



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, April 12, 2010

2:30 PM

Fifteenth Regular Meeting

Howard Brown Public Safety Building, 1100 Smith Street, Blue Springs, MO (Multi-purpose Room)

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, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: James D. Tindall

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 4/5/2010.
Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Carson Ross, Mayor of Blue Springs, welcomed the County Legislature to the Howard Brown Public Safety Building.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said on April 12, 1945, Harry S Truman was sworn in as the 33rd President of the United States.

He noted that the Kansas City Star incorrectly reported that the Little Blue Trace Park is owned by the city of Kansas City, MO. He pointed out that Jackson County has owned the park since the 1960's.

Matthew Ryan, a seasonal employee in the Parks Department, received the Citizens Service Citation from the State of Missouri. He also received a proclamation from the County Executive for rescuing a 6 year old boy who had fallen into Blue Springs Lake.

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Mike Sanders reiterated that the Assessment Department has reorganized due to the fact that the State of Missouri has cut the per parcel allotment for a total of \$568,000.00

Curtis Koons, Director of Assessment and Brian Johnson, Senior Administrative Manager, gave a report on the Assessment Reorganization.

Resolutions #17243, #17245 and #17237 were adopted at this time. See pages 3 and 5 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4198](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates) a certain 2.3 ± acre lot.

(Land Use Committee - 2nd. Perfection)

Dennis Waits moved to waive the reading of Ordinance #4203. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

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[4203](#)

AN ORDINANCE amending section 24003., Jackson County Code, 1984, relating to variances used for the development of land in unincorporated Jackson County.

(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #4198 and #4203 on Friday, April 16, 2010 at 1 P.M. at Fleming Hall.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[17233](#)

Budget Committee moved do pass.

Bob Spence objects to the Consent Agenda.

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[17233](#)

Dennis Waits moved the passage of Resolution #17233, authorizing the County Executive to execute Addendum No. 1 to the Agreement with Patterson Latimer Jones Brannon Denham, Inc., for the Independence/Jackson County Animal Control Building project, at an additional cost to the County not to exceed \$7,250.00. Seconded by Scott Burnett.

Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Greg Grounds

No: 1 - Bob Spence

Absent: 1 - James D. Tindall

(ADOPTED)

[17234](#)

A RESOLUTION authorizing the County Executive to execute an agreement with First Call Alcohol/Drug Prevention & Recovery for the implementation of a data tracking program for use by COMBAT, at a cost to the County not to exceed \$129,250.00, as a sole source purchase.

(Anti-Drug Committee - 1st. Meeting)

Dan Tarwater, County Legislator, said that Stacey Daniels-Young, Director of COMBAT, is putting together a work group to review this program.

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[17235](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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[17237](#)

Scott Burnett moved the passage of Resolution #17237, in support of the establishment of a community-based Second Chance Center, an offender risk reduction resource center, at the Kansas City Metropolitan Crime Commission to increase the chances of high risk criminal offenders to become productive citizens and/or expedite their return to incarceration for the resulting improvement of public safety. Seconded by Dennis Waits.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - James D. Tindall

(ADOPTED)

Chief Rick Easley was present to talk about the center and thank the County Legislature for this legislation.

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9 CONSENT AGENDA

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[17235](#)

A RESOLUTION awarding a twenty-four (24) month term and supply contract, with three (3) twelve (12) month options for extension, for the furnishing of auto/truck parts from non-dealer sources for use by various county departments to Genuine Parts/NAPA of Blue Springs, MO, Factory Motor Parts of Lee's Summit, MO, and O'Reilly Automotive of Springfield, MO, under the terms and conditions of Bid No. 10-10.

(ADOPTED)

To adopt Resolution 17235.

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

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - James D. Tindall

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4206](#)

Repealing Schedule II to Chapter 2, Jackson County Code, 1984, relating to the salary ranges of employees not under the Merit System and enacting, in lieu thereof, one new schedule relating to the same subject.

(Finance and Audit Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17238](#)

Fred Arbanas moved the passage of Resolution #17238, declaring certain surplus property in the Parks and Recreation Department as obsolete and unusable personal property and authorizing its disposal. Seconded by Bob Spence.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - James D. Tindall

(ADOPTED)

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[17239](#)

Bob Spence moved the passage of Resolution #17239, authorizing the County Executive to execute an easement in favor of Kansas City Power & Light of Kansas City, MO, to facilitate the relocation of overhead power lines that cross a portion of the County's Truman Sports Complex property. Seconded by Dennis Waits.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - James D. Tindall

(ADOPTED)

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[17240](#)

Awarding a twelve (12) month term and supply contract with three (3) twelve (12) month extension options for the furnishing of mail services for use by the Office Services Division of the Finance and Purchasing Department to Strahm Automation and Mailing Services of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 50-09.

(Finance and Audit Committee)

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[17241](#)

Dan Tarwater moved the passage of Resolution #17241, authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2010 Drug Abuse Resistance Education (D.A.R.E) programs at a total cost to the County not to exceed \$824,101.00. Seconded by Bob Spence.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - James D. Tindall

(ADOPTED)

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[17242](#)

Dan Tarwater moved the passage of Resolution #17242, recognizing Stephanie Pickett for thirty (30) years of dedicated public service to the children and families in the Jackson County community. Seconded by Scott Burnett.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - James D. Tindall

(ADOPTED)

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[17243](#)

Greg Grounds moved the passage of Resolution #17243, in support of the "Putting Families First" 2010 Family Week to be held April 18th through April 24th. Seconded by Theresa Garza Ruiz.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - James D. Tindall

(ADOPTED)

For additional information, visit www.jacksoncountyfamilyweek.org

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[17244](#)

Bob Spence moved the passage of Resolution #17244, congratulating First Baptist Church of Lee's Summit on the 150th anniversary of its founding. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - James D. Tindall

(ADOPTED)

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[17245](#)

Bob Spence moved the passage of Resolution #17245, congratulating Jordan Hoffman as the winner of the Jackson County Spelling Bee and advancing to the National Spelling Bee to be held in Washington, D.C. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - James D. Tindall

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

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10-06

- A. Executive Order #09-15 and #07-35 are hereby rescinded.
- B. Pursuant to Section 11 of Article IV of the Jackson County Charter, there are established as members of the staff of the County Executive the following:

Chief Administrative Officer, Division of Financial Services

Deputy Chief Administrative Officer, Division of Operations

Chief, Intergovernmental Operations and Communications,
Division of Intergovernmental Operations and Communications

as said positions may be amended, and together with such other staff positions as may be included in the County's annual budget.

Within three divisions are the following departments and offices:

Financial Services - Chief Administrative Officer

Finance and Purchasing

Human Resources

Collection

Information Technology

Budget

Operations - Deputy Chief Administrative Officer

Corrections

Parks and Recreation

Public Works

Planning and Zoning

Facilities Management

Environmental Health

Municipal Court Administration

Intergovernmental Operations and Communications - Chief

Intergovernmental Operations

Communications

Economic Development

Emergency Management & Homeland Security

Assessment

Recorder of Deeds

The director of each department shall organize and manage the department, subject to the coordination and supervision of the County Executive, the Chief Administrative Officer, and the Chief of Intergovernmental Operations and Communications, and shall appoint and assign functions and duties to such other officers, assistants, and employees as may be provided.

Division of Financial Services

The Chief Administrative Officer shall aid the County Executive in the coordination and supervision of the Departments of Finance and Purchasing, Collection, Human Resources, and Information Technology. The Chief Administrative Officer shall have such duties as are prescribed by the Constitution, Laws, and Charter for the County Treasurer, and Collector. The Chief Administrative Officer shall monitor County

contractual services and functions. The Chief Administrative Officer shall have all duties as are delegated by the County Executive and such other duties as may be required of that office by the County Charter and Code, including but not limited to, the powers and duties prescribed for the Budget Manager in chapter 7 of the Code; for the Director of Revenue in chapter 8 of the Code; for the Director of Purchasing in chapters 10, 11, and 47 of the Code; for the Director of Personnel in chapters 7, 9, and 75 of the Code; for the Collecting Authority in chapter 21 of the Code; for the Director of Revenue and Administration in chapter 41 of the Code; for the Director of Revenue in Article XI, §1 of the Charter and chapters 44 and 46, of the Code; for the Manager of the Division of Finance and Division of Finance and Operations in the Code and Personnel Rules; and for the Manager of the Division of Administration in chapter 16 of the Code. The Chief Administrative Officer shall also have any other duties required of county officers appointed by the County Executive, with the exception of the County Counselor and Medical Examiner, not expressly assigned under this Executive Order.

The Director of Finance and Purchasing shall administer the Department of Finance and Purchasing, which shall include County accounting functions. The Director shall act as purchasing agent and shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Human Resources shall administer the Human Resources Department and the merit system. The Director shall certify all additions, deletions, and changes in the payrolls of merit system employees and shall have such duties as are delegated to that office by the County Executive or the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Collection shall administer the Department of Collection. The Director shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Information Technology shall administer management information systems, which shall be responsible for coordinating, operating, and directing all of the County's computer functions. The Director shall also be responsible for coordinating and supervising a variety of geographic information system (GIS) data modeling, conversion, maintenance, quality assurance, documentation, and dissemination activities within the county and promote the use of GIS to other agencies and units of government. The Director shall have such duties as are delegated to that office by the County Executive or the Chief Administrative Officer, and other such duties required of that office by the Code.

The Budget Officer shall be appointed by the County Executive and will serve under the direction of the Director of Finance & Purchasing in the preparation and administration of the budget. The Budget Officer shall administer the Budget Office and shall have such other duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

Division of Operations

The Deputy Chief Administrative Officer shall aid the County Executive and Chief Administrative Officer in the coordination and supervision of the Departments of Corrections, Parks and Recreation, and Public Works. The Deputy Chief Administrative Officer shall have all duties as are delegated to that office by the County Executive and Chief Administrative Officer and such other duties as may be required of that office by the County Code, including, but not limited to, the powers and duties prescribed for the

Director of the Health Department in chapters 40, 44, 45, and 46 of the Code; for the Director of Public Works in chapters 10, 25, 28, 31, 32, 43, 52, 53, 81, 85, and 240 of the Code; for the Director of Planning and Zoning in chapters 32 and 81 of the Code; for the Director of the Solid Waste Management Program in chapter 30 of the Code; for the Director of Planning and Zoning in chapter 81 of the Code; for the Director of Corrections in chapter 80 of the Code; for the Director of Parks and Recreation in chapter 50 of the code; for the Manager of the Division of Operations in chapter 16 of the Code; and for the Manager of the Division of Administration in chapter 81 of the Code. The Deputy Chief Administrative Officer shall also have all duties prescribed in the Constitution, Laws, and Charter for the County Highway Engineer and County Surveyor.

The Director of Corrections shall administer the County detention center and other correctional institutions and shall have such duties as are delegated to that office by the County Executive and the Deputy Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Parks and Recreation shall administer all County parks, lakes, marinas, and recreational facilities and programs and shall have such duties as are delegated to that office by the County Executive and the Deputy Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Public Works shall administer all County roads, highways, streets, sewers, bridges, and dams. The Director shall be a registered civil engineer. The Director shall be responsible for the implementation, execution, and enforcement of the County's zoning code provisions and the plan for the development of the County. The Director shall also have responsibility for the implementation, execution, and enforcement of building construction code provisions for the County. The Director shall direct the operation of all County buildings and grounds, with the exception of those in the County park system and office of the Sheriff, and shall have such duties as are delegated to that office by the County Executive and the Deputy Chief Administrative Officer and such other duties required of that office by the Code.

The County Municipal Court Administrator of the Jackson County Municipal Court shall administer the operations of the Court and ensure compliance with all applicable state statutes and provisions of the Code. The County Municipal Court Administrator shall provide support services for judicial officers appointed to preside over the Court and the attorneys assigned by the County Counselor to prosecute offenses before the Court, and the County Executive or the Executive's designee regarding the operations and administration of the court and its budget.

Division of Intergovernmental Operations & Communications

The Chief of Intergovernmental Operations and Communications shall aid the County Executive in the coordination and supervision of the Office of Intergovernmental Operations, the Office of Communications, the Office of Economic Development, the Department of Assessment, and the Recorder of Deeds. The Chief of Intergovernmental Operations and Communications shall also have such duties as are prescribed by the Constitution, Laws, Charter and Code, for the County Recorder, County Assessor, and the Director of Economic Development; for the Director of Economic Development and Planning in Chapter 81 of the code; for the Director of Assessment in chapters 20 and 91 of the Code; for the Director of Records in chapters 81 and 90 of the Code; for the Director of Revenue in Article XI, §1 of the Charter and chapter 91 of the Code; for the Manager of the Division of Revenue in chapter 91 of the Code; and such other duties as are delegated to that office by the County Executive.

The Director of Emergency Management & Homeland Security shall administer the Office of Emergency Management & Homeland Security. This office is responsible for preparing, planning and recovery of emergency situations and homeland security initiatives within Jackson County. This office shall prepare for potential disasters that are either man-made or are caused by nature. This office shall coordinate both planning and response activities with other local jurisdictions, County agencies, the State of Missouri Emergency Management Agency and Federal personnel to ensure that the lives of the citizens of Jackson County and their property are protected. The office of Emergency Management & Homeland Security is responsible for developing an Emergency Operations Plan for annual state certification and for operating a functional Emergency Operations Center that is on-call 24 hours a day, 365 days a year. This office is also responsible for training various County agencies, developing County evacuation plans and generating grant funding.

The Director of Assessment shall administer the Department of Assessment and shall have such duties as are delegated to that office by the County Executive and the Chief of Intergovernmental Operations and Communications and such other duties required of that office by the Code.

The Recorder of Deeds shall have the duty of recording, reproducing, copying, storing, and indexing deeds, instruments, conveyances, and other documents required by law or the Code to be kept. The Recorder shall have such duties delegated to that office by the County Executive and the Chief of the Division of Intergovernmental Operations and Communications and such other duties required of that office by the Code.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

Henry C. Rizzo announced that Bob Spence, County Legislator, will act as Chairman for the legislative meeting scheduled to be held on May 24, 2010 in Lee's Summit, Missouri.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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

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