



Office of  
**Mary Jo Brogato**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### County Legislature

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

*Victor E. Callahan (1st AL), Chairman*  
*Ronald E. Finley (2nd), Vice-Chairman*  
*Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),*  
*Terry Young (5th), Bob Spence (6th), Bill Petrie (2nd AL),*  
*Fred Arbanas (3rd AL)*

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**Monday, February 11, 2002**

**3:30 PM**

**Sixth Regular Meeting**

**Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers**

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Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley and Dennis Waits  
Absent: Fred Arbanas, Terry Young and Bob Spence

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Dennis Waits moved to approve the journal of the previous meeting held on 2/4/2002.  
Seconded by Bill Petrie.

**The motion passed by a voice vote.**

**(APPROVED)**

**4 HEARINGS**

*Resolution #14010 was adopted at this time. See page 7 for details.*

*Resolution #14017 was adopted at this time. See page 7 for details.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Katheryn Shields, County Executive, announced that the Federal Government has declared Jackson County citizens, businesses, and governments eligible for federal disaster aid from the recent ice storm. She handed out packets of information to the Legislature so they could share it with their constituents. This order officially provides access to federal funds for governments, businesses and individuals. She said she was pleased that local, state and federal partnership is coming together during the recovery of this storm.*

*As County Executive, she officially declared that Jackson County was in a state of emergency even before the storm was over.*

*Assistance to be coordinated by FEMA can include: grants to help pay for temporary housing, emergency home repairs and other serious disaster-related expenses and low interest loans from the U.S. Small Business Administration will be available to cover residential and business losses that are not fully compensated by insurance. She said those who sustained losses should begin by calling 1-800-621-FEMA (3362) or 1-800-462-7585 (for hearing and speech impaired).*

*She also mentioned that the County web site, [www.jacksongov.org](http://www.jacksongov.org), will include information regarding disaster aid and debris removal.*

*She announced that YouthFriends celebrated its 7th Anniversary on February 6, 2002. They honored 110 volunteer mentors who have been with the organization since the beginning. YouthFriends has 3,200 mentors working with students in 300 Kansas City area schools.*

*Jackson County has been a YouthFriends partner since 1999. County employees are provided 2 hours off each week to visit and become a YouthFriend with area youth. One hour is to spend with a youth and one hour is for travel time. Jackson County currently has 16 employees participating with YouthFriends. From September 2001, employees have logged 117 hours with YouthFriends and have touched the lives of 54 children. YouthFriends participate by having lunch with youth, volunteer with groups or one-to-one, and also volunteer with unwed teen mothers. YouthFriends connects caring adult volunteers with young people in schools to encourage success, promote healthy behaviors and build stronger communities. Jackson County congratulates YouthFriends on helping make a difference for our youth.*

*Jay Haden, County Counselor, gave an update on the delinquent personal property cases on file. He said there are 1,100 cases on file for the year 2000 and previous years and that court dates have been scheduled for March through July 2002.*

*Victor E. Callahan, Chairman, asked the status of the out of state businesses with delinquent taxes.*

*Jay Haden responded that all have been sued. There are some cases that have issues regarding summons and service of process.*

*Ronald E. Finley, County Legislator, asked if a decision was made regarding the warrant moratorium in Jackson County.*

*Jay Haden responded that Captain Anderson with the Sheriff's Department is working on a report.*

*Sheriff Tom Phillips said the Sheriff's Department will give a report at the next legislative meeting.*

*Ronald E. Finley asked where people would pay the fines.*

*Jay Haden said this issue needs to be discussed.*

## **6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[3218](#)

Land Use Committee moved to perfect.

*Dennis Waits objects to the consent agenda.*

- [3218](#) Dennis Waits moved to perfect Ordinance #3218. Seconded by Bill Petrie.  
**The motion passed by a voice vote.** (PERFECTED)
- [3218](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3218.  
Seconded by Bill Petrie.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3219](#) Land Use Committee moved to perfect.  
*Dennis Waits objects to the consent agenda.*
- [3219](#) Dennis Waits moved to perfect Ordinance #3219. Seconded by Bill Petrie.  
**The motion passed by a voice vote.** (PERFECTED)
- [3219](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3219.  
Seconded by Bill Petrie.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3220](#) Land Use Committee moved to perfect.  
*Dennis Waits objects to the consent agenda.*
- [3220](#) Dennis Waits moved to perfect Ordinance #3220. Seconded by Bill Petrie.  
**The motion passed by a voice vote.** (PERFECTED)
- [3220](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3220.  
Seconded by Bill Petrie.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3225](#) Anti-Drug Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [3218](#) Consent Agenda.
- [3219](#) Consent Agenda.

[3220](#) Consent Agenda.

[3223](#) Consent Agenda.

[3224](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[13978](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13996](#) Public Works Committee moved do pass. Consent Agenda.

[13997](#) Land Use Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

[3225](#) AN ORDINANCE transferring \$58,722.00 within and appropriating \$234,891.00 from the unappropriated surplus of the 2002 Anti-Drug Sales Tax Fund, to cover a seven-month extension to the Multi-Jurisdictional Task Force Grant received from the Missouri Department of Public Safety.

(PERFECTED)

[3218](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 35 ± acre tract, and approving the preliminary plat "Peaceful Acres 2nd Plat - Lots 4-7," creating a four-lot residential subdivision.

(ADOPTED)

[3219](#) AN ORDINANCE granting a conditional use permit in District A (Agricultural) for a period of twenty (20) years to extend an existing 75-foot above the ground tower to a height of 120 feet for the purpose of providing high speed internet service, as to a 10 ± acre parcel.

(ADOPTED)

[3220](#) AN ORDINANCE renewing a conditional use permit in District A (Agricultural) for a period of twenty-five (25) years to continue the operation of a gun club, firing ranges and other activities involving firearms as to a 60 ± acre parcel.

(ADOPTED)

[3223](#) AN ORDINANCE appropriating \$2,452.00 from the unappropriated surplus of the 2002 Health Fund and authorizing the Director of the Department of Finance to issue a check in the amount of \$2,451.92 to the Mid America Regional Council as a pass-through of funds received from the Missouri Department of Public Safety, Division of Fire Safety.

(ADOPTED)

[3224](#) AN ORDINANCE appropriating \$26,546.00 from the unappropriated surplus of the 2002 Health Fund and authorizing the Director of the Department of Finance to issue a check in the amount \$26,545.03 to the Mid America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission.

(ADOPTED)

[13978](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Truman Medical Center Behavioral Health Services, a division of Truman Medical Center, Inc., in the amount of \$281,205.00, to provide for a substance abuse treatment program for inmates of the Jackson County Detention Center.

(ADOPTED)

[13996](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission to assist with the implementation of an emergency preparedness plan for major earthquakes within the New Madrid Seismic Zone.

(ADOPTED)

[13997](#) A RESOLUTION approving the purchase of solid waste disposal services for use by the Parks and Recreation Department from the City of Lee's Summit, Missouri, at a cost to the County not to exceed \$11,000.00.

(ADOPTED)

To perfect Ordinance 3225. To adopt Ordinances 3218, 3219, 3220, 3223, 3224. To adopt Resolutions 13978, 13996, 13997.

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

Yes: 5 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley and Dennis Waits  
Absent: 3 - Fred Arbanas, Terry Young and Bob Spence

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*None.*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13998](#) Dennis Waits moved the passage of Resolution #13998, authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 11, 2002, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation, and closing all records prepared for discussion at said meeting. Seconded by Bill Petrie.

Yes: 5 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley and Dennis Waits  
Absent: 3 - Fred Arbanas, Terry Young and Bob Spence

(ADOPTED)

[13999](#) Awarding a contract for maintenance of CAMA software for use by the Management Information Systems Department to Sigma Systems Technology of Williamsville, NY, at an actual cost to the County of \$19,800.00, as a sole source purchase.

*(Finance and Audit Committee)*

[14000](#) Awarding a contract for the furnishing of one (1) full-size, four-door sedan, for use by the Public Works Department, to Raytown Dodge, of Raytown, MO, under the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 12-002, an existing government contract of the City of Lee's Summit, MO, at an actual cost to the County of \$15,866.00.

*(Public Works Committee)*

[14001](#) Awarding a term and supply contract on Bid No. 124-01 for the maintenance and repair of doors for use countywide to Overhead Door Co. of North Kansas City, MO (\$37,000.00) and Omega Door Company of Riverside, Missouri (\$10,000.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$47,000.00.

*(Finance and Audit Committee)*

[14002](#) Awarding a term-and-supply contract for the purchase of Chrysler manufactured vehicle parts and service for use by the Public Works and Parks and Recreation Departments, to Raytown Dodge of Raytown, MO, under an existing government contract with the City of Kansas City, Missouri, in the estimated amount of \$12,500.00.

*(Public Works Committee)*

[14003](#) Authorizing the County Executive to execute a Second Addendum to the contract with County Court Services, Inc., of Kansas City, MO, to cover the cost of monthly rent payments for the Assessment Center, at an actual cost to the County of \$20,400.00.

*(Anti-Drug Committee)*

[14004](#) Authorizing an increase to the contract with MTS Contracting Inc., of North Kansas City, for the waterproofing of the foundation at the Parks and Recreation Department's Jacomo equipment service shop, in the actual amount of \$1,681.00.

*(Land Use Committee)*

- [14005](#) Authorizing the County Executive to execute a Cooperative Agreement with the Mid-America Regional Council to provide services under the Older Americans Act and provide staff to plan and monitor aging programs at a cost to the County not to exceed \$22,037.00.  
*(Health and Justice Committee)*
- [14006](#) Authorizing the County Executive to execute a cooperative agreement with the Mid-America Regional Council for its Government Innovations Forum to provide increased efficiency and effectiveness of local government services, at a cost to the County not to exceed \$5,000.00.  
*(Finance and Audit Committee)*
- [14007](#) Authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide hazardous materials emergency response planning at a cost to the County not to exceed \$7,105.00.  
*(Health and Justice Committee)*
- [14008](#) Authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide a variety of aging programs and services at a cost to the County not to exceed \$101,500.00.  
*(Health and Justice Committee)*
- [14009](#) Bill Petrie moved the passage of Resolution #14009, commending Elmer R. Gillette for 28 years of dedicated service to the citizens of Jackson County and wishing him well upon his retirement. Seconded by Dennis Waits.  
Yes: 5 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley and Dennis Waits  
Absent: 3 - Fred Arbanas, Terry Young and Bob Spence  
(ADOPTED)
- [14010](#) Dennis Waits moved the passage of Resolution #14010, commending Raytown letter carrier, Vickie Brandt for her heroism and quick response to a mother's crisis on December 10, 2001, which helped the Raytown Police Department recover a stolen vehicle with a 3-year-old child in the back seat. Seconded by Bill Petrie.  
Yes: 5 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley and Dennis Waits  
Absent: 3 - Fred Arbanas, Terry Young and Bob Spence  
(ADOPTED)
- [14011](#) Awarding a term-and-supply contract on Bid No.130-01 for the furnishing of Case equipment parts and service for use by the Public Works Department to Victor L. Phillips Co. of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$20,000.00.  
*(Public Works Committee)*

- [14012](#) Authorizing an extension to the maintenance agreement with Intergraph Corporation for proprietary mapping hardware and software for use by the Assessment Department in the actual amount of \$14,311.92.  
*(Finance and Audit Committee)*
- [14013](#) Declaring a 2000 Ford Sedan, VIN#1FAFP5327YG198679 from the Jackson County Sheriff's Department as surplus personal property and authorizing its disposal by transfer to Northland Insurance Company of Mendota Heights, MN, in settlement of an insurance claim, in the amount of \$14,329.40.  
*(Health and Justice Committee)*
- [14014](#) Authorizing the purchase of proprietary beer for resale by the Parks and Recreation Department at its concessions operations from County Beverage Company of Lee's Summit, MO (\$60,000.00), Miller High Life Sales of Kansas City, MO (\$15,000.00), and Big Sky Distributors of Kansas City, MO (\$15,000.00), at an estimated aggregate cost to the County not to exceed \$90,000.00.  
*(Land Use Committee)*
- [14015](#) Awarding a twelve-month term and supply contract for the furnishing of miscellaneous telephone repair services for use by the Sheriff's Department to Athena Communications of Lenexa, KS, in the estimated amount of \$6,000.00, as a sole source purchase.  
*(Health and Justice Committee)*
- [14016](#) Awarding a contract for the furnishing of software maintenance for use by the Assessment Department to Bentley Systems, Inc., of Exton, PA, in the actual amount of \$8,565.14, as a sole source purchase.  
*(Finance and Audit Committee)*
- [14017](#) Dennis Waits moved the passage of Resolution #14017, congratulating Ken Johnston, sponsor of William Chrisman High School's Association for Christian Excellence Club upon being recently chosen as Person of the Year by the Jackson County Inter-Agency Council. Seconded by Bill Petrie.  
  
Yes: 5 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley and Dennis Waits  
Absent: 3 - Fred Arbanas, Terry Young and Bob Spence  
  
(ADOPTED)
- [14018](#) Awarding a twenty four-month term and supply contract on Bid No.128-01 for the furnishing of inmate food service for use by the Corrections Department to ABL Management of Baton Rouge, LA, in the estimated annual amount of \$998,510.69.  
*(Health and Justice Committee)*

## 12 COUNTY EXECUTIVE ORDERS

*None.*



**13 UNFINISHED BUSINESS**

Resolution #13998 was adopted at this time. See page 5 for details.

Bob Witbolsfeugen read a statement regarding the lawsuit filed against Office of Human Relations and Citizen Complaints.

Legislature went into closed session.

Legislature reconvened.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Bill Petrie.

**The motion passed by a voice vote.**

(APPROVED)

*In observance of President's Day Holiday on Monday, February 18, 2002, the County Legislature will not meet next week.*

*The next legislative meeting is scheduled to be held on Monday, February 25, 2002 at 3:30 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*