



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), Lisa White Hardwick (2nd AL),
Fred Arbanas (3rd AL)

Monday, February 8, 1999

1:00 PM

Sixth Regular Meeting

Old Courthouse on Square, Division 28, 2nd Floor, Independence, Missouri

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

1 ROLL CALL

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

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 . Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #12519 was adopted at this time - see page 3 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, reported there has been some concern about outside agencies and what was required of them and what was not. An educational packet is being put together and should be ready in the next couple of weeks. The County Counselor is working with MIS to come up with the visual aides.

She said meetings with the different departments will be set up to talk to the employees about what we did in this budget and what we hope to do with merit raises in the coming year. She invited the Legislature to participate and a schedule will be sent to them when it is ready.

Katheryn Shields has asked each department to put together a plan of what they will be doing with merit raises over the next year based on what they have done in the past. She has also asked Finance, based on past experience, what we might be able to expect in terms of merit raises. She would like to come before the Legislature next month with a plan that will say what we expect to have in terms of money available, and what we expect to do with it.

She said that the 1999 budget books are here and will be distributed at the end of the meeting.

Katheryn Shields announced that the Jackson County Industrial Development Authority is hosting a reception to show appreciation to those who assist in promoting economic health and vitality in our community. It will be held on Tuesday, February 9, 1999 from 5:00 to 8:00 p.m. in The Grand Ballroom at the Adam's Mark Hotel.

Ronald E. Finley, County Legislator, asked if the County Executive had time to consider an amendment to the Executive Order that has been in place regarding financial reporting. Some of the agencies have indicated to him that the order had not been enforced in the past and they are having difficulty. Katheryn responded that she is looking into the problem and hopes by next Monday to issue an amended Executive Order.

Ronald E. Finley asked if the matter could be discussed at the next Finance and Audit Committee meeting. Katheryn Shields responded that it would be fine and she would bring the amendment to him next week.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Terry Young moved to waive the reading of Ordinances #2885 through #2890. 2nd. by Dennis Waits.

Voice Vote.

(APPROVED)

The Land Use Committee will have a public hearing regarding Ordinances #2885, #2886, #2887, #2889 and #2890 on Wednesday, February 10, 1999, at 10:30 a.m. in the Jury Assembly Room, Independence, Missouri.

The Land Use Committee will have a public hearing regarding Ordinance #2888 on Wednesday, February 24, 1999, at 11:00 a.m. in the Jury Assembly Room, Independence, Missouri.

- [2885](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10 + acre tract.
- [2886](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LI (Light Industrial), a certain 10 + acre tract.
- [2887](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban) a certain 1.5 + acre lot residential subdivision.
- [2888](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban), a certain 33+ acre tract and approving the preliminary plat "Meadows of Lawnwood," creating a 21-lot residential subdivision.
- [2889](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 + acre tract.
- [2890](#) AN ORDINANCE approving a conditional use permit to operate a horse boarding facility as to a certain 17.5 + acre tract.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [12457](#) A RESOLUTION transferring \$11,874.00 within the 1998 General Fund and authorizing the County Executive to execute an Addendum to the Agreement with the City of Blue Springs regarding its DARE/Here's Looking at You 2000 program at a cost to the county not to exceed \$11,873.70.
- [12519](#) Dennis Waits moved the passage of Resolution #12519, congratulating Kristin Gilmore, a senior at Blue Springs South High School, upon breaking the school's girls' basketball record for points scored in a game. Seconded by Dan Tarwater.
- Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Absent: 1 - Fred Arbanas
- (ADOPTED)
- [12522](#) A RESOLUTION authorizing Change Orders Nos. 13 and 14 to the contract with Walton Construction Co. of Kansas City, MO (Bid No. PW-2345, Bid Package No. 8), for various changes required in connection with general construction for the expansion at the Jackson County Detention Center, increasing the contract amount by \$78,136.00 and \$14,841.00, respectively.

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2892](#) Authorizing the renewal of the Series 1996 and 1997 Leasehold Revenue Bond leases between Jackson County, Missouri, and the Jackson County Public Building Corporation, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal terms.

(Finance and Audit Committee)

[2893](#) Authorizing the renewal of the Leasehold Revenue Bond Financing Agreement (Truman Sports Complex/County Parks Project) between Jackson County, Missouri, and the Jackson County Sports Complex Authority, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal term.

(Finance and Audit Committee)

[2894](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 16 + acre tract.

(Land Use Committee)

[2895](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 7 + acre tract.

(Land Use Committee)

[2896](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 4.7 + acre tract.

(Land Use Committee)

[2897](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 15 + acre tract.

(Land Use Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12523](#) Authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 8, 1999, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation.

(WITHDRAWN BY SPONSOR CALLAHAN, CONCURRED BY YOUNG AND FINLEY)

[12524](#) Awarding a term-and-supply contract on Bid No. 190-98 for the furnishing of custom file folders and dividers for use by the Prosecuting Attorney's Office to Midwest Power Files of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$12,000.00.

(Health and Justice Committee)

[12525](#) Awarding a term and supply contract on Bid No. 189-98 for the furnishing of agricultural supplies for use by the Parks and Public Works Departments to Feldman's of Blue Springs, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$8,000.00.

(Public Works Committee)

[12526](#) Awarding a term and supply contract for the furnishing of Bomag, Galion, and International Hough recycling machine parts and service for use by the Public Works Department to Roadbuilders Machinery of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$25,000.00, as a sole source purchase.

(Public Works Committee)

[12527](#) Awarding a term and supply contract on Bid No. 197-98 for the furnishing of ready mix concrete for use by the Public Works and Parks and Recreation Departments to APAC Missouri Materials, L.L.C., of Harrisonville, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$95,000.

(Public Works Committee)

[12528](#) Authorizing the County Executive to execute two easement agreements with the City of Independence, Missouri, in connection with the Little Blue Trace Park.

(Land Use Committee)

No dissenting vote to consider Resolutions #12529 through #12534 - not on printed agenda.

[12529](#) Dennis Waits moved the passage of Resolution #12529, expressing the sympathy of the Legislature to family and friends of Charles Ellis "Charley" Cornell. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

[12530](#)

Ronald E. Finley moved the passage of Resolution #12530, authorizing the County Executive to execute an agreement with Boys and Girls Club of Eastern Jackson County, to assist in the partial funding of its Teen Center, at a cost to the County not to exceed \$25,000.00. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

No: 1 - Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

[12531](#)

Ronald E. Finley moved the passage of Resolution #12531, authorizing the County Executive to execute an agreement with the University of Missouri Extension Council of Jackson County to assist in providing secretarial salaries, office facilities, telephone, postage, travel, equipment, printing, and supplies to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$190,000.00. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

[12532](#)

Ronald E. Finley moved the passage of Resolution #12532, authorizing the County Executive to execute an agreement with the Visiting Nurses Association Corporation for the delivery of home health services to medically indigent residents of Jackson County at a cost to the County not to exceed \$68,900.00. Seconded by Terry Young.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

[12533](#)

Ronald E. Finley moved the passage of Resolution #12533, authorizing the County Executive to execute an Agreement with the Kansas City Free Health Clinic to provide a variety of health care services to indigent residents of Jackson County, at a cost to the County not to exceed \$150,600.00. Seconded by Terry Young.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

[12534](#)

Ronald E. Finley moved the passage of Resolution #12534, authorizing the County Executive to execute an agreement with United Inner City Services, to provide funding in the areas of emergency assistance, youth services and day camp, at a cost to the County not to exceed \$75,000.00. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

No: 1 - Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[99-08](#)

I hereby appoint Q. Troy Thomas as the Manager of the Division of Finance, to fill a new position. A copy of Mr. Thomas' resume is attached.

[99-09](#)

I hereby appoint Bob Spence and Terry Young to the Jackson County Little Blue Valley Sewer District Board of Trustees, for a term to expire December 31st, 1999.

Dennis Waits moved to go into Executive Session. 2nd. by Dan Tartwater.

Roll Call: 8 yes - Callahan, Hardwick, Burnett, Finley, Waits, Tarwater, Young, Spence.

1 absent - Arbanas.

(APPROVED)

Legislature goes into Executive Session.

Legislature reconvenes.

Resolution #12523 was withdrawn at this time. See page 4 for details.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Ronald E. Finley moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, February 16, 1999 at 4:00 p.m. in Division 12, 5th Floor, 415 E. 12th Street, Kansas City, Missouri.