



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, March 10, 2014

2:30 PM

Tenth Regular Meeting

**Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri
Ground Floor, Legislative Chambers**

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater, seconded by Greg Grounds, to
approve the journal of the previous meeting held on March 03, 2014. The
motion passed by a voice vote.

4 HEARINGS

*Chris Jenkins, a Civil Engineer with Public Works Department, received a
15 year service pin.*

*Chris Campbell, a Captain with the Parks + Rec Ranger Division,
received his 40 year service pin.*

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

[4607](#) Consent Agenda.

[4608](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

A motion was made by Dan Tarwater, seconded by Greg Grounds to waive the reading of Resolution #18406. The motion passed by a voice vote.

[18406](#) A RESOLUTION opposing the legalization of marijuana for recreational or medical purposes.

(Anti-Drug Committee - 3rd. Meeting)

[18413](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[18415](#) Land Use Committee moved to adopt. Consent Agenda.

[18417](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18420](#) Land Use Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4607](#) AN ORDINANCE appropriating \$5,000.00 from the fund balance of the 2014 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for Operation Ice Fall.

(ADOPTED)

[4608](#) AN ORDINANCE appropriating \$3,000.00 from the fund balance of the 2014 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for Operation Snake Oil.

(ADOPTED)

[18413](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2014 Drug Abuse Resistance Education (DARE) programs, at an aggregate cost to the County not to exceed \$916,100.00.

(ADOPTED)

[18415](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Grass Pad of Olathe, KS, Agrium Direct Solutions of Prairie Village, KS, Green Resource, LLC of Winston-Salem, NC, Helena Chemical Co., of Shawnee, KS, Reinders, Inc., of Olathe, KS, Floratine Midwest, Inc., of Raymore, MO, and Pennington Seed, Inc., of Madison GA, under the terms and conditions of Invitation to Bid No. 1-14.
(ADOPTED)

[18417](#) A RESOLUTION awarding contracts for the maintenance of computer hardware and software for use by various County departments to various vendors, at an aggregate cost to the County not to exceed \$489,715.00, as sole source purchases.
(ADOPTED)

[18420](#) A RESOLUTION awarding a contract for the furnishing of three pontoon boats for use by the Parks + Rec Department to PlayCraft Boats of Richland, MO, under the terms and conditions of Invitation to Bid No. 7-14, at a cost to the County not to exceed \$50,970.00.
(ADOPTED)

Ordinance #4607, #4608, Resolutions #18413, #18415, #18417, and #18420 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater, seconded by Dennis Waits, to approve the Consent Agenda. The motion passed by a roll call vote:

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

Excused: 1 - Theresa Garza Ruiz

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

A motion was made by Crystal Williams, seconded by Dan Tarwater to excuse the absence of Theresa Garza Ruiz. The motion passed by a voice vote.

No objection to the consideration of Ordinance #4610 - not on printed agenda.

[4610](#) A motion was made by Bob Spence, seconded by Dennis Waits to perfect Ordinance #4610. The motion passed by a voice vote.
(PERFECTED)

[4610](#)

A motion was made by Bob Spence, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4610. The motion passed by a voice vote.

(APPROVED)

[4610](#)

A motion was made by Bob Spence, seconded by Dennis Waits, to adopt Ordinance #4610, rescinding Resolution 18416, dated March 3, 2014, and authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission in connection with the Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122, at no cost to the County. The motion passed by a roll call vote:

Yes: 7 - Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 1 - Crystal Williams

Excused: 1 - Theresa Garza Ruiz

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18423](#)

Awarding a contract for the furnishing of aerial orthophotography imagery services for use by various county departments, pursuant to the terms and conditions of a Cost Sharing Agreement with the Mid-America Regional Council, at a total cost to the County not to exceed \$19,949.77.

(Assigned to the Finance and Audit Committee.)

[18424](#)

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to adopt Resolution #18424, congratulating Ed Browne on the occasion of his 90th birthday celebration March 13, 2014. The motion passed by a roll call vote:

Yes: 7 - Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 1 - Crystal Williams

Excused: 1 - Theresa Garza Ruiz

(ADOPTED)

Scott Burnett announced that next week he will have the Chairman of Meath County in Ireland as a guest at the Jackson County Legislative meeting.

[18425](#)

A motion was made by Fred Arbanas, seconded by Bob Spence, to adopt Resolution #18425, awarding a contract for the furnishing and installation of playground equipment for use by the Parks + Rec Department to PlayCore Wisconsin, Inc., d/b/a Gametime of Charlotte, NC, under the terms and conditions set forth in U.S. Communities Contract No. 110179, an existing government contract, at an actual cost to the County not to exceed \$81,933.64. The motion passed by a roll call vote:

Yes: 7 - Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 1 - Crystal Williams

Excused: 1 - Theresa Garza Ruiz

(ADOPTED)

[18426](#)

A motion was made by Fred Arbanas, seconded by Bob Spence, to adopt Resolution #18426, awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of live bait for use by the Parks + Rec Department to J & J Enterprises of Butler, MO, under the terms and conditions of Invitation to Bid No. 11-14. The motion passed by a roll call vote:

Yes: 7 - Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 1 - Crystal Williams

Excused: 1 - Theresa Garza Ruiz

(ADOPTED)

[18427](#)

A motion was made by James D. Tindall, seconded by Dennis Waits, to adopt Resolution #18427, authorizing the extension of the Agreement with Tusa Consulting Services of Covington, LA, for the Jackson County P25 Radio Project for use by the Sheriff's Office, at no additional cost to the County. The motion passed by a roll call vote:

Yes: 7 - Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 1 - Crystal Williams

Excused: 1 - Theresa Garza Ruiz

(ADOPTED)

[18428](#)

A motion was made by Bob Spence, seconded by Fred Arbanas, to adopt Resolution #18428, authorizing payment of \$7,472.00 to the City of Buckner from the Buckner CURS account for repairs to Buckner Tarsney Road. The motion passed by a roll call vote:

Yes: 7 - Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 1 - Crystal Williams

Excused: 1 - Theresa Garza Ruiz

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until TUESDAY, March 18, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.