



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, Dan Tarwater (4th), Vice-Chairman,  
Theresa Garza Ruiz (1st AL), Henry C. Rizzo (2nd AL), Fred Arbanas (3rd AL),  
Scott Burnett (1st), James D. Tindall (2nd), Greg Grounds (5th),  
Bob Spence (6th)

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Monday, July 14, 2008

2:30 PM

Twenty-sixth Regular Meeting

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

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

**1 ROLL CALL**

Present: Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: James D. Tindall

**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 7/7/2008.  
Seconded by Henry C. Rizzo.

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**

None. (See County Executive Orders)

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**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

Henry C. Rizzo moved to waive the reading of Ordinance #4009. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

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[4009](#) AN ORDINANCE appropriating \$33,259.77 from the fund balance of the 2008 Anti-Drug Sales Tax Fund and authorizing the Director of Finance and Purchasing to execute Lease Amendment 4 to the lease with K.C. Partners, LLC, for office space in the Oak Tower Building, for the use and benefit of the Public Defender's Office, extending the term from July 1, 2008, through June 30, 2015, at a cost to the County not to exceed \$225,259.77 in 2008, and a total cost over the life of the lease amendment not to exceed \$1,747,692.96.

*(Anti-Drug Committee - 3rd. Perfection)*

*Henry C. Rizzo moved to waive the reading of Ordinance #4010. Seconded by Fred Arbanas.*

*The motion passed by a voice vote. (APPROVED)*

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[4010](#) AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of three (3) years to operate a child day care center on a 20 ± acre tract .

*(Land Use Committee - 1st. Perfection)*

*The Land Use Committee will have a public hearing regarding Ordinances #4010 and #4012 on Thursday, July 31, 2008 at 1 P.M. at Fleming Hall.*

*Dan Tarwater moved to waive the reading of Ordinance #4011. Seconded by Theresa Garza Ruiz.*

*The motion passed by a voice vote. (APPROVED)*

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[4011](#) AN ORDINANCE appropriating \$29,206.57 from the fund balance of the 2008 General Fund and authorizing the County Executive to execute a Cooperative Agreement with Arts Tech, at a cost to the County not to exceed \$29,206.57.

*(Anti-Drug Committee - 1st. Perfection)*

*Henry C. Rizzo moved to waive the reading of Ordinance #4012. Seconded by Fred Arbanas.*

*The motion passed by a voice vote. (APPROVED)*

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[4012](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates) a certain 3 ± acre tract, for a one-lot residential subdivision.

*(Land Use Committee - 1st. Perfection)*

*The Land Use Committee will have a public hearing regarding Ordinances #4010 and #4012 on Thursday, July 31, 2008 at 1 P.M. at Fleming Hall.*

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## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

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**8 RESOLUTIONS IN COMMITTEE**

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[16669](#)

Public Works Committee moved do pass. Consent Agenda.

*Dan Tarwater moved to waive the reading of Resolution #16671. Seconded by Henry C. Rizzo.*

*The motion passed by a voice vote.*

*(APPROVED)*

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[16671](#)

A RESOLUTION transferring \$55,694.00 within the 2008 Anti-Drug Sales Tax Fund to cover salaries for the Jackson County Drug Court program for the period of January 1, 2008, through July 31, 2008.

*(Anti-Drug Committee - 1st. Meeting)*

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**9 CONSENT AGENDA**

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[16669](#)

A RESOLUTION awarding a twelve (12) month term and supply contract with a twenty-four (24) month extension option for the furnishing of electrician service for use by the Parks and Recreation and Public Works Departments to Infinite Energy dba Progress Electric of Grandview, MO, under the terms and conditions of Invitation to Bid No. 18-08.

*(ADOPTED)*

To adopt Resolution 16669.

Dan Tarwater moved the passage of the consent agenda. Seconded by Henry C. Rizzo. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - James D. Tindall

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

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[4014](#)

Appropriating \$450.00 from the fund balance of the 2008 Anti-Drug Sales Tax Fund to cover a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute an addendum to the agreement with Woody Poole, the designated investigative analyst, at a cost to the County not to exceed \$450.00.

*(Anti-Drug Committee)*

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## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16673](#)

Approving the 2008-09 Jackson County Assessment and Equalization Maintenance Plan.

*(Finance and Audit Committee)*

*No objection to the consideration of Resolution #16674 - not on printed agenda.*

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[16674](#)

Henry C. Rizzo moved the passage of Resolution #16674, recognizing Louie Wright upon his selection as Labor's Representative of the Year for 2008. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - James D. Tindall

(ADOPTED)

*No objection to the consideration of Resolution #16675 - not on printed agenda.*

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[16675](#)

Dan Tarwater moved the passage of Resolution #16675, celebrating the life of Patrick (PJ) Cullinan. Seconded by Henry C. Rizzo.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - James D. Tindall

(ADOPTED)

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**12 COUNTY EXECUTIVE ORDERS**

*None.*

*Mike Sanders, County Executive, reminded everyone that Jackson County is hosting the National Association of Counties (NACO) Conference through Tuesday, July 15th. He reported that there are 3,000 registered attendees and a total of 5,000 people in attendance with a projected revenue of \$6 million. He said the conference wide event will be held tonight at Union Station.*

*Dan Tarwater, County Legislator, thanked legislative staff for volunteering their time to assist with the conference.*

*Mike Sanders said the last time NACO was in Jackson County, Missouri was 1978.*

*Bob Spence, County Legislator, asked about the study of the Public Defender's office.*

*Fred Siems, Chief Administrative Officer, said the internal study will be completed and they will report to the Legislature in two weeks.*

*Henry C. Rizzo, County Legislator, complimented Curtis Koons, Director of Assessment, for handling a call from one of his constituents in a timely and professional manner.*

*Scott Burnett, County Legislator, thanked Mike Sanders for his support in hosting the NACO Conference. He said he took a bus tour of the environmental sustainable projects in Jackson County. There were approximately 35 commissioners from throughout America who visited the Jackson County Courthouse, City Union Mission, the Discovery Center and several projects in Johnson County and everyone was having a good time.*

*Dan Tarwater asked for a presentation from the Parks Department regarding the Longview Golf Course project. Dennis Waits asked that the presentation be given on Monday, July 28, 2008.*

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**13 UNFINISHED BUSINESS**

*None.*

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**14 NEW BUSINESS**

*None.*

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**15      ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Henry C. Rizzo.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, July 21, 2008 at 1:00 P.M. at Arrowhead Stadium, 1 Arrowhead Drive, Kansas City, MO. The meeting will be held on the 4th level of the Kansas City Chiefs Administrative offices in the Arrowhead Stadium Press Club. Parking will be available in Lot D.*

*There will be a tour of the facility immediately following the legislative meeting for all legislators.*

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