



Jackson County Missouri

JOURNAL

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

County Legislature

Office of
Mary Jo Spino
Clerk of the County Legislature

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

Monday, June 9, 2014

2:30 PM

Twenty-second Regular

Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers

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

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Dennis Waits to approve the journal of the previous meeting held on June 02, 2014. The motion passed by a voice vote.

4 HEARINGS

Greg Grounds, County Legislator, welcomed Logan Darnell, a scout visiting so he can earn a merit badge. Greg thanked him for his interest in legislative action and accounting.

Resolution #18538 was adopted at this time. See page 4 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Ferd Niemann, Director of Assessment, gave an update on the Assessment Department. He said when he took over the department he was tasked with completing the 2013 Reassessment Plan and putting together the short and long term vision and implementation plan and wanted to communicate his ideas to the County Legislature.

Discussion.

Calvin Williford, Chief of Staff, said they had a meeting last week with the Bob Kelly, Recorder of Deeds, regarding Certificates of Value (COV). He said Steve Nixon, County Counselor and Bob Kelly will help with the process of penalties and citations regarding COV's.

Cathy Jolly, Senior Advisor with the County Executive's office, announced that the Eastern Jackson County Yard Waste Collection Center opened on June 5th. The Center is located at 37910 E. Pink Hill Road in Oak Grove, Missouri.

The Heart of America Stand Down donation drive was held on Friday, June 6th for homeless veterans. The event was held at the Scottish Rite Temple where veterans received hot food and had access to community service organizations ranging from legal and housing assistance to providing employment opportunities, educational benefits and haircuts. Jackson County's donation drive will continue through July 4th.

Invitation to Salute to Veterans will be held on Saturday, June 14 at 9:30 A.M. at the National Airline History Museum. Featured speakers will be County Executive Mike Sanders and Mary Eisenhower, granddaughter of Dwight D. Eisenhower. Veterans will be treated to breakfast and a chance to fly over Kansas City in an historic B-25 plane.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4625](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Assigned to the Land Use Committee.)

- [4626](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty-five years to operate a horse boarding facility, subject to specified conditions, on a 40 ± acre tract.
(Assigned to the Land Use Committee.)
- [4627](#) A motion was made by James D. Tindall, seconded by Dan Tarwater III to perfect Ordinance #4627. The motion passed by a voice vote.
(PERFECTED)
- [4627](#) A motion was made by James D. Tindall, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4627. The motion passed by a voice vote.
(APPROVED)
- [4627](#) A motion was made by James D. Tindall, seconded by Dennis Waits, to adopt Ordinance #4627, appropriating \$63,325.00 from the fund balance of the 2014 Grant Fund in acceptance of a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center Initiative for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas Bureau of Investigation. 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 III, Greg Grounds and Bob Spence
(ADOPTED)
- [4628](#) Authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission in connection with the Off-System Bridge Program for the Browning Road Bridge Replacement, Project No. 3046.
(Assigned to the Public Works Committee.)
- [4629](#) Enacting chapter 33., Jackson County Code, 1984, consisting of sections 3300., 3301., 3302., and 3303., relating to property assessed clean energy.
(Assigned to the Finance and Audit Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18537](#) Awarding a twenty-four month contract with two twelve-month options to extend for the furnishing of property advisory services for eastern Jackson County in connection with the Board of Equalization, under the terms and conditions of Request for Proposals No. 40-14, to C. Charles Franklin of Independence, MO, at a cost to the County not to exceed \$7,500.00 annually.

(Assigned to the Finance and Audit Committee.)

[18538](#) A motion was made by Theresa Garza Ruiz, seconded by Dennis Waits, to adopt Resolution #18538, congratulating Zachary Ray Cox of Oak Grove, MO, upon receiving the Louis Armstrong Jazz Award. 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 III, Greg Grounds and Bob Spence

(ADOPTED)

[18539](#) Awarding twenty-four month term and supply contracts with two twelve-month options to extend for the furnishing of police body armor, supplies, and equipment for use by various County departments to Ed Roehr Safety Products of St. Louis, MO, Lynn Peavey Company of Lenexa, KS, and Ray O'Herron Company of Danville, IL, under the terms and conditions of Invitation to Bid No. 35-14.

(Assigned to the Justice and Law Enforcement Committee.)

[18540](#) Awarding a six-month term and supply contract for the furnishing of outpatient substance abuse treatment for use by the Prosecuting Attorney's Office's Drug Court Program to Heartland Center for Behavioral Change, d/b/a Kansas City Community Center of Kansas City, MO, under the terms and conditions of Request for Proposals No. 14-09.

(Assigned to the Anti-Drug Committee.)

[18541](#) Awarding a twelve- month contract with one twelve-month option to extend for the furnishing of assessment consulting services to John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, under the terms and conditions of Request for Proposals 45-14, at a cost to the County not to exceed \$40,000.00.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS[14-15](#)

I hereby make the following appointment and reappointments to the Truman Medical Center Board of Directors:

Jean Roth Jacobs is reappointed for a term to expire June 29, 2015

Maria Martinez is reappointed for a term to expire June 29, 2015.

Mike Enos is reappointed for a term to expire June 29, 2015.

13 UNFINISHED BUSINESS

Crystal Williams, County Legislator, said Fred Dreiling, Intergovernmental Relations Consultant, will give an update at next week's meeting on pertinent legislative issues.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dan Tarwater, seconded by Crystal Williams, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, June 16, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.