



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Tuesday, September 2, 2008

2:30 PM

Thirty-third Regular Meeting

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

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: Scott Burnett

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Henry C. Rizzo moved to approve the journal of the previous meeting held on 8/25/2008.
Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

Resolutions #16701 and #16702 were adopted and presented at this time. See pages 3 and 4 for details.

Theresa Garza Ruiz presented Resolution #16688 adopted August 18, 2008 to Maria Tapia-Belsito.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, announced that the \$70,000.00 borrowed for the National Association of Counties (NACO) Conference has been repaid.

He announced that the Bicentennial Dedication for Fort Osage is scheduled to be held on Saturday, September 6, 2008 at 1 P.M. He mentioned that the Native Sons and Daughters dedication will be at 2 P.M. and special guest Peyton "Bud" Clark , a direct descendant of William Clark, will be present.

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Presentation given on the findings of the Jackson County Assessment Review Commission. Discussion.

Dennis Waits asked Curtis Koons, Director of Assessment, to present information to the Legislature regarding the Homestead Act and the Circuit Breaker Bill so they can distribute it to their constituents. He also asked that a class be given for the legislative aides so they will be educated on these tax relief plans.

Mike Sanders agreed and said they will make a presentation in two weeks.

Dennis Waits said after the Assessment Review Commission's suggestions are reviewed by staff the County Legislature would like to join with the County Executive to adopt a policy regarding assessments in Jackson County.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #4018, #4020 and #4021. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing regarding the above mentioned Ordinances on Friday, September 5, 2008 at 1 P.M. at Fleming Hall.

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4018

AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of five (5) years to operate a horse boarding stable on a 10 ± acre tract .

(Land Use Committee - 2nd. Perfection)

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4020

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 10.1 ± acre tract, for a two-lot residential subdivision.

(Land Use Committee - 2nd. Perfection)

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[4021](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates) a certain 3 ± acre tract, for a one-lot residential subdivision.

(Land Use Committee - 2nd. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[16685](#) A RESOLUTION authorizing the Chief Administrative Officer to execute extensions to the contracts with Hotchkiss and Wiley Capital Management, LLC of Los Angeles, CA, and Enhanced Investment Technologies, LLC of Palm Beach Garden, FL.

(Finance and Audit Committee - 4th. Meeting)

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[16697](#) Health and Environment Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[16697](#)

A RESOLUTION expressing the opposition of the Legislature to the proposed rezoning requested by the LaFarge North America Mining Company of a tract in the City of Sugar Creek, MO, from residential to industrial classification to facilitate a mining project on the land.

(ADOPTED)

To adopt Resolution 16697.

Dan Tarwater moved the passage of the consent agenda. Seconded by Henry C. Rizzo. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - Scott Burnett

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4022](#)

Enacting chapter 242, Jackson County Code, 1984, consisting of nineteen new sections relating to illicit discharges and illegal connections, with a penalty provision.

(Public Works Committee)

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[4023](#)

Appropriating \$23,273.25 from the fund balance of the 2008 Recorder's Technology Fund and authorizing the purchase of maintenance support of the automated indexing software for use by the Recorder of Deeds Department to Manatron of Austin, TX, at a cost to the County not to exceed \$23,273.25, as a sole source purchase.

(Finance and Audit Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16700](#)

Awarding a (36) month term and supply contract for the furnishing of vending machine services for use by various County departments to Treat America Food Services of Merriam, KS, under the terms and conditions of Bid No. 19-08.

(Finance and Audit Committee)

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[16701](#)

Theresa Garza Ruiz moved the passage of Resolution #16701, recognizing Cathy Glor for her thirty years of dedicated and loyal service in the Jackson County Prosecuting Attorney's Office. Seconded by Henry C. Rizzo.

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

Absent: 1 - Scott Burnett

(ADOPTED)

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[16702](#)

Theresa Garza Ruiz moved the passage of Resolution #16702, recognizing Sheila L. Johnson for her thirty years of dedicated and loyal service in Jackson County, Missouri. Seconded by James D. Tindall.

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

Absent: 1 - Scott Burnett

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

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[08-16](#)

I hereby appoint James T. Nunnally as Combat Director, to serve until the appointment of a permanent director.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, September 8, 2008 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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