



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

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**Monday, October 4, 2010**

**2:30 PM**

**Thirty-eighth Regular Meeting**

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

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Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

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

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Dennis Waits moved to approve the journal of the previous meeting held on 9/27/2010.  
Seconded by Fred Arbanas.

**The motion passed by a voice vote.**

**(APPROVED)**

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**4 HEARINGS**

*Margo Carter, Corrections Officer, received her 30 year service.*

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**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*None.*

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**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

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[4251](#)

Health and Environment Committee moved to perfect. Consent Agenda.

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[4252](#) Health and Environment Committee moved to perfect. Consent Agenda.

[4253](#) Justice and Law Enforcement Committee moved to perfect.

*James D. Tindall objects to the Consent Agenda.*

[4253](#) James D. Tindall moved to perfect the Justice and Law Enforcement Committee Amendment of 10/4/2010, to insert paragraph three to read "WHEREAS, the County Counselor and Legislative Auditor have also requested modest modifications to ranges within their offices; and,"after the second paragraph in the body; to insert ", III," after the Roman numeral "III" after Roman numeral "II" in the Section A. paragraph on page two; to delete the figures "120,000 - 170,000" and insert the figures "130,000 - 190,000" after the \$ sign in the SALARY column across from the POSITION "Deputy Medical Examiner"; to insert the title "Senior Deputy Counselor" after the title "Chief Deputy Counselor" in the POSITION column; to insert the figures "\$66,980 - 116,000" in the SALARY column across from the POSITION "Senior Deputy Counselor", all in Schedule II on page three; to delete the figures "41,075 - 67,775" and insert the figures "52,450 - 86,550" in the SALARY column across from the POSITION "Chief Deputy Auditor", to delete the figures "46,410 - 76,590" and insert the figures "52,450 - 86,550" in the SALARY column across from the POSITION "Housing Resource Director" all in Schedule III on page five; to delete the figure "66,980" and insert the figure "82,139" in the SALARY column across from the POSITION Deputy Prosecuting Attorney; to delete the figures "56,826 - 102,976" and insert the figures "70,850 - 101,014" in the SALARY column across from the POSITION "Chief Trial Assistant"; to insert the POSITION "Trial Team Leader" and SALARY "\$59,344 - 101,014" after the POSITION "Chief Trial Assistant"; to delete the figures "38,085 - 98,072" and insert the figures "39,228 - 101,014" after the POSITION "Assistant Prosecuting Attorney" all in Schedule IV on page six. . Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(PERFECTED)

[4253](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4253. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[4254](#) Finance and Audit Committee moved to perfect.

*Dennis Waits objects to the Consent Agenda.*

[4254](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #4254. Seconded by Greg Grounds.

**The motion passed by a voice vote.**

(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

*Dennis Waits moved to waive the reading of Ordinance #4255. Seconded by Greg Grounds.*

*The motion passed by a voice vote.*

(APPROVED)

[4255](#) AN ORDINANCE appropriating \$1,503,841.00 from the fund balance of the 2010 General Fund, \$100,456.00 from the fund balance of the 2010 Health Fund, \$159,921.00 from the fund balance of the 2010 Park Fund, \$227,939.00 from the fund balance of the 2010 Special Road and Bridge Fund, \$145,343.00 from the fund balance of the 2010 Assessment Fund, \$682.00 from the fund balance of the 2010 Sewer Fund, \$212,456.00 from the fund balance of the 2010 Anti-Drug Sales Tax Fund, \$624.00 from the fund balance of the 2010 Recorder's Technology Fund, \$1,171.00 from the fund balance of the 2010 Homeless Assistance Fund, \$5,501.00 from the fund balance of the 2010 Recorder's Fees Fund, \$4,664.00 from the fund balance of the 2010 Collector's Fund, and \$45,341.00 from the fund balance of the 2010 Park Enterprise fund, for the purpose of providing salary adjustments for County and circuit court employees in calendar year 2011.

*(Finance and Audit Committee - 1st. Perfection)*

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## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4245](#) Consent Agenda.

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[4253](#) Consent Agenda.

[4254](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

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[17378](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17379](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[17380](#) Theresa Garza Ruiz moved the passage of Resolution #17380, recognizing the six-month milestone anniversary of the historic Patient Protection and Affordable Care Act. Seconded by Dennis Waits.

Yes: 5 - Theresa Garza Ruiz, Fred Arbanas, James D. Tindall, Dennis Waits and Dan Tarwater

No: 1 - Greg Grounds

Absent: 3 - Henry C. Rizzo, Scott Burnett and Bob Spence

(ADOPTED)

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**9 CONSENT AGENDA**

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[4251](#) AN ORDINANCE appropriating \$2,000.00 from the fund balance of 2010 Health Fund to extend the agreement with Wayside Waifs, Inc., for providing animal shelter services.  
(PERFECTED)

[4252](#) AN ORDINANCE appropriating \$18,240.68 from the fund balance of 2010 Health Fund to extend the agreement with the City of Kansas City, Missouri, for providing animal control services.  
(PERFECTED)

[4245](#) AN ORDINANCE appropriating \$65,715.00 from the fund balance of the 2010 Anti-Drug Sales Tax Fund to cover the Family Court Division's Family Drug Court program grant received from the State of Missouri Drug Courts Coordinating Commission.  
(ADOPTED)

[4253](#) AN ORDINANCE repealing schedules II, III, and IV to chapter 2, Jackson County Code, 1984, relating to the salaries of County employees not within the merit system.  
(ADOPTED)

[4254](#) AN ORDINANCE appropriating \$200,000.00 within the fund balance of the 2010 General Fund to cover the cost of unanticipated legal expenses.  
(ADOPTED)

[17378](#) A RESOLUTION rescinding Resolution 17374, dated September 21, 2010, and transferring \$40,000.00 within the 2010 Assessment Fund to cover the costs of reconfiguring office space for use by the Assessment Department.  
(ADOPTED)

[17379](#) A RESOLUTION transferring \$150,000.00 within the 2010 Anti-Drug Sales Tax Fund to cover the cost of salaries necessitated by employee turnover within the Jackson County Drug Task Force.  
(ADOPTED)

To perfect Ordinances 4251, 4252. To adopt Ordinances 4245, 4253, 4254. To adopt Resolutions 17378, 17379.

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

Yes: 6 - Theresa Garza Ruiz, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

Absent: 3 - Henry C. Rizzo, Scott Burnett and Bob Spence

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

*None.*

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**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

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[17381](#)

Supporting the Greater Kansas City AFL-CIO's position in opposition to Proposition A, a state-wide ballot measure that could end the earnings tax in Kansas City and St. Louis.

*(Health and Environment Committee)*

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[17382](#)

Declaring certain property within various County departments as obsolete and surplus personal property and authorizing its disposal.

*(Finance and Audit Committee)*

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[17383](#)

Authorizing the payment of \$63,614.00 to the City of Greenwood from the Greenwood CURS account to cover costs of the City's road improvements to Ranson Road, Allendale Drive, and Huntington Drive.

*(Public Works Committee)*

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[17384](#)

Theresa Garza Ruiz moved the passage of Resolution #17384, authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services in 2011 with Clay County, Missouri, for compensation payable to Jackson County in the amount of \$232,430.00. Seconded by Dennis Waits.

Yes: 6 - Theresa Garza Ruiz, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

Absent: 3 - Henry C. Rizzo, Scott Burnett and Bob Spence

(ADOPTED)

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[17385](#)

Theresa Garza Ruiz moved the passage of Resolution #17385, authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services in 2011 with Platte County, Missouri, for compensation payable to Jackson County in the amount of \$77,709.00. Seconded by Dennis Waits.

Yes: 6 - Theresa Garza Ruiz, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

Absent: 3 - Henry C. Rizzo, Scott Burnett and Bob Spence

(ADOPTED)

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[17386](#)

Theresa Garza Ruiz moved the passage of Resolution #17386, authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services in 2011 with Cass County, Missouri, for compensation payable to Jackson County in the amount of \$101,783.00. Seconded by Dennis Waits.

Yes: 6 - Theresa Garza Ruiz, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

Absent: 3 - Henry C. Rizzo, Scott Burnett and Bob Spence

(ADOPTED)

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[17387](#)

Dennis Waits moved the passage of Resolution #17387, appointing Dan Tarwater to the Kansas and Missouri Metropolitan Culture Commission. Seconded by Theresa Garza Ruiz.

Yes: 6 - Theresa Garza Ruiz, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

Absent: 3 - Henry C. Rizzo, Scott Burnett and Bob Spence

(ADOPTED)

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## 12 COUNTY EXECUTIVE ORDERS

None.

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## 13 UNFINISHED BUSINESS

None.

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## 14 NEW BUSINESS

None.

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## 15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until TUESDAY, October 12, 2010 at 11 A.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

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