



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)*

Wednesday, July 7, 2010

2:30 PM

Twenty-sixth Regular Meeting

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

Henry C. Rizzo, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

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 6/28/2010.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Discussion regarding Ordinance #4316.

Louie Wright, President of International Association of Firefighters Local No. 42, Jim Kanatzar, Prosecuting Attorney, Terry Kilroy, Attorney with Polsinelli Shughart and Mike Sanders, County Executive all spoke to the issue.

Dan Tarwater assumes the Chair.

Henry C. Rizzo withdrew Ordinance #4216. See page 3 for details.

Henry C. Rizzo resumes the Chair.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[17286](#)

A RESOLUTION congratulating the Lee's Summit West High School Girls Cross Country team upon winning their third consecutive State Championship.

(Legislature As A Whole - 5th. Meeting)

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[17315](#)

Health and Environment Committee moved do pass. Consent Agenda.

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[17317](#)

Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17318](#)

A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2014.

(Legislature As A Whole - 1st. Meeting)

9 CONSENT AGENDA

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[17315](#)

A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of laboratory services for use by the Medical Examiner's Office to Children's Mercy Hospital of Kansas City, MO, as a contract with a tax-exempt organization.

(ADOPTED)

[17317](#)

A RESOLUTION authorizing payment of \$9,605.00 to Jack Albrecht, Investigator for the Special Prosecutor to cover the cost of investigation fees pursuant to judicial order.

(ADOPTED)

To adopt Resolutions 17315, 17317.

Dan Tarwater moved the passage of the consent agenda. Seconded by Scott Burnett. The motion passed by a roll call vote:

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

Absent: 1 - Theresa Garza Ruiz

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

Henry C. Rizzo announced that the City Council has agreed to fund the stadiums. The County Legislature appreciates Kansas City fulfilling their obligation.

Bob Spence, County Legislator, said he is offended that the City of Kansas City, Missouri would use CURS money to fund the stadiums because it is intended for roads and bridges.

Dan Tarwater, County Legislator, agreed with Bob Spence and said it should be paid from the general fund.

Discussion.

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[4215](#)

Enacting section 5007., Jackson County Code, 1984, relating to employee occupied county-owned property.

(Land Use Committee)

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[4216](#)

Enacting chapter 76, Jackson County Code, 1984, relating to collective bargaining procedures, consisting of ten new sections.

(WITHDRAWN BY SPONSOR RIZZO. CONCURRED BY TINDALL AND ARBANAS)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17320](#)

Dan Tarwater moved the passage of Resolution #17320, authorizing the Jackson County Legislature to hold a closed meeting on Wednesday, July 7, 2010, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) and (3) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by Scott Burnett.

Yes: 7 - Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Theresa Garza Ruiz and Fred Arbanas

(ADOPTED)

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[17321](#)

Dan Tarwater moved the passage of Resolution #17321, authorizing the County Counselor to settle the claim against BNIM and its subconsultant Peter Rumsey, relating exclusively to the HVAC design defects at County property known as the Fort Osage Education Center. Seconded by Fred Arbanas.

Yes: 6 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 3 - Theresa Garza Ruiz, James D. Tindall and Dennis Waits

(ADOPTED)

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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 Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

*Meeting adjourned until Monday, July 12, 2010 at 2:30 P.M. at the Raytown YMCA,
10301 East State Route 350, Raytown, MO - Community Center.*

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