



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, January 6, 2014

2:30 PM

First Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

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, seconded by Dennis Waits, to approve the journal of the previous meeting held on December 09, 2013. The motion passed by a voice vote.

4 HEARINGS

Greg Grounds opened the floor for nominations for Chairman of the Jackson County Legislature for 2014.

Dennis Waits nominated Scott Burnett.

James D. Tindall moved nominations cease. Seconded by Scott Burnett. The motion passed by a voice vote. (APPROVED)

Dennis Waits moved that Scott Burnett be elected Chairman of the Jackson County Legislature for 2014 by acclamation. Seconded by Theresa Garza Ruiz. The motion passed by a voice vote. (APPROVED)

Scott Burnett assumed the Chair.

Scott Burnett opened the floor for nominations for Vice Chairman of the Jackson County Legislature for 2014.

James D. Tindall nominated Theresa Garza Ruiz.

*Dan Tarwater moved nominations cease. Seconded by Crystal Williams.
The motion passed by a voice vote. (APPROVED)*

*Dan Tarwater moved that Theresa Garza Ruiz be elected Vice Chairman of the Jackson County Legislature for 2014 by acclamation. Seconded by Crystal Williams.
The motion passed by a voice vote. (APPROVED)*

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION 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

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

Scott Burnett, Chairman, mentioned the passing of Bob Hemingway and Mary Therese Carroll.

Fred Arbanas, County Legislator, mentioned the passing of Crosby Kemper.

[18348](#)

A motion was made by Bob Spence, seconded by Dan Tarwater, to adopt Resolution #18348, authorizing the County Executive to execute a Supplemental Agreement for Highway/Rail Grade Crossing Safety Improvements with the Missouri Highways and Transportation Commission for the purpose of installing Kansas City Southern Railroad crossing gates and alarms at the Stillhouse Road railroad crossing located north of R.D. Mize Road, at no cost to the County. 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)

[18349](#)

Awarding a twenty-four month term and supply contract, with three twelve-month options to extend for the furnishing of liquefied petroleum (LP) propane gas for use by the Sheriff's Office and Parks + Rec Department to Ferrellgas of Liberty, MO, under the terms and conditions of Invitation to Bid No. 69-13.

(Assigned to the Land Use Committee.)

[18350](#)

A motion was made by Dan Tarwater, seconded by Crystal Williams, to adopt Resolution #18350, transferring \$40,000.00 within the 2014 Anti-Drug Sales Tax Fund and authorizing the execution of a Cooperative Agreement with Westside Community Action Network, for anti-drug prevention activities and purposes, at a cost to the County not to exceed \$40,000.00. 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)

[18351](#)

A motion was made by James D. Tindall, seconded by Dennis Waits, to adopt Resolution #18351, authorizing the County Executive to execute a cooperative agreement with the Southern Christian Leadership Conference for partial funding of the 2014 Martin Luther King Birthday Celebration at a cost to the County not to exceed \$60,000.00. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits and Dan Tarwater III

No: 2 - Greg Grounds and Bob Spence

(ADOPTED)

[18352](#)

A motion was made by James D. Tindall, seconded by Dan Tarwater, to adopt Resolution #18352, authorizing the County Executive to execute a Cooperative Agreement with United Inner City Services to provide funding in the areas of emergency assistance, youth services, and day camp, at a cost to the County not to exceed \$388,000.00. The motion carried 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)

Fred Arbanas moved to adopt Resolution #18353. Seconded by Dan Tarwater.

Bob Spence had a question regarding Morning Star.

Since no one was present to answer the question, Fred Arbanas withdrew his motion for adoption.

[18353](#)

Authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$206,777.00.

(Assigned to the Land Use Committee.)

[18354](#)

A motion was made by Bob Spence, seconded by Dan Tarwater, to adopt Resolution #18354, authorizing the County Executive to execute a Cooperative Agreement with the Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$16,940.00. The motion carried 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)

[18355](#)

A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater, to adopt Resolution #18355, authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes funded by the County's Health Fund, at an aggregate cost to the County not to exceed \$117,805.00. The motion carried 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)

[18356](#)

A motion was made by Dennis Waits, seconded by James D. Tindall, to adopt Resolution #18356, authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council of Jackson County to assist in providing various costs to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$236,275.00. The motion carried 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)

[18357](#)

A motion was made by Theresa Garza Ruiz, seconded by James D. Tindall, to adopt Resolution #18357, authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies, for various public health purposes, at an aggregate cost to the County not to exceed \$195,000.00. The motion carried 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)

[18358](#)

A motion was made by Theresa Garza Ruiz, seconded by Crystal Williams, to adopt Resolution #18358, authorizing the County Executive to execute a Cooperative Agreement with Union Station, Inc., to provide funding for indigent children to participate in its programs, at a cost to the County not to exceed \$48,000.00. The motion carried 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)

[18359](#)

A motion was made by Theresa Garza Ruiz, seconded by James D. Tindall, to adopt Resolution #18359, authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$1,884,852.00. The motion carried by a roll call vote:

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

No: 1 - Bob Spence

(ADOPTED)

[18360](#)

A motion was made by Theresa Garza Ruiz, seconded by James D. Tindall, to adopt Resolution #18360, authorizing the County Executive to execute a Cooperative Agreement with One Good Meal of Lee's Summit, MO, to provide funding for meal delivery to senior citizens and homebound individuals, at a cost to the County not to exceed \$20,000.00. The motion carried by a roll call vote:

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

Abstain: 1 - Bob Spence

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dan Tarwater, seconded by James D. Tindall, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, January 13, 2014 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.