



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

Dennis Waits (3rd) Chairman, Greg Grounds (5th) Vice Chairman,
Theresa Garza Ruiz (1st AL), Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
Scott Burnett (1st), James D. Tindall (2nd), Dan Tarwater III (4th),
Bob Spence (6th)

Monday, June 13, 2011

2:30 PM

Twenty-fourth Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

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

1 ROLL CALL

Present: Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 6/6/2011.
Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, talked about the possible flooding in the Sibley/Levasy area. He said they are asking for volunteers to fill sandbags and anyone interested should call 816-806-9559 to coordinate their time. The greatest risk will be on Thursday, June 16 in the evening as a result of water being released from Gavins Point in South Dakota.

Wayne McGrath, Public Health Specialist, received the April 2011 Employee of the Month Award.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4311](#)

AN ORDINANCE enacting sections 5100., 5101., 5102., 5103., and 5104., Jackson County Code, 1984, relating to blasting, with a penalty provision.

(Health and Environment Committee - 2nd. Perfection)

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[4315](#)

AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of five years to operate an equine-assisted learning center, subject to specified conditions, as to a 20± acre tract.

(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing on Wednesday, June 29, 2011 at 1 P.M. at Fleming Hall.

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[4316](#)

Granting a conditional use permit (CUP) in District LI (Light Industrial) for a period of twenty years to operate a solid waste and commingled recyclables processing facility, also known as a transfer station, subject to specified conditions, as to a 6.36± acre tract.

(WITHDRAWN BY ARBANAS. CONCURRED BY TARWATER AND GARZA RUIZ.)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[17602](#)

Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17603](#)

Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[17602](#) A RESOLUTION authorizing a six-month extension of the term and supply contract for the furnishing of inmate pay phone systems and services for use by the Department of Corrections to Securus Technologies of Dallas, TX, under the terms and conditions of Request for Proposals No. 10-06.

(ADOPTED)

[17603](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of grant writing services for use by the Housing Resources Commission to the Resource Development Institute of Kansas City, MO, under the terms and conditions of Request for Proposals 26-11.

(ADOPTED)

To adopt Resolutions 17602, 17603.

Dan Tarwater moved the passage of the consent agenda. Seconded by James D. Tindall. The motion passed by a roll call vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4317](#) Appropriating \$68,123.00 from the undesignated fund balance of the 2011 General Fund for the creation of a community liaison position in the Prosecuting Attorney's Office.

(Justice and Law Enforcement Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17605](#) Dan Tarwater moved the passage of Resolution #17605, authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 13, 2011, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by Theresa Garza Ruiz.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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[17606](#) Awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of Case construction and heavy equipment parts and service for use by the Public Works Department to The Victor L. Phillips Company, of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB201116.

(Public Works Committee)

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[17607](#) Fred Arbanas moved the passage of Resolution #17607, awarding a twenty-four month term and supply contract, with three twelve-month options to extend, on Invitation to Bid No. 21-11 for the furnishing of rental equipment for use by the Parks and Recreation Department to All Seasons Party Rental of Grandview, MO. Seconded by Bob Spence.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Scott Burnett

(ADOPTED)

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[17608](#) Dan Tarwater moved the passage of Resolution #17608, transferring \$46,703.00 within the 2011 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2011 Drug Abuse Resistance Education (DARE) program. Seconded by James D. Tindall.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

Dan Tarwater, County Legislator, thanked the camera crew (Bob, Jeremy, Heather and Amber) for making it possible to televise the Jackson County Legislative meetings for the past 12 years. He said they will be missed by all.

The County Legislature went into closed session.

The County Legislature reconvened.

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15 ADJOURNMENT

Crystal Williams moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, June 20, 2011 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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