

## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**AN ORDINANCE** amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 7.74 ± acre tract from District AG (Agricultural) to District RE (Residential Estates), to create two single-family residential lots.

**ORDINANCE NO. 5243**, July 29, 2019

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

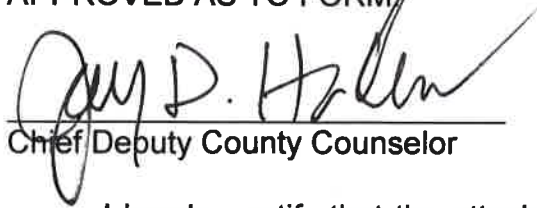
Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RE" (Residential Estates) District, so that there will be transferred from District AG to District RE, a tract of land located at 28612 E. Ryan Road, legally described as follows:

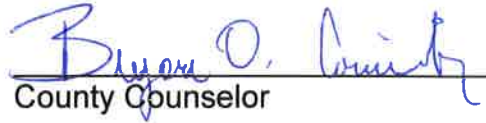
**Description:** All that part of the Northwest Quarter of the Southeast Quarter of Section 5, Township 48, Range 30, in Jackson County, Missouri, lying North of Ryan Road, as now established, except part in road, if any.

Section 2. The Legislature, pursuant to the application of GA Investing, LP (RZ-2019-570), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 6 to 0 to recommend APPROVAL of this application after a public hearing on July 18, 2019, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 5243 introduced on July 29, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

This Ordinance is hereby transmitted to the County Executive for his signature.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No.5243.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, County Executive

**REQUEST FOR LEGISLATIVE ACTION**

**Version 6/10/19**










Completed by County Counselor's Office:

~~Res/Ord~~ No.: 5243

Sponsor(s): xxxxxxxx

Date: July 29, 2019

**EXECUTIVE OFFICE**

|  |   |  |               |  |       |  |               |  |               |   |    |
|--|---|--|---------------|--|-------|--|---------------|--|---------------|---|----|
| SUBJECT  | Action Requested<br><input type="checkbox"/> Resolution JUL 22 2019<br><input type="checkbox"/> Ordinance<br><br>Project/Title: GA Investing LP - RZ-2019-570   |  |               |  |       |  |               |  |               |   |    |
| BUDGET INFORMATION<br><i>To be completed By Requesting Department and Finance</i>  | <table border="1" style="width: 100%;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td style="text-align: right;">\$</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION:<br><br><input checked="" type="checkbox"/> No budget impact (no fiscal note required)<br><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br>Department: _____ Estimated Use: _____<br><br>Prior Year Budget (if applicable): _____<br>Prior Year Actual Amount Spent (if applicable): _____ | Amount authorized by this legislation this fiscal year:  | \$            | Amount previously authorized this fiscal year:     |       | Total amount authorized after this legislative action:   | \$            | Amount budgeted for this item * (including transfers):   | \$            | Source of funding (name of fund) and account code number: | \$ |
| Amount authorized by this legislation this fiscal year:  | \$  |  |               |  |       |  |               |  |               |   |    |
| Amount previously authorized this fiscal year:   |   |  |               |  |       |  |               |  |               |   |    |
| Total amount authorized after this legislative action:   | \$  |  |               |  |       |  |               |  |               |   |    |
| Amount budgeted for this item * (including transfers):   | \$  |  |               |  |       |  |               |  |               |   |    |
| Source of funding (name of fund) and account code number:  | \$  |  |               |  |       |  |               |  |               |   |    |
| PRIOR LEGISLATION  | Prior ordinances and (date): _____<br>Prior resolutions and (date): _____   |  |               |  |       |  |               |  |               |   |    |
| CONTACT INFORMATION  | RLA drafted by: RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577   |  |               |  |       |  |               |  |               |   |    |
| REQUEST SUMMARY  | Requesting a change of zoning from District AG (Agricultural) on 7.74 ± acres to District RE (Residential Estates). The purpose is to create two residential lots for single family homes. The 7.74 ± acres are located in Section 05, Township 48, Range 30, Jackson County, Missouri, at 28612 E. Ryan Road., and specifically described on Attachment to RLA-1.<br>The Jackson County Plan Commission on July 18, 2019 held a public hearing and accepted testimony pertaining to the request. This request for a change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements.<br>The Jackson County Plan Commission voted 6 to 0 to recommend <b>APPROVAL</b> to the County Legislature.  |  |               |  |       |  |               |  |               |   |    |
| CLEARANCE  | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)  |  |               |  |       |  |               |  |               |   |    |
| COMPLIANCE   | <input type="checkbox"/> MBE Goals<br><input type="checkbox"/> WBE Goals<br><input type="checkbox"/> VBE Goals  |  |               |  |       |  |               |  |               |   |    |
| ATTACHMENTS  | See Attachment to RLA-2   |  |               |  |       |  |               |  |               |   |    |
| REVIEW   | <table border="1" style="width: 100%;"> <tr> <td>Department Director: Brian D. Gaddie, P.E. Director of Public Works<br/></td> <td>Date: 7-22-19</td> </tr> <tr> <td>Finance (Budget Approval):<br/><i>If applicable</i></td> <td>Date:</td> </tr> <tr> <td>Division Manager:<br/></td> <td>Date: 7-23-19</td> </tr> <tr> <td>County Counselor's Office:<br/></td> <td>Date: 7/25/19</td> </tr> </table>  | Department Director: Brian D. Gaddie, P.E. Director of Public Works<br> | Date: 7-22-19 | Finance (Budget Approval):<br><i>If applicable</i> | Date: | Division Manager:<br> | Date: 7-23-19 | County Counselor's Office:<br> | Date: 7/25/19 |   |    |
| Department Director: Brian D. Gaddie, P.E. Director of Public Works<br> | Date: 7-22-19   |  |               |  |       |  |               |  |               |   |    |
| Finance (Budget Approval):<br><i>If applicable</i>   | Date:   |  |               |  |       |  |               |  |               |   |    |
| Division Manager:<br>   | Date: 7-23-19   |  |               |  |       |  |               |  |               |   |    |
| County Counselor's Office:<br>   | Date: 7/25/19   |  |               |  |       |  |               |  |               |   |    |

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.



**Randy Diehl gave the staff report:**

**RE: RZ-2019-570**

**Applicant:** GA Investing LP

**Location:** 28612 E. Ryan Road

**Area:** 7.37 ± acres in Section 05, Township 48, Range 30

**Request:** Change of zoning from District AG (Agricultural) to District RE (Residential Estates)

**Purpose:** Applicant is requesting the change in zoning to create two residential lots for single family homes. (Ex. 1)

**Current Land Use and Zoning in the Area:**

The zoning to the North and South is Agricultural. To the East, Ryan's Ridge is a six lot subdivision, zoned Residential Estates. To the West across Taylor Road is the City of Blue Springs, and the City is also to the Northeast of the subject property. (Ex. 2)

Land use in the surrounding area are single family residences. Blue Springs South High School is to the West.

Lot 1 is 3.02 acres and Lot 2 is 4.35 acres. The southeast 2 acres of Lot 2 is impacted by floodplain. (Ex. 3)

Both lots are sufficient in size to support onsite waste-water systems.

There is a sewer easement owned by the City of Blue Springs that's runs through Lot 2. (Ex 4). Connection to this would be at the discretion of the City.

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

**Recommendation:**

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2019-570.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

**Mr. Tarpley: Are there any questions for Randy?**

There were none

**Mr. Tarpley: Is the applicant here?**

Aaron 14266 Bates City

**Mr. Tarpley: Do you have anything to add to the report?**

Mr. The City has verbally agreed to us to grant the connection if needed for the east property. The lots are for single family residences. 2000 square foot and up, perhaps.

**Mr. Tarpley: Is there anyone else who is in favor of this application?**

There were none

**Mr. Tarpley: Is there anyone who is opposed or has questions regarding this application?**

There were none

Motion to take under advisement.

Mr. Crawford moved to take under advisement. Mr. Haley seconded.

*Discussion under advisement*

Mr. Crawford moved to approve. Ms. Mershon seconded.

|                  |         |
|------------------|---------|
| Ms. Mershon      | Approve |
| Mr. Crawford     | Approve |
| Mr. Haley        | Approve |
| Mr. Gibler       | Approve |
| Ms. Query        | Approve |
| Chairman Tarpley | Approve |

**Motion Carried 6 – 0**

**STAFF REPORT**

**PLAN COMMISSION**

**July 18, 2019**

**RE: RZ-2019-570**

**Applicant:** GA Investing LP  
**Location:** 28612 E. Ryan Road  
**Area:** 7.37 ± acres in Section 05, Township 48, Range 30  
**Request:** Change of zoning from District AG (Agricultural) to District RE (Residential Estates)  
**Purpose:** Applicant is requesting the change in zoning to create two residential lots for single family homes. (Ex. 1)

**Current Land Use and Zoning in the Area:**

The zoning to the North and South is Agricultural. To the East, Ryan's Ridge is a six lot subdivision, zoned Residential Estates. To the West across Taylor Road is the City of Blue Springs, and the City is also to the Northeast of the subject property. (Ex. 2)

Land use in the surrounding area are single family residences. Blue Springs South High School is to the West.

Lot 1 is 3.02 acres and Lot 2 is 4.35 acres. The southeast 2 acres of Lot 2 is impacted by floodplain. (Ex. 3)

Both lots are sufficient in size to support onsite waste-water systems.

There is a sewer easement owned by the City of Blue Springs that's runs through Lot 2. (Ex 4). Connection to this would be at the discretion of the City.

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

**Recommendation:**

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2019-570.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

Plan Commission July 18, 2019  
 RZ-2019-570

Property Owners Within 185 feet

| Parcel Number            | owner                              | address                | city         | state | code  |
|--------------------------|------------------------------------|------------------------|--------------|-------|-------|
| 41-210-13-29-00-0-00-000 | ANDERSON DANIEL M & WINONA M       | 1311 SE EASTRIDGE CIR  | BLUE SPRINGS | MO    | 64014 |
| 41-210-08-11-00-0-00-000 | BLUE SPRINGS R-4 SCHOOL DISTRICT   | 1801 NW VESPER         | BLUE SPRINGS | MO    | 64015 |
| 41-210-13-32-00-0-00-000 | EASTRIDGE MEADOWS HOMEOWNERS ASSOC | PO BOX 596             | BLUE SPRINGS | MO    | 64013 |
| 41-200-04-16-00-0-00-000 | FERNANDEZ JOSE L                   | 28806 SE RYAN RD       | BLUE SPRINGS | MO    | 64014 |
| 41-200-04-03-02-0-00-000 | FORKNER SCOTTY & PATIENCE          | 28611 E RYAN RD        | BLUE SPRINGS | MO    | 64014 |
| 41-200-04-04-00-0-00-000 | GASSEN TIMOTHY D & CYNTHIA D       | 28807 E RYAN RD        | BLUE SPRINGS | MO    | 64014 |
| 41-200-04-22-00-0-00-000 | HALER ROBERT                       | 6206 S INDERWEISSEN RD | BLUE SPRINGS | MO    | 64014 |
| 41-210-13-28-00-0-00-000 | MOORE STEPHANIE A                  | 1319 SE EASTRIDGE CIR  | BLUE SPRINGS | MO    | 64014 |
| 41-210-08-12-00-0-00-000 | REORGANIZED SCHOOL DISTRICT NO IV  | 704 VESPER             | BLUE SPRINGS | MO    | 64015 |
| 41-200-04-21-00-0-00-000 | SAGEBIN LEONARDO & JAMIE           | 144 PINK CAMELLIA LN   | LEXINGTON    | SC    | 29072 |
| 41-200-04-03-01-0-00-000 | VANCE JAMES D                      | 6313 S TAYLOR RD       | BLUE SPRINGS | MO    | 64014 |
| 41-200-04-02-00-0-00-000 | GA INVESTING LP                    | 1426 HWY TT            | BATES CITY   | MO    | 64011 |



## JACKSON COUNTY Public Works Department

Jackson County Technology Center  
303 West Walnut Street  
Independence, Missouri 64050  
jacksongov.org

(816) 881-4530  
Fax: (816) 881-4448

July 3, 2019

RE: Public Hearing: RZ-2019-570  
GA Investing LP

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by GA Investing LP for a change of zoning from District AG (Agricultural) on 7.74 ± acres to District RE (Residential Estates). The purpose is to create two residential lots for single family homes. The 7.74 ± acres are located in Section 05, Township 48, Range 30, Jackson County, Missouri, at 28612 E. Ryan Road.

Please note that this request for a change of zoning affects only the property mentioned above. Adjacent properties will not be affected by the change of zoning. Taxes are based on the land use of a property not the zoning.

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 185' of the subject property.

The public hearing on this matter will be held by the Plan Commission on Thursday, July 18, 2019 at 8:30 a.m. in the Large Conference Room, 2<sup>nd</sup> Floor, Historic Truman Courthouse, 112 W. Lexington, Independence, MO.

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Development Division at 881-4649.

Sincerely,

A handwritten signature in blue ink, appearing to read "Randy Diehl".

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

*Frank White, Jr., County Executive*



RZ-2019-570

GA Investing LP

SE SCENIC DR

SE EASTRIDGE CIR

Blue Springs

Exhibit 1

E RYAN RD

Blue Springs

SE TAYLOR RD

SE HENLEY CT







RZ-2019-570  
GA Investing LP

SE SCENIC DR

SE EASTRIDGE CIR

Blue Springs

Exhibit 2

ERIAN RD

Blue Springs

SE HENLEY CT

SE TAYLOR RD





Exhibit 3



RZ-2019-570  
GA Investing LP

SE SCENIC DR

SE EASTRIDGE CIR

Blue Springs

Exhibit 4

RYAN RD

Blue Springs

SE HENLEY CT

SE TAYLOR RD





**JACKSON COUNTY, MISSOURI  
APPLICATION FOR CHANGE OF ZONING**

**APPLICANT INFORMATION:**

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
2. Application must be typed or printed in a legible manner.
3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
5. The filing fee (non-refundable) must accompany application.  
(Check payable to: Manager of Finance)  
\$350.00 – Change of Zoning to Residential  
\$500.00 – Change of Zoning to Commercial or Industrial

**TO BE COMPLETED BY OFFICE PERSONNEL ONLY:**

Rezoning Case Number RZ- 2019- 570

Date filed 5-7-19 Date of hearing 7-18-19

Date advertised 7-3-19 Date property owners notified 7-3-19

Date signs posted 7-3-19

Hearings: Heard by PC Date 7-18-19 Decision \_\_\_\_\_

Heard by LJ Date \_\_\_\_\_ Decision \_\_\_\_\_

Heard by LQ Date \_\_\_\_\_ Decision \_\_\_\_\_

**BEGIN APPLICATION HERE:**

1. **Data on Applicant(s) and Owner(s):**
  - a. Applicant(s) Name: Aaron Ford  
Current Mailing Address: 1426 Hwy TT Bates City Mo 64011  
Phone: 816-500-9021 email: aford77037703@gmail.com
  - b. Legal Owner of Property: GA Investing LP  
Current Mailing Address: 1426 Hwy TT Bates City Mo 64011  
Phone: 816-500-9021 email: aford77037703@gmail.com
  - c. Agent(s) Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_ email: \_\_\_\_\_



- d. Applicant's interest in Property: 50% owner GP
2. General location (Road Name) SE Ryan Rd Blue Springs.  
SE of Blue Springs South School
3. Present Zoning Ag Requested Zoning Residential Estates
4. AREA (sq. ft. / acres) 7.74 Acres
5. Legal Description of Property: (Write Below or provide copy of deed and survey) 2019 E0010321  
All that part of the NW quarter of the SE 1/4 of section 5  
Township 48, Range 30, in Jackson City, MO lying N of Ryan Rd as now established
6. Present Use of Property: Agriculture / Residential
7. Proposed Use of Property: Residential
8. Proposed Time Schedule for Development: Before Aug. 2020 completion
9. What effect will your proposed development have on the surrounding properties?  
None
10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? Yes  
If so, will any improvements be made to the property which will increase or decrease the elevation? Increase if any
11. Describe the source/method which provides the following services, and what effect the development will have on same:
- a. Water Provider Grain Valley water District
- b. Sewage disposal: Onsite Waste Water  Public Sewer
- c. Electricity KCP&L
- d. Fire and Police protection Blue Springs
12. Describe existing road width and condition: Normal 2 car wide with normal condition
13. What effect will proposed development have on existing road and traffic

conditions? Not much as we are proposing an increase of one family to existing

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? Unknown

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): \_\_\_\_\_

The LEGAL OWNER(s) of the property must be signatory to this application. If the owner is also the applicant then only the Property Owner portion needs to be filled out. Applications will not be accepted to move forward without the proper signatories. Verification of ownership will be made using the Tax Rolls and the Recorder of Deeds database.

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature \_\_\_\_\_ Date 5-7-19  
Property Owner(s) Aaron M Ford

STATE OF Missouri  
COUNTY OF Jackson

On this 7th day of May, in the year of 2019, before me the undersigned notary public, personally appeared Aaron Michael Ford

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained. In witness whereof, I hereunto set my hand and official seal.

Notary Public Bonnie Hammer Commission Expires 12/29/2019



BONNIE K. HAMMER  
My Commission Expires  
December 29, 2019  
Jackson County  
Commission #15116814

Applicant(s):

[Signature]

5-7-19

STATE OF

Missouri

COUNTY OF

Jackson

On this

7th

day of

May

in the year of

2019

before me

the undersigned notary public, personally appeared

Aaron Michael Ford

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public

Bonnie Hammer

Commission Expires

12/29/2019



BONNIE HAMMER  
My Commission Expires  
December 29, 2019  
Jackson County  
Commission #15116814

Contract Purchaser(s):

\_\_\_\_\_  
\_\_\_\_\_

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

On this \_\_\_\_\_ day of \_\_\_\_\_, in the year of \_\_\_\_\_, before me

the undersigned notary public, personally appeared \_\_\_\_\_

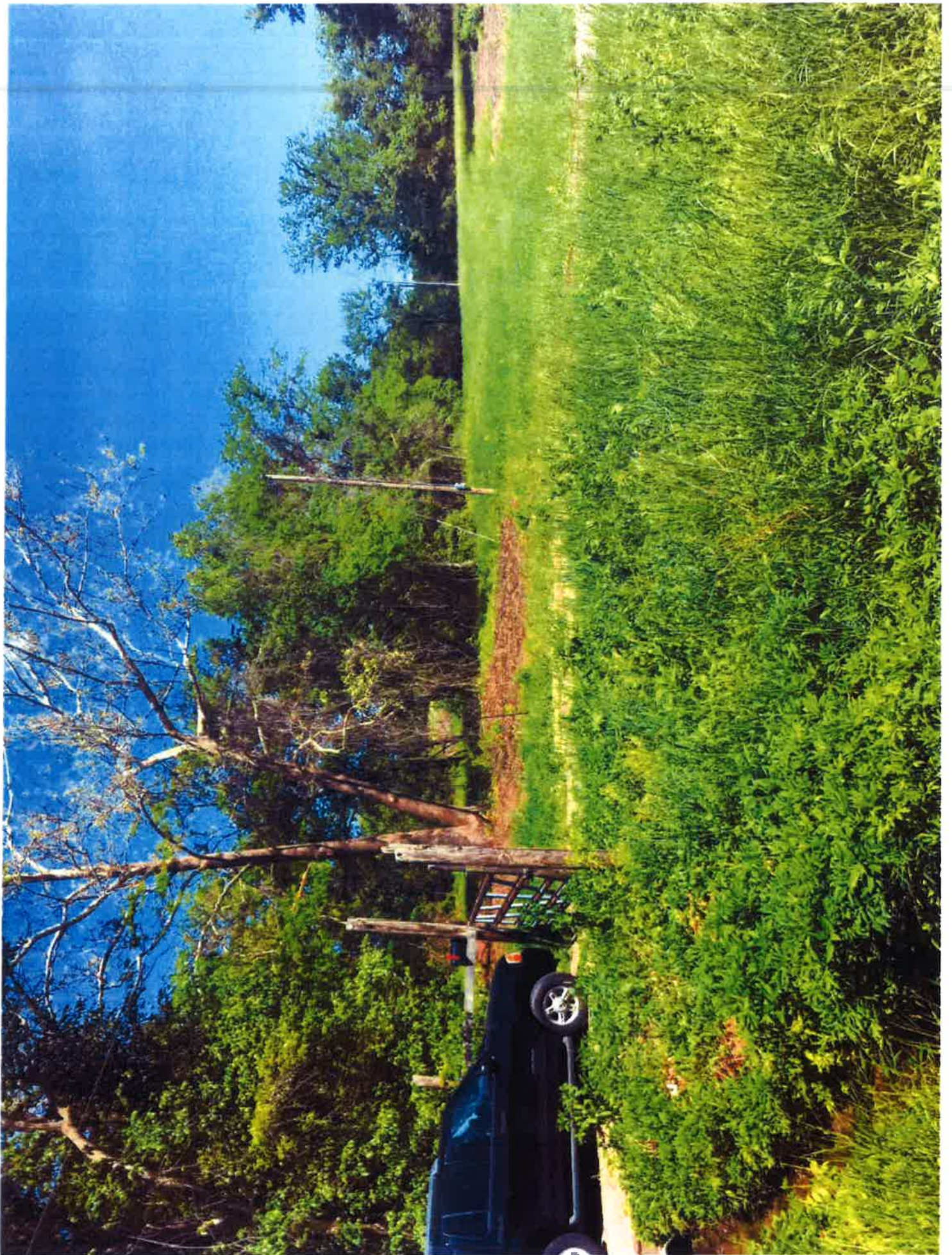
known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public \_\_\_\_\_

Commission Expires \_\_\_\_\_





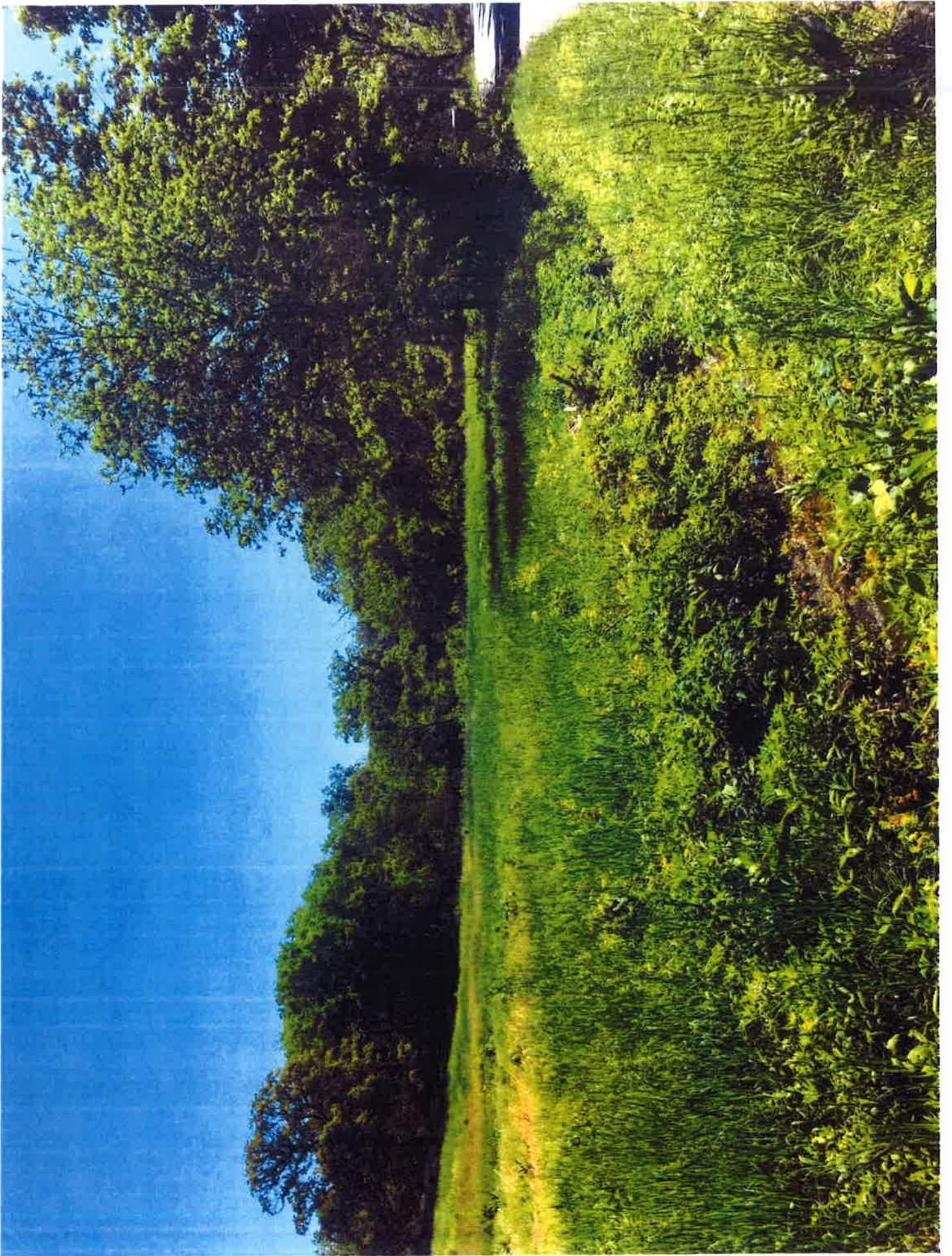
















**RZ-2019-570**

**ATTACHMENT TO RLA 1:**

**Description:**

All that part of the Northwest Quarter of the Southeast Quarter of Section 5, Township 48, Range 30, in Jackson County, Missouri, lying North of Ryan Road, as now established, except part in road, if any.



## **ATTACHMENT TO RLA-2:**

### **Attachments**

**Plan Commission Public Hearing Summary from July 18, 2019**

**Location Map**

**Staff Report**

**Affidavit of Publication in Independence Examiner**

**Names/Addresses of Surrounding Property Owners**

**Copy of letter to said property owners**

**Map showing current zoning district in area**

**County Code Chapter 240 – Unified Development Code**

**County Master Plan – “Strategy for the Future”**

**Application**

**Pictures of Property**

**Preliminary Plat**

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**AN ORDINANCE** renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty years to operate an adult group quarters (boarding home), subject to specified conditions, as to a 2.00 ± acre tract.

**ORDINANCE NO. 5244**, July 29, 2019

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. A conditional use permit is hereby renewed for a period of twenty years to operate an adult group quarters (boarding home), as to an approximate 2.0 ± acre tract of land commonly known as 3001 NW Vesper Street in Jackson County, Missouri, legally described as follows:

**Description:** Lot 1, Old Blue Springs, a subdivision in Jackson County, Missouri

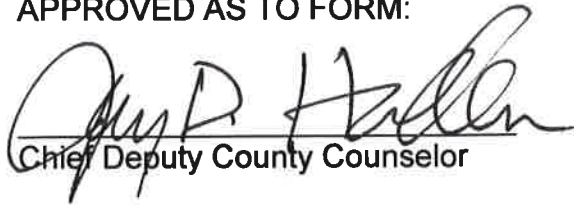
Section 2. The conditional use permit for a period of twenty years renewed by this Ordinance is subject to the following conditions:

- 1) The adult group quarters (boarding home) is limited to fifteen assisted residents.
- 2) The applicant shall comply with all State of Missouri Department of Mental Health and Division of Aging regulations.
- 3) Upon renewal of the required state licenses, the applicant shall forward a copy to the Jackson County Public Works Development Division.

Section 3. The Legislature, pursuant to the application of Doris Collier Care Home, Inc (CU-2019-231), requesting approval embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 6 to 0 to recommend APPROVAL of this application in a public hearing on July 18, 2019, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5244 introduced on July 29, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

This Ordinance is hereby transmitted to the County Executive for his signature.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5244.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

**REQUEST FOR LEGISLATIVE ACTION**

**Version 6/10/19**

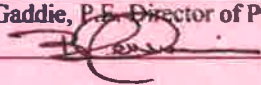

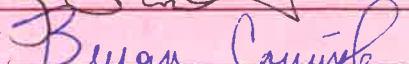
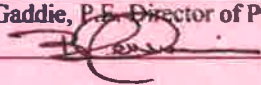

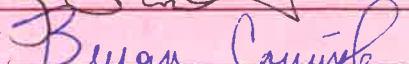
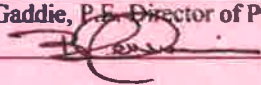

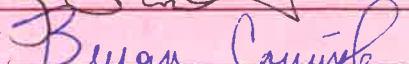
Completed by County Counselor's Office:

Res/Ord No.: 5244

Sponsor(s): xxxxxxxxx

Date: July 29, 2019

JUL 22 2019

|   |   |   |               |  |       |  |               |  |               |   |    |
|---|---|---|---------------|--|-------|--|---------------|--|---------------|---|----|
| SUBJECT   | Action Requested<br><input type="checkbox"/> Resolution<br><input checked="" type="checkbox"/> Ordinance<br><br>Project/Title: <u>Conditional Use Permit – Doris Collier Care Home, Inc CU-2019-231</u>   |   |               |  |       |  |               |  |               |   |    |
| BUDGET INFORMATION<br><i>To be completed By Requesting Department and Finance</i>   | <table border="1" data-bbox="358 510 1442 695"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td>\$</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION:<br><br><input checked="" type="checkbox"/> No budget impact (no fiscal note required)<br><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br>Department: _____ Estimated Use: _____<br><br>Prior Year Budget (if applicable): _____<br>Prior Year Actual Amount Spent (if applicable): _____ | Amount authorized by this legislation this fiscal year:   | \$            | Amount previously authorized this fiscal year:     |       | Total amount authorized after this legislative action:   | \$            | Amount budgeted for this item * (including transfers):   | \$            | Source of funding (name of fund) and account code number: | \$ |
| Amount authorized by this legislation this fiscal year:   | \$  |   |               |  |       |  |               |  |               |   |    |
| Amount previously authorized this fiscal year:  |   |   |               |  |       |  |               |  |               |   |    |
| Total amount authorized after this legislative action:  | \$  |   |               |  |       |  |               |  |               |   |    |
| Amount budgeted for this item * (including transfers):  | \$  |   |               |  |       |  |               |  |               |   |    |
| Source of funding (name of fund) and account code number:   | \$  |   |               |  |       |  |               |  |               |   |    |
| PRIOR LEGISLATION   | Prior ordinances and (date): _____<br>Prior resolutions and (date): _____   |   |               |  |       |  |               |  |               |   |    |
| CONTACT INFORMATION   | RLA drafted by: RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577   |   |               |  |       |  |               |  |               |   |    |
| REQUEST SUMMARY   | Requesting the renewal of a Conditional Use Permit for a period of 20 years to continue operating an adult group quarters (boarding home) on 2.00 ± acres in District AG (Agricultural). The location is 3001 NW Vesper Street, in Jackson County, Missouri, and specifically described on Attachment to RLA-1.<br>The Jackson County Plan Commission on July 18, 2019 held a public hearing and accepted testimony pertaining to the Conditional Use Permit. This request conforms to the general intent and purpose of the Unified Development Code.<br>Therefore, the Plan Commission voted 6 to 0 to recommend <u>APPROVAL</u> for a 20 year period provided the following conditions are met (see attachment RLA-2)  |   |               |  |       |  |               |  |               |   |    |
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)  |   |               |  |       |  |               |  |               |   |    |
| COMPLIANCE  | <input type="checkbox"/> MBE Goals<br><input type="checkbox"/> WBE Goals<br><input type="checkbox"/> VBE Goals  |   |               |  |       |  |               |  |               |   |    |
| ATTACHMENTS   |   |   |               |  |       |  |               |  |               |   |    |
| REVIEW  | <table border="1" data-bbox="342 1665 1518 1900"> <tr> <td>Department Director: Brian D. Gaddie, P.E., Director of Public Works<br/></td> <td>Date: 7-22-19</td> </tr> <tr> <td>Finance (Budget Approval):<br/><i>If applicable</i></td> <td>Date:</td> </tr> <tr> <td>Division Manager:<br/></td> <td>Date: 7-23-19</td> </tr> <tr> <td>County Counselor's Office:<br/></td> <td>Date: 7/25/19</td> </tr> </table>   | Department Director: Brian D. Gaddie, P.E., Director of Public Works<br> | Date: 7-22-19 | Finance (Budget Approval):<br><i>If applicable</i> | Date: | Division Manager:<br> | Date: 7-23-19 | County Counselor's Office:<br> | Date: 7/25/19 |   |    |
| Department Director: Brian D. Gaddie, P.E., Director of Public Works<br> | Date: 7-22-19   |   |               |  |       |  |               |  |               |   |    |
| Finance (Budget Approval):<br><i>If applicable</i>  | Date:   |   |               |  |       |  |               |  |               |   |    |
| Division Manager:<br>  | Date: 7-23-19   |   |               |  |       |  |               |  |               |   |    |
| County Counselor's Office:<br>  | Date: 7/25/19   |   |               |  |       |  |               |  |               |   |    |

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

RE: CU-2019-231

Randy Diehl gave the staff report:

**Applicant:** Doris Collier

**Applicant / Property Owners:** Doris Collier d/b/a  
Collier Care Home, Inc.

**Area:** 2.00 ± acres

**Request:** A conditional use permit for a period of 20 years to continue operating adult group quarters (adult boarding home).

**Zoning Classification:** District AG (Agricultural)

**Current Land Use and Zoning in Area:**

Zoning in the surrounding area is primarily agricultural. Land use is large acreage tracts containing single family residences.

**Comments:**

This is the third renewal for a Conditional Use Permit for this facility.

**County Plan:**

The County Plan Development Diagram illustrates this area within the Urban Development Tier. Full urban services are required for development in the UDT, including approved public water and wastewater systems. The residence is connected to Blue Springs water and public sewer.

The preceding Conditional Use Permit was approved by the County Legislature in Ordinance 4100 on May 4, 2009. The CUP was approved for 10 years subject to the following conditions:

1. The adult group quarter (boarding home) is limited to fifteen assisted residents.
2. The applicant complies with the state of Missouri Department of Mental Health and Division of Aging.
3. Upon renewal of the required state licenses, the applicant shall forward a copy to the Public Works Development Division.

The facility has been in operation for nearly 50 years.

The facility has been continuously licensed by the State of Missouri.

The facility has a program license with the state Department of Mental Health to care and treat individuals who are mentally ill, mentally disordered, or developmentally disabled.



Staff contacted the state inspector for the facility and confirmed that licenses are current and there are no outstanding violations or issues

Mrs. Doris Collier is the facility administrator and lives in a duplex residence north of the facility. The Collier's daughter, Janice, is the General Manager of the facility and resides in the facility.

**Recommendation:**

Staff recommends APPROVAL of CU-2019-231 for a period of twenty (20) years subject to the following conditions:

- 1) The adult group quarter (boarding home) is limited to fifteen assisted residents.
- 2) The applicant shall comply with all rules and regulations of the state of Missouri Department of Health and Senior Services and Department of Mental Health.
- 3) Upon renewal of the required state licenses, the applicant shall forward a copy to the Department of Public Works – Development Division.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

**Mr. Tarpley: Are there any questions for Randy?**

Mr. Tarpley: Can you show me on the map again where this is at?

Mr. Diehl: West of Woods Chapel Road on Vesper Street.

**Mr. Tarpley: Is the applicant here?**

Doris Collier, 3001 NW Vesper Street

**Mr. Tarpley: Do you have anything to add to the report?**

Ms. Collier: We've been taking care of people for 50 years.

**Mr. Tarpley: Is there anyone else who is in favor of this application?**

**Mr. Tarpley:** *Is there anyone who is opposed or has questions regarding this application?*

Harvey House, 32901 Hammond Road. I'm a land lord who owns three duplexes that back up MS. Collier's property. The back of this property is quite an eye-sore. They have hauled in several storage buildings, there's a truck camper that hasn't been moved in 20 years. There are bar b que grills, piles of weeds. In looking at the map this area is behind the home.

**Mr. Diehl:** (pointing on map) Is this the parcel you are referring to?

**Mr. House:** Yes

**Mr. Diehl:** This particular parcel, owned by the applicant, is inside the boundaries of the City of Blue Springs.

**Mr. House:** So I need to contact Blue Springs bout that?

**Mr. Diehl:** That would be correct.

**Mr. House:** I have had some complaints from some of my tenants stating that some of her patients are cutting through their yards to Mill Street to go to the convenience store. I not opposed to the group home; I just wish you would clean up your property.

**Mr. Crawford:** Mr. House could you show us on the map where your duplexes are.

**Mr. House** indicates on the map the properties.

**Mr. Crawford:** What's back there, I know that it isn't part of the Conditional Use. In a way it might be, if it's part of the business.

**Mr. Diehl:** The area highlighted (in blue) on the exhibit map corresponds to the legal description for the CUP.

**Mr. Haley:** So, we have no say?

**Mr. Diehl:** It's inside Blue Springs.

**Ms. Mershon:** So basically, everything around it is Blue Springs?

**Mr. Diehl:** Yes, they shaded area on the map is the City.

**Mr. Crawford:** The applicant lives on the other lot (to the east)?

**Mr. Diehl:** No. She lives here (indicating on map. Applicant lives in a duplex in Blue Springs, north of the property Mr. House was talking about).

**Mr. Tarpley:** Would the applicant like to respond?

**Ms. Collier:** People in these duplexes are throwing things onto the vacant lot.

**Mr. Crawford:** I have a question for staff. Has staff been inside the group home?

Mr. Diehl: No. The State has jurisdiction on any matters of how the home in run and kept.

Ms. Mershon: Why is this not inside the City, if it's surrounded by the City.

Mr. Diehl: The owners around this property have voluntarily annexed into the City.

Jay Haden: The annexation laws as they apply to Jackson County gives the property owners veto over (involuntary) annexation. Elsewhere in the State, you can be annexed by a super majority vote of the people in the area to annexed. In Jackson County those living in the area to be annexed have to vote in favor of annexation. Blue Springs have the greatest number of unincorporated islands within their boundaries.

Mr. Tarpley: Can the Legislature make any kind of recommendation to the City to clean up the area.

Mr. Haden: That is something that the Legislature wouldn't get involved in.

Motion to take under advisement.

Ms. Mershon moved to take under advisement. Mr. Haley seconded.

*Discussion under advisement*

Ms. Mershon moved to approve. Mr. Haley seconded.

|                  |         |
|------------------|---------|
| Ms. Mershon      | Approve |
| Mr. Crawford     | Approve |
| Mr. Haley        | Approve |
| Mr. Gibler       | Approve |
| Ms. Query        | Approve |
| Chairman Tarpley | Approve |

Motion Carried 6 – 0

**STAFF REPORT**

**PLAN COMMISSION**

July 18, 2019

**RE: CU-2019-231**

**Applicant:** Doris Collier

**Applicant / Property Owners:** Doris Collier d/b/a  
Collier Care Home, Inc.

**Area:** 2.00 ± acres

**Request:** A conditional use permit for a period of 20 years to continue operating adult group quarters (adult boarding home).

**Zoning Classification:** District AG (Agricultural)

**Current Land Use and Zoning in Area:**

Zoning in the surrounding area is primarily agricultural. Land use is large acreage tracts containing single family residences.

**Comments:**

This is the third renewal for a Conditional Use Permit for this facility.

**County Plan:**

The County Plan Development Diagram illustrates this area within the Urban Development Tier. Full urban services are required for development in the UDT, including approved public water and wastewater systems. The residence is connected to Blue Springs water and public sewer.

The preceding Conditional Use Permit was approved by the County Legislature in Ordinance 4100 on May 4, 2009. The CUP was approved for 10 years subject to the following conditions:

1. The adult group quarter (boarding home) is limited to fifteen assisted residents.
2. The applicant comply with the state of Missouri Department of Mental Health and Division of Aging.
3. Upon renewal of the required state licenses, the applicant shall forward a copy to the Public Works Development Division.

The facility has been in operation for nearly 50 years.

The facility has been continuously licensed by the State of Missouri.

The facility has a program license with the state Department of Mental Health to care and treat individuals who are mentally ill, mentally disordered, or developmentally disabled.

Staff contacted the state inspector for the facility and confirmed that licenses are current and there are no outstanding violations or issues.

Mrs. Doris Collier is the facility administrator and lives in a duplex residence north of the facility. The Collier's daughter, Janice, is the General Manager of the facility and resides in the facility.

**Recommendation:**

Staff recommends APPROVAL of CU-2019-231 for a period of ~~ten~~ (20) years subject to the following conditions:

- 1) The adult group quarter (boarding home) is limited to fifteen assisted residents.
- 2) The applicant shall comply with all rules and regulations of the state of Missouri Department of Health and Senior Services and Department of Mental Health.
- 3) Upon renewal of the required state licenses, the applicant shall forward a copy to the Department of Public Works – Development Division.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator





## **JACKSON COUNTY**

### **Public Works Department**

Jackson County Technology Center  
303 West Walnut Street  
Independence, Missouri 64050  
jacksongov.org

(816) 881-4530  
Fax: (816) 881-4448

July 3, 2019

RE: Public Hearing: CU-2019-231  
Doris Collier/Collier Care Home, Inc

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Doris Collier/Collier Care Home, Inc for the renewal of a Conditional Use Permit for a period of 20 years to continue operating an adult group quarters (boarding home) on 2.00 ± acres in District AG (Agricultural). The location is 3001 NW Vesper Street.

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 185 feet of the subject property.

The public hearing on this matter will be held by the Plan Commission on Thursday, July 18, 2019 at 8:30 a.m. in the Large Conference Room, 2<sup>nd</sup> Floor, Historic Truman Courthouse, 112 W. Lexington, Independence, MO.

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Development Division at 881-4649.

Sincerely,

A handwritten signature in blue ink, appearing to read "Randy Diehl".

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

*Frank White, Jr., County Executive*

Plan Commission July 18, 2019  
 CU-2019-231

Property Owners Within 185 feet

| Parcel                   | owner                             | address                       | city           | state | zip        |
|--------------------------|-----------------------------------|-------------------------------|----------------|-------|------------|
| 35-810-12-34-00-0-00-000 | ADLER RONALD I & JOAN A           | 463 N SIDLEE ST               | THOUSAND OAKS  | CA    | 91360      |
| 35-810-07-03-00-0-00-000 | CITY OF BLUE SPRINGS              | 903 MAIN                      | BLUE SPRINGS   | MO    | 64015      |
| 35-810-02-04-00-0-00-000 | CITY OF BLUE SPRINGS              | 903 MAIN ST                   | BLUE SPRINGS   | MO    | 64015      |
| 35-810-12-36-00-0-00-000 | DAVIS JEFFERSON P & KIMBERLY F    | PO BOX 89                     | GRAIN VALLEY   | MO    | 64029      |
| 35-810-02-66-00-0-00-000 | HANES RUBY I                      | 3166 MILL DR                  | BLUE SPRINGS   | MO    | 64015      |
| 35-810-02-62-00-0-00-000 | HOUSE & RENNER PROPERTIES INC     | 220 NW R D MIZE RD STE B202   | BLUE SPRINGS   | MO    | 64014      |
| 35-810-12-02-00-0-00-000 | HOUSE & RENNER PROPERTIES INC     | 220 NW R D MIZE RD STE B202   | BLUE SPRINGS   | MO    | 64014      |
| 35-810-12-13-00-0-00-000 | HOUSE & RENNER PROPERTIES INC     | 220 NW R D MIZE RD STE B202   | BLUE SPRINGS   | MO    | 64014      |
| 35-810-12-01-00-0-00-000 | HOUSE & RENNER PROPERTIES INC     | 220 NW R D MIZE RD STE B202   | BLUE SPRINGS   | MO    | 64014      |
| 35-810-12-35-00-0-00-000 | KOEHN DWIGHT E & DORIS L-TRUSTEES | 347 GREAT SWAMP RD            | GLASTONBURY    | CT    | 06033      |
| 35-810-12-15-00-0-00-000 | LINDSAY DANIEL F JR & TERRI L     | 2902 S SLAUGHTER RD           | GRAIN VALLEY   | MO    | 64029      |
| 35-810-02-63-00-0-00-000 | LURAAS EIRICK                     | 346 NW MILLSTONE CIR          | BLUE SPRINGS   | MO    | 64015-3263 |
| 35-810-02-08-00-0-00-000 | METRO EAST TENNIS CENTER LLC      | 3109 NW VESPER ST             | BLUE SPRINGS   | MO    | 64015      |
| 35-810-12-14-00-0-00-000 | NORAHS INC                        | 30706 E LONE JACK LEES SUMMIT | RI LEES SUMMIT | MO    | 64086      |
| 35-810-12-37-00-0-00-000 | OLD MILL PARK HOMEOWNERS ASSOC    | PO BOX 99                     | GRAIN VALLEY   | MO    | 64029      |
| 35-810-02-65-00-0-00-000 | SALINS ARTURS E                   | 907 SE WILLOW PL              | BLUE SPRINGS   | MO    | 64014      |
| 35-810-02-64-00-0-00-000 | WOHLFORD KIM P & KATHLEEN J       | 412 NW CIRCLE                 | BLUE SPRINGS   | MO    | 64015      |
| 35-810-02-61-00-0-00-000 | WOODS JONATHAN & REBEKAH          | 2161 SATICOY ST               | POMONA         | CA    | 91767      |
| 35-810-12-06-00-0-00-000 | COLLIER DORIS P                   | 3001 NW VESPER ST             | BLUE SPRINGS   | MO    | 64015      |
| 35-810-12-05-00-0-00-000 | COLLIER DORIS P                   | 3001 NW VESPER ST             | BLUE SPRINGS   | MO    | 64015      |
| 35-810-12-03-00-0-00-000 | DUNWIDDIE TONI & LUETJEN TERRI-TR | 3001 NW VESPER ST             | BLUE SPRINGS   | MO    | 64015      |





CU 2019-231  
Collier Care Home

Exhibit 1

Blue Springs

NW MILL DR

NW MILL PL

NW VESPER ST

NW LONDON DR

SW SYDNEY ST

NW 27TH ST

SW 27 ST

NW 27TH STREET CT

NW MILLSTONE CIR

NW WATERWHEEL CT

NW VESPER ST

N WOODS CHAPEL RD  
DOCKSIDER DR  
Lake Tapawingo





Address: \_\_\_\_\_

\_\_\_\_\_

Phone: \_\_\_\_\_

\_\_\_\_\_

d. Applicant's interest in Property: owner/operator

2. A CONDITIONAL USE PERMIT IS HEREBY REQUESTED for the following described use: Residential Care Facility II for a period of 20 years; property described as follows: a tract of land \_\_\_\_\_ square feet/acres in size located at \_\_\_\_\_ Road.

Present Zoning District \_\_\_\_\_

3. Legal Description of Property: (Write Below or Attached)

please see attached deed

4. Present Use of Property: Residential Care Facility II

5. Proposed Use of Property: Residential Care Facility II

6. Estimated Time Schedule for Development: N/A



7. What effect will your proposed development have on the surrounding properties?

No effect at all since we have been in operation since 1981.

8. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? NO

If so, will any improvements be made to the property which will increase or decrease the elevation? None

9. Describe the source/method which provides the following services, and what effect the development will have on same:

a. Water Blue Springs Utilities

b. Sewage disposal Blue Springs Utilities

c. Electricity KCPL

d. Heating Spire

e. Fire and Police protection Fire - Blue Springs Police - Jackson County

10. Describe existing road width and condition: Good condition / two lane traffic No sidewalk + no curb

11. What effect will proposed development have on existing road and traffic conditions? No effect.

12. Are any state, federal, or other public agencies approvals or permits required for the proposed development? 2 existing licenses. See attached

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): Done and renewed yearly

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature

Property Owner(s)

David P. Seeler

Date

June 1-2019

Applicant(s):

David P. Seeler  
Janice R. Jantz-Stumpell

June 1-2019

Contract Purchaser(s):

~~\_\_\_\_\_~~

~~\_\_\_\_\_~~

STATE OF Missouri  
COUNTY OF Jackson

On this 1st day of June, in the year of 2019, before me the undersigned notary public, personally appeared \_\_\_\_\_

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

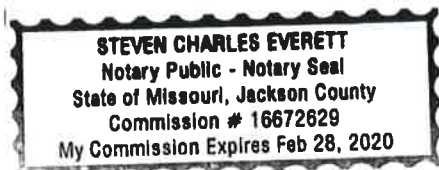
In witness whereof, I hereunto set my hand and official seal.

Notary Public

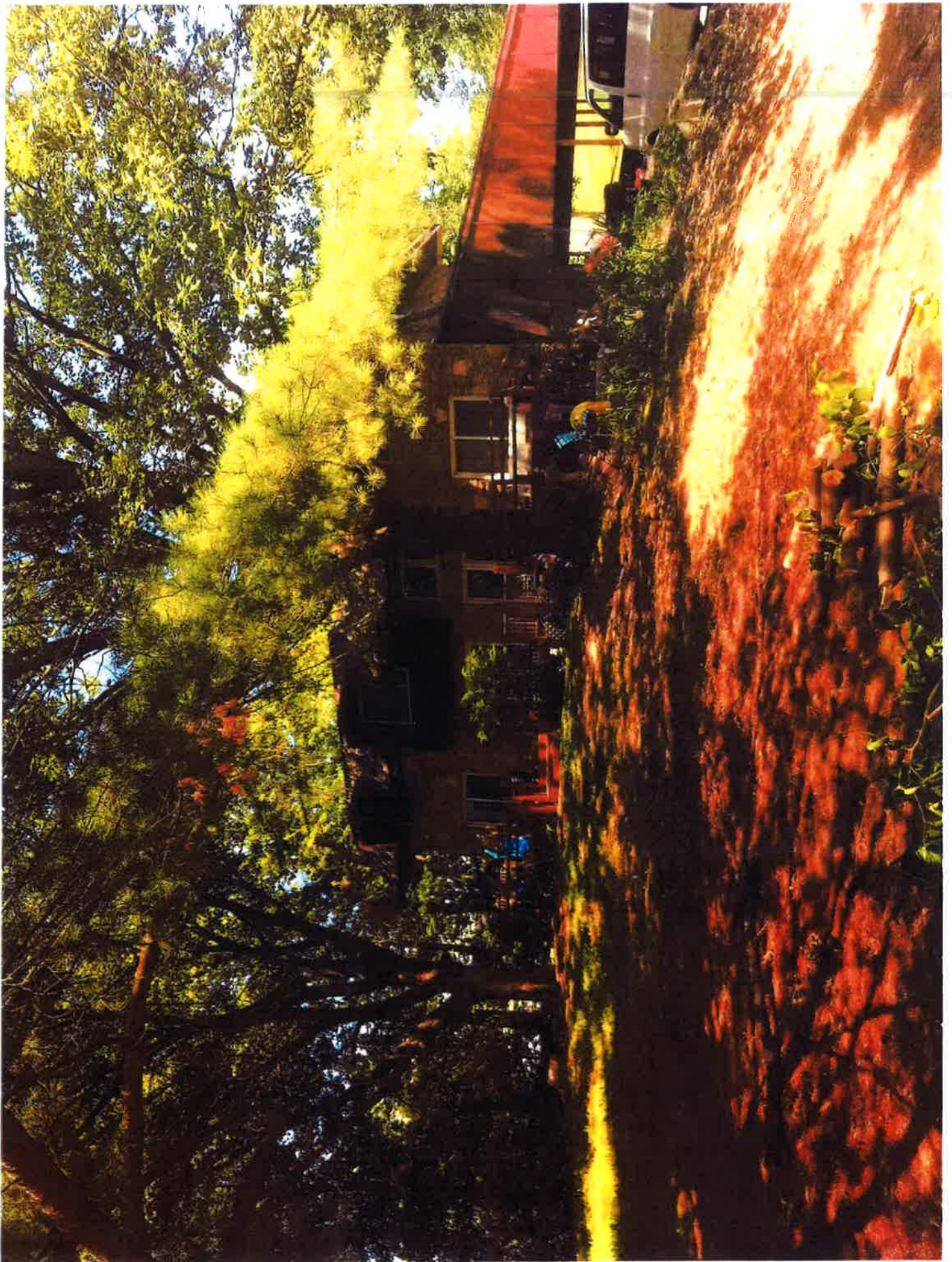
[Signature]

Commission Expires

07-28-2020









# State of Missouri



*Department of Health and Senior Services*  
*Division of Regulation and Licensure*  
**License**

**COLLIER CARE HOME, INC**

Operator

Is Hereby Granted this License to Operate A / An

**Residential Care Facility\***

Pursuant to Chapter 198 RSMo

**COLLIER CARE HOME, INC**

Name of Facility

**3001 NW VESPER ST, BLUE SPRINGS, MISSOURI 64015-3104**

Location

TYPE OF LICENSE: **RELICENSURE**

MAXIMUM BED CAPACITY: **15**

LICENSE NUMBER **047108**

EFFECTIVE DATE **01/01/2019**

EXPIRATION DATE **12/31/2020**

*Shelly Williamson*

\*Licensed as a residential care facility II on August 27, 2006 and chooses to continue to meet all laws, rules, and regulations that were in place on August 27, 2006 for a residential care facility II, (Section 198.073.3 RSMo, as amended by S.B. 616 (93<sup>rd</sup> General Assembly, Second Regular Session (2006)).

SHELLY WILLIAMSON, ADMINISTRATOR  
SECTION FOR LONG TERM CARE REGULATION



State of Missouri  
Department of Mental Health  
Program License

**THIS IS TO CERTIFY THAT Collier Care Home, Inc.**

meets licensing rules of the Department of Mental Health relative to admission criteria and care, treatment, habilitation or rehabilitation of persons who are mentally ill, mentally disordered, or developmentally disabled.

The Department issues this program license for the premises at 3001 Northwest Vesper Street, Blue Springs, MO 64015.

This facility is licensed by the Department of Health and Senior Services as a Residential Care Facility.

This program license becomes null and void if the residential facility fails to maintain a current license, temporary operating permit or probationary license from the Department of Health and Senior Services under Chapter 198.000 through 198.096 RSMo.

The Department of Mental Health may revoke this program license or deny any application for any future program license if the Department finds a substantial failure to comply with the requirements for program license as set forth in the rules.

License No.: **WL-0011-0619**

Issuance Date: **July 1, 2019**

Expiration Date: **June 30, 2020**

\_\_\_\_\_  
Melissa Jones, Director  
Office of Licensure and Certification

THIS LICENSE MUST BE POSTED IN A CONSPICUOUS PLACE ON THE PREMISES

**CU-2019-231**

**ATTACHMENT TO RLA-2**

Conditional Use Permit for a period of 20 (twenty) years with the following Conditions:

- 1) The adult group quarter (boarding home) is limited to fifteen assisted residents.
- 2) The applicant shall comply with all rules and regulations of the state of Missouri Department of Health and Senior Services and Department of Mental Health.
- 3) Upon renewal of the required state licenses, the applicant shall forward a copy to the Department of Public Works – Development Division.



**CU-2019-231**

**ATTACHMENT TO RLA 1:**

**Description:**

Lot 1, Old Blue Springs, a subdivision in Jackson County, Missouri

**CU-2019-231**

**ATTACHMENT TO RLA-3:**

**Attachments**

**Plan Commission Public Hearing Summary from July 18, 2019**

**Location Map**

**Staff Report**

**Names/Addresses of Surrounding Property Owners**

**Copy of letter to said property owners**

**Map showing current zoning district in area**

**County Code Chapter 240 – Unified Development Code**

**County Master Plan – “Strategy for the Future”**

**Application**

**Ordinance #4100**

**Copies of Licensees**

**Pictures of Property**

## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**AN ORDINANCE** amending the zoning districts established pursuant to the Unified Development Code by changing a certain 9.49 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

**ORDINANCE NO. 5245**, July 29, 2019

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RR" (Residential Ranchette) District, so that there will be transferred from District AG to District RR, a tract of land commonly known as 36807 & 36811 E. Steinhauser Road, legally described as follows:

**Description:** A tract of land being located in the Northeast Quarter of Section 6, Township 49 North, Range 29 West of the 5<sup>th</sup> P.M., Jackson County, Missouri, being described as follows: Commencing at the Northeast corner of said Northeast ¼; thence North 90 degrees, 00 minutes, 00 seconds West along the North Line of said Northeast Quarter, a distance of 649.22 feet to the Northeast Corner of the West 16.5 feet of the North 28 acres of the East Half of the East Half of said Northeast Quarter; thence South 00 degrees, 40 minutes, 30 seconds East along the East line of said West 16.5 feet of the North 28 acres of the East Half of the East Half of said Northeast Quarter, a distance of 469.69 feet to the True point of Beginning; thence continuing South 00 degrees, 40 minutes, 30 seconds East along said East line, a distance of 769.06 feet; thence North 90 degrees, 00 minutes 00 seconds West, 728.91 feet; thence North 00 degrees, 40 minutes, 00 seconds West, 521.30 feet; thence North 84 degrees, 14 minutes, 12 seconds East, 222.22 feet to the Centerline of Steinhauser Road; thence along the said centerline, along a non-tangent curve to the left, said non-tangent curve having a Radius of 693.42 feet, a Central Angle of 17 degrees, 12 minutes, 32 Seconds, an Arc Distance of 208.27 feet, a Chord Bearing North 75 degrees, 37 minutes, 55 Seconds East, 207.49; thence North 67 degrees, 01 minutes, 39 seconds East continuing along said non-tangent curve, having a radius of 450.97 feet, a Central Angle of 26 degrees, 03 minutes, 43 Seconds, an Arc distance of 205.13 feet, a Chord



Bearing North 55 degrees, 14 minutes, 28 seconds East, 203.37 feet to True Point of Beginning. Subject to road right of ways and easements.

Section 2. The Legislature, pursuant to the application of the Shane Triplett & Charles Triplett (RZ-2019-572), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 6 to 0 to recommend APPROVAL of this application after a public hearing on July 18, 2019, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5245 introduced on July 29, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

This Ordinance is hereby transmitted to the County Executive for his signature.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5245.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

**REQUEST FOR LEGISLATIVE ACTION**

**Version 6/10/19**

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5245

Sponsor(s): xxxxxxxxxxxx

Date: July 29, 2019

LEGISLATIVE OFFICE

|   |  |   |               |  |       |  |               |  |               |   |    |
|---|--|---|---------------|--|-------|--|---------------|--|---------------|---|----|
| SUBJECT   | Action Requested<br><input type="checkbox"/> Resolution<br><input checked="" type="checkbox"/> Ordinance<br>JUL 22 2019<br><br>Project/Title: Triplett Shane & Triplett Charles - RZ-2019-572  |   |               |  |       |  |               |  |               |   |    |
| BUDGET INFORMATION<br>To be completed<br>By Requesting<br>Department and<br>Finance | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td>\$</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION:<br><br><input checked="" type="checkbox"/> No budget impact (no fiscal note required)<br><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br>Department: _____ Estimated Use: _____<br><br>Prior Year Budget (if applicable): _____<br>Prior Year Actual Amount Spent (if applicable): _____ | Amount authorized by this legislation this fiscal year:             | \$            | Amount previously authorized this fiscal year: |       | Total amount authorized after this legislative action: | \$            | Amount budgeted for this item * (including transfers): | \$            | Source of funding (name of fund) and account code number: | \$ |
| Amount authorized by this legislation this fiscal year:                             | \$   |   |               |  |       |  |               |  |               |   |    |
| Amount previously authorized this fiscal year:                                      |  |   |               |  |       |  |               |  |               |   |    |
| Total amount authorized after this legislative action:                              | \$   |   |               |  |       |  |               |  |               |   |    |
| Amount budgeted for this item * (including transfers):                              | \$   |   |               |  |       |  |               |  |               |   |    |
| Source of funding (name of fund) and account code number:                           | \$   |   |               |  |       |  |               |  |               |   |    |
| PRIOR LEGISLATION   | Prior ordinances and (date): _____<br>Prior resolutions and (date): _____  |   |               |  |       |  |               |  |               |   |    |
| CONTACT INFORMATION   | RLA drafted by: RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577  |   |               |  |       |  |               |  |               |   |    |
| REQUEST SUMMARY   | Requesting a change of zoning from District AG (Agricultural) on a 9.49 ± acres to district RR (Residential Ranchette). The 9.49 acres ± are in Section 10, Township 49, Range 29, aka 36807 & 36811 E. Steinhauer Road, and specifically described on Attachment to RLA-1.<br>Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements.<br>The Jackson County Plan Commission voted 6 to 0 to recommend <b>APPROVAL</b> to the County Legislature.   |   |               |  |       |  |               |  |               |   |    |
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)   |   |               |  |       |  |               |  |               |   |    |
| COMPLIANCE  | <input type="checkbox"/> MBE Goals<br><input type="checkbox"/> WBE Goals<br><input type="checkbox"/> VBE Goals   |   |               |  |       |  |               |  |               |   |    |
| ATTACHMENTS   | See Attachment to RLA-2  |   |               |  |       |  |               |  |               |   |    |
| REVIEW  | <table border="1"> <tr> <td>Department Director: Brian D. Gaddie, P.E. Director of Public Works</td> <td>Date: 7.22.19</td> </tr> <tr> <td>Finance (Budget Approval):<br/>If applicable</td> <td>Date:</td> </tr> <tr> <td>Division Manager: <i>[Signature]</i></td> <td>Date: 7.23.19</td> </tr> <tr> <td>County Counselor's Office: <i>[Signature]</i></td> <td>Date: 7/23/19</td> </tr> </table>  | Department Director: Brian D. Gaddie, P.E. Director of Public Works | Date: 7.22.19 | Finance (Budget Approval):<br>If applicable    | Date: | Division Manager: <i>[Signature]</i>                   | Date: 7.23.19 | County Counselor's Office: <i>[Signature]</i>          | Date: 7/23/19 |   |    |
| Department Director: Brian D. Gaddie, P.E. Director of Public Works                 | Date: 7.22.19  |   |               |  |       |  |               |  |               |   |    |
| Finance (Budget Approval):<br>If applicable   | Date:  |   |               |  |       |  |               |  |               |   |    |
| Division Manager: <i>[Signature]</i>  | Date: 7.23.19  |   |               |  |       |  |               |  |               |   |    |
| County Counselor's Office: <i>[Signature]</i>                                       | Date: 7/23/19  |   |               |  |       |  |               |  |               |   |    |



Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

**RZ-2019-572**

**ATTACHMENT TO RLA 1:**

**Description:**

A tract of land being located in the Northeast Quarter of Section 6, Township 49 North, Range 29 West of the 5<sup>th</sup> P.M., Jackson County, Missouri, being described as follows: Commencing at the Northeast corner of said Northeast  $\frac{1}{4}$ ; thence North 90 degrees, 00 minutes, 00 seconds West along the North Line of said Northeast Quarter, a distance of 649.22 feet to the Northeast Corner of the West 16.5 feet of the North 28 acres of the East Half of the East Half of said Northeast Quarter; thence South 00 degrees, 40 minutes, 30 seconds East along the East line of said West 16.5 feet of the North 28 acres of the East Half of the East Half of said Northeast Quarter, a distance of 469.69 feet to the True point of Beginning; thence continuing South 00 degrees, 40 minutes, 30 seconds East along said East line, a distance of 769.06 feet; thence North 90 degrees, 00 minutes 00 seconds West, 728.91 feet; thence North 00 degrees, 40 minutes, 00 seconds West, 521.30 feet; thence North 84 degrees, 14 minutes, 12 seconds East, 222.22 feet to the Centerline of Steinhauser Road; thence along the said centerline, along a non-tangent curve to the left, said non-tangent curve having a Radius of 693.42 feet, a Central Angle of 17 degrees, 12 minutes, 32 Seconds, an Arc Distance of 208.27 feet, a Chord Bearing North 75 degrees, 37 minutes, 55 Seconds East, 207.49; thence North 67 degrees, 01 minutes, 39 seconds East continuing along said non-tangent curve, having a radius of 450.97 feet, a Central Angle of 26 degrees, 03 minutes, 43 Seconds, an Arc distance of 205.13 feet, a Chord Bearing North 55 degrees, 14 minutes, 28 seconds East, 203.37 feet to True Point of Beginning. Subject to road right of ways and easements.

## **ATTACHMENT TO RLA-2:**

### **Attachments**

Plan Commission Public Hearing Summary from July 18, 2019

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property



**Randy Diehl gave the staff report:**

**RE: RZ-2019-572**

**Applicant:** Shane Triplett

**Location:** Section 10, Township 49, Range 29, 36807 & 36811 E. Steinhauser Road

**Area:** 9.49 ± acres

**Request:** Change of zoning from District AG (Agricultural) to District RR (Residential Ranchette)

**Purpose:** Applicant is requesting the change in zoning in order to create a single family residential lot. (Ex 1)

**Current Land Use and Zoning in the Area:**

The zoning in the area is Agricultural and Residential Ranchette. Triplett Acres, a ten acre lot subdivision was platted and rezoned in 2003.

The 9.49 acres currently has a single-family residence and an accessory dwelling, which was permitted in 2013. Accessory dwellings are permitted in some instances; however they are limited to 1,000 square feet of living area.

The desire is to replace the accessory residence with a larger home. The plan is to take a portion of the 9.49 acres and add it to a portion of Lot 10, Triplett Acres and create a new lot. The remaining portion of the 9.49 acres will be replatted into the remaining portion of Lot 10. (Ex 2)

**County Plan:**

The County Plan Development Diagram illustrates this area within the Rural Development Tier (RDT).

**Recommendation:**

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2019-572

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

**Mr. Tarpley: Are there any questions for Randy?**

Mr. Tarpley: how will they access the new lot?

Mr. Diehl: There is an existing driveway the accessory dwelling. The new home will be located further back on the new lot, access will be the same from Steinhauser Road.

**Mr. Tarpley: Is the applicant here?**

Shane Triplett, 36811 E. Steinhauser Road

**Mr. Tarpley: Do you have anything to add to the report?**

Mr. Triplett: No.

**Mr. Tarpley: Is there anyone else who is in favor of this application?**

There were none

**Mr. Tarpley: Is there anyone who is opposed or has questions regarding this application?**

Tacy Hill, 1200 S. Outer Belt Road: I wondering about the 40 acres. It is already plotted out?

Mr. Diehl: That was rezoned with the original platting of the lots along Borgman and Steinhauser Roads in 2003.

Ms. Hill: So that means 5 acre lots can be put in?

Mr. Diehl: Not necessarily. For 5-acre sized lots, the infrastructure would need to be build. Those lots require 250 feet of road frontage. I don't believe that is the desire of the applicant. I'm not sure why that large of a tract was included in the original rezoning. It's basically the excess property that is behind the platted lots created in 2003.

Ms. Hill: How many houses?

Mr. Diehl: They are replacing the existing accessory dwelling with a larger home. So no more additional homes.

Charles Triplett: 36807 E. Steinhauser Road. I'm giving 10 acres to my son. I have no intention of subdividing anything else. I bought this at auction. This has been in my family since the 1920's. Our intention is to keep it in the family.

Motion to take under advisement.

Mr. Haley moved to take under advisement. Mr. Crawford seconded.

*Discussion under advisement*

Mr. Crawford moved to approve. Ms. Mershon seconded

|                  |         |
|------------------|---------|
| Ms. Mershon      | Approve |
| Mr. Crawford     | Approve |
| Ms. Query        | Approve |
| Mr. Haley        | Approve |
| Mr. Gibler       | Approve |
| Chairman Tarpley | Approve |

Motion Carried 6 – 0



**STAFF REPORT**

**PLAN COMMISSION  
July 18, 2017**

**RE: RZ-2019-572**

**Applicant:** Shane Triplett

**Location:** Section 10, Township 49, Range 29, 36807 & 36811 E. Steinhauser Road

**Area:** 9.49 ± acres

**Request:** Change of zoning from District AG (Agricultural) to District RR (Residential Ranchette)

**Purpose:** Applicant is requesting the change in zoning in order to create a single family residential lot. (Ex 1)

**Current Land Use and Zoning in the Area:**

The zoning in the area is Agricultural and Residential Ranchette. Triplett Acres, a ten lot subdivision was platted and rezoned in 2003.

The 9.49 acres currently has a single family residence and an accessory dwelling, which was permitted in 2013. Accessory dwellings are permitted in some instances, however they are limited to 1,000 square feet of living area.

The desire is to replace the accessory residence with a larger home. The plan is to take a portion of the 9.49 acres and add it to a portion of Lot 10, Triplett Acres and create a new lot. The remaining portion of the 9.49 acres will be replatted into the remaining portion of Lot 10. (Ex 2)

**County Plan:**

The County Plan Development Diagram illustrates this area within the Rural Development Tier (RDT).

**Recommendation:**

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2019-572

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator



## JACKSON COUNTY Public Works Department

Jackson County Technology Center  
303 West Walnut Street  
Independence, Missouri 64050  
jacksongov.org

(816) 881-4530  
Fax: (816) 881-4448

July 3, 2019

RE: Public Hearing: RZ-2019-572  
Charles F Triplett & Shane Triplett

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Charles F Triplett & Shane Triplett for a change of zoning from District AG (Agricultural) on a 9.49 ± acres to district RR (Residential Ranchette). The 9.49 acres ± are in Section 10, Township 49, Range 29, aka 36807 & 36811 E. Steinhauser Road..

Please note that this request for a change of zoning affects only the property mentioned above. Adjacent properties will not be affected by the change of zoning. Taxes are based on the land use of a property not the zoning.

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 1000' of the subject property.

The public hearing on this matter will be held by the Plan Commission on Thursday, July 18, 2019 at 8:30 a.m. in the Large Conference Room, 2<sup>nd</sup> Floor, Historic Truman Courthouse, 112 W. Lexington, Independence, MO.

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Development Division at 881-4649.

Sincerely,

A handwritten signature in blue ink, appearing to read "Randy Diehl".

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

*Frank White, Jr., County Executive*

Plan Commission July 18, 2019  
 RZ-2019-572

Property Owners Within 1000 feet

| parcel                   | owner                                 | address                | city      | state | zip        |
|--------------------------|---------------------------------------|------------------------|-----------|-------|------------|
| 20-900-04-05-00-0-00-000 | BILLINGS BILL & DONNA KAY             | 407 S BORGMAN RD       | BUCKNER   | MO    | 64016      |
| 21-300-01-14-00-0-00-000 | COSTIGAN ROGER L & ELIZABETH L        | 37007 E STEINHAUSER RD | OAK GROVE | MO    | 64075      |
| 21-200-02-12-00-0-00-000 | EARLEY JACK & DIANA L                 | 1116 S OUTER BELT RD   | OAK GROVE | MO    | 64075      |
| 21-300-01-18-00-0-00-000 | EVANS ADAM J                          | 805 S BORGMAN RD       | BUCKNER   | MO    | 64016      |
| 21-300-01-17-00-0-00-000 | EVANS ADAM J                          | 805 S BORGMAN RD       | BUCKNER   | MO    | 64016      |
| 21-300-01-19-00-0-00-000 | GEARHART HAROLD EDWARD-TRUSTEE        | 907 S BORGMAN RD       | BUCKNER   | MO    | 64016      |
| 21-300-01-26-00-0-00-000 | HACKLEY JAMES WALTER & ERIN ELIZABETH | 605 SE STEINHAUSER RD  | SIBLEY    | MO    | 64088      |
| 21-300-01-27-00-0-00-000 | HACKLEY JAMES WALTER & ERIN ELIZABETH | 605 SE STEINHAUSER RD  | SIBLEY    | MO    | 64088      |
| 21-300-01-21-00-0-00-000 | HARRIS JESSE WILLIAM & LACI LYNN      | 1103 S BORGMAN RD      | BUCKNER   | MO    | 64016      |
| 21-300-01-06-00-0-00-000 | HILL RANDY L                          | 1200 S OUTER BELT RD   | OAK GROVE | MO    | 64075      |
| 20-900-04-07-00-0-00-000 | LEWIS ROY G & BRENDA M                | 36510 E STEINHAUSER RD | SIBLEY    | MO    | 64088      |
| 20-900-04-10-00-0-00-000 | PICKENS SCOTT A & HEATHER E           | 36610 E STEINHAUSER RD | SIBLEY    | MO    | 64088      |
| 21-300-01-03-01-2-00-000 | STANLEY DENNIS L & REVA E TRUSTEE     | 36403 E STEINHAUSER RD | SIBLEY    | MO    | 64088      |
| 21-300-01-07-02-0-00-000 | STEINHAUSER DAVID W & BETTY           | 37107 E STEINHAUSER RD | OAK GROVE | MO    | 64075      |
| 21-300-01-07-01-0-00-000 | STEINHAUSER DAVID W & BETTY L         | 37107 E STEINHAUSER RD | OAK GROVE | MO    | 64075      |
| 21-200-02-01-02-0-00-000 | TELGEMEIER LEON                       | 37204 E STEINHAUSER RD | SIBLEY    | MO    | 64088      |
| 21-300-01-09-00-0-00-000 | TELGEMEIER LEON                       | 37204 E STEINHAUSER RD | SIBLEY    | MO    | 64088      |
| 20-900-04-01-00-0-00-000 | TELGEMEIER LEON A                     | 37204 E STEINHAUSER RD | SIBLEY    | MO    | 64088-9677 |
| 20-800-03-02-00-0-00-000 | TELGEMEIER LEON A                     | 37204 E STEINHAUSER RD | SIBLEY    | MO    | 64088-9677 |
| 21-200-02-02-01-0-00-000 | TELGEMEIER LEON A                     | 37204 E STEINHAUSER RD | SIBLEY    | MO    | 64088-9677 |
| 21-300-01-03-02-0-00-000 | TRIPLETT CHARLES F                    | 36807 E STEINHAUSER RD | SIBLEY    | MO    | 64088      |
| 21-300-01-16-00-0-00-000 | TRIPLETT CHARLES FRANKLIN             | 36807 E STEINHAUSER RD | SIBLEY    | MO    | 64088      |
| 21-300-01-25-00-0-00-000 | TRIPLETT CHARLES FRANKLIN             | 36807 E STEINHAUSER RD | SIBLEY    | MO    | 64088      |
| 21-300-01-15-00-0-00-000 | TRIPLETT CHARLES FRANKLIN             | 36807 E STEINHAUSER RD | SIBLEY    | MO    | 64088      |
| 21-300-01-20-00-0-00-000 | TRIPLETT DORIS D-TRUSTEE              | 36807 E STEINHAUSER RD | SIBLEY    | MO    | 64088-9597 |
| 21-300-01-22-00-0-00-000 | WILTON RICHARD F II & DENISE J        | PO BOX 263             | BUCKNER   | MO    | 64016-0263 |
| 21-300-01-13-00-0-00-000 | ZUMWALT KAREN M                       | 37007 E STEINHAUSER RD | OAK GROVE | MO    | 64075-7117 |





Exhibit 1

RZ-2019-572  
Charles Triplett  
Shane Triplett



**JACKSON COUNTY, MISSOURI  
APPLICATION FOR CHANGE OF ZONING**

---

**APPLICANT INFORMATION:**

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
  2. Application must be typed or printed in a legible manner.
  3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
  4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
  5. The filing fee (non-refundable) must accompany application.  
(Check payable to: Manager of Finance)  
\$350.00 – Change of Zoning to Residential  
\$500.00 – Change of Zoning to Commercial or Industrial
- 

**TO BE COMPLETED BY OFFICE PERSONNEL ONLY:**

Rezoning Case Number RZ- 2019-872  
Date filed \_\_\_\_\_ Date of hearing 7-18-19  
Date advertised \_\_\_\_\_ Date property owners notified \_\_\_\_\_  
Date signs posted \_\_\_\_\_

Hearings:    Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_  
                  Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_  
                  Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_

---

**BEGIN APPLICATION HERE:**

1. **Data on Applicant(s) and Owner(s):**
  - a. Applicant(s) Name: Shane Triplett  
Address: 36807 E. Steinhauser Road, Sibley, Missouri 64088  
\_\_\_\_\_  
Phone: 816-591-7279
  - b. Owner(s) Name: Charles F Triplett  
Address: 36807 E. Steinhauser Road, Sibley, Missouri 64088  
\_\_\_\_\_  
Phone: \_\_\_\_\_
  - c. Agent(s) Name: Powell CWM Inc. atten: Jed Baughman

Address: 3200 S. State Route 291, Bldg. 1, Independence, MO 64057

Phone: 816-373-4800

- d. Applicant's interest in Property: Purchasing one of the lots.
2. General location (Road Name) E. Steinhauser Road and S. Borgman Road  
In Unincorporated Jackson County.
3. Present Zoning AG Requested Zoning RR
4. AREA (sq. ft. / acres) 413,443 sqft./ 9.49 acres
5. Legal Description of Property: (Write Below or Attached 9 )  
See attached legal description and exhibit.
6. Present Use of Property: Pasture land.
7. Proposed Use of Property: Single family residential ranchette.
8. Proposed Time Schedule for Development: n/a
9. What effect will your proposed development have on the surrounding properties?  
To replat property with current RR lot.
10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? No  
If so, will any improvements be made to the property which will increase or decrease the elevation? \_\_\_\_\_
11. Describe the source/method which provides the following services, and what effect the development will have on same:
- a. Water none
- b. Sewage disposal none
- c. Electricity none
- d. Fire and Police protection none
12. Describe existing road width and condition: E. Steinhauser Road has a 60' R/W and is Asphalt.



---

13. What effect will proposed development have on existing road and traffic conditions? none

---

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? none

---

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): \_\_\_\_\_

---

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature

Date

Property Owner(s)

Charles F. Triplett

06/10/2019

Applicant(s):

Shane Triplett

6/10/2019

Contract Purchaser(s):

\_\_\_\_\_

\_\_\_\_\_

STATE OF MISSOURI

COUNTY OF JACKSON

On this 10TH day of JUNE, in the year of 2019, before me the undersigned notary public, personally appeared CHARLES F. TRIPLETT AND SHANE TRIPLETT

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public

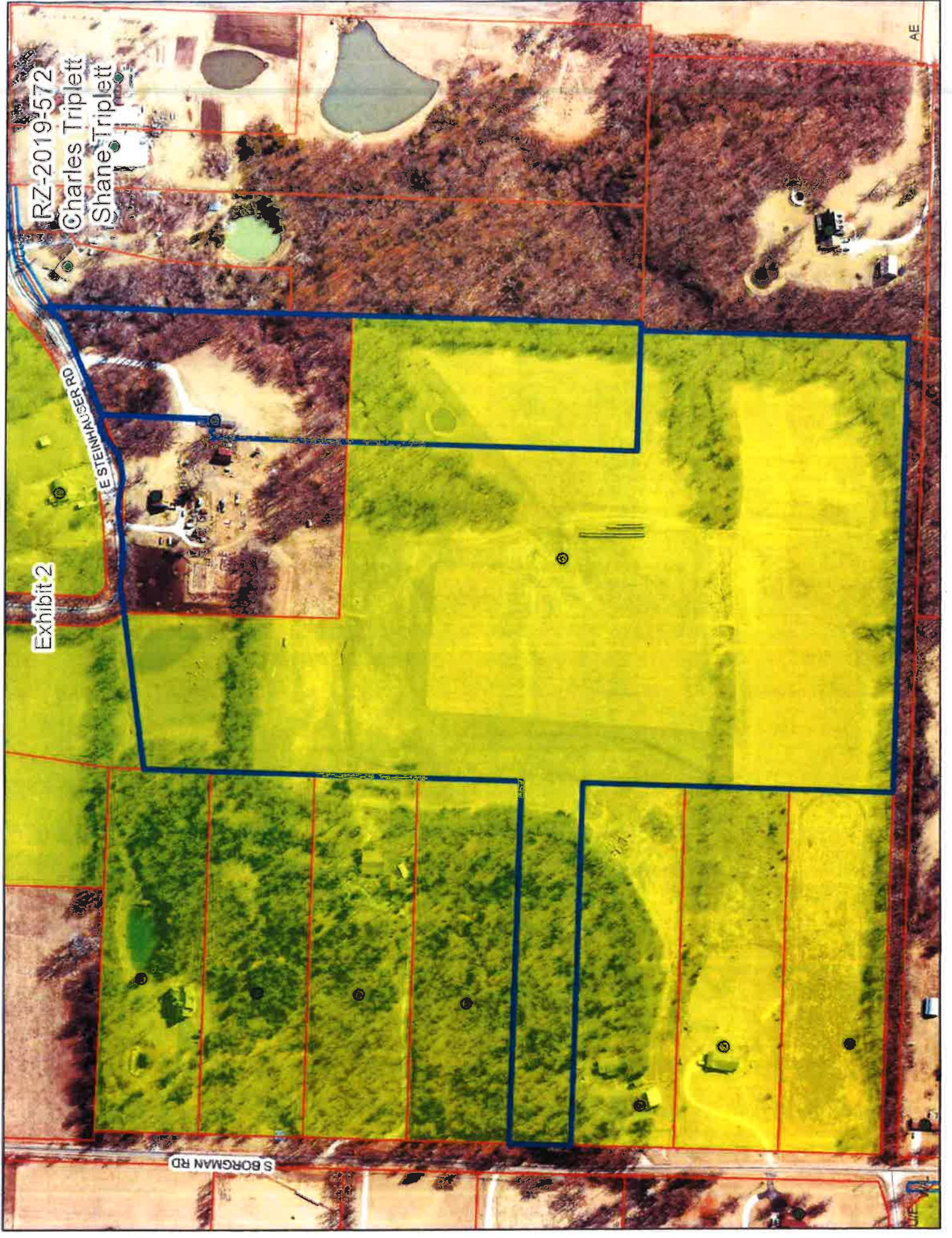
Aaron Norman

Commission Expires

1/30/23







RZ-2019-572

Charles Triplett

Shane Triplett

Exhibit 2

E STEINACKER RD

S BORGMAN RD

AE







## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**AN ORDINANCE** amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.5 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

**ORDINANCE NO. 5246**, July 29, 2019

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RS" (Residential Suburban) District, so that there will be transferred from District AG to District RS, a tract of land commonly known as 25705 E. 130<sup>th</sup> Terrace, legally described as follows:

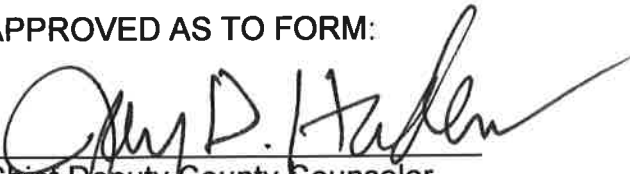
**Description:** Lot 7, Trophy Estates, a subdivision in Jackson County, Missouri

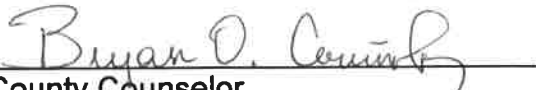
Section 2. The Legislature, pursuant to the application of the Beth A. and Stephen J. Graham (RZ-2019-571), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 6 to 0 to recommend APPROVAL of this application after a public hearing on July 18, 2019, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.



Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5246 introduced on July 29, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

This Ordinance is hereby transmitted to the County Executive for his signature.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5246.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

**REQUEST FOR LEGISLATIVE ACTION**










**Version 6/10/19**

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5246

Sponsor(s): xxxxxxxxxxxxxxxxx

Date: July 29, 2019

|  |  |  |  |               |  |       |  |               |  |               |   |    |
|--|--|--|--|---------------|--|-------|--|---------------|--|---------------|---|----|
| <p><b>SUBJECT</b></p>  | <p><b>EXECUTIVE OFFICE</b></p> <p>Action Requested<br/> <input type="checkbox"/> Resolution<br/> <input checked="" type="checkbox"/> Ordinance</p> <p>JUL 22 2019</p> <p>Project/Title: <u>Graham, Stephen J &amp; Beth A - RZ-2019-571</u></p>  |  |  |               |  |       |  |               |  |               |   |    |
| <p><b>BUDGET INFORMATION</b><br/> <i>To be completed By Requesting Department and Finance</i></p>  | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td>\$</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>                 Department: Estimated Use:</p> <p>Prior Year Budget (if applicable):<br/>                 Prior Year Actual Amount Spent (if applicable):</p> |  | Amount authorized by this legislation this fiscal year:  | \$            | Amount previously authorized this fiscal year:     |       | Total amount authorized after this legislative action:   | \$            | Amount budgeted for this item * (including transfers):   | \$            | Source of funding (name of fund) and account code number: | \$ |
| Amount authorized by this legislation this fiscal year:  | \$   |  |  |               |  |       |  |               |  |               |   |    |
| Amount previously authorized this fiscal year:   |  |  |  |               |  |       |  |               |  |               |   |    |
| Total amount authorized after this legislative action:   | \$   |  |  |               |  |       |  |               |  |               |   |    |
| Amount budgeted for this item * (including transfers):   | \$   |  |  |               |  |       |  |               |  |               |   |    |
| Source of funding (name of fund) and account code number:  | \$   |  |  |               |  |       |  |               |  |               |   |    |
| <p><b>PRIOR LEGISLATION</b></p>  | <p>Prior ordinances and (date):<br/>                 Prior resolutions and (date):</p>   |  |  |               |  |       |  |               |  |               |   |    |
| <p><b>CONTACT INFORMATION</b></p>  | <p>RLA drafted by: RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577</p>   |  |  |               |  |       |  |               |  |               |   |    |
| <p><b>REQUEST SUMMARY</b></p>  | <p>Requesting a change of zoning from District AG (Agricultural) on 1.5 ± acres to District RS (Residential Suburban). The 1.5 ± acres are described as Lot 7, Trophy Estates, in Jackson County, Missouri, aka 25705 E. 130<sup>th</sup> Terrace, and specifically described on Attachment to RLA-1.<br/>                 Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements.<br/>                 The Jackson County Plan Commission voted 6 to 0 to recommend <b>APPROVAL</b> to the County Legislature.</p>   |  |  |               |  |       |  |               |  |               |   |    |
| <p><b>CLEARANCE</b></p>  | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)<br/> <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)<br/> <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>  |  |  |               |  |       |  |               |  |               |   |    |
| <p><b>COMPLIANCE</b></p>   | <p><input type="checkbox"/> MBE Goals<br/> <input type="checkbox"/> WBE Goals<br/> <input type="checkbox"/> VBE Goals</p>  |  |  |               |  |       |  |               |  |               |   |    |
| <p><b>ATTACHMENTS</b></p>  | <p>See Attachment to RLA-2</p>   |  |  |               |  |       |  |               |  |               |   |    |
| <p><b>REVIEW</b></p>   | <table border="1"> <tr> <td>Department Director: Brian D. Gaddie, P.E. Director of Public Works<br/></td> <td>Date: 7-22-19</td> </tr> <tr> <td>Finance (Budget Approval):<br/><i>if applicable</i></td> <td>Date:</td> </tr> <tr> <td>Division Manager:<br/></td> <td>Date: 7-23-19</td> </tr> <tr> <td>County Counselor's Office:<br/></td> <td>Date: 7/25/19</td> </tr> </table>  |  | Department Director: Brian D. Gaddie, P.E. Director of Public Works<br> | Date: 7-22-19 | Finance (Budget Approval):<br><i>if applicable</i> | Date: | Division Manager:<br> | Date: 7-23-19 | County Counselor's Office:<br> | Date: 7/25/19 |   |    |
| Department Director: Brian D. Gaddie, P.E. Director of Public Works<br> | Date: 7-22-19  |  |  |               |  |       |  |               |  |               |   |    |
| Finance (Budget Approval):<br><i>if applicable</i>   | Date:  |  |  |               |  |       |  |               |  |               |   |    |
| Division Manager:<br>   | Date: 7-23-19  |  |  |               |  |       |  |               |  |               |   |    |
| County Counselor's Office:<br>   | Date: 7/25/19  |  |  |               |  |       |  |               |  |               |   |    |

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.



**RZ-2019-571**

**ATTACHMENT TO RLA 1:**

**Description:**

Lot 7, Trophy Estates, a subdivision in Jackson County, Missouri

## **ATTACHMENT TO RLA-2:**

### **Attachments**

Plan Commission Public Hearing Summary from July 18, 2019

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

**Randy Diehl gave the staff report:**

**RE: RZ-2019-571**

**Applicant:** Stephen J & Beth A Graham

**Location:** Lot 7, Trophy Estates, Jackson County, Missouri, 25705 E. 130<sup>th</sup> Terrace

**Area:** 1.5 ± acres

**Request:** Change of zoning from District AG (Agricultural) to District RS (Residential Suburban)

**Purpose:** Applicant is requesting the change in zoning in order to decrease the building setback requirements for future construction. (Ex 1)

**Current Land Use and Zoning in the Area:**

The zoning in the area is predominantly Agricultural. The land use within the platted subdivision is single family residences. Trophy Estates was platted in 1977 and 1979. The Zoning Order (adopted in 1960) in place at the time did not require a change in zoning for platted lots. Therefore, the zoning for Trophy Estates is Agricultural.

Lots 21, 30, 36, 39, 40, 43, 48 & 49 of Trophy Estates, have been rezoned to Residential Suburban District for the same purpose as this application. (Ex. 2)

The South side yard setback will be reduced from 30 feet to 15 feet. The rear yard setback will be reduced from 50 to 20 feet. The front yard setback will remain 75 feet and the street side yard setback will remain at 65 feet, since these setbacks were established on the recorded plat.

**County Plan:**

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

The Residential Suburban District (RS) is intended for detached single family residential use and where public services exist or could reasonably be extended to development. Trophy Estates subdivision is served by a community (package treatment) sewer system and water is provided by Lee's Summit.

**Recommendation:**

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2019-571



Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

**Mr. Tarpley: *Are there any questions for Randy?***

Mr. Tarpley: So, this subdivision has its own separate sewer system?

Mr. Diehl: Yes, the individual onsite waste-water systems failed in the 1980's, and a sewer district was formed. The waste-water is treated in a plant on the southeast corner of the subdivision.

**Mr. Tarpley: *Is the applicant here?***

Stephen Graham, 25705 E. 130<sup>th</sup> Terrace

**Mr. Tarpley: *Do you have anything to add to the report?***

Mr. Graham: I'm just trying to build a 12 by 18 garden shed. Talking to Randy we found that you couldn't build anything closer to 30 feet from the property line.

**Mr. Tarpley: *Is there anyone else who is in favor of this application?***

There were none

**Mr. Tarpley: *Is there anyone who is opposed or has questions regarding this application?***

There were none

Motion to take under advisement.

Mr. Haley moved to take under advisement. Mr. Crawford seconded.

*Discussion under advisement*

Ms. Mershon moved to approve. Mr. Haley seconded.

|                  |         |
|------------------|---------|
| Ms. Mershon      | Approve |
| Mr. Crawford     | Approve |
| Ms. Query        | Approve |
| Mr. Haley        | Approve |
| Mr. Gibler       | Approve |
| Chairman Tarpley | Approve |

Motion Carried 6 – 0

## **STAFF REPORT**

### **PLAN COMMISSION**

**July 18, 2017**

**RE: RZ-2019-571**

**Applicant:** Stephen J & Beth A Graham

**Location:** Lot 7, Trophy Estates, Jackson County, Missouri, 25705 E. 130<sup>th</sup> Terrace

**Area:** 1.5 ± acres

**Request:** Change of zoning from District AG (Agricultural) to District RS (Residential Suburban)

**Purpose:** Applicant is requesting the change in zoning in order to decrease the building setback requirements for future construction. (Ex 1)

#### **Current Land Use and Zoning in the Area:**

The zoning in the area is predominantly Agricultural. The land use within the platted subdivision is single family residences. Trophy Estates was platted in 1977 and 1979. The Zoning Order (adopted in 1960) in place at the time did not require a change in zoning for platted lots. Therefore the zoning for Trophy Estates is Agricultural.

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#### **County Plan:**

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

The Residential Suburban District (RS) is intended for detached single family residential use and where public services exist or could reasonably be extended to development. Trophy Estates subdivision is served by a community (package treatment) sewer system and water is provided by Lee's Summit.

#### **Recommendation:**

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2019-571

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator



Plan Commission May 16, 2019

RZ-2019-569

Property Owners Within 185 feet

| Parcel                   | owner                               | address            | state | city      | zip   |
|--------------------------|-------------------------------------|--------------------|-------|-----------|-------|
| 60-700-04-15-00-0-00-000 | DRESCHER RODNEY W & MARY ANN        | 25603 E 130TH TER  | MO    | GREENWOOD | 64034 |
| 60-700-04-18-00-0-00-000 | GARLICH JAMES T & DELINDA J         | 25711 E 130TH ST   | MO    | GREENWOOD | 64034 |
| 60-700-04-52-00-0-00-000 | GOOD ROBIN M                        | 25513 E 130TH TER  | MO    | GREENWOOD | 64034 |
| 60-700-04-12-00-0-00-000 | HARRISON TED M & PHYLLIS J-TRUSTEES | 25703 E 130TH ST   | MO    | GREENWOOD | 64034 |
| 60-700-04-17-00-0-00-000 | HUMSTON MICHAEL R & HEATHER A       | 25707 E 130TH ST   | MO    | GREENWOOD | 64034 |
| 60-700-04-51-00-0-00-000 | LEVOTA ROSEMARY-TRUSTEE             | 25600 E 130TH TER  | MO    | GREENWOOD | 64034 |
| 60-700-04-13-00-0-00-000 | ROLL RICK R & RHONDA                | 25702 E 130TH ST   | MO    | GREENWOOD | 64034 |
| 60-700-04-14-00-0-00-000 | TURNER KENNETH J III & JANETTE L    | 25706 E 130TH ST   | MO    | GREENWOOD | 64034 |
| 71-100-01-01-01-5-00-000 | WILLIAMS RHONDA                     | 13108 S HARRIS RD  | MO    | GREENWOOD | 64034 |
| 60-700-04-16-00-0-00-000 | GRAHAM STEPHEN J & BETH A TRUSTEE   | 25705 E 130TH TERR | MO    | GREENWOOD | 64034 |



## JACKSON COUNTY Public Works Department

Jackson County Technology Center  
303 West Walnut Street  
Independence, Missouri 64050  
jacksongov.org

(816) 881-4530  
Fax: (816) 881-4448

July 3, 2019

RE: Public Hearing: RZ-2019-571  
Stephen J & Beth A Graham

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Stephen J & Beth A Graham for a change of zoning from District AG (Agricultural) on 1.5 ± acres to District RS (Residential Suburban). The 1.5 ± acres are legally described as Lot 7, Trophy Estates, Jackson County, Missouri, aka 25705 E. 130<sup>th</sup> Terrace.

Please note that this request for a change of zoning affects only the property mentioned above. Adjacent properties will not be affected by the change of zoning. Taxes are based on the land use of a property not the zoning.

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 185' of the subject property.

The public hearing on this matter will be held by the Plan Commission on Thursday, July 18, 2019 at 8:30 a.m. in the Large Conference Room, 2<sup>nd</sup> Floor, Historic Truman Courthouse, 112 W. Lexington, Independence, MO.

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Development Division at 881-4649.

Sincerely,

A handwritten signature in blue ink, appearing to read "Randy Diehl".

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

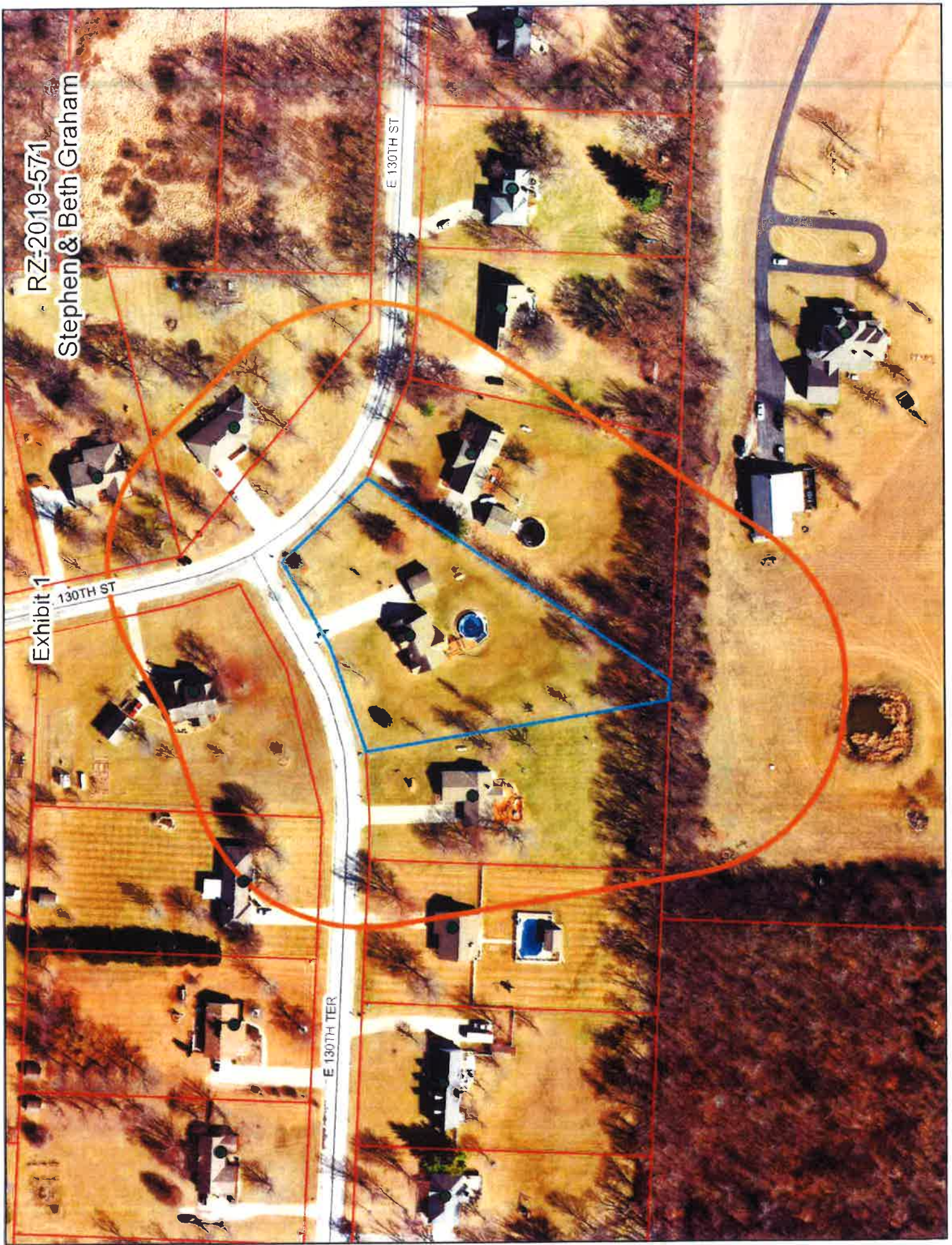


RZ-2019-571  
Stephen & Beth Graham

Exhibit 1  
130TH ST

E 130TH ST

E 130TH TER





RZ-2019-571

Stephen & Beth Graham

Exhibit 2





**JACKSON COUNTY, MISSOURI  
APPLICATION FOR CHANGE OF ZONING**

---

**APPLICANT INFORMATION:**

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
  2. Application must be typed or printed in a legible manner.
  3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
  4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
  5. The filing fee (non-refundable) must accompany application.  
(Check payable to: Manager of Finance)  
\$350.00 – Change of Zoning to Residential  
\$500.00 – Change of Zoning to Commercial or Industrial
- 

**TO BE COMPLETED BY OFFICE PERSONNEL ONLY:**

Rezoning Case Number RZ- 2019- 571

Date filed 5-3-19 Date of hearing 7-18-19

Date advertised 7-3-19 Date property owners notified 7-3-19

Date signs posted 7-3-19

Hearings: Heard by PC Date 7-18-19 Decision \_\_\_\_\_

Heard by LJ Date \_\_\_\_\_ Decision \_\_\_\_\_

Heard by LG Date \_\_\_\_\_ Decision \_\_\_\_\_

---

**BEGIN APPLICATION HERE:**

**1. Data on Applicant(s) and Owner(s):**

- a. Applicant(s) Name: STEPHEN GRAHAM + BETH GRAHAM  
Address: 25705 E 130 TERRACE (LOT 7)  
GREENWOOD, MO 64034  
Phone: 913 707 8535
- b. Owner(s) Name: STEPHEN GRAHAM + BETH GRAHAM (LOT 7)  
Address: 25705 E 130 TERRACE GREENWOOD, MO 64034  
Phone: 913 707 8535
- c. Agent(s) Name: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_

d. Applicant's interest in Property: \_\_\_\_\_

2. General location (Road Name) \_\_\_\_\_

HARRIS RD

3. Present Zoning AGRICULTURE Requested Zoning RESIDENTIAL

4. AREA (sq. ft. / acres) 1.5 ACRES

5. Legal Description of Property: (Write Below or Attached 9)

\_\_\_\_\_

6. Present Use of Property: SINGLE FAMILY HOME (RESIDENTIAL)

7. Proposed Use of Property: SINGLE FAMILY HOME (RESIDENTIAL)  
BUILD A GARDEN SHED 12' x 18'

8. Proposed Time Schedule for Development: \_\_\_\_\_

AUGUST 2019

9. What effect will your proposed development have on the surrounding properties?

\_\_\_\_\_

10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? NO

If so, will any improvements be made to the property which will increase or decrease the elevation? N/A

11. Describe the source/method which provides the following services, and what effect the development will have on same:

a. Water \_\_\_\_\_

b. Sewage disposal \_\_\_\_\_

c. Electricity \_\_\_\_\_

d. Fire and Police protection \_\_\_\_\_

12. Describe existing road width and condition: \_\_\_\_\_

13. What effect will proposed development have on existing road and traffic conditions? WE ARE BUILDING A 12'X18' SHED

TO STORE LAWN EQUIPMENT. NO TRAFFIC CHANGES

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? YES, THE SHED WILL REQUIRE A BUILDING PERMIT

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): WE HAVE NOT APPLIED FOR A PERMIT

UNTIL WE FIND THE STATUS OF THE REZONE



Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature

Date

Property Owner(s)

Beth Graham

5/31/19

5/31/19

Applicant(s):

Beth Graham

5/31/19

5/31/19

Contract Purchaser(s):

/

/

STATE OF Missouri

COUNTY OF Jackson

On this 31<sup>st</sup> day of May, in the year of 2019, before me the undersigned notary public, personally appeared Steven J Graham and Beth A Graham

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

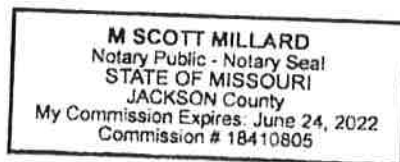
In witness whereof, I hereunto set my hand and official seal.

Notary Public

M Scott Millard

Commission Expires

June 24, 2022





## **IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the Prosecuting Attorney to execute an Agreement with Truman Medical Center, Inc., for Project RISE (Responsive Individualized Support and Early Intervention), funded by the County's Anti-Crime Sales Tax Fund for the 2019 fiscal year, at a cost to the County not to exceed \$120,000.00.

**RESOLUTION NO. 20205**, July 29, 2019

**INTRODUCED BY** Dan Tarwater III, County Legislator

WHEREAS, Project RISE (Responsive Individualized Support and Early Intervention) will provide individualized support, interventions, and resources for nonfatal shooting victims and their families to heal suffering; and,

WHEREAS, Project RISE aims to refine, implement, evaluate, and coordinate a step-care model of intervention for nonfatal shooting victims within Jackson County that are presented to the emergency room department at Truman Medical Center, which will provide PTSD screening; and,

WHEREAS, after being released from Truman Medical Center, the victims and their families will provide information and services regarding the common trauma reactions to identify; and,

WHEREAS, the victims that request additional support services either with a group or on their own will be provided with Psychological First Aid (PFA), emotional support, ongoing assessment from clinicians, social workers, and survivor groups for up to three



months post shooting; and,

WHEREAS, the voters of Jackson County, Missouri, renewed the anti-crime sales tax to provide funding for the fight against illegal drugs and violent crime in our community; and,

WHEREAS, the proceeds and interest generated from this tax are deposited in a special Jackson County Anti-Crime Sales Tax Fund that is segregated and not commingled with the general fund or any other special funds of the County; and,

WHEREAS, the voters and the Legislature authorized the Jackson County COMBAT Commission, subject to approval by the Legislature, to contract with any organization or entity, whether public or private, which engages in community crime prevention activities, for the purpose of preventing drug use and drug-related and violent offenses; and,

WHEREAS, the Commission has recommended that the Prosecuting Attorney be authorized to execute an Agreement with Truman Medical Center engaged for Project RISE for the period July 1, 2019, to December 31, 2019; and,

WHEREAS, the execution of such an agreement is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

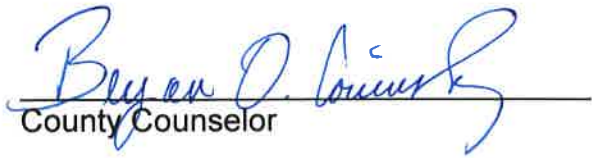
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Prosecuting Attorney be and hereby is authorized to execute an Agreement with Truman Medical Center Inc., Project RISE, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the Agreement.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20205 of July 29, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 008 4402 56005  
ACCOUNT TITLE: Anti-Crime Sales Tax Fund  
COMBAT Prevention  
Community Crime Prevention  
NOT TO EXCEED: \$120,000.00

7/25/19  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer



# REQUEST FOR LEGISLATIVE ACTION

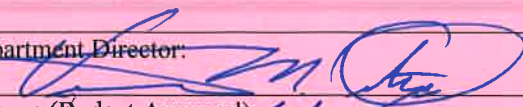
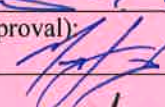

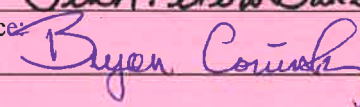
Completed by County Counselor's Office:

Res/Ord No.: 20205

Sponsor(s): Dan Tarwater III

Date: July 29, 2019

|  |   |   |              |  |  |  |              |  |              |  |              |
|--|---|---|--------------|--|--|--|--------------|--|--------------|--|--------------|
| <p>SUBJECT</p>   | <p>Action Requested<br/> <input type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: A resolution authorizing the Prosecutor to execute an agreement with Truman Medical Center for Project RISE (Responsive Individualized Support and Early Intervention), funded by the County's Anti-Drug Sales Tax Fund for 2019 fiscal year, engaged in anti-drug and anti-violence activities and purposes, at an aggregate cost to the County not to exceed \$120,000.00.</p>   |   |              |  |  |  |              |  |              |  |              |
| <p>BUDGET INFORMATION<br/> <i>To be completed By Requesting Department and Finance</i></p>             | <table border="1" data-bbox="313 604 1442 827"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$120,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$120,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$120,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:<br/>008-4402-56005-Community Crime Prevention</td> <td>\$120,000.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$2,313,607.00</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: Estimated Use:</p> <p>Prior Year Budget (if applicable): \$1,558,430.00<br/> Prior Year Actual Amount Spent (if applicable): \$1,685,656.00</p>   | Amount authorized by this legislation this fiscal year: | \$120,000.00 | Amount previously authorized this fiscal year: |  | Total amount authorized after this legislative action: | \$120,000.00 | Amount budgeted for this item * (including transfers): | \$120,000.00 | Source of funding (name of fund) and account code number:<br>008-4402-56005-Community Crime Prevention | \$120,000.00 |
| Amount authorized by this legislation this fiscal year:  | \$120,000.00  |   |              |  |  |  |              |  |              |  |              |
| Amount previously authorized this fiscal year:   |   |   |              |  |  |  |              |  |              |  |              |
| Total amount authorized after this legislative action:   | \$120,000.00  |   |              |  |  |  |              |  |              |  |              |
| Amount budgeted for this item * (including transfers):   | \$120,000.00  |   |              |  |  |  |              |  |              |  |              |
| Source of funding (name of fund) and account code number:<br>008-4402-56005-Community Crime Prevention | \$120,000.00  |   |              |  |  |  |              |  |              |  |              |
| <p>PRIOR LEGISLATION</p>   | <p>Prior ordinances and (date):<br/> Prior resolutions and (date): Res#19849, April 30, 2018</p>  |   |              |  |  |  |              |  |              |  |              |
| <p>CONTACT INFORMATION</p>   | <p>RLA drafted by (name, title, &amp; phone): Carol Lillis, Office Administrator, 881-1415</p>  |   |              |  |  |  |              |  |              |  |              |
| <p>REQUEST SUMMARY</p>   | <p>A resolution authorizing the Prosecutor to execute an agreement with Truman Medical Center for Project RISE (Responsive Individualized Support and Early Intervention), funded by the County's Anti-Drug Sales Tax Fund for 2019 fiscal year, engaged in anti-drug and anti-violence activities and purposes, at an aggregate cost to the County not to exceed \$120,000.00.</p> <p><b>Background:</b> Project RISE aims to refine, implement, evaluate and coordinate a Step-Care Model of Intervention for nonfatal shooting victims of Jackson County that are presented to the Emergency Room Department of Truman Medical Center (midtown) that will provide a screening for PTSD. Once released from Truman Medical Center, victims and their families will be provided information and services regarding common trauma reactions to identify. The victims who request additional support services either with a group or on their own will be provided with Psychological First Aid, (PFA), emotional support, ongoing assessments from clinicians, social workers and survivor groups, up to three months post shooting. This program is to provide individualized support, interventions and resources for the nonfatal shooting victims and their families to heal the suffering. This was presented to the Drug Commission on July 16, 2019 and was recommended for funding.</p> |   |              |  |  |  |              |  |              |  |              |
| <p>CLEARANCE</p>   | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)<br/> <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)<br/> <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>   |   |              |  |  |  |              |  |              |  |              |
| <p>COMPLIANCE</p>  | <p><input type="checkbox"/> MBE Goals</p>   |   |              |  |  |  |              |  |              |  |              |

|             |   |                 |
|-------------|---|-----------------|
|             | <input type="checkbox"/> WBE Goals  |                 |
|             | <input type="checkbox"/> VBE Goals  |                 |
| ATTACHMENTS |   |                 |
| REVIEW      | Department Director:                         | Date: 7-17-2019 |
|             | Finance (Budget Approval):<br>If applicable  | Date: 7/23/19   |
|             | Division Manager:                            | Date: 7/23/19   |
|             | County Counselor's Office:                   | Date: 7/25/19   |

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.



## 2019 Hot-Spot/AVSI Initiative

Jackson County

# COMBAT

Save a life. Save a neighborhood.

| Agency Name                                 | Name of Program   | Amount Requesting             |
|---|---|-------------------------------|
| Truman Medical Center                       | Project RISE - Responsive Individualized Support and Early Intervention | \$120,000.00                  |
| Address of Agency                           | Address of Program Location   | Agency Telephone              |
| 2301 Holmes Street<br>Kansas City, MO 64108 | Same  | 816-404-1000                  |
| COMBAT Program Director's Name              | COMBAT Program Director Phone   | COMBAT Program Director Email |
| Dr. Joah Williams                           | (816) 235-1066  | Joah.Williams@tmcmcd.org      |
| Executive Director's Name                   | Executive Director Phone  | Executive Director Email      |
| Sharon Freese, Chief Operating Officer      | 816-404-5730  | sharon.freese@tmcmcd.org      |

All items must be submitted in the order listed. Number the pages of your proposal and insert the page(s) where the information can be found in the boxes below.

**Jackson County required documents must be submitted with Application**

- Compliance Report Form completed and signed or existing certificate (if you have one). See <http://www.jacksongov.org/DocumentCenter/Home/View/688>
- Copy of Paid Jackson County Property tax receipt or current exemption certificate
- Copy of evidence of liability insurance coverage for at least \$1 million.
- Copy of current IRS Form 990 (within past two fiscal years) or extension letter
- Copy of Certified Financial Audit (within past two fiscal years).
- Attachment 1 – Program
- Attachment 2 - Contact Listing
- Attachment 3– Staff Qualifications
- Current list of Agency Board of Directors



*Program Description, including Services, Frequency of services, and Sites of services.*

A. Program Summary: Project RISE (Responsive Individualized Support and Early Intervention) aims to refine, implement, and evaluate a comprehensive, coordinated Stepped-Care Model of Intervention for nonfatal shooting victims presenting to the Emergency Department (ED) at TMC. This model involves three key components. The first - Component 1 - provides nonfatal shooting victims with information, crisis intervention, and advocacy in the immediate aftermath of a shooting. As a first step, all nonfatal shooting victims will be screened for PTSD risk. Admitted patients will be screened for PTSD once the victim is alert and medically stable. Victims released from the ED will be provided with psychoeducation about common trauma reactions and information on coping, and PTSD screening will be completed within one to two days after release by the RISE project team. Those victims at high risk for PTSD who request additional support will be provided with Psychological First Aid (PFA), an evidence-informed early intervention developed by the National Center for PTSD and the National Child Traumatic Stress Network. PFA is based on research suggesting that practical, social, and emotional support can buffer against development of longer-term problems in trauma victims. This practical assistance and access to supportive resources to immediately reduce risk of re-victimization and/or retaliation, serves as a first step forward - often the hardest one - toward healing. Trauma sensitive practices are essential for victims to feel safe, develop trust, choice, collaboration and empowerment. The second - Component 2 - would provide nonfatal shooting victims with readily accessible, continuous mental health support in the weeks and months after a shooting to bolster resilience and recovery. Continuous trauma support in the weeks and months after the shooting is achieved through offering survivors who experience ongoing distress, "stepped-up" care in the form of more intensive interventions, such as Skills for Psychological Recovery (SPR). SPR is a culturally-informed, structured intervention developed by the National Child Traumatic Stress Network and the National Center for PTSD. SPR utilizes skills-building components from cognitive-behavioral treatments for trauma-related mental health problems to facilitate recovery and enhance functioning in the aftermath of a traumatic event. Skills-building activities include: building problem-solving skills; promoting positive activities; managing physical and emotional reactions to upsetting situations; promoting helpful thinking; and rebuilding healthy social connections. These activities will be offered at TMC Health Sciences District by UMKC doctoral candidates in clinical psychology. These clinicians have completed extensive training in SPR and trauma-sensitive practices. Clinicians providing SPR will also make regular, weekly phone calls to individuals enrolled in the RISE Program. Care coordination will include a project case manager to promote ongoing engagement in services and provide participants and clinicians a chance to troubleshoot any potential barriers to engagement. This second step serves to close an identified gap in care for nonfatal shooting victims. For those who would like individualized SPR but do not wish to attend in-person services, TMC can also

offer one-on-one sessions using home-based telehealth. TMC Behavioral Health currently uses home-based telehealth for PTSD at the Healing Canvas location, and this option has been well received by our community. The third - Component 3 - provides nonfatal shooting victims with impairing, unresolved symptoms access to evidence-based mental health treatments. As determined by ongoing assessment from clinicians and Social Work Services team members, survivors meeting criteria for PTSD up to three months post-shooting, will receive evidence-based treatment for PTSD. Those survivors who prefer individual treatment will be given priority scheduling for services at TMC Behavioral Health Healing Canvas, and group treatments will be offered at TMC Health Sciences District. These three components, or Stepped Care Interventions, will provide responsive, individualized supports and early interventions for nonfatal gunshot victims and their families that will go a long way in reducing unnecessary suffering.

- B. Needs Statement: All Jackson County residents should have the opportunity to make choices that allow them to live a long, healthy life, regardless of their income, education, or ethnic background. The epidemic of violence that has plagued our community has made those choices difficult for some in Jackson County. Truman Medical Center (TMC) - located in the Health Sciences District - is acutely aware of the impact of the level of violence - our Level One Trauma Center is the busiest in Kansas City, with 1,395 cases in 2018. Despite efforts to reduce gun violence, nonfatal firearm-related crime remains a significant problem both locally and nationally. An opportunity exists for a new model to provide adequate mental health care for nonfatal shooting victims in the aftermath of a violent crime. Nonfatal shooting victims are at risk for a wide range of crime-related mental health problems, including PTSD, that in and of themselves, may increase risk for revictimization and violent behavior. Thus, providing nonfatal shooting victims with more opportunistic, responsive mental health services is a critical element in reducing the "cycle of violence." With additional resources provided through COMBAT Anti-Violence Special Initiative (AVSI) funding, we propose a pilot project to test this concept by implementing a Stepped-Care Model of Intervention for PTSD with nonfatal shooting victims. Pending the success of this pilot proof of concept Project RISE, long-term objectives include dissemination of this model to other Emergency Departments in Jackson County.
- C. Include any partners and what they will do. The Jackson County Prosecutor's Office would be a key partner in this pilot project. Their "Bullet-To-Skin Intervention" or BTSI project team would offer support to the victims and their families, including assistance with very practical problems like home or vehicle repairs and crime scene cleanup.
- D. Area of Interest to be served. This pilot - Project RISE - addresses the COMBAT Anti-Violence Special Initiative (AVSI) community violence prevention and restorative justice, conflict and resolution areas of interest.

**Please provide responses to the following questions:**

1. Discuss specific risk factors, and describe the incidence and prevalence of violence and their effects on the target population. Gun violence is a serious problem both locally and nationally, affecting thousands of men, women, and children throughout the United States each year. At Truman Medical Center (TMC) – located in the Health Sciences District – our team is witness to the damage caused by senseless acts of violence nearly every day. TMC internal Trauma Registry data for calendar year 2018 indicated 210 shooting victims were discharged living from TMC (81% male; 54% African American, 33% White; 79% below age 40). Specific risk factors for nonfatal shooting victims include numerous crime-related mental health problems, including posttraumatic stress disorder, or PTSD, which may increase their risk for re-victimization and/or violent behavior. Risk factors for the development and maintenance of PTSD include lack of social support, concerns for safety, lack of resources (including food, shelter, or financial resources), legal and/or occupational concerns, and other disruptions in interpersonal functioning. Note that these risk factors can also be important risk factors for criminal revictimization and/or perpetration of violence.
2. Discuss specific protective factors that will be utilized in buffering the risk factors that are present. Which, if addressed, can be expected to reduce violence. The interventions included in the first two components of the RISE Program - Psychological First Aid (PFA) and Skills for Psychological Recovery (SPR) are strategically designed to address the risk factors described above. Component One: Psychological First Aid includes eight core components that can be used in a flexible manner depending on patient needs. These components include: 1) engagement in a social contact that is compassionate and respectful; 2) stabilizing emotionally overwhelmed individuals using grounding techniques; 3) gathering information about immediate needs; 4) enhancing immediate and ongoing safety; 5) providing practical assistance to ensure that basic needs are met; 6) establishing contact with primary support persons; 7) providing information on coping strategies; and 8) linking survivors with collaborative services as needed. Component 2: Skills for Psychological Recovery provides survivors with skills that can be utilized in buffering the risk factors described above. These skills include: 1) effective problem solving; 2) managing reactions; 3) promoting positive activities; 4) promoting helpful thinking; and 5) rebuilding healthy social connections. These skills can further help reduce the risk of subsequent violence.
3. What Intermediate Outcomes would you say your project will achieve? Intermediate outcomes expected: 1) By the end of the pilot period (6 months), 75% of nonfatal gunshot victims presenting for emergency services at TMC will be screened for PTSD risk within two days of arrival in the Emergency Department (ED); 2) 90% of nonfatal gunshot victims screening for high risk for PTSD will receive Component 1- Psychological First Aid; 3) 50% of nonfatal gunshot victims who receive Psychological First Aid will receive at least one session of Component 2 - Skills for Psychological Recovery.
4. What evidence do you have of these Intermediate Outcomes (e.g., what data have you/will you collect; what measures of success are available)? Documentation of PTSD risk screening and Psychological First Aid and Skills for Psychological Recovery sessions will be tracked through TMC's electronic medical records system. Additional data will be collected and analyzed by the

Project RISE team, including the Project Director and UMKC Psychology doctoral students, TMC Behavioral Health Crossroads Counseling, and TMC Trauma Services Registry.

5. Is your program evidence based?  Yes or  No If yes, please list the evidence based program your program models?  
Stepped care models for PTSD treatment among injured trauma survivors have been successfully implemented and evaluated in other medical centers around the nation (e.g., Zatzick et al., 2013) and have been shown to be associated with statistically significant reductions in PTSD symptoms compared to treatment-as-usual. The specific interventions embedded in our first two components, Psychological First Aid and Skills for Psychological Recovery, have both been recognized as evidence-informed interventions with emerging evidence (e.g., Watson, 2019), including evidence for the effectiveness of Skills for Psychological Recovery collected as part of an open trial for traumatically bereaved families at UMKC's Psychology Department (PI: Williams).
6. What types of collaborations do you envision that will enhance your program? The Project RISE initiative is a collaborative, interdisciplinary PTSD workgroup comprised of several departments within TMC, including the Emergency Department, Trauma Services, ICU Nurses, Social Work Services, Chaplains and Behavioral Health. It began in response to the question, "What if we led with a healthier response for nonfatal shooting victims?" This led to development of processes and procedures to identify victims at risk for PTSD and to provide meaningful interventions for them and their families. The pilot program funding request through COMBAT AVSI funding will enhance our success by ensuring that providers working together across departments are coordinating and staffing cases and providing services for nonfatal shooting victims and their families at different "touch points" throughout the program. How would they assist your efforts? Providers across departments will work to assist each other's efforts to ensure that nonfatal gunshot victims are provided with timely, responsive mental health supports. For example, nurses will provide nonfatal gunshot victims with timely PTSD risk screenings and place consults in the electronic medical record (EMR) for Social Workers to then provide timely and responsive Component 1 (PFA) early interventions. Social Workers will then help link victims to Behavioral Health team members for Component 2 (SPR) early interventions, thus ensuring that victims and their families are able to access continuous mental health services as needed.
7. How many clients do you anticipate you will reach? TMC typically treats and discharges between 20-30 nonfatal gunshot victims each month, and can conservatively estimate serving approximately 125 victims through this pilot project between August and December 2019. Assuming that we achieve our goals outlined in Question 3, approximately 94 victims (75%) will be screened for PTSD risk, and, if all of these victims were to screen positive for PTSD risk, 85 of these victims (90%) will receive Component 1 - Psychological First Aid (PFA). We further anticipate that at least 50% of those receiving PFA, or approximately 43 victims, will receive Component 2 - Skills for Psychological Recovery (SPR).
8. If applicable, please list and describe your referral sources. All pilot project participants will be referred through the TMC Health Sciences District Emergency Department.



**Attachment 1: 12-Month AGENCY/PROGRAM BUDGET INFORMATION**

*July 1, 2019– Dec 31, 2019)*

| Budget Categories                              | Proposed COMBAT Budget | Other Funding Amount | Name of other Funding Sources | Total Program Cost  |
|--|------------------------|----------------------|-------------------------------|---------------------|
| Personnel – Salaries                           | \$62,000.00            |                      |                               | \$62,000.00         |
| Fringe Benefits (no more than 10% of Salaries) | \$6,200.00             |                      |                               | \$6,200.00          |
| Program Operating Expenses                     | \$9,450.00             |                      |                               | \$9,450.00          |
| Auditing/Accounting Services                   |                        |                      |                               | \$0.00              |
| Insurance                                      |                        |                      |                               | \$0.00              |
| Postage  |                        |                      |                               | \$0.00              |
| Meeting Expense                                |                        |                      |                               | \$0.00              |
| Mileage (Local Travel)                         |                        |                      |                               | \$0.00              |
| Travel (Out of Town)                           |                        |                      |                               | \$0.00              |
| Training                                       |                        |                      |                               | \$0.00              |
| Memberships                                    |                        |                      |                               | \$0.00              |
| Supplies                                       | \$4,500.00             |                      |                               | \$4,500.00          |
| Other: Administrative Support @ 7%             | \$7,850.00             |                      |                               | \$7,850.00          |
| UMKC Student Stipends                          | \$30,000.00            |                      |                               | \$30,000.00         |
|  |                        |                      |                               | \$0.00              |
|  |                        |                      |                               | \$0.00              |
|  |                        |                      |                               | \$0.00              |
|  |                        |                      |                               | \$0.00              |
|  |                        |                      |                               | \$0.00              |
|  |                        |                      |                               | \$0.00              |
| <b>Total Proposed Budget</b>                   | <b>\$120,000.00</b>    | <b>0</b>             |                               | <b>\$120,000.00</b> |

1. Funds may not be used to provide capital improvements (Article 6, Section 23 of the Mo. Constitution).
2. Funds may not be used to pay salaries for functions that have traditionally been performed by volunteers.
3. Funds may not be used to pay for rent, utilities, or equipment.

**Truman Medical Center – Project RISE**

**Budget Justification for 6 month Pilot**

**Personnel - \$62,000 and Stipends - \$30,000:**

1. Project Director – Joah Williams, PhD @ .30 FTE
2. Case manager – TBD @ 1 FTE
3. UMKC Clinical Psychology Doctoral students – 4 @ \$7,500

**Employee Benefits - \$6,200**

Calculated at 10% of personnel costs (excludes student stipends)

**Outreach/engagement tools - \$9,450:**

1. Prepaid phones (5) for project clinicians/director to contact potential participants; provide regular communication connection for participants to connect participant with program - **\$1,450** (\$50 phone, service plans \$35/mo for 6 months)
2. Mileage reimbursement (\$.37/mile) for clinicians' home visits; Circulation Platform (Ride KC, Uber, etc) rides for participants to attend meetings and appointments - **\$5,000**
3. Family support costs for victims, such as hotel vouchers, bus passes and \$25 VISA gift cards - **\$3,000** (60 people @ \$50 each)

**Program materials and supplies - \$4,500:**

1. Printing of informational/resource cards; skill building materials for SPR interventions; program brochures; contact cards for clinicians; general office supplies - **\$3,500**
2. Translation of materials to/from Spanish - **\$1,000**  
Note: TMC provides Interpreting Services free of charge; Spanish, Somali, Sign Language

**Administrative Support - \$7,850**

Calculated at 7% of direct program costs of \$112,150

**Total Request for 6 month Pilot - \$120,000**

Attachment-2 AGENCY CONTACT INFORMATION

{12/1, 2019- Dec 31, 2019}

July 1, 2019

Enter Agency Name: Truman Medical Center

|                              |  |
|------------------------------|--|
| <b>Agency/Corp Location</b>  | Truman Medical Center                              |
| <b>Address</b>               | 2301 Holmes Street                                 |
| <b>City, State, Zip Code</b> | Kansas City, MO 64108                              |
| <b>Main Phone</b>            | 816-404-1000                                       |
| <b>Main Fax</b>              |  |
| <b>Agency Web Address</b>    | <a href="http://www.trumed.org">www.trumed.org</a> |

|                              |  |
|------------------------------|--|
| <b>Executive Director</b>    | Sharon Freese, Chief Operating Officer, Behavioral Health              |
| <b>Address</b>               | 300 West 19 <sup>th</sup> Terrace                                      |
| <b>City, State, Zip Code</b> | Kansas City, MO 64108  |
| <b>Phone</b>                 | 816-404-5730   |
| <b>Fax</b>                   |  |
| <b>Email</b>                 | <a href="mailto:sharon.freese@tmcmcd.org">sharon.freese@tmcmcd.org</a> |

|                               |  |
|-------------------------------|--|
| <b>COMBAT Program Contact</b> | Dr. Joah Williams  |
| <b>Program Address</b>        | 2301 Holmes Street   |
| <b>City, State, Zip Code</b>  | Kansas City, MO 64108  |
| <b>Phone</b>                  | (816) 235-1066   |
| <b>Fax</b>                    |  |
| <b>Email</b>                  | <a href="mailto:joah.williams@tmcmcd.org">joah.williams@tmcmcd.org</a> |

|                              |  |
|------------------------------|--|
| <b>Financial Contact</b>     | Linda Sharp, Government Grant/Contract Administrator               |
| <b>Address</b>               | 2301 Holmes Street   |
| <b>City, State, Zip Code</b> | Kansas City, MO 64108  |
| <b>Phone</b>                 | 816-404-2350   |
| <b>Fax</b>                   |  |
| <b>Email</b>                 | <a href="mailto:linda.sharp@tmcmcd.org">linda.sharp@tmcmcd.org</a> |

|                              |  |
|------------------------------|--|
| <b>Board Chair/President</b> | Philip J. Sanders  |
| <b>Address</b>               | 6300 Lamar Avenue  |
| <b>City, State, Zip Code</b> | Overland Park, KS 66202  |
| <b>Phone</b>                 | 913-236-2203   |
| <b>Fax</b>                   |  |
| <b>Email</b>                 | <a href="mailto:psanders@waddell.com">psanders@waddell.com</a> |

**Attachment-3 STAFF EXPERIENCE, QUALIFICATIONS & CERTIFICATIONS**  
*(Jan 1, 2019– Dec 31, 2019)*

**Name:** Complete for all employees providing direct services in the program (not administrative staff).

**Title:** Title in COMBAT program

**Degrees, Certifications & Licenses held:** List all post-secondary degrees completed with area of emphasis (i.e., BS/Social Work) professional designations (i.e., LCSW, LPC, CSAC II, etc.), and Licenses.

**Trauma Informed Care:** Has staff completed training in Trauma Informed Care? This is required by COMBAT If no, describe how staff will get this training for within three (3) months of funding.

**Required Training:** Identify annual training requirements for the staff member in order to continue certification, accreditation, or qualifications. Include any plans for training for this person.

|                                    |   |
|------------------------------------|---|
| Name:                              | Joah Williams, Ph.D.  |
| Title in COMBAT program            | Program Director  |
| Degrees, Certifications, Licenses: | Doctorate in Clinical Psychology; MO License #2015027929  |
| Trauma Informed Care?              | Yes   |
| Required Training/Plan             | Continue to attend national and international trainings on trauma-related intervention research |
| Gender, Race/Ethnicity             | Male, White   |
| Name:                              | TBD   |
| Title in COMBAT program            | Clinician   |
| Degrees, Certifications, Licenses: | Minimum bachelors degree required; Clinical psychology doctoral candidate                       |
| Trauma Informed Care?              | Yes   |
| Required Training/Plan             | Trauma-informed care training required  |
| Gender, Race/Ethnicity             |   |
| Name:                              | TBD   |
| Title in COMBAT program            | Clinician   |
| Degrees, Certifications, Licenses: | Minimum bachelors degree required; Clinical psychology doctoral candidate                       |
| Trauma Informed Care?              | Yes   |
| Required Training/Plan             | Trauma-informed care training required  |
| Gender, Race/Ethnicity             |   |
| Name:                              | TBD   |
| Title in COMBAT program            | Clinician   |
| Degrees, Certifications, Licenses: | Minimum bachelors degree required; Clinical psychology doctoral candidate                       |
| Trauma Informed Care?              | Yes   |
| Required Training/Plan             | Trauma-informed care training required  |
| Gender, Race/Ethnicity             |   |
| Name:                              | TBD   |
| Title in COMBAT program            | Behavioral Health Case Manager  |
| Degrees, Certifications, Licenses: | Minimum bachelors degree required   |
| Trauma Informed Care?              | Yes   |
| Required Training/Plan             | Trauma-informed care training required  |
| Gender, Race/Ethnicity             |   |

**Add pages if necessary** Number pages #a, #b, #c, etc. Include Job Descriptions, and an Organizational Chart.



### Attachment-3 STAFF EXPERIENCE, QUALIFICATIONS & CERTIFICATIONS

(Jan 1, 2019– Dec 31, 2019)

**Name:** Complete for all employees providing direct services in the program (not administrative staff).

**Title:** Title in COMBAT program

**Degrees, Certifications & Licenses held:** List all post-secondary degrees completed with area of emphasis (i.e., BS/Social Work) professional designations (i.e., LCSW, LPC, CSAC II, etc.), and Licenses.

**Trauma Informed Care:** Has staff completed training in Trauma Informed Care? This is required by COMBAT. If no, describe how staff will get this training for within three (3) months of funding.

**Required Training:** Identify annual training requirements for the staff member in order to continue certification, accreditation, or qualifications. Include any plans for training for this person.

|                                    |   |
|------------------------------------|---|
| Name:                              | Joah Williams, Ph.D.  |
| Title in COMBAT program            | Program Director  |
| Degrees, Certifications, Licenses: | Doctorate in Clinical Psychology; MO License #2015027929  |
| Trauma Informed Care?              | Yes   |
| Required Training/Plan             | Continue to attend national and international trainings on trauma-related intervention research |
| Gender, Race/Ethnicity             | Male, White   |
| Name:                              | TBD   |
| Title in COMBAT program            | Clinician   |
| Degrees, Certifications, Licenses: | Minimum bachelors degree required; Clinical psychology doctoral candidate                       |
| Trauma Informed Care?              | Yes   |
| Required Training/Plan             | Trauma-informed care training required  |
| Gender, Race/Ethnicity             |   |
| Name:                              | TBD   |
| Title in COMBAT program            | Clinician   |
| Degrees, Certifications, Licenses: | Minimum bachelors degree required; Clinical psychology doctoral candidate                       |
| Trauma Informed Care?              | Yes   |
| Required Training/Plan             | Trauma-informed care training required  |
| Gender, Race/Ethnicity             |   |
| Name:                              | TBD   |
| Title in COMBAT program            | Clinician   |
| Degrees, Certifications, Licenses: | Minimum bachelors degree required; Clinical psychology doctoral candidate                       |
| Trauma Informed Care?              | Yes   |
| Required Training/Plan             | Trauma-informed care training required  |
| Gender, Race/Ethnicity             |   |
| Name:                              | TBD   |
| Title in COMBAT program            | Behavioral Health Case Manager  |
| Degrees, Certifications, Licenses: | Minimum bachelors degree required   |
| Trauma Informed Care?              | Yes   |
| Required Training/Plan             | Trauma-informed care training required  |
| Gender, Race/Ethnicity             |   |

**Add pages if necessary**    **Number pages #a, #b, #c, etc. Include Job Descriptions, and an Organizational Chart.**

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the Prosecuting Attorney to execute an Agreement with Sisters In Christ for the Raytown TEAM KC Outreach Pilot Program "Safe Zone," funded by the County's Anti-Crime Sales Tax Fund for the 2019 fiscal year, at a cost to the County not to exceed \$40,000.00.

**RESOLUTION NO. 20206**, July 29, 2019

**INTRODUCED BY** Dan Tarwater III, County Legislator

WHEREAS, the Raytown TEAM KC Outreach Pilot Program will provide multi-dimensional youth empowerment and sustainability programs for teens, encouraging them to participate in sports, workshops and weekly field trips, as well as provide them with healthy life-styles choices; and,

WHEREAS, Sisters In Christ will partner with the Raytown School District, the Raytown Police and Fire Departments, the Raytown Christian Church, Life Change Church, and area businesses to develop and establish these programs for at risk youth of the Raytown community; and,

WHEREAS, lunch and transportation will be provided from area stakeholders; and,

WHEREAS, this program will provide assistance to at risk youth and support working parents of Raytown; and,

WHEREAS, the voters of Jackson County, Missouri, renewed the anti-crime sales tax to

provide funding for the fight against illegal drugs and violent crime in our community;  
and,

WHEREAS, the proceeds and interest generated from this tax are deposited in a special Jackson County Anti-Crime Sales Tax Fund that is segregated and not commingled with the general fund or any other special funds of the County; and,

WHEREAS, the voters and the Legislature authorized the Jackson County COMBAT Commission, subject to approval by the Legislature, to contract with any organization or entity, whether public or private, which engages in community crime prevention activities, for the purpose of preventing drug use and drug-related and violent offenses;  
and,

WHEREAS, the Commission has recommended that the Prosecuting Attorney be authorized to execute an Agreement with Sisters In Christ for the Raytown TEAM KC Outreach Pilot Program "Safe Zone," for the period July 1, 2019, to December 31, 2019, at a cost to the County not to exceed \$40,000; and,

WHEREAS, the execution of such an agreement is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Prosecuting Attorney be and hereby is authorized to execute an Agreement with Sisters

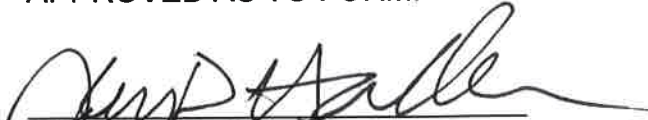
In Christ for the Raytown TEAM KC Outreach Pilot Program "Safe Zone," at a cost to the County not to exceed \$40,000, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the Agreement.



Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20206 of July 29, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 008 4402 56005  
ACCOUNT TITLE: Anti-Crime Sales Tax Fund  
COMBAT Prevention  
Community Crime Prevention  
NOT TO EXCEED: \$40,000.00

7/25/19  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 20206

Sponsor(s): Dan Tarwater III

Date: July 29, 2019

|   |   |   |             |  |  |  |             |  |             |   |             |
|---|---|---|-------------|--|--|--|-------------|--|-------------|---|-------------|
| <p>SUBJECT</p>  | <p>Action Requested<br/> <input type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: A resolution authorizing the Prosecutor to execute an agreement with Sisters In Christ for the Raytown TEAM KC Outreach Pilot Program, "Safe Zone", funded by the County's Anti-Drug Sales Tax Fund for 2019 fiscal year, engaged in anti-drug and anti-violence activities and purposes, at an aggregate cost to the county not to exceed \$40,000.00.</p>  |   |             |  |  |  |             |  |             |   |             |
| <p>BUDGET INFORMATION<br/> <i>To be completed By Requesting Department and Finance</i></p>                    | <table border="1" data-bbox="315 604 1446 827"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$40,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$40,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$40,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:<br/>From: 008-4402-56005- Community Crime Prevention</td> <td>\$40,000.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$2,313,607.00</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: _____ Estimated Use: _____</p> <p>Prior Year Budget (if applicable): \$1,558,430.00<br/> Prior Year Actual Amount Spent (if applicable): \$1,685,656.00</p>                                  | Amount authorized by this legislation this fiscal year: | \$40,000.00 | Amount previously authorized this fiscal year: |  | Total amount authorized after this legislative action: | \$40,000.00 | Amount budgeted for this item * (including transfers): | \$40,000.00 | Source of funding (name of fund) and account code number:<br>From: 008-4402-56005- Community Crime Prevention | \$40,000.00 |
| Amount authorized by this legislation this fiscal year:   | \$40,000.00   |   |             |  |  |  |             |  |             |   |             |
| Amount previously authorized this fiscal year:  |   |   |             |  |  |  |             |  |             |   |             |
| Total amount authorized after this legislative action:  | \$40,000.00   |   |             |  |  |  |             |  |             |   |             |
| Amount budgeted for this item * (including transfers):  | \$40,000.00   |   |             |  |  |  |             |  |             |   |             |
| Source of funding (name of fund) and account code number:<br>From: 008-4402-56005- Community Crime Prevention | \$40,000.00   |   |             |  |  |  |             |  |             |   |             |
| <p>PRIOR LEGISLATION</p>  | <p>Prior ordinances and (date):<br/> Prior resolutions and (date): Res#19849, April 30, 2018</p>  |   |             |  |  |  |             |  |             |   |             |
| <p>CONTACT INFORMATION</p>  | <p>RLA drafted by (name, title, &amp; phone): Carol Lillis, Office Administrator. 816-881-1415</p>  |   |             |  |  |  |             |  |             |   |             |
| <p>REQUEST SUMMARY</p>  | <p>A resolution authorizing the Prosecutor to execute an agreement with Sisters In Christ for the Raytown TEAM KC Outreach Pilot Program, "Safe Zone", funded by the County's Anti-Drug Sales Tax Fund for 2019 fiscal year, engaged in anti-drug and anti-violence activities and purposes, at an aggregate cost to the county not to exceed \$40,000.00.</p> <p><b>Background:</b> TEAM KC will provide multi-dimensional youth empowerment and sustainability programs for teens, encouraging them to participate in sports, workshops and weekly field trips, as well as provide them with healthy life style choices. Sisters In Christ will partner with Raytown School District, Police Department, Fire Department, Raytown Christian Church, Life Change Church and area businesses to develop and establish these programs for at risk youth of the Raytown community. Lunch and transportation will be provided from the area stakeholders.</p> <p>If funded, this will provide free programs for at risk Raytown youths and support the working parent. This proposal was presented to the Drug Commission on July 16, 2019 and was recommended to be funded.</p> |   |             |  |  |  |             |  |             |   |             |
| <p>CLEARANCE</p>  | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)<br/> <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)<br/> <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>   |   |             |  |  |  |             |  |             |   |             |
| <p>COMPLIANCE</p>   | <p><input type="checkbox"/> MBE Goals<br/> <input type="checkbox"/> WBE Goals<br/> <input type="checkbox"/> VBE Goals</p>   |   |             |  |  |  |             |  |             |   |             |

|             |  |                 |
|-------------|--|-----------------|
| ATTACHMENTS |  |                 |
| REVIEW      | Department Director:                               | Date: 7-17-2019 |
|             | Finance (Budget Approval):<br><i>If applicable</i> | Date: 7/23/19   |
|             | Division Manager: <i>Sean Peters Baker</i>         | Date: 7/23/19   |
|             | County Counselor's Office: <i>Bryan Corinsky</i>   | Date: 7/25/19   |

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.





## 2019 Hot-spot Initiative

Jackson County

# COMBAT

Save a life. Save a neighborhood.

| Agency Name                        | Name of Program                       | Amount Requesting                |
|------------------------------------|---------------------------------------|----------------------------------|
| Sisters In Christ                  | TEAM KC Outreach Pilot<br>"Safe Zone" | \$40,000.00                      |
| Address of Agency                  | Address of Program<br>Location        | Agency Telephone#                |
| 6317 Evanston<br>Raytown, MO 64133 | 6317Evanston<br>Raytown, MO 64133     | 816.772.3398                     |
| COMBAT Program<br>Director's Name  | COMBAT Program<br>Director Phone      | COMBAT Program Director<br>Email |
| Marcus Whitney                     | 816.772.3398                          | mwhitney@sistersinchristkc.org   |
| Executive Director's Name          | Executive Director Phone              | Executive Director Email         |
| Carolyn Whitney                    | 816.772.3398                          | cwhitney@sistersinchristkc.org   |

All items must be submitted in the order listed. Number the pages of your proposal and insert the page(s) where the information can be found in the boxes below.

**Jackson County required documents must be submitted with Application**

- Compliance Report Form completed and signed or existing certificate (if you have one). See <http://www.jacksongov.org/DocumentCenter/Home/View/688>
- Copy of Paid Jackson County Property tax receipt or current exemption certificate
- Copy of evidence of liability insurance coverage for at least \$1 million.
- Copy of current IRS Form 990 (within past two fiscal years) or extension letter
- Copy of Certified Financial Audit (within past two fiscal years).
- Attachment 1 – Program
- Attachment 2 - Contact Listing
- Attachment 3– Staff Qualifications
- Current list of Agency Board of Directors

*Program Description, including Services, Frequency of services, and Sites of services.*

- A. Program Summary: T.E.A.M. KC will provide multi-dimensional youth empowerment and sustainability programs, including exposure to, and participation in sports, events, and workshops which will help improve the lives of youth in low to moderate income families in Raytown, Missouri. Summer learning programs provide a safe, nurturing environment for young people and can be part of a comprehensive public health approach to youth violence prevention. In addition to academic support, quality summer programs provide youth development opportunities for young people that contribute to mentally and physically healthy children and teens. T.E.A.M. KC has been successful in establishing collaborative partnerships with COMBAT through Sisters in Christ Raytown Hub, the Raytown School District, and Police Department to develop best practices to improve the delivery of programs and services for T.E.A.M. KC. Such partnerships will help connect youth to empowerment and sustainability programs that will teach them pro-social skills and abstain from delinquent behaviors. If funded, we will provide a free program that creates a safe zone for high risk Raytown community youth and support working parents. The 'summer' portion of the program will run from July 15, 2019 until August 12, 2019; Monday through Friday; from 11:00 a.m. until 3:00 p.m. We would like to continue through the beginning of the school year to provide after school care for these families. Operating through December 31, 2019; Monday through Friday; after school until 6 p.m. The program includes a schedule of non-competitive indoor and outdoor games, such as: kickball, softball, soccer, jump rope, and board games. Weekly field trips such as: bowling, fishing, and the zoo will also be included. Lunch will be provided. Eligible youth include sixth to eighth graders within walking distance of the Raytown parks and church hubs. Upon final approval from the Raytown School District Superintendent, Dr. Markley, fliers will be distributed, at the middle schools, directing parents to sign their children up for the program at the Raytown COMBAT and Sisters In Christ Community Resource Services Hub.
- B. Needs Statement: Nationally, more than 15 million school-age children are on their own after school. That is 26% of school age children. Over 2,000 are in the Raytown area. Among them, more than 1 million (7%) are in grades K-5. If Raytown is following the national trend, over 200 of our children are in grades K-5; between the ages of 5 and 11. Children who are unsupervised after school are in danger of becoming victims of crimes or accidents. Raytown's children are also at risk of falling behind academically, socially, and emotionally. They are at higher risk than other children and youth of falling prey to substance abuse, gang involvement, teen pregnancy, and dropping out. Recently, (June 2019) Raytown lost two children to violence. Rayaun, 17, was gunned down in Coleman Living Good Park. According to interim Chief Hudspeth, there has never been a murder in this park. Rayaun's homicide has been an eye opener for our community. As a result, Mayor McDonough formed an adhoc group that consists of community participants, and

COMBAT representatives, Carolyn Whitney, Tammy Jordan, and Donna Shumate. A small; but, growing number of our children are avoiding these pitfalls and reaping the benefits of quality, affordable afterschool programs – evidence-based programs that keep kids safe, inspire them to learn, and help working families. Most youth are facing a six week summer break without wholesome activities while their parents or care givers are at work. There are households in the Raytown community with low to moderate incomes and the varying cost for summer camps can be a barrier to these families providing safe & constructive care for their children during these summer weeks.

- C. Include any partners and what they will do. Dr. Markley School Superintendent of the Raytown School District is in support of this pilot program and approved flier to be posted in their Peach Jar system of communication to the schools within Raytown School District & Community. Through these referrals the targeted population will be provided, Raytown Police Department will participate, Raytown Fire Department will participate, Raytown Christian Church will provide the site and lunches, Raytown businesses, Life Changes Church will provide transportation, volunteers and games.,
- D. Area of Interest to be served. Raytown School District, specifically Raytown South Middle will be targeted due to the referral of youth that have been referred through Combat. Three youth from Raytown Middle have been assessed. Out of the three grades were poor, a mother killed, 2 molested by boyfriend or father, single moms as well as little to no support. We felt it important to reach out specifically to Raytown South Middle and to develop a relationship for additional service needs since every referral has come from that participular school. Area Raytown Churches and Word of Mouth (Raytown Residents)

**Please provide responses to the following questions:**

1. Discuss specific risk factors, and describe the incidence and prevalence of violence and their effects on the target population. Nationally, more than 15 million school-age children are on their own after school. Over 2,000 are in the Raytown area. Children who are unsupervised after school are in danger of becoming victims of crimes or accidents. These children are also at risk of falling behind academically, socially, and emotionally. They are also at higher risk of falling prey to substance abuse, gang involvement, teen pregnancy, and dropping out. Of the nearly 9,000 students enrolled in the Raytown School District, just over 2,000 are unsupervised in the Raytown area. These families need cost effective, safe after school care.
2. Discuss specific protective factors that will be utilized in buffering the risk factors that are present. Which, if addressed, can be expected to reduce violence. A small; but, growing, number of children are avoiding the pitfalls and reaping the benefits of quality, affordable afterschool programs – evidence-based programs that keep kids safe, inspire them to learn, and help working families. About 67% of the students attending Raytown schools are from low income families. Income creates a barrier

to providing after school care. This barrier can be eliminated by this T.E.A.M. KC program. By providing engaging activities, the children serviced will be less likely to find themselves in harm's way or creating a harmful situation for other citizens. Less idyllic minds, create more productive atmospheres.

3. What Intermediate Outcomes would you say your project will achieve? Safety – continued academic involvement – healthy social interaction – mentorships – healthy physical activity – support to parents
4. What evidence do you have of these Intermediate Outcomes (e.g., what data have you/will you collect; what measures of success are available)? The crime rate in Raytown is 96% higher than the national average. For every 100,000 people, there are 14.77 daily crimes. (area vibes) Nationally, 26% of school-age children are on their own after school. If Raytown follows the national average, over 2,000 children are left on their own. In Raytown, there is a 1 in 19 chance of becoming a victim of a crime. (area vibes) Supervision during schools off season, will provide these children with a safe alternative. After school programs help keep youth out of trouble, which in turn keeps costs to the public down. The way to help young people succeed is to invest in supports that help them along the way.
5. What changes would you make as you extend your work to reduce violence?  
This program would start immediately following the end of the school year.  
Pre-enrollment will gauge interest during the course of the year.  
Advertising during the year to create awareness in the community.  
Building trust in the community amongst leaders, parents, and children
6. How could you be more involved with the Criminal Justice system?  
Create a viable bridge between the community and law enforcement.  
Create a space where both sides learn to trust and understand each other.  
Begin to curb the chances of youth ending up in the criminal justice system.  
Begin to teach law enforcement how to positively interact with youth.  
Start the interaction at a younger & younger age to build relationships & trust early on.
7. What types of collaborations do you envision that will enhance your program? How would they assist your efforts? Heavy interaction between the children and authority figures.  
There will be plenty opportunity to play and interact with the participants of the summer camp. If the children are playing kickball, a compliment of police officers, teachers, clergy, etc. should be involved in the game – playing, coaching. Whatever the children are doing during the program, community leaders should be involved. This will allow the children to see the police when there isn't a pressing matter. The children will have an opportunity to see the police as people. The police will also have the opportunity to interact with the children when there is nothing daunting hanging over their conversations. Law enforcement and other city leaders will get to know the participants as individuals and have the opportunity to get more invested in their futures.
8. How many clients do you anticipate you will reach? Our targeted goal is 25-30 youth to participate in program. In addition to getting the parents involved should significantly increase how many clients that will be reached.



9. If applicable, please list and describe your referral sources. Raytown School District – specifically Raytown South Middle School will be targeted; Churches – in the Raytown area; Word of mouth – residents of Raytown

**Attachment 1: 12-Month AGENCY/PROGRAM BUDGET INFORMATION**

*(Jan 1, 2019– Dec 31, 2019)*

*July 1, 2019*

| Budget Categories                              | Proposed COMBAT Budget | Other Funding Amount | Name of other Funding Sources | Total Program Cost |
|--|------------------------|----------------------|-------------------------------|--------------------|
| Personnel – Salaries                           | \$20,000.00            | \$0.00               |                               | \$20,000.00        |
| Fringe Benefits (no more than 10% of Salaries) | \$0.00                 |                      |                               | \$0.00             |
| Program Operating Expenses                     | \$12,500.00            |                      |                               | \$12,500.00        |
| Auditing/Accounting Services                   | \$1,000.00             |                      |                               | \$1,000.00         |
| Insurance                                      | \$0.00                 |                      |                               | \$0.00             |
| Postage  | \$0.00                 |                      |                               | \$0.00             |
| Meeting Expense                                | \$0.00                 |                      |                               | \$0.00             |
| Mileage (Local Travel)                         | \$1,000.00             |                      |                               | \$1,000.00         |
| Travel (Out of Town)                           | \$0.00                 |                      |                               | \$0.00             |
| Training                                       | \$0.00                 |                      |                               | \$0.00             |
| Memberships                                    | \$0.00                 |                      |                               | \$0.00             |
| Supplies                                       | \$5,000.00             |                      |                               | \$5,000.00         |
| Other:   | \$0.00                 |                      |                               | \$0.00             |
| Books for Training                             | \$500.00               |                      |                               | \$500.00           |
|  |                        |                      |                               | \$0.00             |
|  |                        |                      |                               | \$0.00             |
|  |                        |                      |                               | \$0.00             |
|  |                        |                      |                               | \$0.00             |
|  |                        |                      |                               | \$0.00             |
|  |                        |                      |                               | \$0.00             |
| <b>Total Proposed Budget</b>                   | <b>\$40,000.00</b>     | <b>\$0.00</b>        |                               | <b>\$40,000.00</b> |

1. Funds may not be used to provide capital improvements (Article 6, Section 23 of the Mo. Constitution).
2. Funds may not be used to pay salaries for functions that have traditionally been performed by volunteers.
3. Funds may not be used to pay for rent, utilities, or equipment.

Attachment-2 AGENCY CONTACT INFORMATION

(Jan 1, 2019- Dec 31, 2019)

July 1, 2019-

Enter Agency Name: Sisters In Christ

|                             |  |
|-----------------------------|--|
| <b>Agency/Corp Location</b> |  |
| Address                     | 6317 Evanston  |
| City, State, Zip Code       | Raytown, MO 64133  |
| Main Phone                  | 816.772.3398   |
| Main Fax                    |  |
| Agency Web Address          | <a href="http://www.sistersinchristkc.org">www.sistersinchristkc.org</a> |

|                           |  |
|---------------------------|--|
| <b>Executive Director</b> | Carolyn Whitney  |
| Address                   | 6317 Evanston  |
| City, State, Zip Code     | Raytown, MO 64133  |
| Phone                     | 816.772.3398   |
| Fax                       |  |
| Email                     | <a href="mailto:cwhitney@sistersinchristkc.org">cwhitney@sistersinchristkc.org</a> |

|                               |  |
|-------------------------------|--|
| <b>COMBAT Program Contact</b> | Marcus Whitney   |
| Program Address               | 6317 Evanston  |
| City, State, Zip Code         | Raytown, MO 64133  |
| Phone                         | 816.772.3398   |
| Fax                           |  |
| Email                         | <a href="mailto:mwhitney@sistersinchristkc.org">mwhitney@sistersinchristkc.org</a> |

|                          |  |
|--------------------------|--|
| <b>Financial Contact</b> | Kimberly Phillips  |
| Address                  | 6317 Evanston  |
| City, State, Zip Code    | Raytown, MO 64133  |
| Phone                    | 816 772-3398   |
| Fax                      |  |
| Email                    | <a href="mailto:kphillips@sistersinchristkc.org">kphillips@sistersinchristkc.org</a> |

|                              |  |
|------------------------------|--|
| <b>Board Chair/President</b> | Tyrone Smith   |
| Address                      | P.O.Box 9414   |
| City, State, Zip Code        | Raytown, MO 64133  |
| Phone                        |  |
| Fax                          |  |
| Email                        | <a href="mailto:tsmith@sistersinchristkc.org">tsmith@sistersinchristkc.org</a> |

**Attachment-3 STAFF EXPERIENCE, QUALIFICATIONS & CERTIFICATIONS**

*(Jan 1, 2019– Dec 31, 2019)*

**Name:** Complete for all employees providing direct services in the program (not administrative staff).

**Title:** Title in COMBAT program

**Degrees, Certifications & Licenses held:** List all post-secondary degrees completed with area of emphasis (i.e., BS/Social Work) professional designations (i.e., LCSW, LPC, CSAC II, etc.), and Licenses.

**Trauma Informed Care:** Has staff completed training in Trauma Informed Care? This is **required** by COMBAT if no, describe how staff will get this training for within three (3) months of funding.

**Required Training:** Identify annual training requirements for the staff member in order to continue certification, accreditation, or qualifications. Include any plans for training for this person.

|                                    |  |
|------------------------------------|--|
| Name:                              |  |
| Title in COMBAT program            |  |
| Degrees, Certifications, Licenses: |  |
| Trauma Informed Care?              |  |
| Required Training/Plan             |  |
| Gender, Race/Ethnicity             |  |
| Name:                              |  |
| Title in COMBAT program            |  |
| Degrees, Certifications, Licenses: |  |
| Trauma Informed Care?              |  |
| Required Training/Plan             |  |
| Gender, Race/Ethnicity             |  |
| Name:                              |  |
| Title in COMBAT program            |  |
| Degrees, Certifications, Licenses: |  |
| Trauma Informed Care?              |  |
| Required Training/Plan             |  |
| Gender, Race/Ethnicity             |  |
| Name:                              |  |
| Title in COMBAT program            |  |
| Degrees, Certifications, Licenses: |  |
| Trauma Informed Care?              |  |
| Required Training/Plan             |  |
| Gender, Race/Ethnicity             |  |
| Name:                              |  |
| Title in COMBAT program            |  |
| Degrees, Certifications, Licenses: |  |
| Trauma Informed Care?              |  |
| Required Training/Plan             |  |
| Gender, Race/Ethnicity             |  |

**Add pages if necessary**    **Number pages #a, #b, #c, etc. Include Job Descriptions, and an Organizational Chart.**





July 2, 2019

To Whom It May Concern,

I am writing to express my appreciation for any support you may give for the successful implementation of the Safe Zone Pilot Summer Program. Raytown Christian Church is pleased to partner with the Sisters in Christ in their effort to provide both a safe and fulfilling opportunity for the youth of our fine city to experience an expanded opportunity for socialization, personal problem solving, and just having fun.

The Raytown Christian Church will be providing a meeting space in our facilities, Monday through Friday, from July 15 through August 12. In addition, the Raytown Summer Lunch ministry will provide lunches for the children as well.

We were excited when Carolyn Whitney of the Sisters in Christ asked us to be a supporting partner in this adventure and we agreed to provide space and lunch immediately. We look forward to seeing this event take off and become a regular part of our summer schedule.

Blessings

A handwritten signature in black ink that reads "Dr. Bill Tenny-Brittian". The signature is written in a cursive style.

Dr. Bill Tenny-Brittian  
Senior Minister  
Raytown Christian Church

816-353-1708  
DrBill@RaytownCC.org

City Hall 816-737-6000  
Administration 816-737-6003  
Police 816-737-6016  
Public Works 816-737-6012  
Community Development 816-737-6010  
Emergency Services 816-737-6030  
Court 816-737-6008  
Law 816-737-7017

July 2<sup>nd</sup>, 2019

Carolyn Whitney  
Executive Director  
Sisters in Christ

Dear Ms. Whitney,

I am writing in support of the Pilot Summer Program T.E.A.M. KC. The Raytown Police Department is honored and excited to be a part of this initiative. I believe this program will have positive impacts on the community and will help make Raytown a better place.

The Raytown Police Department is committed to working with you on your T.E.A.M. KC Program and its goal to create a safe zone for high risk Raytown Community youth and to support working parents. I believe that establishing a quality, affordable summer program, such as T.E.A.M. KC will help keep higher risk youth and children safe and will inspire them to learn and make positive contributions to our community.

Our goal is to help keep our community safe, and bridging the gap that so often exists between the community and its police officers allows us to not only help unify our community, but it allows us to maintain public safety. We look forward to working with you to help make this program successful.

Sincerely,



Randy Hudspeth  
Chief of Police



# A Life's Journey, LLC

July 3, 2019

1601 E 18th St. Suite 224  
Kansas City, Mo 64108  
816-265-1559

To Whom it May Concern:

Emotional wellness is essential to overall healthy living and we recognize the first step is often the hardest step to take. It is our mission to serve using culturally specific education and services, we strive to support people with creating healthy minds, bodies, and relationships within our community.

This letter is to confirm A Life's Journey, LLC has agreed to partner/support Sister's In Christ (Caroyln Whitney) in rendering services within the Raytown Community Hub. A Life's Journey will offer psycho-education workshops, individual, family, and group therapy to community members impacted by traumatic experiences. All services will be supervised or directly rendered by licensed clinicians who are trained and or certified in evidence-based practices. Clinical oversight and consultation will also be provided by A Life's Journey to Sister's in Christ. Services will be provided based on community need and availability will include evenings and weekends.

Sincerely,

*Alicia Jones, LPC, CCTP, TCTSY-F*

Alicia Jones, LPC, CCTP, TCTSY-F

A LIFE'S JOURNEY, LLC

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 29, 2019, 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.

**RESOLUTION NO. 20207**, July 29, 2019

**INTRODUCED BY** Theresa Galvin, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, July 29, 2019, during the regularly scheduled meeting of the Legislature; and,

WHEREAS, public notice of such closed meeting has been given by inclusion of this Resolution on the published agenda for said meeting; and,

WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications between the Legislature and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation; and,

WHEREAS, such closed meeting is allowable under section 610.021(1) of the Revised Statutes of Missouri; now therefore,




**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, July 29, 2019, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20207 of July 29, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** awarding twenty-four-month term and supply contracts with three twelve-month options to extend for the furnishing of heavy equipment rental for use by the Parks + Rec and Public Works Departments to The Victor L. Phillips Company of Kansas City, MO, Road Builders Machinery and Supply Co., Inc., of Kansas City, KS, and Murphy Tractor and Equipment Co. of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 32-19.

**RESOLUTION NO. 20208**, July 29, 2019

**INTRODUCED BY** Tony Miller and Ronald E. Finley, County Legislators

WHEREAS, the Department of Finance and Purchasing has solicited formal written bids on Invitation to Bid No. 32-19 for the furnishing of heavy equipment rental for use by the Public Works and Parks + Rec Departments; and,

WHEREAS, a total of fourteen notifications were distributed and four responses were received, one of which was rejected as non-compliant with bid specifications; and,

WHEREAS, following evaluation of the responsive bids received, the Director of the Department of Finance and Purchasing has recommended that the contract be split and awarded the three responsive bidders to ensure the availability of rental equipment of all types during the upcoming peak busy season; and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the split award of twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of heavy

equipment rental for use by the Parks + Rec and Public Works Departments to The Victor L. Phillips Company of Kansas City (Jackson County), MO, Road Builders Machinery and Supply Co. Inc., of Kansas City, KS, and Murphy Tractor and Equipment Co., of Kansas City (Clay County), MO, under the terms and conditions of Invitation to Bid No. 32-19, as the lowest and best bidders meeting specifications; and,

WHEREAS, this award is made on an as needed basis and does not obligate Jackson County to pay any specific amount, with availability of funds for specific purchases subject to annual appropriation; now therefore,

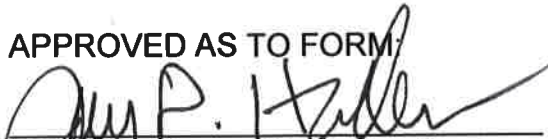
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the Director of Finance and Purchasing be and hereby is authorized to execute for the County any documents necessary for the accomplishment of the award and any necessary extensions; and,

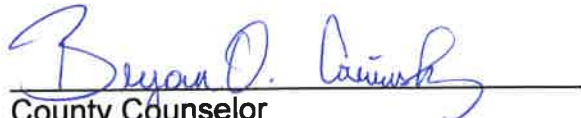
BE IT FURTHER RESOLVED that the Department of Finance and Purchasing is authorized to make all payments, including final payment on the contracts, to the extent that sufficient appropriations to the using spending agencies are contained in the then current Jackson County budget.



Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

**Certificate of Passage**

I hereby certify that the attached resolution, Resolution No. 20208 of July 29, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of the Legislature

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.

7/25/19  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

**REQUEST FOR LEGISLATIVE ACTION**  
**EXECUTIVE OFFICE**

**Version 6/10/19**

Completed by County Counselor's Office:

Res/Ord No.: 20208

Sponsor(s): Tony Miller & Ronald E. Finley

Date: July 29, 2019

JUL 19 2019

|   |   |   |    |  |  |  |    |  |    |   |    |
|---|---|---|----|--|--|--|----|--|----|---|----|
| <p><b>SUBJECT</b></p>   | <p>Action Requested<br/> <input type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: Awarding a Twenty-Four Month Term and Supply Contract with Three Twelve Month Options to Extend for the furnishing of Heavy Equipment Rental for use by the Public Works Department and Parks + Rec to The Victor L. Phillips Company of Kansas City, MO, Road Builders Machinery and Supply Co., Inc. of Kansas City, KS and Murphy Tractor and Equipment Co., Inc. of Kansas City, MO under the terms and conditions of Invitation to Bid No. 32-19.</p>   |   |    |  |  |  |    |  |    |   |    |
| <p><b>BUDGET INFORMATION</b><br/> <i>To be completed By Requesting Department and Finance</i></p> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td style="text-align: right;">\$</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: Estimated Use:<br/> Public Works \$60,000<br/> Parks + Rec \$20,000</p> <p>Prior Year Budget (if applicable):<br/> Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$ | Amount previously authorized this fiscal year: |  | Total amount authorized after this legislative action: | \$ | Amount budgeted for this item * (including transfers): | \$ | Source of funding (name of fund) and account code number: | \$ |
| Amount authorized by this legislation this fiscal year:   | \$  |   |    |  |  |  |    |  |    |   |    |
| Amount previously authorized this fiscal year:  |   |   |    |  |  |  |    |  |    |   |    |
| Total amount authorized after this legislative action:  | \$  |   |    |  |  |  |    |  |    |   |    |
| Amount budgeted for this item * (including transfers):  | \$  |   |    |  |  |  |    |  |    |   |    |
| Source of funding (name of fund) and account code number:   | \$  |   |    |  |  |  |    |  |    |   |    |
| <p><b>PRIOR LEGISLATION</b></p>   | <p>Prior ordinances and (date):<br/> Prior resolutions and (date):</p>  |   |    |  |  |  |    |  |    |   |    |
| <p><b>CONTACT INFORMATION</b></p>   | <p>RLA drafted by (name, title, &amp; phone): Katie Bartle, Senior Buyer, 816-881-3465</p>  |   |    |  |  |  |    |  |    |   |    |
| <p><b>REQUEST SUMMARY</b></p>   | <p>The Public Works Department and Parks + Rec require a contract for Heavy Equipment Rental. The Purchasing Department issued Invitation to Bid 32-19 in response to this requirement.</p> <p>Fourteen notifications were distributed, and four responses were received. One response was rejected for being non-compliant with the bid specifications. Three responses were evaluated, and an Abstract of Bids Received is attached for reference.</p> <p>The Public Works Department and Parks + Rec recommend a split award to ensure availability of rental equipment during the peak busy season.</p> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Purchasing Department recommends a split award for the furnishing of Heavy Equipment Rental for use by the Public Works Department and Parks + Rec to The Victor L. Phillips Company of Kansas City, MO, Road Builders Machinery and Supply Co., Inc. of Kansas City, KS and Murphy Tractor and Equipment Co., Inc. of Kansas City, MO under the terms and conditions of Invitation to Bid No. 32-19.</p>   |   |    |  |  |  |    |  |    |   |    |
| <p><b>CLEARANCE</b></p>   | <p><input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)<br/> <input checked="" type="checkbox"/> Business License Verified (Purchasing &amp; Department)<br/> <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>  |   |    |  |  |  |    |  |    |   |    |

|             |  |                   |
|-------------|--|-------------------|
| COMPLIANCE  | <input type="checkbox"/> MBE Goals<br><input type="checkbox"/> WBE Goals<br><input type="checkbox"/> VBE Goals             | No Goals Assigned |
| ATTACHMENTS | Recommendation Memos from Public Works and Parks, Abstract of Bids Received, Pertinent Pages of Bids Recommended for Award |                   |
| REVIEW      | Department Director:   | Date: 7-18-19     |
|             | Finance (Budget Approval):<br><i>If applicable</i>   | Date: 7/19/19     |
|             | Division Manager:  | Date: 7-19-19     |
|             | County Counselor's Office:   | Date: 7/25/19     |

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

ABSTRACT OF BIDS

| ITB: 32-19 |                     | Date: 6/18/2019 |     | COMMODITY: Heavy Equipment Rental |                     |                       |                         |        |        |        |        |        |        |
|------------|---------------------|-----------------|-----|-----------------------------------|---------------------|-----------------------|-------------------------|--------|--------|--------|--------|--------|--------|
| NO         | DESCRIPTION         | UNIT            | QTY | Murphy Tractor                    | United Rental       | Victor L Phillips Co. | Road Builders Machinery | AMOUNT | AMOUNT | AMOUNT | AMOUNT | AMOUNT | AMOUNT |
| 1.0        | Cat 330D            | DAY             |     | 1000. <sup>00</sup>               | 1498. <sup>69</sup> | 800. <sup>00</sup>    | 1200. <sup>00</sup>     |        |        |        |        |        |        |
| 2.0        | Cat 325D            |                 |     | 950. <sup>00</sup>                | 1326. <sup>60</sup> | 750. <sup>00</sup>    | 850. <sup>00</sup>      |        |        |        |        |        |        |
| 3.0        | Volvo ECR 235E      |                 |     | 700. <sup>00</sup>                | 835. <sup>60</sup>  | 750. <sup>00</sup>    | 635. <sup>00</sup>      |        |        |        |        |        |        |
| 4.0        | Volvo ECR 88        |                 |     | 375. <sup>00</sup>                | 331. <sup>83</sup>  | 400. <sup>00</sup>    | 325. <sup>00</sup>      |        |        |        |        |        |        |
| 5.0        | Volvo EC250E        |                 |     | 900. <sup>00</sup>                | 1085. <sup>00</sup> | 800. <sup>00</sup>    | 850. <sup>00</sup>      |        |        |        |        |        |        |
| 6.0        | H195                |                 |     | 1000. <sup>00</sup>               | No Bid              | No Bid                | No Bid                  |        |        |        |        |        |        |
| 7.0        | H140                |                 |     | 700. <sup>00</sup>                | 847. <sup>69</sup>  | 750. <sup>00</sup>    | 600. <sup>00</sup>      |        |        |        |        |        |        |
| 8.0        | Cat 450             |                 |     | 350. <sup>00</sup>                | 485. <sup>04</sup>  | 400. <sup>00</sup>    | No Bid                  |        |        |        |        |        |        |
| 9.0        | Cat 430             |                 |     | 300. <sup>00</sup>                | 310. <sup>34</sup>  | 400. <sup>00</sup>    | No Bid                  |        |        |        |        |        |        |
| 10.0       | Cat CP-563E         |                 |     | 650. <sup>00</sup>                | 712. <sup>72</sup>  | No Bid                | 550. <sup>00</sup>      |        |        |        |        |        |        |
| 11.0       | Volvo SD115         |                 |     | 700. <sup>00</sup>                | 645. <sup>18</sup>  | No Bid                | 550. <sup>00</sup>      |        |        |        |        |        |        |
| 12.0       | Cat RM-300          |                 |     | See Bid                           | No Bid              | No Bid                | 1800. <sup>00</sup>     |        |        |        |        |        |        |
| 13.0       | Cat 12M             |                 |     | 1200. <sup>00</sup>               | 1109. <sup>00</sup> | No Bid                | 750. <sup>00</sup>      |        |        |        |        |        |        |
| 14.0       | Cat 938G            |                 |     | 650. <sup>00</sup>                | 724. <sup>11</sup>  | 600. <sup>00</sup>    | 500. <sup>00</sup>      |        |        |        |        |        |        |
| 15.0       | Etnyr Chip Spreader |                 |     | No Bid                            | No Bid              | No Bid                | No Bid                  |        |        |        |        |        |        |
| 16.0       | Case 1455B          |                 |     | 700. <sup>00</sup>                |                     |                       | 700. <sup>00</sup>      |        |        |        |        |        |        |
| 17.0       | Craftco 125         |                 |     | No Bid                            |                     |                       | No Bid                  |        |        |        |        |        |        |
| 18.0       | Cat D-6T            |                 |     | 1000. <sup>00</sup>               |                     | 900. <sup>00</sup>    | 835. <sup>00</sup>      |        |        |        |        |        |        |
| 19.0       | Cat D6              |                 |     | See Bid                           |                     | 900. <sup>00</sup>    | 575. <sup>00</sup>      |        |        |        |        |        |        |
| 20.0       | Cat D5              |                 |     | 500. <sup>00</sup>                | 652. <sup>00</sup>  | 500. <sup>00</sup>    | 475. <sup>00</sup>      |        |        |        |        |        |        |
| 21.0       | Volvo DD38 HF       |                 |     | 175. <sup>00</sup>                | 304. <sup>58</sup>  | No Bid                | 275. <sup>00</sup>      |        |        |        |        |        |        |
| 22.0       | Volvo L70G          |                 |     | 650. <sup>00</sup>                | No Bid              | 700. <sup>00</sup>    | 425. <sup>00</sup>      |        |        |        |        |        |        |
| 23.0       | Volvo DD138         |                 |     | 700. <sup>00</sup>                | No Bid              | No Bid                | 575. <sup>00</sup>      |        |        |        |        |        |        |



ABSTRACT OF BIDS

| ITB: 32-19<br>Date: 6/18/2019<br>COMMODITY: Heavy Equipment Rental  | DESCRIPTION | UNIT | QTY | Murphy Tractor<br>AMOUNT | United Rental<br>AMOUNT | Victor L Phillips Co.<br>AMOUNT | Road Builders Machinery<br>AMOUNT | AMOUNT | AMOUNT |
|---|-------------|------|-----|--------------------------|-------------------------|---------------------------------|-----------------------------------|--------|--------|
| <p>CERTIFICATION OF BID OPENING<br/>BIDS WERE PUBLICLY<br/>OPENED AND RECORDED</p> <p>ON: <u>June 18, 2019</u>, BY<br/><u>Neaie H. Bouland</u><br/>CLERK OF THE LEGISLATURE</p> <p><u>Katie Barthe</u><br/>PURCHASING</p> |             |      |     |                          |                         |                                 |                                   |        |        |



**JACKSON COUNTY**  
**Parks + Rec**

22807 Woods Chapel Road  
Blue Springs, Missouri 64015  
MakeYourDayHere.com

Michele Newman, Director  
(816) 503-4800  
Fax: (816) 795-1234

**MEMORANDUM**

**TO:** Katie Bartle, Senior Buyer, Purchasing Department  
**FROM:** John Johnson, Superintendent, Park Operations  
**DATE:** July 9, 2019  
**SUBJECT:** 32-19 Heavy Equipment Rental

Parks+Rec department recommends the split award to the three bidders, Murphy Tractor & Equipment Company, The Victor L. Phillips Company, and RoadBuilders Machinery and Supply Company, for this contract.

Many of the typical pieces of equipment that Parks will rent are needed for emergency repairs or time sensitive projects. During busy times for the vendor, they may not have the equipment available when needed. Having multiple sources allows the Parks+Rec department to be in the best position to deliver necessary services to county citizens.

|                  |   |
|------------------|---|
| 1602-56670       | \$20,000                                  |
| Capital projects | \$20,000 (pending annual budget approval) |

Please let me know if you have questions or need additional information. Thanks.



*Frank White, Jr., County Executive*



Jackson County  
Public Works Department

ROAD MAINTENANCE 34900 E. Old US 40 Hwy, P.O. Box 160  
Grain Valley, Missouri 64029  
(816) 847-7050 *phone*  
(816) 847-7051 *fax*

MEMORANDUM

TO: Katie Bartle, Senior Buyer, Finance and Purchasing Department

FROM: Jim Evans, Road and Bridge Administrator, Public Works Department

DATE: July 1, 2019

SUBJECT: Recommendation for Vendors:  
Roadbuilders Machinery & Supply Co.  
Murphy Tractor  
The Victor L Phillips Corp.

Please consider Roadbuilders Machinery & Supply Co., Murphy Tractor, and The Victor L Phillips Corp be awarded term and supply vendors for Bid No 32-19 Heavy Equipment Rental for equipment rental services to County Road and Bridge division.

During road construction season, it is challenging to acquire crucial pieces of heavy equipment needed to build roads especially with the seasonal demands. Consequently, one single vendor does not accommodate every piece of needed equipment. Also, one vendor may have a much cheaper rental rate than the other for the same piece of equipment which will save the county money in monthly rental fees.

It is estimated that the Jackson County Road & Bridge division could spend approximately \$60,000 annually for equipment rental.

For the reasons above, it has been requested that Roadbuilders Machinery & Supply Co., Murphy Tractor, and The Victor L Phillips Corp. be awarded term and supply vendors for Bid No 32-19 Heavy Equipment Rental.

Thank you for your consideration,

Thank you,

Jim Evans

**STATEMENT OF CONTRACTOR'S QUALIFICATIONS**

(Complete in full, Use attachments if necessary)

|  |   |
|--|---|
| Name of Bidder: <i>The Victor L Phillips Corp</i>  |   |
| Address with Zip Code: <i>4100 Gardner Ave KC, MO 64120</i>  |   |
| Federal Tax I.D. Number: <i>44-0390945</i>   |   |
| Check One: <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietorship |   |
| If <b>SOLE PROPRIETORSHIP</b> , state name, address and phone number of owner:   |   |
|  |   |
|  |   |
|  |   |
| If <b>CORPORATION</b> :  |   |
| Date of Incorporation: <i>1911</i>   | Name of State(s) in which incorporated: <i>Missouri</i> |
| President's Name: <i>Robert Foreman</i>  | Vice-President's Name: <i>Jake Marshall</i>             |
| Secretary's Name: <i>Jake Marshall</i>   | Treasurer's Name: <i>N/A</i>                            |
| If <b>PARTNERSHIP</b> :  |   |
| Is the Partnership: <input type="checkbox"/> General <input type="checkbox"/> Limited <input type="checkbox"/> Association      (Check one)  |   |
| Date of Organization:  |   |
| Name and addresses of all partners:  |   |
| 1.   |   |
| 2.   |   |
| 3.   |   |
| <b>GENERAL INFORMATION:</b>  |   |
| Percent of work to be done under the proposed contract by your own staff: <i>100</i>   |   |
| No. of Permanent Employees: <i>87</i>  | Geographical Limits of Operation: <i>MO, KS, OK</i>     |
| No. of years in business: <i>118</i>   |   |
| Have you ever done business under a different name: Yes <input checked="" type="checkbox"/> No      (Check one)                              |   |
| If Yes, give Name and Location:  |   |
|  |   |
| Has contractor ever withdrawn or defaulted on a contractual obligation: Yes <input checked="" type="checkbox"/> No      (Check one)          |   |
| If Yes, state where and why:   |   |
|  |   |



STATEMENT OF CONTRACTOR'S QUALIFICATIONS - Continued

Has Contractor ever been sued for breach of any contract? Yes  No  (Check one)  
 If Yes, Explain:

List Completed Contracts within the Past Three Years, Including Amount of Each:  
 n/a

List of Current Contracts, Including Amount of Each:  
 n/a

Customer Reference (state name, address, and phone number):

List each subcontractor you plan to use if awarded the contract. If no, so state.

| SUBCONTRACTOR'S NAME & PHONE # | ITEM OF WORK | \$ AMOUNT OF CONTRACT | MBE/WBE |
|--------------------------------|--------------|-----------------------|---------|
| n/a                            |              |                       |         |
|                                |              |                       |         |
|                                |              |                       |         |

State any other relevant information concerning Contractor's history, credentials, responsibility and capabilities (If none, so state):  
 n/a


DBE STATUS Indicate status claimed:

1. Minority Owned Business (MBE) YES \_\_\_ NO   
 African American \_\_\_ Latino \_\_\_ Native American \_\_\_ Asian \_\_\_ Pacific Islander \_\_\_

2. Woman Owned Business (WBE) YES \_\_\_ NO

3. Small Business YES \_\_\_ NO

For consideration as an MBE, WBE or Small Business, a copy of any governmental entity or Minority Supplier Council certification must be attached.

|  |  |
|--|--|
| Prepared by (print or type): <i>Hank Ohler</i>   | Title: <i>Corporate Rental Manager</i> |
| Signature:  | Date: <i>6-18-19</i>                   |

8.0 QUOTATION

NOTE: Equipment listed below are size requirements. If you are bidding an alternative, please list manufacturer and model number of equipment. Attach additional pages if needed.

All equipment bid must meet or exceed the specified model.


| NO.  | EQUIPMENT  | PRICE PER DAY | PRICE PER MONTH | DELIVERY CHARGE |
|------|--|---------------|-----------------|-----------------|
|      | <b>TRACK EXCAVATOR</b>   |               |                 |                 |
| 1.0  | Caterpillar Model 330D, Operating Weight: 71,460 lbs.<br>Manufacturer & Model: <i>Case CX300</i> | 800           | 7,200           | 1,500           |
| 2.0  | Caterpillar Model 325D, Operating Weight: 60,700 lbs.<br>Manufacturer & Model: <i>Case CX290</i> | 750           | 6,750           | 1,500           |
| 3.0  | Volvo ECR 235E<br>Manufacturer & Model: <i>Case CX225</i>  | 750           | 6,750           | 1,500           |
| 4.0  | Volvo ECR 88<br>Manufacturer & Model: <i>Takeuchi TB280FR</i>                                    | 400           | 3,600           | 1,000           |
| 5.0  | Volvo EC250 E<br>Manufacturer & Model: <i>Case CX300</i>   | 800           | 7,200           | 1,500           |
|      | <b>HYDRAULIC HAMMER ATTACHMENT</b>   |               |                 |                 |
| 6.0  | Model H195, Working Weight: 14,520 lbs.<br>Manufacturer & Model: <i>n/a</i>                      | <i>n/a</i>    |                 |                 |
| 7.0  | Model H140, Working Weight: 4840 lbs.<br>Manufacturer & Model: <i>GRADA Top 200</i>              | 750           | 6,750           | 1,000           |
|      | <b>BACKHOE LOADER</b>  |               |                 |                 |
| 8.0  | Caterpillar Model 450, Operating Weight: 19,600 lbs.<br>Manufacturer & Model: <i>Case 580SN</i>  | 400           | 3,400           | 1,000           |
| 9.0  | Caterpillar Model 430, Operating Weight: 16,670 lbs.<br>Manufacturer & Model: <i>Case 580SN</i>  | 400           | 3,400           | 1,000           |
|      | <b>PADDED DRUM AND VIBRATORY SOIL COMPACTOR</b>  |               |                 |                 |
| 10.0 | Caterpillar Model CP-563E, Operating Weight: 25,700 lbs.<br>Manufacturer & Model: <i>n/a</i>     | <i>n/a</i>    |                 |                 |
|      | <b>PNEUMATIC TIRE ASPHALT COMPACTOR</b>  |               |                 |                 |
| 11.0 | Volvo SD115, 84 inches<br>Manufacturer & Model: <i>n/a</i>                                       | <i>n/a</i>    |                 |                 |
|      | <b>ASPHALT RECLAIMER</b>   |               |                 |                 |
| 12.0 | Caterpillar Model RM-300, Operating Weight: 42,470 lbs.<br>Manufacturer & Model: <i>n/a</i>      | <i>n/a</i>    |                 |                 |
|      | <b>MOTORGRADER</b>   |               |                 |                 |
| 13.0 | Caterpillar Model 12M<br>Manufacturer & Model: <i>n/a</i>  | <i>n/a</i>    |                 |                 |

| NO.  | EQUIPMENT  | PRICE PER DAY | PRICE PER MONTH | DELIVERY CHARGE |
|------|--|---------------|-----------------|-----------------|
|      | <b>WHEEL LOADER</b>  |               |                 |                 |
| 14.0 | Caterpillar Model 938G with 3 yard bucket                      |               |                 |                 |
|      | Manufacturer & Model: <i>Case 621</i>                          | <i>600</i>    | <i>5,400</i>    | <i>1,500</i>    |
|      | <b>CHIP SPREADER</b>   |               |                 |                 |
| 15.0 | Etnyre 12" to 24" spreader width, variable head, 4 wheel drive |               |                 |                 |
|      | Manufacturer & Model: <i>n/a</i>                               | <i>n/a</i>    |                 |                 |
|      | <b>TRACK LOADER</b>  |               |                 |                 |
| 16.0 | Case Model 1455B   |               |                 |                 |
|      | Manufacturer & Model: <i>n/a</i>                               | <i>n/a</i>    |                 |                 |
|      | <b>CRACK SEALER</b>  |               |                 |                 |
| 17.0 | Craftco Model 125 Super Shot                                   |               |                 |                 |
|      | Manufacturer & Model: <i>n/a</i>                               | <i>n/a</i>    |                 |                 |
|      | <b>DOZER</b>   |               |                 |                 |
| 18.0 | Caterpillar D-6T   |               |                 |                 |
|      | Manufacturer & Model: <i>Case 2050 M</i>                       | <i>900</i>    | <i>8,100</i>    | <i>1,500</i>    |
| 19.0 | Caterpillar D-6  |               |                 |                 |
|      | Manufacturer & Model: <i>Case 2050 M</i>                       | <i>900</i>    | <i>8,100</i>    | <i>1,500</i>    |
|      | <b>BULLDOZER</b>   |               |                 |                 |
| 20.0 | Caterpillar D5 or John Deere 650J                              |               |                 |                 |
|      | Manufacturer & Model: <i>Case 850</i>                          | <i>500</i>    | <i>4,500</i>    | <i>1,000</i>    |
|      | <b>ROLLER/COMPACTOR</b>  |               |                 |                 |
| 21.0 | Volvo Road Model DD 38 HF                                      |               |                 |                 |
|      | Manufacturer & Model: <i>n/a</i>                               | <i>n/a</i>    |                 |                 |
|      | <b>WHEEL LOADER</b>  |               |                 |                 |
| 22.0 | Volvo L70G   |               |                 |                 |
|      | Manufacturer & Model: <i>Case 721</i>                          | <i>700</i>    | <i>6,300</i>    | <i>1,500</i>    |
| 23.0 | Volvo DD138  |               |                 |                 |
|      | Manufacturer & Model: <i>n/a</i>                               | <i>n/a</i>    |                 |                 |

\*\*\*CONTINUED\*\*\*

Response time for delivery of equipment: 24 Hours

Response time for maintenance request: 24 Hours

|  |                            |
|--|----------------------------|
| SIGNATURE:  | DATE: <u>6-18-19</u>       |
| NAME (PRINT): <u>Hank Ohler</u>  | PHONE: <u>816-241-9290</u> |
| TITLE (PRINT): <u>Corporate Rental Manager</u>   | CELL: <u>316-655-8590</u>  |
| COMPANY NAME (PRINT) <u>The Victor L Phillips Corp</u>                                       | FAX:                       |
| E-MAIL ADDRESS (PRINT) <u>Hohler@VLPCO.COM</u>   |                            |
| E-MAIL ADDRESS FOR PO'S (PRINT) <u>Hohler@VLPCO.COM</u>                                      |                            |
| URL (PRINT): <u>VLPCO.COM</u>  |                            |



**EXHIBIT F**

**BIDDER'S EXCEPTIONS  
TO  
SPECIFICATIONS  
OF  
JACKSON COUNTY, MISSOURI INVITATION TO BID NO. 32-19**

Respondent's attention is directed to Paragraph 4 of the General Conditions of this Invitation to Bid. **READ THIS PARAGRAPH CAREFULLY.**

The following exceptions to the Specifications of Invitation to Bid No. 32-19 are requested by the undersigned Respondent: (Use additional pages as necessary.)

| REFERENCE<br>PARA # & PAGE # | EXCEPTION REQUESTED |
|------------------------------|---------------------|
|                              |                     |
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|                              |                     |

Name of Firm: The Victor L Phillips Company

Signature of Bidder: 

**STATEMENT OF CONTRACTOR'S QUALIFICATIONS**  
 (Complete in full, Use attachments if necessary)

|  |  |
|--|--|
| Name of Bidder: RoadBuilders Machinery And Supply Co., Inc.  |  |
| Address with Zip Code: 1001 S 7th Street Trafficway, Kansas City KS 66105  |  |
| Federal Tax I.D. Number: 48-1006280  |  |
| Check One: <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietorship |  |
| If <b>SOLE PROPRIETORSHIP</b> , state name, address and phone number of owner:   |  |
|  |  |
|  |  |
| <b>If CORPORATION:</b>   |  |
| Date of Incorporation: 11/1985   | Name of State(s) in which incorporated: KS |
| President's Name: Bryan McCoy  | Vice-President's Name: Gerry Buser         |
| Secretary's Name: Nicole Argard  | Treasurer's Name: Nicole Argard            |
| <b>If PARTNERSHIP:</b>   |  |
| Is the Partnership:      General      Limited      Association      (Check one)  |  |
| Date of Organization:  |  |
| Name and addresses of all partners:  |  |
| 1.   |  |
| 2.   |  |
| 3.   |  |
| <b>GENERAL INFORMATION:</b>  |  |
| Percent of work to be done under the proposed contract by your own staff:  |  |
| No. of Permanent Employees: 173  | Geographical Limits of Operation: N/A      |
| No. of years in business: 34   |  |
| Have you ever done business under a different name: Yes <input checked="" type="checkbox"/> No      (Check one)                              |  |
| If Yes, give Name and Location:  |  |
|  |  |
| Has contractor ever withdrawn or defaulted on a contractual obligation: Yes <input checked="" type="checkbox"/> No      (Check one)          |  |
| If Yes, state where and why:   |  |

**STATEMENT OF CONTRACTOR'S QUALIFICATIONS - Continued**

Has Contractor ever been sued for breach of any contract? Yes  **No**  (Check one)

If Yes, Explain:

List Completed Contracts within the Past Three Years, Including Amount of Each:

List of Current Contracts, Including Amount of Each:

Customer Reference (state name, address, and phone number):

List each subcontractor you plan to use if awarded the contract. If no, so state.

| SUBCONTRACTOR'S NAME & PHONE # | ITEM OF WORK | \$ AMOUNT OF CONTRACT | MBE/WBE |
|--------------------------------|--------------|-----------------------|---------|
|                                |              |                       |         |
|                                |              |                       |         |
|                                |              |                       |         |

State any other relevant information concerning Contractor's history, credentials, responsibility and capabilities (If none, so state):

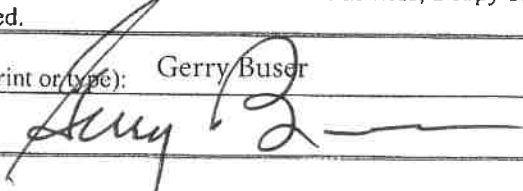
DBE STATUS Indicate status claimed:

- 1. Minority Owned Business (MBE) YES \_\_\_ NO X  
 African American \_\_\_ Latino \_\_\_ Native American \_\_\_ Asian \_\_\_ Pacific Islander \_\_\_
- 2. Woman Owned Business (WBE) YES \_\_\_ NO X
- 3. Small Business YES X NO \_\_\_

For consideration as an MBE, WBE or Small Business, a copy of any governmental entity or Minority Supplier Council certification must be attached.

Prepared by (print or type): Gerry Buser

Title: Vice-President

Signature: 

Date: 6/18/2019

**8.0 QUOTATION**

**NOTE:** Equipment listed below are size requirements. If you are bidding an alternative, please list manufacturer and model number of equipment. Attach additional pages if needed.

All equipment bid must meet or exceed the specified model.

| NO.  | EQUIPMENT  | PRICE PER DAY | PRICE PER MONTH | DELIVERY CHARGE |
|------|--|---------------|-----------------|-----------------|
|      | <b>TRACK EXCAVATOR</b>   |               |                 |                 |
| 1.0  | Caterpillar Model 330D, Operating Weight: 71,460 lbs.<br>Manufacturer & Model: <i>Komatsu PC 300/360</i> | 1200          | 9900            |                 |
| 2.0  | Caterpillar Model 325D, Operating Weight: 60,700 lbs<br>Manufacturer & Model: <i>Bobcat PC 270/290</i>   | 850           | 7500            |                 |
| 3.0  | Volvo ECR 235E<br>Manufacturer & Model: <i>Komatsu PC 228/238</i>  | 635           | 5600            |                 |
| 4.0  | Volvo ECR 88<br>Manufacturer & Model: <i>Komatsu PC PC88</i>   | 325           | 2925            |                 |
| 5.0  | Volvo EC250 E<br>Manufacturer & Model: <i>Komatsu PC 270/290</i>   | 850           | 7500            |                 |
|      | <b>HYDRAULIC HAMMER ATTACHMENT</b>   |               |                 |                 |
| 6.0  | Model H195, Working Weight: 14,520 lbs<br>Manufacturer & Model: <i>Not available</i>                     |               |                 |                 |
| 7.0  | Model H140, Working Weight: 4840 lbs<br>Manufacturer & Model: <i>NPK GH 10</i>                           | 600           | 5400            |                 |
|      | <b>BACKHOE LOADER</b>  |               |                 |                 |
| 8.0  | Caterpillar Model 450, Operating Weight: 19,600 lbs<br>Manufacturer & Model: <i>Not available</i>        |               |                 |                 |
| 9.0  | Caterpillar Model 430, Operating Weight: 16,670 lbs<br>Manufacturer & Model: <i>Not available</i>        |               |                 |                 |
|      | <b>PADDED DRUM AND VIBRATORY SOIL COMPACTOR</b>  |               |                 |                 |
| 10.0 | Caterpillar Model CP-563E, Operating Weight: 25,700 lbs<br>Manufacturer & Model: <i>Bomag 213</i>        | 550           | 4800            |                 |
|      | <b>PNEUMATIC TIRE ASPHALT COMPACTOR</b>  |               |                 |                 |
| 11.0 | Volvo SD115, 84 inches<br>Manufacturer & Model: <i>Bomag BW 211-213</i>                                  | 550           | 4800            |                 |
|      | <b>ASPHALT RECLAIMER</b>   |               |                 |                 |
| 12.0 | Caterpillar Model RM-300, Operating Weight: 42,470 lbs<br>Manufacturer & Model: <i>Bomag 364 R</i>       | 1800          | 14800           |                 |
|      | <b>MOTORGRADER</b>   |               |                 |                 |
| 13.0 | Caterpillar Model 12M<br>Manufacturer & Model: <i>Komatsu GP 655 CAT 140H</i>                            | 750           | 6200            |                 |



| NO.  | EQUIPMENT  | PRICE PER DAY | PRICE PER MONTH | DELIVERY CHARGE |
|------|--|---------------|-----------------|-----------------|
|      | <b>WHEEL LOADER</b>  |               |                 |                 |
| 14.0 | Caterpillar Model 938G with 3 yard bucket                      |               |                 |                 |
|      | Manufacturer & Model: <i>Komatsu WA 270</i>                    | <i>500</i>    | <i>4200</i>     |                 |
|      | <b>CHIP SPREADER</b>   |               |                 |                 |
| 15.0 | Etnyre 12" to 24" spreader width, variable head, 4 wheel drive |               |                 |                 |
|      | Manufacturer & Model: <i>Not Available</i>                     |               |                 |                 |
|      | <b>TRACK LOADER</b>  |               |                 |                 |
| 16.0 | Case Model 1455B   |               |                 |                 |
|      | Manufacturer & Model: <i>Caterpillar 953D</i>                  | <i>700</i>    | <i>6200</i>     |                 |
|      | <b>CRACK SEALER</b>  |               |                 |                 |
| 17.0 | Craftco Model 125 Super Shot                                   |               |                 |                 |
|      | Manufacturer & Model: <i>Not Available.</i>                    |               |                 |                 |
|      | <b>DOZER</b>   |               |                 |                 |
| 18.0 | Caterpillar D-6T   |               |                 |                 |
|      | Manufacturer & Model: <i>Komatsu 65EX</i>                      | <i>835</i>    | <i>7100</i>     |                 |
| 19.0 | Caterpillar D-6  |               |                 |                 |
|      | Manufacturer & Model: <i>Komatsu D51EX</i>                     | <i>575</i>    | <i>5100</i>     |                 |
|      | <b>BULLDOZER</b>   |               |                 |                 |
| 20.0 | Caterpillar D5 or John Deere 650J                              |               |                 |                 |
|      | Manufacturer & Model: <i>Komatsu D39EX</i>                     | <i>475</i>    | <i>4100</i>     |                 |
|      | <b>ROLLER/COMPACTOR</b>  |               |                 |                 |
| 21.0 | Voivo Road Model DD 38 HF                                      |               |                 |                 |
|      | Manufacturer & Model: <i>Bomag 138 Ad</i>                      | <i>275</i>    | <i>2300</i>     |                 |
|      | <b>WHEEL LOADER</b>  |               |                 |                 |
| 22.0 | Volvo L70G   |               |                 |                 |
|      | Manufacturer & Model: <i>Komatsu WA 200</i>                    | <i>425</i>    | <i>3600</i>     |                 |
| 23.0 | Volvo DD138  |               |                 |                 |
|      | Manufacturer & Model: <i>Bomag 191AD</i>                       | <i>575</i>    | <i>4950</i>     |                 |

\*\*\*CONTINUED\*\*\*

Response time for delivery of equipment: 24 Hours

Response time for maintenance request: 24 Hours


|  |                     |
|--|---------------------|
| SIGNATURE:  | DATE: 6/18/19       |
| NAME (PRINT): GERALD A. BUSER  | PHONE: 913-371-3822 |
| TITLE (PRINT): SR. VICE PRES / COO   | CELL:               |
| COMPANY NAME (PRINT) Road Builders Mach. & Supply  | FAX: 913-371-3870   |
| E-MAIL ADDRESS (PRINT) skennedy@roadbuildersmachinery.com                                    |                     |
| E-MAIL ADDRESS FOR PO'S (PRINT) skennedy@roadbuildersmachinery.com                           |                     |
| URL (PRINT):   |                     |

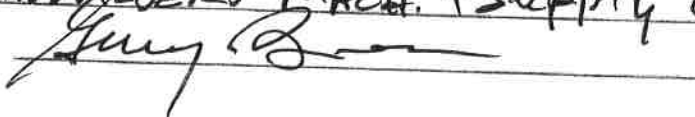
EXHIBIT F

BIDDER'S EXCEPTIONS  
TO  
SPECIFICATIONS  
OF  
JACKSON COUNTY, MISSOURI INVITATION TO BID NO. 32-19

Respondent's attention is directed to Paragraph 4 of the General Conditions of this Invitation to Bid. READ THIS PARAGRAPH CAREFULLY.

The following exceptions to the Specifications of Invitation to Bid No. 32-19 are requested by the undersigned Respondent: (Use additional pages as necessary.)

| REFERENCE<br>PARA # & PAGE # | EXCEPTION REQUESTED            |
|------------------------------|--------------------------------|
| 8.0 PAGES 16 AND 17.         | We do not offer transportation |
|                              |                                |
|                              |                                |
|                              |                                |
|                              |                                |
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|                              |                                |

Name of Firm: ROADBUILDERS MACH. & SUPPLY CO, INC  
Signature of Bidder: 

**STATEMENT OF CONTRACTOR'S QUALIFICATIONS**

(Complete in full, Use attachments if necessary)

|  |   |
|--|---|
| Name of Bidder: <u>Murphy Tractor &amp; Equipment Co. Inc</u>  |   |
| Address with Zip Code: <u>8000 NE Parvin Rd, KC Mo 64116</u>   |   |
| Federal Tax I.D. Number: <u>48-0942178</u>   |   |
| Check One: Corporation <input checked="" type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> |   |
| If <b>SOLE PROPRIETORSHIP</b> , state name, address and phone number of owner:   |   |
|  |   |
|  |   |
|  |   |
| <b>If CORPORATION:</b>   |   |
| Date of Incorporation: <u>9.30-1982</u>  | Name of State(s) in which incorporated: <u>Kansas</u> |
| President's Name: <u>Bill Buckles</u>  | Vice-President's Name:                                |
| Secretary's Name:  | Treasurer's Name: <u>Rodney Young</u>                 |
| <b>If PARTNERSHIP:</b>   |   |
| Is the Partnership:      General      Limited      Association      (Check one)  |   |
| Date of Organization:  |   |
| Name and addresses of all partners:  |   |
| 1.   |   |
| 2.   |   |
| 3.   |   |
| <b>GENERAL INFORMATION:</b>  |   |
| Percent of work to be done under the proposed contract by your own staff: <u>100%</u>  |   |
| No. of Permanent Employees: <u>70</u>  | Geographical Limits of Operation: <u>MO &amp; KS</u>  |
| No. of years in business: <u>37</u>  |   |
| Have you ever done business under a different name: Yes      No <input checked="" type="checkbox"/> (Check one)                              |   |
| If Yes, give Name and Location:  |   |
|  |   |
| Has contractor ever withdrawn or defaulted on a contractual obligation: Yes      No <input checked="" type="checkbox"/> (Check one)          |   |
| If Yes, state where and why:   |   |



**STATEMENT OF CONTRACTOR'S QUALIFICATIONS - Continued**

Has Contractor ever been sued for breach of any contract? Yes \_\_\_\_\_ No X (Check one)

If Yes, Explain:

List Completed Contracts within the Past Three Years, Including Amount of Each:

N/A

List of Current Contracts, Including Amount of Each:

N/A

Customer Reference (state name, address, and phone number):

MoDOT Jody Jordan  
 816 347 4183  
 Lees Summit mo

MODOC - Tammy Michel  
 573-751-3114

List each subcontractor you plan to use if awarded the contract. If no, so state.

| SUBCONTRACTOR'S NAME & PHONE # | ITEM OF WORK | \$ AMOUNT OF CONTRACT | MBE/WBE |
|--------------------------------|--------------|-----------------------|---------|
| N/A                            |              |                       |         |
|                                |              |                       |         |
|                                |              |                       |         |

State any other relevant information concerning Contractor's history, credentials, responsibility and capabilities (If none, so state):

DBE STATUS Indicate status claimed:

- 1. Minority Owned Business (MBE) YES \_\_\_ NO X  
 African American \_\_\_ Latino \_\_\_ Native American \_\_\_ Asian \_\_\_ Pacific Islander \_\_\_
- 2. Woman Owned Business (WBE) YES \_\_\_ NO X
- 3. Small Business YES \_\_\_ NO X

For consideration as an MBE, WBE or Small Business, a copy of any governmental entity or Minority Supplier Council certification must be attached.

|  |                              |
|--|------------------------------|
| Prepared by (print or type): <u>Kellie Mason</u> | Title: <u>Rental Manager</u> |
| Signature: <u>Kellie Mason</u>                   | Date: <u>5/23/19</u>         |

**8.0 QUOTATION**

**NOTE: Equipment listed below are size requirements. If you are bidding an alternative, please list manufacturer and model number of equipment. Attach additional pages if needed.**

**All equipment bid must meet or exceed the specified model.**

| NO.  | EQUIPMENT   | PRICE PER DAY | PRICE PER MONTH | DELIVERY CHARGE |
|------|---|---------------|-----------------|-----------------|
|      | <b>TRACK EXCAVATOR</b>  |               |                 |                 |
| 1.0  | Caterpillar Model 330D, Operating Weight: 71,460 lbs.<br>Manufacturer & Model: Deere 350G     | \$1600        | \$9000          |                 |
| 2.0  | Caterpillar Model 325D, Operating Weight: 60,700 lbs.<br>Manufacturer & Model: Deere 300G     | \$950         | \$8500          |                 |
| 3.0  | Volvo ECR 235E<br>Manufacturer & Model: Deere 245G  | \$700         | \$6300          |                 |
| 4.0  | Volvo ECR 88<br>Manufacturer & Model: Deere 85G   | \$375         | \$3200          |                 |
| 5.0  | Volvo EC250 E<br>Manufacturer & Model: Deere 250G   | \$900         | \$8000          |                 |
|      | <b>HYDRAULIC HAMMER ATTACHMENT</b>  |               |                 |                 |
| 6.0  | Model H195, Working Weight: 14,520 lbs<br>Manufacturer & Model: Kent FX475                    | \$1600        | \$9000          |                 |
| 7.0  | Model H140, Working Weight: 4840 lbs<br>Manufacturer & Model: Kent FX275                      | \$700         | \$6000          |                 |
|      | <b>BACKHOE LOADER</b>   |               |                 |                 |
| 8.0  | Caterpillar Model 450, Operating Weight: 19,600 lbs<br>Manufacturer & Model: Deere 410L       | \$350         | \$3000          |                 |
| 9.0  | Caterpillar Model 430, Operating Weight: 16,670 lbs<br>Manufacturer & Model: Deere 310L       | \$300         | \$2700          |                 |
|      | <b>PADDED DRUM AND VIBRATORY SOIL COMPACTOR</b>   |               |                 |                 |
| 10.0 | Caterpillar Model CP-563E, Operating Weight: 25,700 lbs<br>Manufacturer & Model: Hamm H11P    | \$650         | \$5900          |                 |
|      | <b>PNEUMATIC TIRE ASPHALT COMPACTOR</b>   |               |                 |                 |
| 11.0 | Volvo SD115, 84 inches<br>Manufacturer & Model: Hamm GRVW180                                  | \$700         | \$6000          |                 |
|      | <b>ASPHALT RECLAIMER</b>  |               |                 |                 |
| 12.0 | Caterpillar Model RM-300, Operating Weight: 42,470 lbs<br>Manufacturer & Model: Wirtgen WR200 |               | \$22,000        |                 |
|      | <b>MOTORGRADER</b>  |               |                 |                 |
| 13.0 | Caterpillar Model 12M<br>Manufacturer & Model: Deere 672G                                     | \$1200        | \$10,000        |                 |

| NO.  | EQUIPMENT   | PRICE PER DAY | PRICE PER MONTH | DELIVERY CHARGE |
|------|---|---------------|-----------------|-----------------|
| 14.0 | <b>WHEEL LOADER</b><br>Caterpillar Model 938G with 3 yard bucket<br>Manufacturer & Model: Deere 544L                | \$650         | \$5800          |                 |
| 15.0 | <b>CHIP SPREADER</b><br>Etnyre 12" to 24" spreader width, variable head, 4 wheel drive<br>Manufacturer & Model: N/A | —             | —               |                 |
| 16.0 | <b>TRACK LOADER</b><br>Case Model 1455B<br>Manufacturer & Model: Deere 655K   | \$700         | \$6000          |                 |
| 17.0 | <b>CRACK SEALER</b><br>Craftco Model 125 Super Shot<br>Manufacturer & Model: N/A                                    | —             | —               |                 |
| 18.0 | <b>DOZER</b><br>Caterpillar D-6T<br>Manufacturer & Model: Deere 850K  | \$1000        | \$9000          |                 |
| 19.0 | Caterpillar D-6<br>Manufacturer & Model: Deere 950K   | N/A           | \$15,500        |                 |
| 20.0 | <b>BULLDOZER</b><br>Caterpillar D5 or John Deere 650J<br>Manufacturer & Model: Deere 650K                           | \$500         | \$4500          |                 |
| 21.0 | <b>ROLLER/COMPACTOR</b><br>Volvo Road Model DD 38 HF<br>Manufacturer & Model: Hamm HD10KV                           | \$175         | \$1500          |                 |
| 22.0 | <b>WHEEL LOADER</b><br>Volvo L70G<br>Manufacturer & Model: Deere 544L   | \$650         | \$5800          |                 |
| 23.0 | Volvo DD138<br>Manufacturer & Model: Hamm HD140KV   | \$700         | \$6000          |                 |

\*\*\*CONTINUED\*\*\*

Response time for delivery of equipment: 8 Hours

Response time for maintenance request: 12 Hours

|  |                            |
|--|----------------------------|
| SIGNATURE: <i>Kelli Mason</i>                              | DATE: <i>5-23-19</i>       |
| NAME (PRINT): <i>Kellie Mason</i>                          | PHONE: <i>816-483-5090</i> |
| TITLE (PRINT): <i>Rental Manager</i>                       | CELL: <i>816-520-4747</i>  |
| COMPANY NAME (PRINT) <i>Murphy Tractor &amp; Equipment</i> | FAX: <i>816-455-0592</i>   |
| E-MAIL ADDRESS (PRINT) <i>Kmason@murphytractor.com</i>     |                            |
| E-MAIL ADDRESS FOR PO'S (PRINT) <i>Same</i>                |                            |
| URL (PRINT):   |                            |



**EXHIBIT F**  
**BIDDER'S EXCEPTIONS**  
**TO**  
**SPECIFICATIONS**  
**OF**  
**JACKSON COUNTY, MISSOURI INVITATION TO BID NO. 32-19**

Respondent's attention is directed to Paragraph 4 of the General Conditions of this Invitation to Bid. **READ THIS PARAGRAPH CAREFULLY.**

The following exceptions to the Specifications of Invitation to Bid No. 32-19 are requested by the undersigned Respondent: (Use additional pages as necessary.)

| REFERENCE<br>PARA # & PAGE # | EXCEPTION REQUESTED |
|------------------------------|---------------------|
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Name of Firm: Murphy Tractor & Equipment  
Signature of Bidder: Lille Mason

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission relating to improvements at the H Highway intersection with Pink Hill and Renick Roads, at no cost to the County.

**RESOLUTION NO. 20209**, July 29, 2019

**INTRODUCED BY** Ronald E. Finley, County Legislator

WHEREAS, the Missouri Highways and Transportation Commission (MODOT) has determined that the intersection of H Highway with Pink Hill and Renick Roads in Jackson County is in need of improvements and MODOT has prepared preliminary plans for these improvements; and,

WHEREAS, this plan includes work on the side intersecting roads, Pink Hill and Renick, that are County-owned; and,

WHEREAS, MODOT requests that County enter into an Agreement covering the work needed to improve the side roads, at no cost to the County; and,

WHEREAS, during the improvement projects, H Highway will be closed with access provided to local residents and a detour put in place for the traveling public; and,

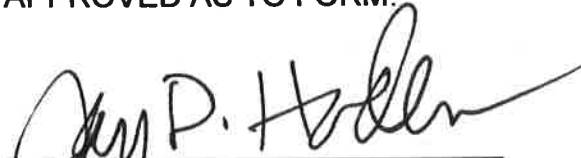
WHEREAS, MODOT plans to complete the improvements by summer of 2020; and,

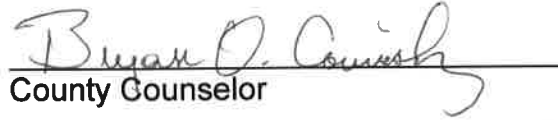
**WHEREAS, the execution of an Agreement with MoDOT is in the best interest of the health, welfare, and safety of the citizens of Jackson County; now therefore,**

**BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to the attached Agreement with MODOT for the improvements to the H Highway/Renick and Pink Hill Roads intersection.**

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

**Certificate of Passage**

I hereby certify that the attached resolution, Resolution No. 20209 of July 29, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

**REQUEST FOR LEGISLATIVE ACTION**

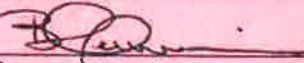

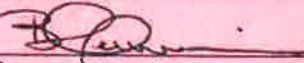

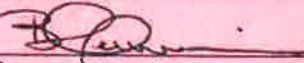

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20209

Sponsor(s): Crystal Williams

Date: July 29, 2019

JUL 22 2019

|  |   |  |               |  |        |   |               |  |        |   |     |
|--|---|--|---------------|--|--------|---|---------------|--|--------|---|-----|
| <p><b>SUBJECT</b></p>  | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: Approval of an Agreement with Modot for the Improvements to H highway intersection with Pink Hill and Renick Roads, in Jackson County</p>   |  |               |  |        |   |               |  |        |   |     |
| <p><b>BUDGET INFORMATION</b><br/> <i>To be completed By Requesting Department and Finance</i></p>        | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$0.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td>N/A</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>                 Department: Estimated Use:</p> <p>Prior Year Budget (if applicable):<br/>                 Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year:  | \$0.00        | Amount previously authorized this fiscal year:     | \$0.00 | Total amount authorized after this legislative action:  | \$0.00        | Amount budgeted for this item * (including transfers): | \$0.00 | Source of funding (name of fund) and account code number: | N/A |
| Amount authorized by this legislation this fiscal year:  | \$0.00  |  |               |  |        |   |               |  |        |   |     |
| Amount previously authorized this fiscal year:   | \$0.00  |  |               |  |        |   |               |  |        |   |     |
| Total amount authorized after this legislative action:   | \$0.00  |  |               |  |        |   |               |  |        |   |     |
| Amount budgeted for this item * (including transfers):   | \$0.00  |  |               |  |        |   |               |  |        |   |     |
| Source of funding (name of fund) and account code number:  | N/A   |  |               |  |        |   |               |  |        |   |     |
| <p><b>PRIOR LEGISLATION</b></p>  | <p>Prior ordinances and (date): N/A<br/>                 Prior resolutions and (date): N/A</p>  |  |               |  |        |   |               |  |        |   |     |
| <p><b>CONTACT INFORMATION</b></p>  | <p>RLA drafted by (name, title, &amp; phone): Earl Newill, P.E. Chief Engineer, 816 401-6401 cell</p>   |  |               |  |        |   |               |  |        |   |     |
| <p><b>REQUEST SUMMARY</b></p>  | <p>Modot has determined that the intersection of H highway and Pink Hill/Renick in Jackson County is in need of improvements. Modot has prepared preliminary plans for these improvements. The plans include work on the side intersecting roads, Pink Hill and Renick which are County owned roads. Modot has requested that Jackson County enter into an agreement covering the work to be accomplished on the two side roads. The agreement states there is no cost to Jackson County for any of the planned work. Modot plans to accomplish the work in summer 2020. H Highway will be closed during the construction, with access provided for local residents, and a detour in place for the traveling public. The Public Works Department has reviewed the plans with Modot and recommends the County Executive be authorized to execute the agreement on behalf of Jackson County.</p>  |  |               |  |        |   |               |  |        |   |     |
| <p><b>CLEARANCE</b></p>  | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) N/A<br/> <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)<br/> <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>   |  |               |  |        |   |               |  |        |   |     |
| <p><b>COMPLIANCE</b></p>   | <p><input type="checkbox"/> MBE Goals<br/> <input type="checkbox"/> WBE Goals<br/> <input type="checkbox"/> VBE Goals</p>   |  |               |  |        |   |               |  |        |   |     |
| <p><b>ATTACHMENTS</b></p>  | <p>Modot Agreement including location Map, Modot preliminary plans.</p>   |  |               |  |        |   |               |  |        |   |     |
| <p><b>REVIEW</b></p>   | <table border="1"> <tr> <td>Department Director: </td> <td>Date: 7-22-19</td> </tr> <tr> <td>Finance (Budget Approval):<br/><i>If applicable</i></td> <td>Date:</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 7-23-19</td> </tr> </table>   | Department Director:  | Date: 7-22-19 | Finance (Budget Approval):<br><i>If applicable</i> | Date:  | Division Manager:  | Date: 7-23-19 |  |        |   |     |
| Department Director:  | Date: 7-22-19   |  |               |  |        |   |               |  |        |   |     |
| Finance (Budget Approval):<br><i>If applicable</i>   | Date:   |  |               |  |        |   |               |  |        |   |     |
| Division Manager:     | Date: 7-23-19   |  |               |  |        |   |               |  |        |   |     |



CCO Form: DE10  
Approved: 01/99 (BDG)  
Revised: 01/18 (BDG)  
Modified:

County Agreement  
Route: Route H  
County: Jackson  
Job No.: J4P3212

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION  
COUNTY AGREEMENT**

THIS AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and the County of Jackson, Missouri (hereinafter, "County").

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations contained herein, the parties agree as follows:

(1) IMPROVEMENT DESIGNATION: The public improvement designated as Route H, Jackson County, Job No. J4P3212 shall consist of intersection improvements at the intersection of Pink Hill Road/Renick Road.

(2) IMPROVEMENT WITHIN COUNTY: The improvement within the County is located as follows:

Route H one mile south of Route FF (Truman Road) and 0.5 mile north of Old Pink Hill Road. Length of Improvement within the county is 897.3 feet.

(3) LOCATION: The general location of the public improvement is shown on an attached sketch marked "Exhibit A" and made a part of this Agreement. The detailed location of the improvement is shown on the plans prepared by the Commission for the above-designated route and project.

(4) PURPOSE: It is the intent of this Agreement that the Commission shall provide without cost to the County, except as otherwise provided in this Agreement, a highway for traffic in the County and the Commission shall so design and construct the highway to serve operating necessities and requirements of local and through traffic.

(5) RIGHT-OF-WAY USE: The County grants the right to use the right-of-way of public roads, streets, alleys and any other property owned by the County as necessary for construction and maintenance of said public improvement.

(6) CLOSE AND VACATE: The County shall temporarily close and vacate all streets or roads, or parts thereof, which may be necessary to permit the construction of the project in accordance with the detailed plans. When the Commission deems it necessary to close Pink Hill Road or Renick Road permanently during construction, the

County shall be advised in time to make provisions for the diversion and rerouting of traffic.

(7) RIGHT-OF-WAY ACQUISITION: Upon approval of all agreements, plans and specifications by the Commission and the Federal Highway Administration (FHWA), the Commission will file copies of the plans with the clerk of the County and proceed to acquire at its expense, at no cost or expense to the County, any necessary right-of-way required for the construction of the improvement.

(8) UTILITY RELOCATION:

(A) The Commission and the County shall cooperate to secure the temporary or permanent removal, relocation, or adjustment of public utilities or private lines, poles, wires, conduits, and pipes located on the right-of-way of existing public ways as necessary for construction of the improvement and the cost shall be borne by such public utilities or the owners of the facilities except where the County is by existing franchise or agreement obligated to pay all or a portion of such cost, in which case the County will pay its obligated portion of the cost.

(B) The Commission shall secure the removal, relocation, or adjustment of any public or private utilities located upon private easements and shall pay any costs incurred therein.

(C) In cases of public utilities owned by the County which must be moved, adjusted, or altered to accommodate construction of this improvement, and such county-owned utilities, poles, wires, conduits, and pipes are located within the present county jurisdiction and located on an existing road, not state highway right-of-way, but being taken over by the Commission as a part of its highway right-of-way, the County will perform the necessary removal, adjustment, alterations and relocation, and the Commission will reimburse the County except as otherwise provided. The County shall perform the removal, adjustment, alterations and relocation in accordance with the detail plans, estimates of costs and bills of materials prepared by the County in accordance with Federal Aid Policy Guide, Title 23 CFR Subchapter G, Part 645, Subpart A (FAPG 23 CFR 645A), dated December 9, 1991 and any revision of it, and approved by the Commission's District Engineer, and shall perform all work and keep the records of the costs in accordance with FAPG 23 CFR 645A and its revisions. Upon the completion of any such work and on receipt by the Commission of the original and four copies of a bill for the actual costs incurred by the County in making any such removal, adjustment, alteration and relocation, the Commission shall reimburse the County for the actual cost necessitated by construction of this public improvement. The Commission's obligation toward the cost of any such removal, adjustment, alteration and relocation shall extend only to those costs incurred in accordance with FAPG 23 CFR 645A and its revisions.

(D) Should it be necessary to alter, relocate or adjust any county-owned utility facilities outside the present county limits on public right-of-way or on state

highway right-of-way within or outside the county limits or within the right-of-way of a public way, the alteration, relocation, or adjustment shall be made by the County at its cost.

(E) The County agrees that any installation, removal, relocation, maintenance, or repair of public or private utilities involving work within highway right-of-way included in this project shall be done only in accordance with the general rules and regulations of the Commission and after a permit for the particular work has been obtained from the Commission's District Engineer or his authorized representative. Similarly, the County will allow no work on the highway right-of-way involving excavation or alteration in any manner of the highway as constructed, including but not limited to driveway connections, except in accordance with the rules and regulations of the Commission and only after a permit for the specific work has been obtained from the Commission's District Engineer or his/her authorized representative. The County shall take whatever actions are necessary to assure compliance with this Subsection.

(9) LIGHTING: The Commission will, at its cost and expense, install, operate, and maintain basic highway intersection or interchange lighting at warranted locations on the improvement. The construction, installation, and maintenance of any other or further lighting system on the public improvement covered by this Agreement shall be only in accordance with the Commission's policy on highway lighting in effect, and to the extent deemed warranted by the Commission, at the time of any such installation. No lighting system shall be installed or maintained by the County on the improvement without approval of the Commission.

(10) TRAFFIC CONTROL DEVICES: The installation, operation and maintenance of all traffic signals, pavement markings, signs, and devices on the improvement, including those between the highway and intersecting roads shall be under the exclusive jurisdiction and at the cost of the Commission. The County shall not install, operate, or maintain any traffic signals, signs or other traffic control devices on the highway or on roads and highways at any point where they intersect this highway without approval of the Commission.

(11) DRAINAGE: The Commission will construct drainage facilities along the improvement and may use any existing storm and surface water drainage facilities now in existence in the area. The County shall be responsible for receiving and disposing of storm and surface water discharged from those drainage facilities which the Commission constructs within the limits of highway right-of-way to the extent of the County's authority and control of the storm sewer facilities or natural drainage involved.

(12) PERMITS: The Commission shall secure any necessary approvals or permits from the Surface Transportation Board, the Public Service Commission of Missouri, or any other state or federal regulating authority required to permit the construction and maintenance of the highway.

(13) COMMENCEMENT OF WORK: After acquisition of the necessary right-of-way, the Commission shall construct the highway in accordance with final detailed plans approved by the FHWA (or as they may be changed from time to time by the Commission with the approval of the FHWA) at such time as federal and state funds are allocated to the public improvement in an amount sufficient to pay for the federal and state government's proportionate share of construction and right-of-way costs. The obligation of the Commission toward the actual construction of the public improvement shall be dependent upon the completion of plans in time to obligate federal funds for such construction, upon approval of the plans by the FHWA, upon the award by the Commission of the contract for the construction, and upon the approval of the award by the FHWA.

(14) MAINTENANCE:

(A) Except as provided in this Agreement, upon completion of the public improvement, the Commission will maintain all portions of the improvement within the Commission owned right-of-way. Maintenance by the Commission shall not in any case include maintenance or repair of sidewalks whether new or used in place, water supply lines, sanitary or storm sewers (except those storm sewers constructed by the Commission to drain the highway), county-owned utilities within the right-of-way or the removal of snow other than the machine or chemical removal from the traveled portion of the highway.

(B) When it is necessary to revise or adjust county roads, the right-of-way acquired for these adjustments and connections will be deeded to the County.

(15) ACCEPTED WITHIN HIGHWAY SYSTEM: Effective upon execution of this Agreement, the Commission temporarily accepts the portion of the County road system described in this Agreement as part of the State Highway System for the purposes of this project. However, during the construction period contemplated in this Agreement:

(A) The Commission will assume no police or traffic control functions not obligatory upon Commission immediately prior to the execution of this Agreement, and

(B) The County shall perform or cause to be performed normal maintenance on the project site.

(16) COUNTY TO MAINTAIN: Upon completion of construction of this improvement, the County shall accept control and maintenance of the improved County road that was temporarily accepted as part of the State Highway System for the purposes of this project pursuant to paragraph (15) above and shall thereafter keep, control, and maintain the same as, and for all purposes, a part of the County road system at its own cost and expense and at no cost and expense whatsoever to the Commission. All obligations of the Commission with respect to the County road system

under this Agreement shall cease upon completion of the improvement.

(17) POLICE POWERS: It is the intent of the parties to this Agreement that the County shall retain its police powers with respect to the regulation of traffic upon the improvement contemplated. However, the County will enact, keep in force, and enforce only such regulations relating to traffic movement and parking restrictions as may be approved by the Commission and as are not in conflict with any regulations for federal aid. The Commission shall not arbitrarily withhold approval of reasonable traffic regulations, signs, and markings which will permit the movement of traffic in accordance with accepted traffic regulation practices.

(18) RESTRICTION OF PARKING: Since the improvement is being designed and constructed to accommodate a maximum amount of traffic with a minimum amount of right-of-way, the County shall take whatever actions that are necessary to prevent parking upon the highway or any part of the area of the highway right-of-way within the limits of the improvement.

(19) OUTDOOR ADVERTISING: No billboards or other advertising signs or devices or vending or sale of merchandise will be permitted within the right-of-way limits of the project and the County will take whatever actions are necessary to enforce this Section.

(20) WITHHOLDING OF FUNDS: In the event that the County fails, neglects, or refuses to enact, keep in force or enforce regulations specified or enacts regulations contrary to the provisions in this Agreement, or in any other manner fails, neglects or refuses to perform any of the obligations assumed by it under this Agreement, the Commission may, after serving written request upon the County for compliance and the County's failure to comply, withhold the expenditure of further funds for maintenance, improvement, construction, or reconstruction of the state highway system in the County.

(21) FEDERAL HIGHWAY ADMINISTRATION: This Agreement is entered into subject to approval by the Federal Highway Administration, and is further subject to the availability of federal and state funds for this construction.

(22) INDEMNIFICATION:

(A) To the extent allowed or imposed by law, the County shall defend, indemnify and hold harmless the Commission, including its members and department employees, from any claim or liability whether based on a claim for damages to real or personal property or to a person for any matter relating to or arising out of the County's wrongful or negligent performance of its obligations under this Agreement.

(B) The County will require any contractor procured by the County to work under this Agreement:

- (1) To obtain a no cost permit from the Commission's District



Engineer prior to working on the Commission's right-of-way, which shall be signed by an authorized contractor representative (a permit from the Commission's District Engineer will not be required for work outside of the Commission's right-of-way); and

(2) To carry commercial general liability insurance and commercial automobile liability insurance from a company authorized to issue insurance in Missouri, and to name the Commission, and the Missouri Department of Transportation and its employees, as additional named insureds in amounts sufficient to cover the sovereign immunity limits for Missouri public entities (\$500,000 per claimant and \$3,000,000 per occurrence) as calculated by the Missouri Department of Insurance, Financial Institutions and Professional Registration, and published annually in the Missouri Register pursuant to Section 537.610, RSMo.

(C) In no event shall the language of this Agreement constitute or be construed as a waiver or limitation for either party's rights or defenses with regard to each party's applicable sovereign, governmental, or official immunities and protections as provided by federal and state constitution or law.

(23) AMENDMENTS: Any change in this Agreement, whether by modification or supplementation, must be accomplished by a formal contract amendment signed and approved on or between the duly authorized representatives of the County and Commission.

(24) COMMISSION REPRESENTATIVE: The Commission's District Engineer is designated as the Commission's representative for the purpose of administering the provisions of this Agreement. The Commission's representative may designate by written notice other persons having the authority to act on behalf of the Commission in furtherance of the performance of this Agreement.

(25) COUNTY REPRESENTATIVE: The County's Director of Public Works is designated as the County's representative for the purpose of administering the provisions of this Agreement. The County's representative may designate by written notice other persons having the authority to act on behalf of the County in furtherance of the performance of this Agreement.

(26) NOTICES: Any notice or other communication required or permitted to be given hereunder shall be in writing and shall be deemed given three (3) days after delivery by United States mail, regular mail postage prepaid, or upon receipt by personal or facsimile delivery, addressed as follows:

(A) To the County:  
Brian Gaddie, PE  
Jackson County Director of Public Works  
303 West Walnut Street  
Independence, Missouri 64050  
Facsimile No: 816-881-4448

(B) To the Commission:  
Brian Kidwell, PE  
Kansas City District Engineer  
600 NE Colbern Road  
Lee's Summit, Missouri 64086  
Facsimile No: 816-622-6500

or to such other place as the parties may designate in accordance with this Agreement. To be valid, facsimile delivery shall be followed by delivery of the original document, or a clear and legible copy thereof, within three (3) business days of the date of facsimile transmission of that document.

(27) ASSIGNMENT: The County shall not assign, transfer or delegate any interest in this Agreement without the prior written consent of the Commission.

(28) VENUE: It is agreed by the parties that any action at law, suit in equity, or other judicial proceeding to enforce or construe this Agreement, or regarding its alleged breach, shall be instituted only in the Circuit Court of Cole County, Missouri.

(29) LAW OF MISSOURI TO GOVERN: This Agreement shall be construed according to the laws of the State of Missouri. The County shall comply with all local, state and federal laws and regulations relating to the performance of the contract.

(30) SOLE BENEFICIARY: This Agreement is made for the sole benefit of the parties hereto and nothing in this Agreement shall be construed to give any rights or benefits to anyone other than the Commission and the County.

(31) AUTHORITY TO EXECUTE: The signers of this Agreement warrant that they are acting officially and properly on behalf of their respective institutions and have been duly authorized, directed and empowered to execute this Agreement.

(32) SECTION HEADINGS: All section headings contained in this Agreement are for the convenience of reference only and are not intended to define or limit the scope of any provision of this Agreement.

*[remainder of page intentionally left blank]*

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date last written below.

Executed by the County this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Executed by the Commission this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

**MISSOURI HIGHWAYS AND  
TRANSPORTATION COMMISSION**

**JACKSON COUNTY, MISSOURI**

By \_\_\_\_\_

By \_\_\_\_\_

Title \_\_\_\_\_

Title \_\_\_\_\_

ATTEST:

By \_\_\_\_\_

\_\_\_\_\_  
Secretary to the Commission

Title \_\_\_\_\_

APPROVED AS TO FORM:

By \_\_\_\_\_

\_\_\_\_\_  
Commission Counsel

Title \_\_\_\_\_

ATTEST:

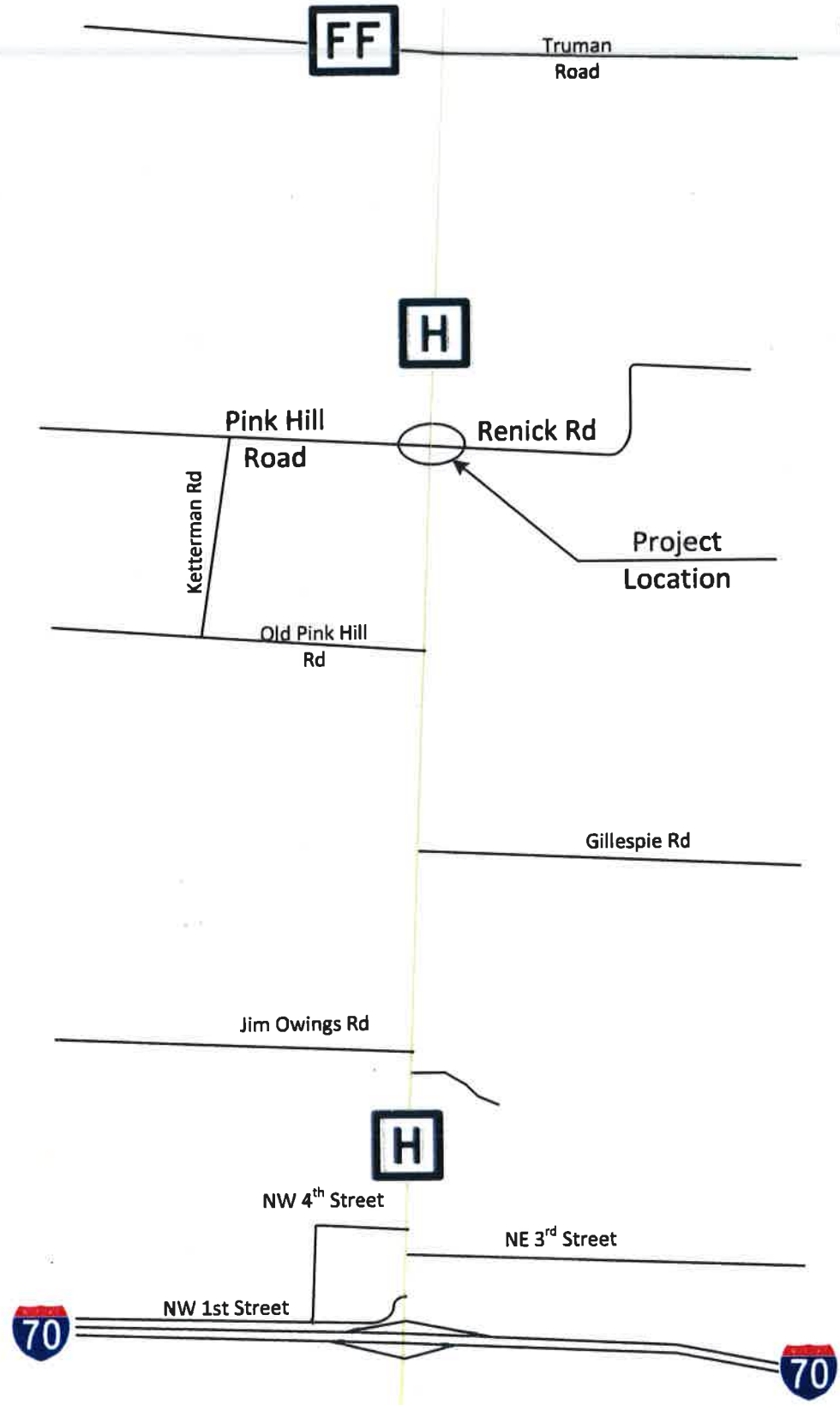
By \_\_\_\_\_

Title \_\_\_\_\_

APPROVED AS TO FORM:

By \_\_\_\_\_

Title \_\_\_\_\_



Route H, Jackson County  
Job No.: J4P3212  
Exhibit A

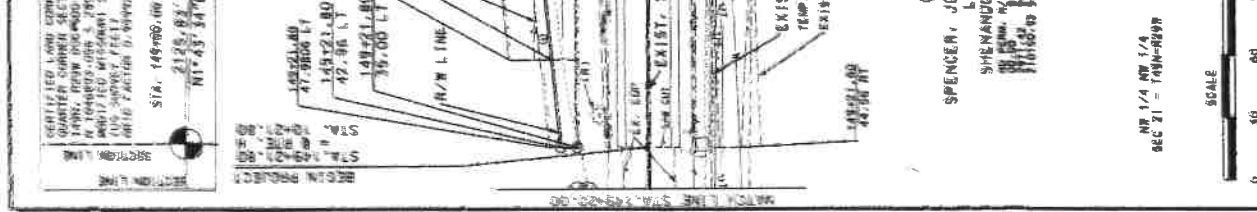
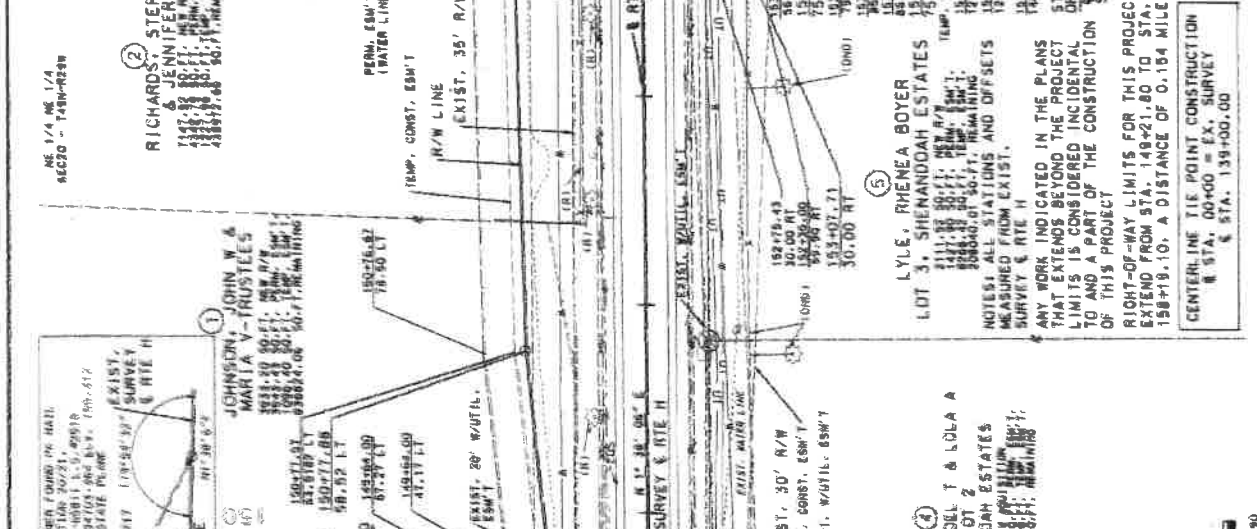
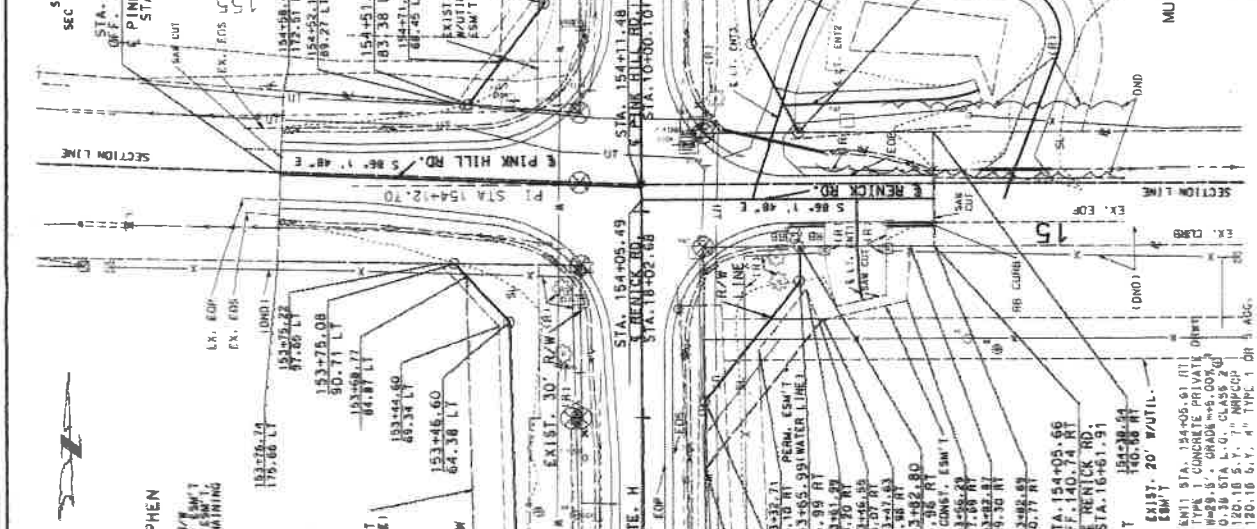
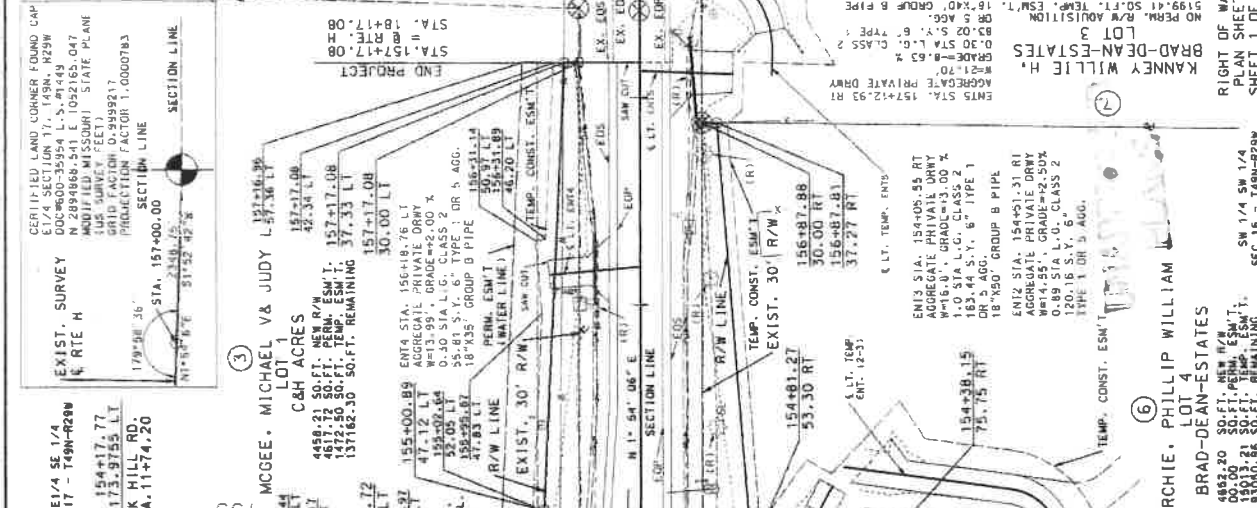
| DATE                          | DESCRIPTION |
|-------------------------------|-------------|
| 3/7/2019 <td>PROVISIONAL</td> | PROVISIONAL |
| 4/13/2020 <td>FINAL</td>      | FINAL       |
| 7/1/2021 <td>AS BUILT</td>    | AS BUILT    |
| 7/1/2021 <td>REVISIONS</td>   | REVISIONS   |

|           |             |         |
|-----------|-------------|---------|
| DATE      | DESCRIPTION | BY      |
| 3/7/2019  | PROVISIONAL | JACKSON |
| 4/13/2020 | FINAL       | JACKSON |
| 7/1/2021  | AS BUILT    | JACKSON |
| 7/1/2021  | REVISIONS   | JACKSON |



MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION  
 105 WEST CAPITOL JEFFERSON CITY, MO 65102  
 1-888-645-MODOT (1-888-645-6631)

PRESCOTT, AMY & PAUL NO R/W ACQUISITION  
 MATCH LINE STA. 157+55.00  
 PLAN SHEET 1 OF 2  
 RIGHT OF WAY BRAD-DEAN-ESTATES  
 LOT 4  
 KANNY WILLIE H. BRAD-DEAN-ESTATES



SCALE 6 15 60 90

NE 1/4 NW 1/4 SEC 21 - 149N-R29W  
 STA. 157+55.00  
 157+55.00  
 157+55.00

CERTIFIED LAND CORNER FOUND OR MARKED  
 QUARTER CORNER SECTION 21, 149N-R29W  
 N 104°00'00" E 3294.00' AND MARKERS (4955.51)  
 MODIFIED MISSOURI STATE PLAIN SURVEY (FEET)  
 GRID FACTOR 0.99999917  
 PROJECTION FACTOR 1.00000083

EXIST. SURVEY  
 R.T.E.H.  
 179°08'36"

SECTION LINE  
 STA. 157+00.00

CERTIFIED LAND CORNER FOUND OR MARKED  
 QUARTER CORNER SECTION 17, 149N-R29W  
 N 104°00'00" E 3294.00' AND MARKERS (4955.51)  
 MODIFIED MISSOURI STATE PLAIN SURVEY (FEET)  
 GRID FACTOR 0.99999917  
 PROJECTION FACTOR 1.00000083

EXIST. SURVEY  
 R.T.E.H.  
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 PROJECTION FACTOR 1.00000083

EXIST. SURVEY  
 R.T.E.H.  
 179°08'36"

SECTION LINE  
 STA. 157+00.00



THIS DRAWING IS THE PROPERTY OF M.D.O.T. AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM.

DATE: 3/1/2019  
 MO: MO  
 COUNTY: JACKSON  
 PROJECT: J4P312  
 CONTRACT NO.:  
 SHEET NO.:  
 SHEET TOTAL: 22

MISSOURI HIGHWAYS AND TRANSPORTATION  
 COMMISSION  
 100 WEST CAPITOL  
 JEFFERSON CITY, MISSOURI 64118  
 (1-888-ASM-MDOT) 1-888-ASX-MDOT 1-800-475-6636

| DATE | DESCRIPTION | DATE |
|------|-------------|------|
|      |             |      |
|      |             |      |
|      |             |      |
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ENT1 STA. 154+05.61 RI  
 TYPE 1 CONCRETE PRIVATE DRIVE  
 W=29.5', GRADE=+5.00%  
 120.16 S.Y., 4" TYPE 1 OR 5 AGG.  
 120.16 S.Y., 4" TYPE 1 OR 5 AGG.  
 120.16 S.Y., 4" TYPE 1 OR 5 AGG.

ENT2 STA. 154+51.31 RI  
 AGGREGATE PRIVATE DRIVE  
 W=33.5', GRADE=+2.00%  
 120.16 S.Y., 6" TYPE 1 OR 5 AGG.  
 TYPE 1 OR 5 AGG.

ENT3 STA. 154+05.35 RI  
 AGGREGATE PRIVATE DRIVE  
 W=16.8', GRADE=+3.00%  
 1.0 STA L.G., CLASS 2  
 18"x35" GROUP B PIPE  
 18"x50" GROUP B PIPE

ENT4 STA. 157+47.83 RI  
 AGGREGATE PRIVATE DRIVE  
 W=10.0', GRADE=+2.00%  
 0.30 STA L.G., CLASS 2  
 55-81 S.Y., 6" TYPE 1 OR 5 AGG.  
 18"x35" GROUP B PIPE

ENT5 STA. 157+47.83 RI  
 AGGREGATE PRIVATE DRIVE  
 W=10.0', GRADE=+2.00%  
 0.30 STA L.G., CLASS 2  
 83-02 S.Y., 6" TYPE 1  
 OR 5 AGG.  
 18"x40" GROUP B PIPE



SEC 17 - T49N-R29W

SW 1/4 SW 1/4

SEC 16 - T49N-R29W

RIGHT OF WAY

PLAN SHEET

SHEET 2 OF 2

UNAPPROVED PLANS

(1)

KANNEY WILLIE H.  
 BRAD-DEAN-ESTATES  
 LOT 3  
 NO PERM. ACQUISITION  
 51395-41 TEMP. ESM.T.

(2)

RICHARDS, STEPHEN  
 & JENNIFER  
 7181.92 SQ. FT. PERM. ESM.T.  
 1152.28 SQ. FT. TEMP. ESM.T.  
 206497.69 SQ. FT. REMAINING

(3)

MCCEE, MICHAEL VA JUDY L  
 LOT 1  
 4689.51 SQ. FT. PERM. ESM.T.  
 1474.80 SQ. FT. TEMP. ESM.T.  
 137182.30 SQ. FT. REMAINING

(4)

LYLE, RHENEA BOYER  
 LOT 3, SHENANDOAH ESTATES  
 2111.89 SQ. FT. PERM. ESM.T.  
 4688.20 SQ. FT. TEMP. ESM.T.  
 388840.01 SQ. FT. REMAINING

(5)

MURCHIE, PHILLIP WILLIAM  
 LOT 4  
 BRAD-DEAN-ESTATES  
 4688.20 SQ. FT. PERM. ESM.T.  
 10076.81 SQ. FT. TEMP. ESM.T.  
 43680.84 SQ. FT. REMAINING

(6)

SCALE

0 30 60 90

SS 1/4 SW 1/4

T49N-R29W

RIGHT OF WAY

PLAN SHEET

SHEET 2 OF 2

UNAPPROVED PLANS

## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**A RESOLUTION** authorizing the County Executive to execute a Sixth Addendum to the Agreement with Windstream Communications to approve changes to the wide-area network services for use by the Information Technology Department at the Legislative Offices in Independence, at an actual cost to the County for 2019 in the amount of \$287.00.

**RESOLUTION NO. 20210**, July 29, 2019

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, by Resolution 18938, dated September 21, 2015, the Legislature did award a thirty-six month contract with two twelve-month options to extend with Windstream Communications of Little Rock, Arkansas, for the furnishing of wide-area network (WAN) services for use by the Information Technology Department, under the terms and conditions of Request for Proposals No. 40-15; and,

WHEREAS, since the award of the contract, the Legislature has authorized five separate contract modifications; and,

WHEREAS, the leased office space used by the Legislature in Independence has a need to increase its current WAN bandwidth to improve its data speed, at an additional cost to the county of \$23.86 per month; and,

WHEREAS, additionally, an internet connection at Longview that is no longer needed will be disconnected; and,

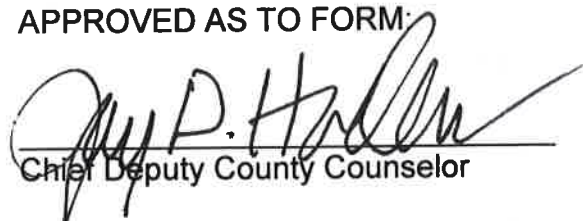
WHEREAS, an Addendum to the Agreement is needed to provide these WAN network changes, at no additional annual cost to the County; now therefore,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to execute the attached Sixth Addendum to the Agreement with Windstream Communications; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract and all addenda thereto, to the extent that sufficient appropriations to the using spending agency are contained in the then current Jackson County budget.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20210 of July 29, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 001 1305 56430  
ACCOUNT TITLE: General Fund  
Information Technology  
Telephone Utility  
NOT TO EXCEED: \$287.00

7/25/19  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

**REQUEST FOR LEGISLATIVE ACTION**

Completed by County Counselor's Office:

Res/Ord No.: 20210

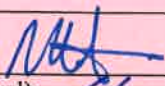

Sponsor(s): Crystal Williams

Date: July 29, 2019

**EXECUTIVE OFFICE**

| <p>SUBJECT</p>  | <p>JUL 24 2019</p> <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the Increase in Bandwidth for the Legislative Offices in Independence Under the current Term and Supply Contract with Windstream at a total net difference of \$23.86 per month.</u></p>   |   |        |  |       |  |              |  |       |   |       |
|---|--|---|--------|--|-------|--|--------------|--|-------|---|-------|
| <p>BUDGET INFORMATION<br/> <i>To be completed By Requesting Department and Finance</i></p>  | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$287</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$287</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$287</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:<br/>001-1305-56430 General Fund, Information Technology, Telephone Utility</td> <td>\$287</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>         Department: Estimated Use:</p> <p>Prior Year Budget (if applicable):<br/>         Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$287  | Amount previously authorized this fiscal year: | \$0   | Total amount authorized after this legislative action: | \$287        | Amount budgeted for this item * (including transfers): | \$287 | Source of funding (name of fund) and account code number:<br>001-1305-56430 General Fund, Information Technology, Telephone Utility | \$287 |
| Amount authorized by this legislation this fiscal year:   | \$287  |   |        |  |       |  |              |  |       |   |       |
| Amount previously authorized this fiscal year:  | \$0  |   |        |  |       |  |              |  |       |   |       |
| Total amount authorized after this legislative action:  | \$287  |   |        |  |       |  |              |  |       |   |       |
| Amount budgeted for this item * (including transfers):  | \$287  |   |        |  |       |  |              |  |       |   |       |
| Source of funding (name of fund) and account code number:<br>001-1305-56430 General Fund, Information Technology, Telephone Utility | \$287  |   |        |  |       |  |              |  |       |   |       |
| <p>PRIOR LEGISLATION</p>  | <p>Prior ordinances and (date):<br/>         Prior resolutions and (date): 20039, November 13, 2018, 18938, September 21, 2015</p>   |   |        |  |       |  |              |  |       |   |       |
| <p>CONTACT INFORMATION</p>  | <p>RLA drafted by (name, title, &amp; phone): Craig Reich, Senior Buyer, 881-3265</p>  |   |        |  |       |  |              |  |       |   |       |
| <p>REQUEST SUMMARY</p>  | <p>The Information Technology Department is requesting for Windstream, under the existing contract, increase bandwidth at 201 W. Lexington, Independence, MO from 3 MBPS to 10 MBPS to ensure it is sufficient to handle the data traffic. As well as this, the IT Department will have the Longview Main connection disconnected due to it being no longer needed.</p> <table border="1"> <thead> <tr> <th>Vendor Name and Location</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Windrtream</td> <td>\$287</td> </tr> <tr> <td><b>Total</b></td> <td><b>\$287</b></td> </tr> </tbody> </table>  | Vendor Name and Location                                | Amount | Windrtream                                     | \$287 | <b>Total</b>   | <b>\$287</b> |  |       |   |       |
| Vendor Name and Location  | Amount   |   |        |  |       |  |              |  |       |   |       |
| Windrtream  | \$287  |   |        |  |       |  |              |  |       |   |       |
| <b>Total</b>  | <b>\$287</b>   |   |        |  |       |  |              |  |       |   |       |
| <p>CLEARANCE</p>  | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) N/A<br/> <input checked="" type="checkbox"/> Business License Verified (Purchasing &amp; Department)<br/> <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>   |   |        |  |       |  |              |  |       |   |       |
| <p>COMPLIANCE</p>   | <p><input type="checkbox"/> MBE Goals N/A<br/> <input type="checkbox"/> WBE Goals N/A<br/> <input type="checkbox"/> VBE Goals N/A</p>  |   |        |  |       |  |              |  |       |   |       |
| <p>ATTACHMENTS</p>  | <p>Information Technology Memorandum and vendor's invoices</p>   |   |        |  |       |  |              |  |       |   |       |



|        |  |                 |
|--------|--|-----------------|
| REVIEW | Department Director:  | Date: 7/23/2019 |
|        | Finance (Budget Approval):<br><i>If applicable</i>   | Date: 7/24/19   |
|        | Division Manager:     | Date: 7/25/19   |
|        | County Counselor's Office: <i>Bryan County</i>   | Date: 7/25/19   |

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

**Fiscal Note:**

This expenditure was included in the Annual Budget.

PC# \_\_\_\_\_

Date: July 24, 2019


RES # 20210

Department / Division                      Character/Description                      Not to Exceed

**001    General Fund**

1305    Information Technology                      56430    Telephone Utility                      \$            287

\$            287

 7/24/19  
\_\_\_\_\_  
Budget Officer



**Department of  
INFORMATION TECHNOLOGY  
JACKSON COUNTY, MISSOURI**

816-881-3151

415 EAST 12TH STREET, ROOM G-8  
KANSAS CITY, MO 64106

**TO: CRAIG REICH, SENIOR BUYER**

**FROM: MICHAEL ERICKSON, DIRECTOR OF IT AND GIS** MSE

**DATE: JUNE 11, 2019**

**RE: REQUEST FOR RLA TO INCREASE BANDWIDTH FOR THE LEGISLATIVE OFFICES IN INDEPENDENCE**

**PLEASE GENERATE AN RLA TO HAVE WINDSTREAM ENTERPRISE INCREASE THE BANDWIDTH AT 201 W. LEXINGTON HWY, INDEPENDENCE, MISSOURI 64050 FOR THE LEGISLATIVE OFFICES. THE CURRENT BANDWIDTH IS 3MBPS AND IT IS NOT SUFFICIENT TO HANDLE THE DATA TRAFFIC. THE NEW BANDWIDTH WILL BE 10MBPS. THE MONTHLY COST FOR THE INCREASE WILL COME FROM THE FOLLOWING FUND/ACCOUNT.**

|                                 |                    |  |
|---------------------------------|--------------------|--|
| <b>CURRENT 3MBPS</b>            | <b>\$ (386.86)</b> | <b>001/1305/56430 REMOVE</b>                   |
| <b>NEW 10MBPS</b>               | <b>638.19</b>      | <b>001/1305/56430 ADD</b>                      |
| <b>DISCONNECT LONGVIEW MAIN</b> | <b>(227.42)</b>    | <b>001/1305/56430 REMOVE, NO LONGER NEEDED</b> |
| <b>NET DIFFERENCE PER MONTH</b> | <b>\$ 23.86</b>    |  |

Service Location Listing - Monthly Recurring Charges

Primary Billing Account JACKSON COUNTY - LEG OFFICES, #7201006  
Quote # 1830268  
Company Representative Christian Jones Rep ID e0146731  
Effective Date 06/06/2019  
MME \$581.64

| Location Name & Service Address   | Access          | Data           | Total           |
|---|-----------------|----------------|-----------------|
| JACKSON COUNTY - LEG OFFICES<br>201 W LEXINGTON HWY,<br>INDEPENDENCE, MO 64050-0000 | \$487.57        | \$94.07        | \$581.64        |
| <b>Total</b>  | <b>\$487.57</b> | <b>\$94.07</b> | <b>\$581.64</b> |

**Customer Name**

|                        |   |                           |                                   |
|------------------------|---|---------------------------|-----------------------------------|
| Customer Name          | JACKSON COUNTY - LEG OFFICES,<br>#7201006 | Proposal / Quote ID       | 1830268                           |
| Install Street Address | 201 W LEXINGTON HWY                       | City, State, Zip, Country | INDEPENDENCE, MO, 64050-0000, USA |
| Opportunity ID         | 2020653                                   | Service Order Type        | Upsell                            |
| Contract Term          | 36  | Effective Date            | 06/06/2019                        |

| Bundled Services | Total Qty | Price/Unit | Total Price |
|------------------|-----------|------------|-------------|
|------------------|-----------|------------|-------------|

**MPLS VPN Bundle**

|                           |           |    |                 |
|---------------------------|-----------|----|-----------------|
| Bandwidth                 | 10.0 Mbps | -- | Included        |
| Transport                 | 1         | -- | Included        |
| MPLS VPN                  | Yes       | -- | Included        |
| Managed Router - Advanced | --        | -- | Included        |
| Managed Router Equipment  | --        | -- | Included        |
| <b>Total Services</b>     |           |    | <b>\$531.64</b> |

|  | Included | Total Qty | Price/Unit | Total Price |
|--|----------|-----------|------------|-------------|
|--|----------|-----------|------------|-------------|

**VPN**

|                                |    |   |         |                |
|--------------------------------|----|---|---------|----------------|
| MPLS/Internet Shared Port      | -- | 1 | \$50.00 | \$50.00        |
| Kit 1                          | -- | 1 | \$0.00  | \$0.00         |
| IP Addresses Block of 4 Charge | -- | 1 | \$0.00  | \$0.00         |
| LAN 1GB - Copper Ethernet      | -- | 1 | \$0.00  | \$0.00         |
| <b>Total Features</b>          |    |   |         | <b>\$50.00</b> |

| Other Charges (Non-Recurring) | Included | Total Qty | Price/Unit | Total Price |
|-------------------------------|----------|-----------|------------|-------------|
|-------------------------------|----------|-----------|------------|-------------|

**Access Loop**

|                           |    |   |        |        |
|---------------------------|----|---|--------|--------|
| Local Loop Install Charge | -- | 1 | \$0.00 | \$0.00 |
|---------------------------|----|---|--------|--------|

**VPN**

|   |    |   |        |               |
|---|----|---|--------|---------------|
| Data Installation Charge                      | -- | 1 | \$0.00 | \$0.00        |
| Managed Router - Advanced Installation Charge | -- | 1 | \$0.00 | \$0.00        |
| MPLS/Internet Shared Port                     | -- | 1 | \$0.00 | \$0.00        |
| <b>Total Other Charges (Non-Recurring)</b>    |    |   |        | <b>\$0.00</b> |

\* Rates are subject to change on 30 days notice via bill message on customer's invoice.

\*\* Additional charges apply for all local, long distance and 8XX features, network access charge, router maintenance, CPE maintenance and directory listings. For the current features pricing, go to <https://www.windstream.com/about/legal/Fee-and-Surcharge-Guide>

\*\*\* Amounts listed are reasonable approximations based on initial proposal. Actual amounts shall depend on final lease amount set forth in the Customer's Lease Agreement.

| Total Solution                         | Total Price     |
|--|-----------------|
| <b>Total Monthly Recurring Charges</b> | <b>\$581.64</b> |
| <b>Total Non-Recurring Charges</b>     | <b>\$0.00</b>   |
| <b>Minimum Monthly Fee</b>             | <b>\$581.64</b> |



**Service Information**

This Proposal is subject to and controlled by the Windstream Service Terms and Conditions, which are incorporated herein by reference and attached hereto. Your signature constitutes your acceptance of the Proposal and your agreement to Windstream's Service Terms and Conditions.

**CUSTOMER**

**WINDSTREAM**

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

This offer is voidable by Windstream if not signed and returned to Windstream by 21st day of July, 2019 .

**Amendment to Agreement**

(Existing Service Location)

This Amendment ("AMENDMENT") is made as of this 6th day of June, 2019 to the Service Agreement bearing an Effective Date of \_\_\_\_\_ (the "Agreement"), by and between JACKSON COUNTY - LEG OFFICES ("Customer") and the Windstream legal entit(ies) providing the Services to Customer, as identified on Customer's bill ("Windstream").

- A. Windstream and Customer hereby agree to amend the Agreement to: [check all that apply].
  - i. **Reconfigure services at the existing Service location, as follows:**
    - change channel assignments between voice/data [describe change and associated charges]:
    - change facility from one type to another (e.g., Techpath to PRI) [describe change and associated charges]:
    - change router equipment from one type to another [describe change and associated charges]:
  - ii.  **Add an additional facility at the existing Service location (describe):**
  - iii.  **Add a new Service to existing location (describe):**
  - iv.  **Modify the Term of the Agreement to end as of** \_\_\_\_\_
  - v.  Relocate the Service location from \_\_\_\_\_ to \_\_\_\_\_  
 There will be a one time non-recurring charge to Customer to relocate the facility(ies) and/or service(s) in connection with this relocation in the amount of \$ \_\_\_\_\_.
- B. Attachment A to this Amendment, Quote # 1830268 which is incorporated by reference, sets forth the rates and other terms and conditions to apply to the additional facilities and/or Services ordered hereunder.
- C. Except as modified by this Amendment, the terms and conditions set forth in the Agreement remain unchanged.
- D. **This document may only be used for moves, adds, or changes. Under no circumstances, may Customer receive a credit of any kind through execution of this document.**

IN WITNESS WHEREOF, the undersigned have caused this Amendment to be executed by their duly authorized representative, to be effective as of the date first above written.

|  |   |
|--|---|
| <hr/> <p>BY: _____</p> <p>NAME: _____</p> <p>TITLE: _____</p> <p>DATE: _____</p> | <p><b>WINDSTREAM</b></p> <hr/> <p>BY: _____</p> <p>NAME: _____</p> <p>TITLE: _____</p> <p>DATE: _____</p> |
|--|---|



**Letter of Agency**

|                   |               |
|-------------------|---------------|
| Contact Name:     | Company Name: |
| Billing Address:  |               |
| City, State, Zip: |               |
| Current Carrier:  | Order Date:   |

**Authorization to Change Service Provider(s)**

On behalf of the Company, I hereby authorized Windstream Communications ("Windstream") and its operating affiliates\* listed on Exhibit A to change my Company's provider(s) for the following services from my current telecommunications carrier(s) to Windstream for each of the telephone numbers listed below. Check all applicable services:

|                          |  |
|--------------------------|--|
| <input type="checkbox"/> | Local  |
| <input type="checkbox"/> | Intrastate, IntraLATA Long Distance Service (also known as local toll) |
| <input type="checkbox"/> | Interstate, InterLATA and International Long Distance                  |

I represent that I am at least eighteen years of age and that I have the authority to change telecommunications carriers for each of the telephone numbers identified below. I understand that I have the right to obtain telecommunications services individually. I also understand that I may designate only one local exchange carrier, one intraLATA carrier, and one interLATA carrier per telephone number.

I choose Windstream to act as my agent to carry out the change(s) and authorize Windstream to handle on my behalf all arrangements, including ordering, changing, and/or maintaining my service, with my local telephone company(s), interexchange carriers, equipment vendor(s), and consultant (s). By designating Windstream to act as my agent, I do not permit Windstream to change my service to a carrier other than Windstream. I understand, that there may be a fee to change from the Company's current telecommunications carrier(s) to Windstream.

**INSTRUCTIONS: LIST ALL APPLICABLE BILLING TELEPHONE NUMBERS OR LIST THE MAIN BILLING TELEPHONE NUMBER BELOW AND ATTACH A DOCUMENT IDENTIFYING ALL ASSOCIATED TELEPHONE NUMBERS SUBJECT TO THIS LOA**

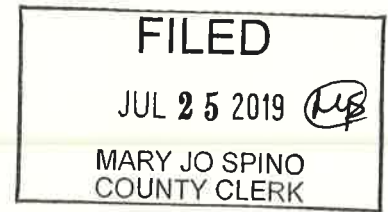
**Telephone Numbers:**

|  |  |  |
|--|--|--|
|  |  |  |
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|  |  |  |
|  |  |  |

**I authorize Windstream to issue all necessary instructions on my behalf and confirm that my preferred provider for the telecommunications service(s) checked above will be changed for the telephone number(s) specified above. This agreement will remain in effect until revoked in writing by the Company.**

**Company Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

\*Business Telecom of Virginia, Business Telecom, Cavalier Telephone Mid-Atlantic, Cavalier Telephone, Choice One Communications (of Connecticut, Maine, Massachusetts, New Hampshire, New York, Ohio, Pennsylvania, or Rhode Island), Connecticut Broadband, Connecticut Telephone & Communication Systems, Conversent Communications (of Connecticut, Maine, Massachusetts, New Hampshire, New Jersey, New York, Rhode Island, or Vermont), CTC Communications, CTC Communications of Virginia, DeltaCom Business Solutions, DeltaCom, EarthLink Business, EarthLink Carrier, Georgia Windstream, Intellifiber Networks, LDMI Telecommunications, Lightship Telecom, McLeodUSA Telecommunications Services, Nebraska Windstream, Network Telephone, NuVox (Arkansas or Indiana), Oklahoma Windstream, PAETEC Communications of Virginia, PAETEC Communications, Talk America of Virginia, Talk America, Texas Windstream, The Other Phone Company, US LEC Communications, US LEC (of Alabama, Florida, Georgia, Maryland, North Carolina, Pennsylvania, South Carolina, Tennessee, or Virginia), US Xchange (of Illinois, Indiana, Michigan, or Wisconsin), Windstream (Communications Southwest, Accucomm Telecommunications, Alabama, Arkansas, Buffalo Valley, Communications Kerville, Communications Telecom, Communications, Concord Telephone, Conestoga, D&E Systems, D&E, Direct, EN-TEL, Florida, Georgia Communications, Georgia Telephone, Georgia, Iowa Communications, Iowa-Comm, IT-Comm, KDL, KDL-VA, Kentucky (East or West), Kerville Long Distance, Lakedale Link, Lakedale, Lexcom Communications, Lexcom Long Distance, Mississippi, Missouri, Montezuma, Norlight, North Carolina, NorthStar, NTI, Windstream of the Midwest, Ohio, Oklahoma, Pennsylvania, South Carolina, Southwest Long Distance, Standard, Sugar Land, Systems of the Midwest, or Western Reserve), or Windstream NuVox (of Indiana, Kansas, Missouri, Ohio, and Oklahoma)



**FRANK WHITE, JR.**  
Jackson County Executive

**EXECUTIVE ORDER NO. 19-19**

**TO: MEMBERS OF THE LEGISLATURE  
CLERK OF THE LEGISLATURE**

**FROM: FRANK WHITE, JR.  
JACKSON COUNTY EXECUTIVE**

**DATE: July 25, 2019**

**RE: REAPPOINTMENT TO THE MID-CONTINENT LIBRARY BOARD  
OF TRUSTEES**

I hereby make the following reappointment to the Mid-Continent Library Board of Trustees.

**Joycelyn Tucker-Burgo** is reappointed for a term to expire June 30, 2023.

  
\_\_\_\_\_  
Frank White, Jr., County Executive

Date: 7/25/2019

