



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### County Legislature

*Crystal Williams (2nd AL) Chair, Theresa Galvin (6th) Vice Chair,  
Garry J. Baker (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),  
Alfred Jordan (2nd), Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th)*

Jackson County Courthouse  
415 East 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

**Monday, June 27, 2016**

**2:30 PM**

**Twenty-fourth Regular Meeting**

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

Crystal Williams, Chair, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 7 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Excused 2 - Scott Burnett and Greg Grounds

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

A motion was made by Dan Tarwater III, seconded by Theresa Galvin to approve the journal of the previous meeting held on June 20, 2016. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

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

*Frank White Jr., County Executive and Joe Piccinini, Director of Corrections, presented the Associate of the Month Award for May 2016 to Aaron Copes, Inmate Service Coordinator.*

*Frank White Jr. said he will be traveling to St. Louis to meet with the County Executive to share ideas and get some answers. He said he was also asked to throw out the first pitch at the Royals/Cardinals game in St. Louis.*

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*Michele Newman, Director of Parks + Rec, invited all to attend Jackson County's 5th Annual 4th of July Celebration at Longview Lake Shelter #13. Admission is free and Truman Medical Center is sponsoring Kids Zone. The gates open at 5:30 P.M., Barb Wire Revolt Concert begins at 6:15 P.M., Military tributes and skydivers begin at 7:45 P.M., The Romantics Concert begins at 8:15 P.M., and fireworks begin at 9:45 P.M.*

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

[4846](#)

Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[4846](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #4846. The motion passed by a voice vote.

(PERFECTED)

[4846](#)

A motion was made by Tony Miller, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4846. The motion passed by a voice vote.

(APPROVED)

*Consent Agenda.*

[4847](#)

Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[4847](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #4847. The motion passed by a voice vote.

(PERFECTED)

[4847](#)

A motion was made by Tony Miller, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4847. The motion passed by a voice vote.

*Consent Agenda.*

[4848](#)

Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[4848](#)

A motion was made by Tony Miller, seconded by Dennis Waits to perfect Ordinance #4848. The motion passed by a voice vote.

[4848](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4848. The motion passed by a voice vote.

*Consent Agenda.*

- [4849](#) Land Use Committee moved to perfect.  
*Tony Miller objected to the Consent Agenda.*
- [4849](#) A motion was made by Tony Miller, seconded by Dennis Waits to perfect Ordinance #4849. The motion passed by a voice vote.
- [4849](#) A motion was made by Tony Miller, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4849. The motion passed by a voice vote.  
*Consent Agenda.*
- [4858](#) Public Works Committee moved to perfect. Consent Agenda.
- [4859](#) Finance and Audit Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [4839](#) Repealing sections 5612., 5627., and 5628., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, three new sections relating to the same subject.  
*(WITHDRAWN BY SPONSOR WAITS, CONCURRED BY TARWATER AND GALVIN)*  
  
*Comments by Dennis Waits, County Legislator.*
- [4855](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

- [19188](#) Anti-Drug Committee moved to adopt. Consent Agenda.  
*A motion was made by Dennis Waits, seconded by Dan Tarwater III, to waive the reading of Resolution #19190. The motion passed by a voice vote.*
- [19190](#) Public Works Committee moved to adopt. Consent Agenda.
- [19191](#) Public Works Committee moved to adopt. Consent Agenda.
- [19192](#) Public Works Committee moved to adopt. Consent Agenda.
- [19193](#) Public Works Committee moved to adopt. Consent Agenda.
- [19194](#) Public Works Committee moved to adopt. Consent Agenda.
- [19195](#) Land Use Committee moved to adopt. Consent Agenda.

## 9 CONSENT AGENDA

- [4858](#) AN ORDINANCE appropriating \$5,000.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of grants received from the U.S. Food and Drug Administration Grant Program, for use by the Environmental Health Division of the Public Works Department.  
(PERFECTED)
- [4859](#) AN ORDINANCE appropriating \$23,341.00 from the undesignated fund balance of the 2016 General Fund and \$56,565.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund for additional work and upgrades within the renovated Eastern Jackson County Courthouse.  
(PERFECTED)
- [4846](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of fifteen years to operate an equine learning center, subject to specified conditions on a 20 ± acre tract.  
(ADOPTED)
- [4847](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.0 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
(ADOPTED)
- [4848](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.15 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
(ADOPTED)
- [4849](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 15.0 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
(ADOPTED)
- [4855](#) AN ORDINANCE appropriating \$187,667.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund in acceptance of auction proceeds from the sale of surplus vehicles and equipment, for use by the Public Works Department.  
(ADOPTED)
- [19188](#) A RESOLUTION transferring \$19,500.00 within the 2016 Anti-Drug Sales Tax Fund and awarding a six-month contract with three twelve-month options to extend, for the furnishing of data tracking software maintenance, for use by COMBAT, to First Call Alcohol/Drug Prevention

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& Recovery, at a cost to the County not to exceed \$19,500.00, as a sole source purchase.

(ADOPTED)

[19190](#)

A RESOLUTION transferring \$340,473.00 within the 2016 Special Road and Bridge Fund and \$61,500.00 within the 2016 Park Fund and awarding a contract on Bid No. PW 01-2016 for the 2016 Pavement Maintenance Project, Phase 1 (asphaltic concrete overlay), No. 3195, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$1,336,484.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[19191](#)

A RESOLUTION awarding a contract on Bid No. PW 02-2016 for the 2016 Pavement Maintenance Project, Phase 2 (Chip Seal), No. 3196, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$795,372.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[19192](#)

A RESOLUTION awarding a contract on Bid No. PW 03-2016 for the 2016 Pavement Maintenance Project, Phase 3 (Mastic Surface Seal - Onyx), No. 3197, to Musselman & Hall Contractors, LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$193,320.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[19193](#)

A RESOLUTION awarding a contract on Bid No. PW 04-2016 for the 2016 Pavement Maintenance Project Phase 4 - Pavement Marking, No. 3198, to Streetwise, Inc., of Grandview, MO, at an actual cost to the County not to exceed \$68,995.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[19194](#)

A RESOLUTION awarding a contract on Bid No. PW 05-2016 for the 2016 Pavement Maintenance Project, Phase 5 (Crack Seal), No. 3199, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$56,552.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[19195](#)

A RESOLUTION authorizing the Chief Financial Officer to issue a check

in the amount of \$10,143.02 in settlement of a claim made by Maher Oil Company of Kansas City, Missouri.

(ADOPTED)

*Ordinances #4858 and #4859 were moved to the Consent Agenda for perfection. Ordinances #4846, #4847, #4848, #4849, #4855 and Resolutions #19188, #19190, #19191, #19192, #19193, #19194, #19195 were moved to the Consent Agenda for adoption.*

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

Yes: 6 - Garry Baker, Crystal Williams, Tony Miller, Dennis Waits, Dan Tarwater III and Theresa Galvin

Excused: 3 - Scott Burnett, Alfred Jordan and Greg Grounds

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4860](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #4860. The motion passed by a voice vote.

[4860](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4860. The motion passed by a voice vote.

[4860](#)

A motion was made by Tony Miller, seconded by Dennis Waits, to adopt Ordinance #4860, appropriating \$2,950.00 from the undesignated fund balance of the 2016 Park Fund in acceptance of a donation of funds from the Society of the Friends of Missouri Town 1855. The motion passed by a roll call vote:

Yes: 6 - Garry Baker, Crystal Williams, Tony Miller, Dennis Waits, Dan Tarwater III and Theresa Galvin

Excused: 3 - Scott Burnett, Alfred Jordan and Greg Grounds

(ADOPTED)

[4861](#)

Appropriating \$58,431.00 from the undesignated fund balance of the 2016 Grant Fund, in acceptance of a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center Initiative for use by the Jackson County Sheriff's Office, and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas Bureau of Investigation, the grant's fiscal agent.

*(Assigned to the Justice and Law Enforcement Committee.)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**[19198](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Resolution #19198, authorizing a Second Addendum to the contract with Guier Fence Company of Blue Springs, MO, for the furnishing and installation of fencing for use by the Parks + Rec Department, at an additional cost to the County in the amount of \$24,000.00. The motion passed by a roll call vote:

Yes: 6 - Garry Baker, Crystal Williams, Tony Miller, Dennis Waits, Dan Tarwater III and Theresa Galvin

Excused: 3 - Scott Burnett, Alfred Jordan and Greg Grounds

(ADOPTED)

[19199](#)

Authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at Fort Osage High School, for a fee of \$99,054.64 payable to the County.

*(Assigned to the Justice and Law Enforcement Committee.)*

[19200](#)

Awarding contracts for the maintenance of computer software for use by the Communications Department and the County Clerk's Office to certain vendors, at an aggregate cost to the County not to exceed \$51,661.00, as sole source purchases.

*(Assigned to the Finance and Audit Committee.)*

[19201](#)

Nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2021.

*(Assigned to the Legislature As A Whole.)*

*Theresa Galvin, County Legislator, introduced William Brown, a candidate for the Jackson County Sports Complex Authority and distributed his resume.*

*Dan Tarwater asked Mr. Brown about his political affiliation and if he was current with his taxes.*

*Mr. Brown responded that he is Republican and that his taxes have been paid.*

*Alfred Jordan, County Legislator, arrived late to the legislative meeting but prior to the vote to excuse the absences.*

**12 COUNTY EXECUTIVE ORDERS**[16-13](#)

I hereby make the following reappointment and appointments to the Truman Medical Center Board of Directors:

Angela Cuffy Malone is reappointed for a term to expire June 29, 2017.

Jon H. Otto is appointed to fill the vacancy occasioned by the expiration of the term of Maria Martinez, for a term to expire June 29, 2017. A copy of Mr. Otto's resume is attached.

Marc de Rome is appointed to fill the vacancy occasioned by the expiration of the term of Mike Enos, for a term to expire June 29, 2017. A copy of Mr. de Rome's resume is attached.

[16-14](#)

I hereby appoint Jaime Rogers as Chief of Health Services. A copy of Ms. Rogers's resume is attached.

[16-15](#)

Executive Order 16-12 (Reorganization), dated May 2, 2016, is hereby amended so that the position "Executive Senior Advisor" shall be renamed "Chief of Health Services."

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

*Meeting adjourned until Monday, July 11, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*

*The County Legislature will not meet the week of July 4th in observance of the Independence Day Holiday.*