



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

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

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**Monday, January 7, 2008**

**2:30 PM**

**First Regular Meeting**

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

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Dan Tarwater, 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, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

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**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Henry C. Rizzo moved to approve the journal of the previous meeting held on 12/10/2007. Seconded by Dennis Waits.

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

**(APPROVED)**

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**4 HEARINGS**

*Plaques presented to Chairman Tarwater and Vice-Chairman Rizzo for their service in 2007.*

*Dan Tarwater opened the floor for nominations for Chairman of the County Legislature for 2008.*

*Henry C. Rizzo nominated Dennis Waits.*

*Fred Arbanas moved that nominations cease. Seconded by James D. Tindall.  
The motion passed by a voice vote. (APPROVED)*

*Dennis Waits assumed the Chair and opened the floor for nominations for Vice-Chairman of the Legislature for 2008.*

*Henry C. Rizzo nominated Dan Tarwater for Vice-Chairman.*

*Bob Spence moved that nominations cease. Seconded by James D. Tindall.  
The motion passed by a voice vote. (APPROVED)*

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*Henry C. Rizzo moved that Dennis Waits be elected Chairman and Dan Tarwater be elected Vice-Chairman of the County Legislature for 2008 by acclamation. Seconded by James D. Tindall.*

*The motion passed by a roll call vote:*

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

*Resolution #16495 was adopted at this time. See page 4 for details.  
Dennis Waits, Chairman and Mike Sanders, County Executive made comments regarding Jeremy Willmoth, Deputy Director of the Finance and Purchasing Department.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Mike Sanders, County Executive, complimented the Chairman and Vice-Chairman of the County Legislature for their service in 2007.*

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

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[3955](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the Consent Agenda.*

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[3955](#) Fred Arbanas moved to perfect Ordinance #3955. Seconded by Bob Spence.

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

[3955](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3955. Seconded by Bob Spence.

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

(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[3955](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

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[16465](#) Finance and Audit Committee moved do pass. Consent Agenda.

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## 9 CONSENT AGENDA

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[3955](#) 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 ± acres for a one-lot residential subdivision to be known as "Saddlebred Estates".

(ADOPTED)

[16465](#) A RESOLUTION awarding a twelve (12) month term and supply contract with two (2) twelve-month extensions for the printing of stationery, envelopes, and business cards for use by various County departments to Service Printing & Graphics of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200740.

(ADOPTED)

To adopt Ordinance 3955. To adopt Resolution 16465.

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

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

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[3965](#) Repealing sections 1540. and 1541., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan, and enacting in lieu thereof two new sections relating to the same subject.

*(Finance and Audit Committee)*

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[3966](#) Transferring \$16,457.00 within and appropriating \$164,581.00 from the unappropriated surplus of the 2008 Anti-Drug Sales Tax Fund in acceptance of a grant from the Missouri Department of Public Safety, and authorizing the County Executive to execute Cooperative Agreements with Arts Tech and Deana Bellamaganya for the Prosecuting Attorney's Office's Sentenced to the Arts program, at an aggregate cost to the County not to exceed \$164,581.00.

*(Anti-Drug Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16487](#) Authorizing the County Executive to execute a Cooperative Agreement with the National Council on Alcoholism and Drug Dependence, Inc., for the Community Re-entry Program at the Jackson County Detention Center, at a total cost to the County not to exceed \$15,000.00.

*(Anti-Drug Committee)*

*Discussion regarding Resolution #16488.*

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[16488](#) James D. Tindall moved the passage of Resolution #16488, authorizing the County Executive to execute a cooperative agreement with the Southern Christian Leadership Conference for partial funding of the 2008 Martin Luther King Birthday Celebration at a cost to the County not to exceed \$60,000.00. Seconded by Dan Tarwater.

Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits and Dan Tarwater

No: 2 - Greg Grounds and Bob Spence

(ADOPTED)

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[16489](#) Authorizing the Director of Finance and Purchasing to make final payment on the contract with Ideker, Inc., of St. Joseph, Missouri, for the construction of Colbern Road Phase II, Project No. 2411, in the amount of \$31,996.40.

*(Public Works Committee)*

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[16490](#) Bob Spence moved the passage of Resolution #16490, authorizing the Director of Finance and Purchasing to make final payment on the contract with Superior Bowen Asphalt Company of Kansas City, Missouri, for the 2006 Pavement Maintenance Phase 4 (ACOL-Asphalt Concrete) Project, No. 3069, in the amount of \$100.00. Seconded by Henry C. Rizzo.

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

(ADOPTED)

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[16491](#) Authorizing the County Executive to execute extension agreements with certain outside agencies which engage in anti-drug prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at an aggregate cost to the County not to exceed \$485,374.67.

*(Anti-Drug Committee)*

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[16492](#) Authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2008 fiscal year, which are engaged in anti-drug treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,965,378.00.

*(Anti-Drug Committee)*

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[16493](#) Authorizing the County Executive to execute an Agreement for Engineering Services with TranSystems Engineering of Kansas City, MO, for the design of the Intersection Improvements, Gregory Boulevard and Lee's Summit Road Project, No. 3083, at a cost to the County not to exceed \$157,400.00.

*(Public Works Committee)*

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[16494](#) Authorizing the Chief Administrative Officer to execute extensions to the contracts with Asset Consulting Group, Inc., of St. Louis, MO, Hotchkiss and Wiley Capital Management, LLC of Los Angeles, CA, and Enhanced Investment Technologies, LLC of Palm Beach Garden, FL.

*(Finance and Audit Committee)*

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[16495](#) Dan Tarwater moved the passage of Resolution #16495, recognizing Jeremy Willmoth for his service in the Department of Finance and Purchasing and wishing him well on his future endeavors. Seconded by James D. Tindall.

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

(ADOPTED)

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**12 COUNTY EXECUTIVE ORDERS**

*None.*

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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)

*The next legislative meeting is scheduled to be held on Monday, January 14, 2008 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

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