



Office of

Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

Scott Burnett (1st Chair, Jalen Anderson (1st AL),
Crystal Williams (2nd AL), Tony Miller (3rd AL), Ronald E. Finley (2nd),
Charlie Franklin (3rd), Dan Tarwater III (4th), Jeanie Lauer (5th), Theresa Galvin
(6th)

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

Monday, January 7, 2019

1:00 PM

First Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Scott Burnett, Chair, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

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 Crystal Williams to approve the journal of the previous meeting held on December 10, 2018. The motion passed by a voice vote.

***** Nomination and Election of Chair and Vice Chair of the Jackson County Legislature for 2019.**

Scott Burnett opened nominations for Chair of the Jackson County Legislature for 2019.

Dan Tarwater III nominated Theresa Galvin

Since there were no other nominations, nominations ceased.

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to elect Theresa Galvin as Chairman of the Jackson County Legislature for 2019 by acclamation. The motion passed by a voice vote.

Theresa Galvin assumed the Chair and opened nominations for Vice Chair of the Jackson County Legislature for 2019.

Scott Burnett nominated Dan Tarwater III.

Since there were no other nominations, nominations ceased.

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to elect Dan Tarwater III as Vice Chairman of the Jackson County Legislature for 2019 by acclamation. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr. congratulated Theresa Galvin and Dan Tarwater III on their election as Chair and Vice Chair of the County Legislature for 2019. He also welcomed new county legislators, Jalen Anderson (1st District At-Large), Ronald E. Finley (2nd District), Charlie Franklin (3rd District) and Jeanie Lauer (5th District). He introduced the new legislative aides, Addison Newberry for County Legislator Jalen Anderson, Kay Jenkins for County Legislator Ronald E. Finley and Chris Crawford for County Legislator Jeanie Lauer. He also congratulated returning legislators and their legislative aides and said he looks forward to working together this year.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5177](#) AN ORDINANCE setting the 2019 Jackson County, Missouri tentative tax levy.
(Legislature As A Whole - 3rd. Perfection)

[5178](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2019.
(Legislature As A Whole - 3rd. Perfection)

[5183](#) AN ORDINANCE vacating a portion of an unnamed, unimproved right-of-way lying north of Langsford Road.
(Land Use Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5188](#) Appropriating \$107,010.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of the Missouri Western Interdiction and Narcotics Task Force grant awarded by the Missouri Department of Public Safety, and authorizing the County Executive to execute an agreement with the MOWIN Task Force.
(Assigned to the Anti-Drug Committee.)

[5189](#) Appropriating \$7,500.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of a supplemental grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program for use by the Multi-Jurisdictional Drug Task Force.
(Assigned to the Anti-Drug Committee.)

[5190](#) Appropriating \$3,840.00 from the undesignated fund balance of the 2019 Park Fund in acceptance of insurance proceeds for the repair of damage to a park ranger vehicle for use by the Parks + Rec Department.
(Assigned to the Land Use Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20072](#) Authorizing the Director of Parks + Rec to execute a one-year Usage Agreement with two twelve-month options to extend to the City of Lee's Summit to provide for recreation activities for use by the Parks + Rec Department's Special Population Services Division.
(Assigned to the Land Use Committee.)

12 COUNTY EXECUTIVE ORDERS

[18-22](#) Pursuant to section 706.1 of the Jackson County Code, 1984, I hereby promulgate the attached amendment to Rule 11 of the Jackson County Personnel Rules for Jackson County Associates. The amendment shall be effective immediately.
Pursuant to Rule 11:
Section 11.23 - Reemployment Waiting Period for Retired County Employees
Any former county employee who is currently receiving county monthly pension income payments shall not be considered for reemployment by the county within one-year of leaving county employment, unless such pension benefits are suspended due to reemployment.

[18-23](#)

I hereby appoint Dr. B. Robert Pietak, M.D., as Interim Medical Examiner effective January 1, 2019, occasioned by the resignation of Dr. Diane C. Peterson, M.D. Dr. Pietak will serve until the appointment of a new permanent Medical Examiner. A copy of Dr. Pietak's resume is attached.

[18-24](#)

I hereby appoint Jay D. Haden, as Interim County Counselor effective January 5, 2019, occasioned by the expiration of the term and resignation of W. Stephen Nixon. Mr. Haden will serve until the appointment of a new permanent County Counselor.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Theresa Galvin said Mary Jo Spino, Clerk of the County Legislature, will send out new committee and seating assignments for the County Legislature.

15 ADJOURNMENT

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

Meeting adjourned until TUESDAY, January 15, 2019 at 9:30 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.