for a total revised cost to the County not to exceed \$120,000.00.

*(Finance and Audit Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*Robert Stringfield, County Legislator, asked that Ordinance #3554 be held. The Attorney General's Office had a Sunshine Law Seminar at which he handed out examples of things that could pertain to this Ordinance. He has some questions and would like to make sure we have all of the information in the Ordinance for the new changes. He asked the County Clerk to make copies of the Top Ten Things You Should Know About Missouri's Sunshine Law prepared by the Attorney General's Office and distribute them to the other legislators.*

[3554](#) AN ORDINANCE enacting chapter 12, Jackson County Code, 1984, relating to open records, consisting of five new sections.  
*(PERFECTED - Ordinance #3554 is being held)*

[3555](#) Consent Agenda.

[3556](#) Consent Agenda.

[3557](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[15201](#) A RESOLUTION authorizing an increase to the term and supply contract with Controlled Environmental Products (CEP), in the estimated amount of \$61,277.25, for the furnishing of janitorial supplies for use by various County departments at an estimated aggregate annual cost not to exceed \$206,277.25.  
*(Finance and Audit Committee - 2nd. Meeting)*

[15202](#) A RESOLUTION awarding a twenty-four month term-and-supply contract on Request for Proposals No. 6-04 for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Drug Court Deferred Prosecution Program to Kroll Laboratory Specialist, Inc., of Gretna, LA, in the estimated annual amount not to exceed \$113,730.00.  
*(Health and Justice Committee - 2nd. Meeting)*

[15205](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15206](#) Public Works Committee moved do pass. Consent Agenda.

[15207](#) Public Works Committee moved do pass. Consent Agenda.

[15208](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15209](#) Finance and Audit Committee moved do pass.  
*Ronald E. Finley objects to the consent agenda.*  
*Resolution #15209 will stay in committee.*

[15209](#) A RESOLUTION approving a twelve-month extension to the term and supply contract for the furnishing of locksmith services and security systems equipment for use county wide to Kenton Brothers, Inc., of Kansas City, MO, and authorizing an annual increase of \$84,021.95 for a total estimated annual amount not to exceed \$121,521.95.  
*(Finance and Audit Committee - 1st. Meeting)*

## 9 CONSENT AGENDA

[3555](#) AN ORDINANCE enabling Family Court Division staff to attend the Heartland Juvenile Services Association Conference by appropriating \$2,445.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Family Court Division's Heartland Juvenile Services Association Conference Grant received from the Missouri Department of Public Safety.

(ADOPTED)

[3556](#) AN ORDINANCE enabling the Parks and Recreation Department to fund the construction of a new east entrance to the Blue River Glade by appropriating \$150,999.00 from the unappropriated surplus of the 2004 Grant Fund to cover the "Protect the Blue River Glade" grant from Scripps Howard Broadcasting Company d/b/a/ KSHB-TV, Specialty Restaurants Corporation and Ben D. Benjamin, Trustee.

(ADOPTED)

[3557](#) AN ORDINANCE enabling the Parks and Recreation Department to partially fund tree replacement at Longview Lake Campground under the T.R.I.M. II (Tree Resource Improvement and Maintenance II) program by appropriating \$5,875.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Longview Lake Campground Tree Resource Improvement grant from the Missouri Department of Conservation and authorizing the County Executive to execute a cooperative agreement with the Missouri Department of Conservation relating to the tree replacement project.

(ADOPTED)

[15205](#) A RESOLUTION transferring \$13,578.00 within the 2004 Anti-Drug Sales Tax Fund to cover partial funding for the monthly lease payments of the Judge Mason Center.

(ADOPTED)

[15206](#) A RESOLUTION approving a twelve-month extension to the term and supply contract for the furnishing of Ford vehicle parts for use by the Parks and Recreation and Public Works Departments to Independence Lincoln Mercury, Inc., of Independence, MO, and Midway Ford Truck Center, Inc., of Kansas City, MO, and authorizing an annual increase of \$77,000.00 for a total estimated annual amount not to exceed \$96,000.00.

(ADOPTED)

[15207](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200453 for the purchase of two (2) 10,000 pound GVWR trailers, one (1) 5 foot by 10 foot enclosed trailer, and one (1) 18 foot trailer with overhead compartment for use by the Parks and Recreation and Public Works Departments to Austin Sales, Inc., of Kansas City, KS, in the amount of \$15,980.00.

(ADOPTED)

[15208](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of express and ground small package shipping services for use countywide to United Parcel Service of Earth City, MO, under an existing government contract of the State of Missouri, in an estimated aggregate amount not to exceed \$15,000.00.

(ADOPTED)

To adopt Ordinances 3555, 3556, 3557. To adopt Resolutions 15205, 15206, 15207, 15208.

Dan Tarwater moved the passage of the consent agenda. Seconded by Bob Spence. The motion passed by a roll call vote:

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence  
Absent: 1 - Rhonda L. Shoemaker

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3560](#) Enabling the County to provide funds to volunteer organizations assisting with the Christmas in the Park program by supplying staff for nightly collections and authorizing the County Executive to execute agreements with certain organizations to provide these services in connection with the 2004 Christmas in the Park event, at a cost to the County not to exceed \$38,000.00.

*(Land Use Committee)*

[3561](#) Enabling the Geographic Information Systems Department to cover expenses in the areas of eGovernment and Technology Center alterations by appropriating \$45,000.00 from the unappropriated surplus of the 2004 General Fund reflecting funds received from the United States Geological Survey for Jackson County aerial photography.

*(Finance and Audit Committee)*

*Communications and Reports of the County Executive were done at this time. See pages 1-3 for details.*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [15211](#) Authorizing Change Order No. 1 (Final) to the contract with Musselman and Hall Contractors of Kansas City, MO, for the 2004 Pavement Maintenance Project (Phase 6), No. 3019, reducing the contract amount by \$6,436.65 for a revised total cost to the County of \$96,391.35.  
*(Public Works Committee)*
- [15212](#) Awarding a term and supply contract on Bid No. 38-04 for the furnishing of auto/truck parts from non-dealer sources for use by the Public Works Department and Parks and Recreation Department to Genuine Parts Co. d/b/a NAPA Auto Parts of Blue Springs, MO (\$12,750.00) and O'Reilly Auto Parts of Springfield, MO (\$125,578.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount not to exceed \$138,328.00.  
*(Public Works Committee)*
- [15213](#) Awarding a contract on Request for Proposals No. 36-04 for the purchase of twenty-six (26) used, adjustable, 3 ton 4-wheel running gears for use by the Road & Bridge division of the Public Works Department to Thomas Equipment Sales, Inc., of Sugar Grove, IL, at a cost to the County not to exceed \$10,348.00.  
*(Public Works Committee)*
- [15214](#) Awarding a contract on Electronic Solicitation No. BB200464 for the purchase of three (3) snow plows, two (2) material spreaders, and one (1) spot sprayer for use by the Public Works Department to American Equipment Co. of Kansas City, KS, in the amount of \$33,171.00.  
*(Public Works Committee)*
- [15215](#) Providing micro-surfacing on high volume asphalt roads by authorizing the County Executive to execute Change Order No. 1 to the contract with Vance Brothers, Inc., of Kansas City, MO, for the 2004 Pavement Maintenance Project - Phase 5, Project No. 3018, increasing the contract by \$49,799.83, and transferring \$49,800.00 within the 2004 Special Road and Bridge Fund, for a revised total cost to the County not to exceed \$515,858.55.  
*(Public Works Committee)*
- [15216](#) Ronald E. Finley moved the passage of Resolution #15216, declaring a Facilities Management Department vehicle as surplus and unusable personal property and authorizing its disposal. Seconded by Dan Tarwater.  
Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Rhonda L. Shoemaker and Bob Spence  
Absent: 1 - Dennis Waits  
  
(ADOPTED)
- [15217](#) Recognizing the Lee's Summit Public Works Department on their recent accreditation by the American Public Works Association (APWA).  
*(Public Works Committee)*

[15218](#) Enabling the County to continue the Department of Economic Development's cooperative advertising campaign by authorizing the County Executive to execute Cooperative Agreements with the Independence Council for Economic Development, Lee's Summit Economic Development Council, City of Blue Springs Department of Economic Development, Grandview Area Chamber of Commerce, City of Sugar Creek, and City of Grain Valley for a total aggregate payment to the County of \$19,000.00.

*(Finance and Audit Committee)*

[15219](#) Awarding a contract on Electronic Solicitation No. BB200418 for the changeover of emergency response equipment for use by the traffic patrol division of the Sheriff's Department to KC Wireless of Independence, MO, in an amount not to exceed \$15,000.00.

*(Health and Justice Committee)*

[15220](#) Awarding a contract on Bid No. 41-04 for the purchase of two (2) all terrain vehicles for use by the traffic patrol division of the Sheriff's Department to Shrouts Suzuki of Blue Springs, MO, in an amount not to exceed \$12,298.00.

*(Health and Justice Committee)*

[15221](#) Awarding a contract on Invitation to Bid No. 29-04 for the furnishing of secure storage units for use by the patrol division of the Sheriff's Department to A-1 Rentals, Inc., of Kansas City, MO, in the actual amount of \$10,740.00.

*(Health and Justice Committee)*

[15222](#) Awarding a contract for the furnishing of base radios, consoles, and tower system for use by the Sheriff's Department to Motorola Communications of Glen Rock, NJ, under a State of Missouri Government Contract No. C203006001, in the actual amount of \$211,277.60.

*(Health and Justice Committee)*

## 12 COUNTY EXECUTIVE ORDERS

*None*

## 13 UNFINISHED BUSINESS

*None.*

## 14 NEW BUSINESS

Rhonda Shoemaker, County Legislator, said she will be meeting with Bill Waris if anyone has any input for the lobbying efforts.



15      **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Rhonda L. Shoemaker.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, November 8, 2004 at 2:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

*The Finance and Audit Committee returned to closed session.*