



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

Monday, June 27, 2011

2:30 PM

Twenty-Sixth Regular Meeting

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

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

1 ROLL CALL

Present: Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds
Excused: 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 6/20/2011.
Seconded by James D. Tindall.

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

Mike Sanders, County Executive, reported that the water levels in Sibley and Levasy are at 27 feet. By Wednesday or Thursday of this week it is expected to reach 30 feet which is the height of the levees. Union Pacific Railroad will be shut down if the waters breach the levies. Volunteers may need to prepare more sandbags, but he will keep everyone apprised of the situation.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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- [4311](#) AN ORDINANCE enacting sections 5100., 5101., 5102., 5103., and 5104., Jackson County Code, 1984, relating to blasting, with a penalty provision.
(Health and Environment Committee - 4th. Perfection)
The Health and Environment Committee will have a public hearing on Monday, June 27, 2011 at 5:30 P.M. in the Independence Legislative Chambers.
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- [4315](#) AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of five years to operate an equine-assisted learning center, subject to specified conditions, as to a 20± acre tract.
(Land Use Committee - 3rd. Perfection)
The Land Use Committee will have a public hearing on Wednesday, June 29, 2011 at 1 P.M. at Fleming Hall.
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- [4317](#) AN ORDINANCE appropriating \$68,123.00 from the undesignated fund balance of the 2011 General Fund for the creation of a community liaison position in the Prosecuting Attorney's Office.
(Justice and Law Enforcement Committee - 2nd. Perfection)
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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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- [17609](#) Fred Arbanas moved the passage of Resolution #17609, awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of fuel dispensing equipment parts and service for use by the Parks and Recreation and the Public Works Departments to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB201117. Seconded by Crystal Williams.
- Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits and Greg Grounds
Absent: 1 - Dan Tarwater
Excused: 1 - Bob Spence

(ADOPTED)

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9 CONSENT AGENDA

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10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4319](#)

Theresa Garza Ruiz moved to perfect Ordinance #4319. Seconded by Scott Burnett.

The motion passed by a voice vote.

(PERFECTED)

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[4319](#)

Theresa Garza Ruiz moved to suspend the rules to consider final passage of Ordinance #4319. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

[4319](#)

Theresa Garza Ruiz moved the passage of Ordinance #4319 as perfected, appropriating \$15,828.00 from the fund balance of 2011 Health Fund to extend the agreement with the City of Kansas City, Missouri, for providing animal control services. Seconded by Crystal Williams.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds
Excused: 1 - Bob Spence

(ADOPTED)

[4320](#)

Appropriating \$26,943.00 from the fund balance of the 2011 Grant Fund to cover the Independence Truancy Court School Contract program with the Independence School District.

(Justice and Law Enforcement Committee)

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[4321](#)

James D. Tindall moved to perfect Ordinance #4321. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(PERFECTED)

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[4321](#)

James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4321. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Mike Sharp, Sheriff, explained and answered questions regarding Ordinance #4321.

[4321](#)

James D. Tindall moved the passage of Ordinance #4321 as perfected, appropriating \$25,000.00 from the fund balance of the 2011 Federal Forfeiture Fund and awarding a contract for the furnishing of parental internet monitoring software for use by the Sheriff's Office from ComputerCOP Software Corporation of Bohemia, NY, at a cost to the County not to exceed \$25,000.00, as a sole source purchase. Seconded by Dan Tarwater.

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

Excused: 1 - Bob Spence

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17613](#)

Fred Arbanas moved the passage of Resolution #17613, congratulating Brett Wilke upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout. Seconded by Dan Tarwater.

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

Absent: 1 - Crystal Williams

Excused: 1 - Bob Spence

(ADOPTED)

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[17614](#)

Fred Arbanas moved the passage of Resolution #17614, congratulating Jeffrey Gilmore on his retirement after thirty years of dedicated service to Jackson County. Seconded by Theresa Garza Ruiz.

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

Excused: 1 - Bob Spence

(ADOPTED)

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[17615](#)

Transferring \$39,837.00 within the 2011 Special Road and Bridge Fund and awarding a contract for the installation of flat bed, lift system, and storage toolbox equipment into an existing County-owned sign truck to American Equipment of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 25-11.

(Land Use Committee)

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[17616](#)

Authorizing a payment of \$11,430.00 to the City of Lee's Summit from the Lee's Summit CURS account to cover the costs of a pavement evaluation of Colbern Road.

(Land Use Committee)

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[17617](#) Awarding a contract to Conkave, LLC, of Overland Park, KS, for maintenance and web development services for the Prosecuting Attorney's website, at a cost to the County not to exceed \$3,000.00.

(Anti-Drug Committee)

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[17618](#) Authorizing the County Executive to execute a contract for the furnishing of a data tracking software program, for use by COMBAT with First Call Alcohol/Drug Prevention & Recovery, at a cost to the County not to exceed \$77,425.00, as a sole source purchase.

(Anti-Drug Committee)

Dan Tarwater, County Legislator, said there will be a presentation on Monday, July 11, 2011 regarding Resolution #17618.

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

Fred Arbanas moved to excuse Bob Spence from the legislative meeting today.

Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

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14 NEW BUSINESS

Fred Arbanas, County Legislator, recognized Mike Curry, Director of Emergency Preparedness & Homeland Security, for the good work he has been doing by keeping everyone advised of weather conditions.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 11, 2011 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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