



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

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

Monday, June 24, 2013

2:30 PM

Twenty-fourth Regular Meeting

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

Greg Grounds, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 6/17/2013.
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Jesse Burhart, Park Ranger with Jackson County, received the April 2013 Employee of the Month Award.

Scott Burnett, County Legislator, asked if residents in Jackson County, Missouri could file another informal appeal if they are not satisfied with the revised assessment figure they received in the mail last week.

Ed Stoll, Director of Collections, said they are allowed one more informal appeal before filing a formal appeal before the Board of Equalization.

Discussion.

Ed Stoll said he would review the appeal process and report back to the County Legislature.

Resolutions #18201 and #18200 were adopted at this time. See page 5 for details.

Earnest Jones, Park Operations Supervisor with Jackson County Parks + Rec Department, received his 25 year service pin.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #4531, #4532, and #4535.

Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

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[4531](#)

AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a group home, subject to specified conditions on a .5 ± acre tract.

(Land Use Committee - 3rd. Perfection)

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[4532](#)

AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private airport and landing strip, subject to specified conditions on a 80 ± acre tract.

(Land Use Committee - 3rd. Perfection)

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[4535](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 3rd. Perfection)

The Land Use Committee will have a public hearing on Thursday, June 27, 2013 at 1:00 P.M. at Fleming Hall regarding Ordinances #4531, #4532 and #4535.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[18187](#) Anti-Drug Committee moved do pass.

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[18195](#) Justice and Law Enforcement Committee moved do pass.

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[18196](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[18197](#) Finance and Audit Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[18187](#) A RESOLUTION transferring \$30,000.00 within the 2013 Anti-Drug Sales Tax Fund to cover the cost of a validation study for use by the Sixteenth Circuit Court of Jackson County.

(ADOPTED)

[18195](#) A RESOLUTION awarding a twenty-four month term and supply contract for the furnishing of surplus liquidation and/or auction service and related services for use by the Sheriff's Office to Property Room.com, of Mission Viejo, CA, under the terms and conditions of the National Joint Powers Alliance (NJPA) Contract No. 042911-PRC, an existing government contract.

(ADOPTED)

[18196](#) A RESOLUTION authorizing the County Executive to execute an addendum to the Cooperative Agreement with Twelfth Street Heritage Development Corporation to provide funding and assistance to prevent homelessness, at a cost to the County not to exceed \$12,000.00.

(ADOPTED)

[18197](#) A RESOLUTION authorizing the County Executive to execute an Agreement of Indemnity with Zurich American Insurance Company, in support of surety bonds for the use and benefit of the Public Administrator in the performance of her statutory duties, at no additional cost to the County.

(ADOPTED)

To adopt Resolutions 18187, 18195, 18196, 18197.

Dan Tarwater moved the passage of the consent agenda. Seconded by James D. Tindall. The motion passed by a roll call vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4538](#) James D. Tindall moved to perfect Ordinance #4538. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

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[4538](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4538. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[4538](#) James D. Tindall moved the passage of Ordinance #4538 as perfected, appropriating \$500,000.00 from the fund balance of the 2013 Grant Fund in acceptance of funds for the Emergency Operations Center grant received from the Office of Homeland Security and authorizing the County Executive to execute an agreement with the Office of Homeland Security. Seconded by Fred Arbanas.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Scott Burnett

(ADOPTED)

[4539](#) James D. Tindall moved to perfect Ordinance #4539. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

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[4539](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4539. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[4539](#) James D. Tindall moved the passage of Ordinance #4539 as perfected, appropriating \$127,727.00 from the fund balance of the 2013 Grant Fund in acceptance of a grant received from the Missouri Sheriff Methamphetamine Relief Task Force (MoSMART) for the Sheriff's Office's Deputy Sheriff Salary Supplement Fund Program and authorizing the County Executive to execute an agreement with MoSMART for the expenditure of the grant funds. Seconded by Crystal Williams.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Scott Burnett

(ADOPTED)

No objection to the consideration of Ordinance #4540 - not on printed agenda.

[4540](#) Dan Tarwater moved to perfect Ordinance #4540. Seconded by James D. Tindall.

The motion passed by a voice vote.

(PERFECTED)

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[4540](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4540. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

[4540](#) Dan Tarwater moved the passage of Ordinance #4540 as perfected, repealing Schedule VI to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject. Seconded by James D. Tindall.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Scott Burnett

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18199](#) Bob Spence moved the passage of Resolution #18199, authorizing the County Executive to execute a quit-claim deed in favor of the Missouri Highways and Transportation Commission, for the purpose of conveying any County interest in a public right-of-way now located on F Highway south of Interstate 70 in Oak Grove, MO. Seconded by James D. Tindall.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Scott Burnett

(ADOPTED)

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[18200](#)

Scott Burnett moved the passage of Resolution #18200, congratulating Deacon Ross Beaudoin, pastoral administrator of St. James parish, on his retirement June 26, 2013. Seconded by Dan Tarwater.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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[18201](#)

Dennis Waits moved the passage of Resolution #18201, congratulating Beth Vernon, a science teacher at Brittany Hill Middle School, on being inducted into the National Teacher's Hall of Fame. Seconded by Theresa Garza Ruiz.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

No objection to the consideration of Resolutions #18202 and #18203 - not on printed agenda.

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[18202](#)

Dennis Waits moved the passage of Resolution #18202, authorizing the County Executive and the Prosecuting Attorney to execute an Agreement to Extend the Memorandum of Understanding with Local Union No. 42 of the International Association of Fire Fighters, through October 1, 2013. Seconded by Theresa Garza Ruiz.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

No: 1 - Bob Spence

Absent: 1 - Scott Burnett

(ADOPTED)

[18203](#)

Theresa Garza Ruiz moved the passage of Resolution #18203, authorizing the County Executive to execute a two-year lease with Children's Mercy Hospital, for the furnishing of office space for use by the Medical Examiner's Office. Seconded by Crystal Williams.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Scott Burnett

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

Bob Spence asked for an update on the Public Safety Radio Replacement purchased by the Sheriff's Department.

Colonel Hugh Mills with the Sheriff's Department reported that the project is on track and the first two radios have been installed. He estimated that installation will be completed by the end of July including units for the Parks + Rec and the Public Works Departments.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 1, 2013 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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