



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

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

Monday, January 26, 2009

2:30 PM

Fourth Regular Meeting

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

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

1 ROLL CALL

Present: Scott Burnett, Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, 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 1/20/2009.
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

Dennis Waits, County Legislator, extended his congratulations to Mike Sanders for being selected Citizen of the Year by the Independence Chamber of Commerce on Saturday evening.

Resolution #16806 was adopted at this time. See page 3 for details.

Mike Sanders, County Executive, said jail negotiations are ongoing with the City of Kansas City, Missouri regarding a regional jail. He said discussions continue in search of a plan that is financially viable.

He also mentioned that there has been discussion regarding the federal stimulus package with Congressman Cleaver. Mr. Sanders will work with the County Legislature to compile a list of projects to submit for funding.

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Discussion regarding location for short term housing of inmates. Also discussion regarding location of regional jail.

James D. Tindall and Theresa Garza Ruiz, County Legislators, both expressed interest to work with Administration on behalf of the County Legislature on the regional jail issue.

James D. Tindall asked the County Executive for a report on the continuing payroll problems. Mike Sanders said Shelley Kneuvean, Deputy Chief Administrative Officer and Fred Siems, Chief Administrative Officer, have been working on it and will report to the County Legislature at next week's meeting.

Dan Tarwater, County Legislator, said members of the County Legislature have been asking for an update on the Pension Plan but have not yet received information. Jay Haden, Deputy County Counselor, said it will be on the agenda next week.

Discussion regarding the City of Kansas City, Missouri being united on the issue of a regional jail, including location and zoning.

Greg Grounds, County Legislator, suggested that the Administration include all cities in the discussions of a regional jail in Jackson County so they all have the opportunity to secure bed space. He also suggested bringing municipal judges into the discussions.

Dennis Waits asked the Administration to submit a list to the County Legislature of 2009 legislative priorities that lobbyists will be working on in Jefferson City, Missouri. Mike Sanders said they compiled a list last week and will furnish a copy to all legislators.

Scott Burnett asked Gary Panethiere, Legislative Auditor, to contact Curtis Koons, Director of Assessment, to request that he appear before the County Legislature at the legislative meeting next week. He also recommended that there be a place on Jackson County's web site to address frequently asked questions regarding property assessments.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #4080 and #4081. Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing regarding the above mentioned Ordinances on Friday, January 30, 2009 at 1 P.M. at Fleming Hall.

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[4080](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 30.8 ± acre tract, and approving the preliminary plat "Bank Acres - 3rd Plat," creating a four-lot residential subdivision.

(Land Use Committee - 3rd. Perfection)

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[4081](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 5 ± acre tract.

(Land Use Committee - 3rd. Perfection)

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[4082](#)

Budget Committee moved to perfect.

Henry C. Rizzo objects to the Consent Agenda.

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[4082](#)

Henry C. Rizzo moved to perfect the Budget Committee Substitute of 1/26/2009. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[4082](#)

Henry C. Rizzo moved to suspend the rules to consider final passage of Ordinance #4082. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

Henry C. Rizzo explained Ordinance #4082.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4082](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

None.

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9 CONSENT AGENDA

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[4082](#)

AN ORDINANCE enacting sections 5626., 5627., 5628., and 5629., Jackson County Code, 1984, relating to the issuance of permits for the seasonal retail sale by non-profit organizations and the licensure of wholesale and retail sales by wholesale fireworks distributors of consumer fireworks.

(ADOPTED)

To adopt Ordinance 4082.

Dennis Waits moved the passage of the consent agenda. Seconded by Dan Tarwater. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - James D. Tindall

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16806](#)

Bob Spence moved the passage of Resolution #16806, congratulating the Lee's Summit Chamber of Commerce upon its receipt of the 2008 Missouri Chamber of the Year award. Seconded by Dan Tarwater.

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

(ADOPTED)

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[16807](#)

Authorizing the payment of \$332,548.00 to the City of Blue Springs, Missouri, from the City of Blue Springs CURS account to reimburse the City for various road projects.

(Public Works Committee)

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[16808](#) Authorizing the County Executive to execute an Agreement with the National Center for Fathering to provide training sessions for clients of the Prosecuting Attorney's Office's Family Support Division's Fathering Court project, at a total cost to the County not to exceed \$25,000.00.

(Justice and Law Enforcement Committee)

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[16809](#) Transferring \$51,441.63 within the 2009 General Fund to cover the costs of salaries within the Jackson County Election Board.

(Finance and Audit Committee)

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[16810](#) Rescinding Resolution 16663, dated June 23, 2008, and nominating candidates for appointment to the Jackson County Sports Complex Authority.

(Legislature As A Whole)

Scott Burnett asked anyone interested in serving on the Jackson County Sports Complex Authority to submit their name and resume to Mary Jo Spino, Clerk of the County Legislature, by the close of business on Thursday, January 29, 2009. He said the County Legislature will vote on the new panel on Monday, February 2, 2009 and send it to the new Governor.

Dennis Waits said this is to comply with the Governor's request.

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12 COUNTY EXECUTIVE ORDERS

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[09-02](#) I hereby appoint Stan Salva as Chairperson of the Stormwater Commission, for such term to expire December 11, 2009.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 **ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, February 2, 2009 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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