



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

Henry C. Rizzo (2nd AL), Chairman, Dan Tarwater (4th), 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)

Monday, August 2, 2010

2:30 PM

Thirtieth Regular Meeting

Plaza Library, 4801 Main St., Kansas City, MO - Truman Forum Auditorium

Henry C. Rizzo, 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

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 7/26/2010.
Seconded by Dennis Waits.

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

(APPROVED)

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4 HEARINGS

None.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said the Park Department did a phenomenal job on Lake Fest which was held July 31, 2010 at Lake Jacomo. The event attracted approximately 3,000 people.

He also mentioned that on July 16, 2010 Jackson County received the Award of Excellence from the National Association of Counties for the Truman Courthouse Renovation Project. Jackson County was chosen as best in show from 328 applicants.

The Public Works Association presented Jackson County with the Project of the Year Award for May 2010.

Mike Sanders thanked Jerry Page, Director of Public Works, Joan Dickey, Communications Liaison, Angie Jeffries, Director of Communications and staff of the Public Works Department for their work on the Truman Courthouse Renovation project.

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Anthony Payne, Information and Technical Specialist in the Corrections Department received the Employee of the Month Award for May 2010. Mike Sanders also congratulated him on his 33 years with Jackson County.

Greg Grounds, County Legislator, commended everyone involved with the renovation project completed at the Jackson County Courthouse on the Square in Independence.

Henry C. Rizzo said Lake Fest was a huge success on July 31st. He thanked Michele Newman, Director of Parks and Recreation and Park Department employees for their energy and hard work in hosting this family event.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4219](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the Consent Agenda.

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[4219](#) Fred Arbanas moved to perfect Ordinance #4219. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

[4219](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4219. Seconded by Dan Tarwater.

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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[4219](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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[17327](#) Public Works Committee moved do pass. Consent Agenda.

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[17328](#) Public Works Committee moved do pass. Consent Agenda.

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[17329](#) A RESOLUTION assenting to the issuance of revenue bonds payable from revenues to be derived from the operation of the Little Blue Valley Sewer System in an amount not to exceed \$120,000,000.00, for the purpose of financing the Atherton Treatment Plant and Conveyance System improvements in accordance with section 204.565, RSMo.

(Public Works Committee - 1st. Meeting)

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[17330](#) Finance and Audit Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4219](#) AN ORDINANCE appropriating \$4,543.48 from the fund balance of the 2010 Park Fund in acceptance of donations made in memory of Buzz Seese, to be used specifically for improvement to the Little Blue Trace Trail.

(ADOPTED)

[17327](#) A RESOLUTION awarding a contract on Bid No. PW 07-2010 for the Salem East - Fairview Manhole Restoration Project, No. 3130, to Trinity Excavation & Construction, of Kansas City, KS, at a total cost to the County not to exceed \$36,886.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[17328](#) A RESOLUTION authorizing the County Executive to enter into a Cooperative Agreement with the City of Oak Grove, MO, for road maintenance and snow removal services.

(ADOPTED)

[17330](#)

A RESOLUTION authorizing the County Executive to execute Addendum No. 2 to the agreement with Abstract Appraisals of Kansas City, MO, for the furnishing of real property appraisal consultation services in connection with the Board of Equalization, for the period of July 1, 2010, through June 30, 2012, at an annual cost to the County not to exceed \$7,500.00.

(ADOPTED)

To adopt Ordinance 4219. To adopt Resolutions 17327, 17328, 17330.

Dan Tarwater moved the passage of the consent agenda. Seconded by Dennis Waits.
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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[4220](#)

Appropriating \$12,050.00 from the fund balance of the 2010 Special Road & Bridge Fund in acceptance of insurance proceeds for the replacement of a vehicle for use by the Sheriff's Office.

(Justice and Law Enforcement Committee)

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[4221](#)

Dan Tarwater moved to perfect Ordinance #4221. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

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[4221](#)

Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4221. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[4221](#)

Dan Tarwater moved the passage of Ordinance #4221 as perfected, appropriating \$43,819.85 from the fund balance of the 2010 Anti-Drug Sales Tax Fund in acceptance of the Jackson County Multi-Jurisdictional Drug Task Force grant received from the United States Department of Justice (JAG Program). Seconded by Dennis Waits.

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)

[4222](#)

Dennis Waits moved to perfect Ordinance #4222. Seconded by Greg Grounds.

The motion passed by a voice vote.

(PERFECTED)

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[4222](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #4222. Seconded by Greg Grounds.
The motion passed by a voice vote. (APPROVED)

[4222](#) Dennis Waits moved the passage of Ordinance #4222 as perfected, appropriating \$5,500,000.00 from the undesignated fund balance of the 2010 Special Obligation Bond Capital Projects Fund to make available the proceeds of the Taxable Special Obligation Bonds (Animal Shelter Project)(Build America Bonds), Series 2010, awarding a contract on Bid No. PW 08-2010 for the 2010 Animal Shelter Site Preparation Project, No. 3136, to Mike's Excavating of Pleasant Hill, MO, at an actual cost to the County not to exceed \$250,061.13, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County. Seconded by Greg Grounds.
Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds
No: 1 - Bob Spence
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17332](#) Bob Spence moved the passage of Resolution #17332, authorizing payment for chip seal maintenance on White Road within the City of Oak Grove from the City of Oak Grove CURS account in an amount not to exceed \$20,000.00. Seconded by Theresa Garza Ruiz.
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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[17333](#) Awarding a contract for the furnishing of dump bodies, hydraulics, snow plows, spreaders, and a flat bed for use by the Public Works Department to American Equipment Company of Kansas City, KS, under the terms and conditions of Electronic Solicitation No. BB201018, at a cost to the County not to exceed \$250,323.00.
(Public Works Committee)

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[17334](#) Awarding twelve (12) month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing of Round Rock, TX, Hewlett Packard of Houston, TX, Software House International of Somerset, NJ, and World Wide Technology of St. Louis, MO under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. A63307 and A63309, State of Kansas Contract No. 07359, and State of Missouri Contract No. C206026001, existing government contracts.
(Finance and Audit Committee)

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[17335](#) Awarding a contract for the purchase of a covered salt storage building for use by the Public Works Department to Legacy Building Solutions of Belle Plaine, IA, under the terms and conditions of Bid No. 26-10, at a cost to the County not to exceed \$50,500.00.

(Public Works Committee)

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[17336](#) Awarding a twelve (12) month term and supply contract for the furnishing of on-line 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 Thompson West (West Group) of Eagan, MN, as a sole source purchase.

(Justice and Law Enforcement Committee)

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[17337](#) Authorizing the County Executive to execute a Consulting Agreement with Resource Development Institute of Kansas City, Missouri, for the implementation of an evaluation program for use by COMBAT to evaluate COMBAT-funded Drug Abuse Resistance Education (DARE) programs, at a cost to the county not to exceed \$21,940.00, as a sole source purchase.

(Anti-Drug Committee)

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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 Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 9, 2010 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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