



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

Monday, November 3, 2008

2:30 PM

Forty-second Regular Meeting

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

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

1 ROLL CALL

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

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 10/27/2008.
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, said the auditors are visiting both the Kansas City and Jackson County Election Boards.

The 2009 Budget Message will be given on Thursday, November 13, 2008.

The Harvesters Food Drive will continue through November 10, 2008.

A Hollywood movie titled "Last Will" starring Tatum O'Neal and Tom Berenger will be filmed next week at the historic Truman Courthouse. A donation has been made to the Truman Heartland Foundation.

Mike Sanders mentioned that the lighting of the historic Truman Courthouse will be on Saturday, November 8, 2008 at 6 P.M., which is a part of raising the awareness to renovate the courthouse.

Resolution #16753 was adopted at this time. See page 3 for details.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4056](#)

Dan Tarwater moved to perfect the Finance and Audit Committee Substitute of 11/3/2008. Seconded by James D. Tindall.

The motion passed by a voice vote.

(PERFECTED)

[4056](#)

Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4052](#)

Consent Agenda.

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8 RESOLUTIONS IN COMMITTEE

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[16739](#)

Anti-Drug Committee moved do pass. Consent Agenda.

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[16746](#)

Anti-Drug Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4056](#)

AN ORDINANCE repealing sections 7505., 7520., and 7542, Jackson County Code, 1984, relating to the Merit System Commission, and enacting, in lieu thereof, three new sections relating to the same subject.

(PERFECTED)

[4052](#)

AN ORDINANCE transferring \$17,256.00 within the 2008 General Fund and appropriating \$103,105.00 from the fund balance of the 2008 Grant Fund in acceptance of a grant received by the Prosecuting Attorney's Office from the Missouri Department of Public Safety.

(ADOPTED)

[16739](#)

A RESOLUTION transferring \$27,699.00 within the 2008 Anti Drug Sales Tax Fund to cover the costs of urinalysis and treatment services for Jackson County Drug Court clients.

(ADOPTED)

[16746](#)

A RESOLUTION authorizing the purchase of hand held radios for use by the Drug Task Force to Motorola of Lee's Summit, MO, under the terms and conditions set forth in the Johnson County, Kansas Contract No. 2007-014, an existing government contract, at a cost to the County not to exceed \$88,929.41.

(ADOPTED)

To perfect Ordinance 4056. To adopt Ordinance 4052. To adopt Resolutions 16739, 16746.

Dan Tarwater moved the passage of the consent agenda. Seconded by James D. Tindall. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Scott Burnett

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4057](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 5.7 ± acre tract, for a one-lot residential subdivision.

(Land Use Committee)

The Land Use Committee will have a public hearing regarding Ordinance #4057 on Friday, November 21, 2008 at 1 P.M. at Fleming Hall.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16750](#)

Authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, MO, for the City to supplement CURS funding for the Intersection Improvements, Gregory Boulevard and Lee's Summit Road Project, No. 3083.

(Public Works Committee)

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[16751](#)

Theresa Garza Ruiz moved the passage of Resolution #16751, recognizing the Tribute and Thank You celebration, honoring all who served in the U.S. Armed Forces during World War II and the Korean War. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Scott Burnett

(ADOPTED)

Theresa Garza Ruiz, County Legislator, said the celebration will be held on Sunday, November 9, 2008 at 1:30 P.M. at Raytown High School in the Gymnasium.

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[16752](#)

Authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, MO, for the City to supplement CURS funding for the Intersection Improvements, Blue Ridge Boulevard and Wornall Road Project, No. 3086.

(Public Works Committee)

No objection to the consideration of Resolution #16753 - not on printed agenda.

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[16753](#)

Henry C. Rizzo moved the passage of Resolution #16753, congratulating Anthony's Restaurant and Lounge upon its 30th anniversary. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Scott Burnett

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

Dennis Waits reminded everyone to vote on election day Tuesday, November 4, 2008. He reminded them to be patient as long lines are predicted.

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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)

Meeting adjourned until Monday, November 10, 2008 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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