



Jackson County Missouri

JOURNAL

County Legislature

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

Henry C. Rizzo (2nd AL), Chairman, Bob Spence (6th), Vice-Chairman,
Robert A. Stringfield (1st AL), Fred Arbanas (3rd AL), Scott Burnett (1st),
Eugene Standifer Jr. (2nd), Dennis Waits (3rd), Dan Tarwater (4th),
Rhonda L. Shoemaker (5th)

Monday, July 24, 2006

2:30 PM

Twenty-Ninth Regular Meeting

Independence Courthouse Annex, 308 West Kansas, Legislative Chambers, Ground Floor

Henry C. Rizzo, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 7/17/2006.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Resolutions #15968 and 15969 were adopted at this time. See page 9 for details.

4 HEARINGS

Jim Rowland, Executive Director and Mike White, Attorney were present from the Jackson County Sports Authority.

Dennis Waits, County Legislator, thanked Jim for attending the legislative meeting. He said his concern has been that the economic engine provided by the stadium renovation should be a very local subject. Jobs should be going to local companies in compliance with the WBE and MBE requirements. He said he was contacted about a month ago by a friend with a company located in Jackson County. He advised that there is a contract that has already been agreed to for design and engineering work to the tune of several million dollars and it was going to a entity outside of the Missouri area. It alerted him that we need to figure out how we are complying with the intent of the Legislature to make sure the jobs stay local. He asked Gary Kemp to attend the legislative meeting and he is the Executive Officer and Secretary/Business Manager with Greater Kansas City Building and Trade Construction. The County Legislature is interested in making sure that the spirit of keeping these jobs local is complied with. He thinks Jim can tell us how local firms can make sure they have an opportunity to bid on these contracts. He asked Jim to educate the public in this respect.

Jim Rowland said the language in the leases and the development agreements has been very specific. He distributed a document to members of the Legislature that is from the Chiefs development agreement that speaks to the issue. He said this is one of several documents that has been negotiated by many attorneys. He said at the bottom of the page under GENERAL CONTRACTOR it talks about how the tenant shall require that the general contractor bid all construction per packages and award such packages in accordance with terms of the general contractor agreement, the competitive bid process and the fair share agreement. On the next page, there is a specific definition for the competitive bid process which outlines the details of the process. He said the process has not really begun in earnest. He said there is a contract out to HOK with a set of subcontractors under HOK. He said to his knowledge that contract has not been awarded yet and the details of the contract are not public knowledge. He said specific to Mr. Waits' questions, he thinks everyone interested in this project is interested in as much local participation as possible, which is the goal of the Sports Authority as well as the teams. He said last week he had a meeting with Mary Lou Smith, Compliance Review Officer for Jackson County. He said he is working with her office and the City of Kansas City to gain as much insight and to gather information to give to the teams so they are aware of everyone involved. He said there is a MBE/WBE coordinator that is in place, who is also working with Jackson County companies alerting them of opportunities to make sure we have as much minority and women participation as possible. This is an interesting dynamic as there are multiple issues that need to be resolved. The reality is that this is a large project that has some sports specific industry niche that may be outside of Jackson County.

Dan Tarwater, County Legislator, said that he and Eugene Standifer attended the meeting with Mr. Rowland. The meeting was informative and contractors were invited so they understand Jackson County and gain knowledge on how to bid as well as compliance issues. This is the first step to make sure we have local participation. He said even though this is for Jackson County it is being run through the Sports Authority and through the teams. He said Jackson County does have oversight over some of the issues.

Dennis Waits said one of his concerns is that as we deal with local preference we understand that any qualifying contracting firm that receives work would need expertise. However, given the fact that they have expertise, the Legislature believes that there should be preference to local entities and this preference should be throughout the process, including subcontractors. It does not satisfy him that a company come in from out of town and set up an office front and be considered local. It should be local companies that are long time established or have a working relationship with a general contractor.

Jim Rowland said the fairness committee is now meeting. This committee was established by the fair share agreement. The committee is struggling with the same questions such as what is the definition of a "local" office. The committee will meet on Wednesday, July 26th. Also, the fair share agreement states there is 100% preference for MBE/WBE dollar amount awarded on a Jackson County based company. However, if you are a non-Missouri company it is 70%. He said there is a weighted approach to dealing with MBE/WBE participation and the notion of local.

Dennis Waits asked Gary Kemp if he has seen a business plan through the minority participation officer that would give some direction.

Gary Kemp said the concern is that, with this most important project approved by Jackson County taxpayers, there will be given attention to local participation. The teams and Sports Authority have assured this will be done. The concern is that the participation is given at all levels. He said there has been a great deal of effort and thought put into the fair share agreement. He said they want to make sure that beyond MBE/WBE participation, the participation for Jackson County firms and workers continues throughout the whole process. His past experience with other governmental entities with large sports projects is that if you do not watch closely, particularly at the subcontractor and third tier subcontractors, firms and workers come from outside the area. As we approach the project, this is the time to continue to set up a process to ensure it is both local companies, prime contractors, subcontractors, service agreements, second or third tier subcontractors. Recognizing that we are dealing with a sports facility, there may be and could be niche items where the expertise is not in the area. Given that fact, he would expect the Chiefs and/or Royals to go out of area and expedite a process that is good for the taxpayers. Their concern in starting this project is that they identify there is truly, at all levels, this preference for local contractors and workers.

Dennis Waits thanked Gary for his interest and said the Legislature through the Oversight Committee will do what they can to ensure that we follow with the spirit of this idea. He said it sounds wonderful but when he gets a call that a contract has been awarded out of state for 5-6 million dollars, he does not think it is appropriate. He said this is the kind of thing we want to avoid unless there is a solid basis for it. He said if it is being sent out of state when we have local companies that can perform the work, it is sending a bad message to the taxpayers.

Jim Rowland said it is a complicated, large project and many issues need to be balanced. He said we have a fiduciary responsibility to the taxpayers to deliver them the best product for the lowest price possible. At the same time, we have an absolute commitment to MBE/WBE participation, which is 22% for MBE and 8% for WBE, as well as the notion for local preference. He said the Sports Authority is ready, willing and able to do everything they can to facilitate. They are working to ensure as much local participation, to provide relevant oversight from a fiduciary standpoint to the taxpayers and to satisfy the minority and women business community to make sure we live up to the commitment of the fair share agreement.

Rhonda Shoemaker appreciates what Jim is saying but she echoes the sentiments Mr. Waits in saying that Jackson County has a wealth of experience, talent and expertise within our regional area. She said it is important to Jackson County that we pull from our talent pool.

Henry C. Rizzo asked Jim Rowland if he was aware that the County Legislature unanimously passed a Resolution to send as much local business as possible.

Jim said yes.

Henry C. Rizzo asked Gary what he thought the strongest thing the Legislature could do to ensure through the trades that we get a fair shake as far as local participation.

Gary Kemp asked the Legislature to be vigilant in their oversight. He said we have quality teams. This is a wonderful opportunity for the entire community. The Sports Authority and teams will do a great job. He commends the Legislature for using their oversight to make sure we are on the right path. He said we should continue on the right path throughout the project and we will have a quality project for the taxpayers.

Henry asked if there was a role labor could play.

Gary said they would like to be informed to the greatest extent possible as labor as well as citizens of the community. They would also like to be a part of the process to the greatest extent possible. They understand it is a public process. They understand the public bidding statutes in the State of Missouri. Communication is the key. It is a complex project but correct and good communications at the beginning of the project will eliminate many problems throughout the project. The County Legislature's complete and thorough oversight is not only wanted but expected by the taxpayers.

Henry C. Rizzo asked Gary Kemp if he would consider a seat on the oversight committee by labor.

Gary Kemp said if that is the wish of all of the parties he would very much like to be involved.

Eugene Standifer, County Legislator, said he would like Jim Rowland to develop a flow chart, with name and contact information so people will know who to contact in the process.

Jim Rowland said the Sports Authority is at the hub of all communication. They are working diligently to make sure they are communicating. He said the Sports Authority has a web site. The owners representative that they will be hiring soon will be disclosing information about the project, the status of the project and what is happening. He said the Sports Authority is working with Gayle Holliday, the MBE/WBE coordinator. They are working with labor, Bridget Williams has a seat on the fairness committee. He urged the County Legislature to be as patient as possible. There will be people who are disappointed and upset that they did not receive a part of the project.

Dennis Waits said if the entity that he heard from was not an entity that he felt absolutely certain had a history of providing that service, he would not even be asking the question. But this entity has a track record of providing this type of work.

Jim Rowland said he does not have an answer to Mr. Waits' question. He said HOK is handling the selection of their sub consultants. He is not sure the teams even know who has been selected. At last week's fairness committee meeting the attorneys for both teams said the HOK contracts were not complete or executed. He said he is not sure who or what Mr. Waits is talking about or if it is even true. It is difficult for him to access something that may or may not be true. Jim Rowland said they are trying to deal with this and be part of the solution by dealing with it in a proactive fashion.

Henry C. Rizzo asked Katheryn to speak to this issue since she is knowledgeable about the leases. He thanked Gary Kemp for attending and said the Legislature would get back to him. Henry asked Katheryn if things go wrong and the Legislature feels like some local participation has not happened, what are the checks and balances.

Katheryn Shields, County Executive, said she thinks we need to be active now. She thinks the Oversight Committee that Dan Tarwater chairs should meet separately with the Chiefs and Royals to discuss our concerns and make sure they know first hand. The way the leases are set up, since all cost over runs fall on the teams, the teams are bidding the projects and components and doing the hiring. Jackson County has clear veto on general contractors and the owners representative for the County. Both teams are great citizens of Jackson County. Jackson County can give the teams a list of all the businesses by specialty which will put the teams in a position where they can see the breath of availability within this community. Both teams committed that they wanted this built locally. Katheryn said to her, "local" is not just referring to MBE/WBE but the entire project. She said since Jackson County is not letting the contract, she thinks the County's Compliance Review Officer could look at the records, give a report but she does not have the powers as when the County is letting the contract.

Robert A. Stringfield, County Legislature, said regarding the competitive bid process, someone looks at the low bid, best bid. He said this is what it calls for in the procurement and he believes it has to be a factor.

Jim Rowland said it was the intent in the negotiations. To Katheryn and the attorneys credit, they wanted the most open, thorough, competitive process and to give as much weight to local participants as possible by law. They will look at lowest, responsive and best.

Henry C. Rizzo asked what they should tell companies who contact them and want to be on the bid list for the sports complex project.

Jim Rowland said to give them his information and he will pass it on. He has committed to accumulating as much data as possible to pass along to the teams.

Dan Tarwater asked Jim to give the Sports Authority web site address and asked the County have a link on its web site. The web site talks about the contracts and it talks to the contractors on how to bid and where to go.

Jim Rowland said it will have information for contractors. He said the Sports Authority web site address is www.jcsca.org.

Katheryn Shields said even with the bid process it is about judgement. She knows that both teams are able and willing to look at all the facets and make intelligent decisions. She thinks County officials need to sit down with the teams and remind them of our commitment and of their commitment for seeing that this work is done by people within the metropolitan area.

Dan Tarwater said he agrees with Katheryn that we need to make sure we get the best value for the taxpayer. We want to make sure that the local company has a chance to bid.

Katheryn Shields said in the area of professional services, HOK is putting their package together. So through the Chiefs, we need to have some communication with HOK. Unless the price is so skewed or the talent is not available, local companies should be considered.

Jim Rowland said both teams are looking to hire general contractors sometime in 2006. Substantial construction will not begin for the Chiefs until Spring of 2007 and for the Royals it will be October 2007. This project for all practical purposes has not even started.

Dennis Waits said Jim could say that but when they are making agreements to spend millions of dollars, his estimation is that it has started. If you are going to spend that amount of money and it is not going to someone local, it is time to get someone's attention.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

A 25 year service pin was presented to Ali Roohanirad, Acting Director of the Public Works Department.

Katheryn Shields said Ali has served in several positions in the Public Works Department the last 25 years. While he was working for the County, he has completed his Masters and Ph.D. in Traffic Engineering, Transportation Planning and Bridge Design. He started a program about ten years ago called Jackson County Highway Safety Improvement that identified a proactive solution to our transportation safety. One of the solutions of the program was to evaluate and improve areas that would have potential accidents. This helped reduce the number of accidents by 400 every year.

The Public Works Department used to have a Traffic Engineer, a Maintenance Engineer and Chief Engineer, but Ali has gained the knowledge and experience to take on the responsibilities for all three of these positions as they became vacant, which has saved the County approximately \$300,000.00 per year in salaries. Overall, Ali has served as a good example of someone who has worked his way up through County ranks, and continually puts safety and customer service first. Katheryn thanked Ali for his past 25 years of service.

Katheryn Shields said she mentioned briefly last week about the artwork in the lobby of the downtown courthouse being part of the Sunshine from Darkness Program. She said Sunshine from Darkness was implemented in 2001, and celebrates the talent and resilience of artists who face the challenge each day of living with mental illness. Artists from across the metro area submitted their work, and cash awards were given to those artists whose works were selected as outstanding. Many of the works have even been sold! The current exhibit debuted in Kansas City last October and has traveled for nine months to a variety of locations throughout the metro. The exhibit will close with a reception honoring the artists on Thursday, July 27th from 10 - 11 A.M. on the 2nd floor of the Jackson County Courthouse in Kansas City, Missouri. She invited the County Legislature to join her at the reception to honor these talented individuals.

Katheryn talked about the parking situation for employees who park in the "D" lot between Oak and Locust. Since the bridges have been removed it is a problem for employees trying to get to work. She said they will give the 30 days notice to terminate the lease with the parking lot and will move those employees to the City parking garage, so they will not have to walk as far. She thanked Dan Tarwater and others for bringing this to the attention of the Administration.

Katheryn Shields said she wanted to talk about a matter that has arisen over the weekend. She said they have occasionally disagreed on matters, some of them quite significant. She knows that sometimes the County Legislature has disagreed among themselves, sometimes quite strongly. But she thinks it is inaccurate to criticize this County Legislature as having accomplished little. Such a statement demonstrates an all too common tendency in our society to ignore the large record of good in favor of small amount of bad or even just rumors of bad. She said over the past 12 years this County government has accomplished much and none of it would have been possible without the help of this Legislature and its predecessors. She said together, we have streamlined County government and brought it into the 21st century with our e-government initiatives. Taxpayers and businesses can now conduct more business on-line instead of waiting in line. Together, we have made important improvements to our courthouses, renovating and restoring them for better, more efficient use. Together, we have instituted programs to protect and improve the environment that resulted in 25 local, state and national awards and over \$1 million in tax dollars being saved. Together, we have adopted a proactive road and bridge maintenance system, that has been so successful that it has become a model for counties and states nationwide. We have administered the nation's premier Anti-Drug program effectively and efficiently. Every audit shows COMBAT funds being spent exactly as appropriated. The thousands of citizens whose lives have been rescued from the scourge of drug abuse, stand as a tribute to our work. We have a park program that is nationally recognized, that pursues recreation as well as preservation and education. Obviously, she said she could go on, but she believes she has made her

point. Over the last 12 years, and certainly over the past 4 years they (the Administration and Legislature) have accomplished much together. She said frankly in a strong executive form of government, most of the credit as well as most of the blame, when there are problems, get delivered to the County Executive's office. But the members of this County Legislature deserve credit for the good things that they have helped her and her Administration accomplish. She said they could not have done them alone and they did not do them alone. She told the County Legislature not to be shy in taking credit for the many good things that they have done together. She said just don't forget to say that Katheryn Shields helped a bit too.

Henry C. Rizzo thanked Katheryn for her kind comments. He thought it was a good overview of what is happening in County government.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #3784, 3785, 3786 and 3787. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing on the above mentioned Ordinances on Friday, July 28, 2006 at 1 P.M. at Fleming Hall.

3784

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 - 2nd. Perfection)

3785

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 - 2nd. Perfection)

3786

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District A-p (Agricultural-Planned Development), a certain 200 ± acre tract.

(Land Use Committee - 2nd. Perfection)

3787

AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of twenty-five (25) years to continue operating a residential care facility (nursing home) as to a 2 ± acre tract.

(Land Use Committee - 2nd. Perfection)

[3788](#) AN ORDINANCE repealing section 1542., Jackson County Code, 1984, relating to the Employees' Pension Plan and adopting, in lieu thereof, two new sections relating to the same subject.

(Legislature As A Whole - 2nd. Perfection)

Scott Burnett, County Legislator, asked legislators to review the proposed substitute for Ordinance #3788 so they could discuss it next week.

[3790](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[15964](#) Finance and Audit Committee moved do pass.

Bob Spence objects to the consent agenda.

[15964](#) Scott Burnett moved the passage of Resolution #15964, awarding a twelve-month term and supply contract, with options to extend for two additional twelve-month periods, for the furnishing of video production services for use by the Legislature to SB Productions of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 14-06. Seconded by Eugene Standifer Jr..

Yes: 7 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits and Rhonda L. Shoemaker

No: 2 - Bob Spence and Bob Spence

(ADOPTED)

[15965](#) Health and Justice Committee moved do pass. Consent Agenda.

[15966](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15967](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority.

(Legislature As A Whole - 1st. Meeting)

Henry C. Rizzo said the County Legislature is currently accepting resumes and will interview on July 31, 2006 during the regular legislative meeting.

9 CONSENT AGENDA

[3790](#) AN ORDINANCE appropriating \$15,000.00 from the unappropriated surplus of the 2006 Grant Fund in acceptance of the Juvenile Detention Alternative Initiative grant. (PERFECTED)

[15965](#) A RESOLUTION awarding a term and supply contract for the furnishing of online legal publications and legal research services for use by the Prosecuting Attorney's Office, the County Counselor's Office, and the Department of Corrections to West Group of Carol Stream, IL, to provide for departmental needs for the upcoming twelve month period, as a sole source purchase. (ADOPTED)

[15966](#) A RESOLUTION authorizing the County Executive to execute an agreement with Benjamin K. Timpson of Independence, MO, to serve as an artist mentor for the MyARTS program, at a cost to the County not to exceed \$12,800.00. (ADOPTED)

To perfect Ordinance 3790. To adopt Resolutions 15965, 15966.

Dan Tarwater moved the passage of the consent agenda. Seconded by Eugene Standifer Jr.. The motion passed by a roll call vote:

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3791](#) Appropriating \$569,958.00 from the unappropriated surplus of the 2006 Anti-Drug Sales Tax Fund in acceptance of the 2006 Byrne Justice Assistance Grant (JAG) from the U. S. Department of Justice and authorizing the County Executive to execute an Interlocal Agreement pursuant to the terms of the grant award with the Cities of Grandview, Independence, Kansas City, and the Board of Police Commissioners of Kansas City for the County's distribution of the grant award proceeds, at a cost to the County not to exceed \$381,872.00.
(Anti-Drug Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15968](#) Dennis Waits moved the passage of Resolution #15968, congratulating and commending Pastor Daniel Roberson upon his outstanding record of achievement in community and faith-based services to Jackson County residents for the past thirty-five years. Seconded by Eugene Standifer Jr..
Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence (ADOPTED)

[15969](#) Bob Spence moved the passage of Resolution #15969, congratulating the Lee's Summit North High School boys track and field team for its No. 2 national ranking by Nike. Seconded by Rhonda L. Shoemaker.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

[15970](#) Awarding a twelve (12) month term and supply contract, and approving three twelve-month options for extension, for the furnishing of remanufactured toner and ink cartridges for use by various departments to Pacific Northwest Business Products, Inc., of Seattle, WA, under the terms and conditions of the City of Kansas City, Missouri's Contract No. EV00000062, an existing government contract.

(Finance and Audit Committee)

[15971](#) Awarding a twelve (12) month term and supply contract for the furnishing of galvanized and aluminized culvert pipe and fittings for use by the Parks and Recreation and Public Works Departments to Kansas City Winwater Works Co. of Kansas City, MO, under the terms and conditions of the City of Kansas City, Missouri's Contract No. PA4470, an existing government contract.

(Public Works Committee)

[15972](#) Awarding a twenty-four (24) month term and supply contract, and approving one twelve-month option for extension, on Electronic Solicitation No. BB200627 for the furnishing of ready mix concrete and flowable fill for use by the Parks and Recreation and Public Works Departments to Penny's Concrete, Inc., of Shawnee Mission, KS, to provide for departmental needs.

(Public Works Committee)

[15973](#) Transferring \$164,046.00 within the 2006 Anti-Drug Sales Tax Fund to cover the costs of Family Court operations.

(Anti-Drug Committee)

[15974](#) Authorizing the payment of \$14,000.00 to the Blue Springs School District No. 4 from within the 2006 Special Road and Bridge Fund as the County's share of costs pursuant to an Intergovernmental Cooperative Agreement with the City of Blue Springs, MO, and Blue Springs School District No. 4 in conjunction with improvements to North-South Liggett Road, Project No. 3053, previously authorized by Resolution 15816.

(Public Works Committee)

[15975](#)

Dennis Waits moved the passage of Resolution #15975, authorizing two (2) twelve (12) month extensions for a term and supply contract for the furnishing of HVAC service and repair for use by various County departments to U. S. Engineering Company of Kansas City, MO, under the terms and conditions of term and supply contract Bid No. 15-05. Seconded by Dan Tarwater.

Yes: 6 - Henry C. Rizzo, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

Abstain: 2 - Robert A. Stringfield and Scott Burnett

Absent: 1 - Fred Arbanas

(ADOPTED)

[15976](#)

Awarding a thirty-six (36) month term and supply contract with two (2) twelve (12) month options to extend to Evercom Systems, Inc., of Dallas, TX, under the terms and conditions of Request for Proposal No. 10-06, for the furnishing of an inmate pay telephone system and services for use by the Corrections Department at no cost to the County.

(Health and Justice Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting is scheduled to be held on Monday, July 31, 2006 at 2:30 P.M in the Kansas City Legislative Assembly Area.