

Jackson County Missouri JOURNAL

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

County Legislature

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

Monday, July 12, 2010

2:30 PM

Twenty-seventh Regular Meeting

Raytown YMCA, 10301 E. State Route 350, Raytown, MO - Community Center

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

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 7/7/2010. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Status Report on Proposed Collective Bargaining Ordinance. Louie Wright, President of Local No. 42 of the International Association of Fire Fighters, Jim Kanatzar, Prosecuting Attorney and Mike Sanders, County Executive spoke about the issue.

Discussion.

Dan Tarwater assumes the Chair.

Henry C. Rizzo moved that the the County get an outside opinion in relationship to the County Counselor's opinion dated June 3, 2009 regarding the Legislature being able to pass an ordinance dealing with employees of the Sheriff, Prosecutor or County Executive in an amount not to exceed \$3,000.00. Seconded by Scott Burnett.

5 Yes - Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater. 4 No - Theresa Garza Ruiz, Fred Arbanas, Greg Grounds and Bob Spence. (APPROVED)

Henry C. Rizzo resumes the Chair.

Resolution #17286 was adopted at this time. See page xx for details.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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<u>4215</u> Land Use Committee moved to perfect. Consent Agenda.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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17286

Bob Spence moved the passage of Resolution #17286, congratulating the Lee's Summit West High School Girls Cross Country team upon winning their third consecutive State Championship.

Seconded by Dan Tarwater.

Yes: 9 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

Henry C. Rizzo opened the floor for nominations to the Jackson County Sports Complex Authority.

Dan Tarwater nominated Michael Rader. Dennis Waits nominated Gary Kemp. Bob Spence nominated Richard Hastings. Fred Arbanas nominated Mike Smith.

Scott Burnett requested nominations cease.

Dan Tarwater moved to add the names of Gary Kemp, Michael Rader and Richard Hastings to Resolution #17318. Seconded by Scott Burnett.

The motion passed by a voice vote. (APPROVED)

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17318

Dan Tarwater moved the passage of Resolution #17318, nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2014. Seconded by Scott Burnett.

Yes: 9 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

Henry C. Rizzo thanked the Raytown YMCA for allowing the County Legislature to use their facility.

9 CONSENT AGENDA

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4215 AN ORDINANCE enacting section 5007., Jackson County Code, 1984, relating to employee occupied county-owned property.

(PERFECTED)

To perfect Ordinance 4215.

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

Yes: 9 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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Dennis Waits moved the passage of Resolution #17322, awarding a twenty-four (24) month term and supply contract with one (1) twenty-four (24) month extension option, for the furnishing of internet provider services to host an online food handler training program for the Public Works Environmental Health Division to State Food Safety of Orem, UT, under the terms and conditions of Request for Proposal No. 23-10, at no cost to the county. Seconded by Theresa Garza Ruiz.

Yes: 9 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Bob Spence, County Legislator, asked the County Counselor for an opinon as to whether or not it is legal for the City of Kansas City, Missouri to use CURS money to fund the stadiums.

James D. Tindall, County Legislator, said the Governor signed House Bill #1643 today. The legislation was sponsored by Michael Brown and it provides for a donation of \$1.00 for housing resource programs from marriage licenses and birth certificates from Jackson County. He thanked Michael Brown for presenting this bill for the last 3 years.

Henry C. Rizzo commended James D. Tindall for his work with the homeless.

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Fred Arbanas, County Legislator, addressed a mailing that was sent with inaccurate information about him. He clarified that the County Legislature cannot raise taxes and explained taxes cannot be raised without a vote of the people; the taxpayer funded pension started in 1973 for all county employees; and his attendance at legislative meetings can be checked at anytime.

14 NEW BUSINESS

None.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 19, 2010 at 2:30 P.M. in the Kansas City Legislative Assembly Area.