



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

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

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**Monday, September 10, 2007**

**2:30 PM**

**Thirty-Fourth Regular Meeting**

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**Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers**

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Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

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

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**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Henry C. Rizzo moved to approve the journal of the previous meeting held on 9/4/2007.  
Seconded by Theresa A. Garza.

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

**(APPROVED)**

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**4 HEARINGS**

*None.*

*Resolution #16397 was adopted at this time. See page 4 for details.*

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

*County Executive Golf Tournament Update.*

*Appointments made by County Executive Order.*

*Draft of Jackson County Ethics Code presented.*

*Comments regarding Resolution #16397.*

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## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[3916](#)

Scott Burnett moved to perfect Ordinance #3916 as amended. Seconded by Henry C. Rizzo.

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

**(PERFECTED)**

*Consent Agenda.*

*Fred Arbanas moved to waive the reading of Ordinances #3923, #3924 and #3925. Seconded by Bob Spence.*

*The motion passed by a voice vote.*

**(APPROVED)**

*The Land Use Committee will have a public hearing regarding the above mentioned Ordinances on Friday, September 21, 2007 at 1 P.M. at Fleming Hall.*

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[3923](#)

AN ORDINANCE repealing Chapter 81, Jackson County Code, 1984, relating to the Plan Commission and amending subsections 24001.11 and 24003.2, Jackson County Code, 1984, relating to the Plan Commission and development fees.

*(Land Use Committee - 1st. Perfection)*

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[3924](#)

AN ORDINANCE amending the zoning districts established by the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates), a certain 4.4 ± acre tract for a one-lot residential subdivision.

*(Land Use Committee - 1st. Perfection)*

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[3925](#)

AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of ten (10) years to continue operation of a private aviation field as to a certain 53± acre tract, subject to specified conditions.

*(Land Use Committee - 1st. Perfection)*

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[3926](#)

Health and Justice Committee moved to perfect. Consent Agenda.

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[3927](#)

Health and Justice Committee moved to perfect. Consent Agenda.

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[3928](#)

Health and Justice Committee moved to perfect. Consent Agenda.

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[3929](#) Health and Justice 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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[16387](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with the cities of Greenwood, Lone Jack, and Sugar Creek, Missouri, for environmental health services relating to food establishment inspections, on-site sewage disposal, and animal control services.

*(Health and Justice Committee - 2nd. Meeting)*

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[16388](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[16393](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[16395](#) Anti-Drug Committee moved do pass. Consent Agenda.

*(Resolution #16395 was adopted pending compliance.)*

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**9 CONSENT AGENDA**

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[3916](#) AN ORDINANCE repealing section 1540., 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.

(PERFECTED)

[3926](#) AN ORDINANCE appropriating \$51,080.00 from the unappropriated surplus of the 2007 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Social Services for the School Based Prevention and Diversionary Program.

(PERFECTED)

[3927](#) AN ORDINANCE appropriating \$36,000.00 from the unappropriated surplus of the 2007 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Social Services for the Community Restitution Diversion Program.

(PERFECTED)

[3928](#) AN ORDINANCE appropriating \$67,212.00 from the unappropriated surplus of the 2007 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Social Services for the After School Supervision Education and Treatment Project.

(PERFECTED)

[3929](#) AN ORDINANCE appropriating \$131,576.00 from the unappropriated surplus of the 2007 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Social Services for the Facilitating Treatment Delivery Project.

(PERFECTED)

[16388](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Resource Development Institute of Kansas City, Missouri, for the facilitation of a COMBAT Commission planning session, at a cost to the County not to exceed \$1,500.00.

(ADOPTED)

[16393](#) A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County, Missouri, to convey one (1) parcel of real property located in Kansas City, Missouri, to Environmental Liability Transfer, Inc., in accordance with §141.750.2, RSMo Supp. 2006.

(ADOPTED)

[16395](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Kansas City Metropolitan Crime Commission, of Kansas City, Missouri, for its High Crime Camera Pilot Project, to provide a match to local and private grants, at a cost to the County not to exceed \$15,000.00.

(ADOPTED)

To perfect Ordinances 3916, 3926, 3927, 3928, 3929. To adopt Resolutions 16388, 16393, 16395.

Henry C. Rizzo moved the passage of the consent agenda. Seconded by Scott Burnett. The motion passed by a roll call vote:

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

Absent: 1 - Dennis Waits

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

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[3930](#) Setting the 2007 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

*(Legislature As A Whole)*

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[3931](#) Setting the 2007 Jackson County, Missouri, tax levy.

*(Legislature As A Whole)*

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[3932](#) Setting the 2007 merchants and manufacturers' inventory replacement tax levy.

*(Legislature As A Whole)*

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[3933](#) Setting the 2007 Jackson County Community Mental Health Fund Levy.

*(Legislature As A Whole)*

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**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

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[16397](#) Henry C. Rizzo moved the passage of Resolution #16397, expressing the intent of the Legislature that the Assessment Department give full effect to article X, section 6.1 of the Missouri Constitution and section 137.100(9), RSMo (House Bill 654, Laws 2007), relating to the taxation of property owned by veterans' organizations, for the 2007 tax year. Seconded by Theresa A. Garza.

Yes: 9 - Theresa A. Garza, 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**

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[07-27](#) I hereby appoint Lisa Pelofsky to the Jackson County Board of Domestic Violence Shelters to fill a vacancy occasioned by the resignation of Cathleen Connealy, such term to expire on September 30, 2008. A copy of Ms. Pelofsky's resume is attached.

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[07-28](#) I hereby appoint Kelly La Rae Williams to the Jackson County Board of Domestic Violence Shelters effective October 1, 2007 to fill a vacant position occasioned by the expiration of the term of Zach Fee, for a term to expire September 30, 2010. A copy of Ms. Williams' resume is attached.

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[07-29](#) I hereby appoint Michele Newman as Director of Parks and Recreation. A copy of Ms. Newman's resume is attached.

[Play Video](#)

[07-30](#) I hereby appoint Troy Thomas as Director of Finance. A copy of Mr. Thomas' resume is attached.

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[07-31](#) I hereby appoint Curtis L. Koons as Director of Assessment. A copy of Mr. Koon's resume is attached.

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**13 UNFINISHED BUSINESS**

None.

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**14 NEW BUSINESS**

Streaming video of the County Legislative meetings is now available on the internet.

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**15 ADJOURNMENT**

James D. Tindall moved to adjourn the meeting. Seconded by Theresa A. Garza.

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

(APPROVED)

*Meeting adjourned until Monday, September 17, 2007 at 2:30 P.M. in the Legislative Assembly Area, Kansas City, Missouri.*