

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$40,000.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of a supplemental grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program for use by the Multi-Jurisdictional Drug Task Force.

ORDINANCE NO. 5161, October 8, 2018

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Multi-Jurisdictional Drug Task Force received a supplemental grant from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program in the amount of \$40,000.00, representing reprogrammed funds, to provide funding for undercover operations by detectives working with the Drug Task Force; and,

WHEREAS, the grant was awarded for the period of January 1, 2018, through December 31, 2018; and,

WHEREAS, the reprogrammed, supplemental funds are above the normal HIDTA funding that the Drug Task Force usually receives and this will not be part of any future award received by the Drug Task Force; and,

WHEREAS, the Missouri State Highway Patrol will serve as the fiscal agent for this supplemental grant funding; and,

WHEREAS, an appropriation is necessary to place these supplemental grant funds in the appropriate spending account; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made from the undesignated fund balance of the 2018 Grant Fund:

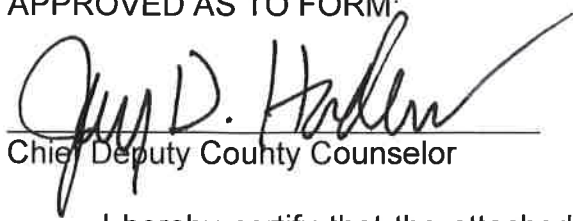
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund HIDTA 010-4185	45887 - Increase Revenue	\$40,000	
010-2810	Undesignated Fund Balance		\$40,000
010-2810	Undesignated Fund Balance	\$40,000	
010-4185 HIDTA	56844- Narcotics Purchases		\$40,000

and,

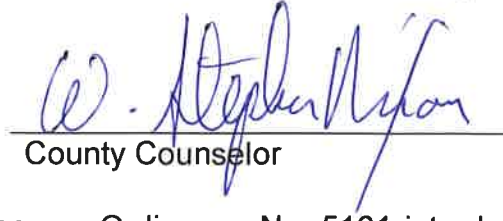
BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute any and all documents necessary to give effect to this supplemental grant.

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 5161 introduced on October 8, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5161.

Date

Frank White, Jr., County Executive

Funds sufficient for this appropriation are available from the source indicated below.

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$40,000.00

10/4/18

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~ Ord No.: 5161

Sponsor(s): **EXECUTIVE OFFICE**

Date: Dan Tarwater
October 8, 2018

SEP 26 2018

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting an extension and appropriation for the Multi-Jurisdictional Drug Task Force HIDTA Grant 17-18</u></p>												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$40,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$115,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM 010-2810 Grant Fund – Undesignated Fund Balance</td> <td>FROM ACCT \$40,000</td> </tr> <tr> <td>TO 010-4185-56844 Grant Fund – HIDTA – Narcotics Purchases</td> <td>TO ACCT \$40,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$40,000	Amount previously authorized this fiscal year:	0	Total amount authorized after this legislative action:	\$115,000	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM 010-2810 Grant Fund – Undesignated Fund Balance	FROM ACCT \$40,000	TO 010-4185-56844 Grant Fund – HIDTA – Narcotics Purchases	TO ACCT \$40,000
Amount authorized by this legislation this fiscal year:	\$40,000												
Amount previously authorized this fiscal year:	0												
Total amount authorized after this legislative action:	\$115,000												
Amount budgeted for this item * (including transfers):	\$												
Source of funding (name of fund) and account code number; FROM 010-2810 Grant Fund – Undesignated Fund Balance	FROM ACCT \$40,000												
TO 010-4185-56844 Grant Fund – HIDTA – Narcotics Purchases	TO ACCT \$40,000												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): 5096 5/7/18; 4991 (7/17/17); 4863 (7/11/16); 4720 (3/30/15); 4618 (4/14/14); 4526 (4/29/13); 4415 (5/21/12)</p> <p>Prior resolutions and (date): 19465 (4/24/17)</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Danny Cummings, O.I.C., 816.503.4725</p>												
<p>REQUEST SUMMARY</p>	<p>The Jackson County Drug Task Force requested and received from the US Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program \$75,000 for the period of January 1, 2017 through December 31, 2018. The original \$75,000.00 and grant term were approved by ordinance 4991 on 07/17/17.</p> <p>HIDTA has reprogrammed an additional \$40,000 that is above the “normal” HIDTA funding the Jackson County Drug Task Force receives and it will not be part of any future award received by the Jackson County Drug Task Force.</p> <p>Please appropriate \$40,000 from 010-2810 (Grant Fund – Undesignated Fund Balance) to the following accounts:</p> <p>010-4185-56844 Grant Fund – HIDTA – Narcotics Purchases \$40,000</p>												

	This grant will provide funding for the partial funding for the undercover purchase of illegal drugs.	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Award Letter, Budget Detail	
REVIEW	Department Director: <i>[Signature]</i>	Date: <i>9/25/18</i>
	Finance (Budget Approval): <i>[Signature]</i> <i>If applicable</i>	Date: <i>9/26/18</i>
	Division Manager: <i>[Signature]</i>	Date: <i>9.26.18</i>
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
010-2810	Grant Fund – Undesignated Fund Balance	\$40,000

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.



August 29, 2018

Colonel Sandra K. Karsten
Missouri State Highway Patrol
1510 E Elm
Jefferson City, MO 65102-0568

Dear Superintendent Karsten:

Grant number G17MW0001A has been increased and now totals \$3,022,558.17.

The original of Modification 7 is enclosed. If you accept this Modification, sign the Modification and return a copy to the Assistance Center in Miami. Keep the original Modification for your file.

All terms and conditions of the original award apply to the Modification. If you have any questions pertaining to this grant award, please contact Andrew Coffey at (202) 395-4694.

Sincerely,

Michael K. Gottlieb

Michael K. Gottlieb
Associate Director

Enclosures

Initiative Cash by HIDTA

FY 2017

HIDTA	Agency Name	Initiative	Cash	Type	Grant
Midwest	Missouri State Highway Patrol	Franklin County Narcotics Enforcement Unit	125,000.00	Investigation	G17MW0001A
		Jackson County Drug Task Force	115,000.00	Investigation	G17MW0001A
		Jasper County Drug Task Force	98,000.00	Investigation	G17MW0001A
		Jefferson City DEA Task Force	173,469.00	Investigation	G17MW0001A
		Jefferson County Municipal Enforcement Group	141,294.34	Investigation	G17MW0001A
		Kansas City DEA Interdiction TF	17,548.00	Interdiction	G17MW0001A
		Management and Coordination	159,512.00	Administration	G17MW0001A
		Missouri Interdiction and Information Exchange	279,487.00	Interdiction	G17MW0001A
		PHPS - St. Louis County MJDTF Heroin Prevention Initiative	70,000.00	Prevention	G17MW0001A
		Southeast Missouri Drug Task Force	267,259.00	Investigation	G17MW0001A
		Special Assistant U.S. Attorney	412,201.00	Prosecution	G17MW0001A
		Springfield DEA Task Force	459,054.00	Investigation	G17MW0001A
		St Louis County Multi-jurisd. Drug Enforcement TF	311,908.17	Investigation	G17MW0001A
		St Louis DEA Intelligence Group	109,045.00	Intelligence	G17MW0001A
		St Louis DEA Violent Traffickers Task Force	28,105.66	Investigation	G17MW0001A

Initiative Cash by HIDTA

HIDTA	Agency Name	Initiative	Cash	Type	Grant
Midwest	Missouri State Highway Patrol	St. Charles County Drug Task Force	85,275.00	Investigation	G17MW0001A
		St. Louis DEA Major Invs. and Consp. Group (37)	20,400.00	Investigation	G17MW0001A
		St. Louis DEA Regional Intercept Center	150,000.00	Intelligence	G17MW0001A
	Agency Total : Missouri State Highway Patrol		3,022,558.17		

Total **3,022,558.17**

Budget Detail

2017 - Midwest

Initiative - Jackson County Drug Task Force

Investigation

Award Recipient - Missouri State Highway Patrol (G17MW0001A)

Resource Recipient - Jackson County Drug Task Force

Indirect Cost: 0.0%

Current Budget (net of reprogrammed funds) \$40,000.00

Other	Quantity	Amount
Other		\$40,000.00
Total Other		\$40,000.00
Total Budget		\$40,000.00

Executive Office of the President Office of National Drug Control Policy		AWARD Grant	Page 1 of 1
1. Recipient Name and Address Colonel Sandra K. Karsten Missouri State Highway Patrol 1510 E Elm Jefferson City, MO 65102-0568		4. Award Number: G17MW0001A	
		5. Grant Period: From 01/01/2017 to 12/31/2018	
2. Total Amount of the Federal Funds Obligated: \$3,022,558	6. Federal Award Date: 8/29/2018	7. Action Initial <input type="checkbox"/> Supplemental	
2A. Budget Approved by the Federal Awarding Agency \$3,022,558	8. Supplement Number 7		
3. CFDA Name and Number: <i>High Intensity Drug Trafficking Areas Program - 95.001</i>	9. Previous Award Amount: \$2,982,558.17		
3A. Project Description <i>High Intensity Drug Trafficking Areas (HIDTA) Program</i>	10. Amount of Federal Funds Obligated by this Action: \$40,000.00		
	11. Total Amount of Federal Award: \$3,022,558.17		
12. The above grant is approved subject to such conditions or limitation as are set forth in the original Grant.			
13. Statutory Authority for Grant: Public Law:115-31			
AGENCY APPROVAL		RECIPIENT ACCEPTANCE	
14. Typed Name and Title of Approving Official Michael K. Gottlieb Associate Director Office of National Drug Control Policy		15. Typed Name and Title of Authorized Official Sandra K. Karsten <i>Lieutenant Colonel Eric T. Olson</i> <i>Acting Superintendent</i> Missouri State Highway Patrol	
16. Signature of Approving ONDCP Official <i>Michael K. Gottlieb</i>		17. Signature of Authorized Recipient/Date <i>Eric T. Olson</i> 8/29	
AGENCY USE ONLY			
18. Accounting Classification Code DUNS: 098638075 EIN: 1431736878A1		19. HIDTA AWARD OND1070DB1718XX OND6113 OND2000000000 OC 410001 JID: 59985	

59985

Reprogramming ID

Posted

Status

2017

FY

kroberts

Create By

18-MW-189

HIDTA Internal ID

8/17/2018 2:54:32 PM

Date Modified

newton

Posted By

8/29/2018 1:19:32 PM

Date Posted

Justification

MW (ONDCP) - Original funds were intended for KS Intel & Info Exchange: Personnel, Fringe, Services (Comm-Cell Phones, Comm-HotSPot, Shipping/Postage, Software Maintenance) and Supplies (Office, Software Licenses, Computer-Desktop/laptop). Reprogrammed funds will be used for Jackson County Drug Task Force: Other (PE/PI).

Initiative	Award Recipient	Resource Recipient	Account	Increase	Decrease	Remarks
Kansas Intelligence and Information Exchange (MW.KIntellE)	Kansas Bureau of Investigation (G17MW0003A)	Kansas Bureau of Investigation (RR.KBI)	Personnel (Personnel)		\$8,000.00	
Kansas Intelligence and Information Exchange (MW.KIntellE)	Kansas Bureau of Investigation (G17MW0003A)	Kansas Bureau of Investigation (RR.KBI)	Fringe (Fringe)		\$6,000.00	
Kansas Intelligence and Information Exchange (MW.KIntellE)	Kansas Bureau of Investigation (G17MW0003A)	Kansas Bureau of Investigation (RR.KBI)	Services (Services)	\$21,838.99		
Kansas Intelligence and Information Exchange (MW.KIntellE)	Kansas Bureau of Investigation (G17MW0003A)	Kansas Bureau of Investigation (RR.KBI)	Supplies (Supplies)	\$4,161.01		
Jackson County Drug Task Force (MW.JCoDTF)	Missouri State Highway Patrol (G17MW0001A)	Jackson County Drug Task Force (RR.JCOTF)	Other (Other)	\$40,000.00		
Total				\$40,000.00	\$40,000.00	

HIDTA Financial Manager	kroberts	8/17/18
HIDTA Director	dmizell	8/17/18
ONDCP (Programmatic Review)	acoffey	8/27/18
National Director	mgottlieb	8/27/18
ONDCP (Fiscal Review)	lnewton	8/29/18

Grant Summary

Grant		Increase	Decrease
G17MW0001A	Missouri State Highway Patrol	\$40,000.00	\$0.00
G17MW0003A	Kansas Bureau of Investigation	\$0.00	\$40,000.00

Cari Beeman

From: Shoun, Tessy <Tessy.Shoun@mshp.dps.mo.gov>
Sent: Thursday, September 20, 2018 10:15 AM
To: Cari Beeman (cbeeman@jcdf.com)
Subject: Signed Award Letter
Attachments: image2018-09-20-133918.pdf

Cari – Attached is the signed award letter for the additional 2017 funds.

Tessy

From: Walters, Sandy
Sent: Thursday, September 20, 2018 10:13 AM
To: Shoun, Tessy <Tessy.Shoun@mshp.dps.mo.gov>
Subject: HIDTA

Here you go....sorry for the delay.

From: NoReply@mshp.dps.mo.gov [mailto:NoReply@mshp.dps.mo.gov]
Sent: Thursday, September 20, 2018 1:39 PM
To: Walters, Sandy <Sandy.Walters@mshp.dps.mo.gov>
Subject:

Cari Beeman

From: Shoun, Tessy <Tessy.Shoun@mshp.dps.mo.gov>
Sent: Thursday, September 13, 2018 11:14 AM
To: Cari Beeman (cbeeman@jcdtf.com)
Subject: FW: Approved reprogramming
Attachments: KS Intel & Info Exchange G17MW0003A Modification #4 TO Jackson County Drug Task Force G17MW0001A-MM Modification #2 8.29.18.pdf

Cari – Attached is a reprogram moving \$40,000 from Kansas into your 2017 PE/PI budget. I will send a copy of the award letter when I have it signed.

Tessy

From: Kim Roberts [mailto:KRoberts@midwest-hidta.org]
Sent: Thursday, September 13, 2018 9:02 AM
To: Teresa Goza <Teresa.Goza@KBI.STATE.KS.US>; Shoun, Tessy <Tessy.Shoun@mshp.dps.mo.gov>
Cc: Luke Vislay <LVislay@midwest-hidta.org>; Steve Riley <SRiley@midwest-hidta.org>; Kelsey Kulesa <kkulesa@midwest-hidta.org>
Subject: Approved reprogramming

Teresa and Tessy

Attached is the following approved reprogramming:

KS Intel & Info Exchange G17MW0003A Modification #4 TO Jackson County Drug Task Force G17MW0001A-MM Modification #2

Kelsey will be sending the Award Letters to you shortly. If you have any questions, please do not hesitate to contact me!

Thanks
Kim

Email protected by the MSHP Security Team

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of five years to operate a bed and breakfast inn, subject to specified conditions as to a 20.00 ± acre tract.

ORDINANCE NO. 5162, October 8, 2018

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. A conditional use permit is hereby granted for a period of five years to operate a bed and breakfast inn, as to an approximate 20.00 ± acre tract of land commonly known as 26207 E Herring Road, Greenwood, MO, and specifically described as follows:

Description:

All that part of the North half of Lot 2, of the Northwest Quarter of Section 19, Township 47, Range 30, Jackson County, Missouri, more particularly described as follows: Commencing of the northwest Corner of said Section 19 and said Lot 2; thence South 89 degrees 35 minutes 38 seconds East, along the North line of said Section, 40.03 feet; thence South 02 degrees 38 minutes 40 seconds West, 603.23 feet, along East line of Harris Road, to the true Point of Beginning; thence South 89 degrees 38 minutes 27 seconds East, 915.49 feet; thence South 02 degrees 47 minutes 24 seconds West, 476.55 feet, thence North 89 degrees 38 minutes 27 seconds West, 914.28 feet, to a point of the East right-of-way line of Harris Road; thence North 02 degrees 38 minutes 40 seconds East, 476.50 feet, to the Point of Beginning.

Also,

All that part of the North half of Lot 2, of the Northwest Quarter of Section 19, Township 47, Range 30, Jackson County, Missouri, more particularly described as follows: Commencing of the northwest Corner of said Section 19 and said Lot 2; thence South 89 degrees 35 minutes 38 seconds East, along the North line of said Section, 660.99 feet; thence South 02 degrees 47 Minutes 24 seconds West, 30.03 feet, to the true Point of Beginning; thence continuing South 02 degrees 47 Minutes 24 seconds West, 300.26 feet; thence South 89 degrees 35 minutes 38 seconds East, 296.03 feet; thence South 02 degrees 47 Minutes 24 seconds West, 272.26 feet; thence North 89 degrees 38 minutes 27 seconds West, 915.49 feet, to a point on the East right-of-way line of Harris Road; thence North 02 degrees 38 minutes 40 degrees East, 573.21 feet, to the South line of Herring Road; thence South 89 degrees 35 minutes 38 seconds East, along Herring Road, 620.89 feet to the Point of Beginning.

Section 2. The conditional use permit for a period of five years granted by this Ordinance is subject to the following conditions:

- 1) The bed and breakfast inn is limited to no more than four bedrooms for temporary lodging for transient guest on a paying basis.
- 2) Cooking facilities shall not be permitted in individual guest rooms.
- 3) In addition to required residential parking, one off-street parking space shall be provided for each guest room.
- 4) One identification/directional sign, not to exceed eight (8) square feet in area, may be permitted at the entrance to the bed and breakfast inn.

Section 3. The Legislature, pursuant to the application of Herring Road Partnership, Chase Bryant (CU-2018-226), requesting approval embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application in a public hearing on September 20, 2018, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5162 introduced on October 8, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5162.

Date

Frank White, Jr., County Executive

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office







EXECUTIVE OFFICE

Res/Ord No.: 5162

Sponsor(s): -----

Date: 10/8/18

SEP 26 2018

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Conditional Use Permit – Herring Road Partnership CU-2018-226</u></p>											
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="310 499 1192 814"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>		Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$											
Amount previously authorized this fiscal year:	\$											
Total amount authorized after this legislative action:	\$											
Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT											
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): _____ Prior resolutions and (date): _____</p>											
<p>CONTACT INFORMATION</p>	<p>RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577</p>											
<p>REQUEST SUMMARY</p>	<p>Requesting a Conditional use Permit for a period of 5 years for a bed and breakfast on 20.00 ± acres in District AG (Agricultural). The location is 26207 E. Herring Road, in Jackson County, Missouri, and specifically described on Attachment to RLA-1.</p> <p>The Jackson County Plan Commission on September 20, 2018 held a public hearing and accepted testimony pertaining to the Conditional Use Permit. This request conforms to the general intent and purpose of the Unified Development Code.</p> <p>Therefore, the Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> for a 5 year period provided the following conditions are met (see attachment RLA-2)</p>											
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>											
<p>ATTACHMENTS</p>	<p>See Attachment to RLA-3</p>											
<p>REVIEW</p>	<table border="1" data-bbox="305 1675 1531 1923"> <tr> <td>Department Director: Brian D. Gaddie, P.E. Director of Public Works </td> <td>Date: 9.24.18</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date:</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 9.27.18</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: Brian D. Gaddie, P.E. Director of Public Works 	Date: 9.24.18	Finance (Budget Approval): <i>If applicable</i>	Date:	Division Manager: 	Date: 9.27.18	County Counselor's Office:	Date:		
Department Director: Brian D. Gaddie, P.E. Director of Public Works 	Date: 9.24.18											
Finance (Budget Approval): <i>If applicable</i>	Date:											
Division Manager: 	Date: 9.27.18											
County Counselor's Office:	Date:											

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

CU-2018-226

ATTACHMENT TO RLA 1:

Description:

All that part of the North half of Lot 2, of the Northwest Quarter of Section 19, Township 47, Range 30, Jackson County, Missouri, more particularly described as follows: Commencing of the northwest Corner of said Section 19 and said Lot 2; thence South 89 degrees 35 minutes 38 seconds East, along the North line of said Section, 40.03 feet; thence South 02 degrees 38 minutes 40 seconds West, 603.23 feet, along East line of Harris Road, to the true Point of Beginning; thence South 89 degrees 38 minutes 27 seconds East, 915.49 feet; thence South 02 degrees 47 minutes 24 seconds West, 476.55 feet, thence North 89 degrees 38 minutes 27 seconds West, 914.28 feet, to a point of the East right-of-way line of Harris Road; thence North 02 degrees 38 minutes 40 seconds East, 476.50 feet, to the Point of Beginning.

Also,

All that part of the North half of Lot 2, of the Northwest Quarter of Section 19, Township 47, Range 30, Jackson County, Missouri, more particularly described as follows: Commencing of the northwest Corner of said Section 19 and said Lot 2; thence South 89 degrees 35 minutes 38 seconds East, along the North line of said Section, 660.99 feet; thence South 02 degrees 47 Minutes 24 seconds West, 30.03 feet, to the true Point of Beginning; thence continuing South 02 degrees 47 Minutes 24 seconds West, 300.26 feet; thence South 89 degrees 35 minutes 38 seconds East, 296.03 feet; thence South 02 degrees 47 Minutes 24 seconds West, 272.26 feet; thence North 89 degrees 38 minutes 27 seconds West, 915.49 feet, to a point on the East right-of-way line of Harris Road; thence North 02 degrees 38 minutes 40 degrees East, 573.21 feet, to the South line of Herring Road; thence South 89 degrees 35 minutes 38 seconds East, along Herring Road, 620.89 feet to the Point of Beginning.

ATTACHMENT TO RLA-2

Condition Use Permit for a period of 5 (five) years with the following Conditions:

1. The bed and breakfast inn is limited to no more than 4 bedrooms for temporary lodging for transient guest on a paying basis.
2. Cooking facilities shall not be permitted in individual guest rooms.
3. In addition to required residential parking, one off-street parking space shall be provided for each guest room.
4. One identification/directional sign, not to exceed eight (8) square feet in area, may be permitted at the entrance to the bed and breakfast inn.

ATTACHMENT TO RLA-3:

Attachments

Plan Commission Public Hearing Summary from September 20, 2018

Location Map

Staff Report

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

PLAN COMMISSION – September 20, 2018

Randy Diehl gave the Staff Report

RE: CU-2018-226 & 227

Applicant: Herring Road Partnership, Chase Bryant

Property Owners: Robert J Jr & Christa L Aletano

Location: 26207 E. Herring Road

Area: 20.00 ± acres

Request: CU-2018-226: A Conditional Use Permit for a period of 5 years to operate a Bed and Breakfast.

CU-2018-227: A Conditional Use Permit for a period of 5 years to operate an Equine Therapy Stable & a Boarding and Training Stable.

Zoning Classification: District AG (Agricultural)

Current Land Use and Zoning in Area:

Zoning in the surrounding area is Agricultural. Directly North across Herring Road is Aimee Lane Estates, within District RE (Residential Estates). To the South, Walker Estates, also within District RE. There is a mix of residential tracts in District AG, ranging from 2 acres to 10 acres in size. To the Northwest is Trophy Estates, a residential development of 55 homes.

CU-2018-226

Comments: Within the Unified Development Code (UDC), a bed and breakfast inn is allowed as a conditional use within District AG.

A bed and breakfast inn means the use of an owner-occupied or manager-occupied residential structure providing rooms for temporary lodging or transient guests on a paying basis.

There are a total of five bedrooms in the residence. The applicant has stated that only four of the bedrooms will be available for guests. Since the number of bedrooms is less than five, this would not be subject to licensure and inspection by the Missouri Department of Health and Senior Services (DHSS) and would not require a lodging permit to be issued by Jackson County Environmental Health. There is a common dining area for the guests. A food permit would need to be obtained from Jackson County Environmental Health.

The Bed & Breakfast will be primarily offered to clients of the training facility and the assisted therapy stables. (CU-2018-227).

Recommendation:

Staff recommends APPROVAL of CU-2018-226 for a five (5) year period provided the following conditions are met:

Condition Use Permit for a period of 5 (five) years with the following Conditions:

1. The bed and breakfast inn is limited to no more than 4 bedrooms for temporary lodging for transient guest on a paying basis.
2. Cooking facilities shall not be permitted in individual guest rooms.
3. In addition to required residential parking, one off-street parking space shall be provided for each guest room.
4. One identification/directional sign, not to exceed eight (8) square feet in area, may be permitted at the entrance to the bed and breakfast inn.

Mr. Antey: Are there any questions for Randy?

Mr. Akins: What is temporary?

Mr. Diehl: It's not an extended stay. More like a weekend stay.

Mr. Akins: Does the code have a limit?

Mr. Diehl: The UDC doesn't have a limit or number of days defined.

Jay Haden, County Counselors Office, suggested that staff present the report for CU-2018-227 and the Commission could take testimony for both applications.

CU-2018-227

Comments: An equine riding center and horse stables are allowed by Conditional Use Permit in District AG (Agricultural).

Conditional Uses are those uses which generally are compatible with the permitted land uses in a given zoning district, but which require individual review of their location, a design and configuration and the imposition of conditions in order to ensure the appropriateness of the use at a particular location within a given zoning district.

Touchstone Farm Saddlebred Training is wishing to relocate their operations to the subject property. They train 20-25 horses. Individuals owning horses receive private instruction with two trainers. All horses are show quality that travel to shows around the country. Training operations

will primarily be conducted within a proposed barn and arena, with occasional outdoor sessions.

Skylark Equine Assisted Learning is a non-for profit entity that will offer range of activities for therapy utilizing horses as partner. The horses will be stalled within the proposed barn. Private and semi-private sessions will take place in the existing barn, as well as the turnout spaces behind and to the side of the barn.

The applicant has also submitted a summary on how they plan on handling manage the waste generated on the property. The plan on utilizing a composting system within a self-contained shed to process the waste into a high grad compost.

Recommendation:

Staff recommends APPROVAL of CU-2018-227 for a period of five (5) years subject to the following conditions:

- 1) The number of horses boarded shall be limited to no more than 36 (thirty six) at any one time.
- 2) The outdoor arena shall not have any accessory lighting.

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Mr. Antey: So the boarding facility and the therapy stable run together and the bed and breakfast is separate, however they both go together as well?

Mr. Diehl: Correct. These are separated so that in the future if the owner or a new owner decide not to have one or the other Conditional Uses, they could be renewed or expire separately.

Mr. Mershon: How long has this facility been here?

Mr. Diehl: Right now this is a private barn. The house and barn were constructed about 10 years ago.

Mr. Tarpley: Is there a current permit for the horses?

Mr. Antey: They are the current home owner's horses. It's allowed under Agricultural zoning.

Mr. Antey: *Is the applicant here?*

Chase Bryant: 7860 W 155th St, Overland Park, KS

Mr. Antey: *Do you have anything to add to the report?*

Mr. Bryant: I think it was covered pretty well.

Ms. Mershon: I don't see his name on the application.

Mr. Diehl: Mr. Chase is Herring Road Partnership.

Mr. Antey: So part of this will be show horses and part of it will be therapeutic?

Mr. Chase: Yes. We intend to build an additional barn, north of the current one. The bed and breakfast is primarily for those coming in for the training.

Mr. Tarpley: Are you the instructor?

Mr. Bryant: No. I'm a real estate developer.

Mr. Tarpley: Robert and Chrisina?

Mr. Bryant: They are the current property owners.

Ms. Mershon: Who will be running the bed and breakfast?

Mr. Bryant: My wife.

Amy Bryant: 7860 W 155th St, Overland Park, KS. I will be in charge of the bed and breakfast. It's primarily just those who come out for training. If they want to come out for a weekend, they have a place to stay so they can be close to their horses. We don't anticipate many outside guests, but we didn't want to eliminate that option. Same for the equine therapy, if they want a weekend stay.

Mr. Tarpley: What about the manure? Will it be stored close by?

Ms. Bryant: We are going with a company called 02Compost out of Oregon. They will come in build a shed based on the number of horses we have. It has multiple bins that works its way to a high end compost. We intend on approaching nurseries in the area and sell directly to them. The process is around 30 to 45 days. The system is an automatic processing.

Mr. Haley: What about smell?

Ms. Bryant: According to the company, if done correctly, they said there will be no flies or smell. We didn't want to spread the waste, given the number of horses we will have, or have a company come in and remove it.

Mr. Antey: Is the process chemical or organic?

Ms. Bryant: It is a total organic process. Which is more desirable for resell. Since these are stabled horses, their diet is controlled. High quality in and high quality out which makes for a high quality compost which nurseries desire.

Mr. Antey: So you're going the bed and breakfast, who will be in charge of the stables?

Ms. Bryant: The stables will have a full time stable hand, who runs the day to day operations. The trainers are typically there from 7:00 in the morning to about 3:00 in the afternoon. The weekends are the same, when the owners come out for lessons. This allows for one on one training as well as few people at any given time. The hand takes care of feeding, cleaning and moving the manure to the compost shed.

Mr. Akins: Is the composting subject to public approval?

Mr. Antey: No it's not a condition, it's part of the plan they are submitting.

Mr. Antey: Is there anyone else who is in favor of this application?

There were none.

Mr. Antey: Is there anyone who is opposed or has questions regarding this application?

Mike Walker, 13225 S. Harris Road. My property is directly south. That picture was taken from my patio. It's about 25 yards from the fence line. (Actual measurement from fence to existing barn is 230 feet). 36 Horses and 36 people and parking spaces is a concern. We all move out to that area for privacy. Out my window there's nothing to block it. I've planted 15-20 shrubs. There's a clear line of site from the barn to my patio. Their driveway comes toward my house, visitors will be shining lights into us. There's no clear boundary between the properties, so someone on a horse could end up in my yard. Our pond is close to the property line. Current runoff from the East side, there is a berm that was built when there house was constructed, that sends water to our property. It drains to the corner and into our pond. We have problems keeping the pond clean, and adding 36 horses, composting or not, will affect that. There's still going to be waste on the ground, 36 horses pooping next to your patio will make a difference. The traffic is to be considered. So is a lot of commotion at 7:00 in the morning.

Mr. Antey: How long have you lived there?

Mr. Walker: We built in 2010.

Mr. Tarpely: Do you access your property from Harris?

Mr. Walker: Yes

Mr. Haley: How large is your property?

Mr. Walker: Five acres

Ms. Mershon: Is there a fence between the properties?

Mr. Walker: The fence in the picture in is 10 feet into your property. Not's not on the line.

Ms. Mershon: But there is a fence?

Mr. Walker: Around the barn.

Mr. Tarpley: But there is a fence all around the barn?

Mr. Walker: I'm not sure if it goes around the barn. There are horses there now, just inside the property line.

Mr. Tarpley: How many horses did they have now?

Mr. Walker: About six.

Mr. Tarpley: Have you had any problems with them?

Mr. Haley: If you have any shrubbery, would that solve your problem?

Mr. Walker: It would help, but not solve.

Ms. Mershon: (pointing to map) isn't this all trees?

Mr. Walker: yes, but not between the houses.

Mr. Akins: Is there a way that the water could be diverted to cause the runoff? Anything that staff could do?

Mr. Diehl: That would be a civil issue between the property owners.

Mr. Antey: *Is there anyone else who would like to speak regarding this application?*

Christa Aletano, 26207 E. Herring Road. My husband and I currently own this property. The Walker's and the Aletano's have had a contentious relationship since day one. The view that he says is from his patio, is not. That picture was taken from our tree line. There is a row of trees. Before we constructed our home, he asked that we move the proposed location of our home to somewhere else on the property. When built (enlarged) his pond, his crossed the property without the benefit of a survey. There is no runoff into his pond. The bank is high, if anything, his pond goes onto our trail. There are rows of trees between us, and in the winter, leaves fall.

Mr. Tarpley: Can you point to where the dam is on the pond?

Ms. Aletano: It sits on the property line. (Pointy on map). He overbuilt and we asked him to move it.

Mr. Antey: How many horses to you have?

Ms. Aletano: We have 5 horses and 5 miniature donkeys.

Mr. Antey: The immediate area around the barn, is that the only fencing? Are there plans for more fencing?

Ms. Aletano: That would be up to the new owner.

Ms. Bryant: If look to the map, the big open area, is where we intend to fence. Right now it's a hay field. With the no build line along the creek, we are going to construct the new

barn to the north of the existing barn. These horses are housed indoors. All the riding will be taking place in the proposed barn. Occasionally they will be outdoors.

Mr. Antey: Is there anyone else who would like to speak regarding this application?

Margaret Rush, 13120 S Harris Road. We are directly across the street (to the west). In the summer, I don't see the house. In the winter, when the leaves drop, I can see everything. I have 10 acres and lived out there for 30 years. I moved out there for the peace and quiet. I've never heard any of the neighbors or any commotion. I have issue with 35 horses. With the equine therapy, what type of people does that include?

Ms. Bryant: There is be a variety of people served. We will work with autistic children as well as those with Post Traumatic Stress Syndrome, both benefit your equine therapy. This will be conducted within the existing barn. It's considered on-ground therapy. They don't ride the horse, they just interact with it. Outside of the occasional group session, these are primarily private sessions to keep it more intimate.

Mr. Tarpley: It is primarily for handi-capped people?

Ms. Bryant: It can be. It takes a different level of licensing for handi-capped. It requires more people around the horse in order to assure safety. Most want to be able to ride in order to have that level of freedom. At this point we are limited to the on ground training. As for the privacy issue, the bed and breakfast is intended for the people who own their horse to come out and stay a weekend. Outdoor riding is very limited, since all training is done indoors. The shows they go to are indoors, so training would likewise be indoors. They are show horses that stay inside.

Lonnie Burgess, 13222 S Harris Road, I don't know if I'm opposed to this, from what I'm hearing is that this is a commercial development, and there not may be an owner living onsite. It's business in the middle of a residential area.

Mr. Antey: Within an agricultural zoning, this use requires a Conditional Use Permit. Any use permitted within agricultural is allowed. They can run horses and not need a stable. This use has stipulations attached to the permit.

Mr. Burgess: What about the owner living there?

Ms. Bryant: We intend to live on the property. The lower level has a master bedroom and living area. The upper level had the four bedrooms and attached full bath. I'm not taking on something of this nature without living there.

Mr. Antey: Is there anyone who is opposed or has questions regarding this application?

There were none

Motion to take under advisement.

Mr. Tarpley moved to take under advisement. Mr. Akins seconded.

Discussion under advisement

Mr. Tarpley: Sound like a wonderful facility to me. There are indoors, any outside waste would be minimal.

Mr. Antey: The horses will be on the north side of the property. The new barn being built to the north is good as well.

Mr. Haley: Being that they are moving to the property is good.

Mr. Antey: I've got a corn field behind my house. I love not having houses, but to keep that view would take a lot of cash to buy all that.

I would entertain a separation motion for each conditional use permit.

Mr. Akins moved to approve CU-2018-226. Ms. Mershon seconded.

Ms. Mershon	Approve
Mr. Haley	Approve
Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Akins	Approve
Ms. Querry	Approve
Chairman Antey	Approve

Motion Carried 7 – 0.

Mr. Haley moved to approve CU-2018-227. Mr. Tarpley seconded.

Ms. Mershon	Approve
Mr. Haley	Approve
Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Akins	Approve
Ms. Querry	Approve
Chairman Antey	Approve

Motion Carried 7 – 0.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of five years for an equine therapy boarding and training stable, subject to specified conditions as to a 20.00 ± acre tract.

ORDINANCE NO. 5163, October 8, 2018

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. A conditional use permit is hereby granted for a period of five years for an equine therapy boarding and training stable, as to an approximate 20.00 ± acre tract of land commonly known as 26207 E Herring Road, Greenwood, MO, and specifically described as follows:

Description:

All that part of the North half of Lot 2, of the Northwest Quarter of Section 19, Township 47, Range 30, Jackson County, Missouri, more particularly described as follows: Commencing of the northwest Corner of said Section 19 and said Lot 2; thence South 89 degrees 35 minutes 38 seconds East, along the North line of said Section, 40.03 feet; thence South 02 degrees 38 minutes 40 seconds West, 603.23 feet, along East line of Harris Road, to the true Point of Beginning; thence South 89 degrees 38 minutes 27 seconds East, 915.49 feet; thence South 02 degrees 47 minutes 24 seconds West, 476.55 feet, thence North 89 degrees 38 minutes 27 seconds West, 914.28 feet, to a point of the East right-of-way line of Harris Road; thence North 02 degrees 38 minutes 40 seconds East, 476.50 feet, to the Point of Beginning.

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All that part of the North half of Lot 2, of the Northwest Quarter of Section 19, Township 47, Range 30, Jackson County, Missouri, more particularly described as follows: Commencing of the northwest Corner of said Section 19 and said Lot 2; thence South 89 degrees 35 minutes 38 seconds East, along the North line of said Section, 660.99 feet; thence South 02 degrees 47 Minutes 24 seconds West, 30.03 feet, to the true Point of Beginning; thence continuing South 02 degrees 47 Minutes 24 seconds West, 300.26 feet; thence South 89 degrees 35 minutes 38 seconds East, 296.03 feet; thence South 02 degrees 47 Minutes 24 seconds West, 272.26 feet; thence North 89 degrees 38 minutes 27 seconds West, 915.49 feet, to a point on the East right-of-way line of Harris Road; thence North 02 degrees 38 minutes 40 degrees East, 573.21 feet, to the South line of Herring Road; thence South 89 degrees 35 minutes 38 seconds East, along Herring Road, 620.89 feet to the Point of Beginning.

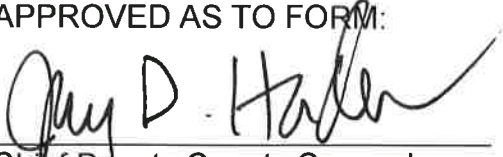
Section 2. The conditional use permit for a period of five years granted by this Ordinance is subject to the following conditions:

- 1) The number of horses shall be limited to no more than 36 (thirty six) at any one time.
- 2) The outdoor arena shall not have any accessory lighting.

Section 3. The Legislature, pursuant to the application of Herring Road Partnership, Chase Bryant (CU-2018-227), requesting approval embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application in a public hearing on September 20, 2018, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5163 introduced on October 8, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5163.

Date

Frank White, Jr., County Executive

REQUEST FOR LEGISLATIVE ACTION

EXECUTIVE OFFICE


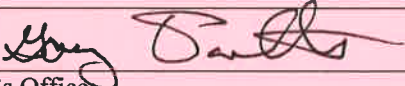
Completed by County Counselor's Office:

~~Res~~/Ord No.: 5163

SEP 26 2018

Sponsor(s): -----

Date: Oct. 8, 2018

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Conditional Use Permit – Herring Road Partnership CU-2018-227</u></p>																			
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="315 491 1198 806"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> <td></td> </tr> <tr> <td></td> <td>TO ACCT</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>		Amount authorized by this legislation this fiscal year:		\$	Amount previously authorized this fiscal year:		\$	Total amount authorized after this legislative action:		\$	Amount budgeted for this item * (including transfers):		\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT			TO ACCT	
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): _____</p> <p>Prior resolutions and (date): _____</p>																			
<p>CONTACT INFORMATION</p>	<p>RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577</p>																			
<p>REQUEST SUMMARY</p>	<p>Requesting a Conditional use Permit for a period of 5 years for an Equine Therapy Stable and Boarding & Training Stable on 20.00 ± acres in District AG (Agricultural). The location is 26207 E. Herring Road, in Jackson County, Missouri, and specifically described on Attachment to RLA-1.</p> <p>The Jackson County Plan Commission on September 20, 2018 held a public hearing and accepted testimony pertaining to the Conditional Use Permit. This request conforms to the general intent and purpose of the Unified Development Code.</p> <p>Therefore, the Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> for a 5 year period provided the following conditions are met (see attachment RLA-2)</p>																			
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																			
<p>ATTACHMENTS</p>	<p>See Attachment to RLA-3</p>																			
<p>REVIEW</p>	<p>Department Director: Brian D. Gaddie, P.E. Director of Public Works </p>	<p>Date: 9.24.18</p>																		
	<p>Finance (Budget Approval): <i>If applicable</i></p>	<p>Date:</p>																		
	<p>Division Manager: </p>	<p>Date: 9.28.18</p>																		
	<p>County Counselor's Office.</p>	<p>Date:</p>																		

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

PLAN COMMISSION – September 20, 2018

Randy Diehl gave the Staff Report

RE: CU-2018-226 & 227

Applicant: Herring Road Partnership, Chase Bryant

Property Owners: Robert J Jr & Christa L Aletano

Location: 26207 E. Herring Road

Area: 20.00 ± acres

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CU-2018-226

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Recommendation:

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Mr. Diehl: The UDC doesn't have a limit or number of days defined.

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Comments: An equine riding center and horse stables are allowed by Conditional Use Permit in District AG (Agricultural).

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will primarily be conducted within a proposed barn and arena, with occasional outdoor sessions.

Skylark Equine Assisted Learning is a non-for profit entity that will offer range of activities for therapy utilizing horses as partner. The horses will be stalled within the proposed barn. Private and semi-private sessions will take place in the existing barn, as well as the turnout spaces behind and to the side of the barn.

The applicant has also submitted a summary on how they plan on handling manage the waste generated on the property. The plan on utilizing a composting system within a self-contained shed to process the waste into a high grad compost.

Recommendation:

Staff recommends APPROVAL of CU-2018-227 for a period of five (5) years subject to the following conditions:

- 1) The number of horses boarded shall be limited to no more than 36 (thirty six) at any one time.
- 2) The outdoor arena shall not have any accessory lighting.

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Mr. Antey: So the boarding facility and the therapy stable run together and the bed and breakfast is separate, however they both go together as well?

Mr. Diehl: Correct. These are separated so that in the future if the owner or a new owner decide not to have one or the other Conditional Uses, they could be renewed or expire separately.

Mr. Mershon: How long has this facility been here?

Mr. Diehl: Right now this is a private barn. The house and barn were constructed about 10 years ago.

Mr. Tarpley: Is there a current permit for the horses?

Mr. Antey: They are the current home owner's horses. It's allowed under Agricultural zoning.

Mr. Antey: *Is the applicant here?*

Chase Bryant: 7860 W 155th St, Overland Park, KS

Mr. Antey: *Do you have anything to add to the report?*

Mr. Bryant: I think it was covered pretty well.

Ms. Mershon: I don't see his name on the application.

Mr. Diehl: Mr. Chase is Herring Road Partnership.

Mr. Antey: So part of this will be show horses and part of it will be therapeutic?

Mr. Chase: Yes. We intend to build an additional barn, north of the current one. The bed and breakfast is primarily for those coming in for the training.

Mr. Tarpley: Are you the instructor?

Mr. Bryant: No. I'm a real estate developer.

Mr. Tarpley: Robert and Chrisina?

Mr. Bryant: They are the current property owners.

Ms. Mershon: Who will be running the bed and breakfast?

Mr. Bryant: My wife.

Amy Bryant: 7860 W 155th St, Overland Park, KS. I will be in charge of the bed and breakfast. It's primarily just those who come out for training. If they want to come out for a weekend, they have a place to stay so they can be close to their horses. We don't anticipate many outside guests, but we didn't want to eliminate that option. Same for the equine therapy, if they want a weekend stay.

Mr. Tarpley: What about the manure? Will it be stored close by?

Ms. Bryant: We are going with a company called 02Compost out of Oregon. They will come in build a shed based on the number of horses we have. It has multiple bins that works its way to a high end compost. We intend on approaching nurseries in the area and sell directly to them. The process is around 30 to 45 days. The system is an automatic processing.

Mr. Haley: What about smell?

Ms. Bryant: According to the company, if done correctly, they said there will be no flies or smell. We didn't want to spread the waste, given the number of horses we will have, or have a company come in and remove it.

Mr. Antey: Is the process chemical or organic?

Ms. Bryant: It is a total organic process. Which is more desirable for resell. Since these are stabled horses, their diet is controlled. High quality in and high quality out which makes for a high quality compost which nurseries desire.

Mr. Antey: So you're going the bed and breakfast, who will be in charge of the stables?

Ms. Bryant: The stables will have a full time stable hand, who runs the day to day operations. The trainers are typically there from 7:00 in the morning to about 3:00 in the afternoon. The weekends are the same, when the owners come out for lessons. This allows for one on one training as well as few people at any given time. The hand takes care of feeding, cleaning and moving the manure to the compost shed.

Mr. Akins: Is the composting subject to public approval?

Mr. Antey: No it's not a condition, it's part of the plan they are submitting.

Mr. Antey: Is there anyone else who is in favor of this application?

There were none.

Mr. Antey: Is there anyone who is opposed or has questions regarding this application?

Mike Walker, 13225 S. Harris Road. My property is directly south. That picture was taken from my patio. It's about 25 yards from the fence line. (Actual measurement from fence to existing barn is 230 feet). 36 Horses and 36 people and parking spaces is a concern. We all move out to that area for privacy. Out my window there's nothing to block it. I've planted 15-20 shrubs. There's a clear line of site from the barn to my patio. Their driveway comes toward my house, visitors will be shining lights into us. There's no clear boundary between the properties, so someone on a horse could end up in my yard. Our pond is close to the property line. Current runoff from the East side, there is a berm that was built when there house was constructed, that sends water to our property. It drains to the corner and into our pond. We have problems keeping the pond clean, and adding 36 horses, composting or not, will affect that. There's still going to be waste on the ground, 36 horses pooping next to your patio will make a difference. The traffic is to be considered. So is a lot of commotion at 7:00 in the morning.

Mr. Antey: How long have you lived there?

Mr. Walker: We built in 2010.

Mr. Tarpely: Do you access your property from Harris?

Mr. Walker: Yes

Mr. Haley: How large is your property?

Mr. Walker: Five acres

Ms. Mershon: Is there a fence between the properties?

Mr. Walker: The fence in the picture in is 10 feet into your property. Not's not on the line.

Ms. Mershon: But there is a fence?

Mr. Walker: Around the barn.

Mr. Tarpley: But there is a fence all around the barn?

Mr. Walker: I'm not sure if it goes around the barn. There are horses there now, just inside the property line.

Mr. Tarpley: How many horses did they have now?

Mr. Walker: About six.

Mr. Tarpley: Have you had any problems with them?

Mr. Haley: If you have any shrubbery, would that solve your problem?

Mr. Walker: It would help, but not solve.

Ms. Mershon: (pointing to map) isn't this all trees?

Mr. Walker: yes, but not between the houses.

Mr. Akins: Is there a way that the water could be diverted to cause the runoff? Anything that staff could do?

Mr. Diehl: That would be a civil issue between the property owners.

Mr. Antey: *Is there anyone else who would like to speak regarding this application?*

Christa Aletano, 26207 E. Herring Road. My husband and I currently own this property. The Walker's and the Aletano's have had a contentious relationship since day one. The view that he says is from his patio, is not. That picture was taken from our tree line. There is a row of trees. Before we constructed our home, he asked that we move the proposed location of our home to somewhere else on the property. When built (enlarged) his pond, his crossed the property without the benefit of a survey. There is no runoff into his pond. The bank is high, if anything, his pond goes onto our trail. There are rows of trees between us, and in the winter, leaves fall.

Mr. Tarpley: Can you point to where the dam is on the pond?

Ms. Aletano: It sits on the property line. (Pointy on map). He overbuilt and we asked him to move it.

Mr. Antey: How many horses to you have?

Ms. Aletano: We have 5 horses and 5 miniature donkeys.

Mr. Antey: The immediate area around the barn, is that the only fencing? Are there plans for more fencing?

Ms. Aletano: That would be up to the new owner.

Ms. Bryant: If look to the map, the big open area, is where we intend to fence. Right now it's a hay field. With the no build line along the creek, we are going to construct the new

barn to the north of the existing barn. These horses are housed indoors. All the riding will be taking place in the proposed barn. Occasionally they will be outdoors.

Mr. Antey: *Is there anyone else who would like to speak regarding this application?*

Margaret Rush, 13120 S Harris Road. We are directly across the street (to the west). In the summer, I don't see the house. In the winter, when the leaves drop, I can see everything. I have 10 acres and lived out there for 30 years. I moved out there for the peace and quiet. I've never heard any of the neighbors or any commotion. I have issue with 35 horses. With the equine therapy, what type on people does that include?

Ms. Bryant: There is be a variety of people served. We will work with autistic children as well as those with Post Traumatic Stress Syndrome, both benefit your equine therapy. This will be conducted within the existing barn. It's considered on-ground therapy. They don't ride the horse, they just interact with it. Outside of the occasional group session, these are primarily private sessions to keep it more intimate.

Mr. Tarpley: It is primarily for handi-capped people?

Ms. Bryant: It can be. It takes a different level of licensing for handi-capped. It requires more people around the horse in order to assure safety. Most want to be able to ride in order to have that level of freedom. At this point we are limited to the on ground training. As for the privacy issue, the bed and breakfast is intended for the people who own their horse to come out and stay a weekend. Outdoor riding is very limited, since all training is done indoors. The shows they go to are indoors, so training would likewise be indoors. They are show horses that stay inside.

Lonnie Burgess, 13222 S Harris Road, I don't know if I'm opposed to this, from what I'm hearing is that this is a commercial development, and there not may be an owner living onsite. It's business in the middle of a residential area.

Mr. Antey: Within an agricultural zoning, this use requires a Conditional Use Permit. Any use permitted within agricultural is allowed. They can run horses and not need a stable. This use has stipulations attached to the permit.

Mr. Burgess: What about the owner living there?

Ms. Bryant: We intend to live on the property. The lower level has a master bedroom and living area. The upper level had the four bedrooms and attached full bath. I'm not taking on something of this nature without living there.

Mr. Antey: *Is there anyone who is opposed or has questions regarding this application?*

There were none

Motion to take under advisement.

Mr. Tarpley moved to take under advisement. Mr. Akins seconded.

Discussion under advisement

Mr. Tarpley: Sound like a wonderful facility to me. There are indoors, any outside waste would be minimal.

Mr. Antey: The horses will be on the north side of the property. The new barn being built to the north is good as well.

Mr. Haley: Being that they are moving to the property is good.

Mr. Antey: I've got a corn field behind my house. I love not having houses, but to keep that view would take a lot of cash to buy all that.

I would entertain a separation motion for each conditional use permit.

Mr. Akins moved to approve CU-2018-226. Ms. Mershon seconded.

Ms. Mershon	Approve
Mr. Haley	Approve
Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Akins	Approve
Ms. Querry	Approve
Chairman Antey	Approve

Motion Carried 7 – 0.

Mr. Haley moved to approve CU-2018-227. Mr. Tarpley seconded.

Ms. Mershon	Approve
Mr. Haley	Approve
Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Akins	Approve
Ms. Querry	Approve
Chairman Antey	Approve

Motion Carried 7 – 0.

CU-2018-227

ATTACHMENT TO RLA 1:

Description:

All that part of the North half of Lot 2, of the Northwest Quarter of Section 19, Township 47, Range 30, Jackson County, Missouri, more particularly described as follows: Commencing of the northwest Corner of said Section 19 and said Lot 2; thence South 89 degrees 35 minutes 38 seconds East, along the North line of said Section, 40.03 feet; thence South 02 degrees 38 minutes 40 seconds West, 603.23 feet, along East line of Harris Road, to the true Point of Beginning; thence South 89 degrees 38 minutes 27 seconds East, 915.49 feet; thence South 02 degrees 47 minutes 24 seconds West, 476.55 feet, thence North 89 degrees 38 minutes 27 seconds West, 914.28 feet, to a point of the East right-of-way line of Harris Road; thence North 02 degrees 38 minutes 40 seconds East, 476.50 feet, to the Point of Beginning.

Also,

All that part of the North half of Lot 2, of the Northwest Quarter of Section 19, Township 47, Range 30, Jackson County, Missouri, more particularly described as follows: Commencing of the northwest Corner of said Section 19 and said Lot 2; thence South 89 degrees 35 minutes 38 seconds East, along the North line of said Section, 660.99 feet; thence South 02 degrees 47 Minutes 24 seconds West, 30.03 feet, to the true Point of Beginning; thence continuing South 02 degrees 47 Minutes 24 seconds West, 300.26 feet; thence South 89 degrees 35 minutes 38 seconds East, 296.03 feet; thence South 02 degrees 47 Minutes 24 seconds West, 272.26 feet; thence North 89 degrees 38 minutes 27 seconds West, 915.49 feet, to a point on the East right-of-way line of Harris Road; thence North 02 degrees 38 minutes 40 degrees East, 573.21 feet, to the South line of Herring Road; thence South 89 degrees 35 minutes 38 seconds East, along Herring Road, 620.89 feet to the Point of Beginning.

CU-2018-227

ATTACHMENT TO RLA-2

Conditional Use Permit for a period of 5 (five) years with the following Conditions:

- 1) The number of horses shall be limited to no more than 36 (thirty six) at any one time.
- 2) The outdoor arena shall not have any accessory lighting.

ATTACHMENT TO RLA-3:

Attachments

Plan Commission Public Hearing Summary from September 20, 2018

Location Map

Staff Report

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette), to create a two-lot residential subdivision.

ORDINANCE NO. 5164, October 8, 2018

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:


Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RR" (Residential Ranchette) District, so that there will be transferred from District AG to District RR, a tract of land located at 7706 S. Buckner Tarney Road, legally described as follows:

Description: Tract B as shown on the Certificate of Survey filed July 3, 1991 as Document No. I-1043765 in Book T-4 at Page 95, being more particularly described as follows: That part of the Southwest Quarter of the Northwest Quarter of Section 14, Township 48, Range 30, Jackson County Missouri described as follows: Commencing at the Southwest corner of said Quarter Quarter Section; thence North 89 degrees 40 minutes 00 seconds East along the South line of said Quarter Quarter Section a distance of 564.34 feet; thence North a distance of 691.43 feet to the true point of beginning; thence North 89 degrees 54 minutes 00 seconds East a distance of 710.00 to a point on the West right-of-way line of Buckner Tarsney Road as now established; thence North along said West line a distance of 615.00 feet to the South line of the northwest Quarter of the Northwest Quarter of Section 14, thence South 89 degrees 54 minutes 00 seconds West along said South line a distance of 710.00 feet; thence South a distance of 615.00 feet to the point of beginning.

Section 2. The Legislature, pursuant to the application of Brookson Capital, LLC (RZ-2018-564), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 5 to 0 to recommend APPROVAL of this application after a public hearing on September 20, 2018, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 5164 introduced on October 8, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5164.

Date

Frank White, County Executive

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5164


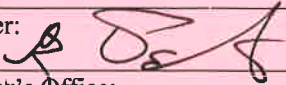
Sponsor(s):

EXECUTIVE OFFICE

Date:

October 8, 2018

SEP 26 2018

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Brookson Capital, LLC - RZ-2018-564</u>																			
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="315 548 1195 861"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> <td></td> </tr> <tr> <td></td> <td>TO ACCT</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____		Amount authorized by this legislation this fiscal year:		\$	Amount previously authorized this fiscal year:		\$	Total amount authorized after this legislative action:		\$	Amount budgeted for this item * (including transfers):		\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT			TO ACCT	
Amount authorized by this legislation this fiscal year:		\$																		
Amount previously authorized this fiscal year:		\$																		
Total amount authorized after this legislative action:		\$																		
Amount budgeted for this item * (including transfers):		\$																		
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT																			
	TO ACCT																			
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____																			
CONTACT INFORMATION	RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577																			
REQUEST SUMMARY	Requesting a change of zoning from District AG (Agricultural) on 10.00 ± acres to District RR (Residential Ranchette). The purpose is to create a two single family residential lots. The location is 7706 S. Buckner Tarsney Road, and specifically described on Attachment to RLA-1. The Jackson County Plan Commission on September 20, 2018 held a public hearing and accepted testimony pertaining to the request. This request for a change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 5 to 0 to recommend <u>APPROVAL</u> to the County Legislature.																			
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)																			
ATTACHMENTS	See Attachment to RLA-2																			
REVIEW	Department Director: Brian D. Gaddie, P.E. Director of Public Works  Finance (Budget Approval): <i>If applicable</i> Division Manager:  County Counselor's Office:	Date: 9.26.18 Date: Date: 9.27.18 Date:																		

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in ____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

RZ-2018-564

ATTACHMENT TO RLA 1:

Description: Tract B as shown on the Certificate of Survey filed July 3, 1991 as Document No. I-1043765 in Book T-4 at Page 95, being more particularly described as follows: That part of the Southwest Quarter of the Northwest Quarter of Section 14, Township 48, Range 30, Jackson County Missouri described as follows: Commencing at the Southwest corner of said Quarter Quarter Section; thence North 89 degrees 40 minutes 00 seconds East along the South line of said Quarter Quarter Section a distance of 564.34 feet; thence North a distance of 691.43 feet to the true point of beginning; thence North 89 degrees 54 minutes 00 seconds East a distance of 710.00 to a point on the West right-of-way line of Buckner Tarsney Road as now established; thence North along said West line a distance of 615.00 feet to the South line of the northwest Quarter of the Northwest Quarter of Section 14, thence South 89 degrees 54 minutes 00 seconds West along said South line a distance of 710.00 feet; thence South a distance of 615.00 feet to the point of beginning.

PLAN COMMISSION – September 20, 2018

Randy Diehl gave the Staff Report

RE: RZ-2018-564

Applicant: Brookson Capital LLC

Location: 7706 S. Buckner Tarsney Road

Area: 10.00 acres

Request: Change of zoning from District AG (Agricultural) to District RR (Residential Ranchette)

Purpose: Applicant is requesting the change in zoning for two single family residential lots.

Current Land Use and Zoning in the Area:

The land use in the area is a mix of single family residential on lots ranging from 3 acres in size to larger tracts 10 acres and greater. There is also some larger tracts being used for agricultural purposes.

Zoning is primarily Agricultural. There are a few scattered Residential Estate zoning around the subject property.

The purchaser is wanting to divide the property into 2 lots. These lots will both front on Buckner Tarsney Road and share common driveway access onto Buckner Tarsney Road. An approved driveway location has already been permitted. The East portion of the proposed lots is impacted by a drainage creek.

Plan:

The County Plan Development Diagram illustrates this area within the Suburban Development Tier (SDT).

Residential Ranchette is appropriate for the SDT.

(Mr. Gibler and Mr. Haley entered meeting at 8:40)

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2018-564.

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Mr. Antey: Are there any questions for Randy?

Mr. Tarpley: Are there any houses on there now?

Mr. Diehl: No

Mr. Antey: Is the applicant here?

Jason Spencer: 3307 S Colonial Dr. Grain Valley, MO

Mr. Antey: Do you have anything to add to the report?

Jr. Spencer: No. To answer Mr. Tarpley's question, the driveways will split off after crossing the creek and go to their respective homes.

Mr. Akins: So the driveway is on the dividing line?

Mr. Spencer: Yes

Mr. Antey: Is there anyone else who is in favor of this application?

There were none

Mr. Antey: Is there anyone who is opposed or has questions regarding this application?

There were none

Motion to take under advisement.

Ms. Mershon moved to take under advisement. Mr. Tarpley seconded.

Discussion under advisement

Mr. Tarpley moved to approve. Mr. Akins seconded.

Ms. Mershon	Approve
Mr. Haley	Recused (Was not present for staff report)
Mr. Tarpley	Approve
Mr. Gibler	Recused (Was not present for staff report)
Mr. Akins	Approve
Ms. Querry	Approve
Chairman Antey	Approve

Motion Carried 5 – 0.

STAFF REPORT

PLAN COMMISSION

September 15, 2018

RE: RZ-2018-564

Applicant: Brookson Capital LLC - Purchaser Applicant
Thomas J Gilchrist - Owner

Location: 7706 S. Buckner Tarsney Road

Area: 10.00 acres

Request: Change of zoning from District AG (Agricultural) to District RR (Residential Ranchette)

Purpose: Applicant is requesting the change in zoning for two single family residential lots.

Current Land Use and Zoning in the Area:

The land use in the area is a mix of single family residential on lots ranging from 3 acres in size to larger tracts 10 acres and greater. There is also some larger tracts being used for agricultural purposes.

Zoning is primarily Agricultural. There are a few scattered Residential Estate zoning around the subject property.

The purchaser is wanting to divide the property into 2 lots. These lots will both front on Buckner Tarsney Road and share common driveway access onto Buckner Tarsney Road. An approved driveway location has already been permitted. The East portion of the proposed lots is impacted by a drainage creek.

Plan:

The County Plan Development Diagram illustrates this area within the Suburban Development Tier (SDT).

Residential Ranchette is appropriate for the SDT.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2018-564.

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

RZ-2018-564
Brookson Capital, LLC





JACKSON COUNTY
Public Works Department

Jackson County Technology Center
303 West Walnut Street
Independence, Missouri 64050
jacksongov.org

(816) 881-4530
Fax: (816) 881-4448

September 5, 2018

RE: Public Hearing: RZ-2018-564
Brookson Capital, LLC

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Brookson Capital, LLC for a change of zoning from District AG (Agricultural) on 10.00 ± acres to District RR (Residential Ranchette). The purpose is create two single family residential lots. The location is 7706 S. Buckner Tarsney Road.

Please note that this request for a change of zoning affects only the property mentioned above. Adjacent properties will not be affected by the change of zoning. Taxes are based on the land use of a property not the zoning.

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 300' of the subject property.

The public hearing on this matter will be held by the Plan Commission on Thursday, September 20, 2018 at 8:30 a.m. in the Large Conference Room, 2nd Floor, Historic Truman Courthouse, 112 W. Lexington, Independence, MO.

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Development Division at 881-4649.

Sincerely,

A handwritten signature in blue ink, appearing to read "Randy Diehl".

Jackson County Public Works
Development Division
Randy Diehl, Administrator

Frank White, Jr., County Executive

Plan Commission September 15, 2018
 RZ-2018-564

Property Owners Within 300 feet

Parcel Number	owner *	address	city	state	zip
40-800-02-31-00-0-00-000	BOEHMER RICHARD D & ANGELIA N	32512 E MAJOR RD	GRAIN VALLEY	MO	64029
40-800-02-17-00-0-00-000	ABIMANYU JAYASHANKARA ABIMANYU	7617 S BUCKNER TARSNEY RD	GRAIN VALLEY	MO	64029
40-800-02-34-00-0-00-000	ANDERSON THOMAS J & ACKLEY LAURA D	7622 S BUCKNER TARSNEY RD	GRAIN VALLEY	MO	64029
40-800-02-32-00-0-00-000	BROWN MICHAEL J-TRUSTEE	912 J W CUMMINS RD	OAK GROVE	MO	64075
40-800-02-18-00-0-00-000	RICHARD ROBERT D & JUDITH K-TR	7808 OAK HILL SCHOOL RD	OAK GROVE	MO	64075
40-800-02-33-01-0-00-000	NIEMEYER SCOTT A & DENISE C	32500 MAJOR RD	GRAIN VALLEY	MO	64029
Applicant - Owner					
40-800-02-26-00-0-00-000	GILCHRIST THOMAS J	32608 E MAJOR RD	GRAIN VALLEY	MO	64029
40-800-02-25-00-0-00-000	BROOKSON CAPITAL LLC	3007 S COLONIAL DR	GRAIN VALLEY	MO	64029
Applicant - Purchaser					

**JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING**

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
 2. Application must be typed or printed in a legible manner.
 3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
 4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
 5. The filing fee (non-refundable) must accompany application.
(Check payable to: Manager of Finance)
\$350.00 – Change of Zoning to Residential
\$500.00 – Change of Zoning to Commercial or Industrial
-

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ- 2018 - 564
Date filed 8-9-18 Date of hearing 9-20-18
Date advertised 9-5-18 Date property owners notified 9-5-18
Date signs posted 9-5-18

Hearings: Heard by PC Date 9-20-18 Decision _____
Heard by _____ Date _____ Decision _____
Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:

1. Data on Applicant(s) and Owner(s):

- a. Applicant(s) Name: BROOKSON CAPITAL LLC
Address: 3007 S. COLONIAL DR.
GRAIN VALLEY, MO 64029
Phone: 816-674-3215
- b. Owner(s) Name: THOMAS GILCHRIST
Address: 32608 E. MAJOR RD. GRAIN VALLEY, MO 64029
Phone: 816-547-8957
- c. Agent(s) Name: _____

Address: _____

Phone: _____

- d. Applicant's interest in Property: DEVELOPMENT
2. General location (Road Name) SOUTH BUCKNER TARSNEY RD. -
JUST NORTH OF MAJOR RD ON THE WEST SIDE OF BUCKNER TARSNEY.
3. Present Zoning AG Requested Zoning RR
4. AREA (sq. ft. / acres) 10.28 ACRES DIVIDED INTO 2 LOTS
5. Legal Description of Property: (Write Below or Attached 9)
SEE ATTACHED PAGE
6. Present Use of Property: VACANT LAND
7. Proposed Use of Property: SINGLE FAMILY HOMESITES
8. Proposed Time Schedule for Development: ASAP
9. What effect will your proposed development have on the surrounding properties?
NONE
10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? No
If so, will any improvements be made to the property which will increase or decrease the elevation? No
11. Describe the source/method which provides the following services, and what effect the development will have on same:
- a. Water WATER DISTRICT 13
 - b. Sewage disposal ON-SITE SEPTIC SYSTEMS
 - c. Electricity KANSAS CITY POWER & LIGHT
 - d. Fire and Police protection CENTRAL JACKSON COUNTY FIRE PROT. DIST. & JACKSON COUNTY SHERIFF
12. Describe existing road width and condition: 2 LANE PAVED ROAD

13. What effect will proposed development have on existing road and traffic conditions? *NONE*

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? *NONE*

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued):

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature

Property Owner(s)

Thomas D. Gilchrist
THOMAS D. Gilchrist

Date

8-9-18

Applicant(s):

Contract Purchaser(s):

Brookside Capital LLC
Brookside Capital LLC

8/9/2018

STATE OF

Missouri

COUNTY OF

Jackson

On this 9th day of August, in the year of 2018, before me the undersigned notary public, personally appeared Jason Spencer, Thomas Gilchrist

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public

Jill R. Perkins

Commission Expires

June 11, 2021

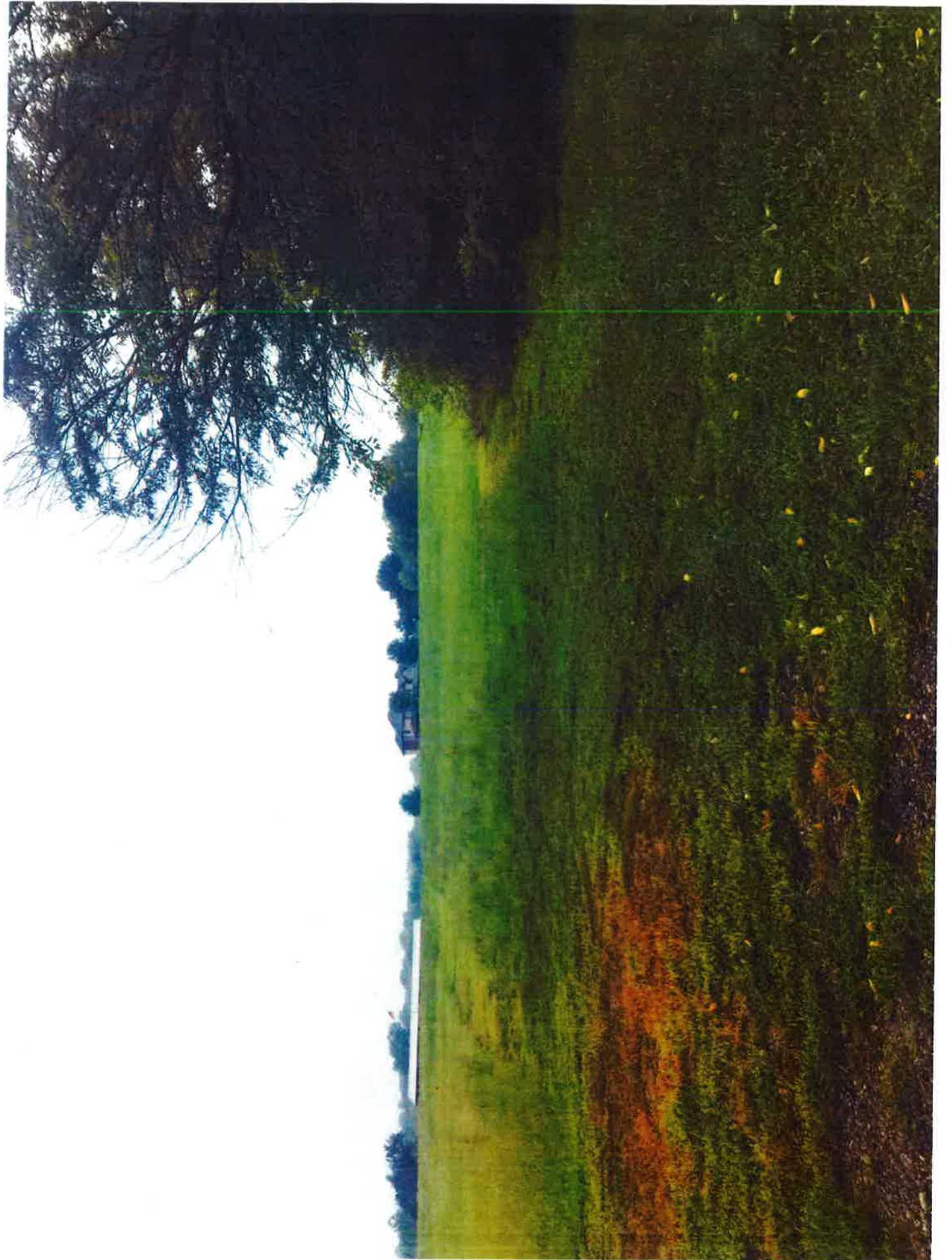


JILL R. PERKINS
My Commission Expires
June 11, 2021
Jackson County
Commission #13637637

RZ-2018-564
Brookson Capital, LLC

S BUCKNER TARSNEY RD









IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month agreement for the operation of an Expungement Clinic for use by the Prosecuting Attorney's Office to the University of Missouri Kansas City (UMKC) of Kansas City, MO, for community outreach efforts, at an actual cost to the County not to exceed \$40,000.00, as a sole source purchase.

RESOLUTION NO. 19998, October 8, 2018

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, Missouri law provides for the expungement of certain convictions, and the range of convictions allowed to be expunged has been broadened by a revised statute that took effect on January 1, 2018; and,

WHEREAS, in response to these expungement revisions enacted by the Missouri General Assembly, the Prosecuting Attorney's Office recommends an agreement with the University of Missouri Kansas City (UMKC) to operate an expungement clinic; and,

WHEREAS, the Prosecuting Attorney is increasing community outreach through the federal SMART Prosecution grant; and,

WHEREAS, outreach efforts to be performed include engagement in neighborhoods of high violent crime and an increase in community buy-in in the criminal justice system; and,

WHEREAS, UMKC will coordinate with the Prosecuting Attorney, Circuit Court Administrator, the Presiding Judge of the 16th Circuit Court, and local defendants and

defense counsel; and,

WHEREAS, award as a sole source is appropriate as UMKC is one of the only four law schools in the State of Missouri, and the only local school, that is capable of providing these services; and,

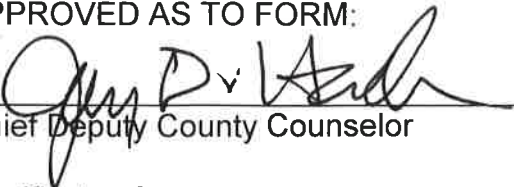
WHEREAS, the award of a contract for these services at a cost of \$40,000.00, is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an agreement with the University of Missouri Kansas City, Missouri, for the operation of an Expungement Clinic, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the agreement.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19998 of October 8, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 010 4110 56790
ACCOUNT TITLE: Grant Fund
SMART Prosecution
Other Contractual Services
NOT TO EXCEED: \$40,000.00

10/4/18

Date



Chief Administrative Officer

EXECUTIVE OFFICE
REQUEST FOR LEGISLATIVE ACTION

OCT 02 2018

Completed by County Counselor's Office:
 Res/Ord No.: 19998
 Sponsor(s): Alfred Jordan
 Date: October 8, 2018

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve Month Agreement for Expungement Clinic Services for use by the Prosecuting Attorney's Office to the University of Missouri Kansas City (UMKC) of Kansas City, Missouri as an Acquisition from Another Government.</u></p>												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$40,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$40,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$40,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 010-4110-56790</td> <td></td> </tr> <tr> <td>Grant Fund, Smart Prosecution Grant, Other Contractual Services</td> <td>\$40,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: _____</p> <p>Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$40,000	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$40,000	Amount budgeted for this item * (including transfers):	\$40,000	Source of funding (name of fund) and account code number: 010-4110-56790		Grant Fund, Smart Prosecution Grant, Other Contractual Services	\$40,000
Amount authorized by this legislation this fiscal year:	\$40,000												
Amount previously authorized this fiscal year:													
Total amount authorized after this legislative action:	\$40,000												
Amount budgeted for this item * (including transfers):	\$40,000												
Source of funding (name of fund) and account code number: 010-4110-56790													
Grant Fund, Smart Prosecution Grant, Other Contractual Services	\$40,000												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): 4925 11/18 Prior resolutions and (date): 19871 5/2/18 19897 10/18/18</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>												
<p>REQUEST SUMMARY</p>	<p>The Prosecuting Attorney's Office is increasing community outreach through a federal SMART Prosecution Grant. As part of this effort, the office seeks ways to engage neighborhoods of high violent crime and increase community buy-in in the criminal justice system. Missouri Law provides for the expungement of certain convictions and the range of convictions was broadened by a revised expungement statute that went into effect on January 1, 2018. In response to these revisions, the Prosecuting Attorney's Office would like to contract with UMKC's School of Law to provide an Expungement Clinic. UMKC will coordinate with the Prosecuting Attorney, Clerk of the Court, the Presiding Judge of the 16th Circuit Court and local defendants and defense council. The Expungement Clinic would help residents from the focus areas identified by the Prosecuting Attorney's Office. The services are estimated to cost \$40,000 and would be paid for via the SMART Prosecution Grant.</p> <p>UMKC is the sole law school in Jackson County, Missouri and one of only four law schools in the State of Missouri and would be considered a Sole Source for these services.</p> <p>Pursuant to Section 1030.2 of the Jackson County Code, the Prosecuting Attorney would like to contract with UMKC for Expungement Clinic Services as an Acquisition from Another Government.</p>												
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>												
<p>COMPLIANCE</p>	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals No Goals Attached <input type="checkbox"/> VBE Goals</p>												

ATTACHMENTS	A Memorandum from Kate Brubacher, APA and Director of the SMART Prosecution Grant for the Prosecuting Attorney's Office and a copy of the Contract	
REVIEW	Department Director: <i>Juniper Damera</i>	Date: <i>9-26-18</i>
	Finance (Budget Approval): <i>Saul M</i> <i>If applicable</i>	Date: <i>10/2/18</i>
	Division Manager: <i>Juan Arturo Baker</i>	Date: <i>9-26-18</i>
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # *4925*
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

Contract for support of The Expungement Project at the UMKC School of Law

Studies show that one third of American adults have been arrested by age 23, often for relatively minor or nonviolent offenses. Amy L. Solomon, *In Search of a Job: Criminal Records as Barriers to Employment*, National Institute of Justice Journal #270 (2012). Additionally, “[n]early one in three American adults have a criminal record.” Because of the collateral consequences of such convictions, as well as bias against those with criminal records, “even a minor criminal history produces lifelong barriers that can block successful reentry and participation in society.” Christina Stacy and Mychal Cohen, Research Report, *Ban the Box and Racial Discrimination*, Urban Institute (2017), especially pp. 18, 21-22. These barriers include loss of full participation as a citizen (e.g., voting) as well as access to housing, education, and all-important employment. Unfortunately, because a disproportionate number of people with arrests and convictions are poor and people of color, these burdens fall disproportionately on them, their families, and their communities.

A recent statute has expanded opportunities for obtaining expungement of criminal convictions in Missouri, but the law has many technical requirements that make obtaining expungements without an attorney very difficult. Despite efforts by The Missouri Office of State Courts Administrator (OSCA) to explain the new law and the processes necessary for obtaining expungement, in their present form, these processes and forms are not understandable or usable by those most in need of obtaining expungements. Unfortunately, neither Legal Aid nor the Public Defenders’ Office is capable of providing assistance to people in need of expungement who do not have the means to afford a private lawyer.

The ClearMyRecord Expungement Project is designed to assist individuals who may be eligible for expungement of criminal offenses but who cannot afford the normal charges for a lawyer. As a term of this contract, the Project will place particular focus and emphasis on "hotspot" areas targeted by the Jackson County Prosecutor's Office in its Smart Prosecution Initiative Strategic Plan.

The Project is working to make information about expungement and the process for obtaining it more understandable to the community at large and more accessible by creating an easily understandable website and developing technology to make the interview process and preparation of documents more efficient, allowing us to serve the large number of people needing expungement in order to facilitate employment, housing, social services, and other basic needs. Using both students (under the direction of Dean Emerita and Professor Ellen Suni) and volunteer lawyers, eligibility for expungement will be determined, documents necessary to seek expungement will be prepared, and representation will be provided to those who need it.

Budget

This is a \$40,000 fixed-price contract from October 1, 2018 through September 30, 2019. Payments will be made in eleven monthly increments in the amount of \$3636.36 per month, paid on the first of each month. The budget below provides a current best estimate of how the funds will be spent to meet the School of Law and UMKC's obligations under this agreement. UMKC and the School of Law shall have the ability to move funds between budget categories as actual Project needs develop during the contract period.

Expenditure	Amount
Student Assistant	\$11,000.00
MoBarNet (Powered by Rejis) monthly fee	600.00
Mo Criminal history searches	6,000.00
Supplies	700.00
Marketing (including flyers, signs, printing and website development and maintenance)	3,500.00
Technology: Although we intend to use Open Source material and coding assistance from Code for America and students from the UMKC School of Computing and Engineering, it is possible that we will require additional tech resources to develop the tool that will allow us to most efficiently deliver expungement services to those who need them. This is a line item for unforeseen tech expenses that are essential to the project.	5,000.00
University Overhead (33%)	13,200.00
Total	\$40,000.00

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION expressing the support of the Legislature for Proposition D, a measure on the November 2018 general election ballot to increase the fuel tax for the improvement of Missouri roads and bridges.

RESOLUTION NO. 19999, October 8, 2018

INTRODUCED BY Scott Burnett, Crystal Williams, Garry J. Baker, Tony Miller, Dennis Waits, Dan Tarwater III, Greg Grounds, and Theresa Galvin,
County Legislators

WHEREAS, Missouri's state highways, county roads, municipal streets, and bridges are transportation, economic, and public safety lifelines; and,

WHEREAS, Missouri has 33,856 miles of state highways, 73,698 miles of county roads, 23,000 miles of city streets, 10,400 state-owned bridges, and 14,089 bridges owned by local governments; and,

WHEREAS, our community has more than 6,600 miles of city streets and 550 bridges; and,

WHEREAS, Missouri has not raised its state motor fuels tax since 1996, and has in the ensuing 22 years seen a significant erosion in its purchasing power for road and bridge construction and maintenance; and,

WHEREAS, there is a growing awareness among Missouri citizens that our state and local roads and bridges are in dire need of repair; and,

WHEREAS, during its most recent session, the Missouri General Assembly adopted HB 1460 that places a measure on the November 6, 2018 ballot to increase the state motor fuel tax to fund road and bridge projects (“Proposition D”); and,

WHEREAS, if approved by the voters, Proposition D will increase the state’s motor fuel tax by \$.10 from the current \$.17 per gallon, in increments of 2.5 cents per year over four years, to improve the safety of state highways and local streets and bridges; and,

WHEREAS, Proposition D will ultimately provide more than \$124 million in new annual funding for local streets and bridges statewide; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby proclaims its support for Proposition D and urges all citizens to vote in support of needed improvements to Missouri roads and bridges.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19999 of October 8, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month extension to the term and supply contract with Blue Cross and Blue Shield of Kansas City under the terms and conditions of Request for Proposal No.48-16.

RESOLUTION NO. 20000, October 8, 2018

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, by Resolution 19253, dated September 12, 2016, the Legislature did award a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of employee group health insurance as an employee benefit for use countywide to Blue Cross and Blue Shield of Kansas City, MO, under the terms and condition of Request for Proposal No. 48-16; and,

WHEREAS, the Director of Human Resources recommends the extension of this contract with Blue Cross and Blue Shield; and,

WHEREAS, the recommended extension will provide three types of health plans (HMO,PPO, QHDHP) with an additional network (Blue Select) for each plan and access to the new SPIRA Care Facilities effective January 1, 2019; and,

WHEREAS, the additional networks will give associates six total choices regarding their health plans; and,

WHEREAS, the total monthly premium costs for 2019 by plan type and rate option are as follows:

	<u>INDIVIDUAL</u>	<u>INDIVIDUAL + 1</u>	<u>FAMILY</u>
Blue Care HMO	\$698.27	\$1587.58	\$1958.61
Blue Select EPO	\$620.15	\$1411.18	\$1740.21
Preferred Care PPO	\$684.01	\$1559.66	\$1916.27
EPO Blue Select SPIRA	\$601.28	\$1368.25	\$1687.48
Blue Saver QHDHP (HSA)	\$642.42	\$1477.78	\$1794.67
Blue Saver Blue Select SPIRA QHDHP (HSA)	\$550.84	\$1268.72	\$1539.87

WHEREAS, this award is made on an as needed basis and does not obligate the County to pay any specific amount, with the availability of funds subject to annual appropriation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a twelve-month extension to the term and supply contract with Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group health insurance and any and all document necessary to the accomplishment of this extension; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments including final payment on the contract, to the extent that sufficient appropriations to the using spending agencies in the then current Jackson County budget.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20000 of October 8, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.

10/4/18

Date



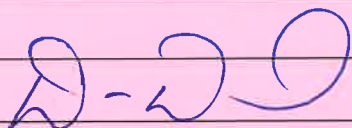
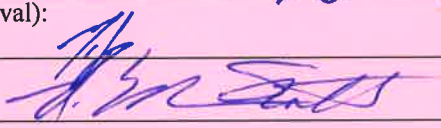
Chief Administrative Officer

EXECUTIVE OFFICE
REQUEST FOR LEGISLATIVE ACTION

OCT 03 2018

Completed by County Counselor's Office:
 Res/Ord No.: 20000
 Sponsor(s): Crystal Williams
 Date: October 8, 2018

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting a twelve-month extension of a Term and Supply Contract with Blue Cross and Blue Shield of Kansas City under the terms and conditions of Request for Proposal 48 - 16.</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Resolution 19253 on September 19, 2016 ^{12, 2016}</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Dennis Dumovich, Director of Human Resources; 816-881-3140</p>										
REQUEST SUMMARY	<p>On September 19, 2016 Resolution No. 19253 awarded a twelve-month Term and Supply Contract with two twelve-month options to extend, for the furnishing of Employee Group Health Insurance for Jackson County Associates to Blue Cross and Blue Shield of Kansas City.</p> <p>This extension will provide three types of health plans (HMO, PPO, QHDHP) with an additional network (Blue Select) for each plan and access to the new SPIRA Care Facilities effective 1/1/19. These additional networks will give associates six total choices regarding their health plans. Plan benefit levels will remain almost the same. Associate premiums will either stay the same or be reduced, depending on the plan selection.</p> <p>The total premium costs (employee and county) for 2019 by plan type and rate option are as follows:</p>										

	Blue Care HMO: 698.27 / 1587.58 / 1958.61 Blue Select EPO: 620.15 / 1411.18 / 1740.21 Preferred Care PPO: 684.01 / 1559.66 / 1916.27 EPO Blue Select SPIRA: 601.28 / 1368.52 / 1687.48 Blue Saver QHDHP (HSA): 642.42 / 1477.78 / 1794.67 Blue Saver – Blue Select SPIRA QHDHP (HSA): 550.84 / 1268.72 / 1539.87	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Summary of Rates	
REVIEW	Department Director: Dennis Dumovich 	Date: 10/3/18
	Finance (Budget Approval): <i>If applicable</i>	Date: 10/3/18
	Division Manager: 	Date: 10/3/18
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

JACKSON COUNTY, MISSOURI

2019 HEALTH INSURANCE RATES - PROPOSED

HEALTH PLANS BLUE-CARE HMO & PREFERRED CARE BLUE PPO NETWORK	2018 RATES				2019 RATES				RATE CHANGE	
	2018 Total Monthly Premium	2018 County Monthly Contribution	2018 Associate Monthly Premium	2018 Associate Cost PPP(24)	2019 Total Monthly Premium	2019 County Monthly Contribution	2019 Associate Monthly Premium	2019 Associate Cost PPP(24)	2019 Associate Monthly Premium	2019 Associate Cost PPP(24)
HMO - Associate Only	\$690.54	\$575.85	\$114.69	\$57.34	\$698.27	\$583.58	\$114.69	\$57.34	- 0 -	- 0 -
HMO - Associate +1	\$1,572.14	\$1,251.91	\$320.23	\$160.12	\$1,587.24	\$1,267.01	\$320.23	\$160.12	- 0 -	- 0 -
HMO - Family	\$1,938.22	\$1,449.70	\$488.52	\$244.26	\$1,958.61	\$1,470.09	\$488.52	\$244.26	- 0 -	- 0 -
PPO - Associate Only	\$676.66	\$575.18	\$101.48	\$50.74	\$684.01	\$582.53	\$101.48	\$50.74	- 0 -	- 0 -
PPO - Associate +1	\$1,545.30	\$1,243.24	\$302.06	\$151.03	\$1,559.66	\$1,257.60	\$302.06	\$151.03	- 0 -	- 0 -
PPO - Family	\$1,897.02	\$1,434.83	\$462.19	\$231.10	\$1,916.27	\$1,454.08	\$462.19	\$231.10	- 0 -	- 0 -
QHDHP/HSA - Associate Only	\$636.18	\$566.04	\$70.14	\$35.07	\$642.42	\$572.28	\$70.14	\$35.07	- 0 -	- 0 -
QHDHP/HSA - Associate +1	\$1,465.60	\$1,225.41	\$240.19	\$120.10	\$1,477.78	\$1,237.59	\$240.19	\$120.10	- 0 -	- 0 -
QHDHP/HSA - Family	\$1,778.66	\$1,402.31	\$376.35	\$188.18	\$1,794.67	\$1,418.32	\$376.35	\$188.18	- 0 -	- 0 -

HEALTH PLANS BLUE SELECT PLUS & BLUE SELECT PLUS WITH SPIRA CARE	2018 RATES				2019 RATES				RATE CHANGE	
	2018 Total Monthly Premium	2018 County Monthly Contribution	2018 Associate Monthly Premium	2018 Associate Cost PPP(24)	2019 Total Monthly Premium	2019 County Monthly Contribution	2019 Associate Monthly Premium	2019 Associate Cost PPP(24)	2019 Associate Monthly Premium	2019 Associate Cost PPP(24)
EPO Associate Only (BSPN) No Spira Care Ctr	\$629.28	\$575.85	\$53.43	\$26.72	\$620.15	\$575.85	\$44.30	\$22.15	(\$9.13)	(\$4.57)
EPO Associate +1 (BSPN) No Spira Care Ctr	\$1,434.10	\$1,251.91	\$182.19	\$91.09	\$1,411.18	\$1,251.91	\$159.27	\$79.64	(\$22.92)	(\$11.46)
EPO Family (BSPN) No Spira Care Ctr	\$1,766.96	\$1,449.70	\$317.26	\$158.63	\$1,740.21	\$1,449.70	\$290.51	\$145.26	(\$26.75)	(\$13.38)
EPO Associate Only (BSPN & SPIRA)					\$601.28	\$566.04	\$35.24	\$17.62		
EPO Associate +1 (BSPN & SPIRA)					\$1,368.52	\$1,225.41	\$143.11	\$71.55		
EPO Family (BSPN & SPIRA)					\$1,687.48	\$1,402.31	\$285.17	\$142.59		
QHDHP/HSA- Associate (BSPN & SPIRA)					\$550.84	\$546.84	\$4.00	\$2.00		
QHDHP/HSA- Associate +1 (BSPN & SPIRA)					\$1,268.72	\$1,181.98	\$86.74	\$43.37		
QHDHP/HSA- Family (BSPN & SPIRA)					\$1,539.87	\$1,364.13	\$175.74	\$87.87		

Additional HSA Data:

2019 County Contribution to HSA: Associate = \$1,000; Associate +1 = \$1,500; Family = \$2,000. HSA IS NOT ALLOWED WITH FSA-MEDICAL.

2019 IRS Contribution HSA Maximums: Associate = \$3,500; Associate +1 = \$7,000; Family = \$7,000. Age 55+ may add \$1,000 to the IRS HSA Max.

Not Applicable

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the extension of the SMART Prosecution Initiative Grant for use by the Prosecuting Attorney's Office, at no cost to the County.

RESOLUTION NO. 20001, October 8, 2018

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, by Ordinance 4925, dated October 31, 2016, the Legislature did authorize the acceptance of the 2016 SMART grant in the amount \$350,000.00, received from the U.S. Department of Justice; and,

WHEREAS, the Prosecuting Attorney has requested, and the U.S. Department of Justice has approved, an extension of this grant through September 30, 2019; and,

WHEREAS, the requested extension will allow continuation of funding that is necessary for the Prosecuting Attorney's Office to focus on existing and future efforts of the pilot project through the expiration date; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the 2016 SMART Prosecution Initiative Grant be and hereby is extended until September 30, 2019; and,

BE IT FURTHER RESOLVED that any and all County officials be and hereby are authorized to execute all documents necessary to the accomplishment of the extension.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20001 of October 8, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION
EXECUTIVE OFFICE

OCT 02 2018

Completed by County Counselor's Office:
 Res/Ord No.: 20001
 Sponsor(s): Alfred Jordan
 Date: October 8, 2018

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>Resolution requesting a no cost extension of the Smart Prosecution Initiative Grant.</u>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="305 537 1188 823"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
PRIOR LEGISLATION	Prior ordinances and (date): <u>4925 10/8/2018</u> ; Prior resolutions and (date):										
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Gina Robinson, Chief of Operations										
REQUEST SUMMARY	Requesting a Resolution authorizing a 1 year no cost extension of the Smart Prosecution Initiative Grant awarded to Jackson County by the US Department of Justice. The extension will provide continued funding necessary for the prosecutor's office to focus on existing and future efforts of the pilot project through the expiration date of September 30, 2019. A copy of the Grant Adjustment Notice authorizing this extension is attached.										
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)										
ATTACHMENTS	GAN Notice										

REVIEW	Department Director: <i>Clayton Peters Baker</i>	Date: <i>10/1/18</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Sarah M...</i>	Date: <i>10/2/18</i>
	Division Manager: <i>[Signature]</i>	Date: <i>10-2-18</i>
	County Counselor's Office: <i>[Signature]</i>	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.



Change Project Period GAN



[All Active](#)

[Change Requested](#)

[Approved](#)

[Denied](#)

[Draft](#)

[Create Grant Adjustment](#)

[Help/Frequently Asked Questions](#)

US DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS

GRANT ADJUSTMENT NOTICE

Grantee Information				
Grantee Name:	Jackson County Missouri Prosecutor's Office	Project Period:	10/01/2016 - 09/30/2019	GAN Number: 006
Grantee Address:	415 East 12th Street, Floor 11 Kansas City, 64106	Program Office:	BJA	Date: 09/20/2018
Grantee DUNS Number:	80-909-4092	Grant Manager:	Lesley Walker	
Grantee EIN:	44-6000524	Application Number(s):	2016-H1015-MO-YX	
Vendor #:	446000525	Award Number:	2016-YX-BX-0004	
Project Title:	Smart Prosecution Initiative	Award Amount:	\$350,000.00	
Change Project Period				
Current Grant Period:	Month: 23 Day: 29	New Grant Period:	Month: 35 Day: 29	
Project Start Date:	10/01/2016	*New Project Start Date:	10/01/2016	
Project End Date:	09/30/2018	*New Project End Date:	09/30/2019	
*Required Justification for Change Project Period:				
Jackson County is requesting a one year no cost extension to expand the SMART Prosecution Grant through 9/30/19. Please see the attached letter for further explanation.				
Attachments:				
Filename:	User:	Timestamp:	Action:	
SMART Grant Extension Explanation Letter.pdf	JPetersBaker1	06/28/2018 12:13 PM	Delete Attachment	
Revised SmartPros2016ProjectTimeline.pdf	JPetersBaker1	08/02/2018 11:15 AM	Delete Attachment	
Actions:				
<input type="button" value="Close"/>				
<input type="button" value="Printer Friendly Version"/>				
Audit Trail:				
Description:	Role:	User:	Timestamp:	Note:
Approved-Final	OCFMD - Financial Analyst	SYSTEM_USER	09/20/2018 12:00 PM	View Note
Submitted	PO - Grant Manager	JPetersBaker1	08/02/2018 11:16 AM	View Note
Change Requested	EXTERNAL - External User	WalkerL	07/23/2018 9:04 AM	View Note
Change Requested	PO - Grant Manager	WalkerL	07/23/2018 9:04 AM	View Note
Submitted	PO - Grant Manager	JPetersBaker1	06/28/2018 12:14 PM	View Note
Draft	EXTERNAL - External User	JPetersBaker1	06/28/2018 12:13 PM	View Note

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the purchase of two 2016 Dodge Charger sedans from the Missouri State Highway Patrol for use by the Medical Examiner's Office, as an acquisition from another government, at an actual cost to the County not to exceed \$33,900.00.

RESOLUTION NO. 20002, October 8, 2018

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Medical Examiner's Office has a need for two vehicles to add to its current fleet; and,

WHEREAS, many of the fleet's current vehicles are of high mileage and the purchase of newer vehicles will help extend the life of the fleet; and,

WHEREAS, pursuant to section 1030.2 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of two 2016 Dodge Chargers AWD sedans from the Missouri State Highway Patrol, as an acquisition from another government; now therefore,

BE IT RESOLVED by the County Legislative of Jackson County, MO, that award be made as recommended by the Director of Finance and Purchasing and that the Director be and hereby is authorized to execute any documents necessary to the accomplishment of the award; and

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract thereby made.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20002 of October 8, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____ Nays _____
Abstaining _____ Absent _____

Date

Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 002 2001 58120
ACCOUNT TITLE: Health Fund
Medical Examiner
Automobiles
NOT TO EXCEED: \$33,900.00

10/4/18

Date


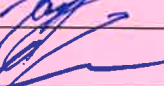
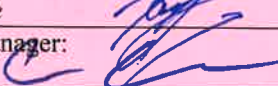

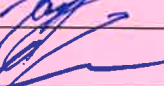
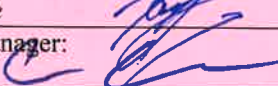

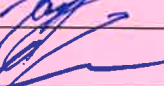
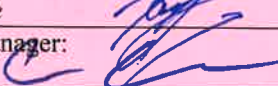


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

EXECUTIVE OFFICE

Completed by County Counselor's Office: **SEP 26 2018**
 Res/Ord No.: 20002
 Sponsor(s): Crystal Williams
 Date: October 8, 2018

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the purchase of Two Dodge Chargers for the Medical Examiner's Office from the Missouri State Highway Patrol under Section 1030.2 of the Jackson County Code as an Acquisition from Other Government.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$33,900.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$33,900.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$33,900.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 002-2001-58120 Health Fund – Medical Examiner – Automobiles</td> <td>\$33,900.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: _____</p> <p>Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$33,900.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$33,900.00	Amount budgeted for this item * (including transfers):	\$33,900.00	Source of funding (name of fund) and account code number: 002-2001-58120 Health Fund – Medical Examiner – Automobiles	\$33,900.00
Amount authorized by this legislation this fiscal year:	\$33,900.00										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$33,900.00										
Amount budgeted for this item * (including transfers):	\$33,900.00										
Source of funding (name of fund) and account code number: 002-2001-58120 Health Fund – Medical Examiner – Automobiles	\$33,900.00										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): _____ Prior resolutions and (date): N/A</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Katie Bartle, Senior Buyer, 816-881-3465</p>										
<p>REQUEST SUMMARY</p>	<p>The Medical Examiner's Office requires the purchase of two vehicles to add to its current fleet of vehicles. The vehicles currently in use are of high mileage. The new vehicles are intended help extend the life of the current vehicles.</p> <p>Pursuant to Section 1030.2 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of two 2016 Dodge Chargers AWD from the Missouri State Highway Patrol as an Acquisition from Other Government.</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>										
<p>COMPLIANCE</p>	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals No Goals Assigned <input type="checkbox"/> VBE Goals</p>										
<p>ATTACHMENTS</p>	<p>Memorandum from Dr. Diane Peterson, Chief Medical Examiner, and Quote from Missouri State Highway Patrol</p>										
<p>REVIEW</p>	<table border="1"> <tr> <td>Department Director: </td> <td>Date: 09/26/2018</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i> </td> <td>Date: 9/26/18</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 9/26/18</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: 	Date: 09/26/2018	Finance (Budget Approval): <i>If applicable</i> 	Date: 9/26/18	Division Manager: 	Date: 9/26/18	County Counselor's Office:	Date:		
Department Director: 	Date: 09/26/2018										
Finance (Budget Approval): <i>If applicable</i> 	Date: 9/26/18										
Division Manager: 	Date: 9/26/18										
County Counselor's Office:	Date:										

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.



The Jackson County Medical Examiner's Office
950 East 21st Street
Kansas City, MO 64108
816-881-6600
816-881-6641 fax

MEMO

To: Barb Casamento, Purchasing
From: Dr. Diane Peterson, Chief Medical Examiner
Date: September 24, 2018
RE: Purchase of vehicles from MSHP

Barbara,

The Jackson County Medical Examiner's Office (JCMEO) is requesting approval to proceed with the purchase of 2 surplus vehicles from the Missouri State Highway Patrol under County Code, Chapter 10 (1030.2) Acquisition from Another Government.

Current funds are available within our budget, line 002-2001-58120 Automobiles. Funding made available through appropriation, Ord. 5146.

The attached Vehicle Sales Invoice, dated 9/24/18, quotes the cost of each 2016 Dodge Charger AWD vehicle at \$16,950, for a total amount of \$33,900.

If you have any questions or require any additional information, please feel free to call me at (816) 881-6600.

Regards,

Diane C. Peterson, MD
Chief Medical Examiner

MISSOURI STATE HIGHWAY PATROL
Fleet & Facilities Division
P.O. Box 568
Jefferson City, MO 65102
VEHICLE SALES INVOICE

Invoice Number
Page 1 of 1

Under provisions of 43 260 RSMo, the Missouri State Highway Patrol is authorized to sell the following used vehicles.

(1) Year and Make of Vehicle: 2016 Dodge Charger AWD Title Number: _____
Serial Number: 2C3CDXKT8GH219204 P Number: 16264 Price: \$16,950.00
Comments: _____

(2) Year and Make of Vehicle: 2016 Dodge Charger AWD Title Number: _____
Serial Number: 2C3CDXKT0GH325212 P Number: 16484 Price: \$16,950.00
Comments: _____

(3) Year and Make of Vehicle: _____ Title Number: _____
Serial Number: _____ P Number: _____ Price: _____
Comments: _____

(4) Year and Make of Vehicle: _____ Title Number: _____
Serial Number: _____ P Number: _____ Price: _____
Comments: _____

(5) Year and Make of Vehicle: _____ Title Number: _____
Serial Number: _____ P Number: _____ Price: _____
Comments: _____

Agency: Jackson Co. Medical Examiner Office
Address: _____

By Diana Pittman Title: Chief Medical Examiner Date: 09/24/2018

Upon receipt of a check in the amount of \$33,900.00, payable to the Missouri State Highway Patrol, title(s) to the above identified vehicle(s) will be transferred to the above buyer. No guarantee on the used vehicle(s) is expressed or implied by the Missouri State Highway Patrol.

MISSOURI STATE HIGHWAY PATROL
Sadd Durr
By _____

Fleet Control Coordinator
Title _____

09/24/2018
Date _____

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$25,000.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Fourth Addendum to the Cooperative Agreement with Twelfth Street Heritage Development Corporation of Kansas City, MO, for the furnishing of the Employment Barriers Program for use by the Prosecuting Attorney's Office, at an additional cost to the County not to exceed \$25,000.00.

RESOLUTION NO. 20003, October 8, 2018

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, by Resolution 19154, dated May 23, 2016, the Legislature did award a six-month contract with one twelve-month option to extend to Twelfth Street Heritage Development Corporation of Kansas City (Jackson County), MO, for the furnishing of an Employment Barriers Program under the terms and conditions of Request for Proposals 17-16; and,

WHEREAS, both of the extensions authorized by Resolution 19154 were also executed; and,

WHEREAS, by Resolution 19743, dated February 26, 2018, the Legislature did authorize the execution of the Third Addendum to the agreement with Twelfth Heritage Development Corporation of Kansas City, MO, extending the program through the 2018 calendar year; and,

WHEREAS, the Employment Barriers Program provides re-entry assistance and support to at-risk ex-offenders transitioning from prison back into the community; and,

WHEREAS, due to the continued success of this program, the Prosecuting Attorney has recommended that the County Executive be authorized to execute a Fourth Addendum to the Agreement to allow additional clients to receive re-entry services during 2018, at an additional cost to the County in the amount of \$25,000.00; and,

WHEREAS, a transfer is necessary to fund these additional services; and,

WHEREAS, the County Executive recommends said transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be and hereby is made within the 2018 Anti-Drug Sales Tax Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund Criminal Prosecution 008-4152	55010 – Regular Salaries	\$25,000	
008-4152	56790 – Other Contractual Svc		\$25,000

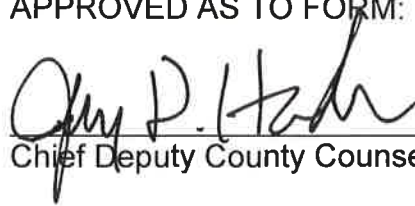
and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Fourth Addendum to the Agreement with Twelfth Street Heritage Development Corporation, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the Agreement and all addenda thereto.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20003 of October 8, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the sources indicated below.

ACCOUNT NUMBER: 008 4152 55010
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Criminal Prosecution
Regular Salaries
NOT TO EXCEED: \$25,000.00

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 008 4152 56790
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Criminal Prosecution
Other Contractual Services
NOT TO EXCEED: \$25,000.00

10/4/18

Date



Chief Administrative Officer

EXECUTIVE OFFICE

REQUEST FOR LEGISLATIVE ACTION

OCT 02 2018

Completed by County Counselor's Office:

Resolution No.: 20003

Sponsor(s): Dan Tarwater III

Date: October 8, 2018

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution transferring \$25,000.00 within the Prosecutor's Office 2018 Anti-Drug Sales Tax Fund and the authorizing the County Executive, on behalf of the Jackson County Prosecutor, to enter into a fourth addendum to the agreement with Twelfth Street Heritage Development Corp. for the Employment Barriers Program at an additional cost to the County not to exceed \$25,000.</u></p>														
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$50,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$50,000.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$261,200.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number;</td> <td></td> </tr> <tr> <td>FROM Anti Drug Sales Tax Fund 008-4152-55010 Regular Salaries</td> <td>FROM ACCT \$25,000.00</td> </tr> <tr> <td>TO Anti Drug Sales Tax Fund 008-4152-56790 Other Contractual Services</td> <td>\$25,000.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$ 50 ,000.00	Amount previously authorized this fiscal year:	\$50,000.00	Total amount authorized after this legislative action:	\$261,200.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;		FROM Anti Drug Sales Tax Fund 008-4152-55010 Regular Salaries	FROM ACCT \$25,000.00	TO Anti Drug Sales Tax Fund 008-4152-56790 Other Contractual Services	\$25,000.00
Amount authorized by this legislation this fiscal year:	\$ 50 ,000.00														
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Total amount authorized after this legislative action:	\$261,200.00														
Amount budgeted for this item * (including transfers):	\$														
Source of funding (name of fund) and account code number;															
FROM Anti Drug Sales Tax Fund 008-4152-55010 Regular Salaries	FROM ACCT \$25,000.00														
TO Anti Drug Sales Tax Fund 008-4152-56790 Other Contractual Services	\$25,000.00														
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): #19154 5/23/16; #19743 2/26/18</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Gina Robinson, Chief of Operations, 881-3369</p>														
<p>REQUEST SUMMARY</p>	<p>This resolution authorizes the County Executive, on behalf of the Jackson County Prosecutor, to enter into the second addendum to the agreement with Twelfth Street Heritage Development Corporation for the Employment Barriers Program. This employment contract with 12th Street Heritage provides direct employment services for ex-felons, court involved or "at-risk" adults along with personal development and access to resources (i.e. counseling, health care, skill building, etc.). Based on the success of the program, the Prosecutor's Office is looking to continue services for current clients through the term of the agreement (December 31, 2018), at an additional cost to the County not to exceed \$25,000.00. Funding is available through "soft" salary savings identified in FY18.</p>														
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department)</p>														

	<input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director: <i>Clayton Peters Baker</i>	Date: <i>10/11/18</i>
	Finance (Budget Approval): <i>If applicable</i>	Date: <i>10/2/18</i>
	Division Manager: <i>[Signature]</i>	Date: <i>10.2.18</i>
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$1,500.00 within the 2018 General Fund to cover the cost of the County's portion of the Nixle emergency communications system to the Circuit Court.

RESOLUTION NO. 20004, October 8, 2018

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the Circuit Court of Jackson County has contracted for the Nixle emergency communication system and has agreed to allow the County to utilize the system in exchange for the payment of a portion of the system's cost; and,

WHEREAS, this system allows County staff to email and text associates when emergencies occur; and,

WHEREAS, by Ordinance 5062, dated December 6, 2017, the Legislature did establish certain Reserve Accounts for certain budget lines within the 2018 County budget; and,

WHEREAS, certain funds appropriated in such Reserve Account within the 2018 General Fund are needed to cover the cost of the County's portion of the Nixle system for the Circuit Court; and,

WHEREAS, there are numerous disputes between the County Executive and the Legislature regarding the validity of Ordinance 5062, relating to its construction and interpretation, and multiple related issues; and,

WHEREAS, the Chief Administrative Officer has recommended the adoption of this Resolution, without waiving any previous position taken in reliance upon the memorandum of the County Counselor dated December 22, 2017, regarding Ordinance 5062, and without waiving any position taken in reliance upon other legal memorandums provided by the Office of the County Counselor; and,

WHEREAS, the Legislature recognizes that funds identified as Reserve Funds in the adopted 2018 Budget within the General Fund are required to be designated for use by the Human Resources Department for the Nixle system; and,

WHEREAS, the Chief Administrative Officer has requested that the funds identified in this Resolution be made available for such use by the Human Resources Department within the 2018 budget; and,

WHEREAS the County Legislature agrees that funds described in this Resolution should be made available for such use by posting to a certain budget line item in the Human Resources budget or otherwise for calendar year 2018 by the County's Finance and Purchasing Department; now therefore,

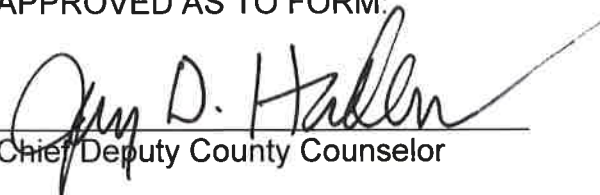
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer or equivalent documentation/identification, to accomplish posting of the funds in the Jackson County Budget management system so that the funds are available

for immediate use and expenditure within the 2018 budget, be and hereby is authorized:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Reserve- Operating 001-8006	56835 – Reserve Operating	\$1,500	
General Fund Human Resources 001-1202	56790–Other Contractual Svc		\$1,500

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



Chief/Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20004 of October 8, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Funds sufficient for the above-described transfer or equivalent documentation and/or identification to accomplish posting of the funds in the Jackson County Budget management system so that the funds are available for immediate use and expenditure are available in the source indicated below.

ACCOUNT NUMBER: 001 8006 56835
ACCOUNT TITLE: General Fund
Reserve Operating
NOT TO EXCEED: \$1,500.00

10/4/18

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

EXECUTIVE OFFICE

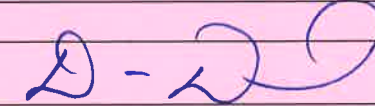
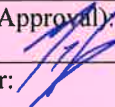
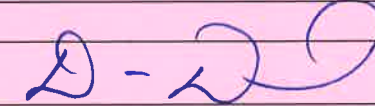
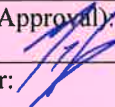
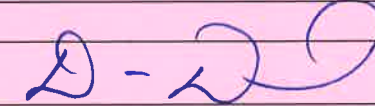
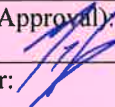
Completed by County Counselor's Office:

Res/Ord No.: 20004

Sponsor(s): Dennis Washburn

Date: October 8, 2018

SEP 25 2018

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution to transfer \$1,500 within the General Fund for the County's portion of the cost of Nixle, to be reimbursed to the Circuit Court. The Nixle system allows the county to text and email associates when emergencies occur and action may be needed.</u></p>																		
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$1,500</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$1,500</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number;</td> <td></td> </tr> <tr> <td><u>FROM ACCT:</u></td> <td><u>AMOUNT</u></td> </tr> <tr> <td>001-8006-56835 Reserve - Operating</td> <td>\$ 1,500</td> </tr> <tr> <td><u>TO ACCT:</u></td> <td><u>AMOUNT</u></td> </tr> <tr> <td>001-1202-56790 Other Contractual Services</td> <td>\$ 1,500</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$1,500	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$1,500	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number;		<u>FROM ACCT:</u>	<u>AMOUNT</u>	001-8006-56835 Reserve - Operating	\$ 1,500	<u>TO ACCT:</u>	<u>AMOUNT</u>	001-1202-56790 Other Contractual Services	\$ 1,500
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<u>TO ACCT:</u>	<u>AMOUNT</u>																		
001-1202-56790 Other Contractual Services	\$ 1,500																		
PRIOR LEGISLATION	<p>Prior ordinances and (date): 5062, 12/6/2017; Prior resolutions and (date):</p>																		
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Dennis Dumovich, Director of Human Resources, 881-3140</p>																		
REQUEST SUMMARY	<p>A Resolution to transfer \$1,500 within the General Fund for the County's portion of the cost of Nixle, to be reimbursed to the Circuit Court. The Nixle system allows the county to text and email associates very quickly and efficiently when emergencies occur. This allows associates to proceed to safety quickly. Additionally, updates regarding building closures or access to buildings is made more efficient using this system.</p>																		
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																		
ATTACHMENTS																			
REVIEW	<table border="1"> <tr> <td>Department Director:</td> <td></td> <td>Date: 9/25/18</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td></td> <td>Date: 9/25/18</td> </tr> <tr> <td>Division Manager:</td> <td></td> <td>Date:</td> </tr> <tr> <td>County Counselor's Office:</td> <td></td> <td>Date:</td> </tr> </table>	Department Director:		Date: 9/25/18	Finance (Budget Approval): <i>If applicable</i>		Date: 9/25/18	Division Manager:		Date:	County Counselor's Office:		Date:						
Department Director:		Date: 9/25/18																	
Finance (Budget Approval): <i>If applicable</i>		Date: 9/25/18																	
Division Manager:		Date:																	
County Counselor's Office:		Date:																	

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month extension to the term and supply contract with Blue Cross and Blue Shield of Kansas City for associate group dental insurance under the terms and conditions of Request for Proposal No.49-16.

RESOLUTION NO. 20005, October 8, 2018

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, by Resolution 19250, dated September 12, 2016, the Legislature did award a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of employee group dental insurance as an employee benefit for use countywide to Blue Cross and Blue Shield of Kansas City, MO, under the terms and condition of Request for Proposal No. 49-16; and,

WHEREAS, the Director of Human Resources recommends the extension of this contract with Blue Cross and Blue Shield; and,

WHEREAS, this extension will provide the same dental benefit options currently provided, with a nine percent increase for the base and buy-up plans and no increase for the DHMO; and,

WHEREAS, the "Family Health" rate has been eliminated for all associates to equalize the County's contribution for associates based on their plan choices; and,

WHEREAS, the total monthly premium costs for 2019 by plan type and rate option are as follows:

	<u>INDIVIDUAL</u>	<u>INDIVIDUAL + 1</u>	<u>FAMILY</u>
Base Plan	\$17.48	\$32.37	\$58.29
Buy Up Plan	\$27.64	\$54.50	\$90.97
Dental Source DHMO	\$8.76	\$14.26	\$22.00

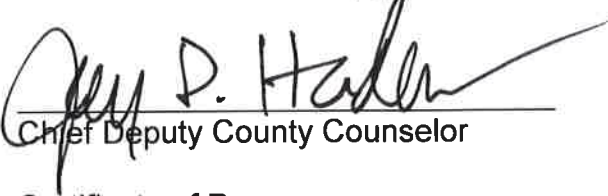
WHEREAS, this award is made on an as needed basis and does not obligate the County to pay any specific amount, with the availability of funds subject to annual appropriation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to execute a twelve-month extension to the term and supply contract with Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group dental insurance and any and all document necessary to the accomplishment of this extension; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments including final payment on the contract, to the extent that sufficient appropriations to the using spending agencies in the then current Jackson County budget.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20005 of October 8, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.

10/4/18

Date



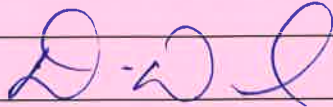
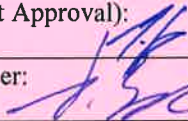

Chief Administrative Officer

EXECUTIVE OFFICE
REQUEST FOR LEGISLATIVE ACTION

OCT 03 2018

Completed by County Counselor's Office:
 Res/Ord No.: 20005
 Sponsor(s): Crystal Williams
 Date: October 8, 2018

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting a twelve-month extension of a Term and Supply Contract with Blue Cross and Blue Shield of Kansas City under the terms and conditions of Request for Proposal 49 - 16.</u></p>												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td align="right">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td align="right">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td align="right">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td align="right">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> </tr> <tr> <td></td> <td>TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT		TO ACCT
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Amount previously authorized this fiscal year:	\$												
Total amount authorized after this legislative action:	\$												
Amount budgeted for this item * (including transfers):	\$												
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT												
	TO ACCT												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Resolution 19250 on September 19, 2016</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Dennis Dumovich, Director of Human Resources; 816-881-3140</p>												
<p>REQUEST SUMMARY</p>	<p>On September 19, 2016 Resolution No. 19250 awarded a twelve-month Term and Supply Contract with two twelve-month options to extend, for the furnishing of Employee Group Dental Insurance for Jackson County Associates to Blue Cross and Blue Shield of Kansas City.</p> <p>This extension will provide the same dental benefit options as are currently provided with a 9 % increase for the Base and Buy-Up plans and no increase for the DHMO. We have also eliminated the "Family Health" Rate for all associates, which equalizes the county contribution for associates based on their plan choice.</p> <p>The total premium costs (employee and county) for 2019 by plan type and rate option are as follows:</p> <p>Base Plan: 17.48 / 32.37 / 58.29 Buy Up Plan: 27.64 / 54.50 / 90.97 Dental Source DHMO: 8.76 / 14.26 / 22.00</p>												

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Summary of Rates	
REVIEW	Department Director: Dennis Dumovich 	Date: 10/3/18
	Finance (Budget Approval): <i>If applicable</i> 	Date: 10/3/18
	Division Manager: 	Date: 10/3/18
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

JACKSON COUNTY

	2018 RATES				2019 RATES			
	2018 Total Monthly Premium	2018 County	2018 Associate Monthly Premium	2018 Associate Cost PPP(24)	2019 Total Monthly Premium	2019 County	2019 Associate Monthly Premium	2019 Associate Cost PPP(24)
Dental Source DHMO								
ASSOCIATE	\$8.76	\$4.38	\$4.38	\$2.19	\$8.76	\$4.38	\$4.38	\$2.19
ASSOCIATE + 1	\$14.26	\$7.14	\$7.12	\$3.56	\$14.26	\$7.14	\$7.12	\$3.56
FAMILY	\$22.00	\$11.00	\$11.00	\$5.50	\$22.00	\$11.00	\$11.00	\$5.50
Blue KC Base Dental Plan								
ASSOCIATE	\$16.04	\$4.38	\$11.66	\$5.83	\$17.48	\$4.38	\$13.10	\$6.55
ASSOCIATE + 1	\$29.70	\$7.14	\$22.56	\$11.28	\$32.37	\$7.14	\$25.23	\$12.62
FAMILY	\$53.48	\$11.00	\$42.48	\$21.24	\$58.29	\$11.00	\$47.29	\$23.65
Blue KC Buy-Up Dental Plan								
ASSOCIATE	\$25.36	\$4.38	\$20.98	\$10.49	\$27.64	\$4.38	\$23.26	\$11.63
ASSOCIATE + 1	\$50.00	\$7.14	\$42.86	\$21.43	\$54.50	\$7.14	\$47.36	\$23.68
FAMILY	\$83.46	\$11.00	\$72.46	\$36.23	\$90.97	\$11.00	\$79.97	\$39.99

EYEMED VISION PLAN	Monthly Premium	Per Pay Period (24)
ASSOCIATE ONLY	\$5.57	\$2.79
ASSOCIATE + SPOUSE	\$10.58	\$5.29
ASSOCIATE + CHILDREN	\$11.14	\$5.57
FAMILY	\$16.37	\$8.19

HSA: 2019 County Contribution to HSA: Associate = \$1,000; Associate +1 = \$1,500; Family = \$2,000.

HSA: 2019 IRS Maximum Contribution: Associate = \$3,500; Associate +1 = \$7,000; Family = \$9,000. (Age 55+ Add \$1,000)

FSA - ASI Flexible Spending Account: Medical Max \$2,600; Dependent Care Max \$5,000 MUST RE-ENROLL EA YEAR

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Agreement with the Family Court Division of the Circuit Court for the Sheriff's Office to provide deputies to assist with the Family Court's Night Light Program.

RESOLUTION NO. 20006, October 8, 2018

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Jackson County Family Court Division's Night Light Program is a collaborative effort between the Family Court and local law enforcement agencies in which a juvenile probation officer and a uniformed deputy sheriff will make evening and late night supervision and surveillance checks on high-risk juvenile probationers; and,

WHEREAS, the purpose of the program is to hold potentially violent youth offenders accountable for their actions, reduce delinquent behavior, encourage sound social decision-making behavior, and reduce illegal substance abuse; and,

WHEREAS, in exchange for the services provided by the Sheriff's Office for this program, the Family Court Division will reimburse the Sheriff's Office at the hourly off-duty rate of \$33.00 per hour, up to \$70,000.00 for 2018, payable through an inter-departmental billing; and,

WHEREAS, the Sheriff recommends the execution of the attached Agreement with the Family Court Division for the Night Light Program; and,

WHEREAS, execution of this Agreement is in the best interest of the health, safety, and

welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be, and hereby is, authorized to execute the attached Agreement with the Family Court Division of the Circuit Court for the Night Light Program.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20006 of October 8, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

**FAMILY COURT DIVISION
16TH JUDICIAL CIRCUIT OF MISSOURI
AMENDED CONTRACT FOR SERVICES**

This contract is made and entered into by and between the Family Court Division of the 16th Judicial Circuit of Missouri (hereinafter referred to as the "Court"), and the Jackson County Sheriff's Department (hereinafter referred to as "Contractor"). For consideration as stated below, the parties agree as follows:

1. Definitions

None

2. Term of Agreement

This agreement shall be in effect from January 1, 2018 through December 31, 2018, subject to the provisions of this agreement relating to termination of this agreement, as set forth below.

3. Services Rendered

- a. One (1) team, consisting of one (1) Family Court Services Juvenile Probation Officer and one or two (1 or 2) uniformed Deputy Sheriff, using the Sheriff's Department's marked vehicle, will make late night supervision and surveillance checks on high risk juvenile probationers; and as time permits, patrol areas where youth congregate, to look for youth on probation and provide proactive involvement with youth who may be at risk of violence (See attachment "A" for program objectives under the "Night Light Program", incorporated herein by reference).
- b. In order to facilitate the safety of program participants, but not for the purpose of monitoring or keeping track of youth or their families outside of the Night Light Program, Court personnel will provide the Contractor with a monthly list of the youth that are involved in the Night Lite Program so the Contractor may perform appropriate law-enforcement checks and analysis prior to team checks on youth. Court personal will provide the list within the first five (5) days of each month and will attempt to provide all of the following information:
 - a. Name and date-of-birth of the youth;
 - b. Name of the youth's parents or guardians and date of birth for individuals if names are common; and
 - c. Address of location for youth check.

As the number of youth on the list may change during each month, Court personnel will provide updates to the Contractor of such additions or subtractions. Contractor is not permitted to store the list of youth provided under this section, or any portion thereof, on Contractor's electronic systems or databases.

4. Payment

The Court agrees to reimburse the Contractor for a total amount due for the contract period January 1, 2018 through December 31, 2018, not to exceed the amount of \$70,000.00 (seventy thousand dollars and zero cents). This amount includes the use of one or two (1 or 2) deputies per ride out reimbursed for 4 hour ride outs at up to 344 ride outs for the contract period, to be determined at the Court's discretion. Hourly off-duty deputy pay shall not exceed \$33.00/hour. The Court and the Sheriff's Department agree that there will be a reimbursement of \$250.00 per month for the Sheriff's Department's vehicles used to transport each team during the Night Light Program's activities. The \$250.00 per month vehicle reimbursement shall be included in the total amount due for the contract period of \$70,000.00.

5. Invoice

The Contractor agrees to submit an invoice on a monthly basis, no later than fifteen days following the time for which services are being charged in the invoice.

The invoice shall state with specificity the number of units performed, the cost of each unit, and the total amount of reimbursement due for the period of time in which services are being charged.

Invoices shall be sent to the attention of:

Accounts Payable
Family Court Division
625 E. 26th St.
Kansas City, MO 64108

Invoices may be submitted by email to: accountspayable@courts.mo.gov

Payment shall be sent to:

Overtime Accounts
Jackson County Sheriff's Office
4001 Lakewood Court
Lee's Summit, Missouri 64064
VIA Interdepartment Billings

6. Termination

- a. Either party may cancel this agreement by giving written notice to the other party at least thirty (30) days in advance of a specified date of termination.
- b. Termination of this agreement may occur in the event funds from local, state or federal sources are not obtained and continued at an aggregate level sufficient to allow for the purchase of the indicated quality of service, in which case the obligations of each party hereunder shall be terminated immediately upon receipt of written notice.

- c. The Court may terminate this contract at any time for good cause, at the Court's discretion.

7. Confidentiality Clause

All information that the Contractor may acquire from the Court, in conjunction with the Contractor's services, is confidential and is not to be transferred or disclosed to any other without the specific, written consent of the Court. Further, confidential information provided by the Contractor to Court personnel concerning youth or individuals and situations connected with the youth is not to be transferred or disclosed to unauthorized individuals without consent of the Contractor.

8. Other Provisions

- a. Payment for contractual obligations of the Court is contingent upon funds being appropriated, budgeted or otherwise made available by COMBAT, and the provisions of this agreement will become effective only when the funds appropriated for the purpose of compensating Contractor become available to the Court for disbursement.
- b. Any notification under this agreement shall be made to:

On behalf of the Court: Theresa Byrd
Deputy Court Administrator/Family Court
625 E. 26th Street
Kansas City, Missouri 64108

On behalf of the Contractor: Darryl Forte
Jackson County Sheriff
4001 Lakewood Court
Lee's Summit, Missouri 64064

Any written notice shall be sent by certified mail, first class, postage paid, and the notice shall be effective upon deposit with the U.S. Postal Service.

- c. This agreement does not establish a master/servant or employer/employee relationship. It is intended between the parties that the Contractor is an independent contractor. Further it is understood as follows:
 - 1) The methods to be employed by the Contractor will be decided upon by the Contractor and not by the Court. The Court will not have any control over the Contractor, except to perform according to this agreement.
 - 2) The Contractor will pay any amounts due as a result of the Federal Insurance Contribution Act ("FICA"), the Federal Unemployment Act ("FUTA"), applicable federal, state, and local income tax liabilities, and all workers' compensation laws, and will furnish proof of the payment in a reasonable form as requested by the Court.

- 3) The Court does not have mandatory rules of conduct for the Contractor.
 - 4) The Contractor will not be treated as an employee with respect to the services performed under this agreement for federal, state or local income tax purposes.
 - 5) For reporting purposes, the Contractor's taxpayer identification number or in lieu thereof, the Contractor's social security number is 44-6000524.
- d. All documents, manuals, and property belonging to the Court, and used by the Contractor, shall be returned to the Court on demand and in no event later than the last day of this term of this agreement. All information obtained by the Contractor from other sources, used in providing services under this contract, is the exclusive property of the Court, and shall be returned to the Court as provided above.
 - e. As an independent contractor, the Contractor assumes full responsibility and liability for any damages, claims, losses, costs, actions, and causes of action, whether or not now known or contemplated, including reasonable attorney fees and investigation costs, arising out of the acts, omissions or errors of the Contractor, its employees, agents, independent contractors and/or staff assigned to the Court pursuant to this contract. This provision of this agreement is intended solely for the benefit of the parties to this contract. Nothing in this contract will be deemed to constitute a waiver of the sovereign immunity of Jackson County, Missouri, the State of Missouri, and/or the 16th Judicial Circuit of Missouri.

The Contractor hereby releases and agrees to hold harmless and to indemnify the 16th Judicial Circuit of Missouri, Jackson County, Missouri, the State of Missouri, and their respective employees, agents and/or representatives from any and all liability, actions, causes of action, claims, demands, and damages, whether or not now known or contemplated, arising out of the acts, omissions or errors of the Contractor, its officers, employees, agents, independent contractors and/or staff assigned to the Court pursuant to this contract. Such indemnification shall include, but is not limited to, all reasonable costs of defending any such claims, including reasonable attorney fees, court costs and other associated costs of defending any such claims which may be brought against the Court, the 16th Judicial Circuit of Missouri, Jackson County, Missouri, the State of Missouri, and their respective employees, agents, and/or representatives. Nothing in this contract will be deemed to constitute a waiver of the sovereign immunity of Jackson County, Missouri, the State of Missouri, and/or the 16th Judicial Circuit of Missouri.

- f. The parties agree that this contract shall be construed in accordance with the laws of the State of Missouri without regard to Missouri's choice of law rules, and that Missouri shall be the forum state for all legal proceedings arising out of this agreement.
- g. If any clause or provision in this agreement shall be adjudged invalid or unenforceable, it shall not affect the validity of any other clause or provision, which shall remain in full force and effect.

- h. Waiver by either party of any term, covenant, or condition in this agreement shall not operate as a waiver of any subsequent breach of the same or of any other term, covenant, or condition. No term, covenant, or condition of this agreement can be waived except by written consent, and forbearance or indulgence in any regard whatsoever shall not constitute a waiver.
- i. Contractor certifies, by signing this agreement, that all employees of Contractor are legally eligible to work within the United States. Contractor shall provide proof of legal eligibility upon request by the Family Court.

This agreement, and the terms and conditions of the Court's purchase order, contain the entire agreement between the parties to this contract with respect to the matters covered herein, and supersede all proposals and other communication of the parties to this contract. No other agreements, representations or warranties, oral or written, have been made or are being made by, or on behalf of, the parties to this agreement.

IN WITNESS WHEREOF, the parties execute this agreement.

(SIGNATURES ON FOLLOWING PAGE)

EXHIBIT A

Night Light Program Description

The Night Light Program (NLP) is a collaborative effort between the Jackson County Family Court and local law enforcement agencies, and is designed to address serious and potentially violent juvenile offenders who are either under pre-adjudication supervision, on probation, or re-entering the community from residential placements. The Night Light Program serves primarily as a probation/re-entry service provider of supervision and coordinated services, and is utilized as a graduate sanction to assist primary Juvenile Probation Officers in maintaining or stabilizing youth in the community.

The goals of the Night Light Program are to hold youth accountable for their actions, reduce delinquent behavior, and encourage sound social decision-making behavior. Each NLP Juvenile Probation Officer teams with at least one uniformed Deputy Sheriff two nights per week. Monday through Thursday these teams are in the community from 9:00 pm until 1:00 am. On Friday and Saturday these teams are in the community from 10:00pm until 1:00am. During these timeframes the teams make home visits to pre and post adjudicated youth under supervision of the Court who have been assessed to be failure to appear to next court hearing, high risk to re-offend or have their probation revoked. The Night Light Program also provides ancillary support to our residential programs by making curfew checks to youth on weekend home passes.

During the residence visit, the NLP Juvenile Probation Officer determines whether or not the youth is complying with the terms of their supervision.

**REQUEST FOR LEGISLATIVE ACTION
EXECUTIVE OFFICE**

OCT 02 2018

Completed by County Counselor's Office:
Res/Ord No.: 20006
Sponsor(s): Alfred Jordan
Date: October 8, 2018

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the County Executive to execute an Agreement with the Family Court Division of the Circuit Court for the Family Court's Night Light program.</u></p>														
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number;</td> <td></td> </tr> <tr> <td>FROM:</td> <td>\$</td> </tr> <tr> <td>TO:</td> <td>\$</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Sheriff's Office Estimated Use:</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number;		FROM:	\$	TO:	\$
Amount authorized by this legislation this fiscal year:	\$														
Amount previously authorized this fiscal year:	\$														
Total amount authorized after this legislative action:	\$														
Amount budgeted for this item * (including transfers):															
Source of funding (name of fund) and account code number;															
FROM:	\$														
TO:	\$														
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): #18154-2013, #18535-2014, #18927-2015, #19129-2016, #19609-2017</p>														
CONTACT INFORMATION	<p>RLA drafted by: Captain Scott Goodman Jackson County Sheriff's Office Commander (816) 541-8017</p>														
REQUEST SUMMARY	<p>The Jackson County Family Court Night Light program is designed to address serious and potentially violent juvenile offenders who are either under pre-adjudication supervision, on probation, or re-entering the community from the residential placement. The goals of the program are to hold youth accountable for their actions, reduce delinquent behavior, encourage sound social decision-making behavior and reduce illegal substance abuse.</p> <p>This program receives partial funding from the Anti-Drug Sales Tax Funds to support its mission and goals. Under the program, a Family Court Services Juvenile Probation Officer and a uniformed Deputy Sheriff will make evening and late night supervision and surveillance checks on high-risk juvenile probationers. In exchange, the Family Court will reimburse the Sheriff's Office at the hourly off-duty pay rate of \$33.00 per hour, up to \$70,000 for 2018. This reimbursement is paid through inter-department billing.</p> <p>The attached agreement with the Family Court sets out the rights and obligations of each party (the Night Lights Program manager and staff and the Sheriff's Office) for the Night Light program. The Sheriff's Office is requesting authorization to execute the attached agreement.</p>														

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Bliss and Associates Fee Proposal	
REVIEW	Department Director:	Date: 2/28/18
	Finance (Budget Approval): <i>If applicable</i>	Date: 10/2/18
	Division Manager:	Date: 10.2.18
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.