


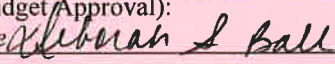

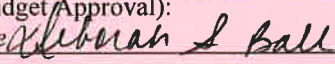

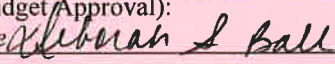
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18733

Sponsor(s): Dan Tarwater

Date: February 17, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A RESOLUTION authorizing the <u>Chairman of the Legislature to execute a Consulting Agreement with KTCO, LLC – Kim Tuttle in the amount of \$37,500, to serve as an intergovernmental relations consultant, at an actual aggregate cost to the County not to exceed \$37,500</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$37,500</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$37,500</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$37,500</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO ***Detailed on Back Page***</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$37,500	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$37,500	Amount budgeted for this item * (including transfers):	\$37,500	Source of funding (name of fund) and account code number; FROM/TO ***Detailed on Back Page***	FROM ACCT TO ACCT
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PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18376 1/27/2014 18732 2/17/2015</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone Cindy Wallace, Sr. Asst. Auditor (816) 881-3312</p>										
REQUEST SUMMARY	<p>Funds are being requested to renew the contract with this consultant who will serve as an Intergovernmental Relations Consultant to the Legislature, to assess the political climate in Jefferson City, to advise the County on pertinent State legislative issues and to provide lobbying efforts as requested by the Legislature. This consultant will work as an Assistant Lobbyist to Fred Dreiling, the Chief Lobbyist.</p> <p>The consultant will recommend appropriate strategies that would benefit the County, inform the County on all pertinent legislative issues and provide lobbying service as requested, especially concerning health, parks and recreation, land use, road and bridge and other transportation related matters.</p> <p>Details regarding the scope of services are attached.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p><i>Scope of Services</i></p>										
REVIEW	<table border="1"> <tr> <td>Department Director: </td> <td>Date:</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i> </td> <td>Date: 2-10-15</td> </tr> <tr> <td>Division Manager:</td> <td>Date:</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: 	Date:	Finance (Budget Approval): <i>If applicable</i> 	Date: 2-10-15	Division Manager:	Date:	County Counselor's Office:	Date:		
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County Counselor's Office:	Date:										

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____

Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
001-5101-56080	General Fund Non-Departmental Other Prof. Services	\$ 5,050
002-5102-56080	Health Fund Non-Departmental Other Prof. Services	\$ 27,050
003-5103-56080	Park Fund Non-Departmental Other Prof. Services	\$ 2,300
004-5104-56060	Road & Bridge Fund Non-Departmental Other Prof. Services	\$ 2,300
045-4500-56080	Assessment Fund Non-Departmental Other Prof Services	\$ 800
		\$37,500

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

KtCo, LLC
SCOPE OF WORK

KtCo LLC will provide the following services of providing consulting, advising and lobbying services to the County on an as-needed basis, as County deems appropriate. Among the services to be provided are:

- KtCo LLC will act as an advocate for representing the County before the State Legislature and other state-wide officials and any state departments;
- KtCo LLC will be able to not only pursue the passage and defeat of state legislation, but can be instrumental in access to behind the scenes information and access to decision makers;
- KtCo LLC will provide advice and assistance on special projects that may arise during the year that entails lobbying or access to State Officials;
- Attend legislative meetings to brief County on activities at least twice during the contract year and more often as the County sees fit for such briefings and dialogue are necessary
- Monitoring and analyzing legislation filed in the General Assembly that affects Jackson County's interests
- Be available to County staff to help draft legislation and assist in finding elected officials to propose such legislation.