



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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

County Legislature

*Charlie Franklin (3rd) Chairman,
Theresa Cass Galvin (6th) Vice Chairman,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Ronald E. Finley (2nd), Dan Tarwater III (4th),
Jeanie Lauer (5th)*

Monday, June 27, 2022

10:00 AM

Twenty-fifth Regular Meeting

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

Charlie Franklin, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley and Jeanie Lauer

Absent 1 - Dan Tarwater III

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Scott Burnett, seconded by Theresa Cass Galvin to approve the journal of the previous meeting held on June 21, 2022. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

The County Executive was not present for the meeting. Caleb Clifford, Chief of Staff, said there was no report.

Theresa Cass Galvin, County Legislator, said she had questions regarding the mask order for the County. The Administration has established low, medium, and high transmission levels. She asked, what is considered a high level? Caleb Clifford said the Centers for Disease Control (CDC) determines the COVID rates in the County. Mr. Clifford said he would have to check as to the precise numbers. Ms. Galvin asked why testing is required for unvaccinated associates when anyone can contract

COVID regardless of vaccine status. Mr. Clifford said he would have to look into the County's policies. He will get back to her. She asked what the COVID numbers are this week versus last week. Mr. Clifford said the Human Resources Department and the CDC supplies the numbers each week to determine the transmission levels. Ms. Galvin asked how the County can project the numbers for the upcoming week. Mr. Clifford said that information is released by the CDC on Thursdays and County Associates are notified on Friday with the mask policy going into effect for the upcoming week.

Troy Schulte, County Administrator, said the transmission levels are issued on a weekly basis. The process is reactive. He expects the County to be in a high transmission zone for a few weeks before the numbers will decline. Our rate of transmission is the number of reported cases per 100,000 residents and the number of hospitalizations. It is not a perfect system but is based on the best data available.

Jeanie Lauer, County Legislator, asked if this order only applies to County-owned facilities or if it applies elsewhere. Mr. Schulte said it only applies to County-owned buildings. Any entity with a mask order is implementing their own policy.

Ronald E. Finley, County Legislator, said COVID cases are fluctuating again. He would like information and updates from the Health Department. He asked if the County is headed back into County-wide mandates. Caleb Clifford said there are not discussions of mandates on the public. Last week the County tested unvaccinated County and Court associates and had three departments with positive cases. This applies only to County facilities.

Troy Schulte said the weekly testing of 200 to 300 County and Court associates costs about \$15,000.00 each week. The cost is about \$50.00 per test. He will eventually need to come before the Legislature to request more funding to cover these costs.

Jalen Anderson, County Legislator, said he thinks it would be wise to test all associates since everyone despite vaccine status can contract COVID. He does not see us returning to a mask mandate.

Resolution #20990 was presented at this time. See page 5 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to waive the reading of Ordinance #5627, #5628, #5629, #5630, #5631, and #5632. The motion passed by a voice vote.

[5627](#)

Land Use Committee moved to perfect.

Tony Miller objected to the Consent Agenda.

[5627](#)

A motion was made by Tony Miller, seconded by Theresa Cass Galvin to perfect Ordinance #5627. The motion passed by a voice vote.

(PERFECTED)

[5627](#)

A motion was made by Tony Miller, seconded by Jalen Anderson, to adopt Ordinance #5627 amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 30.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette) and approving the preliminary plat "Fields of Peaceful Ridge," creating a six-lot residential subdivision. The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley and Jeanie Lauer

Absent: 1 - Dan Tarwater III

(ADOPTED)

[5628](#)

Land Use Committee moved to perfect.

Tony Miller objected to the Consent Agenda.

[5628](#)

A motion was made by Tony Miller, seconded by Jalen Anderson to perfect Ordinance #5628. The motion passed by a voice vote.

(PERFECTED)

[5628](#)

A motion was made by Tony Miller, seconded by Jalen Anderson, to adopt Ordinance #5628 amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 6.15± acre tract from District AG (Agricultural) to District RE (Residential Estates). The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley and Jeanie Lauer

Absent: 1 - Dan Tarwater III

(ADOPTED)

[5629](#)

Land Use Committee moved to perfect.

Tony Miller objected to the Consent Agenda.

[5629](#)

A motion was made by Tony Miller, seconded by Scott Burnett to perfect Ordinance #5629. The motion passed by a voice vote.

(PERFECTED)

[5629](#)

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to adopt Ordinance #5629 amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.00± acre tract from District AG (Agricultural) to District RE (Residential Estates). The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley and Jeanie Lauer

Absent: 1 - Dan Tarwater III

(ADOPTED)

[5630](#)

Land Use Committee moved to perfect.

Tony Miller objected to the Consent Agenda.

[5630](#)

A motion was made by Tony Miller, seconded by Theresa Cass Galvin to perfect Ordinance #5630. The motion passed by a voice vote.

(PERFECTED)

[5630](#)

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to adopt Ordinance #5630 amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.00± acre tract from District AG (Agricultural) to District RE (Residential Estates). The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley and Jeanie Lauer

Absent: 1 - Dan Tarwater III

(ADOPTED)

[5631](#)

Land Use Committee moved to perfect.

Tony Miller objected to the Consent Agenda.

[5631](#)

A motion was made by Tony Miller, seconded by Theresa Cass Galvin to perfect Ordinance #5631. The motion passed by a voice vote.

(PERFECTED)

[5631](#)

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to adopt Ordinance #5631 amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.05± acre tract from District AG (Agricultural) to District RS (Residential Suburban). The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley and Jeanie Lauer

Absent: 1 - Dan Tarwater III

(ADOPTED)

[5632](#)

Land Use Committee moved to perfect.

Tony Miller objected to the Consent Agenda.

[5632](#)

A motion was made by Tony Miller, seconded by Theresa Cass Galvin to perfect Ordinance #5632. The motion passed by a voice vote.

(PERFECTED)

[5632](#)

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to adopt Ordinance #5632 amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 7.41± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley and Jeanie Lauer

Absent: 1 - Dan Tarwater III

(ADOPTED)

[5634](#)

AN ORDINANCE transferring \$190,000.00 within the 2022 County Improvement Fund, appropriating \$950,000.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing the County Executive to execute a Program Agreement with the Missouri Highways and Transportation Commission.

(Finance and Audit Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20990](#)

A motion was made by Theresa Cass Galvin, seconded by Jeanie Lauer, to adopt Resolution #20990, congratulating Sisters in Christ on the occasion of its receipt of the 2021 Chick-fil-A True Inspiration Award Grant for its efforts to combat homelessness in our community. The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley and Jeanie Lauer

Absent: 1 - Dan Tarwater III

(ADOPTED)

Theresa Cass Galvin presented Resolution #20990 to representatives from Sisters in Christ.

[20991](#)

Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20992](#)

Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20993](#)

Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20994](#)

Health and Environment Committee moved to adopt. Consent Agenda.

[20995](#)

Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20998](#)

Consent Agenda.

Theresa Cass Galvin objected to the Consent Agenda.

Theresa Cass Galvin asked about the bid process for Resolution #20998. Michelle Chrisman said this is the same bid information as was previously introduced. Since the resolution recommended another vendor resolution failed, the department went with the second bidder. Sylvia Stevenson, Chief Administrative Officer, said CBIZ was the second placed bidder on Request for Proposals No. 42-21. CBIZ is a local company. Ms. Chrisman said this is a time sensitive issue because the Human Resources Department needs to prepare for open enrollment. CBIZ will provide the same services as the previously recommended bidder.

[20998](#)

A motion was made by Tony Miller, seconded by Crystal Williams, to adopt Resolution #20998, awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of broker and consulting services for the County's employee group health, life, and dental insurance for use County-wide to CBIZ Benefits of Kansas City, MO, under terms and conditions of Request for Proposals No. 42-21, at no cost to the County for 2022. The motion passed by a roll call vote:

Yes: 5 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett and Jeanie Lauer

No: 3 - Charlie Franklin, Theresa Cass Galvin and Ronald E. Finley

Absent: 1 - Dan Tarwater III

(ADOPTED)

[20999](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[20991](#)

A RESOLUTION awarding a contract for the furnishing of annual software maintenance for use by the Sheriff's Office to Omnigo Software of St. Louis, MO, as a sole source purchase, at an actual cost to the County in the amount of \$80,991.00.

(ADOPTED)

[20992](#)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of unmanned aircraft systems, supplies, and equipment for the use by Sheriff's Office to Cloud City Drones, LLC, of Warwick, RI, under the terms and conditions of Bid No. 43-22.

(ADOPTED)

[20993](#)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing, installation, and repair of emergency equipment for use by the Sheriff's Office to 911 Custom of Overland Park, KS, as a sole source purchase.

(ADOPTED)

[20994](#)

A RESOLUTION authorizing the County Executive to execute an Extension to the Cooperative Agreement with ArtsKC for the development of an arts strategic plan for Jackson County, at a cost to the County not to exceed \$250,000.00.

(ADOPTED)

[20995](#)

A RESOLUTION awarding a thirty-four month term and supply contract with one twelve-month option to extend for the furnishing of surplus liquidation and/or auction service and related services for use by the Sheriff's Office to PropertyRoom.com of Frederick, Maryland, under the terms and conditions of Sourcewell Contract No. 012821-PRC, an existing competitively-bid government contract, at no cost to the County.

(ADOPTED)

[20999](#)

A RESOLUTION authorizing the County Counselor to execute a Fifth Addendum to the Legal Services Agreement with Seyferth, Blumenthal & Harris, LLP, of Kansas City, MO, at an actual cost to the County not to exceed \$356,500.00, for services to be performed through December 31, 2022.

(ADOPTED)

Resolutions #20991, #20992, #20993, #20994, #20995, and #20999 were sent to the Consent Agenda for adoption.

A motion was made by Theresa Cass Galvin, seconded by Jalen Anderson, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley and Jeanie Lauer

Absent: 1 - Dan Tarwater III

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21000](#)

Awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Site One Landscape Supply of Cleveland, OH, and Van Diest Supply of Olathe, KS, under the terms and conditions of Invitation to Bid No. 46-22.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Jeanie Lauer announced her aide Chris Crawford will be the new Director of the Ethics, Human Relations, and Citizen Complaints Department. He and Jeanie have worked together for 10 years, and she wishes him the best in his new role.

Ms. Lauer introduced her new aide, Karen Giudici. Ms. Giudici has handled similar roles in the past and she looks forward to working for Jackson County.

Jalen Anderson said the Legislature receives an update from the Health Department each week. It is encouraging to see no deaths reported in the current report. This is a testament to the individuals that have taken up the fight against COVID. He reported that 499,511 Jackson County residents have received at least one dose of the COVID vaccine and 407,349 Jackson County residents have been fully vaccinated.

Mr. Anderson requested an update on the status of the Stark School demolition project.

Ronald E. Finley asked the Administration about the interval of when the updates from JCDC Partners, LLC will be presented to the Legislature. Troy Schulte reported the updates will be the second meeting of each month.

15 ADJOURNMENT

A motion was made by Theresa Cass Galvin, seconded by Tony Miller, to adjourn the meeting. The motion passed by a voice vote.

*The Independence holiday will be observed on Monday, July 4, 2022.
Meeting adjourned until Tuesday, July 5, 2022 at 10:00 A.M. at the
Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri,
2nd Floor, Legislative Assembly Area.*