



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

Henry C. Rizzo (2nd AL), Chairman, Bob Spence (6th), Vice-Chairman,
Robert A. Stringfield (1st AL), Fred Arbanas (3rd AL), Scott Burnett (1st),
Eugene Standifer Jr. (2nd), Dennis Waits (3rd), Dan Tarwater (4th),
Rhonda L. Shoemaker (5th)

Monday, May 22, 2006

2:30 PM

Twenty-Second Regular Meeting

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

Henry C. Rizzo, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 5/15/2006.
Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Mike Sanders, Prosecuting Attorney will speak at a later date.

Elena J. Ramirez with the Assessment Department received a 25 year service pin.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, introduced Jennifer Berry, the new Public Information Officer for the Administration. Jennifer has been working with the Public Works Department for past two years as a consultant. She said Jennifer has proven to be a strong asset for Jackson County. Katheryn thanked her for stepping into this important position on such short notice.

Katheryn commended Rhonda Shoemaker and Bob Spence who have been working with her and Public Works to set up meetings with eastern Jackson County mayors. The purpose of the meetings is to discuss how there can be greater cooperation and cost savings between Jackson County and the various cities. She thanked Rhonda and Bob for laying the groundwork for these meetings. The meetings will set a good tone for future relationships between Jackson County and our suburban communities.

She said there will be a community meeting at Tarsney Lake on Tuesday, May 23, 2006 at 6:30 P.M. at the New Liberty Baptist Church on Colbern Road. This is a continuation of the meetings to inform the public of the great things happening in Jackson County in terms of E-government, green build, road projects, storm water management, etc. She invited all legislators to attend.

Katheryn said there are two projects in the works, with regards to public art. There is a group called Art Within the Loop Foundation (within the downtown loop of Kansas City, Missouri). They have had discussions with our Parks and Recreation Department and would like to pay for and commission a public art work in Oppenstein Park. The park is located at 12th and Walnut and is owned by Jackson County. The budget for the project is \$125,000 which will be paid for by the foundation and will include the artist fee and installation cost. The foundation has sent out a request for qualifications to over 5,000 artists. The selection process will begin to determine the artist and the proposed artwork. She said individuals from the Parks Department will be on the selection panel and she may possibly be on the panel. She invited members of the County Legislature to participate on the panel.

Katheryn Shields said there was a \$10 million renovation project at the Kansas City Courthouse. There was a 1% art panel that has been deliberating since December 2005. The panel picked an artist by the name of Chris Doyle. Chris will make his final presentation at 9 A.M. on Wednesday, May 24, 2006. She said members of the Legislature were sent an email regarding this event and she hopes they will attend and preview his work. His creative work involves the images of about 40 Jackson County employees. It is a snapshot of a day in Jackson County life and focuses on the employees who make county government work.

She introduced Stephanie Hain with the Kansas City Chiefs and Donna Utter from Abitibi Recycling. She recognized Johnny Williams from the Kansas City Royals who could not attend. She wanted to recognize these individuals along with Chris Bussen who actually make the project happen. She said they have recycled over 200 tons of materials at both stadiums. Chris Bussen coordinated getting the grant and bringing these people together. Since Jackson County won the National Sustainable Communities Award from the National Association of Counties (NACO) last month, she wanted to give recognition to the Chiefs and Royals and Abitibi, as well as Jackson County employees.

Katheryn said two years ago the County Legislature funded Mobile Video, a project where a private company went out and photographed all real estate in Jackson County. She asked Michael O'Flaherty to give an update to the Legislature.

Michael O'Flaherty, Director of Assessment, said the Mobile Video project took a front view of each improved property in Jackson County. The project is essentially completed and has been successful. There is a photograph of the properties on the computer and it is easy to use. It can be manipulated to show adjacent properties and properties used as comparables in sales. This has proved invaluable in dealing with taxpayers, answering their questions and being able to show them the photographs. It has been greatly used in the appraisal process. The comp sheets now have photographs along with descriptions of the comparable properties. It has enabled his department to locate properties that might not have been on the books and to notice properties that were on the books that needed to be taken off because they were destroyed or raised. Through the Mobile Video

project, the Assessment Department was able to determine mobile homes that had not been declared to Jackson County. They are in the process of adding the mobile homes to the rolls. They have also looked at the schedules and tables for mobile homes, updated them on the computer and the system will automatically depreciate them each year. This is an improvement and the figures will be more fair and consistent. There will be some increases in valuations and notices have been sent to mobile home owners. He said this project funded by the County Legislature is a first step in a technological improvement to the Assessment Department. He expressed his appreciation for their support.

Katheryn Shields said there will be an ordinance introduced today dealing with "911". She said at the budget hearings last fall there was discussion that the 2% rate that Jackson County is authorized to charge on phone lines, is not enough money to pay for a year's worth of "911" service. In last year's budget, Jackson County was able to catch up and authorized enough money in the budget to pay for the "911" service through August of 2006. Jackson County discussed with Mid-America Regional Council (MARC) and others the idea of putting a question on the August ballot asking the voters to approve up to 15% charge to fund "911". In the early 1980's, the State of Missouri authorized Jackson County to go out to the voters and ask for 15% tax on phone lines. However, the County Legislature at that time only asked for authorization for up to 2%. In the last few years, the program has been expanded to include cell phones as well as land lines. In order to include cell phones it was necessary to have additional equipment with locators to tell where the cell phone was located when the call is received which has greatly increased the cost of "911". It is now necessary to ask the voters for the ability to go up to the maximum of 15%. It is a dedicated tax so if the voters authorize the 15% tax it can only be spent on "911" services. She said she realized it was late coming before the Legislature but said quite frankly it was included in the rolling roof discussions. When it was clear that the rolling roof issue was not coming forward, it made sense to at least give the Legislature the opportunity to put the "911" issue on the ballot. She said last fall Jackson County tried to seek from the State of Missouri the ability to expand the tax to include cell phones. Legislation was introduced but it was not adopted. Even though cell phones have increased the cost of "911", the tax base authorized in Missouri is on land lines. She encouraged the Legislature to pass this add-on ordinance today and if not, to have a special meeting later in the week to adopt it. She said "911" is a very important service and she hopes the Legislature will move as quickly as possible to ensure its continuation in Jackson County. She said while we were able to put together funding this year partially out of the General Fund and partially out of the Health Fund, to fund the gap, she does not think it is likely that Jackson County can continue to do that in the future. Even though she will not be here, she feels strongly about leaving this county in a very strong footing and leaving this county in a way that allows it to ensure the safety of the citizens through the continuation of "911".

Henry C. Rizzo said he was not informed of the rolling roof proposal or that this "911" issue was included in the proposal. He said he is upset because it is being given to the Legislature at the eleventh hour and there are many unanswered questions. He asked how is this fair to the citizens of Jackson County when the State Legislature has not enacted something for the cell phone users, internet phone users and for users who purchase their phones from computer companies.

Katheryn Shields said it is her understanding that people using the internet have been charged in the last four months.

Henry C. Rizzo said there is no way to track users who get their phones from Time Warner Cable.

Katheryn said she was told by MARC that they have had meetings with those individuals and that is occurring. She spoke with Dan Tarwater who said about four months ago he began seeing the "911" charge on his internet bill. She said she understands Mr. Rizzo's

frustration and she apologized for any inconvenience. She thought since they had this discussion last fall, everyone knew that something would need to be done in August in order to get it done prior to the money running out. She said she thinks it will pass in August but if it fails, it would give us an additional chance to put it on the November ballot.

Henry C. Rizzo said if this tax goes forward, it is hurting poor people who have land lines and who will be paying the tax for the benefit of those people with cell phones. This tax proposal is unfair to the people who need this service the most.

Katheryn Shields agreed that it is not fair. She said she is for the continuation of "911" service and this is the only mechanism we have to do it. She wished there were funds in the budget but there were six percent and nine percent raises given to employees last year which took up a lot of money in the budget. She wishes it could be extended to cell phones.

Henry C. Rizzo asked if Katheryn has any commitment from any business leaders, MARC, the Chambers, Civic Council, or Downtown Council to fund this campaign. He said with the rolling roof proposal, Katheryn came in with 25 people behind her to support the campaign.

Katheryn Shields said she believes there is strong support for the continuation of "911". She believes just as the citizens of Jackson County stepped up and voted on April 4th because they wanted to keep this community major league, she believes they will once again step up to the plate and say we want to keep "911" service in Jackson County. She said we already have the support of MARC and she thinks we can garner support in the business community.

Henry C. Rizzo said there needs to be substantial business support to pass this issue. He thinks we should include them in the equation before putting this on the ballot. He suggested appointing a task force to look at the budget and see if there is money available.

Katheryn Shields said she has been asking this County Legislature and prior Legislatures to deal with the issue of "911". The reason we are in this current situation is because this Legislature and the prior Legislature delayed for several years increasing the one and a half cent surcharge on land lines to two percent.

Henry C. Rizzo said it is his understanding that it was Katheryn's intention to have the "911" issue as the hook for the rolling roof proposal.

Katheryn said the reason they waited until August was to see if the State Legislature would pass the legislation to include cell phones.

Henry C. Rizzo asked Dennis Waits how much money was in the Health Fund that was set aside for animal shelter.

Dennis Waits, County Legislator, did not know the exact amount. He said at some point the issue of "911" needs to be addressed. The tax needs to be extended to cell phones. The problem now is that Jackson County is dipping into the General Fund to fund this service and the longer this is done the longer we are taking away pay raises for county employees. If it is not placed on the August ballot, it will need to be on the November ballot. He doesn't believe this issue will need a campaign like the one on the stadium. The public deserves to vote on this issue.

Henry C. Rizzo thinks it needs a thought out campaign. He said this issue has failed on the ballot through the State Legislature because there was no campaign.

Dennis Waits said it is the public's right to make that decision. He said there is plenty of time between now and August to campaign for it.. Dennis said he did not have a problem if Henry wants to study it and put together a campaign for November.

Henry C. Rizzo said he thinks we should address this with funds we have available for now, instead of just putting it on the ballot.

Dennis Waits said that is what we have been doing by funding it out of the General Fund.

Henry C. Rizzo said his big issues are that the State Legislature has not signed off on this, there are no corporate sponsors and it will hurt the poor people. He is willing to go with the will of the body but is concerned we are trying to put this on at the eleventh hour.

Robert A. Stringfield, County Legislator, said he thinks all of the arguments are good. He said in reviewing past journals, these issues have been raised during the budget. He said John, on his team, met with MARC to try to work on scenarios so we would not get behind on payments for "911". MARC said the only alternative was to put the question to the voters. He said he believes this needs to be addressed so that we do not get further behind. He said Jackson County is the only county that is behind. He wants to make sure we pay for what is due for "911" services. For two years he brought this issue before the Legislature, Dan Tarwater also raised the question, so it is not just Katheryn.

Henry C. Rizzo said the amount owed continues to go down annually, even if the tax passes.

Katheryn Shields said now that the internet phones are taxed it will help. There is no doubt that if the State Legislature allows us to include cell phones it will be a broader base of support for the service. She does not think we can wait until next year for the State Legislature to decide. If the issue passes in August it will allow Jackson County to set the levy in September 2006, but if the issue passes in November we will have to wait until September 2007 to raise the levy.

Jay Haden, Deputy County Counselor, said the law requires us to set the tax rate in September of each year.

Dennis Waits asked if it is conceivable that the State Legislature would approve enabling legislation that would allow Jackson County to levy the tax on cell phones rather than be statewide.

Katheryn Shields said that is what we were asking for in the last session but were not successful.

Dennis Waits said if that legislation is passed then we could get relief for users of land lines.

Jay Haden said that would probably be a new tax and the Legislature could choose to give us the authority to have the election and implement it at any date during the calendar year.

Katheryn Shields said she believes there is federal law that went into effect requiring where there is "911" service in effect, it must apply to cell phones.

Dennis Waits said this is a tough situation that needs to be put before the voters.

Henry C. Rizzo said he is for putting it to the voters but not without support.

Eugene Standifer, Jr. asked if we hold it for one week would it be too late to put it on the August ballot.

Henry C. Rizzo said yes it would be too late. His concern is that we are hurting the very people we are trying to help with "911". The poor people that have land lines would feel the brunt of the tax. There has been no committee hearing and this is the first discussion before placing it on the ballot. The County Legislature will not meet on May 30th because many of the members are out of town. The County Legislature will need to have a special meeting this week to get answers to questions. He said we are currently \$1.3 million behind.

Katheryn Shields said we are not behind, we are current. Jackson County appropriated enough money to pay it through August 2006.

Fred Arbanas, County Legislator, said this is an important issue and there are many questions. He suggested the Legislature have a special meeting this week to discuss it further.

Henry C. Rizzo said he would like to have a special meeting just to deal with the issue of "911".

Ed Rucker, County Counselor, said 24 hour notice needs to be given for the meeting.

A special meeting was set for Friday at 11 a.m. in Independence.

Fred Arbanas asked about the status of the issue of the rolling roof.

Dennis Waits said last week he asked the County Counselor's office to prepare an ordinance in the event that there seemed to be interest in putting the rolling roof on the ballot. The Chiefs were very interested and wanted some time to consider it. However, the Chiefs are no longer interested in the proposal going forward. Dennis was hoping that someone else would come forward and make some different proposal. When it was evident that the dynamic of it was not going to change and the business community was opposed to it, he had no intention to go forward. His purpose was to give us the opportunity at the last minute if there was interest.

Henry C. Rizzo said he thinks the County Legislature is willing to look at a proposal. The proposal would have to change, but it could be considered later. The people of Jackson County do not want to put a similar proposal on the ballot that failed, without any changes. We want the business community to be hand in hand with us. He said he spoke with Mark Gorris of the Royals today and they are not opposed to looking at the proposal again with different dynamics.

Henry C. Rizzo said the special meeting may need to be moved to downtown Kansas City due to the court schedule which is held in the Independence chambers.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3763](#)

Finance and Audit Committee moved to perfect. Consent Agenda.

[3764](#)

AN ORDINANCE enacting Chapter 94, Jackson County Code, 1984, relating to archaeological and architectural cultural resources.

(Finance and Audit Committee - 3rd. Perfection)

*Fred Arbanas moved to waive the reading on Ordinances #3765, #3766 and #3767.
Seconded by Rhonda L. Shoemaker.*

The motion passed by a voice vote.

(APPROVED)

The Land Use Committee will have a public hearing on the above mentioned Ordinances on Thursday, May 25, 2006 at 1 P.M. at Fleming Hall.

[3765](#)

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± acre tract.

(Land Use Committee - 2nd. Perfection)

[3766](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from A (Agricultural) to RR (Residential Ranchette) a certain 20.7± acre tract and approving the preliminary plat "Faulkenberry Acres," creating a four-lot residential subdivision.

(Land Use Committee - 2nd. Perfection)

[3767](#)

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 10± acre tract.

(Land Use Committee - 2nd. Perfection)

[3768](#)

AN ORDINANCE appropriating \$167,000.00 from the unappropriated surplus of the 2006 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a cooperative agreement with Swope Health Services in the amount of \$392,000.00 to provide substance abuse treatment and mental health services to clients of the Jackson County Mental Health Court.

(Anti-Drug Committee - 2nd. Perfection)

[3769](#)

Land Use Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[15867](#)

Health and Justice Committee moved do pass. Consent Agenda.

[15892](#) Public Works Committee moved do pass. Consent Agenda.

[15893](#) Health and Justice Committee moved do pass. Consent Agenda.

[15894](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3763](#) AN ORDINANCE repealing sections 9103. and 9104., Jackson County Code, 1984, relating to Board of Equalization member salary and compensation, and enacting, in lieu thereof, two new sections relating to the same subject.
(PERFECTED)

[3769](#) AN ORDINANCE appropriating \$147,273.12 from the unappropriated surplus of the 2006 Grant Fund, representing mitigation funds received from Crackerneck, LLC, to be used for restoration and upkeep of a portion of the Little Blue Trace Park.
(PERFECTED)

[15867](#) A RESOLUTION accepting a transfer of ownership of a Mass Prophylactic Trailer from the Mid America Regional Council, under the Homeland Security Urban Area Security Initiative Fund grant, No. 76320, at no cost to the County.
(ADOPTED)

[15892](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement and Addendum to Cooperative Agreement with the City of Independence, MO, in connection with the 39th Street (Noland to Lee's Summit), 39th Street (Noland to Crysler), 35th & Noland Road, Truman Road (M-291 to Swope), and R.D. Mize (Little Blue Parkway to Eureka) public improvement projects, at a total cost to the County not to exceed \$4,000,000.00.
(ADOPTED)

[15893](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Wayside Waifs, Inc., to fund a collaboration of area animal care and animal control organizations, at an actual cost to the County not to exceed \$120,195.00.
(ADOPTED)

[15894](#) A RESOLUTION awarding a twelve (12)-month term and supply contract for the furnishing of Ford parts for use by the Public Works and Parks and Recreation Departments to Independence Lincoln Mercury of Independence, MO, under the terms and conditions set forth in an existing government contract of the City of Independence, MO.
(ADOPTED)

To perfect Ordinances 3763, 3769. To adopt Resolutions 15867, 15892, 15893, 15894.

Dennis Waits moved the passage of the consent agenda. Seconded by Rhonda L. Shoemaker. The motion passed by a roll call vote:

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3770](#) Appropriating \$8,000.00 from the unappropriated surplus of the 2006 Grant Fund and authorizing the County Executive to execute an Agreement with the Missouri Safety Center in acceptance of the Jackson County Sheriff's Click It or Ticket Overtime Enforcement grant.

(Health and Justice Committee)

[3771](#) Submitting to the qualified voters of Jackson County, Missouri, at the primary election to be held on August 8, 2006, a question authorizing Jackson County to reimpose a tax at the rate of 15% of the local tariff rate for each telephone access line, not to exceed one hundred lines, for emergency telephone service utilizing a single three-digit number "911."

(Legislature As A Whole)

Bob Spence moved to hold Ordinance #3771. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Rhonda L. Shoemaker, County Legislator, asked that the time for the special meeting be changed.

The special meeting of the County Legislature is scheduled to be held on Wednesday, May 24, 2006 at 2:30 P.M. in the Legislative Assembly Area, Kansas City, Missouri.

Fred Arbanas asked who will organize this and get people to attend the meeting. He would like to have the number of how many "911" calls are received from cell phones.

Jay Haden said he will invite Greg Ballentine from MARC and ask him to have that kind of information available.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15897](#) Bob Spence moved the passage of Resolution #15897, congratulating Veronica Sauer on her recent designation as a National Merit Scholarship finalist. Seconded by Fred Arbanas.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

[15898](#) Fred Arbanas moved the passage of Resolution #15898, congratulating Elle Moxley on her recent designation as a National Merit Scholarship finalist. Seconded by Scott Burnett.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

[15899](#)

Fred Arbanas moved the passage of Resolution #15899, congratulating Noel Ottman on her recent designation as a National Merit Scholarship finalist. Seconded by Scott Burnett.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

[15900](#)

Fred Arbanas moved the passage of Resolution #15900, congratulating Addison Lentz on his recent designation as a National Merit Scholarship finalist. Seconded by Eugene Standifer Jr..

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

[15901](#)

Fred Arbanas moved the passage of Resolution #15901, congratulating Lucas Nichols on his recent designation as a National Merit Scholarship finalist. Seconded by Eugene Standifer Jr..

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

[15902](#)

Dennis Waits moved the passage of Resolution #15902, authorizing the Jackson County Legislature to hold a closed meeting on Monday, May 22, 2006, 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. Seconded by Eugene Standifer Jr..

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

[15903](#)

Bob Spence moved the passage of Resolution #15903, awarding a term and supply contract for the furnishing of International truck parts and service for use by the Public Works Department to KCR International Trucks, Inc., of Kansas City, MO, to provide for departmental needs for the upcoming twenty-four month period, as a sole source purchase. Seconded by Rhonda L. Shoemaker.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

No dissenting vote to consider Resolution #15904 - not on printed agenda.

15904

Bob Spence moved the passage of Resolution #15904, awarding contracts for the furnishing of Diamond tractors and accessories for use by the Public Works Department to Murphy Tractor & Equipment Company of Kansas City, MO, and Woody's Municipal Supply Company of Edwardsville, IL, under the terms and conditions of Missouri Department of Transportation contracts, at an aggregate cost to the County not to exceed \$183,278.00. Seconded by Rhonda L. Shoemaker.

Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Rhonda L. Shoemaker, Bob Spence and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

Legislature goes into closed session.

Legislature reconvenes.

15 ADJOURNMENT

Rhonda L. Shoemaker moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

The next regular legislative meeting is scheduled to be held on Monday, June 5, 2006 at 2:30 P.M. in the Legislative Assembly Area, Kansas City, Missouri.

The County Legislature will have a special meeting on Wednesday, May 24, 2006 at 2:30 P.M. in the Legislative Assembly Area, Kansas City, Missouri.