

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$[86,838.00] \$62,575.00 within the 2018 Anti-Drug Sales Tax Fund and awarding a contract for the furnishing of grant management software for use by the COMBAT staff to Fluxx Labs of San Francisco, CA, under the terms and conditions of Request for Proposals No. 54-18, at an actual cost to the County in 2018 not to exceed \$[86,838.00] \$62,575.00 and a total three-year cost of \$130,225.00.

**RESOLUTION NO. 20049**, November 19, 2018

**INTRODUCED BY** Dan Tarwater III, County Legislator

WHEREAS, the COMBAT staff have a need for grant management web-based software to manage treatment, prevention, and grant match contracts; and,

WHEREAS, a total of twenty-two notifications of the procurement of the product were distributed and three responses were received and evaluated from the following:

**BIDDER**

Trinity Technology  
Sacramento, CA

eCivis  
Pasadena, CA

Fluxx Labs  
San Francisco, CA

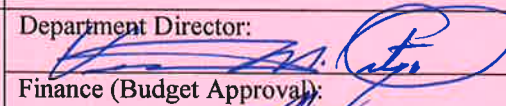
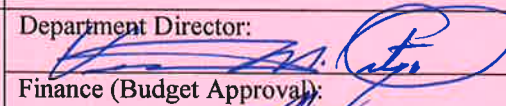
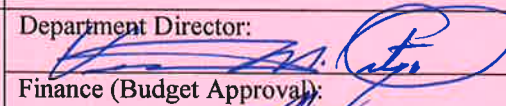
and,

WHEREAS, pursuant to section 1054.6 of Jackson Code, the Director of Finance and Purchasing recommends award to Fluxx Labs of San Francisco, CA, under the terms

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:  
 Res/Ord No.: 20049  
 Sponsor(s): Dan Tarwater III  
 Date: November 19, 2018

<b>SUBJECT</b>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transferring \$86,838 within the COMBAT Administration budget and awarding a Contract for the purchase of Grant Management Software for COMBAT to Fluxx Labs of San Francisco, California under the terms and conditions of Request for Proposal No. 54-18</u></p>																								
<b>BUDGET INFORMATION</b> <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$86,838</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$86,838</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$86,838</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>TRANSFER FROM:</td> <td></td> </tr> <tr> <td>008-4401-56080 Anti-Drug Fund, COMBAT Administration, Other Professional Services</td> <td style="text-align: right;">\$43,419</td> </tr> <tr> <td>008-4401-56210 Anti-Drug Fund, COMBAT Administration, Advertising</td> <td style="text-align: right;">\$43,419</td> </tr> <tr> <td>TRANSFER TO:</td> <td></td> </tr> <tr> <td>008-4401-56661 Anti-Drug Fund, COMBAT Administration, Software Purchases</td> <td style="text-align: right;">\$86,838</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></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:	\$86,838	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$86,838	Amount budgeted for this item * (including transfers):	\$86,838	Source of funding (name of fund) and account code number:		TRANSFER FROM:		008-4401-56080 Anti-Drug Fund, COMBAT Administration, Other Professional Services	\$43,419	008-4401-56210 Anti-Drug Fund, COMBAT Administration, Advertising	\$43,419	TRANSFER TO:		008-4401-56661 Anti-Drug Fund, COMBAT Administration, Software Purchases	\$86,838				
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<b>PRIOR LEGISLATION</b>	Prior ordinances and (date): _____ Prior resolutions and (date): _____																								
<b>CONTACT INFORMATION</b>	RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253																								
<b>REQUEST SUMMARY</b>	<p>COMBAT requires a Grant Management Web Based Software Solution to manage its Treatment, Prevention and Grant Match Services. The Purchasing Department issued Request for Proposal No. 54-18 in response to those requirements.</p> <p>Twenty-two notifications were distributed and three responses were received and evaluated as follows:</p> <table border="1" style="width:100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th>Vendor and Location</th> <th>Responsiveness to RFP – 10 Points</th> <th>Product proposed – 30 Points</th> <th>Respondent's Experience &amp; Qualifications 30 Points</th> <th>Pricing 30 Points</th> <th>Total 100 Points</th> </tr> </thead> <tbody> <tr> <td>Trinity Technology Sacramento CA</td> <td>10</td> <td>20</td> <td>20</td> <td>15</td> <td>65</td> </tr> <tr> <td>eCivis Pasadena, CA</td> <td>10</td> <td>15</td> <td>15</td> <td>28</td> <td>68</td> </tr> <tr> <td>Fluxx Labs San Francisco, CA</td> <td>10</td> <td>25</td> <td>25</td> <td>25</td> <td>85</td> </tr> </tbody> </table> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the Award of a Contract for the purchase of Grant Management Software for COMBAT from Fluxx Labs of San Francisco, California under the terms and conditions of Request for Proposal No. 54-18 as the lowest and best</p>	Vendor and Location	Responsiveness to RFP – 10 Points	Product proposed – 30 Points	Respondent's Experience & Qualifications 30 Points	Pricing 30 Points	Total 100 Points	Trinity Technology Sacramento CA	10	20	20	15	65	eCivis Pasadena, CA	10	15	15	28	68	Fluxx Labs San Francisco, CA	10	25	25	25	85
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	proposal received.  The Director of Finance and Purchasing also requests the following transfer:  FROM: TO:  008-4401-56080 Anti-Drug Fund, COMBAT Administration, Other Professional Services \$43,419 008-4401-56210 Anti-Drug Fund, COMBAT Administration, Advertising \$43,419 008-4401-56661 Anti-Drug Fund, COMBAT Administration, Software Purchases \$86,838								
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)								
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals No goals assigned <input type="checkbox"/> VBE Goals								
ATTACHMENTS	Abstract of Bids Received, Award Recommendation Memorandum and the pertinent pages of Fluxx's proposal.								
REVIEW	<table border="1"> <tr> <td>Department Director: </td> <td>Date: 11-13-2018</td> </tr> <tr> <td>Finance (Budget Approval): If applicable</td> <td>Date: 11/4/18</td> </tr> <tr> <td>Division Manager: Jean Peters Baker</td> <td>Date: 11/20/18</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: 	Date: 11-13-2018	Finance (Budget Approval): If applicable	Date: 11/4/18	Division Manager: Jean Peters Baker	Date: 11/20/18	County Counselor's Office:	Date:
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Finance (Budget Approval): If applicable	Date: 11/4/18								
Division Manager: Jean Peters Baker	Date: 11/20/18								
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:

- 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.





**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**AN ORDINANCE** appropriating \$34,686.00 from the undesignated fund balance of the 2018 Federal Forfeiture Fund to cover the purchase of a pickup truck under an existing term and supply contract.

**ORDINANCE NO. 5179**, November 26, 2018

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Sheriff's Office desires to purchase a pickup truck under an existing County term and supply contract to add to its fleet of vehicles; and,

WHEREAS, an appropriation is necessary to place the funds needed for this purchase in the appropriate spending account; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2018 Federal Forfeiture Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Federal Forfeiture Fund			
047-2810	Undesignated Fund Balance	\$34,686	
Sheriff 047-4201	58120-Automobiles		\$34,686

and,

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

\_\_\_\_\_  
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 5179 introduced on November 26, 2018, was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

This Ordinance is hereby transmitted to the County Executive for his signature.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5179.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 047 2810  
ACCOUNT TITLE: Federal Forfeiture Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$34,686.00

11/21/18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer



REVIEW	Department Director: <i>[Signature]</i>	Date: <i>13 Nov 2018</i>
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>11/16/18</i>
	Division Manager: <i>[Signature]</i>	Date: <i>11.16.18</i>
	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:
<i>047-2810</i>	<i>Forfeiture Fund - Undesig. Fund Balance</i>	<i>34,680</i>

- 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.





LANDMARK DODGE CHRYSLER JEEP  
 1900 S NOLAND RD  
 INDEPENDENCE, MO 640551316

Configuration Preview

Date Printed: 2018-11-12 11:17 AM  
 Estimated Ship Date: VIN:  
 VON:

Quantity: 1  
 Status: BA - Pending order  
 FAN 1: 00KDQ Johnson County Kansas  
 FAN 2:  
 Client Code:  
 Bid Number: TB9253  
 PO Number:

Sold to: LANDMARK DODGE CHRYSLER JEEP (44378)  
 1900 S NOLAND RD  
 INDEPENDENCE, MO 640551316  
 Ship to: LANDMARK DODGE CHRYSLER JEEP (44378)  
 1900 S NOLAND RD  
 INDEPENDENCE, MO 640551316

Vehicle: 2019 1500 CLASSIC SLT CREW CAB 4X4 (140 in WB 5 FT 7 IN box) (DS6H98)

	Sales Code	Description	MSRP(USD)
Model:	DS6H98	1500 CLASSIC SLT CREW CAB 4X4 (140 in WB 5 FT 7 IN box)	41,395
Package:	27G	Customer Preferred Package 27G	0
	EZH	5.7L V8 HEMI MDS VVT Engine	1,450
	DFD	8-Spd Auto 8HP70 Trans (Buy)	500
Paint/Seat/Trim:	PRV	Delmonico Red Pearl Coat	100
	APA	Monotone Paint	0
	*MJ	Premium Cloth Bucket Seats	1,295
Options:	-X8	Black/Diesel Gray	0
	4ES	Delivery Allowance Credit	0
	MAF	Fleet Purchase Incentive	0
	UAS	Uconnect 4C with 8.4" Display	645
	ADA	Luxury Group	795
	GFE	Rear Power Sliding Window	0
	AGF	Heated Seats and Wheel Group	545
	4DH	Prepaid Holdback	0
	5N6	Easy Order	0
	4FM	Fleet Option Editor	0
	4FT	Fleet Sales Order	0
	174	Zone 74-Denver	0
	4EA	Sold Vehicle	0
Non Equipment:	4FA	Special Bid-Ineligible For Incentive	0
Bid Number:	TB9253	Government Incentives	0
Discounts:	YGE	5 Additional Gallons of Gas	0
Destination Fees:			1,695
<b>Total Price:</b>			<b>48,420</b>

Order Type: Fleet  
 Scheduling Priority: 1-Sold Order  
 Customer Name:  
 Customer Address: USA  
 Instructions:  
 PSP Month/Week:  
 Build Priority: 99

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change or correction without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice for final vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.

LANDMARK DODGE CHRYSLER JEEP  
 1900 S NOLAND RD  
 INDEPENDENCE, MO 640551316  
 Date Printed: 2018-11-12 11:17 AM  
 Estimated Ship Date:

Configuration Preview

Sold to:  
 LANDMARK DODGE CHRYSLER JEEP (44378)

VIN:  
 VON:  
 Ship to:  
 LANDMARK DODGE CHRYSLER JEEP (44378)

Quantity:  
 Status:  
 FAN 1:  
 FAN 2:  
 Client  
 Code:  
 Bid Number:  
 PO Number:

1  
 BA - Pending order  
 OOKDQ Johnson County  
 Kansas

TB9253

1900 S NOLAND RD INDEPENDENCE,  
 MO 640551316

Non Equipment: 4FA  
 Bid Number: TB9253  
 Discoun.e • YGE  
 Destination Fees:

Vehicle:

Sales Code

Model: DS6H98  
 Package: 27G

PaintjSeat/Trim: DFD  
 APA

Order Type: Fleet  
 Scheduling Priority: I-Sold  
 Customer Name: Order  
 Customer Address: USA

Options: 4ES 1900 S NOLAND RD  
 MAF INDEPENDENCE, MO 640551316

2019 1500 CLASSIC SLT CREW CAB 4X4 (140 in WB 5 FT 7 IN box)  
 (DS6H98)

Description	MSRP(USD)
1500 CLASSIC SLT CREW CAB 4X4 (140 in WB 5 FT 7 IN box)	41,395

4FT  
 174  
 4EA

Customer Preferred Package 27G

5.7L HEMI MDS WT Engine 1,450  
 8-spd Auto 8HP70 Trans (Buy)

Delmonico Red Pearl Coat	100
Monotone Paint	
Premium Cloth Bucket Seats	1,295
BlacWDiesel Gray	0
Delivery Allowance Credit	0
Fleet Purchase Incentive	0
Uconnect 4C with 8.4"	645
Display	
Luxury Group	795
Rear Power Sliding Window	0
Heated Seats and Wheel	545
Group	0
Prepaid Holdback	0
Easy Order	0
Fleet Option Editor	
Fleet Sales Order	0
Zone 74-Denver	0
Sold Vehicle	
Special Bid-Ineligible For Incentive	
Government Incentives	0
5 Additional Gallons of Gas	0
	1,695

PSP Month/Week:      Total Price:  
 Build Priority:         99

.Instructions:

Your cost on Truck <sup>\*</sup> \$ 32,926.00 or less base on re-invoice of truck.

Tonneau (hard) <sup>\*</sup> Aftermarket \$1,325.00 mopar \$1,759.00. Running boards <sup>\*</sup> Aftermarket \$435.00 mopar \$785.00

\$ 34,686

*Larry Wilson*

## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**AN ORDINANCE** renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of thirty years to operate a winery, subject to specified conditions as to a 7.00 ± acre tract.

**ORDINANCE NO. 5180**, November 26, 2018

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. A conditional use permit is hereby renewed for a period of thirty years to operate a winery, as to an approximate 7.00 ± acre tract of land commonly known as 24607 NE. Colbern Road, Jackson County, MO, and specifically described as follows:

**Description:**

A tract of land in Jackson County, Missouri in the Southwest Quarter of Section 25, Township 25, Range 31, described of follows:  
Commencing at the Northwest corner of the Southwest Quarter of Section 25, Township 48, Range 31; thence South 88 degrees 06 minutes 22 seconds East, a distance of 761 feet to point of beginning; thence South 88 degrees 06 minutes 22 seconds East, a distance of 175.41 feet; thence South 01degrees 53 minutes 38 seconds West, a distance of 952 feet; thence North 88 degrees 06 minutes 22 seconds West, a distance of 550.41 feet; thence North 02 degrees 13 minutes 13 seconds East, a distance of 332 feet; thence South 88 degrees 06 minutes 22 seconds East, a distance of 180 feet; thence north 43 degrees 06 minutes 22 seconds East of 28.28 feet; thence North 02 degrees 13 minutes 13 seconds East, a distance of 67 feet; thence South 88 degrees 06 minutes 22 seconds East, a distance of 175 feet; thence North 02 degrees 13 minutes 13 minutes East, a distance of 553 feet to the point of beginning.

Section 2. The conditional use permit for a period of thirty years renewed by this Ordinance is subject to the following conditions:

- 1) SITE PLAN: The site plan as presented by the applicant shall be strictly adhered to. The total number of buildings as well as the total square

footage of any single building shall not be exceeded.

- 2) DRIVEWAY & PARKING AREAS: Off-street parking shall be provided at the ratio of one (1) space per 200 square feet of floor area open to the public.
- 3) ITEMS FOR SALE: The display of items being offered for resale shall be restricted to indoor areas. All items shall be stored indoors, or within an approved, screened storage area.
- 4) HOURS OF OPERATION: Hours of operation that the winery is open to the public shall be limited to 8:00 AM to 9:00 PM. Private functions must end by 10:00 PM, Sunday through Thursday nights and by 11:00 PM on Friday and Saturday nights.
- 5) SIGNAGE: Signage shall comply with Section 24007 of the Unified Development Code and must be further approved as a part of the Site Plan.
- 6) DELIVERY HOURS: Scheduled deliveries shall be limited to 7:00AM to 6:00PM Monday through Friday.
- 7) MUSIC: Live music shall be restricted to indoor areas. Music piped to the outdoors shall be played at a level that is not objectionable to a property owner within 600 feet of the permitted property.
- 8) WINE PRODUCTION: Total wine production shall be limited to 30,000 gallons per calendar year. A copy of the annual report to the Bureau of Alcohol, Tobacco and Firearms indicating production shall be provide to the County Development Division. The owner shall maintain a minimum of seven acres on-site in fruit production.
- 9) PRODUCTION, SALE, AND CONSUMPTION OF ALCOHOLIC BEVERAGES: The production of alcoholic beverages shall be limited to wine, beer and distilled spirits. The on-site consumption beverages by the general public shall be limited to wine, beer, and distilled spirits. In addition, wine, beer and distilled spirits may be provided by catering services at private parties and events.
- 10) PRODUCTION, SALE, AND COMSUMPTION OF FOOD: The preparation and sale of food items shall be restricted to snack items and cold sandwiches normally associated with wine tasting. The preparation of bratwurst and sausages for special events shall be allowed. Any restaurant operation of any kind is additionally prohibited. Food for private functions that is provided by



catering services shall be allowed.

- 11) TEMPORARY STRUCTURES & TENTS: No temporary structures shall be allowed. A single tent, not exceeding two thousand, five hundred (2,500) square feet, may be erected from time-to-time for a special event no to exceed a period of four consecutive days. The location of the tent shall be restricted to an area south of an east-west line that is parallel to the north face of the main winery building. The tent must be taken down within twenty-four (24) hours after the special event.

Section 3. The Legislature, pursuant to the application of Stonehaus Farms Vineyard (CU-2018-229), requesting approval embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application in a public hearing on November 15, 2018, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

\_\_\_\_\_  
County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5180 introduced on November 26, 2018, was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

This Ordinance is hereby transmitted to the County Executive for his signature.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5180.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive


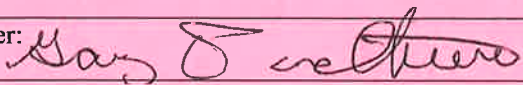

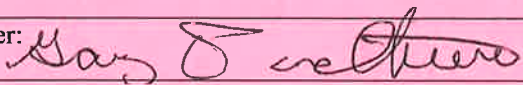

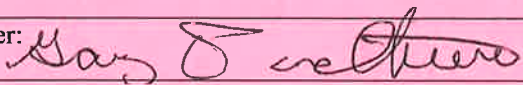
# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5180

Sponsor(s): *Land Dev*

Date: November 26, 2018

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance  Project/Title : <u>Conditional Use Permit – Stonehaus Farms Vineyard – CU-2018-229</u>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</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> <input checked="" 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>Prior Year Budget (if applicable):                  Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT  TO ACCT
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Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT  TO ACCT										
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date):										
CONTACT INFORMATION	RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577										
REQUEST SUMMARY	Requesting the renewal of a Conditional Use Permit for a period of 30 years to continue to operate a winery on 7.00 ± acres in District AG (Agricultural). The location is 24607 NE Colbern Road, and specifically described on Attachment to RLA-1. The Jackson County Plan Commission on November 15, 2018 held a public hearing and accepted testimony pertaining to the Conditional Use Permit. This request conforms to the general intent and purpose of the Unified Development Code. Therefore, the Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> for a 30 year period provided the following conditions are met (see attachment RLA-2)										
CLEARANCE	<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)										
ATTACHMENTS	See Attachment to RLA-2										
REVIEW	<table border="1" style="width: 100%;"> <tr> <td>Department Director: Brian D. Gaddie, P.E. Director of Public Works </td> <td>Date: 11.16.18</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date:</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 11.19.18</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: Brian D. Gaddie, P.E. Director of Public Works 	Date: 11.16.18	Finance (Budget Approval): <i>If applicable</i>	Date:	Division Manager: 	Date: 11.19.18	County Counselor's Office:	Date:		
Department Director: Brian D. Gaddie, P.E. Director of Public Works 	Date: 11.16.18										
Finance (Budget Approval): <i>If applicable</i>	Date:										
Division Manager: 	Date: 11.19.18										
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:

- 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.

**PLAN COMMISSION – November 15, 2018**

**Randy Diehl gave the Staff Report**

**RE: CU-2018-229**

**Applicant: Stonehaus Farms Vineyard**

**Location: 24607 NE Colbern Road**

**Area: 7.0 ± acres**

**Request: A renewal of a Conditional Use Permit for a period of 30 years to operate a winery.**

**Zoning Classification: District AG (Agricultural)**

**Current Land Use and Zoning in Area:**

Zoning in the surrounding area is primarily agricultural. Predominant land is large residential tracts and subdivision lots.

**Comments:**

CU-1988-035 was granted for a period of 20 years by the Legislature in 1988. (Ordinance 2857).

Within District AG, a winery is permitted as a Conditional Use subject to specific conditions. Under the Conditional Use a winery is allowed to prepare food as well as retail other items associated with a winery. However a restaurant operation of any kind is prohibited.

Staff visited the facility and met with the owner in October and toured the operation. The applicant stated they would like to amend a few of the conditions of the previous permit.

They are requesting:

1. Item 9 - During the off production time of producing wine to have the ability to distill spirits or beer. Staff has no objection. Production output shall be less than that of the wine production.
2. Item 10 - To remove the restriction regarding the preparation of hot sandwiches such as hamburgers and hotdogs. Staff has no objection.
3. Item 2 – To allow gravel along with asphalt or concrete on driveway and parking areas. Staff recommends that driveways onto public right of way shall be hard surfaced.



**County Plan:**

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

**Recommendation:**

Staff recommends APPROVAL of CU-2018-229 for a period of Thirty (30) years subject to the following conditions:

1. SITE PLAN: The site plan as presented by the applicant shall be strictly adhered to. The total number of buildings as well as the total square footage of any single building shall not be exceeded.
2. DRIVEWAY & PARKING AREAS: Off-street parking shall be provided at the ratio of one (1) space per 200 square feet of floor area open to the public. Driveway locations onto public right of way shall be hard surfaces, such as asphalt or concrete.
3. ITEMS FOR SALE: The display of items being offered for resale shall be restricted to indoor areas. All items shall be stored indoors, or within an approved, screened storage area.
4. HOURS OF OPERATION: Hours of operation that the winery is open to the public shall be limited to 8:00 AM to 9:00 PM. Private functions must end by 10:00 PM, Sunday through Thursday nights and by 11:00 PM on Friday and Saturday nights.
5. SIGNAGE: Signage shall comply with Section 24007 in the Unified Development Code and must be further approved as a part of the Site Plan.
6. DELIVERY HOURS: Scheduled deliveries shall be limited to 7:00AM to 6:00PM Monday through Friday.
7. MUSIC: Live music shall be restricted to indoor areas. Music piped to the outdoors shall be played at a level that is not objectionable to a property owner within 600 feet of the permitted property.
8. WINE PRODUCTION: Total wine production shall be limited to 30,000 gallons per calendar year. A copy of the annual report to the Bureau of Alcohol, Tobacco and Firearms indicating production shall be provide to the County Development Division. The owner shall maintain a minimum of seven acres on-site in fruit production.
9. PRODUCTION, SALE & CONSUMPTION OF ALCOHOLIC BEVERAGES: The production of alcoholic beverages shall be limited to wine, beer and distilled spirits. The on-site consumption beverages by the general public shall be limited to wine, beer and distilled spirits. In addition, wine, beer and distilled spirits may be provided by catering services at private parties and events.

10. PRODUCTION, SALE & COMSUMPTION OF FOOD: The preparation and sale of food items shall be restricted to snack items and cold sandwiched normally associated with wine tasting. The preparation of bratwurst and sausages for special events shall be allowed. A restaurant operation of any kind is additionally prohibited. Food for private functions that is provided by catering services shall be allowed.
11. TEMPORARY STRUCTURES & TENTS: No Temporary structures shall be allowed. A single tent, not exceeding two thousand, five hundred (2,500) square of four consecutive days. The location of the tent shall be restricted to an area south of an east-west line that is parallel to the north face of the main winery building. The tent must be taken down within twenty-four (24) hours after the special event.

This request for rezoning is consistent with the intent and purpose of the County Plan.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

**Mr. Antey: Are there any questions for Randy?**

Mr. Antey: As for the driveways, is there a stipulation on the distance of paving?

Mr. Diehl: That portion within the public right of way.

Mr. Antey: The limit on the production of the beer and spirits, not exceeding the wine production. Is that the allowable wine production or the actual wine production?

Mr. Diehl: The wine is not to exceed the 30,000 gallons. The other would be a smaller amount.

Mr. Tarpley: This business started 30 years ago?

Mr. Diehl: The first Conditional Use Permit was granted 20 years ago.

Mr. Haley: Why is the restaurant operation prohibited?

Mr. Diehl: The original permit stipulated no restaurant, just the winery and the benefit of having specific food items allowed.

Mr. Crawford: Why is part of the vineyard not included in the permit?

Mr. Diehl: I'm not sure of why the limitation on the original permit. At one time they had a U Pick It and that probably wasn't to be included under the winery permit. Seven acres comprise the permit. There's about 13 of 14 acres that comprise the entire property.

**Mr. Antey: *Is the applicant here?***

Brett Euritt: 9700 Stonehaus Dr, Lee's Summit

**Mr. Antey: *Do you have anything to add to the report?***

Mr. Euritt: No, however I can clarify some points. The Winery opened in 1996. Randy is correct, some of those areas (outside the permit) were a U Pick It. They are all in grapes. We didn't want to amend more than the 7 acres.

Mr. Diehl: Without the benefit of the Conditional Use for the winery, the picking farm is an allowable use within District AG.

Mr. Tarpley: Is this your first year for beer?

Mr. Euritt: The goal is distilling. We do a two stage bottling, winter and summer. When we bottle our winter, we have seven tanks empty until the end of August. We would have to purchase a still, everything else we have, pumps, lines, tanks and a bottler. We would like to "keep the combine running all year" so to speak. Distilling is a slow process. A thousand gallons of mash will produce about 100 gallons. It really just something to assist the winery revenue stream. As for the restaurant, no, we're busy enough.

Mr. Antey: What is your production now?

Mr. Euritt: This year we'll do about 5,600 gallons.

Mr. Antey: That's well within the 30,000 limit.

Mr. Euritt: That 30,000 number comes from the domestic wine license. It's a Federal number.

**Mr. Antey: *Is there anyone else who is in favor of this application?***

There were none

**Mr. Antey: *Is there anyone who is opposed or has questions regarding this application?***

There were none

Motion to take under advisement.

Ms. Mershon moved to take under advisement. Mr. Haley seconded.

*Discussion under advisement*

Mr. Tarpley: They have a great track record. I see no problem.

**Ms. Mershon moved to approve. Mr. Tarpley seconded.**

<b>Ms. Mershon</b>	<b>Approve</b>
<b>Mr. Crawford</b>	<b>Approve</b>
<b>Mr. Haley</b>	<b>Approve</b>
<b>Mr. Tarpley</b>	<b>Approve</b>
<b>Mr. Gibler</b>	<b>Approve</b>
<b>Mr. Crawford</b>	<b>Approve</b>
<b>Ms. Query</b>	<b>Approve</b>
<b>Chairman Antey</b>	<b>Approve</b>

**Motion Carried 7 – 0.**

**STAFF REPORT**

**PLAN COMMISSION**  
**November 15, 2018**

**RE: CU-2018-229**

**Applicant:** Stonehaus Farms Vineyard

**Location:** 24607 NE Colbern Road

**Area:** 7.0 ± acres

**Request:** A renewal of a Conditional Use Permit for a period of 30 years to operate a winery.

**Zoning Classification:** District AG (Agricultural)

**Current Land Use and Zoning in Area:**

Zoning in the surrounding area is primarily agricultural. Predominant land is large residential tracts and subdivision lots.

**Comments:**

CU-1988-035 was granted for a period of 20 years by the Legislature in 1988. (Ordinance 2857).

Within District AG, a winery is permitted as a Conditional Use subject to specific conditions. Under the Conditional Use a winery is allowed to prepare food as well as retail other items associated with a winery. However a restaurant operation of any kind is prohibited.

Staff visited the facility and met with the owner in October and toured the operation. The applicant stated they would like to amend a few of the conditions of the previous permit.

They are requesting:

1. Item 9 - During the off production time of producing wine to have the ability to distill spirits or beer. Staff has no objection. Production output shall be less than that of the wine production.
2. Item 10 - To remove the restriction regarding the preparation of hot sandwiches such as hamburgers and hotdogs. Staff has no objection.
3. Item 2 – To allow gravel along with asphalt or concrete on driveway and parking areas. Staff recommends that driveways onto public right of way shall be hard surfaced.



**County Plan:**

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

**Recommendation:**

Staff recommends APPROVAL of CU-2018-229 for a period of Thirty (30) years subject to the following conditions:

1. SITE PLAN: The site plan as presented by the applicant shall be strictly adhered to. The total number of buildings as well as the total square footage of any single building shall not be exceeded.
2. DRIVEWAY & PARKING AREAS: Off-street parking shall be provided at the ratio of one (1) space per 200 square feet of floor area open to the public. Driveway locations onto public right of way shall be hard surfaces, such as asphalt or concrete.
3. ITEMS FOR SALE: The display of items being offered for resale shall be restricted to indoor areas. All items shall be stored indoors, or within an approved, screened storage area.
4. HOURS OF OPERATION: Hours of operation that the winery is open to the public shall be limited to 8:00 AM to 9:00 PM. Private functions must end by 10:00 PM, Sunday through Thursday nights and by 11:00 PM on Friday and Saturday nights.
5. SIGNAGE: Signage shall comply with Section 24007 in the Unified Development Code and must be further approved as a part of the Site Plan.
6. DELIVERY HOURS: Scheduled deliveries shall be limited to 7:00AM to 6:00PM Monday through Friday.
7. MUSIC: Live music shall be restricted to indoor areas. Music piped to the outdoors shall be played at a level that is not objectionable to a property owner within 600 feet of the permitted property.
8. WINE PRODUCTION: Total wine production shall be limited to 30,000 gallons per calendar year. A copy of the annual report to the Bureau of Alcohol, Tobacco and Firearms indicating production shall be provide to the County Development Division. The owner shall maintain a minimum of seven acres on-site in fruit production.
9. PRODUCTION, SALE & CONSUMPTION OF ALCOHOLIC BEVERAGES: The production of alcoholic beverages shall be limited to wine, beer and distilled spirits. The on-site consumption beverages by the general public shall be limited to wine, beer and distilled spirits. In addition, wine, beer and distilled spirits may be provided by catering services at private parties and events.

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11. TEMPORARY STRUCTURES & TENTS: No Temporary structures shall be allowed. A single tent, not exceeding two thousand, five hundred (2,500) square of four consecutive days. The location of the tent shall be restricted to an area south of an east-west line that is parallel to the north face of the main winery building. The tent must be taken down within twenty-four (24) hours after the special event.

This request for rezoning is consistent with the intent and purpose of the County Plan.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator



©U-2018-229

Brett Euritt

Stonehaus Farms Vineyard







**JACKSON COUNTY  
Public Works Department**

Jackson County Technology Center  
303 West Walnut Street  
Independence, Missouri 64050  
jacksongov.org

(816) 881-4530  
Fax: (816) 881-4448

October 31, 2018

RE: Public Hearing: CU-2018-229  
Stonehaus Farms Vineyard

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Stonehaus Farms Vineyard for the renewal of a Conditional Use Permit for a period of 30 years to continue operating a winery on 7.00 ± acres in District AG (Agricultural). The location is 24607 NE. Colbern Road.

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 185 of the subject property.

The public hearing on this matter will be held by the Plan Commission on Thursday, November 15, 2018 at 8:30 a.m. in the Large Conference Room, 2<sup>nd</sup> Floor, Historic Truman Courthouse, 112 W. Lexington, Independence, MO.

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Development Division at 881-4649.

Sincerely,

A handwritten signature in blue ink, appearing to read "Randy Diehl".

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

*Frank White, Jr., County Executive*

Plan Commission November 15, 2018  
 CU-2018-229

Property Owners Within 185 feet

Parcel Number *	owner	address	city	state	zip
53-630-02-22-00-0-00-000	DOWNEY MARK E & KELLI M	24709 E 97TH ST	LEES SUMMIT	MO	64086
53-630-02-07-00-0-00-000	POWELL ROBERT L & NANNETTE M	24507 E COLBERN RD	LEES SUMMIT	MO	64086
53-630-02-08-00-0-00-000	ROBERTS JUDITH A	24403 NE COLBERN RD	LEES SUMMIT	MO	64086
53-630-02-44-00-0-00-000	SARASCH KAI & JESSICA I	24701 E 97TH ST	LEES SUMMIT	MO	64086
53-630-02-35-00-0-00-000	SCHLEIDEN ROY & PAMELA	9702 S STONEHAUS DR	LEES SUMMIT	MO	64086
53-630-02-43-00-0-00-000	SUTTON TIMOTHY P & JACLYN R-TRUSTEES	24603 E 97TH ST	LEES SUMMIT	MO	64086
53-630-02-23-00-0-00-000	THOMAS BRET P & KELLY R	24708 E 97TH ST	LEES SUMMIT	MO	64063
53-630-02-04-00-0-00-000	TODD ARTHUR A & LAVONIA G-TRUSTEES	24801 COLBERN RD	LEES SUMMIT	MO	64086
53-620-99-19-00-0-00-000	WARD GEORGE T & JEANETTE C-TR	1000 S WOODS CHAPEL RD	BLUE SPRINGS	MO	64015

Applicants

53-630-02-45-00-0-00-000	EURITT BRETT & JACQUELINE L	9700 S STONEHAUS DR	LEES SUMMIT	MO	64086
53-630-02-06-01-8-00-000	EURITT KENNETH E & CAROL J-TRUSTEES	24703 NE COLBERN RD	LEES SUMMIT	MO	64086
53-630-02-05-00-0-00-000	EURITT KENNETH E & CAROL J	24703 E COLBERN RD	LEES SUMMIT	MO	64063



Address: 9700 STONENHAUS DRIVE  
LEES SUMMIT MO 64086  
Phone: 816-863-9463

d. Applicant's interest in Property: OWNER

2. A CONDITIONAL USE PERMIT IS HEREBY REQUESTED for the following described use: \_\_\_\_\_ for a period of 30 years; property described as follows: a tract of land 7.05 square feet/acres in size located at 24607 N.E. COLBERN Road.  
Present Zoning District \_\_\_\_\_

3. Legal Description of Property: (Write Below or Attached)  
SEE ATTACHED  
\_\_\_\_\_  
\_\_\_\_\_

4. Present Use of Property: DOMESTIC WINERY & VINEYARD

5. Proposed Use of Property: DOMESTIC WINERY, VINEYARD, AND DISTILLERY  
\_\_\_\_\_

6. Estimated Time Schedule for Development: ALREADY IN OPERATION  
\_\_\_\_\_

7. What effect will your proposed development have on the surrounding properties?

NO SIGNIFICANT EFFECT

8. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? NO

If so, will any improvements be made to the property which will increase or decrease the elevation? \_\_\_\_\_

9. Describe the source/method which provides the following services, and what effect the development will have on same:

- a. Water PUBLIC WATER DISTRICT #13
- b. Sewage disposal PRIVATE WASTE TREATMENT SYSTEM
- c. Electricity KCP&L
- d. Heating SPIRE
- e. Fire and Police protection PRAIRIE TOWNSHIP ; JACKSON COUNTY SHERIFF

10. Describe existing road width and condition: COLBURN ROAD - 4 LANE - PAVED - GOOD CONDITION

11. What effect will proposed development have on existing road and traffic conditions? NO SIGNIFICANT CHANGE

12. Are any state, federal, or other public agencies approvals or permits required for the proposed development? YES

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): TTB - PERMIT # BW-MO-175

SEE ATTACHED FOR OTHERS



Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature \_\_\_\_\_ Date \_\_\_\_\_  
Property Owner(s) Brett E. Witt 10-4-18

Applicant(s): Brett E. Witt 10-4-18

Contract Purchaser(s): \_\_\_\_\_

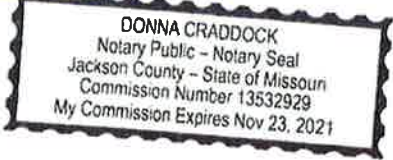
STATE OF Missouri  
COUNTY OF JACKSON

On this 4th day of October, in the year of 2018, before me the undersigned notary public, personally appeared Brett E. Witt

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public Donna Craddock Commission Expires Nov. 23, 2021





CU-2018-229

Brett Euritt

Stonehaus Farms Vineyard

E COLBERN RD





**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**AN ORDINANCE** approving a conditional use permit for the operation of a winery as to a certain 7 ± acre tract.

**ORDINANCE 2857**, October 5, 1998

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. A conditional use permit for twenty years for the operation of a winery, subject to the restrictions specified below, under the Unified Development Code, is hereby approved as to a certain tract of land described as follows:

A tract of land in Jackson County, Missouri in the Southwest Quarter of Section 25, Township 48, Range 31 described as follows:

Commencing at the Northwest Corner of the Southwest Quarter of Section 25, Township 48, Range 31; thence South 88 degrees 06 minutes 22 seconds East a distance of 761 feet to the point of beginning; thence South 88 degrees 06 minutes 22 seconds East a distance of 175.41 feet; thence South 01 degrees 53 minutes 38 seconds West a distance of 952 feet; thence North 88 degrees 06 minutes 22 seconds West a distance of 550.41 feet; thence North 02 degrees 13 minutes 13 seconds east a distance of 332 feet; thence South 88 degrees 06 minutes 22 seconds East a distance of 180 feet; thence North 43 degrees 06 minutes 22 seconds East a distance of 28.28 feet; thence North 02 degrees 13 minutes 13 seconds East a distance of 67 feet; thence South 88 degrees 06 minutes 22 seconds East a distance of 175 feet; thence North 02 degrees 13 minutes 13 seconds East a distance of 533 feet to the point of beginning, aka 24607 NE Colbern Road.

**Conditions to RLA:**

A conditional use permit to operate a winery for a period of Twenty (20) years subject to the following conditions:

- 1) SITE PLAN: The site plan as presented by the applicant shall be strictly adhered to. The total number of buildings as well as the total square footage of any single building shall not be exceeded.
- 2) DRIVEWAYS & PARKING AREAS: The existing driveway and parking areas shall be an impervious surface such as asphalt or concrete. Any future parking areas shall also be impervious with a similar material. Off-street parking shall be provided at the ratio of one (1) space per 200 square feet of floor area open to the public.
- 3) ITEMS FOR SALE: The display of items being offered for resale shall be restricted to indoor areas. All items shall be stored indoors, or within an approved, screened storage area.
- 4) HOURS OF OPERATION: Hours of operation that the winery is open to the public shall be limited to 8:00 AM to 9:00 PM. Private functions must end by 10:00 PM, Sunday through Thursday nights and by 11:00 PM on Friday and Saturday nights.
- 5) SIGNAGE: Signage shall comply with Section 24007 in the Unified Development Code and must be further approved as a part of the Site Plan.
- 6) DELIVERY HOURS: Scheduled deliveries shall be limited to 7:00AM to 6:00PM Monday through Friday.
- 7) MUSIC: Live music shall be restricted to indoor areas. Music piped to the outdoors shall be played at a level that is not objectionable to a property owner within 600 feet of the permitted property.
- 8) WINE PRODUCTION: Total wine production shall be limited to 30,000 gallons per calendar year. A copy of the annual report to the Bureau of Alcohol, Tobacco and Firearms indicating production shall be provided to the County Public Works Development Division. The owner shall maintain annually a minimum of seven acres on-site in fruit production and limit the U-pick berry operation to 15,000 pounds.
- 9) PRODUCTION, SALE & CONSUMPTION OF ALCOHOLIC BEVERAGES: The production of alcoholic beverages shall be limited to wines. The sale of alcoholic beverages shall be limited to wines. The on-site consumption of alcoholic beverages by the general public shall be limited to wines. In addition, wine and beer may be provided by catering services at private parties and events. Hard liquor may not be produced, sold or consumed on the site.
- 10) PRODUCTION, SALE & CONSUMPTION OF FOOD: The preparation and sale of food items shall be restricted to snack items and cold sandwiches normally

associated with wine and wine tasting . The preparation of bratwurst and sausages for special events shall be allowed. The preparation of hot sandwiches such as hamburgers and hotdogs is prohibited. A restaurant operation of any kind is additionally prohibited. Food for private functions that is provided by catering services shall be allowed.

- 11) TEMPORARY STRUCTURES & TENTS: No temporary structures shall be allowed. A single tent, not exceeding two thousand, five hundred (2,500) square feet, may be erected from time-to-time for a special event not to exceed a time period of four consecutive days. The location of the tent shall be restricted to an area south of an east-west line that is parallel to the north face of the main winery building. The tent must be taken down within twenty-four (24) hours after the special event.

Section 2. The Legislature, pursuant to the application of Kenneth Euritt, (CU-98-035), requesting approval embodied in this ordinance and with notice that the Jackson County Planning Commission unanimously recommended approval of this application in a public hearing on August 20, 1998, does adopt this ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

Jan P. Harder

Jandra R. Schermerhorn  
County Counselor

I hereby certify that the attached Ordinance, Ordinance #2857 introduced on October 5, 1998, was duly passed on October 27, 1998 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

This Ordinance is hereby transmitted to the County Executive for her signature.

10.28.98  
Date

Mary Jo Brogato  
Mary Jo Brogato, Clerk of Legislature

I hereby approve the attached Ordinance #2857.

Nov 3, 1998  
Date

Katheryn J. Shields  
Katheryn J. Shields, County Executive

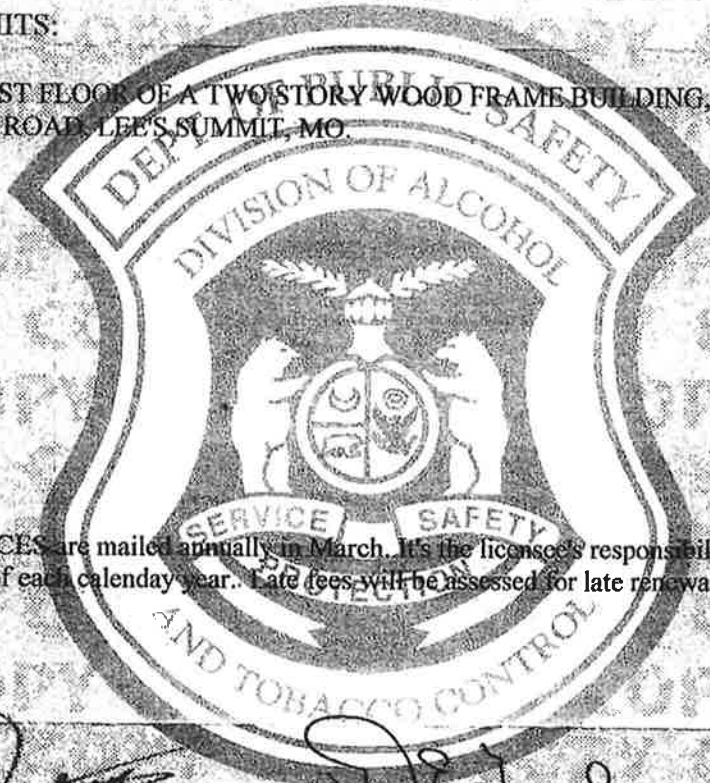
**MISSOURI - DIVISION OF ALCOHOL AND TOBACCO CONTROL - LICENSE**  
**THIS LICENSE MUST BE POSTED ON THE PREMISES IN FULL PUBLIC VIEW**

**EXPIRATION DATE: JUNE 30, 2019**

EFFECTIVE DATE: JULY 1, 2018 JACKSON  
BUS. STRUCTURE: LMTD LIABILITY  
MANAGING OFFICER OR PARTNERS: BRETT MEURITT

SPECIAL PERMITS:

ALL OF THE FIRST FLOOR OF A TWO STORY WOOD FRAME BUILDING,  
24607 COLBERN ROAD, LEE'S SUMMIT, MO.



RENEWAL NOTICES are mailed annually in March. It's the licensee's responsibility to pay the required fee by MAY 1ST of each calendar year. Late fees will be assessed for late renewal after MAY 1ST.

DIRECTOR OF PUBLIC SAFETY

SUPERVISOR OF ALCOHOL AND TOBACCO CONTROL

STONEHAUS FARMS VINEYARD & WINERY LLC  
STONEHAUS FARMS VINEYARD & WINERY  
24607 COLBERN ROAD  
LEE'S SUMMIT, MO 640869513

**LICENSE NOT TRANSFERABLE**



State of Missouri  
MISSOURI RETAIL SALES LICENSE

LICENSEE:

STONEHAUS FARMS VINEYARD & WINERY  
24607 COLBERN RD  
LEE'S SUMMIT MO 64086  
STONEHAUS FARMS VINEYARD & WINERY LLC  
EURITT CAROL J

LICENSE ISSUED:

JULY 19, 1996

EURITT KENNETH E

MISSOURI TAX IDENTIFICATION NUMBER: 16107705

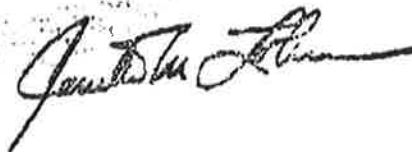
THE ISSUANCE OF THIS LICENSE IS CONTINGENT UPON THE LICENSEE'S COMPLIANCE IN ALL RESPECTS WITH THE REQUIREMENTS OF CHAPTER 144, RSMO, AND THE RULES PROMULGATED THEREUNDER.

THIS LICENSE IS VALID UNTIL CANCELLED AND SURRENDERED BY THE LICENSEE OR REVOKED BY THE DIRECTOR OF REVENUE.

THIS LICENSE MUST BE PROMINENTLY DISPLAYED IN THE PLACE OF BUSINESS.

DIRECTOR OF REVENUE

BY



THIS BUSINESS IS REGISTERED OUTSIDE THE CITY LIMITS OF  
LEE'S SUMMIT IN THE COUNTY OF JACKSON AND YOU ARE  
LIABLE TO COLLECT AND REMIT ALL APPLICABLE STATE AND LOCAL SALES  
TAXES.

THIS LICENSE IS NOT ASSIGNABLE OR TRANSFERABLE



**JACKSON COUNTY  
Collection Department - Independence**

112 West Lexington Avenue, Suite 114  
Independence, Missouri 64050  
www.jacksongov.org

Returned Items: (816) 881-1709  
Liquor/Amusement: (816) 881-4646  
General Information: (816) 881-4406  
Fax: (816) 881-1611

# JACKSON COUNTY LIQUOR LICENSE

The herein named person, having made proper application to Jackson County and having paid proper license fees, is authorized to sell alcoholic beverages as set out below:

**DBA:**  
STONEHAUS FARMS VINEYARD & WINERY

**Account No:**  
09798413B

**Address:**  
24606 NE COLBERN RD  
LEES SUMMIT MO 64064

**Issued:**  
JULY 1, 2018

**Expires:**  
JUNE 30, 2019

**Licensee:**  
BRETT EURITT

**Fee:**  
\$55.00

**Permit(s):**  
Wineries  
5% alcohol by weight

BRETT EURITT  
24607 NE COLBERN RD  
LEES SUMMIT MO 64086

Initials: EB











## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**AN ORDINANCE** renewing a conditional use permit (CUP) in District RR (Residential Ranchette) for a period of twenty years to operate a horse boarding and training facility, subject to specified conditions as to a 15.00 ± acre tract.

**ORDINANCE NO. 5181**, November 26, 2018

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. A conditional use permit is hereby renewed for a period of twenty years to operate a horse boarding stable, as to an approximate 15.00 ± acre tract of land commonly known as 31606 E. Hammond Road, Jackson County, MO, and specifically described as follows:

**Description:**

15 acres square in the Southwest Quarter of the Southeast Quarter of Section 34, Township 48, Range 30, Jackson County, Missouri of the following described tract:

Part of the east half of Section 34, Township 48, Range 30, Jackson County, Missouri, described as follows: Commencing at the Southwest corner of the Southeast Quarter of said Section 34; thence North 01 degrees 58 minutes 18 seconds East along the West line of said Southeast Quarter, 45.28 feet; thence South 88 degrees 01 minutes 42 seconds East, 40.00 feet to the Point of Beginning; thence North 01 degrees 58 minutes 18 seconds East along the East right of way of Buckner Tarsney Road (40.00 East and parallel to the West line of said Southeast Quarter), 1942.53 feet; thence; South 88 degrees 32 minutes 51 seconds East, 1279.08 feet; thence North 01 degrees 58 minutes 44 seconds East, 663.38 feet; thence North 02 degrees 08 minutes 14 seconds East, 663.00 feet; thence South 88 degrees 37 minutes 16 seconds East, 1321.18 to a point on the East line of said Section 34; thence South 02 degrees 18 minutes 34 seconds West along the East line of said Section 34, 663.82 feet; thence South 01 degrees 59 minutes 10 seconds West along the east line of said Section 34, 333.64 feet; thence North 88 degrees 30 minutes 07 seconds West, 659.56 feet (deed 654.36 feet); thence South 01 degrees 58 minutes 57 seconds West, 2302.62 feet to a point on the North right of way of Hammond Road (20.00 North of the South line of the Southeast Quarter of said Section 34); thence North 88 degrees 25 minutes 54 seconds West along said North right of way, 1913.21 feet; thence North 43 degrees 13 minutes 52 seconds West, 35.23 feet to the point of Beginning.

Except for the following tracts of land:

Lot 1, Lee-Hammond Acres, a subdivision in Jackson County, Missouri.

Lot 2A, Lee-Hammond Acres 3<sup>rd</sup> Plat, a subdivision in Jackson County, Missouri.

Lot 3, Lee-Hammond Acres 3<sup>rd</sup> Plat, a subdivision in Jackson County, Missouri.

Section 2. The conditional use permit for a period of twenty years renewed by this Ordinance is subject to the following conditions:

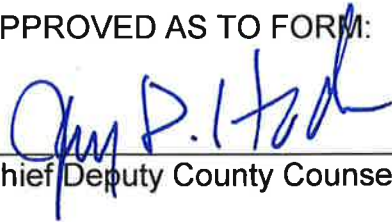
- 1) No overnight parking of camper or lodging shall be provided on the premises.
- 2) No horse shows, commercial concession stands, or retail tack rooms shall be provided on the premises.
- 3) All outdoor arena lighting shall be turned off no later than 11:00 p.m. each night.
- 4) The number of horses shall be limited to no more than 20 (twenty) at any one time.

Section 3. The Legislature, pursuant to the application of Clifford Lee (CU-2018-228), requesting approval embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application in a public hearing on November 15, 2018, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.



Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

\_\_\_\_\_  
County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5181 introduced on November 26, 2018, was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

This Ordinance is hereby transmitted to the County Executive for his signature.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5181.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive


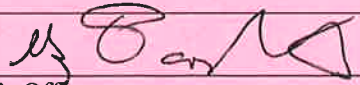

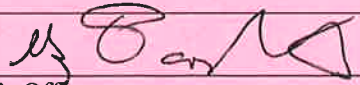

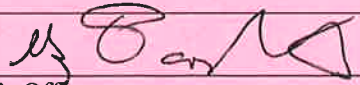
# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5181

Sponsor(s):

Date: November 26, 2018

SUBJECT	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Conditional Use Permit – Clifford Lee - CU-2018-228</u></p>																		
<p>BUDGET INFORMATION  <i>To be completed                  By Requesting                  Department and                  Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> <td></td> </tr> <tr> <td></td> <td>TO ACCT</td> <td></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 checked="" 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: \$ _____                  Prior Year Budget (if applicable): _____                  Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:		\$	Amount previously authorized this fiscal year:		\$	Total amount authorized after this legislative action:		\$	Amount budgeted for this item * (including transfers):		\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT			TO ACCT	
Amount authorized by this legislation this fiscal year:		\$																	
Amount previously authorized this fiscal year:		\$																	
Total amount authorized after this legislative action:		\$																	
Amount budgeted for this item * (including transfers):		\$																	
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT																		
	TO ACCT																		
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____</p> <p>Prior resolutions and (date): _____</p>																		
CONTACT INFORMATION	<p>RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577</p>																		
REQUEST SUMMARY	<p>Requesting the renewal of a Conditional Use Permit for a period of 20 years to continue operating a horse boarding and training facility on 15.00 ± acres in District RR (Residential Ranchette). The location is 31606 E. Hammond Road, Jackson County, Missouri, and specifically described on Attachment to RLA-1.</p> <p>The Jackson County Plan Commission on November 15, 2018 held a public hearing and accepted testimony pertaining to the Conditional Use Permit. This request conforms to the general intent and purpose of the Unified Development Code.</p> <p>Therefore, the Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> for a 20 year period provided the following conditions are met (see attachment RLA-2)</p>																		
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																		
ATTACHMENTS	<p>See Attachment to RLA-3</p>																		
REVIEW	<table border="1"> <tr> <td>Department Director: Brian D. Gaddie, P.E. Director of Public Works</td> <td></td> <td>Date: 11.16.18</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td></td> <td>Date:</td> </tr> <tr> <td>Division Manager:</td> <td></td> <td>Date: 11.19.18</td> </tr> <tr> <td>County Counselor's Office:</td> <td></td> <td>Date:</td> </tr> </table>	Department Director: Brian D. Gaddie, P.E. Director of Public Works		Date: 11.16.18	Finance (Budget Approval): <i>If applicable</i>		Date:	Division Manager:		Date: 11.19.18	County Counselor's Office:		Date:						
Department Director: Brian D. Gaddie, P.E. Director of Public Works		Date: 11.16.18																	
Finance (Budget Approval): <i>If applicable</i>		Date:																	
Division Manager:		Date: 11.19.18																	
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:

- 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.

**PLAN COMMISSION – November 15, 2018**

**Randy Diehl gave the Staff Report**

**RE: CU-2018-228**

**Applicant: Clifford R Lee**

**Location: 31606 E. Hammond Road**

**Area: 15.0 ± acres**

**Request: A renewal of a Conditional Use Permit for a period of 20 years to operate a horse boarding and training facility.**

**Zoning Classification: District RR (Residential Ranchette)**

**Current Land Use and Zoning in Area:**

Zoning in the surrounding area is Residential Ranchette. Land use is predominately agricultural. Blue and Grey Park, primarily used by equestrian enthusiasts, is directly across the road to the south.

**Comments:**

This is the second renewal for a Conditional Use Permit for this facility. The original Special Use Permit was granted in 1992 for a period of 10 years. With the adoption of the Unified Development Code in 1995, a Conditional Use Permit is required for boarding facilities. CU-2003-169 was granted for a period of 15 years by the Legislature in 2003.

**County Plan:**

The County Plan Development Diagram illustrates this area within the Suburban Development Tier (SDT). This tier is intended for lower density residential development.

**Recommendation:**

An equine riding center and horse stables are allowed by Conditional Use Permit in District RR (Residential Ranchette)

The facility has been in operation for over 25 years with no complaints. The horse stable facility is consistent with the general purpose and intent of the zoning district regulations and complies with the requirements of the Unified Development Code.

Staff recommends APPROVAL of CU-2018-228 for a period of Twenty (20) years subject to the following conditions:

- 1) No overnight parking of camping trailer or lodging shall be provided on the premises. .
- 2) No horse shows, commercial concession stands or retail tack room shall be provide on the premises.
- 3) All outdoor lighting to be turned off no later than 11:00 pm.

This request for rezoning is consistent with the intent and purpose of the County Plan.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

**Mr. Antey: Are there any questions for Randy?**

Mr. Tarpley: Is there a limit on the number of horses?

Mr. Diehl: I didn't see a set number on the original permit. The permit is for 15 acres, however the applicant owns around 100 acres.

Ms. Mershon: What if he sells of acreage?

Mr. Diehl: The permit encompasses 15 acres. Most of the other stables with Conditional Use Permits are anywhere from 10 to 20 acres in size as well.

Ms. Mershon: What is the rule on number of horses?

Mr. Diehl: One head per grazing acre. If the horses are stalled, there may be less acreage. We have some that are stalled only on about 10 acres. I'll let that applicant answer any specific questions.

**Mr. Antey: Is the applicant here?**

Clifford Lee, 31606 E. Hammond Road, Grain Valley

**Mr. Antey: Do you have anything to add to the report?**

Mr. Lee: No

Mr. Tarpley: How many horses are on the property?

Mr. Lee: 10 to 12. I don't want a big operation.

**Mr. Antey: Is there anyone else who is in favor of this application?**

There were none

**Mr. Antey: Is there anyone who is opposed or has questions regarding this application?**

There were none

Motion to take under advisement.

Ms. Mershon moved to take under advisement. Mr. Tarpley seconded.

*Discussion under advisement*

Mr. Antey: 25 years and no complaints. That's a pretty good track record.

Mr. Crawford: The only question I have is, without a limit on the horses. If it was to change hands, the number could increase and there be no limit to the number of horses.

Mr. Diehl: If the Commission wishes, an additional condition could be added.

Mr. Tarpley: Since he has 10 to 12, we could limit it to 20 horses.

Mr. Crawford: I'd like to make a motion to reopen the hearing.

Mr. Tarpley seconded

Voice vote: All Aye

Mr. Antey (to applicant): Would it be acceptable if we set the number of horses to 20?

Mr. Lee: Yes, that would be okay.

Mr. Tarpley: I move we go back Under Advisement.

Mr. Crawford seconded

Voice vote: All Aye

Mr. Antey: I make a motion that we add a condition to the number of horses to be no more than 20.

Mr. Crawford moved to approve with additional condition. Mr. Tarpley seconded.

Ms. Mershon	Approve
Mr. Crawford	Approve
Mr. Haley	Approve
Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Crawford	Approve
Ms. Querry	Approve
Chairman Antey	Approve

Motion Carried 7 – 0.

**STAFF REPORT**

**PLAN COMMISSION**  
**November 15, 2018**

**RE: CU-2018-228**

**Applicant:** Clifford R Lee

**Location:** 31606 E. Hammond Road

**Area:** 15.0 ± acres

**Request:** A renewal of a Conditional Use Permit for a period of 20 years to operate a horse boarding and training facility.

**Zoning Classification:** District RR (Residential Ranchette)

**Current Land Use and Zoning in Area:**

Zoning in the surrounding area is Residential Ranchette. Land use is predominately agricultural. Blue and Grey Park, primarily used by equestrian enthusiasts, is directly across the road to the south.

**Comments:**

This is the second renewal for a Conditional Use Permit for this facility. The original Special Use Permit was granted in 1992 for a period of 10 years. With the adoption of the Unified Development Code in 1995, a Conditional Use Permit is required for boarding facilities. CU-2003-169 was granted for a period of 15 years by the Legislature in 2003.

**County Plan:**

The County Plan Development Diagram illustrates this area within the Suburban Development Tier (SDT). This tier is intended for lower density residential development.

**Recommendation:**

An equine riding center and horse stables are allowed by Conditional Use Permit in District AG (Agricultural).

The facility has been in operation for over 25 years with no complaints. The horse stable facility is consistent with the general purpose and intent of the zoning district regulations and complies with the requirements of the Unified Development Code.



Staff recommends APPROVAL of CU-2018-228 for a period of Twenty (20) years subject to the following conditions:

- 1) No overnight parking of camping trailer or lodging shall be provided on the premises. .
- 2) No horse shows, commercial concession stands or retail tack room shall be provide on the premises.
- 3) All outdoor lighting to be turned off no later than 11:00 pm.

This request for rezoning is consistent with the intent and purpose of the County Plan.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator



S BROWN RD

E HAMMOND RD

S BUCKNER TARSNEY RD

E WEBSTER RD

CU-2018-228  
Clifford Lee

Plan Commission November 15, 2018  
CU-2018-228

Property Owners Within 300 feet

Parcel Number *	owner	address	city	state	zip
55-900-04-10-00-0-00-000	LEE MARK E & BRANDY M	31904 E HAMMOND RD	GRAIN VALLEY	MO	64029
58-300-01-01-00-0-00-000	JACKSON COUNTY MISSOURI				
58-300-01-02-00-0-00-000	JACKSON COUNTY MISSOURI				

Applicant	address	city	state	zip
55-900-04-06-01-2-00-000	LEE CLIFFORD R	GRAIN VALLEY	MO	64029





**JACKSON COUNTY  
Public Works Department**

Jackson County Technology Center  
303 West Walnut Street  
Independence, Missouri 64050  
jacksongov.org

(816) 881-4530  
Fax: (816) 881-4448

October 31, 2018

RE: Public Hearing: CU-2018-228  
Clifford R Lee

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Clifford R Lee for the renewal of a Conditional Use Permit for a period of 20 years to continue operating a horse boarding and training facility on 15.00 ± acres in District RR (Residential Ranchette). The location is 31606 E. Hammond Road.

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 300' of the subject property.

The public hearing on this matter will be held by the Plan Commission on Thursday, November 15, 2018 at 8:30 a.m. in the Large Conference Room, 2<sup>nd</sup> Floor, Historic Truman Courthouse, 112 W. Lexington, Independence, MO.

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Development Division at 881-4649.

Sincerely,

A handwritten signature in blue ink, appearing to read "Randy Diehl".

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

*Frank White, Jr., County Executive*

JACKSON COUNTY, MISSOURI  
CONDITIONAL USE PERMIT APPLICATION

---

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Development Division, 303 W. Walnut, Independence, MO 64050 by the deadline on the Plan Commission Calendar.
  2. Application must be typed or printed in a legible manner.
  3. A scaled map of the property, correlating with the legal description, and clearly showing the property's location must accompany application. Refer to Section 24003.22, pertaining to Site Plan Review within the Unified Development Code.
  4. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
  5. The filing fee \$350.00 (non-refundable) must accompany application.  
(Check payable to: Manager of Finance)
- 

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Conditional Use Permit Number CU- 2018 - 228  
Date filed \_\_\_\_\_ Date of hearing 11-15-18  
Date advertised \_\_\_\_\_ Date property owners notified \_\_\_\_\_  
Date signs posted \_\_\_\_\_  
Hearings: Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_  
              Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_  
              Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_

---

BEGIN APPLICATION HERE:

1. Data on Applicant(s) and Owner(s):
  - a. Applicant(s) Name: Clifford Lee  
Address: 31606 E Hammond Rd  
Gran Valley, mo 64029  
Phone: 816-223-2468
  - b. Owner(s) Name: Clifford Lee  
Address: 31606 E Hammond Rd  
Phone: 816-223-2468
  - c. Agent(s) Name: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_

d. Applicant's interest in Property: Horse boarding

2. A CONDITIONAL USE PERMIT IS HEREBY REQUESTED for the following described use: Horse boarding for a period of 20 years; property described as follows: a tract of land ~~15~~ square feet/acres in size located at 31606 E Hammond Road. 15 Present Zoning District Agricultural

3. Legal Description of Property: (Write Below or Attached)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

4. Present Use of Property: Agricultural / Horse boarding

5. Proposed Use of Property: Horse Boarding

6. Estimated Time Schedule for Development: \_\_\_\_\_

\_\_\_\_\_



7. What effect will your proposed development have on the surrounding properties?

none

8. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? no

If so, will any improvements be made to the property which will increase or decrease the elevation? \_\_\_\_\_

9. Describe the source/method which provides the following services, and what effect the development will have on same:

a. Water Public

b. Sewage disposal Put on hay field - septic

c. Electricity KCP&L

d. Heating none

e. Fire and Police protection Lone Jack

10. Describe existing road width and condition: 23 ft - chip & seal

11. What effect will proposed development have on existing road and traffic conditions? none

12. Are any state, federal, or other public agencies approvals or permits required for the proposed development? no

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): \_\_\_\_\_

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature

Property Owner(s)

Clifford Lee

Date

9-4-18

Applicant(s):

Same

Contract Purchaser(s):

Same

STATE OF

Missouri

COUNTY OF

JACKSON

On this 4th day of Sept., in the year of 2018, before me the undersigned notary public, personally appeared Clifford Lee

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

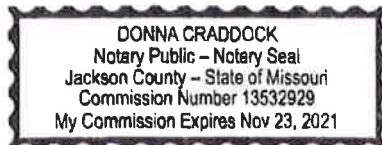
In witness whereof, I hereunto set my hand and official seal.

Notary Public

Donna Craddock

Commission Expires

Nov. 23, 2021



**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**AN ORDINANCE** extending for fifteen years a conditional use permit to continue operating a horse boarding and training facility as to a certain 15 ± acre tract.

**ORDINANCE # 3389**, August 4, 2003,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. A conditional use permit to continue operating a horse boarding and training facility, under the Unified Development Code, is hereby extended for fifteen years as to a certain tract of land described as follows:

DESCRIPTION: The 15 ± acre tract of land generally located 1/10 of a mile east of Buckner Tarsney Road on the north side of Hammond Road and more specifically described as the SE 1/4 of the SW 1/4 of the SE 1/4 and the W ½ of the SW 1/4 of the SE 1/4 of the SE 1/4 of Section 34, Township 48N, Range 30W, Jackson County, Missouri.

Section 2. The conditional use permit granted by this ordinance is subject to the following conditions:


- 1: No overnight parking of camping trailers or lodging shall be provided on the premises.
2. No horse shows, commercial concession stands or retail tack rooms shall be provided on the premises.
3. That all outdoor arena lighting be turned off no later than 11:00 p.m. each night.

Section 3. The Legislature, pursuant to the application of Clifford Lee, (CU-2003-169), requesting approval embodied in this ordinance and with notice that the Jackson County Planning Commission unanimously recommended approval of this application in a public

hearing on July 17, 2003, does adopt this ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Acting County Counselor

I hereby certify that the attached Ordinance, Ordinance # 3389 introduced on August 4, 2003, was duly passed on September 2, 2003 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

This Ordinance is hereby transmitted to the County Executive for her signature.

9.3.03  
Date

  
\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance # 3389.

9-9-03  
Date

  
\_\_\_\_\_  
Katheryn J. Shields, County Executive



CU-2018-228  
Clifford Lee

E HAMMOND RD















## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**AN ORDINANCE** amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.40 ± acre tract from District AG (Agricultural) to District RE (Residential Estates), to create two single family residential lots.

**ORDINANCE NO. 5182**, November 26, 2018

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

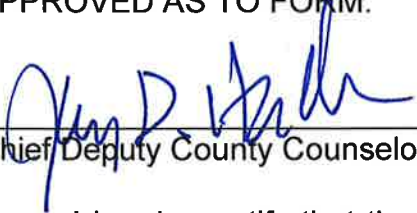
Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RE" (Residential Estates) District, so that there will be transferred from District AG to District RE, a tract of land located at 3275 NW. Duncan Road, legally described as follows:

**Description:** Part of the Northeast Quarter of Section 26, Township 49, Range 31, in Jackson County, Missouri, described as follows: Beginning at a point in the center of Duncan Road (formerly R. D. Mize Road), said point being 978.71 feet East of the West line of said Quarter Section, thence North 676.9 feet, more or less, to the North line of said Quarter Section, thence West along said north line, 346.02 feet, thence South 681.5 feet, more or less, to a point in the center of said Duncan Road (formerly R. D. Mize Road), thence East along said center line of said road, 327.71 feet to the point of beginning, except that part in road.

Section 2. The Legislature, pursuant to the application of Mary Jo Falco (RZ-2018-565), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application after a public hearing on November 15, 2018, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

\_\_\_\_\_  
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 5182 introduced on November 26, 2018, was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_ Nays \_\_\_\_\_  
Abstaining \_\_\_\_\_ Absent \_\_\_\_\_

This Ordinance is hereby transmitted to the County Executive for his signature.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5182.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, County Executive




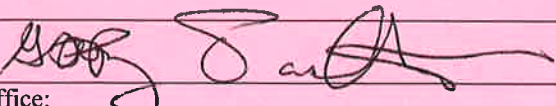

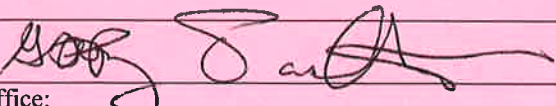

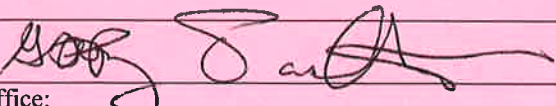
# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Ord~~ Ord No.: 5182

Sponsor(s):

Date: November 26, 2018

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Mary Jo Falco - RZ-2018-565</u>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%;"> <tr> <td style="width: 80%;">Amount authorized by this legislation this fiscal year:</td> <td style="width: 20%; text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</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> <input checked="" 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: \$ _____  Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT  TO ACCT
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT  TO ACCT										
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____										
CONTACT INFORMATION	RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577										
REQUEST SUMMARY	Requesting a change of zoning from District AG (Agricultural) on 5.40 ± acres to District RE (Residential Estates). The purpose is to create a two single family residential lots. The location is 3275 NW Duncan Road, and specifically described on Attachment to RLA-1. The Jackson County Plan Commission on November 15, 2018 held a public hearing and accepted testimony pertaining to the request. This request for a change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> to the County Legislature.										
CLEARANCE	<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)										
ATTACHMENTS	See Attachment to RLA-2										
REVIEW	<table border="1" style="width: 100%;"> <tr> <td style="width: 70%;">Department Director: Brian D. Gaddie, P.E. Director of Public Works </td> <td style="width: 30%;">Date: 11.16.18</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date:</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 11.19.18</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: Brian D. Gaddie, P.E. Director of Public Works 	Date: 11.16.18	Finance (Budget Approval): <i>If applicable</i>	Date:	Division Manager: 	Date: 11.19.18	County Counselor's Office:	Date:		
Department Director: Brian D. Gaddie, P.E. Director of Public Works 	Date: 11.16.18										
Finance (Budget Approval): <i>If applicable</i>	Date:										
Division Manager: 	Date: 11.19.18										
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:

- 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.

**PLAN COMMISSION – November 15, 2018**

**Randy Diehl gave the Staff Report**

**RE: RZ-2018-565**

**Applicant:** Mary Jo Falco  
**Location:** 3275 NW Duncan Road  
**Area:** 5.40 acres  
**Request:** Change of zoning from District AG (Agricultural) to District RE (Residential Estates)  
**Purpose:** Applicant is requesting the change in zoning for two single family residential lots.

**Current Land Use and Zoning in the Area:**

This area is an unincorporated island surrounded primarily by the City of Blue Springs.

The land use is single family residential on tracts ranging from 0.50 to 10 acres in size. The Conversation Commission of Missouri owns several large tracts that comprise part of Burr Oak Woods Conservation Area.

Zoning is Agricultural.

The applicant wishes to subdivide the tract into 2 lots in order to replace the older home with a newer residence on the west lot. This home, recently razed, was constructed sometime in the early 1950's. The applicant's existing home will be on the lot the east lot.

The tract has existed as legal non-conforming for at least 60 years, both in size and supporting two separate residences. Without the benefit of subdividing, the only option was to build within the footprint of the one it replaced.

The applicant was granted a variance of 33 feet to the required 360 feet needed for a two lot subdivision, and a non-use a variance of 0.60 acres to the required minimum of 6.00 acres for a two lot subdivision.

The west lot will be meet the 180 foot lot frontage minimum, with the difference of 33 +/- feet applied to the east lot. Both lots will be as close to the same size in acreage.

**Plan:**

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

Residential Estates is appropriate for the UDT.

**Recommendation:**

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2018-565.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

**Mr. Antey: Are there any questions for Randy?**

**Mr. Antey: Is the applicant here?**

Stuart Foster: 9700 Keystone Drive, Lee's Summit, MO. I'm representing Ms. Falco

**Mr. Antey: Do you have anything to add to the report?**

Mr. Stuart: No

**Mr. Antey: Is there anyone else who is in favor of this application?**

There were none

**Mr. Antey: Is there anyone who is opposed or has questions regarding this application?**

There were none

Motion to take under advisement.

Mr. Crawford moved to take under advisement. Mr. Tarpley seconded.

*Discussion under advisement*

Mr. Tarpley moved to approve. Mr. Haley seconded.

Ms. Mershon	Approve
Mr. Crawford	Approve
Mr. Haley	Approve
Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Akins	Approve
Ms. Querry	Approve
Chairman Antey	Approve

Motion Carried 7 – 0

## **STAFF REPORT**

### **PLAN COMMISSION**

**November 15, 2018**

**RE: RZ-2018-565**

**Applicant:** Mary Jo Falco  
**Location:** 3275 NW Duncan Road  
**Area:** 5.40 acres  
**Request:** Change of zoning from District AG (Agricultural) to District RE (Residential Estates)  
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The applicant \_\_\_\_\_ granted a variance of 33 feet to the required 360 feet needed for a two lot subdivision, and a non-use a variance of 0.60 acres to the required minimum of 6.00 acres for a two lot subdivision.

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The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

Residential Estates is appropriate for the UDT.

**Recommendation:**

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2018-565.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator





AE RZ-2018-565 FW  
Mary Jo Falco  
AE

Blue Springs

Blue Springs

Blue Springs

Independence

NW ANCHOR CT

NW HARBOR PL

NW HARBOR CT

NW RD MIZE RD

NW WOODS CHAPEL RD

NW WOODS CHAPEL RD

E 70 FRONTAGE RD

NW DUNCAN RD

NW WESTBROOKE PL

NW WESTBROOKE DR

NW WESTBROOKE CIR

NW DUNCAN RD

NW JORDAN CT

NW GATEWAY DR

NW GARRETT DR

NW JEFFERSON ST





## JACKSON COUNTY Public Works Department

Jackson County Technology Center  
303 West Walnut Street  
Independence, Missouri 64050  
jacksongov.org

(816) 881-4530  
Fax: (816) 881-4448

October 31, 2018

RE: Public Hearing: RZ-2018-565  
Mary Jo Falco

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Mary Jo Falco a change of zoning from District AG (Agricultural) on 5.40 ± acres to District RE (Residential Estates). The purpose is to create a two single family residential lots. The location is 3275 NW Duncan Road.

Please note that this request for a change of zoning affects only the property mentioned above. Adjacent properties will not be affected by the change of zoning. Taxes are based on the land use of a property not the zoning.

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 185' of the subject property.

The public hearing on this matter will be held by the Plan Commission on Thursday, November 15, 2018 at 8:30 a.m. in the Large Conference Room, 2<sup>nd</sup> Floor, Historic Truman Courthouse, 112 W. Lexington, Independence, MO.

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Development Division at 881-4649.

Sincerely,

A handwritten signature in blue ink, appearing to read "Randy Diehl".

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

*Frank White, Jr., County Executive*

Plan Commission November 15, 2018  
 RZ-2018-565

Property Owners Within 185 feet

35-510-03-06-00-0-00-000	COMCAST OF MISSOURI INC	ONE COMCAST CENTER	PHILADELPHIA	PA	19103
35-510-03-04-00-0-00-000	CONSERVATION COMMISSION OF MO	PO BOX 180	JEFFERSON CITY	MO	65102
35-510-03-05-00-0-00-000	CONSERVATION COMMISSION OF MO	PO BOX 180	JEFFERSON CITY	MO	65102-0180
35-510-02-15-00-0-00-000	HUTCHENS JUANITA	3265 NW DUNCAN RD	BLUE SPRINGS	MO	64015
35-200-04-11-00-0-00-000	JACKSON TODD E & SALLY A	2011 NE 2ND ST	BLUE SPRINGS	MO	64014
35-510-02-19-00-0-00-000	MOORE PATRICIA A	3235 NW DUNCAN RD	BLUE SPRINGS	MO	64015
35-510-02-20-00-0-00-000	RIBASTE JOHN A & RIBASTE FRANCES M	3225 NW DUNCAN RD	BLUE SPRINGS	MO	64015
35-510-02-13-00-0-00-000	SPEER & TEBBE ENTERPRISES INC	1600 NE CORONADO DR STE 242	BLUE SPRINGS	MO	64014
35-200-04-10-00-0-00-000	SURBER ALLAN D & LOIDA U	517 NE GOLFVIEW DR	BLUE SPRINGS	MO	64014
35-510-03-43-00-0-00-000	WENZEL ZACH	3245 NW DUNCAN RD	BLUE SPRINGS	MO	64015
35-510-03-02-00-0-00-000	WENZEL ZACH	3245 NW DUNCAN RD	BLUE SPRINGS	MO	64015
35-510-02-18-00-0-00-000	WOODS CHAPEL & I-70 PROPERTIES	1212 KANSAS AVE	KANSAS CITY	MO	64127
35-510-02-12-00-0-00-000	ZOZISEK CLAUDIA	28505 S INDEX ROAD	GARDEN CITY	MO	64747
35-510-03-01-02-0-00-000					
35-510-03-03-00-0-00-000					

**JACKSON COUNTY, MISSOURI  
APPLICATION FOR CHANGE OF ZONING**

---

**APPLICANT INFORMATION:**

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
  2. Application must be typed or printed in a legible manner.
  3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
  4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
  5. The filing fee (non-refundable) must accompany application.  
(Check payable to: Manager of Finance)  
\$350.00 – Change of Zoning to Residential  
\$500.00 – Change of Zoning to Commercial or Industrial
- 

**TO BE COMPLETED BY OFFICE PERSONNEL ONLY:**

Rezoning Case Number RZ-

Date filed \_\_\_\_\_ Date of hearing 11-15-2018

Date advertised \_\_\_\_\_ Date property owners notified \_\_\_\_\_

Date signs posted \_\_\_\_\_

Hearings:    Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_

                  Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_

                  Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_

---

**BEGIN APPLICATION HERE:**

**1. Data on Applicant(s) and Owner(s):**

- a. Applicant(s) Name: Mary Jo Falco
- Address: 3275 n.w. Duncan Rd  
B.S. Mo 64015
- Phone: 816 224 4902 - 816 277 8364
- b. Owner(s) Name: Mary Jo Falco
- Address: 3275 n.w. Duncan Rd B.S. Mo 64015
- Phone: 816 224 4902 - 816 277 8364
- c. Agent(s) Name: Stuart Foster

Address: 9700 Keystone Dr. L.S. Mo. 64086

Phone: 816 5785746 - 816 7218001

- d. Applicant's interest in Property: owner
2. General location (Road Name) Duncan Rd.  
1/4 East of Wards Chapel
3. Present Zoning AG Requested Zoning RE
4. AREA (sq. ft. / acres) 5.4 acres
5. Legal Description of Property: (Write Below or Attached 9)

DEED ATTACHED

6. Present Use of Property: SINGLE FAMILY RESIDENCE
7. Proposed Use of Property: SINGLE FAMILY RESIDENCE
8. Proposed Time Schedule for Development: as soon as approved

9. What effect will your proposed development have on the surrounding properties?  
no

10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? no

If so, will any improvements be made to the property which will increase or decrease the elevation? \_\_\_\_\_

11. Describe the source/method which provides the following services, and what effect the development will have on same:

- a. Water Blue Springs city
- b. Sewage disposal septic
- c. Electricity KCP&L
- d. Fire and Police protection Central Jackson county fire - sheriff

12. Describe existing road width and condition: 20' asphalt good condition



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13. What effect will proposed development have on existing road and traffic conditions? none

---

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? no

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued):

---

---

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature \_\_\_\_\_ Date \_\_\_\_\_  
Property Owner(s) Mary Jo Falco 10-12-2018

Applicant(s): Mary Jo Falco 10-12-2018

Contract Purchaser(s): N/A

STATE OF Missouri  
COUNTY OF Lafayette

On this 12<sup>th</sup> day of October, in the year of 2018, before me the undersigned notary public, personally appeared Mary Jo Falco

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public [Signature] Commission Expires February 28, 2020





RZ-2018-565  
Mary Jo Falco

Blue Springs

NW DUNCAN RD

Blue Springs

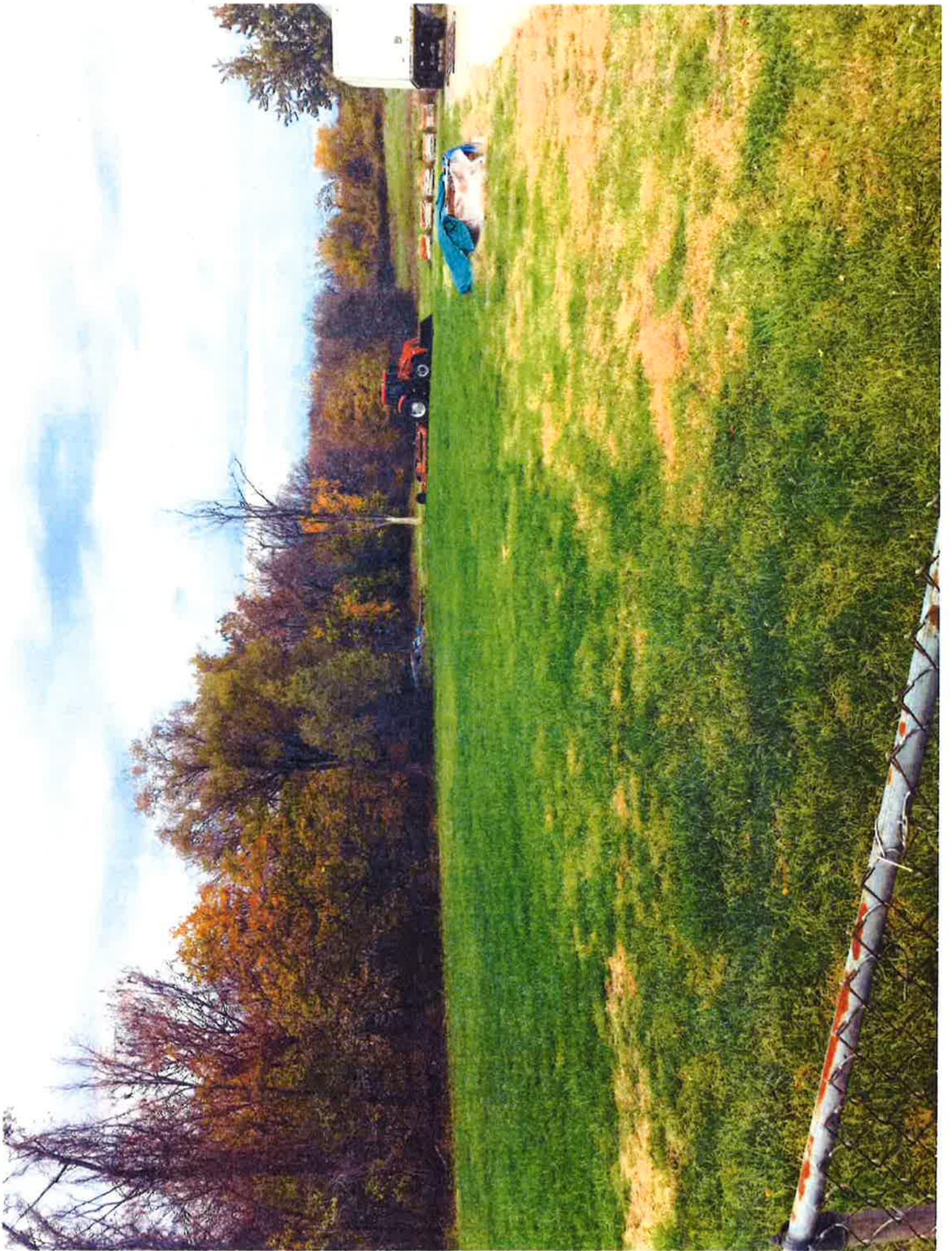
Blue Springs















**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**AN ORDINANCE** vacating a portion of an unnamed, unimproved right-of-way lying north of Langsford Road.

**ORDINANCE NO. 5183**, November 26, 2018

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. Pursuant to the United Development Code of Jackson County, section 24003.24, Jackson County Code, 1984, a certain unnamed, unimproved right-of-way lying north of Langsford Road, is hereby vacated, said tract being specifically described as follows:

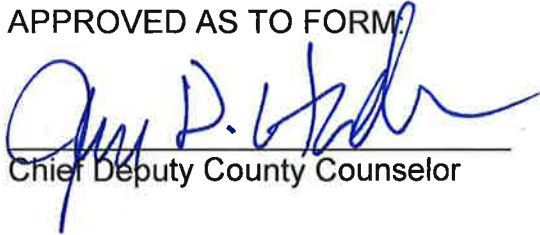
**Description:** A TRACT OF LAND IN THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 1, TOWNSHIP 47 NORTH, RANGE 30 WEST IN JACKSON COUNTY, MISSOURI, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE NORTH RIGHT OF WAY LINE OF LANGSFORD ROAD, AS NOW ESTABLISHED, SAID POINT BEING THE SOUTHEAST CORNER OF LOT 11, *SUBURBAN ESTATES LOTS 8 THRU 12 INCLUSIVE*, A SUBDIVISION IN SAID COUNTY AND STATE; THENCE NORTH 0°-32'-18" EAST (PLAT=NORTH 0°-32' EAST) ALONG THE EAST LINE OF SAID LOT 11, A DISTANCE OF 365.36 FEET TO THE NORTHEAST CORNER THEREOF AND THE NORTHWEST CORNER OF *SUBURBAN ESTATES REPLAT OF LOT 12*, A SUBDIVISION IN SAID COUNTY AND STATE; THENCE SOUTH 89°-01'-00" EAST ALONG THE NORTH LINE OF SAID *SUBURBAN ESTATES REPLAT OF LOT 12*, A DISTANCE OF 50.00 FEET TO THE NORTHWEST CORNER OF LOT 12, *SUBURBAN ESTATES REPLAT OF LOT 12*; THENCE SOUTH 0°-32'-18" WEST (PLAT=SOUTH 0°-32' WEST) ALONG THE WEST LINE OF SAID LOT 12, A DISTANCE OF 365.16 FEET TO THE SOUTHWEST CORNER THEREOF; THENCE NORTH 89°-15'-00" WEST ALONG SAID NORTH RIGHT OF WAY LINE, A DISTANCE OF 50.00 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED TRACT OF LAND CONTAINS 18,262 SQUARE FEET OR 0.419 ACRES, MORE OR LESS.

Section 2. The Legislature, pursuant to the application of Richard N McCracken (LA-2013-036), requesting the vacation embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 3 to 4 to recommend DISAPPROVAL of this application at a public hearing on November 15, 2018, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

\_\_\_\_\_  
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 5183 introduced on November 26, 2018, was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

This Ordinance is hereby transmitted to the County Executive for his signature.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5183.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr, County Executive









# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5183

Sponsor(s):

Date: November 26, 2018

SUBJECT	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Richard N McCracken – LA-2018-036</u></p>										
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</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 checked="" 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:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT  TO ACCT
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Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT  TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date):          Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577</p>										
REQUEST SUMMARY	<p>Requesting a vacation of a an unnamed unimproved right of way lying north of Langsford Road, between Lots 11 &amp; 12 Suburban Estates, a subdivision in Jackson County, Missouri. Property location is in Section 1, Township 47, Range 31, Jackson County, Missouri, and specifically described on Attachment to RLA-1.</p> <p>The Jackson County Plan Commission on November 15, 2018 held a public hearing and accepted testimony pertaining to the request. This request is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements.</p> <p>The Jackson County Plan Commission voted 3 to 4 to recommend <u>DIS-APPROVAL</u> to the County Legislature.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p>See Attachment to RLA-2</p>										
REVIEW	<table border="1"> <tr> <td>Department Director: Brian D. Gaddie, P.E. Director of Public Works</td> <td></td> <td>Date: 11.16.18</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td></td> <td>Date:</td> </tr> <tr> <td>Division Manager:</td> <td></td> <td>Date: 11.19.18</td> </tr> </table>	Department Director: Brian D. Gaddie, P.E. Director of Public Works		Date: 11.16.18	Finance (Budget Approval): <i>If applicable</i>		Date:	Division Manager:		Date: 11.19.18	
Department Director: Brian D. Gaddie, P.E. Director of Public Works		Date: 11.16.18									
Finance (Budget Approval): <i>If applicable</i>		Date:									
Division Manager:		Date: 11.19.18									

County Counselor's Office:	Date:
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**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:

- 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.

**LA-2018-036**

**ATTACHMENT TO RLA-2:**

Attachments

Plan Commission Public Hearing Summary from November 15, 2018

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

Copies of Suburban Estates

Survey

**PLAN COMMISSION – November 15, 2018**

**Randy Diehl gave the Staff Report**

**RE: LA-2018-036**

**Applicant: Richard N McCracken**

**Request:** Vacation of an unnamed unimproved right of way lying north of Langsford Road, between Lots 11 & 12 Suburban Estates.

**Area:** The dedicated right of way is 50 feet wide along Langsford Road and runs 365 +/- feet north to a point parallel to both the applicants' rear property lines.

**Review Criteria:**

Section 24003.24 of the Unified Development Code (UDC) establishes the purpose and process for the vacation of streets and reservations.

A public reservation is defined as a tract of public land or easement reserved for some special use, as for a road. An easement is a certain right to use the real property of another without possessing it.

If no private rights will be injured or endangered and the public will suffer no loss or inconvenience thereby, then all or a portion of any street or public reservation, including easements, may be vacated.

Applications for vacation of any street or a public reservation may be made by the County or by any owner of property on which the street or public reservation lies or adjoins.

Reversion of streets, alleys or other public reservations which have been vacated shall revert to the owners of adjoining properties.

**Comments:** This right of way was established by the subdivision plat, Suburban Estates, Lots 8 thru 12, recorded July 14, 1977. Lot 12 was replatted December 28, 1984. This extended the street to its present length. Prior to the Unified Development Code (UDC) being adopted in 1995, there were no regulations that required all proposed improvements, such as streets within subdivisions, to be constructed. The UDC requires that all improvements be constructed and approved prior to the recording of the subdivision plat.

The right of way terminates north at a point parallel to both rear lines of Lots 11 & 12. This location is within a pond. The area north of both lots was annexed into the City of lake Lotawana in 2001.

With the reversion, each adjacent property is entitled to that half portion of the street next to their lot. 7



**Recommendation:**

Staff recommends APPROVAL of LA-2014-031.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

**Mr. Antey: Are there any questions for Randy?**

Mr. Crawford: So right now, that's public property.

Mr. Diehl: Yes. The right of way was dedicated, however the pavement was never constructed. It's referred to as a paper street. Had this been platted and development after 1995, this would be a hard surfaced road with a cul-de-sac at the end.

Mr. Tarpley: Who maintains it?

Mr. Diehl: Right now it appears that either property owner is mowing the grass.

Mr. Tarpley: So bottom line we're splitting the property?

Mr. Diehl: State statutes say the street is split down the middle and each owner receives the half adjacent to their property.

**Mr. Antey: Is the applicant here?**

Richard McCracken: 25006 E Langsford Road, Lee's Summit

**Mr. Antey: Do you have anything to add to the report?**

Mr. McCracken: The corner of the property is in a pond. The intention is to split the property with the neighbor, to put up a fence. We have dogs, they have dogs.

Mr. Tarpley: How big is your lot?

Mr. McCracken: About 3 acres.

Mr. Tarpley: How long is the road?

Mr. McCracken: its 50 feet wide and about 365 feet long.

Ms. Mershon: Who owns the pond?

Mr. McCracken: It's split between the three property owners. We have a piece of the corner, Kathy (Hood) has a piece. The owner to the north, whose property is in Lake Lotawana has the largest portion.

Mr. Tarpley: How large is the pond?

Mr. Diehl: It's roughly about a half-acre in size.

Mr. Haley: Are the other owners in agreement with the arrangement?

Mr. McCracken: I have no idea about the owner on the North.

**Mr. Antey: *Is there anyone else who is in favor of this application?***

Kathy Hood, 25200 E Langsford Road, Lee's Summit. I've lived out there for about twenty-five years now. When I bought the place it was my understanding that corner was my property. I've been maintaining the property for all these years. I love the tree in the back. I don't want to be petty, but Richard wants to chop the tree down because he wants to build a fence. That's not for you all to decide. The three of us need to get together and decide what to do.

Mr. Tarpley: Is there a surveyor to split it?

Mr. Diehl: Anything above and beyond the vacating and splitting down the middle would need to be worked out among themselves.

Mr. Tarpley: So the tree will be on his side? Why does he want to cut it?

Ms. Hood: Yes it is. I guess he doesn't want it to fall on his fence. When the surveyor came out, he thought it was my property. His shrubs are outside the property line.

Mr. Tarpley: What kind of tree is it?

Ms. Hood: I think it's some kind of willow.

Mr. Diehl clarified that the rear lot line of Lot 12 on the original plat from 1977 was not as far back as the rear line of Lot 11. When Lot 12 was replatted in 1984, it extended the street between the lots an additional 68 feet.

Mr. Antey: What we are charged with today, we can't take into consideration, a tree and what might happen. It's a matter they would have to work out among themselves.

**Mr. Antey: *Is there anyone who is opposed or has questions regarding this application?***

James Chaffin, Jr, 100 W 299th St, Cleveland, MO. I own the 27 and a half acres behind these properties. I've owned the land since 1987. There are 2 of these (right of ways) that go back to my property. The other is on Milton Thompson. I oppose this, I don't want to develop this, but someone else might in the future. The property is up for sale.

Mr. Antey: Who many acres?

Mr. Chaffin: 27 and a half.

Ms. Mershon: If you sell your property, where will this road go to? Can they get around the pond?

Mr. Chaffin: The pond would need to be drained.

Ms. Mershon: I couldn't drive down there and go around the pond?

Mr. Chaffin: No

Mr. Antey: That's because it's undeveloped. The pond could be drained and developed.

Mr. Crawford: Where's the dam for the pond.

Mr. Chaffin: On the south side. On their lots. I own the biggest portion of the pond.

Ms. Mershon: Why after all this time do you want to split this? (Directed to the applicant)

Mr. McCracken: I want to build a fence around my property.

Ms. Mershon: Why can't you just build up to your property line?

Mr. McCracken: If I can gain the extra 25 feet that would be worth it.

Motion to take under advisement.

Mr. Crawford moved to take under advisement. Mr. Haley seconded.

*Discussion under advisement*

Mr. Crawford: I have concern for the owner of the 27 acres.

Mr. Antey: I don't have any problem leaving the status quo. It might alleviate some problems.

Mr. Tarpley: Who made the original application?

Mr. Antey: Mr. McCracken is the applicant.

Mr. Tarpley: Who's going to maintain it now?

Mr. Antey: Technically the County is responsible. However, it's been maintained by the property owners.

Mr. Crawford: The easement was there when they bought the property and is for future development.

Mr. Crawford moved to approve. Mr. Tarpley seconded.

Ms. Mershon	Deny
Mr. Crawford	Deny
Mr. Haley	Approve
Mr. Tarpley	Deny
Mr. Gibler	Approve
Ms. Query	Approve
Chairman Antey	Deny

Motion Disapproved 3 – 4.

**STAFF REPORT**

**PLAN COMMISSION**  
**November 15, 2018**

**RE: LA-2018-036**

**Applicant: Richard N McCracken**

**Request:** Vacation of an unnamed unimproved right of way lying north of Langsford Road, between Lots 11 & 12 Suburban Estates.

**Area:** The dedicated right of way is 50 feet wide along Langsford Road and runs 365 +/- feet north to a point parallel to both the applicants' rear property lines.

**Review Criteria:**

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**Comments:** This right of way was established by the subdivision plat, Suburban Estates, Lots 8 thru 12, recorded July 14, 1977. Lot 12 was replatted December 28, 1984. This extended the street to its present length. Prior to the Unified Development Code (UDC) being adopted in 1995, there were no regulations that required all proposed improvements, such as streets within subdivisions, to be constructed. The UDC requires that all improvements be constructed and approved prior to the recording of the subdivision plat.



The right of way terminates north at a point parallel to both rear lines of Lots 11 & 12. This location is within a pond. The area north of both lots was annexed into the City of lake Lotawana in 2001.

With the reversion, each adjacent property is entitled to that half portion of the street next to their lot. 7

**Recommendation:**

Staff recommends APPROVAL of LA-2014-031.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

LA-2018-036  
Richard McCracken

Lake Lotawana



E LANGSFORD RD

Lake Lotawana





## JACKSON COUNTY Public Works Department

Jackson County Technology Center  
303 West Walnut Street  
Independence, Missouri 64050  
jacksongov.org

(816) 881-4530  
Fax: (816) 881-4448

October 31, 2018

RE: Public Hearing: LA-2018-036  
Richard N & Lisa K McCracken

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Richard N & Lisa K McCracken for the vacation of an unnamed unimproved right of way lying north of Langsford Road, between Lots 11 & 12 Suburban Estates, a subdivision in Jackson County, Missouri. Property location is in Section 1, Township 47, Range 31, Jackson County, Missouri.

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 185 feet of the subject property.

The public hearing on this matter will be held by the Plan Commission on Thursday, November 15, 2018 at 8:30 a.m. in the Large Conference Room, 2<sup>nd</sup> Floor, Historic Truman Courthouse, 112 W. Lexington, Independence, MO.

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Development Division at 881-4649.

Sincerely,

A handwritten signature in blue ink, appearing to read "Randy Diehl".

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

*Frank White, Jr., County Executive*

Plan Commission November 15, 2018  
LA-2018-036

Property Owners Within 185 feet

Parcel Number *	owner *	address	city	state	zip
60-100-01-07-00-0-00-000	BARBER & SONS CO	27210 E 50 HWY	LEES SUMMIT	MO	64086
60-100-02-26-00-0-00-000	CHAFFIN JAMES BERNARD JR &	100 W 299TH ST	CLEVELAND	MO	64734
60-100-02-33-00-0-00-000	HOOD KATHERINE A	25200 E LANGSFORD RD	LEES SUMMIT	MO	64086

Applicant

60-100-02-29-00-0-00-000	MCCRACKEN RICHARD N & LISA K	25006 E LANGSFORD RD	LEES SUMMIT	MO	64086
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**JACKSON COUNTY, MISSOURI  
APPLICATION FOR RIGHT-OF-WAY AND EASEMENT VACATIONS**

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Type of vacation (check one):

Easement                       Street                       Road right-of-way

Applicant: RICHARD N. & LISA K. MCCRAKEN

Address: 25006 EAST LANGSFORD ROAD, LEE'S SUMMIT, MISSOURI 64086

Phone: (816) 605-8151

---

**APPLICANT INFORMATION:**

Application must be filed with the Jackson County Planning and Development Division, 303 West Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.

The following items need to be submitted with the application:

1. A letter to the Administrator of Planning and Development giving the reasons for the vacation request.
2. An accurate legal description of the easement, street or road right-of-way. This needs to be done by a Missouri Registered land surveyor who must sign and seal the legal description document.
3. One (1) copy, size 8 1/2 x 11, of a black and white map which shows the general location of the subject easement, street or road right-of-way.
4. Two (2) copies, (1 size 8 1/2 x 11, 1 copy size 22 x 33) of a black and white map which shows the subject easement, street or road right-of-way in detail.
5. The filing fee of \$250 (non-refundable), check payable to Manager of Finance.

Signature of individual submitting the vacation request:

---

(Signature)

10/15/18  

---

(Date)

**TO BE COMPLETED BY OFFICE PERSONNEL ONLY:**

Vacation Case Number LA \_\_\_\_\_

Date filed \_\_\_\_\_ Date of hearing \_\_\_\_\_ Date Advertised \_\_\_\_\_

Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_

Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_

Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_

**Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.**

**Signature**

**Date**

**Applicant(s):**

*Richard N. McCreary*  
*Lisa K. McCreary*

10/15/18

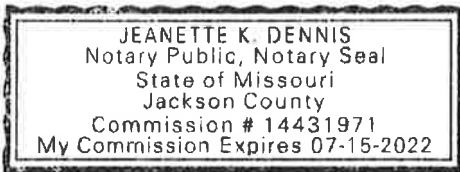
**Applicant(s):**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF Missouri  
COUNTY OF Jackson

On this 15<sup>th</sup> day of Oct 2018, in the year of 2018, before me the undersigned notary public, personally appeared known to me to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained. In witness whereof, I hereunto set my hand and official seal.

*Jeanette K. Dennis* Commission Expires 7/15/22  
Notary Public



LA-2018-036  
Richard McCracken

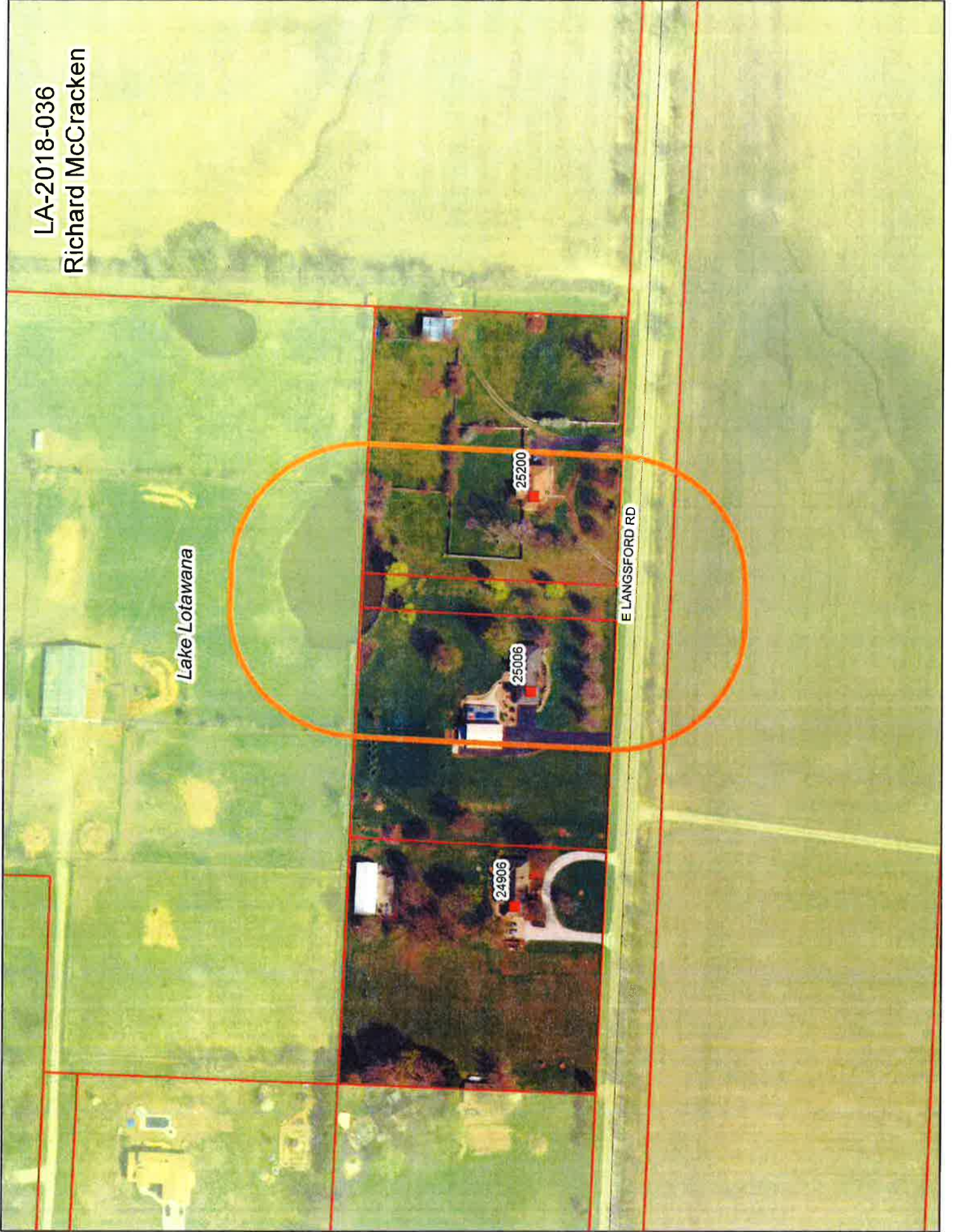
Lake Lotawana

24906

25006

25200

E LANGSFORD RD









October 15, 2018

Randy Diehl, Jackson County Administrator of Planning & Development

Dear Mr. Diehl:

My wife and I purchased Lot 11 of Suburban Estates in 2009. When the original subdivision was planned in 1977 there was a 50 feet wide by 365.36 feet long proposed street drawn between Lots 11 and 12 for potential access to 27 undeveloped acres to the north.

The NW corner of Lot 12 and the NE corner of Lot 11 lie in a pond, and the lay of the land slopes southeast toward the home on Lot 12. In order for a street to be built the pond would have to be filled in. In addition, if a street were constructed in that location it would create a water runoff issue toward the home in Lot 12, plus the potential for flooding directly into Langsford Road.

Since there is already access to the undeveloped 27 acres off of Milton Thompson Road, we are requesting that Jackson County vacate the proposed street.

Sincerely,

Richard N. & Lisa K. McCracken  
25006 E. Langsford Road  
Lee's Summit, MO 64086

# PLAT OF SUBURBAN ESTATES

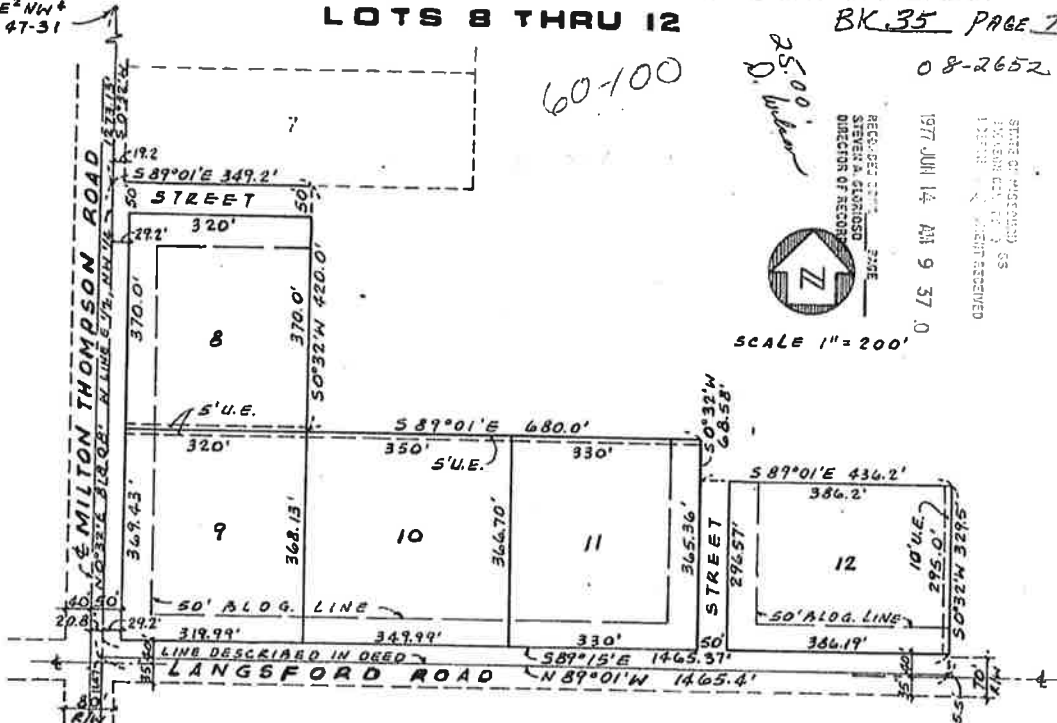
## LOTS 8 THRU 12

I 287576

BK. 35 PAGE 78

NW COR. E<sup>2</sup> NW<sup>4</sup>  
SEC. 1-47-31

08-2652



RECORDED  
STEVEN M. GARNETT  
DIRECTOR OF RECORDS  
1977 JUN 14 AM 9 37 0  
STATE OF MISSOURI  
DIVISION OF RECORDS  
1301 E. 12TH ST.  
JEFFERSON CITY, MISSOURI 64102  
RIGHT RECEIVED

THIS IS A SUBDIVISION IN THE EAST 1/2 OF THE NW 1/4, AND THE WEST 1/2 OF THE NE 1/4 OF SECTION 1, TWP. 47, RNG. 31, IN JACKSON COUNTY, MISSOURI DESCRIBED AS FOLLOWS: BEGINNING AT A POINT S 0° 32' W 1273.13 FT. FROM THE NW CORNER OF SAID EAST 1/2 OF NW 1/4, THENCE S 89° 01' E TO AND ALONG THE SOUTH LINE OF LOT 7, SUBURBAN ESTATES 349.2 FT., THENCE S 0° 32' W 420.0 FT., THENCE S 89° 01' E 680.0 FT., THENCE S 0° 32' W 66.58 FT., THENCE S 89° 01' E 436.2 FT. EAST 1/2 OF NW 1/4, THENCE N 0° 32' E 818.08 FT. TO THE POINT OF BEGINNING.

THE UNDERSIGNED PROPRIETOR OF THE ABOVE DESCRIBED TRACT HAS CAUSED THE SAME TO BE SUBDIVIDED IN THE MANNER SHOWN ON THE ACCOMPANYING PLAT WHICH SUBDIVISION AND PLAT SHALL HEREAFTER BE KNOWN AS "SUBURBAN ESTATES LOTS 8 THRU 12 INCL".

ALL STREETS AND ROADS SHOWN ON THIS PLAT AND NOT HERETOFORE DEDICATED TO PUBLIC USE ARE HEREBY SO DEDICATED.

AN EASEMENT OR LICENSE IS HEREBY GRANTED TO JACKSON COUNTY, MO. TO LOCATE, CONSTRUCT AND MAINTAIN, OR TO AUTHORIZE THE LOCATION, CONSTRUCTION AND MAINTENANCE OF CONDUITS, GAS, WATER AND SEWER PIPES, POLES, WIRES AND ANCHORS AND ANY OR ALL OF THEM IN AND UPON THOSE AREAS DESIGNATED ON THIS PLAT AS "UTILITY EASEMENT" OR "U. E."

IN TESTIMONY WHEREOF I HAVE HEREUNTO SET MY HAND THIS 3<sup>rd</sup> DAY OF June 1977.

*Eugene B. Thompson*  
EUGENE B. THOMPSON

STATE OF MISSOURI) SS  
COUNTY OF JACKSON)

ON THIS 3<sup>rd</sup> DAY OF June 1977, BEFORE ME PERSONALLY APPEARED EUGENE B. THOMPSON TO ME KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THAT HE EXECUTED THE SAME AS HIS FREE ACT AND DEED.

IN TESTIMONY WHEREOF I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL ON THE DAY AND YEAR WRITTEN ABOVE.

*Barbara Ann Fox*  
NOTARY PUBLIC IN AND FOR JACKSON CO., MO.  
BARBARA ANN FOX

July 1, 1979  
MY COMMISSION EXPIRES

APPROVED  
BY *Carl Whitman*  
JACKSON COUNTY ASSESSOR

APPROVED AS TO PLANNING & ZONING  
JACKSON COUNTY PLANNING COMMISSION.

BY *Garnett Pierce*  
DIRECTOR  
6/2/77

APPROVED AS TO ROAD  
WIDTH AND LOCATION  
*Garnett Pierce*  
DIRECTOR OF PUBLIC WORKS  
JACKSON COUNTY, MISSOURI

SURVEYED & PLATTED BY  
*Garnett Pierce*  
GARNETT PIERCE LS836  
G. F. PIERCE & ASSOC.  
5-28-1977

1604676

COPY

# SUBURBAN ESTATES REPLAT OF LOT 12

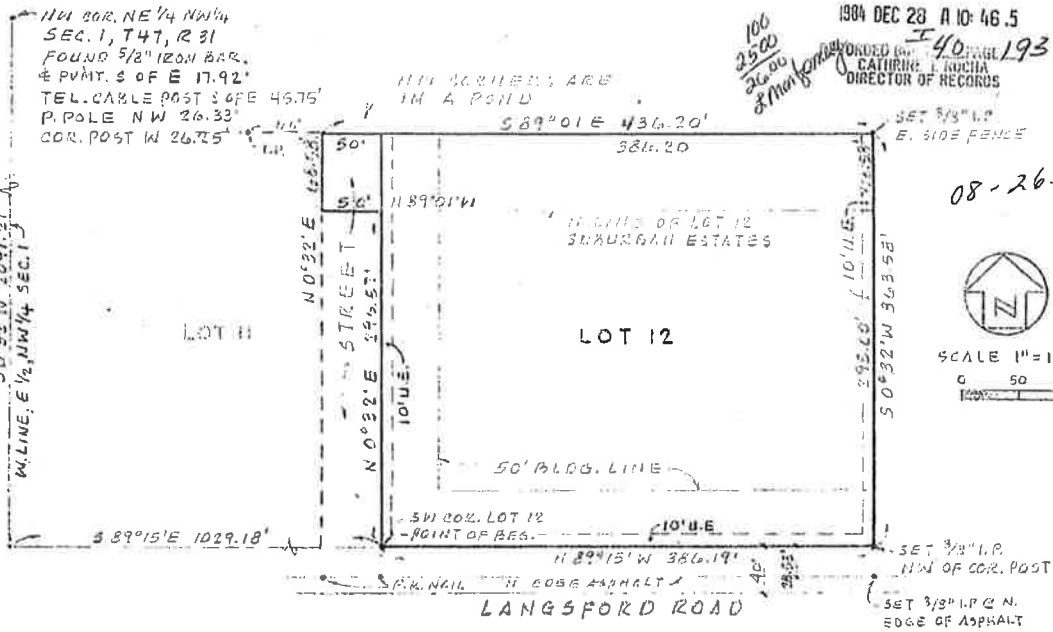
STATE OF MISSOURI'S  
COUNTY OF JACKSON  
CERTIFY INSTRUMENT RECEIVED

1984 DEC 28 A 10:46.5

100  
25.00  
20.00  
8 Mon

RECORDED BY  
CATHERINE L. KUCHA  
DIRECTOR OF RECORDS

08-2652



**DESCRIPTION:**

THIS IS A SUBDIVISION IN THE NORTH 1/2 OF SECTION 1, TWP. 47, RNG. 31 IN JACKSON COUNTY, MISSOURI, BEING A REPLAT OF ALL OF LOT 12, SUBURBAN ESTATES, AND OTHER LAND, BEING DESCRIBED AS FOLLOWS; BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 12, SAID POINT BEING S 0°32' W 2091.21 FEET AND S 89°15' E 1029.18 FEET FROM THE NW CORNER OF THE NE 1/4 OF THE NW 1/4 OF SAID SECTION 1, THENCE N 0°32' E 296.57 FEET, THENCE N 89°01' W 50 FEET, THENCE N 0°32' E 68.58 FEET, THENCE S 89°01' E 436.20 FEET, THENCE S 0°32' W 363.58 FEET, THENCE N 89°15' W 386.19 FEET TO THE POINT OF BEGINNING.

**DEDICATION:**

THE UNDERSIGNED PROPRIETOR OF THE ABOVE DESCRIBED TRACT HAS CAUSED THE SAME TO BE SUBDIVIDED IN THE MANNER SHOWN ON THE ACCOMPANYING PLAT, WHICH SUBDIVISION AND PLAT SHALL HEREAFTER BE KNOWN AS "SUBURBAN ESTATES REPLAT OF LOT 12".

ALL STREETS AND ROADS SHOWN ON THIS PLAT AND NOT HERETOFORE DEDICATED TO PUBLIC USE ARE HEREBY SO DEDICATED.

AN EASEMENT OR LICENSE IS HEREBY GRANTED TO JACKSON COUNTY, MO. TO LOCATE, CONSTRUCT AND MAINTAIN, OR TO AUTHORIZE THE LOCATION, CONSTRUCTION AND MAINTENANCE OF CONDUITS, GAS, WATER AND SEWER PIPES, POLES, WIRES AND ANCHORS AND ANY OR ALL OF THEM IN AND UPON THOSE AREAS DESIGNATED ON THIS PLAT AS "UTILITY EASEMENT" OR "U. E."

IN TESTIMONY WHEREOF I HAVE HEREUNTO SET MY HAND THIS 18<sup>th</sup> DAY OF DECEMBER 1984.

*Eugene B. Thompson*  
EUGENE B. THOMPSON

STATE OF MISSOURI) SS  
COUNTY OF JACKSON)

ON THIS 18<sup>th</sup> DAY OF DECEMBER 1984, BEFORE ME PERSONALLY APPEARED EUGENE B. THOMPSON TO ME KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THAT HE EXECUTED THE SAME AS HIS FREE ACT AND DEED.  
IN TESTIMONY WHEREOF I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL ON THE DAY AND YEAR WRITTEN ABOVE.

*Kimberly S. Carleton*  
ROTAARY PUBLIC IN AND FOR JACKSON CO. MO.

KIMBERLY S. CARLETON  
Notary Public - State of Missouri  
Commission Expires 10/1/85

APPROVED AS TO PLANNING AND ZONING

BY *Debra R. Taylor* 12/1/84  
DEBRA R. TAYLOR (DIRECTOR) DAVE

APPROVED AS TO ROAD WIDTH AND LOCATION

BY *Lloyd J. Kissick III* 12/20/84  
LLOYD J. KISSICK III  
DIRECTOR OF PUBLIC WORKS DATE

APPROVED

BY *Shari Scowlan* 12-21-84  
SHARI SCOWLAN  
JACKSON COUNTY ASSESSOR

**NOTE:**

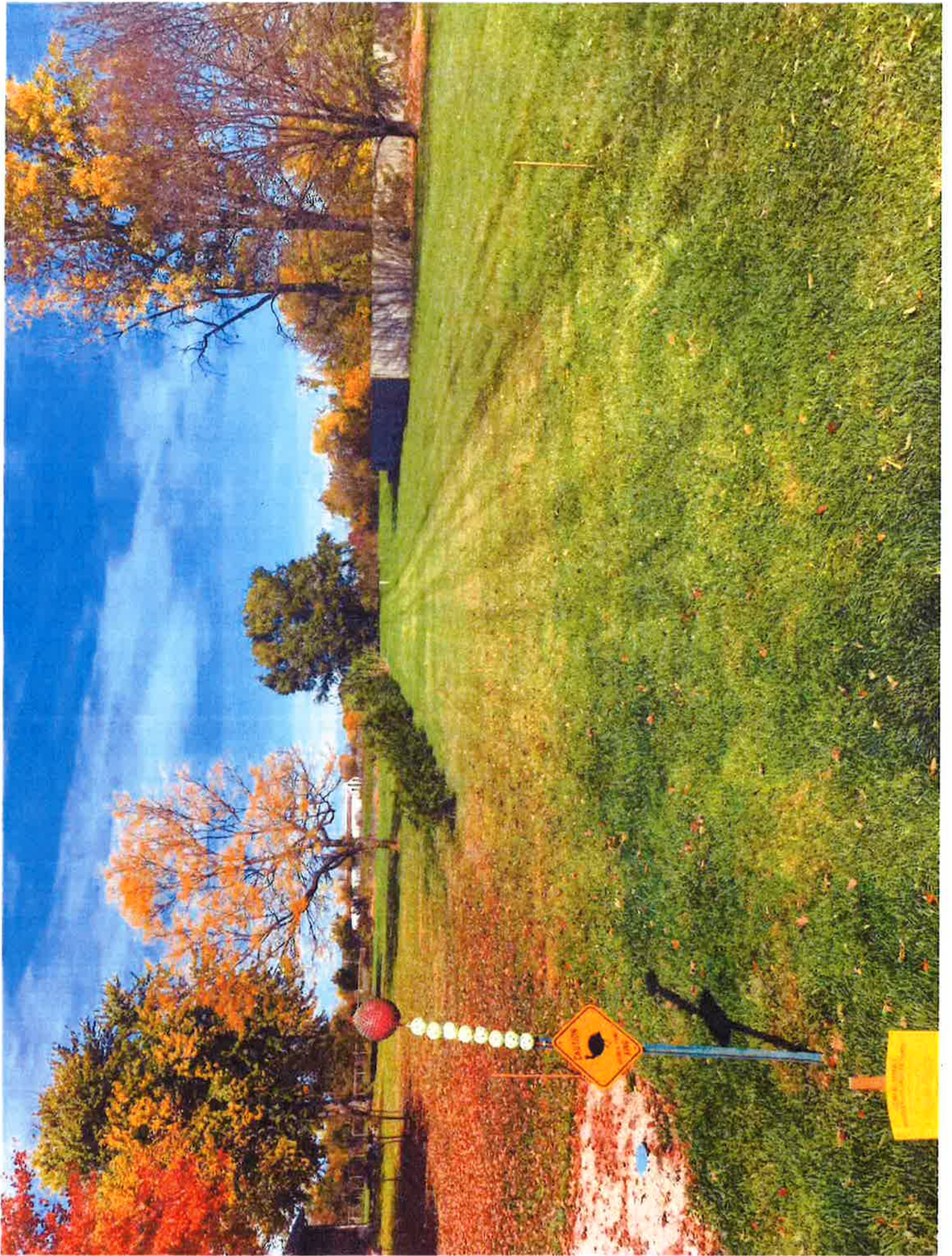
NO DRIVEWAY MAY BE CONSTRUCTED IN THIS SUBDIVISION IN SUCH A MANNER SO AS TO REQUIRE VEHICLES USING SAID DRIVEWAY TO BE BACKED ONTO LANGSFORD ROAD.

I HEREBY CERTIFY THAT THE WITHIN PLAT OF SUBURBAN ESTATES REPLAT OF LOT 12, IS BASED ON AN ACTUAL SURVEY MADE BY ME, AND THAT SAID SURVEY MEETS OR EXCEEDS THE CURRENT STANDARDS AS ESTABLISHED BY THE DEPT. OF NATURAL RESOURCES, DIVISION OF GEOLOGY AND LAND SURVEY OF THE STATE OF MISSOURI. I FURTHER CERTIFY THAT THE BEARINGS SHOWN ON THIS PLAT ARE BASED ON ASSUMED NORTH; THAT THE SECTION AND SUBDIVISION CORNER MONUMENTS AND SURVEY BOUNDARY CORNER MONUMENTS WERE EITHER FOUND OR SET AS INDICATED ON THIS PLAT; THAT THE LOT CORNERS AND STREETS HAVE BEEN MARKED WITH PERMANENT MONUMENTATION AS INDICATED ON THIS PLAT; THAT I HAVE COMPLIED WITH ALL STATE AND JACKSON COUNTY REGULATIONS GOVERNING THE SURVEYING AND PLATTING OF SUBDIVISIONS TO THE BEST OF MY KNOWLEDGE AND BELIEF.

*Garnett Pierce* 12-14-84  
GARNETT PIERCE RES. CO. 126









**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**AN ORDINANCE** renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty years to operate a horse boarding stable, subject to specified conditions as to a 15.00 ± acre tract.

**ORDINANCE NO. 5184**, November 26, 2018

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. A conditional use permit is hereby renewed for a period of twenty years to operate a horse boarding stable, as to an approximate 17.5 ± acre tract of land commonly known as 11420 S. Milton Thompson Road, Jackson County, MO, and specifically described as follows:

**Description:**

All that part of the West Half of the Southwest Quarter of Section 1, Township 47, Range 31, in Jackson County, Missouri, described as follows: Commencing at the Southwest of said Half of Quarter Section; thence North 0 degrees 13 minutes West along the West line of said Half of Quarter section, 490.91 feet; thence South 90 degrees East, 1,331.00 feet to the East line of said Half of Quarter Section; thence South 0 degrees 13 minutes East, 490.91 feet to the Southeast corner of said Half of Quarter Section; thence North 90 degrees, West and along the South line of said Half of Quarter, 1,331.00 to the point of beginning.

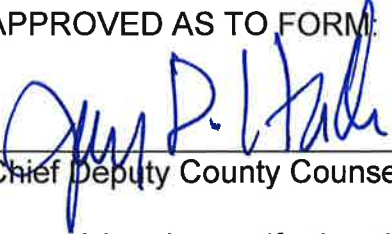
Section 2. The conditional use permit for a period of twenty years renewed by this Ordinance is subject to the following condition:

- 1) The number of horses shall be limited to no more than 38 (thirty eight) at any one time.

Section 3. The Legislature, pursuant to the application of Nina L. Pointer (CU-2018-230), requesting approval embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application in a public hearing on November 15, 2018, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

\_\_\_\_\_  
County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5184 introduced on November 26, 2018, was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

This Ordinance is hereby transmitted to the County Executive for his signature.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5184.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive





# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5184

Sponsor(s):

Date: November 26, 2018

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance  Project/Title: <u>Conditional Use Permit – Nina L Pointer CU-2018-230</u>																			
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="316 514 1201 829"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> <td></td> </tr> <tr> <td></td> <td>TO ACCT</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION:  <input checked="" 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: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____		Amount authorized by this legislation this fiscal year:		\$	Amount previously authorized this fiscal year:		\$	Total amount authorized after this legislative action:		\$	Amount budgeted for this item * (including transfers):		\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT			TO ACCT	
Amount authorized by this legislation this fiscal year:		\$																		
Amount previously authorized this fiscal year:		\$																		
Total amount authorized after this legislative action:		\$																		
Amount budgeted for this item * (including transfers):		\$																		
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT																			
	TO ACCT																			
PRIOR LEGISLATION	Prior ordinances and (date): _____  Prior resolutions and (date): _____																			
CONTACT INFORMATION	RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577																			
REQUEST SUMMARY	Requesting the renewal of a Conditional Use Permit for a period of 20 years to continue operating a horse boarding and training facility on 15.00 ± acres in District AG (Agricultural). The location is 11420 S Milton Thompson Road, in Jackson County, Missouri, and specifically described on Attachment to RLA-1. The Jackson County Plan Commission on November 15, 2018 held a public hearing and accepted testimony pertaining to the Conditional Use Permit. This request conforms to the general intent and purpose of the Unified Development Code. Therefore, the Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> for a 20 year period provided the following conditions are met (see attachment RLA-2)																			
CLEARANCE	<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)																			
ATTACHMENTS	See Attachment to RLA-3																			
REVIEW	Department Director: Brian D. Gaddie, P.E. Director of Public Works  Finance (Budget Approval): <i>If applicable</i> Division Manager:  County Counselor's Office:	Date: 11.16.18  Date:  Date: 11.19.18  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:

- 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.

**PLAN COMMISSION – November 15, 2018**

**Randy Diehl gave the Staff Report**

**RE: CU-2018-230**

**Applicant: Nina L Pointer**

**Location: 11420 S Milton Thompson Road**

**Area: 15.0 ± acres**

**Request: A renewal of a Conditional Use Permit for a period of 20 years to operate a horse boarding and training facility.**

**Zoning Classification: District AG (Agricultural)**

**Current Land Use and Zoning in Area:**

Zoning in the surrounding area is primarily agricultural. Land use is large acreage tracts containing single family residences.

**Comments:**

This is the second renewal for a Conditional Use Permit for this facility. CU-1998-040 was granted for a period of 20 years by the Legislature in 1998.

**County Plan:**

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT). T

**Recommendation:**

An equine riding center and horse stables are allowed by Conditional Use Permit in District AG (Agricultural).

The facility has been in operation for over 20 years with no complaints. The horse stable facility is consistent with the general purpose and intent of the zoning district regulations and complies with the requirements of the Unified Development Code.

Staff recommends APPROVAL of CU-2018-228 for a period of Twenty (20) years subject to the following conditions:

- 1) The number of horses shall be limited to no more than 38 at any time.

This request for rezoning is consistent with the intent and purpose of the County Plan.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

**STAFF REPORT**

**PLAN COMMISSION**  
**November 15, 2018**

**RE: CU-2018-230**

**Applicant:** Nina L Pointer

**Location:** 11420 S Milton Thompson Road

**Area:** 15.0 ± acres

**Request:** A renewal of a Conditional Use Permit for a period of 20 years to operate a horse boarding and training facility.

**Zoning Classification:** District AG (Agricultural)

**Current Land Use and Zoning in Area:**

Zoning in the surrounding area is primarily agricultural. Land use is large acreage tracts containing single family residences.

**Comments:**

This is the second renewal for a Conditional Use Permit for this facility. CU-1998-040 was granted for a period of 20 years by the Legislature in 1998.

**County Plan:**

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT). T

**Recommendation:**

An equine riding center and horse stables are allowed by Conditional Use Permit in District AG (Agricultural).

The facility has been in operation for over 20 years with no complaints. The horse stable facility is consistent with the general purpose and intent of the zoning district regulations and complies with the requirements of the Unified Development Code.

Staff recommends APPROVAL of CU-2018-228 for a period of Twenty (20) years subject to the following conditions:

- 1) The number of horses shall be limited to no more than 38 at any time.

This request for rezoning is consistent with the intent and purpose of the County Plan.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator



**Mr. Antey: Are there any questions for Randy?**

There were none

**Mr. Antey: Is the applicant here?**

Nina Pointer: 11420 S Milton Thompson Road, Lee's Summit

**Mr. Antey: Do you have anything to add to the report?**

Ms. Pointer: No

**Mr. Antey: Is there anyone else who is in favor of this application?**

There were none

**Mr. Antey: Is there anyone who is opposed or has questions regarding this application?**

There were none

Motion to take under advisement.

Mr. Haley moved to take under advisement. Mr. Tarpley seconded.

*Discussion under advisement*

Mr. Tarpley: Again, we have an applicant with a great track record.

Mr. Crawford moved to approve. Mr. Tarpley seconded.

Ms. Mershon expressed condolences to Ms. Pointer from the entire Plan Commission on the loss of her husband and former Plan Commission member W L Pointer.

Ms. Mershon	Approve
Mr. Crawford	Approve
Mr. Haley	Approve
Mr. Tarpley	Approve
Mr. Gibler	Approve
Ms. Querry	Approve
Chairman Antey	Approve

Motion Carried 7 – 0.

CU-2018-230  
Nina Pointer

Lake Lotawana







**JACKSON COUNTY**  
**Public Works Department**

Jackson County Technology Center  
303 West Walnut Street  
Independence, Missouri 64050  
jacksongov.org

(816) 881-4530  
Fax: (816) 881-4448

October 31, 2018

RE: Public Hearing: CU-2018-230  
Nina L Pointer

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Nina L Pointer for the renewal of a Conditional Use Permit for a period of 15 years to continue operating a horse boarding and training facility on 15.00 ± acres in District AG (Agricultural). The location is 11420 S. Milton Thompson Road

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 185 feet of the subject property.

The public hearing on this matter will be held by the Plan Commission on Thursday, November 15, 2018 at 8:30 a.m. in the Large Conference Room, 2<sup>nd</sup> Floor, Historic Truman Courthouse, 112 W. Lexington, Independence, MO.

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Development Division at 881-4649.

Sincerely,

A handwritten signature in blue ink, appearing to read "Randy Diehl".

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

*Frank White, Jr., County Executive*

Plan Commission November 15, 2018  
 CU-2018-230

Property Owners Within 185 feet

Parcel Number *	owner *	address	city	state	zip
60-100-03-18-02-0-00-000	BARBER & SONS CO	27210 E 50 HWY	LEES SUMMIT	MO	64086
60-600-02-14-01-9-00-000	BARBER & SONS CO	27210 E 50 HWY	LEES SUMMIT	MO	64086
60-100-03-18-03-0-00-000	BARBER & SONS CO	27210 E 50 HWY	LEES SUMMIT	MO	64086
60-600-02-09-00-0-00-000	CRAVENS MICHAEL K & ELIZABETH	11504 S MILTON THOMPSON RD	LEES SUMMIT	MO	64086-9801
60-240-99-01-00-0-00-000	HAAS GARY D & DUNN MARGARET H TRUST	436 EAST PALM #208	BURBANK	CA	91501-2076
60-500-01-01-00-0-00-000	HUFF CARL E & ALTHEA J	24008 E US 50 HWY	LEES SUMMIT	MO	64063-9801
60-100-03-08-02-0-00-000	MCCLANAHAN MICHAEL KEITH &	11400 MILTON THOMPSON RD	LEES SUMMIT	MO	64086-9328
Applicant					
60-100-03-07-00-0-00-000	POINTER W L & NINA L	11420 MILTON THOMPSON RD	LEES SUMMIT	MO	64086



JACKSON COUNTY, MISSOURI  
CONDITIONAL USE PERMIT APPLICATION

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APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Development Division, 303 W. Walnut, Independence, MO 64050 by the deadline on the Plan Commission Calendar.
  2. Application must be typed or printed in a legible manner.
  3. A scaled map of the property, correlating with the legal description, and clearly showing the property's location must accompany application. Refer to Section 24003.22, pertaining to Site Plan Review within the Unified Development Code.
  4. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
  5. The filing fee \$350.00 (non-refundable) must accompany application.  
(Check payable to: Manager of Finance)
- 

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Conditional Use Permit Number \_\_\_\_\_ CU- \_\_\_\_\_

Date filed \_\_\_\_\_ Date of hearing \_\_\_\_\_

Date advertised \_\_\_\_\_ Date property owners notified \_\_\_\_\_

Date signs posted \_\_\_\_\_

Hearings:	Heard by _____	Date _____	Decision _____
	Heard by _____	Date _____	Decision _____
	Heard by _____	Date _____	Decision _____

---

BEGIN APPLICATION HERE:

1. Data on Applicant(s) and Owner(s):
  - a. Applicant(s) Name: NINA L. POINTER & L. MICHAELLE TOBIN  
Address: 11420 MILTON THOMPSON ROAD  
LEE'S SUMMIT MO 64086  
Phone: 816-806-9040
  - b. Owner(s) Name: NINA L. POINTER  
Address: 11420 MILTON THOMPSON ROAD, LEE'S SUMMIT MO 64086  
Phone: 816-806-9040
  - c. Agent(s) Name: N/A

Address: \_\_\_\_\_

Phone: \_\_\_\_\_

d. Applicant's interest in Property: Owner

2. A CONDITIONAL USE PERMIT IS HEREBY REQUESTED for the following described use: Horse Boarding AND Training Facility for a period of 20 years; property described as follows: a tract of land 15 square feet/ acres in size located at 11420 Milton Thompson Road, Deer Run Road.

Present Zoning District \_\_\_\_\_

3. Legal Description of Property: (Write Below or Attached)

**ALL THAT PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 47, RANGE 31, IN JACKSON COUNTY, MISSOURI, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID HALF OF QUARTER SECTION; THENCE NORTH 0 DEGREES 13 MINUTES WEST ALONG THE WEST LINE OF SAID HALF OF QUARTER SECTION 490.91 FEET; THENCE SOUTH 90 DEGREES EAST, 1,331.0 FEET TO THE EAST LINE OF SAID HALF OF QUARTER SECTION; THENCE SOUTH 0 DEGREES 13 MINUTES EAST 490.91 FEET TO THE SOUTHEAST CORNER OF SAID HALF OF QUARTER SECTION; THENCE NORTH 90 DEGREES, WEST AND ALONG THE SOUTH LINE OF SAID HALF OF QUARTER SECTION, 1,331.00 FEET TO THE POINT OF BEGINNING.**

5. Proposed Use of Property: SAME AS ABOVE

6. Estimated Time Schedule for Development: ALREADY BUILT, RENEWING OF CURRENT PERMIT WHICH HAS REACHED 20 YEARS

7. What effect will your proposed development have on the surrounding properties?  
NONE, IT WILL BE THE SAME AS IT HAS BEEN FOR OVER 35 YEARS
8. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? NO  
 If so, will any improvements be made to the property which will increase or decrease the elevation? \_\_\_\_\_
9. Describe the source/method which provides the following services, and what effect the development will have on same: ALL UTILITIES ARE THE SAME AS BEFORE.
- Water CITY OF LEES SUMMIT
  - Sewage disposal SEPTIC AND SEPTIC POND
  - Electricity KCP&L
  - Heating PROPANE
  - Fire and Police protection PRAIRIE TOWNSHIP ON MILTON THOMPSON ROAD  
5 HOUSES DOWN TO NORTH FROM HORSE BARN
10. Describe existing road width and condition: BLACKTOP ROAD OF MILTON THOMPSON ROAD
11. What effect will proposed development have on existing road and traffic conditions? NONE. THE OPERATION WILL BE THE SAME AS IT HAS BEEN FOR 20 YRS. 3-5 CARS A DAY FOR THE BARN.
12. Are any state, federal, or other public agencies approvals or permits required for the proposed development? NO  
 If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): \_\_\_\_\_

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature  
Property Owner(s)

*Nina L. Pointer*  
NINA L. POINTER

Date

10-14-18

Applicant(s):

Contract Purchaser(s):

STATE OF Missouri  
COUNTY OF JACKSON

On this 14th day of October, in the year of 2018, before me the undersigned notary public, personally appeared NINA POINTER

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public *Michelle Peters* Commission Expires 7-1-2022



MICHELLE PETERS  
My Commission Expires  
July 1, 2022  
Jackson County  
Commission #14991735



**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**AN ORDINANCE** approving a conditional use permit to operate a horse boarding and training facility as to a certain 15 ± acre tract.

**ORDINANCE 2880**, December 15, 1998

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. A conditional use permit for twenty years to operate a horse boarding and training facility, subject to restrictions specified on the attached Request for Legislative Action, under the Unified Development Code, is hereby approved as to a certain tract of land described as follows:

**RESTRICTIONS:**

1. The number of horses boarded shall be limited to no more than 38 at any one time.

**LEGAL:**

ALL THAT PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 47, RANGE 31, IN JACKSON COUNTY, MISSOURI, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID HALF OF QUARTER SECTION; THENCE NORTH 0 DEGREES 13 MINUTES WEST ALONG THE WEST LINE OF SAID HALF OF QUARTER SECTION 490.91 FEET; THENCE SOUTH 90 DEGREES EAST, 1,331.0 FEET TO THE EAST LINE OF SAID HALF OF QUARTER SECTION; THENCE SOUTH DEGREES 13 MINUTES EAST, 490.91 FEET TO THE SOUTHEAST CORNER OF SAID HALF OF QUARTER SECTION; THENCE NORTH 90 DEGREES, WEST AND ALONG THE SOUTH LINE OF SAID HALF OF QUARTER SECTION, 1,331.00 FEET TO THE POINT OF BEGINNING AKA 11420 MILTON THOMPSON ROAD.

Section 2. The Legislature, pursuant to the application of W. L. and Nina Pointer, (CU-98-040), requesting approval embodied in this ordinance and with notice that the Jackson County Planning Commission unanimously recommended approval of this application in a public hearing on November 19, 1998, does adopt this ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

\_\_\_\_\_

  
County Counselor

I hereby certify that the attached Ordinance, Ordinance #2880 introduced on December 15, 1998, was duly passed on January 4, 199~~8~~<sup>9</sup> by the Jackson County Legislature. The votes thereon were as follows: (42)

Yeas 9

Nays 0

Abstaining 0

Absent 0

This Ordinance is hereby transmitted to the County Executive for her signature.

1-5-99  
Date

  
Mary Jo Brogato, Clerk of Legislature

I hereby approve the attached Ordinance #2880.

1-7-99  
Date

  
Kathryn J. Shields, County Executive



CU-2018-230  
Nina Pointer

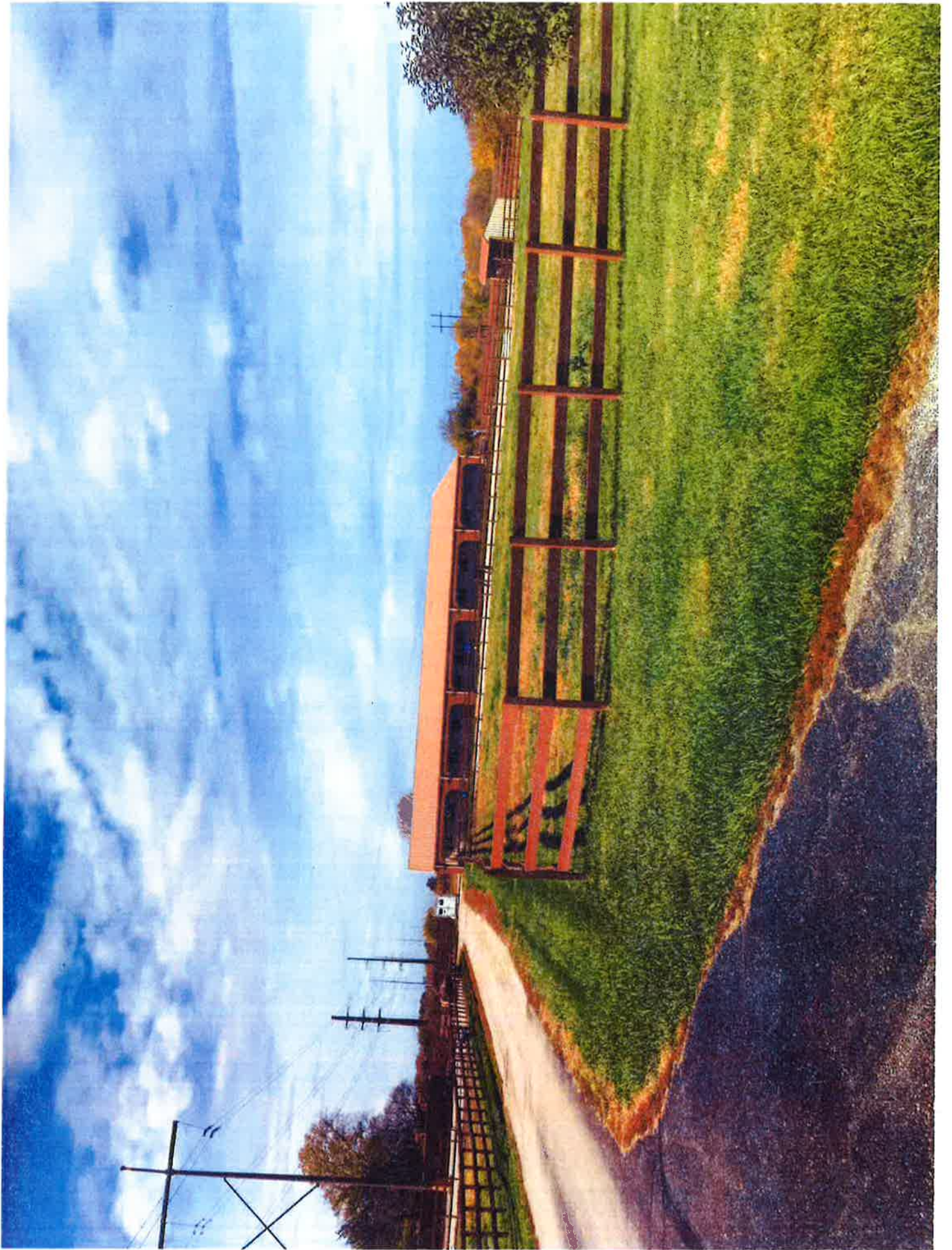
S MILTON THOMPSON RD

Lake Lotawana

S MILTON THOMPSON RD







**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**AN ORDINANCE** repealing section 1516., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan and enacting, in lieu thereof, one new section relating to the same subject.

**ORDINANCE NO. 5185**, November 26, 2018

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, the Legislature has determined that it is in the best interests of the health, welfare and safety of the citizens of Jackson County that the Jackson County Employees Pension Plan be amended to provide that a rehired member of the Plan may return to active County service after reaching the normal retirement age of 65 without forfeiting his or her right to continue to receive his or her earned pension benefit; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, as follows:

Section A. Enacting Clause Section 1516., Jackson County Code, 1984, is hereby repealed and one new section enacted in lieu thereof to be known as section 1516., to read as follows:

1516. Pension Income, Effect of Reemployment.

1516.1 If a Retired Member is reemployed by the Employer as an Employee as defined in section 1503.28 of this chapter, before his normal retirement age of 65 as provided in section 1503.39(b) of this chapter, his Monthly Pension Income payments shall be suspended during any such period of reemployment. [If a Retired Member is

reemployed by the Employer and is not an Employee as defined in section 1503.28, his Monthly Pension Income payments shall be suspended if the Employee receives payments from the Employer equal to the maximum amount allowed for the retention of Social Security benefits for individuals at age 65. The Monthly Pension Income payments will be suspended until the amount of the suspended payments equals the amount of payments received in excess of the amount of Social Security benefits allowed at age 65.] A reemployed Retired Member reemployed before age 65 shall accrue additional benefits during such period of reemployment the same as any rehired Employee.

1516.2 If Retired Member is first reemployed by the Employer as an Employee as defined in section 1503.28 of this chapter, after age 65, then his Monthly Pension Income payments shall not be suspended, and he shall continue to accrue additional benefits during such reemployment in the same manner as any rehired Employee, but his Monthly Pension Income amount will be recalculated each Plan Year in accordance with subsection 1516.3 of this section.

1516.3 The benefit calculation, for a Retired Member who is a rehired Employee as provided in subsection 1516.2 of this section, and who earns additional years of Credited Service, will be based on the Employee's then Attained Age, will include any years of Credited Service earned after the date of reemployment, and will be reduced by the Actuarial Equivalent of any Monthly Pension Income payments made prior to age 65. The amount of such reduction shall be calculated by dividing the amount of the Retired

Member's payments prior to age 65 by a factor that corresponds to the Retired Member's Attained Age when payments resume. In no event will the new Monthly Pension Income payment, after recalculation, be less than the prior year's Monthly Pension Income payment.



Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

\_\_\_\_\_  
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 5185 introduced on November 26, 2018, was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

This Ordinance is hereby transmitted to the County Executive for his signature.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No.5185.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, County Executive

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, November 27, 2018, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

**RESOLUTION NO. 20052**, November 27, 2018

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Tuesday, November 27, 2018, during the regularly scheduled meeting of the Legislature; and,

WHEREAS, public notice of such closed meeting has been given by inclusion of this Resolution on the published agenda for said meeting; and,

WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications between the Legislature and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation; and,

WHEREAS, such closed meeting is allowable under section 610.021(1) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Tuesday, November 27, 2018, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

\_\_\_\_\_  
County Counselor

**Certificate of Passage**

I hereby certify that the attached resolution, Resolution No. 20052 of November 27, 2018, was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature



**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the County Executive to execute an extension to the sub-agreement with the California State University, Fresno Foundation for the furnishing of project consulting services as part of the SMART Prosecution grant, at no additional cost to the County.

**RESOLUTION NO. 20053**, November 26, 2018

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, by Ordinance 4925, dated October 31, 2016, the Legislature did authorize a Sub-Agreement with the California State University, Fresno Foundation, to furnish research and statistical analysis and consultation in connection with the SMART Prosecution grant, for the period of November 7, 2016, through September 30, 2018, at a cost to the County not exceed \$70,000.00; and,

WHEREAS, the Prosecuting Attorney's Office now recommends an extension to the Sub-Agreement with the Foundation through September 30, 2019, at no additional cost to the County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an extension to the Sub Agreement with Fresno State University, through September 30, 2019, in a form to be approved the County Counselor.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20053 of November 26, 2018, was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

**EXECUTIVE OFFICE**  
**REQUEST FOR LEGISLATIVE ACTION**

**NOV 16 2018**

Completed by County Counselor's Office:

Resolution No.: 20053  
 Sponsor(s): Alfred Jordan  
 Date: November 26, 2018

<p><b>SUBJECT</b></p>	<p>Action Requested                  X Resolution                  Ordinance</p> <p>Project/Title: <u>Resolution authorizing the County Executive to extend the sub agreement with Fresno State University for the furnishing of project consulting under the SMART Prosecution Grant initiative at no additional cost to the County.</u></p>																
<p><b>BUDGET INFORMATION</b>                  To be completed                  By Requesting                  Department and                  Finance</p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number;</td> <td></td> </tr> <tr> <td>FROM:</td> <td>FROM ACCT</td> </tr> <tr> <td>TO:</td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></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:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;		FROM:	FROM ACCT	TO:			
Amount authorized by this legislation this fiscal year:	\$																
Amount previously authorized this fiscal year:	\$																
Total amount authorized after this legislative action:	\$																
Amount budgeted for this item * (including transfers):	\$																
Source of funding (name of fund) and account code number;																	
FROM:	FROM ACCT																
TO:																	
<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date): 4925 10/16</p> <p>Prior resolutions and (date):</p>																
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by (name, title, &amp; phone): Gina Robinson, Chief of Operations, 816-881-3369</p>																
<p><b>REQUEST</b></p>	<p>This resolutions authorizes the County Executive to extend the sub agreement with Fresno State</p>																

SUMMARY	University for project consulting under the SMART Prosecution initiative for the duration of the grant award. The grant expiration date has been extended by DOJ until <b>September 30, 2019</b> . This extension poses no additional cost to the County.	
CLEARANCE	<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)	
ATTACHMENTS	[REDACTED]	
REVIEW	Department Director: <i>Chen Peters Baker</i>	Date: <i>11/15/18</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Seel M...</i>	Date: <i>11/16/18</i>
	Division Manager: <i>SOB</i>	Date: <i>11.16.18</i>
	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 # *4925*
- Funds sufficient for this transfer/appropriation are available from the source indicated below.**

Account Number:	Account Title:	Amount Not to Exceed:

- 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.



**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$17,189.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an Agreement with the City of Kansas City, Missouri, for the partial funding of a code enforcement officer for the Prosecuting Attorney's Office's Drug Abatement Response Team (DART) Program, at a cost to the County not to exceed \$24,000.00.

**RESOLUTION NO. 20054**, November 26, 2018

**INTRODUCED BY** Dan Tarwater III, County Legislator

WHEREAS, the Prosecuting Attorney's Office's Drug Abatement Response Team (DART) Program is a multi-jurisdictional and collaborative initiative to target and close down drug houses within the City of Kansas City; and,

WHEREAS, the Prosecutor's Office recommends an Agreement with the City of Kansas City, for the partial funding of a code enforcement officer assigned to the DART Program, at a cost to the County not to exceed \$24,000.00, for the period of July 1, 2018, through June 30, 2019; and,

WHEREAS, the City's Neighborhoods and Housing Services Department will provide a code enforcement officer to assist and support the Prosecuting Attorney's DART Program by conducting inspections for housing and code violations on suspected drug houses and assisting in law enforcement proceedings; and,

WHEREAS, an Agreement with the City of Kansas City for these services is in the best interest of the health, welfare, and safety of the citizens of Jackson County; and,

WHEREAS, a transfer is needed to place a portion of the funds necessary for these services in the proper spending account; and,

WHEREAS, the County Executive recommends said transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2018 Anti-Drug Sales Tax Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund Criminal Prosecution 008-4152	56080 – Other Professional Svc.	\$17,189	
008-4152	56790 – Other Contractual Svc.		\$17,189

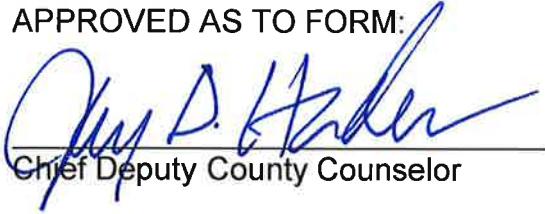
and,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an Agreement with the City of Kansas City, Missouri, at a cost to the County not to exceed \$24,000.00, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20054 of November 26, 2018, was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4152 56080  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Criminal Prosecution  
Other Professional Services  
NOT TO EXCEED: \$17,189.00

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.

ACCOUNT NUMBER: 008 4152 56790  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Criminal Prosecution  
Other Contractual Services  
NOT TO EXCEED: \$24,000.00

11/21/18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

**REQUEST FOR LEGISLATIVE ACTION**

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20054  
 Sponsor(s): Dan Tarwater III  
 Date: November 26, 2018

<p>SUBJECT</p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution transferring \$17,189.00 within the Prosecutor's Office 2018 Anti-Drug Sales Tax Fund and authorizing the County Executive to enter into an Agreement with the City of Kansas City, Missouri for the furnishing of a DART Codes Enforcement Officer at a cost to the County of \$24,000.00.</u></p>														
	<table border="1" data-bbox="316 556 1201 1234"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$24,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$24,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td colspan="2">Source of funding (name of fund) and account code number;</td> </tr> <tr> <td><b>FROM</b> Anti-Drug Sales Tax 008-4152-56080 Other Professional Services</td> <td><b>FROM ACCT</b> \$17,189.00</td> </tr> <tr> <td><b>TO</b> Anti-Drug Sales Tax 008-4152-56790 Other Contractual Services</td> <td>\$17,189.00</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:	\$24,000.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$24,000.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;		<b>FROM</b> Anti-Drug Sales Tax 008-4152-56080 Other Professional Services	<b>FROM ACCT</b> \$17,189.00	<b>TO</b> Anti-Drug Sales Tax 008-4152-56790 Other Contractual Services	\$17,189.00
Amount authorized by this legislation this fiscal year:	\$24,000.00														
Amount previously authorized this fiscal year:	\$														
Total amount authorized after this legislative action:	\$24,000.00														
Amount budgeted for this item * (including transfers):	\$														
Source of funding (name of fund) and account code number;															
<b>FROM</b> Anti-Drug Sales Tax 008-4152-56080 Other Professional Services	<b>FROM ACCT</b> \$17,189.00														
<b>TO</b> Anti-Drug Sales Tax 008-4152-56790 Other Contractual Services	\$17,189.00														
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):          Prior resolutions and (date): 19653 11/17</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, &amp; phone): Gina Robinson, Chief of Operations 881-3369</p>														
<p>REQUEST SUMMARY</p>	<p>This resolution requests to transfer funds and authorize the County Executive to enter into an agreement in the amount of \$24,000.00 with the City of Kansas City, Missouri to provide partial funding of salary and benefits for one (1) Code Enforcement Officer who is assigned to the Jackson County DART Program. The contact person</p>														



	for the City of KCMO is Deletta Dean, 415 E. 12 <sup>th</sup> St., Kansas City, Missouri 64106.	
	The DART Program represents a multi-jurisdictional initiative that provides comprehensive code enforcement services to Jackson County residents in an effort to identify and shut down drug houses. The inspector will conduct inspections for housing and various code violations on suspected drug house and enforcement proceedings. Term of the agreement is 7/1/18-6/30/19 in monthly installments.	
	<b>Funding Sources:</b> 008-4152-56790 Other Contractual Services \$17,189.00 008-4156-56790 Other Contractual Services \$6,811.00 <b>Total \$24,000.00</b>	
CLEARANCE	<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)	
ATTACHMENTS	Award of Contract, Budgets	
REVIEW	Department Director: <i>Clean Petrows Baker</i>	Date: 11/15/18
	Finance (Budget Approval): <i>If applicable</i>	Date: 11/16/18
	Division Manager: <i>[Signature]</i>	Date: 11-16-18
	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:

- 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.

**Fiscal Note:**

Funds sufficient for this transfer are available from the sources indicated below.

PC# \_\_\_\_\_

Date: November 16, 2018

RES # 20054

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
<b>008 Anti-Drug Sales Tax Fund</b>			
4152 Criminal Prosecution	56080 Other Professional Services	\$ 17,189	\$ -
4152 Criminal Prosecution	56790 Other Contractual Services		17,189
_____	_____	_____	_____
_____	_____	_____	_____

**Fiscal Note:**

This expenditure was included in the Annual Budget

PC# \_\_\_\_\_

Date: March 22, 2018

RES # \_\_\_\_\_

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
<b>008 Anti-Drug Sales Tax Fund</b>		
4152 Criminal Prosecution	56790 Other Contractual Services	\$ 24,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

 11/16/18  
Budget Officer

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$42,000.00 within the 2018 Special Road and Bridge Fund, to cover a budget shortfall for fuel within the Sheriff's Office.

**RESOLUTION NO. 20055**, November 26, 2018

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Sheriff Office has experienced a budget shortfall in its account for fuel;  
and,

WHEREAS, a transfer is necessary to cover these costs; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2018 Special Road and Bridge Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road & Bridge Fund			
Sheriff			
004-4201	55010-Regular Salaries	\$42,000	
004-4201	57110-Gasoline		\$42,000

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20055 of November 26, 2018, as duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 4201 55010  
ACCOUNT TITLE: Special Road \$ Bridge Fund  
Sheriff  
Regular Salaries  
NOT TO EXCEED: \$42,000.00

11/21/18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer





REVIEW	Department Director: <i>[Signature]</i>	Date: 13 Nov 2018
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: 11/16/18
	Division Manager: <i>[Signature]</i>	Date: 11-16-18
	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:

- 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.



**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$148,881.00 within the 2018 General Fund to reallocate budgeted funds within the Family Court Division.

**RESOLUTION NO. 20056**, November 26, 2018

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, it has been determined that the Family Court Division has experienced shortfalls in funds budgeted in food, electricity, operating supplies and other equipment line items; and,

WHEREAS, it is desired to reallocate budgeted funds to address these shortfalls; and,

WHEREAS, a transfer is necessary in order to place the needed funds in the proper spending account; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2018 General Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Family Court			
001-2101	56080- Other Professional Svc	\$30,000	
001-2101	56050- Court Reporting Svc	\$ 813	
001-2101	56410- Gas	\$ 9,078	
001-2101	56430- Telephone Utility	\$11,000	
001-2101	56435- Telephone Main.	\$ 6,600	
001-2101	56440- Water	\$ 7,110	
001-2101	56450- Sewer Service	\$ 9,999	
001-2101	56460- Refuse Collection	\$ 1,585	



001-2101	56510-Maint. & Repair- Bldgs.	\$ 4,974	
001-2101	56520-Maint. & Repair- Equip.	\$ 1,904	
001-2101	56730-Janitor & Exterminate Svc.	\$ 4,750	
001-2101	56750-Education Benefits	\$12,000	
001-2101	56790-Other Contractual Svc.	\$13,000	
001-2101	57041- Paper Supplies Copy	\$ 6,134	
001-2101	57110-Gasoline	\$ 8,454	
001-2101	57360-Electrical Supplies	\$ 7,500	
001-2101	57370-Building Operating Supp.	\$ 5,200	
001-2101	58160-Radio/Comm. Equip.	\$ 3,750	
001-2101	58171- Personal Comp/Accs.	\$ 5,030	
001-2101	57160- Food		\$48,000
001-2101	56420- Electricity		\$70,700
001-2101	57230- Other Operating Supp.		\$11,781
001-2101	58170- Other Equipment		\$18,400

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20056 of November 26, 2018, was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the sources indicated below.

ACCOUNT NUMBER: 001 2101 56080  
ACCOUNT TITLE: General Fund  
Family Court  
Other Professional Svc  
NOT TO EXCEED: \$30,000.00

ACCOUNT NUMBER: 001 2101 56050  
ACCOUNT TITLE: General Fund  
Family Court  
Court Reporting Svc  
NOT TO EXCEED: \$813.00

ACCOUNT NUMBER: 001 2101 56410  
ACCOUNT TITLE: General Fund  
Family Court  
Gas  
NOT TO EXCEED: \$9,078.00

ACCOUNT NUMBER: 001 2101 56430  
ACCOUNT TITLE: General Fund  
Family Court  
Telephone Utility  
NOT TO EXCEED: \$11,000.00

ACCOUNT NUMBER: 001 2101 56435  
ACCOUNT TITLE: General Fund  
Family Court  
Telephone Maintenance  
NOT TO EXCEED: \$6,600.00

ACCOUNT NUMBER: 001 2101 56440  
ACCOUNT TITLE: General Fund  
Family Court  
Water  
NOT TO EXCEED: \$7,110.00

ACCOUNT NUMBER: 001 2101 56450  
ACCOUNT TITLE: General Fund  
Family Court  
Sewer Service  
NOT TO EXCEED: \$9,999.00

ACCOUNT NUMBER: 001 2101 56460  
ACCOUNT TITLE: General Fund  
Family Court  
Refuse Collection  
NOT TO EXCEED: \$1,585.00

ACCOUNT NUMBER: 001 2101 56510  
ACCOUNT TITLE: General Fund  
Family Court  
Maint. & Repair Buildings  
NOT TO EXCEED: \$4,974.00

ACCOUNT NUMBER: 001 2101 56520  
ACCOUNT TITLE: General Fund  
Family Court  
Maint. & Repair Equipment  
NOT TO EXCEED: \$1,904.00

ACCOUNT NUMBER: 001 2101 56730  
ACCOUNT TITLE: General Fund  
Family Court  
Janitor & Exterminating Services  
NOT TO EXCEED: \$4,750.00

ACCOUNT NUMBER: 001 2101 56750  
ACCOUNT TITLE: General Fund  
Family Court  
Education Benefits  
NOT TO EXCEED: \$12,000.00

ACCOUNT NUMBER: 001 2101 56790  
ACCOUNT TITLE: General Fund  
Family Court  
Other Contractual Services  
NOT TO EXCEED: \$13,000.00

ACCOUNT NUMBER: 001 2101 57041  
ACCOUNT TITLE: General Fund  
Family Court  
Paper Supplies-Copy Paper  
NOT TO EXCEED: \$6,134.00

ACCOUNT NUMBER: 001 2101 57110  
ACCOUNT TITLE: General Fund  
Family Court  
Gasoline  
NOT TO EXCEED: \$8,454.00

ACCOUNT NUMBER: 001 2101 57360  
ACCOUNT TITLE: General Fund  
Family Court  
Electrical Supplies  
NOT TO EXCEED: \$7,500.00



ACCOUNT NUMBER: 001 2101 57370  
ACCOUNT TITLE: General Fund  
Family Court  
Building Operating Supplies  
NOT TO EXCEED: \$5,200.00

ACCOUNT NUMBER: 001 2101 58160  
ACCOUNT TITLE: General Fund  
Family Court  
Radio/Communications Equip.  
NOT TO EXCEED: \$3,750.00

ACCOUNT NUMBER: 001 2101 58171  
ACCOUNT TITLE: General Fund  
Family Court  
Personal computers/Accessories  
NOT TO EXCEED: \$5,030.00

*11/21/18*

\_\_\_\_\_  
Date



\_\_\_\_\_  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 20056

Sponsor(s): Alfred Jordan

Date: November 26, 2018

<b>SUBJECT</b>	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance  Project: Family Court Division General Fund Transfer Request the transfer of \$148,881																																																															
<b>BUDGET INFORMATION</b> <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$148,881</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$148,881</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td style="text-align: right;">\$</td> </tr> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Source of funding (name of fund) and account code number</th> <th style="width: 40%;">FROM ACCT</th> </tr> </thead> <tbody> <tr> <td>FROM</td> <td></td> </tr> <tr> <td>001-2101-56080 Other Professional Services</td> <td style="text-align: right;">\$ 30,000</td> </tr> <tr> <td>001-2101-56050 Court Reporter Services</td> <td style="text-align: right;">813</td> </tr> <tr> <td>001-2101-56410 Gas Service</td> <td style="text-align: right;">9,078</td> </tr> <tr> <td>001-2101-56430 Telephone Services</td> <td style="text-align: right;">11,000</td> </tr> <tr> <td>001-2101-56435 Telephone Mtce</td> <td style="text-align: right;">6,600</td> </tr> <tr> <td>001-2101-56440 Water Service</td> <td style="text-align: right;">7,110</td> </tr> <tr> <td>001-2101-56450 Sewer Service</td> <td style="text-align: right;">9,999</td> </tr> <tr> <td>001-2101-56460 Refuse Collection</td> <td style="text-align: right;">1,585</td> </tr> <tr> <td>001-2101-56510 Maint Bldgs</td> <td style="text-align: right;">4,974</td> </tr> <tr> <td>001-2101-56520 Maint Heavy Equip</td> <td style="text-align: right;">1,904</td> </tr> <tr> <td>001-2101-56730 Janitorial</td> <td style="text-align: right;">4,750</td> </tr> <tr> <td>001-2101-56750 Education Benefits</td> <td style="text-align: right;">12,000</td> </tr> <tr> <td>001-2101-56790 Other Contractual Service</td> <td style="text-align: right;">13,000</td> </tr> <tr> <td>001-2101-57041 Copier Paper</td> <td style="text-align: right;">6,134</td> </tr> <tr> <td>001-2101-57110 Gasoline</td> <td style="text-align: right;">8,454</td> </tr> <tr> <td>001-2101-57360 Electrical Supplies</td> <td style="text-align: right;">7,500</td> </tr> <tr> <td>001-2101-57370 Bldg Operating Supplies</td> <td style="text-align: right;">5,200</td> </tr> <tr> <td>001-2101-58160 Radio Equipment</td> <td style="text-align: right;">3,750</td> </tr> <tr> <td>001-2101-58171 Computers</td> <td style="text-align: right;">5,030</td> </tr> <tr> <td>TO</td> <td></td> </tr> <tr> <td>001-2101-57160 Food</td> <td style="text-align: right;">\$ 48,000</td> </tr> <tr> <td>001-2101-56420 Electrical Svcs</td> <td style="text-align: right;">70,700</td> </tr> <tr> <td>001-2101-57230 Other Operating Supplies</td> <td style="text-align: right;">11,781</td> </tr> <tr> <td>001-2101-58170 Other Equipment</td> <td style="text-align: right;">18,400</td> </tr> <tr> <td>TO ACCT</td> <td></td> </tr> </tbody> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b>  <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:	\$148,881	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$148,881	Amount budgeted for this item *:	\$	Source of funding (name of fund) and account code number	FROM ACCT	FROM		001-2101-56080 Other Professional Services	\$ 30,000	001-2101-56050 Court Reporter Services	813	001-2101-56410 Gas Service	9,078	001-2101-56430 Telephone Services	11,000	001-2101-56435 Telephone Mtce	6,600	001-2101-56440 Water Service	7,110	001-2101-56450 Sewer Service	9,999	001-2101-56460 Refuse Collection	1,585	001-2101-56510 Maint Bldgs	4,974	001-2101-56520 Maint Heavy Equip	1,904	001-2101-56730 Janitorial	4,750	001-2101-56750 Education Benefits	12,000	001-2101-56790 Other Contractual Service	13,000	001-2101-57041 Copier Paper	6,134	001-2101-57110 Gasoline	8,454	001-2101-57360 Electrical Supplies	7,500	001-2101-57370 Bldg Operating Supplies	5,200	001-2101-58160 Radio Equipment	3,750	001-2101-58171 Computers	5,030	TO		001-2101-57160 Food	\$ 48,000	001-2101-56420 Electrical Svcs	70,700	001-2101-57230 Other Operating Supplies	11,781	001-2101-58170 Other Equipment	18,400	TO ACCT	
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<b>PRIOR LEGISLATION</b>	Prior ordinances and (date): _____ Prior resolutions and (date): _____																																																															
<b>CONTACT INFORMATION</b>	RLA drafted by (name, title, & phone): Carl Bayless, Grant, Revenue, Contract Accountant, 816-435-4775																																																															

REQUEST SUMMARY	Requesting the transfer of \$148,945 within the 2018 Family Court General Fund to reallocate funds to where there are shortages in food, electricity, operating supplies, and other equipment line items. Please transfer \$148,945 as described above.	
CLEARANCE	<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)	
ATTACHMENTS		
REVIEW	Department Director:	Date:
	Finance (Budget Approval): Carl Bayless, Accountant <i>Carl Bayless</i>	Date: 11/13/18
	Division Manager: Theresa Byrd, Deputy Court Administrator <i>Theresa Byrd</i>	Date: 11/13/18
	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 transfer are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
001-2101	Family Court General Fund	\$148,881

- 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.

### Fiscal Note:

Funds sufficient for this transfer are available from the sources indicated below.

PC# \_\_\_\_\_

Date: November 14, 2018

RES # 20056

Department / Division	Character/Description	From	To
<b>001 General Fund</b>			
2101 Family Court	56080 Other Professional Services	\$ 30,000	\$ -
2101 Family Court	56050 Court Reporting Services	\$ 813	\$ -
2101 Family Court	56410 Gas	\$ 9,078	\$ -
2101 Family Court	56430 Telephone Utility	\$ 11,000	\$ -
2101 Family Court	56435 Telephone Maintenance	\$ 6,600	\$ -
2101 Family Court	56440 Water	\$ 7,110	\$ -
2101 Family Court	56450 Sewer Service	\$ 9,999	\$ -
2101 Family Court	56460 Refuse Collection	\$ 1,585	\$ -
2101 Family Court	56510 Maint. & Repair - Buildings	\$ 4,974	\$ -
2101 Family Court	56520 Maint. & Repair - Equipment	\$ 1,904	\$ -
2101 Family Court	56730 Janitor & Exterminating Services	\$ 4,750	\$ -
2101 Family Court	56750 Education Benefits	\$ 12,000	\$ -
2101 Family Court	56790 Other Contractual Services	\$ 13,000	\$ -
2101 Family Court	57041 Paper Supplies - Copy Paper	\$ 6,134	\$ -
2101 Family Court	57110 Gasoline	\$ 8,454	\$ -
2101 Family Court	57360 Electrical Supplies	\$ 7,500	\$ -
2101 Family Court	57370 Building Operating Supplies	\$ 5,200	\$ -
2101 Family Court	58160 Radio/Communications Equip.	\$ 3,750	\$ -
2101 Family Court	58171 Personal Computers/Accessorie	\$ 5,030	\$ -
2101 Family Court	57160 Food		\$ 48,000
2101 Family Court	56420 Electricity		\$ 70,700
2101 Family Court	57230 Other Operating Supplies		\$ 11,781
2101 Family Court	58170 Other Equipment		\$ 18,400
		<u>\$ 148,881</u>	<u>\$ 148,881</u>

*Mark Lang by M. Rasmussen*  
 Budget Officer



**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** declaring certain vehicles and equipment within various County departments as surplus and unusable personal property and authorizing its disposal.

**RESOLUTION NO. 20057**, November 26, 2018

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, various County departments are in possession of miscellaneous equipment and vehicles that are no longer functional and/or can no longer be used for their intended purposes, further described and itemized in the attached declaration forms; and,

WHEREAS, the Director of Finance and Purchasing recommends that said property be declared surplus; and,

WHEREAS, the Jackson County Drug Task Force has recommended the transfer of the specified 1998 Ford Crown Victoria to the City of Sugar Creek Police Department; and,

WHEREAS, the Sheriff has recommended the transfer of the 2010 Dodge Charger to the Fort Osage School District; now therefore,

**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the property within the various County departments further described and itemized in the attached declaration forms, be and hereby is declared surplus, and that the Department

of Finance and Purchasing be and hereby is authorized the transfer of it as indicated and as provided for in Chapter 11, Jackson County Code, 1984.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20057 of November 26, 2018, was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature


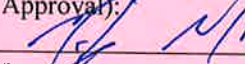

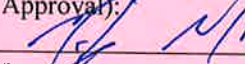

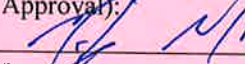
# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 20057

Sponsor(s): Alfred Jordan

Date: November 26, 2018

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Declaring certain vehicles and equipment as Surplus and authorizing their transfer pursuant to Chapter 11 of the Jackson County Code.</u></p>																
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="315 520 1455 722"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></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 checked="" 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>	Amount authorized by this legislation this fiscal year:		Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:		Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:							
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Total amount authorized after this legislative action:																	
Amount budgeted for this item * (including transfers):																	
Source of funding (name of fund) and account code number:																	
PRIOR LEGISLATION	<p>Prior ordinances and (date):  Prior resolutions and (date): 19862 (May, 2018)</p>																
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Katie Bartle, Senior Buyer, 816-881-3465</p>																
REQUEST SUMMARY	<p>Various County Departments have requested that certain vehicles and equipment be declared as Surplus and the transfer of that property be authorized.</p> <p>The Director of Finance and Purchasing recommends the property on the attached Surplus Declaration Forms be declared surplus and transferred pursuant to Chapter 11 of the Jackson County Code.</p> <p>Disposal Plans: The 1998 Ford Crown Victoria on Page 1 of the attached Surplus Declaration Forms will be transferred to the City of Sugar Creek Police Department. The 2010 Dodge Charger and equipment on Page 2 of the attached Surplus Declarations Forms will be transferred to the Fort Osage School District. The remaining vehicles will be transferred to other departments within Jackson County.</p> <p>No revenue will be generated from the transfer of these surplus vehicles.</p>																
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) N/A  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department) N/A  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>																
COMPLIANCE	<p><input type="checkbox"/> MBE Goals  <input type="checkbox"/> WBE Goals N/A  <input type="checkbox"/> VBE Goals</p>																
ATTACHMENTS	<p>Surplus Declaration Forms, Memo from Dan Cummings of JCDTF, Memo from Deputy Miller of the Sheriff's Office</p>																
REVIEW	<table border="1" data-bbox="298 1703 1534 1944"> <tr> <td>Department Director:</td> <td></td> <td>Date:</td> <td>11-14-18</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td> N/A</td> <td>Date:</td> <td></td> </tr> <tr> <td>Division Manager:</td> <td></td> <td>Date:</td> <td></td> </tr> <tr> <td>County Counselor's Office:</td> <td></td> <td>Date:</td> <td></td> </tr> </table>	Department Director:		Date:	11-14-18	Finance (Budget Approval): <i>If applicable</i>	 N/A	Date:		Division Manager:		Date:		County Counselor's Office:		Date:	
Department Director:		Date:	11-14-18														
Finance (Budget Approval): <i>If applicable</i>	 N/A	Date:															
Division Manager:		Date:															
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:

- 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.















## JACKSON COUNTY DRUG TASK FORCE

Katie Bartle  
Senior Buyer  
Jackson County, MO  
Purchasing Department  
415 East 12<sup>th</sup> Street  
Kansas City, MO 64106

11/13/2018

Ms. Bartle,

This correspondence is to request a transfer of property, a 1998 Ford Crown Victoria, VIN 2FAFP71W8WX138192, to the city of Sugar Creek, Missouri for use by the Sugar Creek Police Department. The Jackson County Drug Task Force no longer has a use for this vehicle.

A Jackson County surplus/transfer form was completed on the transfer of the vehicle to the City of Sugar Creek, Missouri.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dan Cummings".

Dan Cummings  
Officer-in-Charge  
Jackson County Drug Task Force  
816-503-4725-desk  
816-903-4725-cell  
dcummings@jcdtf.com

OFFICE OF THE SHERIFF  
JACKSON COUNTY  
INTER-OFFICE MEMO

TO: Sheriff Forté (via chain of command)  
FROM: Deputy Miller, Michael  
DATE: 10-22-18  
SUBJECT: Vehicle Donation

Sir,

I would like permission to donate a vehicle to the Fort Osage Career and Technology Center (CTC).

CTC has a program for students whom are interested in Law Enforcement and Crime Scene Investigation. Every year the program host approximately 30 students from High Schools such as Oak Grove, Grain Valley, Blue Springs and Fort Osage. They hold classes every school day and the students are required to wear a uniform each day. The students learn skills such as: Fingerprinting, Trace Evidence collection and processing, Crime scene search techniques, Crime scene photography, Casting, Interpreting blood spatter and stain evidence, Car stops, Auto accidents, Constitutional law, Self - Defense and Officer safety, and handcuffing and frisking techniques. This program is for students who is interested in Career's such as: Law Enforcement, Correctional Officer, Detectives and Criminal Investigators, Forensic Science Technicians and Attorney. CTC instructor is Corey Devaul. He was a Police Officer, I believe in North Kansas City. The students also compete each year on all of the skills they learned with other like programs through out the state.

The vehicle I recommend donating is a 2010 Dodge Charger. Vin: 2B3CA4CT1AH193281. It has 203740 miles on it. Attached is pictures of the vehicle. We are not using this vehicle and it is set to be surplus later this year. I estimate the approximate value around \$1000.00 at the auction.

Prior to the vehicle being donated, I will remove the Sheriff decals from the vehicle. I am leaving the light bar, and siren on the vehicle so the students can practice Car Stops with it.

Respectfully Submitted,  
Deputy Mike Miller #62

*Michael Miller #62/315*

10-22-18  
I agree with the donation  
*Capt. Gardner*

Approved  
*Dyl's de*  
10-24-18

*SHERIFF, AT THE PACIFIC SCHOOL DISTRICT I CAN HELP TO TAKE WITH SEVERAL OF THESE STUDENTS WHO WERE INTERESTED WITH THE SERVICES PROGRAM. THIS IS A GREAT OPPORTUNITY TOOL FOR*

**JACKSON COUNTY SHERIFF'S OFFICE**  
**INTER-OFFICE MEMO**

**DATE: 10-22-2018**

**FROM: Sgt. Dale L. Covey #29**

**TO: Sheriff D. Forté (via chain-of-command)**

**SUBJECT: Vehicle Donation**

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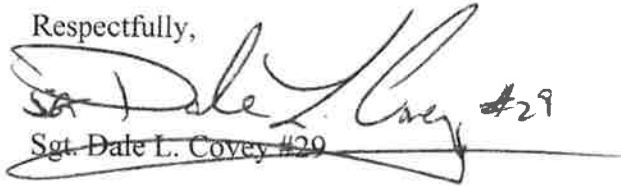
**DETAILS:** I agree with Deputy Miller that the police vehicle donation to Fort Osage High School would be a possible donation.

The Sheriff's Office and Fort Osage School District have had a very good working relationship over the past several years. With their law enforcement oriented classes, and hosting outside schools to law enforcement competitions, this would be a very good asset to donate.

Obviously, this donation would have to go through the proper Jackson County surplus protocol, but it would show a continuing effort between both parties to provide positive community involvement with advancing the education of numerous students.

I believe this donation should be advanced and agreed upon.

Respectfully,

  
Sgt. Dale L. Covey #29



**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$20,000.00 within the 2018 Anti-Drug Sales Tax Fund and awarding a contract with three twelve-month options to extend for the furnishing of auditing services for use by the COMBAT staff to BKD CPA's and Advisors of Springfield, MO, under the terms and conditions of Request for Qualifications No. 63-18, at a cost to the County in 2018 not to exceed \$20,000.00 and a total cost not exceed \$100,000.00.

**RESOLUTION NO. 20058**, November 26, 2018

**INTRODUCED BY** Dan Tarwater III, County Legislator

WHEREAS, the COMBAT staff has a need for independent auditing services; and,

WHEREAS, the Department of Finance and Purchasing has solicited proposals under the terms and conditions of Request for Qualifications No. 63-18 for these services; and,

WHEREAS, a total of fifteen notifications were distributed and one response was received and evaluated, from the following:

**VENDOR**

BKD, CPA's and Advisors  
Springfield, MO

and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Department of Finance and Purchasing recommends the award of a contract with three twelve-month

options to extend for the furnishing of auditing services for use by the COMBAT staff to BKD, CPA's and Advisors of Springfield, MO, for the reason that it has submitted the lowest and best bid; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2018 Anti-Drug Sales Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund			
008-4401	55010-Regular Salaries	\$20,000	
008-4401	56790-Other Contractual Svc.		\$20,000

BE IT FURTHER RESOLVED that award be made as recommended by the Director of the Department of Finance and Purchasing and that the Director be and hereby is authorized to execute for the County any documents necessary for the accomplishment of this award; and,

BE IT FURTHER RESOLVED that the Director is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations to the using spending agency are contained in the then current Jackson County budget.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20058 of November 26, 2018, was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the sources indicated below.

ACCOUNT NUMBER: 008 4401 55010  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
COMBAT Administration  
Regular Salaries  
NOT TO EXCEED: \$20,000.00

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.

ACCOUNT NUMBER: 008 4401 56790  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
COMBAT Administration  
Other Contractual Services  
NOT TO EXCEED: \$20,000.00

Funding for future years is subject to appropriation in the then current annual County budget.

11/21/18  
Date

  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20058

Sponsor(s): Dan Tarwater III

Date: November 26, 2018

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting the transfer of \$20,000 within the COMBAT Administration Budget and awarding a Contract, with Three Twelve Month Extensions, for the furnishing of Auditing Services for COMBAT to BKD, CPA's and Advisors of Springfield, Missouri under the terms and conditions of Request for Qualifications No. 63-18</u></p>														
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$20,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$20,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$20,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>TRANSFER FROM: 008-4401-55010 Anti-Drug Fund, COMBAT Administration, Regular Salaries</td> <td style="text-align: right;">\$20,000</td> </tr> <tr> <td>TRANSFER TO: 008-4401-56790 Anti-Drug Fund, COMBAT Administration, Other Contractual Services</td> <td style="text-align: right;">\$20,000</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>Total annual amount of contract \$100,000: \$20,000 for 2018 and \$80,000 for 2019 pending the appropriation of the 2019 Budget.</p> <p>Prior Year Budget (if applicable): _____  Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$20,000	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$20,000	Amount budgeted for this item * (including transfers):	\$20,000	Source of funding (name of fund) and account code number:		TRANSFER FROM: 008-4401-55010 Anti-Drug Fund, COMBAT Administration, Regular Salaries	\$20,000	TRANSFER TO: 008-4401-56790 Anti-Drug Fund, COMBAT Administration, Other Contractual Services	\$20,000
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PRIOR LEGISLATION	<p>Prior ordinances and (date): _____  Prior resolutions and (date): _____</p>														
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>														
REQUEST SUMMARY	<p>COMBAT requires independent Auditing Services for 2014 to present, with options to extend for three subsequent calendar years. The Purchasing Department issued Request for Qualifications No. 63-18 in response to those requirements.</p> <p>Fifteen notifications were distributed and one response was received and evaluated as follows:</p> <p>BKD, CPA's and Advisors, Springfield, Missouri</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Respondent's Capability and Government Audit Experience – 45 Points</td> <td style="text-align: right;">45</td> </tr> <tr> <td>References – 20 Points</td> <td style="text-align: right;">17</td> </tr> <tr> <td>Partner Supervisory Staff and Qualifications – 35 Points</td> <td style="text-align: right;">35</td> </tr> <tr> <td>Total Score</td> <td style="text-align: right;">97</td> </tr> </table> <p>Pursuant to Section 1054.6 of the Jackson County Code, Purchasing recommends the award of a Contract, with Three Twelve Month Extensions, for the furnishing of Auditing Services for COMBAT to BKD, CPA's and Advisors of Springfield, Missouri as the best proposal received under the terms and conditions of Request for Qualifications No. 63-18. COMBAT has negotiated the pricing for these services and the Schedule of Rates is attached.</p>	Respondent's Capability and Government Audit Experience – 45 Points	45	References – 20 Points	17	Partner Supervisory Staff and Qualifications – 35 Points	35	Total Score	97						
Respondent's Capability and Government Audit Experience – 45 Points	45														
References – 20 Points	17														
Partner Supervisory Staff and Qualifications – 35 Points	35														
Total Score	97														



	COMBAT also requests the transfer of \$20,000 within the COMBAT Administration Budget:	
	008-4401-55010 Anti-Drug Fund, COMBAT Administration, Regular Salaries	FROM: \$20,000
	008-4401-56790 Anti-Drug Fund, COMBAT Administration, Other Contractual Services	TO: \$20,000
CLEARANCE	<input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
COMPLIANCE	<input checked="" type="checkbox"/> MBE Goals 9.5% <input checked="" type="checkbox"/> WBE Goals 11.7% Contractor's Utilization Plan has been approved by Compliance Review <input checked="" type="checkbox"/> VBE Goals 9.5%	
ATTACHMENTS	The Abstract of Bids, The Award Recommendation Memorandum, the pertinent pages of BKD's proposal and the Schedule of Rates	
REVIEW	Department Director:	Date: 11-16-2018
	Finance (Budget Approval): If applicable	Date: 11/16/18
	Division Manager:	Date:
	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:

- 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.





## MEMORANDUM

**TO:** Barbara Casamento, Purchasing Administrator, Finance Department  
**FROM:** Vincent M. Ortega, Director, Jackson County, COMBAT  
**DATE:** November 15, 2018  
**RE:** Request for BKD CPAs & ADVISOR to Audit COMBAT's Financial Records

*VMO 11/16/2018*

Purchasing Administrator Barbara Casamento:

COMBAT is in the process of ensuring the integrity of its financial records. To that end we would like to hire an outside auditor to provide an objective independent examination of the financial statements, which will increase the value and credibility of the financials, safeguarding the trust of the citizens of Jackson County.

BKD, CPAs & Advisors Company, was the only agency to submit a proposal. However, based on the scope of work, the audit of COMBAT Administration will cover the financial Year from January 1, 2013 to December 31, 2017: for a total of four years. The audit of COMBAT will include two distinct components:

1. The financial audit of COMBAT's finances, operations, staff and structure.
2. The design and implementation of a comprehensive audit of COMBAT, specific to its partner relationships with the agencies and the programs that COMBAT funds.

In order to fund this project, COMBAT Administration will need a total of \$100,000.00. We are asking for \$20,000.00 for 2018 which will be transferred from account line item 008-4401-55010 and moved to 008-4401-56790. The remaining funding of \$80,000.00 will be appropriated in 2019.

## MAIN OFFICE CONTACT

**4.7.4 Contact information:** list the name and address of the Respondent's main office, the contact person's name, phone number, email address and other pertinent contact information.

BKD's National Office is located in Springfield, Missouri.

BKD CPAs & Advisors  
910 East St. Louis Street // Suite 400  
Springfield, MO 65806

The County's services will primarily be provided by our Kansas City office. Director Julia Mast will service as Project Manager.

BKD CPAs & Advisors  
Julia Mast, CPA, CFE, ABV, CFF  
Director  
1201 Walnut Street // Suite 1700  
Kansas City, MO 64106  
816.221.6300  
jmast@bkd.com

## LICENSE TO PRACTICE & INDEPENDENCE

**4.7.5 License to practice in Missouri:** an affirmative statement shall be included indicating that the Respondent is licensed to practice in Missouri.

BKD is properly licensed to practice public accounting in the state of Missouri. All key professionals who would be assigned to your engagement with CPA credentials are properly registered/licensed to practice in the state of Missouri.

**4.7.6 Independence:** the Respondent shall provide an affirmative statement that it is independent of Jackson County, Missouri as defined by generally accepted accounting standards and the U.S. Comptroller General's Government Auditing Standards.

BKD is independent with respect to the County as defined by the Code of Professional Conduct of the American Institute of CPAs (AICPA) and the United States Government Accountability Office's *Government Auditing Standards*. We are not aware of any relationship that would impair our independence.

**The Respondent shall also list and describe the Respondent's professional relationships involving Jackson County, Missouri or any of its agencies for the past five (5) years, together with a statement explaining why such relationships do not constitute a conflict of interest relative to performing the proposed services.**

BKD has been the County's financial statement auditor for the 2016, 2017 and 2018 audits. These services require BKD to be independent in fact and appearance of the County and BKD has defined policies and procedures to maintain compliance with the applicable independence rules. Many who provide audit services also provide business and management consulting services to their clients. This relationship does not constitute a conflict of interest as this scope is a permissible nonattest service under the independence rules and will be performed under the Statement of Standards for Consulting Services Standards promulgated by the AICPA. These standards allow us to develop findings, conclusions and recommendations.

experience  
expertise

"BKD, LLP demonstrated excellent customer service in meeting our needs. Their technical knowledge was excellent and extremely valuable to our organization. I highly recommend them to any governmental entity."

**Clint Mercer**  
Chief Accountant  
City of Norman, Oklahoma



## QUALIFICATIONS & EXPERIENCE

**4.7.7 Respondent Qualifications and Experience:** The proposed response shall state the size of the Respondent's firm, the size of the Respondent's government audit staff, the location of the office from which the work on this engagement is to be performed and the number and nature of the staff to be so employed on a part-time basis.

### FIRM SIZE

BKD is one of the largest CPA and advisory firms in the United States. As of August 2018, we have 38 offices located in 17 states. Our approximately 2,650 CPAs, advisors and dedicated staff serve clients in all 50 states and clients with operations in more than 40 countries.

### GOVERNMENTAL AUDIT STAFF SIZE

BKD has approximately 130 professionals who spend more than 50 percent of their billable hours providing audit services to governmental entities.

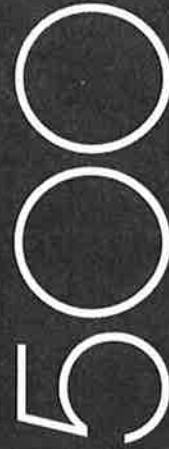
### LOCATION

As previously mentioned, the County's requested services will be provided by our Kansas City office.

BKD CPAs & Advisors  
1201 Walnut Street // Suite 1700  
Kansas City, MO 64106

### NUMBER & NATURE OF STAFF

We anticipate providing a project lead, a director and senior consultant to work on the project full time. A staff consultant will be used, depending on the agreed-upon scope, a managing director will be consulted routinely and two subject matter partners will be available as needed.



**Experience confidence**  
with a national firm that  
serves approximately 500  
governmental entities.

## YOUR BKD ENGAGEMENT TEAM

**4.7.8 Partner Supervisory and Staff Qualifications and Experience: The Respondent shall identify the principal supervisory and management staff, including engagement partners, managers, other supervisors and specialist, who would be assigned to the engagement and indicate whether each person is licensed to practice as a Certified Public Accountant in Missouri.**

The most critical factor in providing high-quality service is choosing your engagement team. We take team selection seriously and have the appropriate team of advisors to meet your needs. As previously mentioned, BKD is properly licensed to practice public accounting in the state of Missouri. All key professionals who would be assigned to your engagement with CPA credentials are properly registered/licensed to practice in the state of Missouri.

### ENGAGEMENT TEAM EXPERIENCE



**Julia Mast, CPA, CFE, ABV, CFF**

**Director**

**Engagement Role: Project Manager**

Julia is a director in BKD's Forensics & Valuation Services division and specializes in forensic accounting, fraud investigation, litigation support services and business valuation. She has approximately 20 years of public accounting experience that includes a background in audit and tax services.

She has extensive experience with complex risk assessments, public corruption, misappropriation of assets and fraudulent financial reporting in a variety of industries, including government and not-for-profit.

Julia has led and participated in several governmental risk assessments, internal controls analysis and investigations in the greater Kansas City area. She is known for her interviewing skills, thorough analysis and use of data analytics in her projects.

She has experience as an elected official in the Kansas City area. After seven years serving as city treasurer for Pleasant Valley, Missouri, she was elected to the City Council from 2008 to 2010. She understands the difficulties governmental entities and law enforcement face from the governing side of the table.

Julia has testified as an expert witness in cases involving fraud, business damages and breach of fiduciary duty. She has assisted in a multimillion-dollar public corruption case and testified before the SEC and Department of Justice relating to her assistance on a Foreign Corrupt Practices Act (FCPA)/Anti-Bribery & Corruption investigation.

She remains active in her local community, is a member of the Young Leaders Society of the United Way of Greater Kansas City and sits on the triathlon committee for WIN for KC.

She is a 1999 graduate of Truman State University, Kirksville, Missouri, with a B.S. degree in accounting.



**Shauna C. Woody-Coussens, CFE**

**Managing Director**

Shauna has more than 25 years of experience performing forensics accounting, dispute analysis and consulting services in the fraud, abuse, complex commercial litigation, class action, merger, acquisition and valuation areas. She has worked in a variety of industries.

Her dispute analysis experience includes litigation consulting, trial, deposition and arbitration expert testimony and pre-litigation financial analysis. She has experience with issues in various litigation types, including proper computation of damages, lost profit calculations, financial compliance with contracts, director and officer liability claims, franchise and exclusive

distributor agreement claims, piercing the corporate veil and class action matters. She has consulted and testified in multi-party actions requiring data coordination and the construction of complex databases and financial models.

Shauna has vast experience conducting internal control evaluations on individual departments within counties and municipalities. In addition, Shauna assists her clients in developing internal control and governance structures for compliance and risk management purposes.

She has experience with Foreign Corrupt Practices Act (FCPA)/Anti-Bribery & Corruption investigations and is BKD's subject matter advisor on those topics. Representative engagements include assisting U.S. companies in conducting due diligence on foreign vendors and participating in multiyear internal investigations of FCPA violations. Shauna has testified before the SEC and Department of Justice.

Before joining BKD, Shauna worked for the Federal Reserve System as a bank/bank holding company examiner, where she examined bank fraud and financially distressed institutions. Shauna is a Certified Forensic Examiner (CFE) and member of the Association of Certified Fraud Examiners and Kansas City Metropolitan Bar Association. She also is treasurer for Legal Aid of Western Missouri. Shauna is a regular speaker for the Government Finance Officers Association on the topics of fraud prevention and detection.

Shauna is a 1986 graduate of University of Missouri, Columbia, with a B.S.B.A. degree in finance and banking, and a 1998 graduate of The University of Kansas, Lawrence, with an M.B.A. degree.



**Thomas N. Haldiman, CPA, CFE**  
**Director**

Tom is a member of the Big Data & Analytics practice in the BKD's Forensics & Valuation Services division. He has more than 10 years of experience and has provided fraud investigation, litigation support, profitability analysis, data mining, continuous auditing, complex financial modeling and business valuation services. His experience includes managing large forensic accounting, fraud investigation and data mining projects. His public accounting background also includes financial statement audits and due diligence consulting.

He has provided consulting services to clients in a range of industries, including government, manufacturing, health care, financial services and education. He uses computer-assisted audit tools, such as ACL, i2 Analyst Notebook and Microsoft Access and Excel, for investigation, data mining, profitability analysis and continuous auditing projects. Tom has customized and implemented these tools and trained clients on how to leverage them within an organization, including building dashboards and continuous auditing procedures.

Tom is a member of the American Institute of CPAs, Missouri Society of CPAs, Association of Certified Fraud Examiners (ACFE) and ACL Kansas City Metro User Group. Tom has received the Certified Fraud Examiner (CFE) designation from the ACFE.

Tom is a 2006 *summa cum laude* graduate of Missouri State University, Springfield, with a B.S. degree in accounting, and a 2007 graduate with an M.Acc. degree.



**Kellie M. Kanoy, CPA**  
**Senior Consultant**

Kellie is a member of BKD's Forensics & Valuation Services (FVS) division, providing forensic accounting, fraud investigation and litigation support services. She provides consulting services to clients in a wide range of industries, including government and public services, health care, manufacturing, distribution, fabrication, retail and professional services.

Prior to joining FVS, she served as a member of BKD's Kansas City audit team, where she provided audit, internal control and review services primarily to not-for-profit, college and university clients.

Kellie is a member of the American Institute of CPAs (AICPA) and Missouri Society of CPAs. She is a 2016 graduate of the University of Central Missouri, Warrensburg, Missouri, with a Master of Arts in accounting.

## ADDITIONAL RESOURCES



**Rachel R. Dwiggins, CPA**  
Partner

As a member of BKD National Public Sector Group, Rachel has more than 19 years of experience providing audit and consulting services for not-for-profit and governmental organizations, colleges, universities and charitable organizations. She is experienced with Single Audit requirements, including student financial assistance, and has been designated as one of BKD's top Single Audit reviewers. She also has served as a principal instructor for the firm's annual government and not-for-profit accounting and auditing new in-charge training.

Rachel is a 2010 BKD PRIDE Award winner for exemplifying BKD's PRIDE values—passion, respect, integrity, discipline and excellence. She has served as a reviewer for the interoffice inspection program and on external peer review teams in the government and not-for-profit areas. Rachel has been selected to serve as a reviewer for the American Institute of CPAs' (AICPA) Peer Review Oversight Program with respect to Single Audits.

She is a member of the AICPA and Missouri Society of CPAs (MOCOPA), where she currently serves on the executive committee of the board of directors and previously served as chair of the governmental accounting committee. She also serves on the board of directors of MOCOPA Educational Foundation. Rachel has spoken at various trade association meetings regarding Governmental Accounting Standards Board and other industry topics.

Rachel has served on the Greene County, Missouri, financial advisory task force, which provided insight into the county's budgeting process, revenue and expense projections, as well as how they instill public trust. She has also served on the boards of not-for-profit organizations, including Junior League of Springfield, Missouri, and Habitat for Humanity of Springfield, Missouri, and is a Class 39 Participant of Kansas City Tomorrow.

She is a 1998 *magna cum laude* graduate of Missouri State University, Springfield, with a B.S. degree in accounting.



**Angela R. Morelock, CPA, ABV, CFE, CFF**  
Managing Partner

Angela has more than 25 years of experience and is the managing partner of three of BKD's national consulting divisions. In addition, she leads BKD's national forensic accounting and investigations team, where she provides fraud investigation and prevention services, complex litigation support and forensic accounting services for a variety of businesses. She also regularly provides consulting and expert witness assistance to attorneys in various litigation matters. Angela and her team have investigated some of the largest fraud cases in the U.S., and her clients include the FBI, U.S. Department of Justice and U.S. Attorney's Office.

She has been qualified as an expert witness in cases involving criminal and civil fraud, securities fraud, business valuations, acquisition disputes, commercial business damages, funding constitutionality, bankruptcy, breach of fiduciary duty, fidelity and bonding claim disputes and other financial matters in federal and state courts around the country. She also has served as an arbitrator in a post-acquisition dispute matter.

Angela is a member of the Association of Certified Fraud Examiners (ACFE), American Institute of CPAs (AICPA) and Missouri Society of CPAs. She is a CPA, Certified Fraud Examiner (CFE) and Certified in Financial Forensics (CFF) and is responsible for resolving a wide range of allegations of fraud and white-collar crime. She has business valuation experience, and in 1998, earned the AICPA's Accredited in Business Valuation (ABV) designation, which is granted to CPAs who demonstrate business valuation expertise and experience.

She is a 1993 *summa cum laude* graduate of Missouri State University, Springfield, with a B.S. degree in accounting.

**The Respondent shall indicate how the quality and the continuous onsite supervision of staff over the term of the contract will be assured.**

To deliver unmatched client service, BKD insists on the personal involvement of the project lead and team members in serving clients. That means face time with you. We have a client service guideline called *On Site = In Sight and Insight*, which simply means we get out of our office and into yours. By being on site with our clients, we gain better information and perspective, which results in more on-point recommendations and solutions. With our industry thought leaders throughout the firm, we will strive to provide quality and detailed consulting and analysis for the COMBAT program.

Ongoing communication, even after fieldwork is completed, is a key component to BKD's approach to your engagement. The County can have confidence your proposed lead engagement director is readily accessible and available to discuss the matters important to you.

**Engagement partners, managers, other supervisory staff and specialist may be changed if those staff leave the firm, are promoted or assigned to another office. Staff may also be changed for other reasons with the express prior written permission of Jackson County, Missouri. However, in either case, Jackson County, Missouri retains the right to approve or reject replacements. Consultants and firm specialist mention in response to this Request for Qualifications can be changed only with the express prior written permission of Jackson County, Missouri, which retains the right to approve or reject replacements. Other audit staff may be changed at the discretion of the Respondent, provided that replacements have substantially the same or better qualifications or experience.**

In the event we are required to make a change to any key personnel assigned to your engagement, we will discuss this with you to explain the circumstances and proposed change. Your project manager, Julia Mast, will be coordinating personnel changes. We generally do not remove key personnel from an engagement once it has begun, but occasionally employee turnover or other events beyond our control require such a change. If a personnel change is required, we are confident we can provide a qualified replacement to complete your project with limited interruption.

We understand engagement team members, consultants and firm specialists mentioned in our response to this RFQ can only be changed with the prior express written permission of the County, which retains the right to approve or reject replacements.

## REFERENCES

**4.7.9 Similar Engagements with Other Government Entities: for the Respondent's office that will be assigned responsibility for the audit, list the most significant engagements (maximum of five) performed in the last five years that are similar to the engagement described in this Request for Qualifications. These engagements should be ranked on the basis of total staff hours. Indicate scope of services, date, engagement partners, total hours, and the name, telephone number and email address of the principal client contact.**

Our clients are our best ambassadors, and we encourage you to contact them about their satisfaction with our services. The following clients have consented to discussing BKD's services and service delivery with you at your convenience.

Sedgwick County, KS

Scope of Services: Internal Control Evaluation of payroll, public works department and county appraiser's office

Date: April – July 2018

Engagement Lead: Shauna Woody-Coussens, Julia Mast

Total Hours: 382.50

Ms. Lindsey Poe Rousseau

Chief Financial Officer

316.660.7591

[lindsey.poerousseau@sedgwick.gov](mailto:lindsey.poerousseau@sedgwick.gov)



**BKD Pricing Sheet  
COMBAT Project**

<b>Name</b>	<b>Title</b>	<b>Role</b>	<b>Hourly Rate</b>
Julia Mast	Director	Project Lead	285
Shauna Woody-Coussens	Managing Director	Team Member	425
Tom Haldiman	Director	Data Analytics Team Member	240
Courtney Reikofski	Senior Manager	Team Member	260
Sam Schriver	Senior Consultant	Team Member	170
Kellie Kanoy	Senior Consultant	Team Member	155
Angela Morelock	Partner	Quality Control	445
Racheal Dwiggin	Partner	Subject Matter Team Member	425

Estimated Blended Rate \$ 230

Estimated Approximate Project Hours 325 to 400

	<b>Hours</b>	<b>Admin Fee</b>	<b>Total</b>
Range- Low	\$ 74,750	2,990	\$ 77,740
Range- High	\$ 92,000	3,680	\$ 95,680