



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, August 4, 2003

3:30 PM

Twenty-Ninth Regular Meeting

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

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 7/28/2003.
Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said it was a big weekend in Kansas City. The Royals are back in first place and the Chiefs will be on tonight for Monday night football. Two more former Kansas City Chiefs players were inducted into the Pro Football Hall of Fame - Hank Stram and Marcus Allen. She is sure that Fred Arbanas is in Canton, Ohio for this event.

For the second year in a row Jackson County Parks and Recreation has sponsored Mountain Bike Madness II in cooperation with the Heartland Sports Promotion. The event was held July 26 & 27th with nearly 300 racers and 100+ spectators. The proceeds from this event will benefit the Jackson County trails system.

She reminded everyone that tomorrow is election day in Jackson County. Jackson County's COMBAT Anti-Drug tax is up for renewal and she encouraged everyone to vote. The polls will be open from 6 a.m. - 7 p.m. This tax has been in effect since 1989 which benefits our community by providing 60 extra police officers who help fight drugs, it also includes treatment and prevention services.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [14677](#) Land Use Committee moved do pass. Consent Agenda.
- [14682](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [14683](#) Health and Justice Committee moved do pass. Consent Agenda.
- [14685](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [14686](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [14687](#) Public Works Committee moved do pass. Consent Agenda.
- [14688](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200343 for the furnishing of one (1) patrol boat for use by the Parks and Recreation Department to Ulrich Marine of Republic, MO, at an actual cost to the County of \$24,985.00.
(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA

[14677](#) A RESOLUTION authorizing the County Executive to execute an agreement with the City of Lone Jack, Missouri for lease of The Civil War Museum, adjoining cemetery and all land associated with Lone Jack Park at no cost to the County.

(ADOPTED)

[14682](#) A RESOLUTION awarding a term and supply contract on Bid No. 11-03 for the furnishing, installation, and recycling of carpet for use by various County departments to R. D. Mann of Kansas City, MO, to provide for countywide needs for the upcoming one-year period, in the estimated amount of \$80,000.00.

(ADOPTED)

[14683](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200361 for the furnishing of law enforcement supplies and ammunition for use by the Parks and Recreation and Corrections Departments and Sheriff's Office, to Law Enforcement Equipment of Kansas City, MO (\$60,000.00), Gil Hebard Guns of Knoxville, IL (\$30,000.00), and Lynn Peavey Company of Lenexa, KS (\$10,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$100,000.00.

(ADOPTED)

[14685](#) A RESOLUTION awarding a term and supply contract on Bid No. 31-03 for the furnishing of industrial bearings and oil seals for use by various County departments to Applied Industrial Technologies of North Kansas City, MO, to provide for countywide needs for the upcoming one-year period, in the estimated amount of \$11,500.00.

(ADOPTED)

[14686](#) A RESOLUTION awarding a term and supply contract on Bid No. 32-03 for the furnishing of glazing services for use by various County departments to Southtown Glass Co. of Kansas City, MO, to provide for countywide needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

(ADOPTED)

[14687](#) A RESOLUTION awarding a term and supply contract under Bid No. 29-03 for the furnishing of rock salt for use by the Public Works Department to Independent Salt Company of Kanopolis, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$45,000.00.

(ADOPTED)

To adopt Resolutions 14677, 14682, 14683, 14685, 14686, 14687.

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

Yes: 5 - Robert A. Stringfield, Ronald E. Finley, Dennis Waits, Dennis Waits and Bob Spence

Absent: 4 - Fred Arbanas, Scott Burnett, Scott Burnett and Rhonda L. Shoemaker

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3386](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 52 ± acre tract, and approving the preliminary plat "Windsor at Selvey Farms," creating a fourteen-lot residential subdivision.

(Land Use Committee)

[3387](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban), a certain 1 ± acre tract.

(Land Use Committee)

[3388](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 91 ± acre tract, and approving the preliminary plat "Triplett Acres," creating a ten-lot residential subdivision.

(Land Use Committee)

[3389](#) Extending for fifteen years a conditional use permit to continue operating a horse boarding and training facility as to a certain 15 ± acre tract.

(Land Use Committee)

[3390](#) Bob Spence moved to perfect Ordinance #3390. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[3390](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #3390. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[3390](#) Bob Spence moved the passage of Ordinance #3390 as perfected, transferring \$63,000.00 within the 2003 Park Fund, appropriating \$126,000.00 from the unappropriated surplus of the 2003 Grant Fund, and authorizing the County Executive to execute a Modification to the Agreement with the National Park Service for funding for the Fort Osage Education Center. Seconded by Dan Tarwater.

Yes: 5 - Robert A. Stringfield, Ronald E. Finley, Dennis Waits, Dennis Waits and Bob Spence

Absent: 4 - Fred Arbanas, Scott Burnett, Scott Burnett and Rhonda L. Shoemaker

(ADOPTED)

[3391](#) Appropriating \$294,750.00 from the unappropriated surplus of the 2003 Grant Fund, to cover the Jail Diversion by Law Enforcement Crisis Intervention Grant received from the United States Department of Health and Human Services.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14690](#) Awarding a contract for the furnishing of in-car video systems for use by the Sheriff's Department to McCoy's Law Line of Chanute, KS, under a State of Missouri government contract, at an actual cost to the County of \$42,540.00.

(Health and Justice Committee)

[14691](#) Awarding a one-year term and supply contract for the furnishing of maintenance, repair, and monitoring services for the Public Works Department's on-site security system to ADT Security Services, Inc., of Kansas City, MO, at an estimated cost to the County of \$5,000.00, as a sole source purchase.

(Public Works Committee)

[14692](#) Transferring \$26,000.00 within the 2003 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Third Addendum to the Agreement with the Salvation Army, to provide housing for homeless Drug Court referrals, for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$26,000.00 and extending the Agreement for a period of twelve months.

(Anti-Drug Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Robert A. Stringfield, County Legislator, said he is having a problem with the Purchasing Department's competitive bid process. He is wondering if the department needs to advertise so Jackson County might get better responses to their Requests for Proposals. His other concern is whether or not the low bidder has been able to deliver the services or goods. He is also concerned about the bid lists that are being used, are the bidders valid or do we need to look to other resources.

Henry C. Rizzo, County Legislator, said generally he feels the Purchasing Department is doing it's best in response to the bids. He found it odd in this particular situation that there was only one vendor to bid on a boat. He agrees with Mr. Stringfield that this bid process needs to be expanded. Mr. Rizzo asked if they used that State of Missouri contract. The Purchasing Department responded that they did not. He suggested that Jackson County use every outlet available.

Ronald E. Finley, County Legislator, said this question was raised earlier this year and there was discussion. He encouraged suggestions that may be helpful.

Robert A. Stringfield referred to guidelines for County's bidders and suppliers which states that listing terminates automatically one year from the date of application and may be renewed for any succeeding year only by submission of new applications. He wondered how many bidders are dropping off due to this guideline and if the bidders are aware that they are no longer on the list. Another possibility is to consolidate bidding for services and check with other government entities for a list of vendors.

Dennis Waits, Chairman, asked legislators to visit with Kelly Markham Stegall, Legislative Auditor, so that we can get in writing the things we want to look for with regards to the Purchasing Department's bid process. Then Ms. Stegall can meet with Gary Dannaldson, Purchasing Director and Troy Thomas, Chief Financial Officer so they can come up with a response to this issue.

Dan Tarwater, County Legislator, said he has some ideas that he will share with the Administration about procedures used in other counties who have huge bid lists and are paperless which is what Jackson County is striving to achieve.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Bob Spence moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 11, 2003 at 3:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.