



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

# Jackson County Missouri

## JOURNAL

### County Legislature

*Scott Burnett (1st Chair, Alfred Jordan (2nd) Vice Chair,  
Garry J. Baker (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL), Dennis  
Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th), Theresa Galvin (6th)*

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

**Monday, April 24, 2017**

**2:30 PM**

**Sixteenth Regular Meeting**

**Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers**

Alfred Jordan, Vice Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 7 - Garry Baker, Crystal Williams, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent 2 - Tony Miller and Scott Burnett

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

A motion was made by Dan Tarwater III, seconded by Dennis Waits to approve the journal of the previous meeting held on April 17, 2017. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

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

*None.*

*Resolution #19464 was adopted at this time. See page 6 for details.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to waive the reading of Ordinances #4963, #4964, #4965, #4966, #4967 and #4968. The motion passed by a voice vote.

- [4963](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.05 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
*(Land Use Committee - 3rd. Perfection)*
- [4964](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.1 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).  
*(Land Use Committee - 3rd. Perfection)*
- [4965](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.0 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
*(Land Use Committee - 3rd. Perfection)*
- [4966](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 16.50 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
*(Land Use Committee - 3rd. Perfection)*
- [4967](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
*(Land Use Committee - 3rd. Perfection)*
- [4968](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private kennel subject to specified conditions, as to a 10 ± acre tract.  
*(Land Use Committee - 3rd. Perfection)*
- The Land Use Committee will have a public hearing regarding Ordinances #4963, #4964, #4965, #4966, #4967 and # 4968 on Tuesday, May 9, 2017 at 1:30 P.M. at the Eastern Jackson County Courthouse, 308 West Kansas, Ground Floor, Legislative Chambers.*
- The Justice and Law Committee recommended perfection of Ordinance #4972.*
- [4972](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4972. The motion passed by a voice vote.

[4972](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Ordinance #4972 appropriating \$26,000.00 from the undesignated fund balance of the 2017 Federal Forfeiture Fund to cover a portion of the cost of mobile ticketing printers and accessories for use by the Sheriff's Office. The motion carried by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Tony Miller and Scott Burnett

(ADOPTED)

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[4969](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[19452](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19453](#) Land Use Committee moved to adopt. Consent Agenda.

[19454](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19455](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19458](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[4969](#) AN ORDINANCE transferring \$67,000.00 within the 2017 Park Fund and appropriating \$347,000.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the Federal Lands Access Program grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute a Program Agreement with the Missouri Highways and Transportation Commission for the expenditure of grant funds.

(ADOPTED)

[19452](#) A RESOLUTION transferring \$54,382.00 within the 2017 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2017 Drug Abuse Resistance Education (DARE) program.

(ADOPTED)

[19453](#) A RESOLUTION authorizing Change Order No. 1 to the contract with Pyramid Contractors, Inc., of Olathe, KS, for the Little Blue Trace Trail Extension, Phase One, Project No. 3208, increasing the contract amount by \$261,134.00.

(ADOPTED)

[19454](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$300.00 to the Metro Organization for Racial and Economic Equity, for sponsorship of the Annual MORE<sup>2</sup> Transformation Banquet to be held June 8, 2017.

(ADOPTED)

[19455](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to the Missouri Coalition of Recovery Support Providers, for sponsorship of its regional conference to be held May 18 - 19, 2017.

(ADOPTED)

[19458](#) A RESOLUTION authorizing the Director of Finance and Purchasing and the Jackson County Sheriff to execute an Agreement related to the Missouri Department of Public Safety and the U.S. Department of Defense LESO Program, in acceptance of a 1987 High Mobility Multipurpose Wheeled Vehicle (Humvee) for use by the Sheriff's Office, at no cost to the County.

(ADOPTED)

*Ordinance #4969 was moved to the Consent Agenda for adoption.  
Resolutions #19452, #19453, #19454, #19455 and #19458 were moved to the Consent Agenda for adoption.*

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Tony Miller and Scott Burnett

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4973](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4973. The motion passed by a voice vote.

(PERFECTED)

[4973](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Ordinance #4973, appropriating \$7,500.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of additional funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Deja Vu.". The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Tony Miller and Scott Burnett

(ADOPTED)

[4974](#)

A motion was made by Greg Grounds, seconded by Dan Tarwater III to perfect Ordinance #4974. The motion passed by a voice vote.

(PERFECTED)

[4974](#)

A motion was made by Greg Grounds, seconded by Dennis Waits, to adopt Ordinance #4974, appropriating \$1,488.00 from the undesignated fund balance of the 2017 Health Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Public Works Department. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Tony Miller and Scott Burnett

(ADOPTED)

[4975](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4975. The motion passed by a voice vote.

(PERFECTED)

[4975](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Ordinance #4975, appropriating \$605.00 from the undesignated fund balance of the 2017 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Sheriff's Office. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Tony Miller and Scott Burnett

(ADOPTED)

- [4976](#) Appropriating \$17,640.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of a sound masking/background music system and trees for the Sheriff's Office Headquarters, for use by the Sheriff's Office.  
*(Assigned to the Justice and Law Enforcement Committee.)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [19460](#) Authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Clay County, Missouri, for compensation payable to Jackson County for the period July 1, 2017 - June 30, 2018, in the amount of \$306,028.80.  
*(Assigned to the Health and Environment Committee.)*

- [19461](#) Authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Platte County, Missouri, for compensation payable to Jackson County for the period July 1, 2017 - June 30, 2018, in the amount of \$125,835.52.  
*(Assigned to the Health and Environment Committee.)*

- [19462](#) Authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Cass County, Missouri, for compensation payable to Jackson County for the period July 1, 2017 - June 30, 2018, in the amount of \$131,641.60.  
*(Assigned to the Health and Environment Committee.)*

- [19463](#) A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Resolution #19463, authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 24, 2017, 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. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Tony Miller and Scott Burnett

(ADOPTED)

- [19464](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19464, recognizing the first Wednesday of each April as the Metropolitan Organization to Counter Sexual Assault "Start by Believing Day" in Jackson County. The motion passed by a roll call vote:
- Yes: 7 - Garry Baker, Crystal Williams, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
- Absent: 2 - Tony Miller and Scott Burnett

(ADOPTED)

[19465](#) Transferring \$12,801.00 within the 2017 Grant Fund to reallocate funds for the High Intensity Drug Trafficking Area Program grant for use by the Jackson County Drug Task Force.

*(Assigned to the Justice and Law Enforcement Committee.)*

[19466](#) Awarding a twelve-month term and supply contract for the furnishing of on-line legal publications and legal research services for use by the Prosecuting Attorney's Office, the County Counselor's Office, and the Medical Examiner's Office to Lexis Nexis of Dayton, OH, as a sole source purchase.

*(Assigned to the Justice and Law Enforcement Committee.)*

[19467](#) Authorizing the County Executive to execute a contract with the Kansas City Metropolitan Crime Commission to provide Crime Stoppers TIPS Hotline services for use by the Sheriff's Office, at a cost to the County not to exceed \$5,000.00.

*(Assigned to the Justice and Law Enforcement Committee.)*

[19468](#) Awarding a thirty-six month term and supply contract with two twelve-month options to extend, for the furnishing of food service management for use by the Department of Corrections to CBM Managed Services, of Sioux Falls, SD, under the terms and conditions of Request for Proposals No. 83-16.

*(Assigned to the Justice and Law Enforcement Committee.)*

*Resolution #19463 was adopted at this time. See page 6 for details.*

*The County Legislature went into closed session.*

*The County Legislature reconvened.*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

**15     ADJOURNMENT**

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, May 1, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*