

Request for Legislative Action

Res. #21292

Sponsors: DaRon McGee

Megan L. Marshall

Date: May 22, 2023

Completed by County Counselor's Office

| | | | |
|-------------------|-------------|---------------------------|-----------|
| Action Requested: | Resolution | Res.Ord No.: | 21292 |
| Sponsor(s): | DaRon McGee | Legislature Meeting Date: | 5/22/2023 |

Introduction

Action Items: ['Amend']

Project/Title:

A Resolution establishing Special Committees on Veterans, 911 Oversight, Diversity, Equity & Inclusion, and Housing and Homelessness, pursuant to Rule 9.B of the Rules of the Legislature.

Request Summary

In view of current events impacting the residents of Jackson County, the Legislature desires to establish certain Special Committees to address these needs within our community.

It is appropriate that the following ad hoc committees shall be established:

Veterans Committee

Matters relating to the physical, emotional, social, and economic well-being of veterans in Jackson County, including healthcare, housing, and employment; and oversight of the relationships between the County and federal, state, and other local governments that impact the well-being of veterans and their families.

Members:

- Megan L. Marshall, Chair
- Charlie Franklin
- Venessa Huskey
- Jeanie Lauer

911 Oversight Committee

The 911 Committee Oversight Committee shall focus on making recommendations that positively impact public safety communications infrastructure within Jackson County. We specifically focus on efficiently & strategically utilizing revenues received through the 911 cell phone tax in a manner that maximizes public safety and the safety of our first responders through coordinated efforts with agencies that serve Jackson County residents.

Members:

- Sean E. Smith, Chair
- Jeanie Lauer
- Jalen Anderson
- Venessa Huskey

Diversity, Equity & Inclusion Committee

Mission Statement:

The Jackson County Legislature's DEI (Diversity, Equity, and Inclusion) Committee's mission is to actively promote diversity, equity, and inclusion, both internally for Jackson County Employees and externally for Jackson County Constituents, by creating policy in which a person's unique background, experiences and perspectives are at the forefront in order to foster and create a truly equitable Jackson County.

Vision Statement:

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The DEI Committee:

- *is dedicated to fostering a culture of respect, acceptance, and equal opportunities within our organization and beyond;*
- *is committed to driving positive change by addressing systemic barriers, challenging biases, and advocating for fairness and justice in all aspects of our organization's policies, practices, and programs;*
- *strives to cultivate an atmosphere that encourages collaboration, open dialogue, and continuous learning, ensuring that everyone has a voice and is heard;*
- *is committed to leading by example, continuously evaluating our progress, and adapting our strategies to ensure that diversity, equity, and inclusion remain at the forefront of our organizational values and practices;*
- *strives for a more equitable and inclusive future for all.*

Members:

- Manuel Abarca IV, Chair
- Megan L. Marshall
- Sean E. Smith
- Donna Peyton

Housing & Homelessness Committee

The Housing and Homelessness mission is to collaborate with key stakeholders and advocacy organizations to research and identify root causes of homelessness and houselessness. The committee will work to develop informed and strategic methods to provide affordable, sustainable and safe housing. Its focus will include preventive programming for residents of Jackson County addressing long-term housing solutions.

Members:

- Donna Peyton, Chair
- Jalen Anderson
- Jeanie Lauer
- Manuel Abarca IV
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| Contact Information | | | |
|---------------------|----------------------|------------------------|-------------------------|
| Department: | Clerk of Legislature | Submitted Date: | 5/19/2023 |
| Name: | Tedi Rowland | Email: | trowland@jacksongov.org |
| Title: | Deputy County Clerk | Phone: | 816-881-3246 |

| Budget Information | |
|---|------|
| Amount authorized by this legislation this fiscal year: | \$ 0 |
| Amount previously authorized this fiscal year: | \$ 0 |
| Total amount authorized after this legislative action: | \$ |
| Is it transferring fund? | No |
| Single Source Funding: | |

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|-------|-------------|--------------------|-----------------------------------|
| Fund: | Department: | Line Item Account: | Amount: |
| | | | !Unexpected End of Formula |

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|--------------------------|------------------|
| Prior Legislation | |
| Prior Ordinances | |
| Ordinance: | Ordinance date: |
| | |
| Prior Resolution | |
| Resolution: | Resolution date: |
| | |

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| Purchasing | |
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | No |
| Chapter 10 Justification: | |
| Core 4 Tax Clearance Completed: | |
| Certificate of Foreign Corporation Received: | |
| Have all required attachments been included in this RLA? | |

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|---|------|
| Compliance | |
| Certificate of Compliance | |
| Not Applicable | |
| Minority, Women and Veteran Owned Business Program | |
| Goals Not Applicable for following reason: Not spending money | |
| MBE: | .00% |
| WBE: | .00% |
| VBE: | .00% |
| Prevailing Wage | |
| Not Applicable | |

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| Fiscal Information |
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History

Submitted by Clerk of Legislature requestor: Tedi Rowland on 5/19/2023. Comments:

Returned for more information by Department Approver Mary Jo Spino on 5/19/2023 11:06:35 AM. Comments: mjs - making this a Rule Change per Jay Haden.

Submitted by Requestor Tedi H. Rowland on 5/19/2023 11:12:46 AM. Comments: Requested as an Add On for the May 22nd meeting. Donna Peyton (Rules Committee) is sponsoring.

Approved by Department Approver Mary Jo Spino on 5/19/2023 11:19:57 AM. Comments: These are NOT ad hoc committees but instead special committees which necessitate a change to the Legislative Rules. mjs

Not applicable by Purchasing Office Approver Craig A. Reich on 5/19/2023 11:23:22 AM. Comments:

Approved by Compliance Office Approver Jaime Guillen on 5/19/2023 11:46:35 AM. Comments:

Approved by Budget Office Approver David B. Moyer on 5/19/2023 12:21:05 PM. Comments:

Approved by Executive Office Approver Lisa Honn on 5/22/2023 10:15:59 AM. Comments: Approving for Sylva due to technical issues.

Approved by Counselor's Office Approver Jamesia Manning on 5/22/2023 10:26:20 AM. Comments: