

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 3.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

ORDINANCE NO. 5055, November 28, 2017

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 in the 27500 block of E. Flynn Road, Independence, MO, specifically described as follows:

Description: A Tract of land in the Northeast Quarter of Section 7, Township 49, Range 30, Jackson County, Missouri, being more particularly described as follows: Commencing at the East Quarter Corner of said Section 7; thence with the South line of the Northeast Quarter of said Section 7, North 86 degrees, 24 minutes, 48 seconds West, 695.00 feet to a point on the centerline of Fire Prairie Creek; thence leaving the South line of the Northeast Quarter said Section 7, with centerline of said creek, North 12 degrees, 13 minutes, 58 seconds East, 195.00 feet; thence North 01 degrees, 13 minutes, 58 seconds East, 109.30 feet; thence leaving said centerline of Fire Prairie Creek, South 86 degrees, 24 minutes, 48 seconds East, 660 feet to the East line of said Section 7; thence South 01 degrees, 30 minutes, 27 seconds West 305 feet to the point of beginning.

Section 2. The Legislature, pursuant to the application of Teddy and Vicki Rhuems, (RZ-2017-557), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 8 to 0 to recommend APPROVAL of

this application after a public hearing on November 16, 2017, 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. 5055 introduced on November 28, 2017, was duly passed on _____, 2017 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. 5055.

Date

Frank White, Jr., County Executive


REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5055

Sponsor(s): None

Date: November 28, 2017

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Teddy & Vicki Rhuems - RZ-2017-557</u>																			
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="328 491 1205 802"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> <td></td> </tr> <tr> <td></td> <td>TO ACCT</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ 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; FROM / TO	FROM ACCT			TO ACCT	
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; FROM / TO	FROM ACCT																			
	TO ACCT																			
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____																			
CONTACT INFORMATION	RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577																			
REQUEST SUMMARY	Requesting a change of zoning from District AG (Agricultural) on 3.00 ± acres to District RE (Residential Estates). The purpose is for one residential lot. The 3.00 ± acres are located In Section 03, Township 47, Range 30, Jackson County, Missouri, at the 27500 block of E. Flynn Road, and specifically described on Attachment to RLA-1. The Jackson County Plan Commission on November 16, 2017 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. The Jackson County Plan Commission voted 8 to 0 to recommend <u>APPROVAL</u> to the County Legislature.																			
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)																			
ATTACHMENTS	See Attachment to RLA-2																			
REVIEW	Department Director: Brian D. Gaddie, P.E. Director of Public Works 	Date: Date:																		
	Finance (Budget Approval): <i>If applicable</i>	Date:																		

Division Manager: <i>Mark J. [Signature]</i>	Date: <i>1/20/17</i>
County Counselor's Office:	Date:

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-2017-557

ATTACHMENT TO RLA 1:

A Tract of land in the Northeast Quarter of Section 7, Township 49, Range 30, Jackson County, Missouri, being more particularly described as follows: Commencing at the East Quarter Corner of said Section 7; thence with the South line of the Northeast Quarter of said Section 7, North 86 degrees, 24 minutes, 48 seconds West, 695.00 feet to a point on the centerline of Fire Prairie Creek; thence leaving the South line of the Northeast Quarter said Section 7, with centerline of said creek, North 12 degrees, 13 minutes, 58 seconds East, 195.00 feet; thence North 01 degrees, 13 minutes, 58 seconds East, 109.30 feet; thence leaving said centerline of Fire Prairie Creek, South 86 degrees, 24 minutes, 48 seconds East, 660 feet to the East line of said Section 7; thence South 01 degrees, 30 minutes, 27 seconds West 305 feet to the point of beginning.

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from November 16, 2017

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

RE: RZ-2017-557

Randy Diehl gave the staff report:

Applicant: Teddy & Vicki Rhuems

Location: 27500 block of Flynn Road

Area: 3.00 ± acres in Section 07, Township 49, Range 30

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

Purpose: Applicant is requesting the change in zoning for one residential lot.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with the majority of the land use being single family residences. There are residential zonings and subdivisions created after the implementation of the Unified Development Code, as well as a few created prior to the UDC requirements. These properties are within District AG. To the west on the south side of Flynn Road, is a Light Industrial Zoning. This was rezoned by the County Court in 1965. This is a wrecking and salvage business.

There are a few platted developments within the proximity of the subject property.

The applicant owns approximately 20 ± acres and is wanting to plat the 3 acres along the south into a one lot subdivision. The remaining 15.50 acres will remain in District AG, and contains the main residence along with an accessory residence.

Plan:

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

Residential Estates is appropriate for the UDT.

Recommendation:

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

Staff recommends APPROVAL of RZ-2017-557.

Mr. Antey: Are there any questions for Randy?

Mr. Tarpley: Where is the location of the house going to be?

Mr. Diehl: The best location of a house is to the East of the wooded area, out of the floodplain.

Mr. Antey: *Is the applicant here?*

Mr. Tarpley: What is the brown area on the map?

Mr. Diehl: That is the wooded area.

Mr. Tarpley: Will the driveway be off of Flynn Road?

Mr. Diehl: Yes, there is an existing driveway off of Flynn Road.

Mr. Antey: *Are there any other questions for the applicant?*

Vicki Rhuems: 2016 S Owens School Road.

Mr. Tarpley: Are you going to build a home?

Ms. Rhuems: This will be for our son.

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

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

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

Motion to take under advisement.

Discussion under advisement

Mr. Antey: Pretty cut and dry.

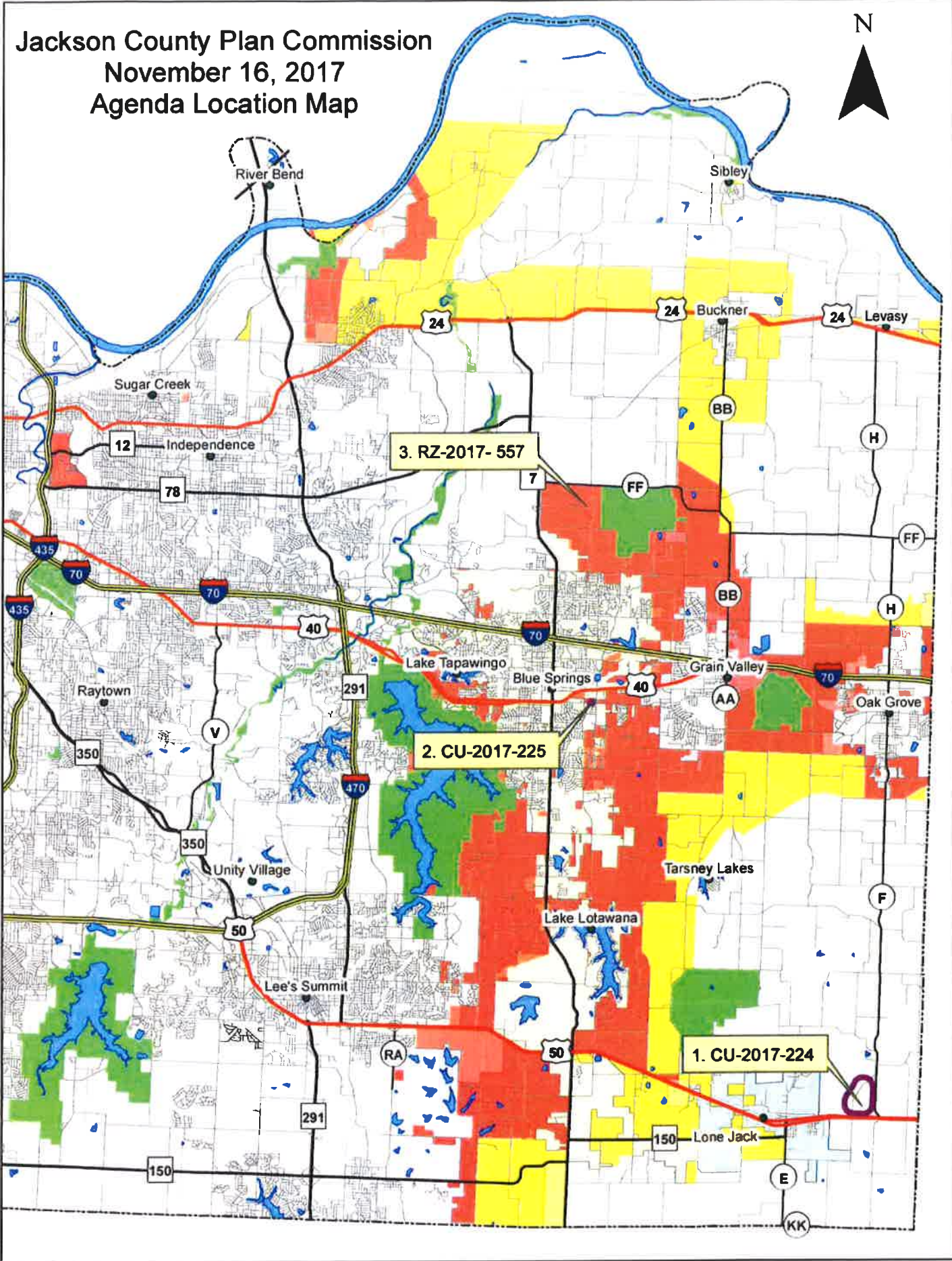
Mr. Tarpley: I don't see anyone in opposition.

Mr. Akins moved to approve. Mr. Tarpley seconded.

Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Mrs. Mershon	Approve
Ms. Querry	Approve
Mr. Akins	Approve
Chairman Antey	Approve

Motion Carried 8 – 0.

Jackson County Plan Commission
November 16, 2017
Agenda Location Map



STAFF REPORT

PLAN COMMISSION

November 16, 2017

RE: RZ-2017-557

Applicant: Teddy & Vicki Rhuems

Location: 27500 block of Flynn Road

Area: 3.00 ± acres in Section 07, Township 49, Range 30

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

Purpose: Applicant is requesting the change in zoning for one residential lot.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with the majority of the land use being single family residences. There are residential zonings and subdivisions created after the implementation of the Unified Development Code, as well as a few created prior to the UDC requirements. These properties are within District AG. To the west on the south side of Flynn Road, is a Light Industrial Zoning. This was rezoned by the County Court in 1965. This is a wrecking and salvage business.

There are a few platted developments within the proximity of the subject property.

The applicant owns approximately 20 ± acres and is wanting to plat the 3 acres along the south into a one lot subdivision. The remaining 15.50 acres will remain in District AG, and contains the main residence along with an accessory residence.

Plan:

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

Residential Estates is appropriate for the UDT.

Recommendation:

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

Staff recommends APPROVAL of RZ-2017-557.

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

RZ-2017-557

Teddy & Vicki Rhuems

E TRUMAN RD

S OWENS SCHOOL RD

E FLYNN RD

E ARGOURD

AS67

AG

RE

LI

AG

AG

AG

AG

RE

AG

RE

AG





RZ-2017-557
Teddy & Vicki Rhuems

S OWENS SCHOOL

AG

AG

AG

E FLYNN RD

LI

1 inch = 125 feet



**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

November 1, 2017

RE: Public Hearing: RZ-2017-557
Teddy & Vicki Rhuems

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 Teddy & Vicki Rhuems for a change of zoning from District AG (Agricultural) on 3.00 ± acres to District RE (Residential Estates). The purpose is for one residential lot. The 3.00 ± acres are located in Section 07, Township 49, Range 30, Jackson County, Missouri, at the 27500 block of E. Flynn 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, November 16, 2017 at 8:30 a.m. in the Large Conference Room, 2nd 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 November 16, 2017
 RZ-2017-557

Property Owners Within 185 feet

parcel_number	owner *	address	city	state	zipcode
23-400-04-11-00-0-00-000	DAVIS AUTO WRECKING & SALES LLI	2324 S OWENS SCHOOL RD	INDEPENDENCE	MO	64057
23-500-02-05-00-0-00-000	OWENS SCHOOL ROAD LLC	3215 FALLBROOK CT	BLUE SPRINGS	MO	64015
23-500-02-03-00-0-00-000	OWENS SCHOOL ROAD LLC	3215 FALLBROOK CT	BLUE SPRINGS	MO	64015
23-400-01-03-02-0-00-000	SCHWEER SHERRY F COTTEW-TR	26908 E FLYNN RD	INDEPENDENCE	MO	64057
23-400-01-04-00-0-00-000	RHUEMS TEDDY L & VICKI R	2016 S OWENS SCHOOL RD	INDEPENDENCE	MO	64057
23-400-01-05-00-0-00-000	RHUEMS TEDDY L & VICKI R	2016 S OWENS SCHOOL RD	INDEPENDENCE	MO	64057

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-

Date filed _____ Date of hearing _____

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: Teddy and Vicki Rhuems

Address: 2016 S Owens School Rd.
Independence, MO 64057

Phone: _____

b. Owner(s) Name: Teddy and Vicki Rhuems

Address: 2016 S Owens School Rd. Independence MO 64057

Phone: 816-550-9755

c. Agent(s) Name: _____

Address: _____

Phone: _____

d. Applicant's interest in Property: _____

2. General location (Road Name) Flynn and Owens School

3. Present Zoning Agriculture Requested Zoning RE

4. AREA (sq. ft. / acres) 3.0

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

6. Present Use of Property: Agriculture

7. Proposed Use of Property: Residential

8. Proposed Time Schedule for Development: 9 - 12 months

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? ~~NO~~ YES

If so, will any improvements be made to the property which will increase or decrease the elevation? NO

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

a. Water City of Independence

b. Sewage disposal On Site Wastewater (septic)

c. Electricity KCP&L

d. Fire and Police protection Central Jackson County Fire Protection District

12. Describe existing road width and condition: _____

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? No

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.

X

Signature

Date

Property Owner(s)

Teddy Rhuems
Vicki Rhuems

11-2-17
11.2.17

STATE OF Missouri

COUNTY OF Jackson

On this 2 day of Nov, in the year of 2017, before me the undersigned notary public, personally appeared Teddy Rhuems
and Vicki Rhuems

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.

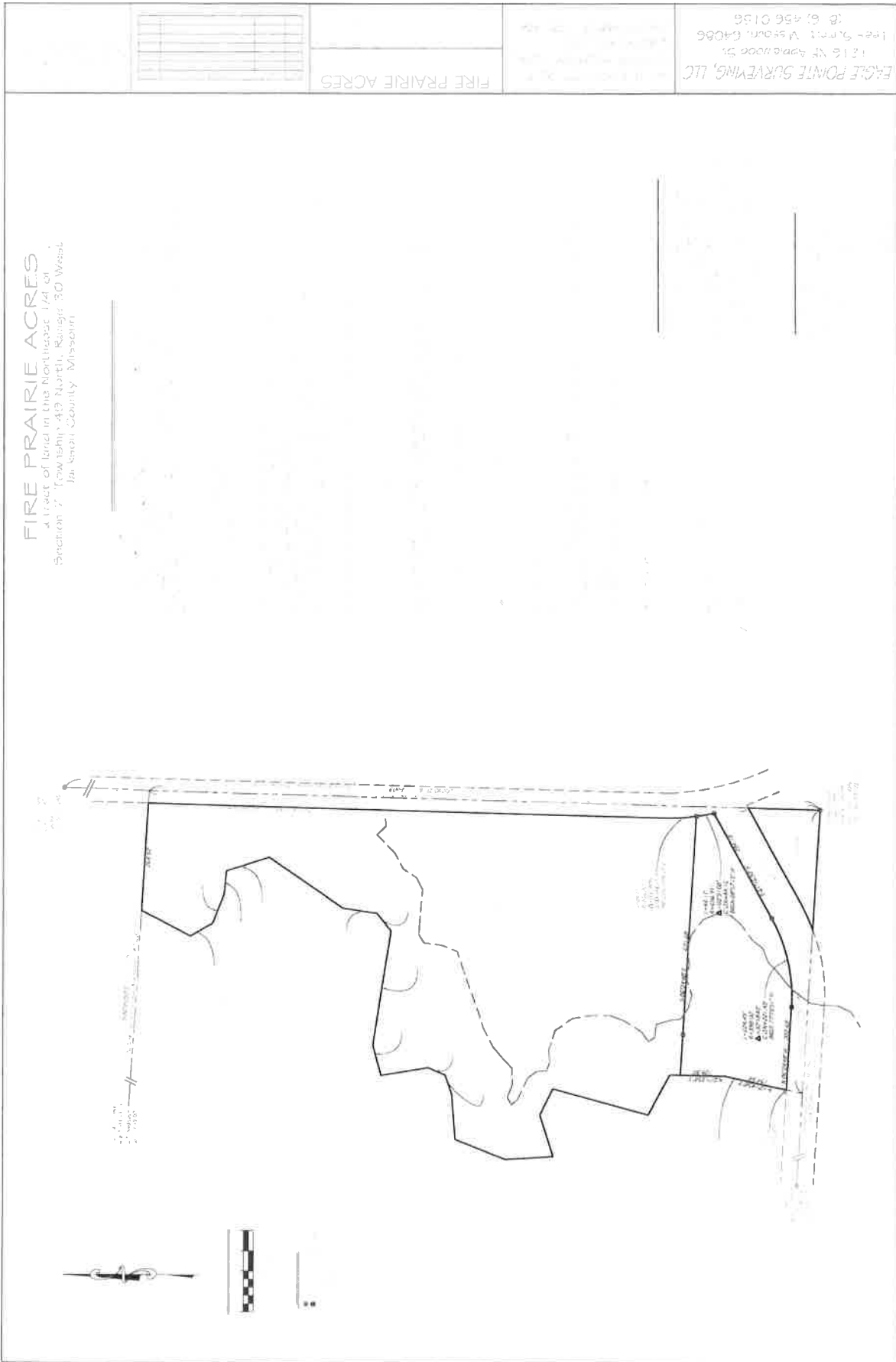
Notary Public Crystal Sears

Commission Expires 11-15-19









IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of forty years to operate to construct a communication tower and facility, subject to specified conditions as to a 3.83 ± acre tract.

ORDINANCE NO. 5056, November 28, 2017

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 forty years to construct a communication tower and facility, as to an approximate 3.83 ± acre tract of land commonly known as 27900 SE AA Highway, Blue Springs, MO, and specifically described as follows:

Description:

A 36.50 foot by 58 foot Lease Area, situated in the Southwest Quarter of Section 32, Township 49, Range 30 West, in Jackson County, Missouri, more particularly described as follows:

Commencing at the Southwest Corner of Lot 79, Autumn Chase 7th Plat, said corner also being on the North right of way line of SE Steeple Lane; thence along said North right of way line, South 87 degrees, 30 minutes, 12 seconds East, a distance of 300.00 feet to the Southwest corner of Lot 76 of said Plat; thence continuing along said North right of way, South 87 degrees, 30 minutes, 12 seconds East, a distance of 45.40 feet; thence leaving said North right of way line, North 00 degrees, 00 minutes, 00 seconds East, a distance of 256.83 feet to the Point of Beginning, thence continuing North 00 degrees, 00 minutes, 00 seconds East, a distance of 58.00 feet; thence North 90 degrees, 00 minutes, 00 seconds East, a distance of 36.50 feet; thence South 00 degrees, 00 minutes, 00 seconds East, a distance of 58.00 feet; thence North 90 degrees, 00 minutes, 00 seconds West, a distance of 36.50 feet to the Point of Beginning. Containing 2,117 square feet.

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

1. The commercial communication tower shall not exceed a height of 110 feet as measured from ground level.
2. The tower and appurtenances shall be installed according to manufacturer's specifications using sound engineering and safety practices.
3. The tower shall be structurally designed so that at least three (3) other wireless co-locators would be allowed space on the tower.
4. The tower shall be galvanized finish or painted gray or light blue unless other standards are required by the Federal Aviation Agency.
5. The tower shall only be illuminated if required by the Federal Communication Commission and/or the Federal Aviation Agency.
6. Any antenna or tower that is not operated for a continuous period of twelve (12) months shall be considered abandoned and the owner of such antenna/tower or property owner shall remove the antenna or tower within 90 days.

Section 3. The Legislature, pursuant to the application of Pamcorp, LLC, d/b/a Eco-Site, LLC Lamb (CU-2017-225), requesting approval embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 8 to 0 to recommend APPROVAL of this application in a public hearing on November 16, 2017, 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. 5056 introduced on November 28, 2017, was duly passed on _____, 2017 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. 5056.

Date

Frank White, Jr., County Executive


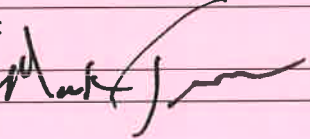
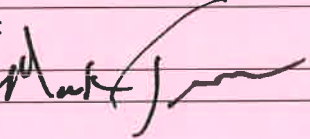
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5056

Sponsor(s): None

Date: November 28, 2017

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Conditional Use Permit – Eco-Sites - CU-2017-225</u>																			
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="315 485 1198 800"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> <td></td> </tr> <tr> <td></td> <td>TO ACCT</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ 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; FROM / TO	FROM ACCT			TO ACCT	
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; FROM / TO	FROM ACCT																			
	TO ACCT																			
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____																			
CONTACT INFORMATION	RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577																			
REQUEST SUMMARY	Requesting A Conditional Use Permit for a period of 40 years in District AG (Agricultural) to construct a 110 foot communication tower and facility in a 2,117 square foot area on a 3.83 ± acre site. The proposed location is located in Section 32, Township 49, Range 30, Jackson County, Missouri, aka 27900 SE AA Highway, in Jackson County, Missouri, and specifically described on Attachment to RLA-1. The Jackson County Plan Commission on November 16, 2017 held a public hearing and accepted testimony pertaining to the Conditional Use Permit. There was no opposition to the request for the Conditional Use Permit. This request conforms to the general intent and purpose of the Unified Development Code. Therefore, the Plan Commission voted 8 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) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)																			
ATTACHMENTS	See Attachment to RLA-3																			
REVIEW	Department Director: Brian D. Gaddie, P.E. Director of Public Works 	Date: _____ Finance (Budget Approval): <i>If applicable</i>  Date: _____ Division Manager:  Date: 11/20/17																		

County Counselor's Office:	Date:

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.

ATTACHMENT TO RLA-2

Conditional Use Permit for a period of 40 (forty) years with the following Conditions:

Conditions:

1. The commercial communication tower shall not exceed a height of 110 feet as measured from ground level.
2. The tower and appurtenances shall be installed according to manufacturer's specifications using sound engineering and safety practices.
3. The tower shall be structurally designed so that at least three (3) other wireless co locators would be allowed space on the tower.
4. The tower shall be galvanized finish or painted gray or light blue unless other standards are required by the Federal Aviation Agency.
5. The tower shall only be illuminated if required by the Federal Communication Commission and/or the Federal Aviation Agency.
6. Any antenna or tower that is not operated for a continuous period of twelve (12) months shall be considered abandoned and the owner of such antenna/tower or property owner shall remove the antenna or tower within 90 days.

ATTACHMENT TO RLA-3:

Attachments

Plan Commission Public Hearing Summary from November 16, 2017

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

Pictures of Property

Site plan and elevations of site

CU-2017-225

ATTACHMENT TO RLA 1:

Description:

A 36.50 foot by 58 foot Lease Area, situated in the Southwest Quarter of Section 32, Township 49, Range 30 West, in Jackson County, Missouri, more particularly described as follows:

Commencing at the Southwest Corner of Lot 79, Autumn Chase 7th Plat, said corner also being on the North right of way line of SE Steeple Lane; thence along said North right of way line, South 87 degrees, 30 minutes, 12 seconds East, a distance of 300.00 feet to the Southwest corner of Lot 76 of said Plat; thence continuing along said North right of way, South 87 degrees, 30 minutes, 12 seconds East, a distance of 45.40 feet; thence leaving said North right of way line, North 00 degrees, 00 minutes, 00 seconds East, a distance of 256.83 feet to the Point of Beginning, thence continuing North 00 degrees, 00 minutes, 00 seconds East, a distance of 58.00 feet; thence North 90 degrees, 00 minutes, 00 seconds East, a distance of 36.50 feet; thence South 00 degrees, 00 minutes, 00 seconds East, a distance of 58.00 feet; thence North 90 degrees, 00 minutes, 00 seconds West, a distance of 36.50 feet to the Point of Beginning. Containing 2,117 square feet.

RE: CU-2017-225

Randy Diehl gave the staff report:

Applicant: Pamcorp, LLC
for Eco-Site, LLC
2018 E Mimosa
Springfield, MO 65804

Property Owners: KCP&L
c/o Mike Bier 2nd Floor
4400 Front Street
Kansas City, MO 64120

Location: Section 32, Township 49, Range 30, Jackson County, Missouri,
aka 27900 SE AA Highway.

Area: 2,117 ± square feet within a 3.83 ± acre site.

Request: A Conditional Use Permit for a period of 40 years for a 110 foot
communication tower (Monopole).

Zoning Classification: District AG (Agricultural)

Current Land Use and Zoning in Area:

The zoning to the west is Agricultural. There is Light Industrial zoning to the east across Adams Dairy Parkway. The majority of the surrounding area is within the City of Blue Springs.

Comments: KCP&L owns the 3.83 acres that will contain the compound facility. Missouri Public Service originally acquired the property in 1963. Under the 1960 Zoning Order, public utility services was a permitted use within District D, Agricultural.

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

Recommendation:

Staff recommends APPROVAL of CU-2017-225 for a period of forty (40) years subject to the following conditions:

Conditions:

1. The commercial communication tower shall not exceed a height of 110 feet as measured from ground level.
2. The tower and appurtenances shall be installed according to manufacturer's specifications using sound engineering and safety practices.

3. The tower shall be structurally designed so that at least three (3) other wireless co locators would be allowed space on the tower.
4. The tower shall be galvanized finish or painted gray or light blue unless other standards are required by the Federal Aviation Agency.
5. The tower shall only be illuminated if required by the Federal Communication Commission and/or the Federal Aviation Agency.
6. Any antenna or tower that is not operated for a continuous period of twelve (12) months shall be considered abandoned and the owner of such antenna/tower or property owner shall remove the antenna or tower within 90 days.

Mr. Antey: This is the basic conditions for towers.

Mr. Antey: Are there any questions for Randy?

Mr. Tarpley: Where is the tower going to sit?

Mr. Diehl: The blue area on the aerial is the location of the compound. The tower will sit toward the middle of that area. The location also meets the set-backs requirements for the tower.

Mr. Tarpley: That would be 55 feet?

Mr. Diehl: Yes

Mr. Antey: How far will it be from the high voltage lines?

Mr. Diehl: According to the drawing, the tower is approximately 65 feet from that line.

Mr. Tarpley: Is there any maintenance agreements to maintain the tower?

Mr. Diehl: Not with the County, that would be between the owner of the compound and the lease holder.

Mr. Haley: Is the purpose to tie in to other towers, to eliminate dead spots?

Mr. Diehl: I would defer that question to the applicant's representative.

Ms. Mershon: Why 40 years?

Mr. Diehl: Different applicants have requested different lengths of time. This was the time limit on the application.

Mr. Antey: If we remember, one of the last permits we had there are new laws that are effect that tie are hands as to time limits.

Mr. Antey: Is the applicant here?

Grady Walquist, 2018 E. Mimosa, Springfield, Mo. I represent Eco-Site. I would like to point out that KCP&L is also going to be using this tower. This tower will be able to hold 4 carriers. The lease with KCP&L is for a 40 years term. As for the other question, the first carrier will be T-Mobile, and yes there is a dead spot. This is the third location we looked at.

Mr. Antey: Are there any other questions for the applicant?

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

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

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

Mr. Tarpley: I'm surprised there is no one here in opposition.

Mr. Antey: I like that they have looked at other locations, and that they will be inside the sub-station. It's not going anywhere, and seems like a good location for it.

Mr. Crawford: I agree. That fact that you have a utility station and the tower using the same space. Unlike the last tower we had, this doesn't have the public access.

Motion to take under advisement.

Discussion under advisement

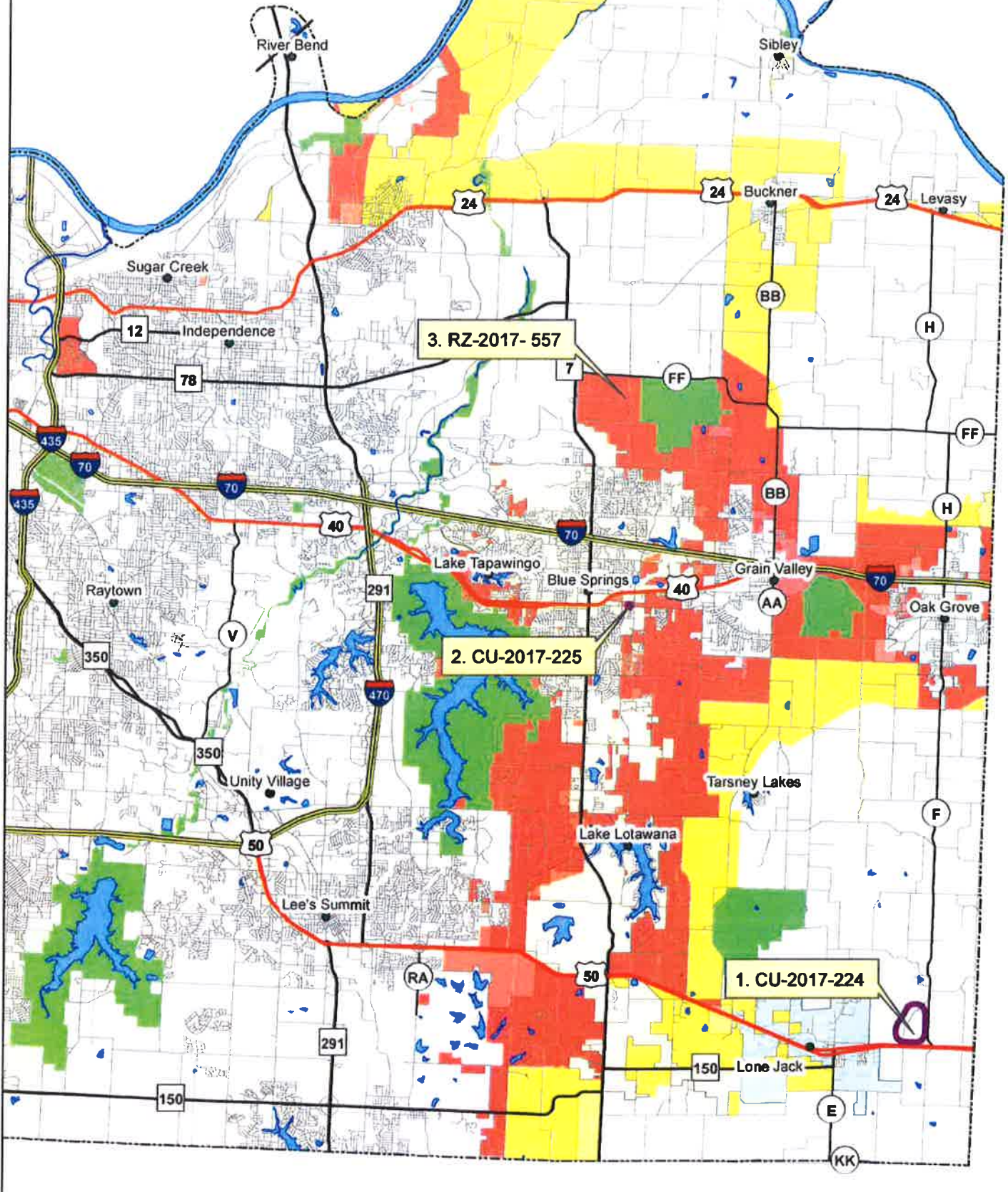
Mr. Haley moved to approve. Mr. Gibler seconded.

Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Mrs. Mershon	Approve
Ms. Querry	Approve
Mr. Akins	Approve
Chairman Antey	Approve

Motion Carried 8 – 0.

Jackson County Plan Commission
November 16, 2017
Agenda Location Map

N



STAFF REPORT

**PLAN COMMISSION
November 16, 2017**

RE: CU-2017-225

Applicant: Pamcorp, LLC
for Eco-Site, LLC
2018 E Mimosa
Springfield, MO 65804

Property Owners: KCP&L
c/o Mike Bier 2nd Floor
4400 Front Street
Kansas City, MO 64120

Location: Section 32, Township 49, Range 30, Jackson County, Missouri,
aka 27900 SE AA Highway.

Area: 2,117 ± square feet within a 3.83 ± acre site.

Request: A Conditional Use Permit for a period of 40 years for a 110 foot
communication tower (Monopole).

Zoning Classification: District AG (Agricultural)

Current Land Use and Zoning in Area:

The zoning to the west is Agricultural. There is Light Industrial zoning to the east across Adams Dairy Parkway. The majority of the surrounding area is within the City of Blue Springs.

Comments: KCP&L owns the 3.83 acres that will contain the compound facility. Missouri Public Service originally acquired the property in 1963. Under the 1960 Zoning Order, public utility services was a permitted use within District D, Agricultural.

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

Recommendation:

Staff recommends APPROVAL of CU-2017-225 for a period of forty (40) years subject to the following conditions:

Conditions:

1. The commercial communication tower shall not exceed a height of 110 feet as measured from ground level.
2. The tower and appurtenances shall be installed according to manufacturer's specifications using sound engineering and safety practices.
3. The tower shall be structurally designed so that at least three (3) other wireless co locators would be allowed space on the tower.
4. The tower shall be galvanized finish or painted gray or light blue unless other standards are required by the Federal Aviation Agency.
5. The tower shall only be illuminated if required by the Federal Communication Commission and/or the Federal Aviation Agency.
6. Any antenna or tower that is not operated for a continuous period of twelve (12) months shall be considered abandoned and the owner of such antenna/tower or property owner shall remove the antenna or tower within 90 days.

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator



CU-2017-225
ECO-SITES LLC

SE US 40 HWY

SE INDUSTRIAL DR

1305

1350

955

SE ADAMS DAIRY PKWY

SE CENTRAL DR

SE A HWY

SE STEEPLE LN

SE FOX RUN CT

SE BUGLE CT

SE STEEPLE DR

425

SE KINGS CROSS RD

SE SUNNYSIDE SCHOOL RD

SE GRACE CIR

SE DALE'S CT

SE 2 ST

SE SOUTH AVE

MOORE

SE CHICAGO ST

SE GINGERBREAD LN

CU-2017-225
ECO-SITES LLC



SE AA HWY

SE AUTUMN CT

· CU-2017-225
ECO-SITES LLC



Plan Commission November 19, 2017
 CU-2017-225

Property Owners Within 185 feet

parcel_number	owner *	address	city	state	zip
41-220-04-55-00-0-00-000	CITY OF BLUE SPRINGS	903 W MAIN ST	BLUE SPRINGS	MO	64015
41-220-04-57-00-0-00-000	CUMMINGS NATHANIAL	521 SE STEEPLE LN	BLUE SPRINGS	MO	64014
41-220-04-58-00-0-00-000	LAPIS LAZULI PROPERTIES LLC	4224 NE PORT DR	LEES SUMMIT	MO	64064
36-800-03-06-00-0-00-000	ROBERT E & DORIS A BROOKS FAMILY TRUST	465 SE M AA HWY	BLUE SPRINGS	MO	64014
41-220-04-56-00-0-00-000	THOMPSON JANET IRENE HARTMAN	525 SE STEEPLE LN	BLUE SPRINGS	MO	64014
36-800-03-07-00-0-00-000	KCP&L	PO BOX 418679	KANSAS CITY	MO	64141-9679

JACKSON COUNTY, MISSOURI
CONDITIONAL USE PERMIT APPLICATION

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, MO 64050 by the deadline on the Plan Commission Calendar.
2. Application must be typed or printed in a legible manner.
3. A scaled map of the property, correlating with the legal description, and clearly showing the property's location must accompany application. Refer to Section 24003.22, pertaining to Site Plan Review within the Unified Development Code.
4. 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.
5. The filing fee \$350.00 (non-refundable) must accompany application.
(Check payable to: Manager of Finance)

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Conditional Use Permit Number CU- 2017-223

Date filed _____ Date of hearing _____

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: ECG Site LLC
 Address: 240 Leigh Farm Rd, Suite 230
Durham, NC 27707
 Phone: 919-335-5739
 - b. Owner(s) Name: Kansas City Power & Light % Mike Bir. 2nd floor
 Address: 4400 E Front Street, Kansas City, MO 64120
 Phone: 816-719-0363
 - c. Agent(s) Name: Kendy Lehigh

7. What effect will your proposed development have on the surrounding properties?
No adverse effect. Area will have better communications service.
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? No
9. Describe the source/method which provides the following services, and what effect the development will have on same:
- a. Water None required
 - b. Sewage disposal None required
 - c. Electricity Provided on site
 - d. Heating None required
 - e. Fire and Police protection This site is serviced by fire trucks. No effect.
10. Describe existing road width and condition: An existing 24ft wide gravel road provides access to the site.
11. What effect will proposed development have on existing road and traffic conditions? After construction is complete, little to no additional traffic to and from site.
12. Are any state, federal, or other public agencies approvals or permits required for the proposed development? Yes
 If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): FAT

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) Chris Koel 9/19/17

Applicant(s): Donald W. Wellfint 9/19/17

Contract Purchaser(s): _____

STATE OF MISSOURI
COUNTY OF JACKSON

On this 19th day of September, in the year of 2017, before me
the undersigned notary public, personally appeared Chris Koel

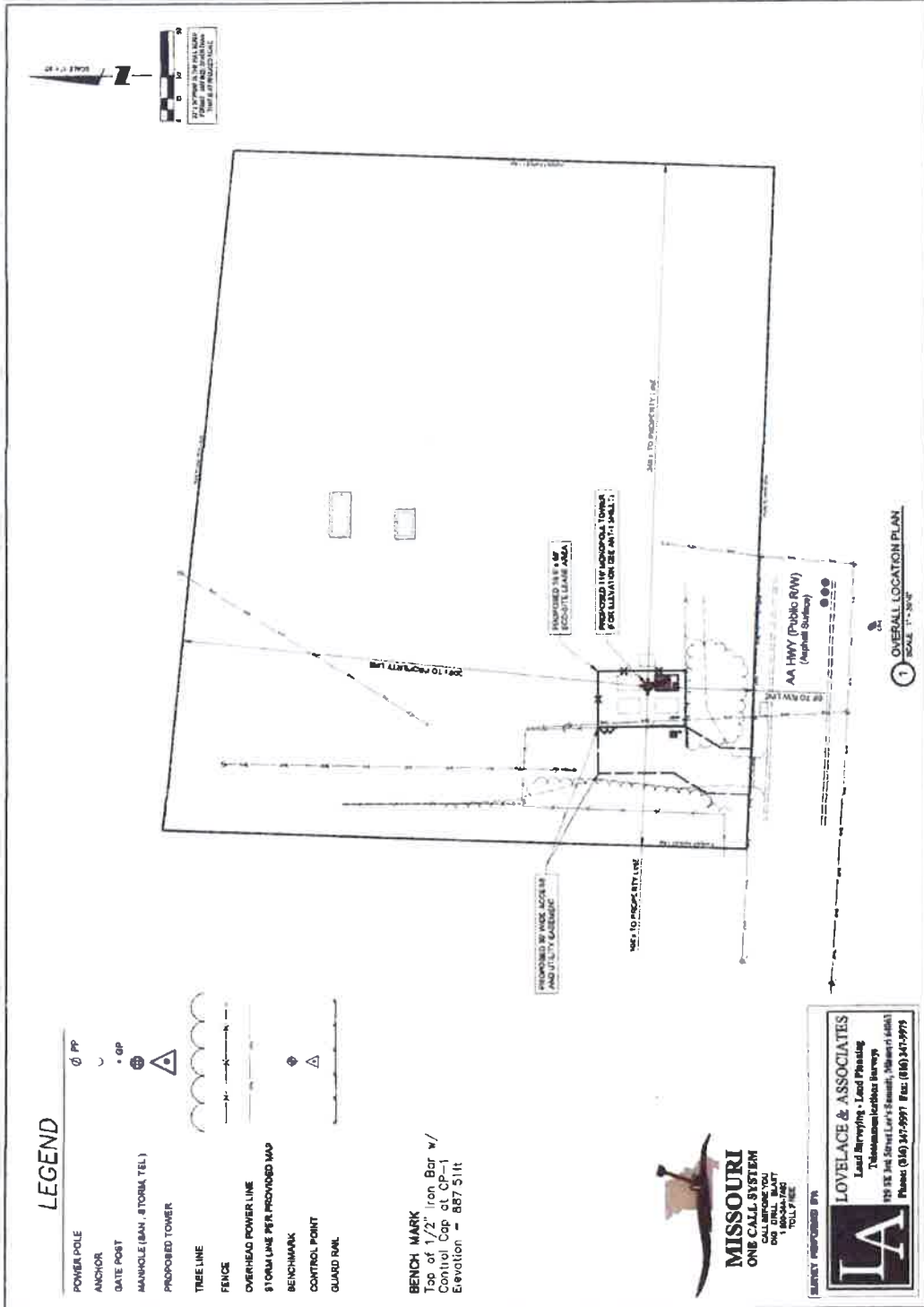
known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and
acknowledged that he/she/they executed the same for the purposes therein contained.

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

Notary Public [Signature] Commission Expires 11-13-17



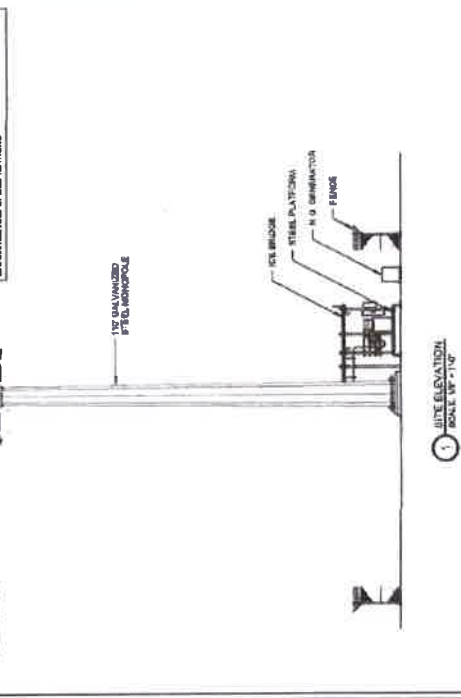
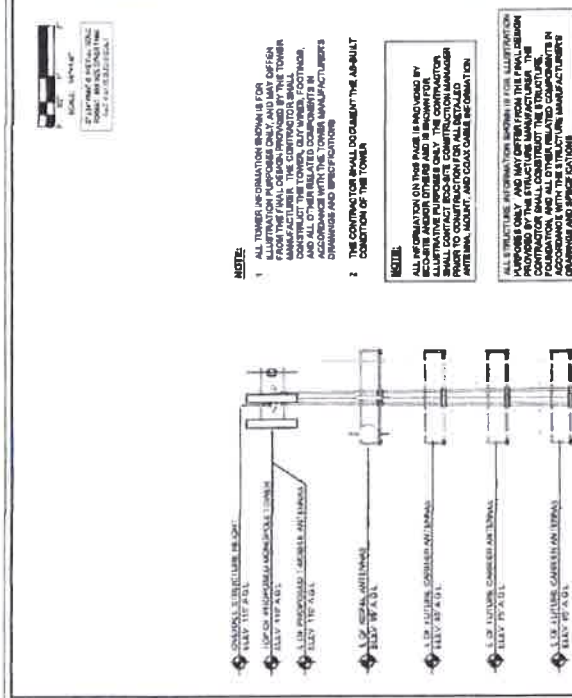
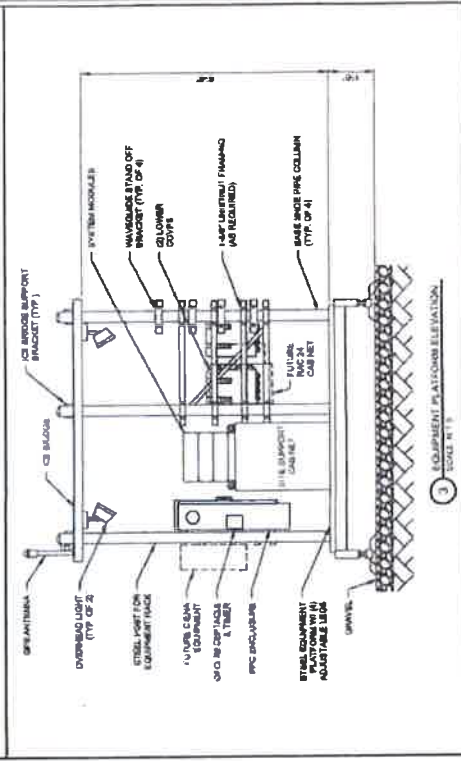
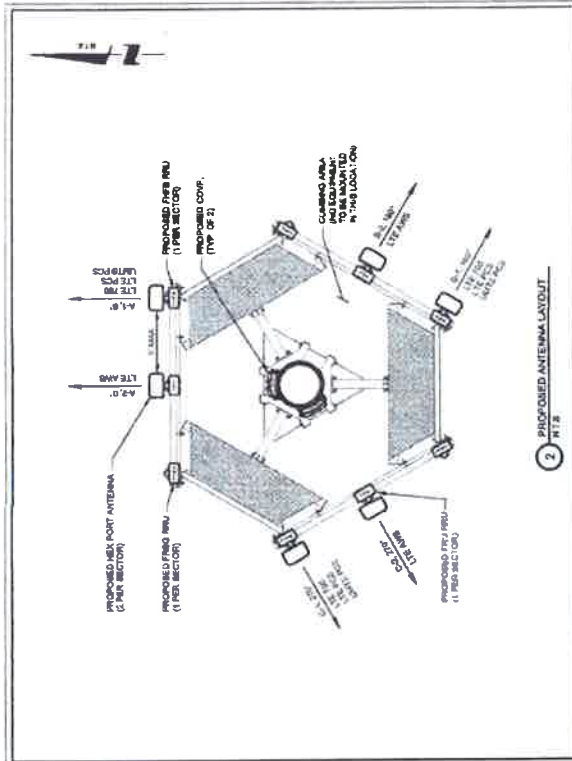
<p>200 MAGELLAN ROAD DURHAM, NC 27704 TEL: 919.487.2000</p>	<p>MAGELLAN / MD-0024 KCPAL 214 / ASC00008 8700 W. WILSON ROAD BLUE SPRING, MO 64014</p>	<p>08/13/17</p>	<p>PRELIMINARY</p>	<p>TERRA 2000 BLUE HOLLOW PALE RIDGE, VA 24131 TEL: 540.943.0001</p>	<p>BMELL 10000 W. WILSON ROAD DURHAM, NC 27704 TEL: 919.487.2000</p>	<p>PRELIMINARY NOT FOR CONSTRUCTION</p>	<p>OVERALL LOCATION PLAN</p>	<p>LP-1 0</p>
---	--	-----------------	--------------------	--	--	---	----------------------------------	---------------



MISSOURI
ONE CALL SYSTEM
CALL ANYONE YOU
DO AT ALL TIMES
TOLL FREE

LOVELACE & ASSOCIATES
Lead Driveway • Lead Paving
Telephone/Carfax Service
120 SE 1st Street, Lees Summit, Missouri 64081
Phone (816) 247-2997 Fax: (816) 247-2979

		PROJECT INFORMATION MAGELLAN / MO-0804 KPOLL 291 / ABC00008 2700 S. GARDEN AVENUE SUITE 200, DENVER, CO 80202		DATE 09/13/17		PROJECT TYPE PRELIMINARY		REVISIONS <table border="1"> <thead> <tr> <th>NO.</th> <th>DESCRIPTION</th> <th>DATE</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>PRELIMINARY</td> <td>09/13/17</td> </tr> </tbody> </table>		NO.	DESCRIPTION	DATE	1	PRELIMINARY	09/13/17					PRELIMINARY NOT FOR CONSTRUCTION		SITE ELEVATION		ANT-1 0	
NO.	DESCRIPTION	DATE																							
1	PRELIMINARY	09/13/17																							



NOTE:

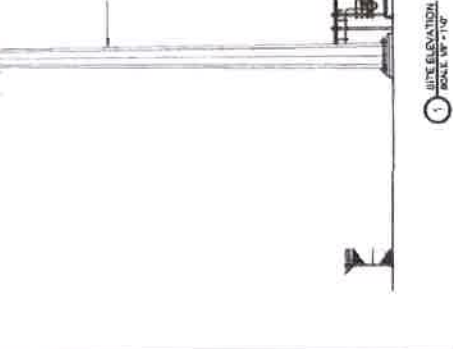
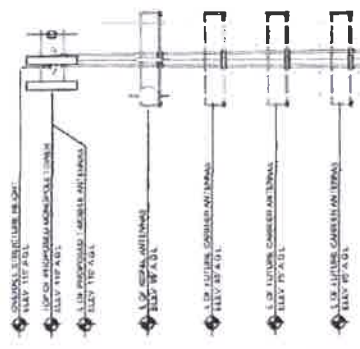
1. ALL TOWER INFORMATION SHOWN IS FOR INFORMATION ONLY. THE CONTRACTOR SHALL VERIFY ALL INFORMATION FROM THE FINAL LOADS PROVIDED BY THE TOWER MANUFACTURER. THE CONTRACTOR SHALL VERIFY ALL INFORMATION FROM THE TOWER MANUFACTURER AND ALL OTHER RELATED COMPONENTS IN ACCORDANCE WITH THE TOWER MANUFACTURER'S DRAWINGS AND SPECIFICATIONS.

2. THE CONTRACTOR SHALL DOCUMENT THE AS-BUILT CONDITION OF THE TOWER.

NOTE:

ALL INFORMATION ON THIS PAGE IS PROVIDED BY THE STRUCTURE MANUFACTURER. THE CONTRACTOR SHALL VERIFY ALL INFORMATION FROM THE TOWER MANUFACTURER AND ALL OTHER RELATED COMPONENTS IN ACCORDANCE WITH THE TOWER MANUFACTURER'S DRAWINGS AND SPECIFICATIONS.

ALL INFORMATION ON THIS PAGE IS PROVIDED BY THE STRUCTURE MANUFACTURER. THE CONTRACTOR SHALL VERIFY ALL INFORMATION FROM THE TOWER MANUFACTURER AND ALL OTHER RELATED COMPONENTS IN ACCORDANCE WITH THE TOWER MANUFACTURER'S DRAWINGS AND SPECIFICATIONS.







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 a private aviation field, subject to specified conditions as to a 53 ± acre tract.

ORDINANCE NO. 5057, November 28, 2017

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 a private aviation field, as to an approximate 53 ± acre tract of land commonly known as 13301 S. Ragsdale Road, Lone Jack, MO, and specifically described as follows:

Description:

Tract 1

That part of the South half of the Southeast Quarter of Section 17 and that part of the Northwest quarter of the Northeast Quarter of Section 20 all in Township 47, Range 29 in Jackson County, Missouri described as follows: Commencing at the Southeast corner of the South half of the Southeast Quarter of Section 17; thence North 89 degrees 36 minutes 20 seconds West along the South line of said South half a distance of 1368.00 feet to the Southwest corner of the Southeast Quarter of the Southeast Quarter of Section 17, said point being the true point of beginning; thence North 0 degrees 08 minutes 41 seconds East along the West line of the Southeast Quarter of the Southeast Quarter of Section 17, a distance of 656.00 feet; thence North 6 degrees 52 minutes 49 seconds West a distance of 461.11 feet; thence North 89 degrees 26 minutes 47 seconds West, a distance of 250.00 feet to a point in Ragsdale Road; thence South 27 degrees 15 minutes 09 seconds West along said road a distance of 586.80 feet; thence South 28 degrees 00 minutes 22 seconds West along said road a distance of 478.95 feet; thence South 30 degrees 30 minutes 51 seconds West along said road a distance of 1118.11 feet to the West line of the Northwest Quarter of the Northeast Quarter of said Section 20; thence South 0 degrees 07 minutes 06 seconds East along said West line a distance of 186.29 feet; thence South 89 degrees 36 minutes 20 seconds East a distance of 1367.42 feet to the East line of the Northwest Quarter of the Northeast Quarter of Section 20; thence

North 0 degrees 10 minutes 01 seconds West along said East line a distance of 987.29 feet to the point of beginning, except part in roads.

Tract 2

That part of the West half of the Northeast Quarter of Section 20, Township 47, Range 29, Jackson County, Missouri, described as follows: Commencing at the southwest corner of the West half of the Northeast Quarter; thence North 0 degrees 07 minutes 06 seconds West along the West line of said West half of the Northeast Quarter of Section 20, a distance of 1388.55 feet to the true point of beginning; thence North 0 degrees 07 minutes 06 seconds West along said West line a distance 326.00 feet; thence South 89 degrees 36 minutes 20 seconds East a distance of 1367.42 feet to the East line of said West half of the Northeast Quarter; thence South 0 degrees 02 minutes 18 seconds East along said East line a distance of 326.00 feet; thence North 89 degrees 36 minutes 19 seconds West a distance of 1366.97 feet to the point of beginning. Except part in roads.

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

1. That the aviation field (airstrip) be used for private use and not as a commercial operation.
2. That the aviation field (airstrip) and its support facilities be limited to the owner/operator's two (2) prop airplanes and owner/operator's two (2) ultralights.
3. That the owner/operator may have up to two ultralight fly-in events within a calendar year. At such fly-in event, up to twenty (20) transient ultralights may utilize the field at any time. A fly-in event is considered a one day occurrence.
4. That the owner/operator shall notify in writing adjacent property owners and the County Development Division fifteen (15) days prior to a scheduled fly-in event. The notification shall indicate the date and anticipated time the fly-in will start and end.
5. Unless there is an emergency situation or during a scheduled ultralight fly-in event, no other transient aircraft including ultralights shall utilize the private airstrip.
6. That the aviation field shall include all approach and departure paths as necessary to assure a safe and adequate landing and takeoff area and shall be supplemented by written confirmation from the local airport district of the Federal Aviation Agency.

7. That adequate safety provisions be provided which control or restrict access by the general public to the landing and takeoff areas.
8. That landing and takeoff areas be surfaced in such a manner as to avoid the blowing of dust or dirt onto neighboring property.

Section 3. The Legislature, pursuant to the application of Jeanette Lamb and Terry Lamb (CU-2017-224), requesting approval embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 8 to 0 to recommend APPROVAL of this application in a public hearing on November 16, 2017, 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. 5057 introduced on November 28, 2017, was duly passed on _____, 2017 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. 5057.

Date

Frank White, Jr., County Executive


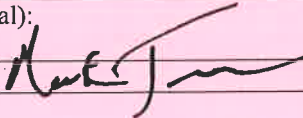
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5057

Sponsor(s): None

Date: November 28, 2017

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Conditional Use Permit – Jeanette Lamb & Terry Lamb CU-2017-224</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="313 499 1193 814"> <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; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ 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; FROM / TO	FROM ACCT TO ACCT
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; FROM / TO	FROM ACCT TO ACCT											
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____											
CONTACT INFORMATION	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 operate a private aviation field in District AG (Agricultural) on a 53 ± acre tract. The 53 ± acres are located in Sections 17 & 20, Township 47, Range 29, Jackson County, Missouri, aka 13301 S. Ragsdale Road, in Jackson County, Missouri, and specifically described on Attachment to RLA-1. The Jackson County Plan Commission on November 16, 2017 held a public hearing and accepted testimony pertaining to the Conditional Use Permit. There was no opposition to the request for the Conditional Use Permit. This request conforms to the general intent and purpose of the Unified Development Code. Therefore, the Plan Commission voted 8 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) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)											
ATTACHMENTS	See Attachment to RLA-3											
REVIEW	Department Director: Brian D. Gaddie, P.E. Director of Public Works  Finance (Budget Approval): <i>If applicable</i> Division Manager: 	Date: Date: Date: 11/28/17										

	County Counselor's Office:	Date:
--	----------------------------	-------

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.

ATTACHMENT TO RLA-3:

Attachments

Plan Commission Public Hearing Summary from November 16, 2017

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

Pictures of Property

Ordinance 3925

ATTACHMENT TO RLA-2

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

1. That the aviation field (airstrip) be used for private use and not as a commercial operation.
2. That the aviation field (airstrip) and its support facilities be limited to the owner/operators two (2) prop airplanes and owner/operators two (2) ultralights.
3. That the owner/operator may have up to 2 ultralight fly-in events within a calendar year. At such fly-in event, up to twenty (20) transient ultralights may utilize the field at any time. A fly-in event is considered a one day occurrence.
4. That the owner/operator shall notify in writing adjacent property owners and the County Development Division fifteen (15) days prior to a scheduled fly-in event. The notification shall indicate the date and anticipated time the fly-in will start and end.
5. Unless there is an emergency situation or during a scheduled ultralight fly-in event, no other transient aircraft including ultralights shall utilize the private airstrip.
6. That the aviation field shall include all approach and departure paths as necessary to assure a safe and adequate landing and take off area and shall be supplemented by written confirmation from the local airport district of the Federal Aviation Agency.
7. That adequate safety provisions be provided which control or restrict access by the general public to the landing and take off areas.
8. That landing and take off area be surfaced in such a manner as to avoid the blowing of dust or dirt onto neighboring property.

RE: CU-2017-224

Randy Diehl gave the staff report:

Applicant / Property Owner: Jeanette M. Lamb & Terry Lamb

Request: A conditional use permit for a period of 20 years to continue operation of a private aviation field

Area: Approximately 53 ± acres

Location: Approximately ¼ ± of a mile north of U.S. Highway 50 on the east side of Ragsdale Road

Present Zoning: District AG (Agricultural)

Background:

The Board of Zoning Adjustment granted a special use permit (S-871) in April, 1995 for operation of a private aviation field for a period of two (2) years subject to 8 conditions. The applicant complied with the conditions and there were no complaints received during that time period.

On July 21, 1997 the County Legislature approved Ordinance 2684 for a conditional use permit that allowed the private aviation field to continue operating for another 10 years subject to the same 8 conditions. The applicant has complied with the conditions and there have been no complaints received during the last 10 years.

On September 24, 2007 the County Legislature approved Ordinance 3925 for the renewal of the conditional use permit to continue operating for another 10 years subject to the same 8 conditions. The applicant has complied with the conditions and there have been no complaints received during the last 10 years.

Current Land Use and Zoning in the Area:

To the west, an 82 acre tract was rezoned to District RR (Residential Ranchette) in 2000 by the County Legislature. The land use is a fifteen lot subdivision known as Lone Ridge.

To the north, east and south the land use is residential tracts and is zoned Agricultural.

Master Plan:

The Master Plan Development Diagram illustrates this area within the Rural Development Tier (RDT). This tier is intended for residents who enjoy a rural lifestyle, open spaces and few neighbors.

Comments:

A private air strip is allowed as a conditional use in an Agricultural district provided that the following conditions are met:

- a. FAA review to ensure approach and departure part is safe and landing and take-off area is adequate.
- b. Adequate provisions which control or restrict access to landing and take-off areas by general public.

- c. Landing and take-off areas are surfaced to avoid blowing of dust or dirt onto neighboring property.

The applicant complied with the FAA conditions during previous permit time periods. The applicant has adequate distance from a public right-of-way which controls access to the airstrip by the general public. The airstrip is a grass turf surface which is dust free.

In addition to owning prop airplanes, the applicant also owns ultralight aircraft. An ultralight is generally described as a one passenger, open cockpit, which weighs less than 290 lbs. An ultralight is powered by a converted snowmobile engine.

In the previous conditional use permit, there was a condition which allowed the owner/operator to have six ultralights. The owner/operator currently owns two ultralights and, therefore, the condition will be revised to allow only two ultralights.

The two previous permits allowed the owner/operator to have up to 2 ultralight fly-in events within a calendar year and require notification when an event was to occur.

Recommendation:

Staff recommends APPROVAL of CU-2017-224 for a period of ten (20) years subject to:

1. That the aviation field (airstrip) be used for private use and not as a commercial operation.
2. That the aviation field (airstrip) and its support facilities be limited to the owner/operators two (2) prop airplanes and owner/operators two (2) ultralights.
3. That the owner/operator may have up to 2 ultralight fly-in events within a calendar year. At such fly-in event, up to twenty (20) transient ultralights may utilize the field at any time. A fly-in event is considered a one day occurrence.
4. That the owner/operator shall notify in writing adjacent property owners and the County Development Division fifteen (15) days prior to a scheduled fly-in event. The notification shall indicate the date and anticipated time the fly-in will start and end.
5. Unless there is an emergency situation or during a scheduled ultralight fly-in event, no other transient aircraft including ultralights shall utilize the private airstrip.
6. That the aviation field shall include all approach and departure paths as necessary to assure a safe and adequate landing and take-off area and shall be supplemented by written confirmation from the local airport district of the Federal Aviation Agency.
7. That adequate safety provisions be provided which control or restrict access by the general public to the landing and take-off areas.

8. That landing and take-off area be surfaced in such a manner as to avoid the blowing of dust or dirt onto neighboring property.

Mr. Antey: Are there any questions for Randy?

Mr. Tarpley: This is a private airstrip, no one else get use it?

Mr. Diehl: Yes, that is correct. It's for the benefit of the owner.

Mr. Haley: Why the request from 10 to 20 years?

Mr. Diehl: It is the request of the owner. Staff doesn't have any problem with that.

Mr. Antey: They have a 22 year track report.

Mr. Antey: Is the applicant here?

Terry Lamb: 13301 S. Ragsdale Road

Mr. Antey: Do you have anything to add to the staff report?

Mr. Lamb: I got rid of the ultralights. It's just basically the (prop) airplanes. As for the fly-ins, we haven't had one for about 4 years, since my father passed away.

Mr. Antey: Are there any other questions for the applicant?

Mr. Akins: I would suggest that we don't modify his conditions in regards to the ultralights.

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

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

Mr. Tarpley moved to take under advisement. Mr. Akins seconded.

Mr. Tarpley: With a 22 year track report, I see no reason not to approve this.

Motion to take under advisement.

Discussion under advisement

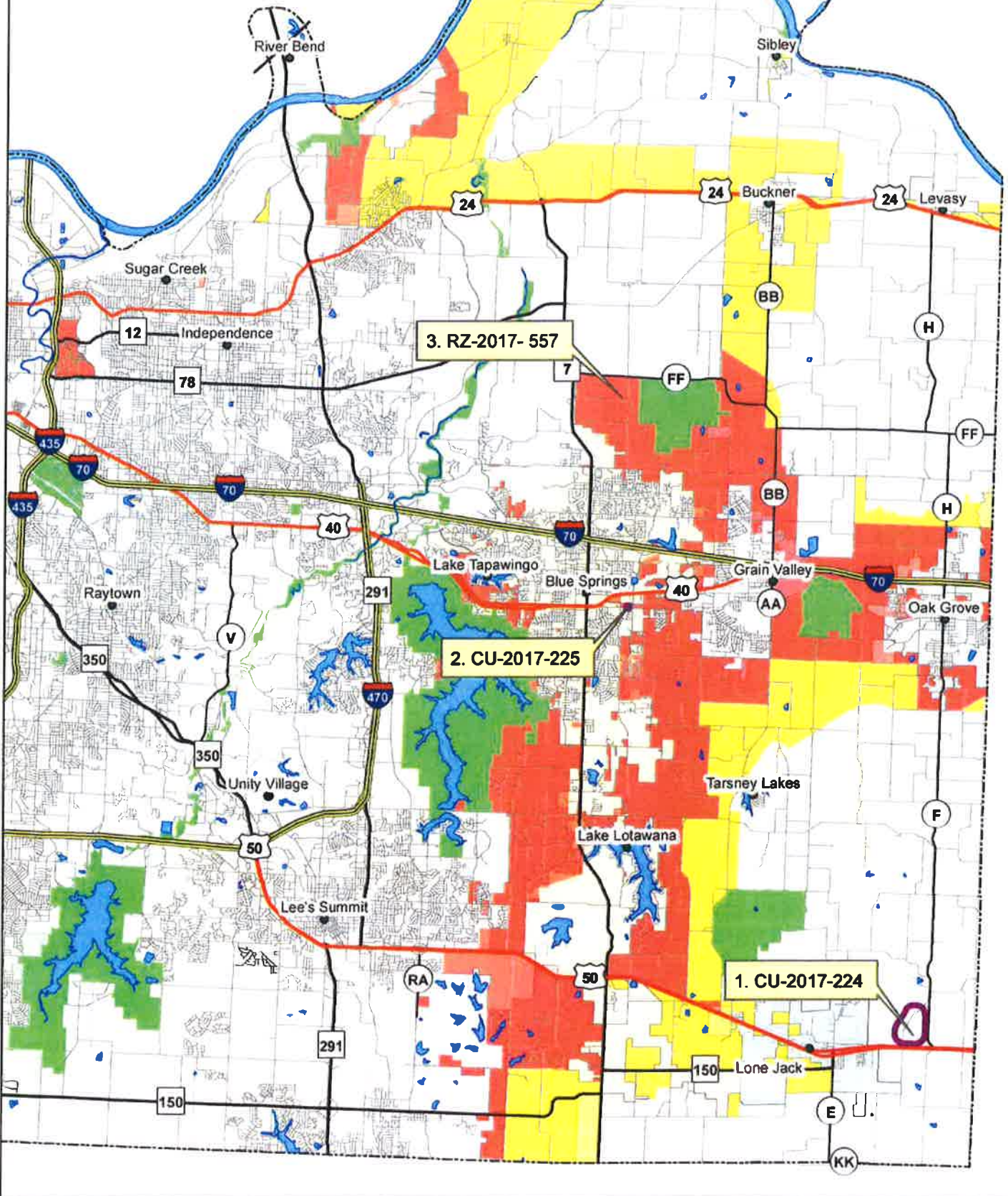
Mr. Akins moved to approve. Mr. Haley seconded.

Mr. Tarpley	Approve
Mr. Gibler	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Mrs. Mershon	Approve
Ms. Query	Approve
Mr. Akins	Approve
Chairman Antey	Approve

Motion Carried 8 – 0.

Jackson County Plan Commission
November 16, 2017
Agenda Location Map

N



STAFF REPORT

PLAN COMMISSION
November 16, 2017

RE: CU-2017-224

Applicant / Property Owner: **Jeanette M. Lamb & Terry Lamb**

Request: A conditional use permit for a period of 20 years to continue operation of a private aviation field

Area: Approximately 53 ± acres

Location: Approximately ¼ ± of a mile north of U.S. Highway 50 on the east side of Ragsdale Road

Present Zoning: District AG (Agricultural)

Background:

The Board of Zoning Adjustment granted a special use permit (S-871) in April, 1995 for operation of a private aviation field for a period of two (2) years subject to 8 conditions. The applicant complied with the conditions and there were no complaints received during that time period.

On July 21, 1997 the County Legislature approved Ordinance 2684 for a conditional use permit that allowed the private aviation field to continue operating for another 10 years subject to the same 8 conditions. The applicant has complied with the conditions and there have been no complaints received during the last 10 years.

On September 24, 2007 the County Legislature approved Ordinance 3925 for the renewal of the conditional use permit to continue operating for another 10 years subject to the same 8 conditions. The applicant has complied with the conditions and there have been no complaints received during the last 10 years.

Current Land Use and Zoning in the Area:

To the west, an 82 acre tract was rezoned to District RR (Residential Ranchette) in 2000 by the County Legislature. The land use is a fifteen lot subdivision known as Lone Ridge.

To the north, east and south the land use is residential tracts and is zoned Agricultural.

Master Plan:

The Master Plan Development Diagram illustrates this area within the Rural Development Tier (RDT). This tier is intended for residents who enjoy a rural lifestyle, open spaces and few neighbors.

Comments:

A private air strip is allowed as a conditional use in an Agricultural district provided that the following conditions are met:

- a. FAA review to ensure approach and departure part is safe and landing and take off area is adequate.
- b. Adequate provisions which control or restrict access to landing and take off areas by general public.
- c. Landing and take off areas are surfaced to avoid blowing of dust or dirt onto neighboring property.

The applicant complied with the FAA conditions during previous permit time periods. The applicant has adequate distance from a public right-of-way which controls access to the airstrip by the general public. The airstrip is a grass turf surface which is dust free.

In addition to owning prop airplanes, the applicant also owns ultralight aircraft. An ultralight is generally described as a one passenger, open cockpit, which weighs less than 290 lbs. An ultralight is powered by a converted snowmobile engine.

In the previous conditional use permit, there was a condition which allowed the owner/operator to have six ultralights. The owner/operator currently owns two ultralights and, therefore, the condition will be revised to allow only two ultralights.

The two previous permits allowed the owner/operator to have up to 2 ultralight fly-in events within a calendar year and require notification when an event was to occur.

Recommendation:

Staff recommends APPROVAL of CU-2017-224 for a period of ten (20) years subject to:

1. That the aviation field (airstrip) be used for private use and not as a commercial operation.
2. That the aviation field (airstrip) and its support facilities be limited to the owner/operator's two (2) prop airplanes and owner/operator's two (2) ultralights.
3. That the owner/operator may have up to 2 ultralight fly-in events within a calendar year. At such fly-in event, up to twenty (20) transient ultralights may utilize the field at any time. A fly-in event is considered a one day occurrence.
4. That the owner/operator shall notify in writing adjacent property owners and the County Development Division fifteen (15) days

prior to a scheduled fly-in event. The notification shall indicate the date and anticipated time the fly-in will start and end.

5. Unless there is an emergency situation or during a scheduled ultralight fly-in event, no other transient aircraft including ultralights shall utilize the private airstrip.
6. That the aviation field shall include all approach and departure paths as necessary to assure a safe and adequate landing and take off area and shall be supplemented by written confirmation from the local airport district of the Federal Aviation Agency.
7. That adequate safety provisions be provided which control or restrict access by the general public to the landing and take off areas.
8. That landing and take off area be surfaced in such a manner as to avoid the blowing of dust or dirt onto neighboring property.

Respectfully submitted,

Jackson County Public Works
Development Division
Randy Diehl, Administrator

CU-2017-224
Jeanette M. Lamb
Terry Lamb





CU-2017-224
Jeanette M. Lamb
Terry Lamb

S OUTER BELT RD

S RAGDALE RD

Plan Commission November 19, 2017
 CU-2017-224

Property Owners Within 1000 feet

parcel_number	owner *	address	city	state	zip
57-800-04-14-00-0-00-000	BAKER GERALD H & SUSAN E	12820 S RAGSDALE RD	LONE JACK	MO	64070
74-200-02-16-00-0-00-000	BREEDING DANIEL CARL & SUSAN JEANETTE	13204 S RAGSDALE ROAD	LONE JACK	MO	64070
74-200-02-08-00-0-00-000	BURKE DENNIS L	13402 S RAGSDALE RD	LONE JACK	MO	64070-8592
74-200-01-01-03-0-00-000	BURKS JOEY H	13304 S OUTER BELT RD	LONE JACK	MO	64070
74-200-02-09-00-0-00-000	CURTIS JUDITH A	13408 S RAGSDALE RD	LONE JACK	MO	64070
57-800-04-05-05-1-00-000	DEEN TYLER & KRYSTAL	12901 S RAGSDALE RD	LONE JACK	MO	64070
57-800-04-03-00-0-00-000	DRUMMOND DAVID L & BARBARA M	12905 RAGSDALE RD	LONE JACK	MO	64070
57-800-04-04-00-0-00-000	DRUMMOND DAVID L & BARBARA M	12905 S RAGSDALE RD	LONE JACK	MO	64070
74-200-01-01-04-0-00-000	FANNING SCOTT T & LAURENE S	13208 S OUTER BELT RD	LONE JACK	MO	64070
74-200-01-01-05-0-00-000	FANNING SCOTT T & LAURENE S	13208 S OUTERBELT RD	LONE JACK	MO	64070
74-200-02-13-00-0-00-000	HAINES KATHERINE LOUISE TRUSTEE	13306 S RAGSDALE DR	LONE JACK	MO	64070
57-800-04-05-03-0-00-000	HANCOX RICHARD L & SHARON K	13020 S OUTERBELT RD	LONE JACK	MO	64070
57-800-04-11-01-2-00-000	HARTMAN WILLIAM LEE &	5726 HARRISON	KANSAS CITY	MO	64110
57-800-03-04-00-0-00-000	HARTWIG DAVID L & ANITA A	622 NW AA HWY	KINGSVILLE	MO	64061
57-800-04-06-00-0-00-000	HARTWIG DAVID L & ANITA A	622 NW AA HWY	KINGSVILLE	MO	64061
74-200-02-17-00-0-00-000	HEIMAN DAVID C & LISA G TRUSTEES	13208 S RAGSDALE RD	LONE JACK	MO	64070
57-800-04-15-00-0-00-000	JACKSON LEON C & TINA M TRUSTEE	12922 S OUTER BELT RD	LONE JACK	MO	64070
74-200-01-01-01-0-00-000	KIRK BRIAN L & SHELBY	13106 S OUTER BELT RD	LONE JACK	MO	64070
74-200-01-01-02-2-00-000	LAMB ERIC S & JENNIFER C	849 NW 1911TH RD	LONE JACK	MO	64070
74-200-01-01-02-1-00-000	LAMB JEANETTE M	12208 S FAULKENBERRY RD	LONE JACK	MO	64070
57-800-04-05-06-0-00-000	LAMB JEANETTE M	12208 S FAULKENBERRY RD	LONE JACK	MO	64070
74-200-02-10-00-0-00-000	MATNEY JAMES & KELLY	13316 S RAGSDALE RD	LONE JACK	MO	64070
57-800-04-16-00-0-00-000	METCALF DANIAL L & SUSAN K	PO BOX 183	LONE JACK	MO	64070
74-200-02-20-00-0-00-000	MOONEY DONALD L & LAURA L	13106 S RAGSDALE DR	LONE JACK	MO	64070
74-200-02-18-00-0-00-000	NELSON DERICK A & JENNIFER R	13116 S RAGSDALE RD	LONE JACK	MO	64070
74-200-02-19-00-0-00-000	NITCHER BRYAN S & LEIGH R	13112 S RAGSDALE RD	LONE JACK	MO	64070
57-800-04-17-00-0-00-000	OCONNOR JANICE J & LOHE STEPHEN C	12808 S OUTER BELT RD	LONE JACK	MO	64070
74-200-01-01-06-0-00-000	PATRICK DAVID M & JOANNE C	13116 S OUTERBELT RD	LONE JACK	MO	64070
74-200-02-14-00-0-00-000	SOULIS DIRK T & SUSAL L	PO BOX 17	LONE JACK	MO	64070

74-200-02-12-00-0-00-000	SOULIS DIRK T & SUSAL L	PO BOX 17	LONE JACK	MO	64070
74-200-02-15-00-0-00-000	SOULIS DIRK T & SUSAN L	13214 RAGSDALE RD	LONE JACK	MO	64070
74-200-01-06-00-0-00-000	STANDIFORD BERNIE P & NORMA JEAN	13317 S RAGSDALE RD	LONE JACK	MO	64070
74-200-01-03-01-0-00-000	STANDIFORD BERNIE P & NORMA JEAN	13317 S RAGSDALE RD	LONE JACK	MO	64070
57-800-04-05-04-0-00-000	STATHAS NICHOLAS F & MARY ANN	13008 S OUTERBELT RD	LONE JACK	MO	64070
74-200-01-01-02-5-00-000	SWEENEY LARRY W.	13320 S OUTER BELT RD	LONE JACK	MO	64070
74-200-02-21-00-0-00-000	TRUMP COURTNEY VAN & LAWSON RICHARD K	13102 S RAGSDALE RD	LONE JACK	MO	64070
57-800-04-11-01-1-00-000	WAGNER NICK & D LOUISE	12900 S RAGSDALE RD	LONE JACK	MO	64070
57-800-04-13-00-0-00-000	WALTON STEVEN B	RT 1 S RAGSDALE RD	LONE JACK	MO	64070
74-200-02-11-00-0-00-000	WATERMAN CLIFFORD & MARILYN	13312 S RAGSDALE RD	LONE JACK	MO	64070

JACKSON COUNTY, MISSOURI
CONDITIONAL USE PERMIT APPLICATION

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Development Division, 303 W. Walnut, Independence, MO 64050 by the deadline on the Plan Commission Calendar.
2. Application must be typed or printed in a legible manner.
3. A scaled map of the property, correlating with the legal description, and clearly showing the property's location must accompany application. Refer to Section 24003.22, pertaining to Site Plan Review within the Unified Development Code.
4. 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.
5. The filing fee \$350.00 (non-refundable) must accompany application.
(Check payable to: Manager of Finance)

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Conditional Use Permit Number CU- 2017-224

Date filed _____ Date of hearing _____

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: Jeanette + Terry D. Lamb
 Address: 13301 S. Ragsdale Rd Lone Tack Mo 64070
 Phone: 913-207-1904
 - b. Owner(s) Name: Jeanette Lamb
 Address: 12208 S. Faulkenberry Rd Lone Tack Mo 64070
 Phone: 816-697-2566
 - c. Agent(s) Name: Terry D. Lamb

Address: 13301 S. Ragsdale RD. Lone Jack MO 64070

Phone: 913-207-1904

d. Applicant's interest in Property: To keep small private Airport.

2. A CONDITIONAL USE PERMIT IS HEREBY REQUESTED for the following described

use: Small Private Airport

a period of 20 years; property described as follows: a tract of land 58 square feet/^{for}53 acres

in size located at 13301 S. Ragsdale RD. Road.

Present Zoning District A Agricultural

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

Northwest quarter of section 20, Township 42
Range 29 in Jackson County, Missouri

4. Present Use of Property: Agriculture + small private airstrip.

5. Proposed Use of Property: Same Agriculture + airport

6. Estimated Time Schedule for Development: no new development.

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

none

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? no

9. 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. Heating none

e. Fire and Police protection none

10. Describe existing road width and condition: Rt 95 & Lake Rd. Black

top 2 lanes

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

12. Are any state, federal, or other public agencies approvals or permits required for the proposed development? Just to list it with the FEMA airports

If so, describe giving dates of application and status (include permit numbers and copies of same, ^{Division}

if issued): every 4 years update for maps Services.

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)

Jeanette M Lamb
Terry Lamb

8-31-2017
8/31/2017

Applicant(s):

Jeanette M Lamb
Terry Lamb

8-31-17
8/31/2017

Contract Purchaser(s):

STATE OF Missouri

COUNTY OF Jackson

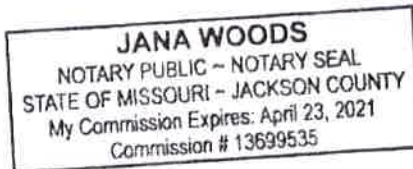
On this 31 day of August, in the year of 2017, before me the undersigned notary public, personally appeared Jeanette Lamb
Terry Lamb

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 Jana Woods

Commission Expires April 23, 2021



IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of ten (10) years to continue operation of a private aviation field as to a certain 53± acre tract, subject to specified conditions.

ORDINANCE # 3925, September 4, 2007

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

Section 1. A conditional use permit (CUP) is hereby approved for a period of ten (10) years, to continue operation of a private aviation field as to a certain tract of land described as follows:

Description:

The 53 ± acres are approximately ¼ ± of a mile north of U.S. Highway 50 on the east side of Ragsdale Road and specifically described as:

Tract 1

That part of the South half of the Southeast Quarter of Section 17 and that part of the Northwest quarter of the Northeast Quarter of Section 20 all in Township 47, Range 29 in Jackson County, Missouri described as follows: Commencing at the Southeast corner of the South half of the Southeast Quarter of Section 17; thence North 89 degrees 36 minutes 20 seconds West along the South line of said South half a distance of 1368.00 feet to the Southwest corner of the Southeast Quarter of the Southeast Quarter of Section 17, said point being the true point of beginning; thence North 0 degrees 08 minutes 41 seconds East along the West line of the Southeast Quarter of the Southeast Quarter of Section 17, a distance of 656.00 feet; thence North 6 degrees 52 minutes 49 seconds West a distance of 461.11 feet; thence North 89 degrees 26 minutes 47 seconds West, a distance of 250.00 feet to a point in Ragsdale Road; thence South 27 degrees 15 minutes 09 seconds West along said road a distance of 586.80 feet; thence South 28 degrees 00 minutes 22 seconds West along said road a distance of 478.95 feet; thence South 30 degrees 30 minutes 51 seconds West along said road a distance of 1118.11 feet to the West line of the Northwest Quarter of the Northeast Quarter of said Section 20; thence South 0 degrees 07 minutes 06 seconds East along said West line a distance of 186.29 feet; thence South 89 degrees 36 minutes 20 seconds East a distance of 1367.42 feet to the East line of the Northwest Quarter of the Northeast Quarter of Section 20; thence North 0 degrees 10 minutes 01 seconds West along

said East line a distance of 987.29 feet to the point of beginning, except part in road.

Tract 2

That part of the West half of the Northeast Quarter of Section 20, Township 47, Range 29, Jackson County, Missouri, described as follows: Commencing at the southwest corner of the West half of the Northeast Quarter; thence North 0 degrees 07 minutes 06 seconds West along the West line of said West half of the Northeast Quarter of Section 20, a distance of 1388.55 feet to the true point of beginning; thence North 0 degrees 07 minutes 06 seconds West along said West line a distance 326.00 feet; thence South 89 degrees 36 minutes 20 seconds East a distance of 1367.42 feet to the East line of said West half of the Northeast Quarter; thence South 0 degrees 02 minutes 18 seconds East along said East line a distance of 326.00 feet; thence North 89 degrees 36 minutes 19 seconds West a distance of 1366.97 feet to the point of beginning. Except part in roads.

Section 2. The permit granted by this Ordinance is subject to the following conditions:

1. That the aviation field (airstrip) be used for private use and not as a commercial operation.
2. That the aviation field (airstrip) and its support facilities be limited to the owner/operator's two (2) prop airplanes and owner/operator's two (2) ultralights.
3. That the owner/operator may have up to 2 ultralight fly-in events within a calendar year. At such fly-in event, up to twenty (20) transient ultralights may utilize the field at any time. A fly-in event is considered a one day occurrence.
4. That the owner/operator shall notify in writing adjacent property owners and the County Development Division fifteen (15) days prior to a scheduled fly-in event. The notification shall indicate the date and anticipated time the fly-in will start and end.
5. Unless there is an emergency situation or during a scheduled ultralight fly-in event, no other transient aircraft including ultralights shall utilize the private airstrip.


6. That the aviation field shall include all approach and departure paths as necessary to assure a safe and adequate landing and take off area and shall be supplemented by written confirmation from the local airport district of the Federal Aviation Agency.
7. That adequate safety provisions be provided which control or restrict access by the general public to the landing and take off areas.
8. That landing and take off area be surfaced in such a manner as to avoid the blowing of dust or dirt onto neighboring property.

Section 3. The Legislature, pursuant to the application of Jeanette Lamb, requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission unanimously recommended approval of this application at a public hearing on August 16, 2007, 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 # 3925 introduced on September 4, 2007, was duly passed on September 24, 2007 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

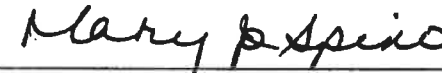
Nays 0

Abstaining 0

Absent 1

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

9.25.07
Date


Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance # 3925.

9/27/2007
Date


Michael D. Sanders, County Executive





CU-2017-224

ATTACHMENT TO RLA 1:

Description:

Tract 1

That part of the South half of the Southeast Quarter of Section 17 and that part of the Northwest quarter of the Northeast Quarter of Section 20 all in Township 47, Range 29 in Jackson County, Missouri described as follows: Commencing at the Southeast corner of the South half of the Southeast Quarter of Section 17; thence North 89 degrees 36 minutes 20 seconds West along the South line of said South half a distance of 1368.00 feet to the Southwest corner of the Southeast Quarter of the Southeast Quarter of Section 17, said point being the true point of beginning; thence North 0 degrees 08 minutes 41 seconds East along the West line of the Southeast Quarter of the Southeast Quarter of Section 17, a distance of 656.00 feet; thence North 6 degrees 52 minutes 49 seconds West a distance of 461.11 feet; thence North 89 degrees 26 minutes 47 seconds West, a distance of 250.00 feet to a point in Ragsdale Road; thence South 27 degrees 15 minutes 09 seconds West along said road a distance of 586.80 feet; thence South 28 degrees 00 minutes 22 seconds West along said road a distance of 478.95 feet; thence South 30 degrees 30 minutes 51 seconds West along said road a distance of 1118.11 feet to the West line of the Northwest Quarter of the Northeast Quarter of said Section 20; thence South 0 degrees 07 minutes 06 seconds East along said West line a distance of 186.29 feet; thence South 89 degrees 36 minutes 20 seconds East a distance of 1367.42 feet to the East line of the Northwest Quarter of the Northeast Quarter of Section 20; thence North 0 degrees 10 minutes 01 seconds West along said East line a distance of 987.29 feet to the point of beginning, except part in road.

Tract 2

That part of the West half of the Northeast Quarter of Section 20, Township 47, Range 29, Jackson County, Missouri, described as follows: Commencing at the southwest corner of the West half of the Northeast Quarter; thence North 0 degrees 07 minutes 06 seconds West along the West line of said West half of the Northeast Quarter of Section 20, a distance of 1388.55 feet to the true point of beginning; thence North 0 degrees 07 minutes 06 seconds West along said West line a distance 326.00 feet; thence South 89 degrees 36 minutes 20 seconds East a distance of 1367.42 feet to the East line of said West half of the Northeast Quarter; thence South 0 degrees 02 minutes 18 seconds East along said East line a distance of 326.00 feet; thence North 89 degrees 36 minutes 19 seconds West a distance of 1366.97 feet to the point of beginning. Except part in roads.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE transferring \$183,848.00 within and appropriating \$793,553.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund in acceptance of the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program and authorizing the County Executive to execute a Program Agreement with the Missouri Department of Social Services.

ORDINANCE NO. 5058, November 28, 2017

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Prosecuting Attorney's Office has been awarded a grant in the amount of \$609,704.82 by the Missouri Department of Social Services for the Victim of Crime Act (VOCA) grant, for the period October 1, 2017, through September 30, 2019; and,

WHEREAS, the grant will cover partial funding for the salary, benefits, and training costs for six Victim Advocates; and,

WHEREAS, a local match of \$152,426.21 is required for this grant; and,

WHEREAS, a transfer and appropriation are necessary in order to place the grant and matching funds in the proper spending accounts; and,

WHEREAS, the County Executive recommends said transfer and appropriation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the

following transfer within and appropriation from the undesignated fund balance of the 2017

Anti-Drug Sales Tax Fund be and hereby is made:

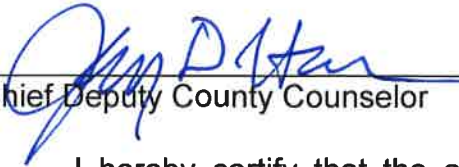
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund Pros. Community Crime/Drug Prevention			
008-4156	56798 – Grant Match	\$183,848	
Anti-Drug Sales Tax Fund VOCA			
008-4117	45903 – Increase Revenues	\$609,705	
008-2810	Undesignated Fund Balance		\$793,553
008-2810	Undesignated Fund Balance	\$793,553	
008-4117	55010 – Regular Salaries		\$553,992
008-4117	55040 – FICA		\$ 42,381
008-4117	55050 – Pension		\$ 91,520
008-4117	55060 – Insurance Benefits		\$100,800
008-4117	56140 – Travel		\$ 2,610
008-4117	56750 – Education		\$ 2,250

and,

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that the County Executive is hereby authorized to execute the attached Agreement with the Missouri Department of Social Services and any and all other documents necessary to give effect to this Ordinance.

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. 5058 introduced on November 28, 2017, was duly passed on _____, 2017 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. 5058.

Date

Frank White, Jr., County Executive

Funds sufficient for this transfer are available from the source indicated below.

ACCOUNT NUMBER: 008 4156 56798
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Prosecutor's Community Crime/Drug Prevention
Grant Match
NOT TO EXCEED: \$183,848.00

Funds sufficient for this appropriation are available from the source indicated below.

ACCOUNT NUMBER: 008 2810
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Undesignated Fund Balance
NOT TO EXCEED: \$793,553.00

11/21/17

Date



Chief Financial Officer

Contract For Services



Missouri Department of Social Services
Division of Finance & Administrative Services
Procurement Unit
P.O. Box 1643
Jefferson City, MO 65102

Contract #: ER130180052

Title: Victims of Crime Act (VOCA)

Contract Period:

October 1, 2017 through September 30, 2019

The Department of Social Services desires to contract for the services described herein. All terms, conditions, and prices contained herein shall govern the performance of this contract.

Contractor Information:

Contractor Name: **Jackson County, Prosecutor's Office**
Mailing Address: **415 E. 12th Street, RM 100**
City, State Zip: **Kansas City MO 64106**

Contact Person Name: Tina Wise

Contact Person E-Mail Address: twise@jacksongov.org

~~~~~

*The undersigned hereby agrees to provide the services and/or items, at the prices stated, pursuant to the requirements of this document and further agrees that when this document is countersigned by an authorized official of the Missouri Department of Social Services, a binding contract shall exist between the contractor and the Department of Social Services.*

*The authorized signer of this document certifies that the contractor (named below) and each of its principals (as defined by 45 CFR 76) are not suspended or debarred by the federal government.*

***In witness thereof, the parties below hereby execute this agreement.***

Authorized Signature for the Contractor: \_\_\_\_\_ Name and Title: \_\_\_\_\_ Date \_\_\_\_\_

Authorized Signature for the Department of Social Services \_\_\_\_\_ Date \_\_\_\_\_

**Exhibit # 1:**

**Business Entity Certification, Enrollment Documentation, and Affidavit of Work Authorization**

**Business Entity Certification:**

The contractor must certify their current business status by completing either Box A or Box B or Box C on this Exhibit.

**BOX A:** To be completed by a non-business entity as defined below.

**BOX B:** To be completed by a business entity who has not yet completed and submitted documentation pertaining to the federal work authorization program as described at <https://www.uscis.gov/e-verify>.

**BOX C:** To be completed by a business entity who has current work authorization documentation on file with a Missouri state agency including Division of Purchasing and Materials Management.

**Business entity**, as defined in section 285.525, RSMo, pertaining to section 285.530, RSMo, is any person or group of persons performing or engaging in any activity, enterprise, profession, or occupation for gain, benefit, advantage, or livelihood. The term "**business entity**" shall include but not be limited to self-employed individuals, partnerships, corporations, contractors, and subcontractors. The term "**business entity**" shall include any business entity that possesses a business permit, license, or tax certificate issued by the state, any business entity that is exempt by law from obtaining such a business permit, and any business entity that is operating unlawfully without such a business permit. The term "**business entity**" shall not include a self-employed individual with no employees or entities utilizing the services of direct sellers as defined in subdivision (17) of subsection 12 of section 288.034, RSMo.

Note: Regarding governmental entities, business entity includes Missouri schools, Missouri universities (other than stated in Box C), out of state agencies, out of state schools, out of state universities, and political subdivisions. A business entity does not include Missouri state agencies and federal government entities.

**BOX A – Currently Not a Business Entity**

I certify that \_\_\_\_\_ (Company/Individual Name) **DOES NOT CURRENTLY MEET** the definition of a business entity, as defined in section 285.525, RSMo pertaining to section 285.530, RSMo as stated above, because: (check the applicable business status that applies below)

I am a self-employed individual with no employees; OR

The company that I represent employs the services of direct sellers as defined in subdivision (17) of subsection 12 of section 288.034, RSMo.

I certify that I am not an alien unlawfully present in the United States and if \_\_\_\_\_ (Company/Individual Name) is awarded a contract for the services requested herein under \_\_\_\_\_ (Contract Number) and if the business status changes during the life of the contract to become a business entity as defined in section 285.525, RSMo, pertaining to section 285.530, RSMo, then, prior to the performance of any services as a business entity, \_\_\_\_\_ (Company/Individual Name) agrees to complete Box B, comply with the requirements stated in Box B and provide the Department of Social Services with all documentation required in Box B of this exhibit.

\_\_\_\_\_  
Authorized Representative's Name  
(Please Print)

\_\_\_\_\_  
Authorized Representative's Signature

\_\_\_\_\_  
Company Name (if applicable)

\_\_\_\_\_  
Date

**Exhibit # 1 (continued)**

**(Complete the following if you DO NOT have the E-Verify documentation and a current Affidavit of Work Authorization already on file with the State of Missouri. If completing Box B, do not complete Box C.)**

**Box B – Current Business Entity Status**

I certify that \_\_\_\_\_ (Business Entity Name) **MEETS** the definition of a business entity as defined in section 285.525, RSMo, pertaining to section 285.530.

\_\_\_\_\_  
Authorized Business Entity Representative's Name  
(Please Print)

\_\_\_\_\_  
Authorized Business Entity  
Representative's Signature

\_\_\_\_\_  
Business Entity Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
E-Mail Address

As a business entity, the contractor must perform/provide each of the following. The contractor should check each to verify completion/submission of all of the following:

- Enroll and participate in the E-Verify federal work authorization program (Website: <https://www.uscis.gov/e-verify>; Phone: 888-464-4218; Email: [e-verify@dhs.gov](mailto:e-verify@dhs.gov)) with respect to the employees hired after enrollment in the program who are proposed to work in connection with the services required herein; AND
- Provide documentation affirming said company's/individual's enrollment and participation in the E-Verify federal work authorization program. Documentation shall include EITHER the E-Verify Employment Eligibility Verification page listing the contractor's name and company ID OR a page from the E-Verify Memorandum of Understanding (contract) listing the contractor's name and the contract signature page completed and signed, at minimum, by the contractor's and the Department of Homeland Security - Verification Division. If the signature page of the contract lists the contractor's name and company ID, then no additional pages of the contract must be submitted; AND
- Submit a completed, notarized Affidavit of Work Authorization provided on the next page of this Exhibit.

**Exhibit # 1 (continued)**

**Affidavit of Work Authorization**

The contractor who meets the section 285.525, RSMo, definition of a business entity must complete and return the following Affidavit of Work Authorization.

Comes now \_\_\_\_\_ (Name of Business Entity Authorized Representative)  
as \_\_\_\_\_ (Position/Title) first being duly sworn on my oath, affirm  
\_\_\_\_\_ (Business Entity Name) is enrolled and will continue to participate  
in the E-Verify federal work authorization program with respect to employees hired after enrollment in  
the program who are proposed to work in connection with the services related to contract(s) with the  
State of Missouri for the duration of the contract(s), if awarded in accordance with subsection 2 of section  
285.530, RSMo. I also affirm that \_\_\_\_\_ (Business Entity Name) does not  
and will not knowingly employ a person who is an unauthorized alien in connection with the contracted  
services provided under the contract(s) for the duration of the contract(s), if awarded.

***In Affirmation thereof, the facts stated above are true and correct. (The undersigned understands that false statements made in this filing are subject to the penalties provided under section 575.040, RSMo.)***

|                                                |                                     |
|------------------------------------------------|-------------------------------------|
| _____<br>Authorized Representative's Signature | _____<br>Printed Name               |
| _____<br>Title                                 | _____<br>Date                       |
| _____<br>E-Mail Address                        | _____<br>E-Verify Company ID Number |

Subscribed and sworn to before me this \_\_\_\_\_ of \_\_\_\_\_, I am commissioned as a notary  
(DAY) (MONTH, YEAR)  
public commissioned as a notary public within the County of \_\_\_\_\_, State of \_\_\_\_\_,  
(NAME OF COUNTY) (NAME OF STATE)  
and my commission expires on \_\_\_\_\_.  
(DATE)

|                              |               |
|------------------------------|---------------|
| _____<br>Signature of Notary | _____<br>Date |
|------------------------------|---------------|



**Exhibit # 1 (continued)**

*(Complete the following if you have the E-Verify documentation and a current Affidavit of Work Authorization already on file with the State of Missouri. If completing Box C, do not complete Box B.)*

**BOX C - Affidavit on File - Current Business Entity Status**

I certify that \_\_\_\_\_ (Business Entity Name) **MEETS** the definition of a business entity as defined in section 285.525, RSMo, pertaining to section 285.530, RSMo, and have enrolled and currently participates in the E-Verify federal work authorization program with respect to the employees hired after enrollment in the program who are proposed to work in connection with the services related to contract(s) with the State of Missouri. We have previously provided documentation to a Missouri state agency or public university that affirms enrollment and participation in the E-Verify federal work authorization program. The documentation that was previously provided included the following.

- ✓ The E-Verify Employment Eligibility Verification page OR a page from the E-Verify Memorandum of Understanding (contract) listing the contractor's name and the contract signature page completed and signed by the contractor and the Department of Homeland Security – Verification Division
- ✓ A current, notarized Affidavit of Work Authorization (must be completed, signed, and notarized within the past twelve months).

Name of Missouri State Agency or Public University\* to Which Previous E-Verify Documentation Submitted:

\_\_\_\_\_

\*Public University includes the following five schools under chapter 34, RSMo: Harris-Stowe State University – St. Louis; Missouri Southern State University – Joplin; Missouri Western State University – St. Joseph; Northwest Missouri State University – Maryville; Southeast Missouri State University – Cape Girardeau.

Date of Previous E-Verify Documentation Submission: \_\_\_\_\_

Previous Bid/Contract Number for Which Previous E-Verify Documentation Submitted: \_\_\_\_\_  
(if known)

\_\_\_\_\_  
Authorized Business Entity Representative's Name  
(Please Print)

\_\_\_\_\_  
Authorized Business Entity  
Representative's Signature

\_\_\_\_\_  
E-Verify contract Company ID Number

\_\_\_\_\_  
E-Mail Address

\_\_\_\_\_  
Business Entity Name

\_\_\_\_\_  
Date

**FOR STATE USE ONLY**

Documentation Verification Completed By:

\_\_\_\_\_  
Buyer

\_\_\_\_\_  
Date

**Exhibit #2 - Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier Covered Transactions**

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 29 CFR Part 98 Section 98.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988, Federal Register (pages 19160-19211).

**(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS FOR CERTIFICATION)**

- (1) The prospective recipient of Federal assistance funds certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- (2) Where the prospective recipient of Federal assistance funds is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

\_\_\_\_\_  
Company Name

\_\_\_\_\_  
DUNS #

\_\_\_\_\_  
Authorized Representative's Printed Name

\_\_\_\_\_  
Authorized Representative's Title

\_\_\_\_\_  
Authorized Representative's Signature

\_\_\_\_\_  
Date

**Instructions for Certification**

- 1. By signing and submitting this proposal, the prospective recipient of Federal assistance funds is providing the certification as set out below.
- 2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective recipient of Federal assistance funds knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the Department of Labor (DOL) may pursue available remedies, including suspension and/or debarment.
- 3. The prospective recipient of Federal assistance funds shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective recipient of Federal assistance funds learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
- 4. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage sections of rules implementing Executive Order 12549. You may contact the person to which this proposal is submitted for assistance in obtaining a copy of those regulations.
- 5. The prospective recipient of Federal assistance funds agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the DOL.
- 6. The prospective recipient of Federal assistance funds further agrees by submitting this proposal that it will include the clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion - Lower Tier Covered Transactions," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.
- 7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may but is not required to check the List of Parties Excluded from Procurement or Nonprocurement Programs.
- 8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
- 9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the DOL may pursue available remedies, including suspension and/or debarment.

**Exhibit #3: Federal Funding Accountability and Transparency Act (FFATA) Data Form**

*\*See instructions for additional information*

|                                    |  |       |  |               |  |
|------------------------------------|--|-------|--|---------------|--|
| Legal Business Name of Entity      |  |       |  |               |  |
| Doing Business As (if different)   |  |       |  |               |  |
| Street Address                     |  |       |  |               |  |
| City                               |  | State |  | Zip Code + 4* |  |
| DUNS Number*                       |  |       |  |               |  |
| Parent Organization's DUNS Number* |  |       |  |               |  |
| Principal Place of Performance*    |  |       |  |               |  |
| Contact Person's Name / Title      |  |       |  |               |  |
| Contact Person Phone Number        |  |       |  |               |  |
| Contact Person E-Mail              |  |       |  |               |  |

**Executive Compensation Information\***

*\*Complete this section if required. See instructions for additional information before completing.*

List the organization's top five most highly compensated executives for the preceding contractor fiscal year.

| Name | Amount |
|------|--------|
| 1.   |        |
| 2.   |        |
| 3.   |        |
| 4.   |        |
| 5.   |        |

**Certification:**

I attest the facts stated above are true and correct.  
 I understand the information provided will be reported by the Department of Social Services to the FFATA Subaward Reporting System (FSRS) and the information will be accessible to the public.

\_\_\_\_\_  
 Authorized Representative's Signature

\_\_\_\_\_  
 Printed Name

\_\_\_\_\_  
 Title

\_\_\_\_\_  
 Date

**Instructions for Completing the FFATA Data Form****Zip Code + 4**

This is the four digit zip code extension available at <http://zip4.usps.com/zip4/welcome.jsp>

**DUNS Number**

Dun & Bradstreet (D&B) provides a D-U-N-S Number, a unique nine digit identification number, for each physical location of your business.

DUNS Number assignment is FREE for all businesses required to register with the US Federal government for contracts or grants. See <http://fedgov.dnb.com/webform>

**Parent Organization's DUNS Number**

Complete if applicable. This is typically used by large organizations with multiple facilities in several locations. The parent organization's number is number assigned to the headquarters for the operation.

**Principal Place of Performance**

Complete if the primary place of performance is different than the address listed above.

**Executive Compensation Information**

Review the following questions to determine whether you are required to report executive compensation information.

1. In your preceding completed fiscal year, did your business or organization receive:
  - a. 80 percent or more of its annual gross revenues from federal procurement contracts (and subcontracts), and federal financial assistance subject to the Transparency Act, as defined in 2 CFR 170.320; and
  - b. \$25,000,000 or more in annual gross revenues from federal procurement contracts (and subcontracts), and federal financial assistance subject to the Transparency Act?

Yes       No

*Note: If the answer to either Question 1a or 1b is "No", your organization's compensation information is not required. Do not complete the Executive Compensation Information section of the FFATA Data Form.*

*Note: If the answer to both 1a and 1b is "Yes", proceed to Question 2.*

2. Does the public have access to the information about the compensation of the executives through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 [15 U.S.C. 78M(a), 78o(d)] or section 6104 of the Internal Revenue Code of 1986? (To determine if the public has access to the compensation information, see the U.S. Securities and Exchange Commission's total compensation filings at <http://www.sec.gov/answers/excomp.htm>)
 

Yes       No

*Note: If the answer to Question # 2 is "Yes", your organization's executive compensation information is not required.*

*Note: If the answer to Question #2 is "No", you are required to complete the Executive Compensation Information section of the FFATA Data Form.*

**Definitions**

"Executive" means officers, managing partners, or any other employees in management positions.

"Total compensation" means the cash and non-cash dollar value earned by the executives during the preceding fiscal year and includes items such as salary, bonuses, stock awards, incentive plans, pension plans, deferred compensation, etc.

Additional information about reporting compensation is available at:

[https://www.fsis.gov/documents/OMB\\_Guidance\\_on\\_FFATA\\_Subaward\\_and\\_Executive\\_Compensation\\_Reporting\\_08272010.pdf](https://www.fsis.gov/documents/OMB_Guidance_on_FFATA_Subaward_and_Executive_Compensation_Reporting_08272010.pdf)



**REQUEST FOR LEGISLATIVE ACTION**

Completed by County Counselor's Office:  
 Res/Ord No.: 5058  
 Sponsor(s): Dan Tarwater III  
 Date: November 28, 2017

**SUBJECT**

Action Requested  
 Resolution  
 Ordinance

Project/Title: Ordinance transferring and appropriating funds for the acceptance of the Victims of Crime Act (VOCA) Grant.

|                                                                                             |                        |
|---------------------------------------------------------------------------------------------|------------------------|
| Amount authorized by this legislation this fiscal year:                                     | \$793,551.89           |
| Amount previously authorized this fiscal year:                                              | \$                     |
| Total amount authorized after this legislative action:                                      | \$793,551.89           |
| Amount budgeted for this item * (including transfers):                                      | \$                     |
| Source of funding (name of fund) and account code number;                                   |                        |
| <b>FROM</b>                                                                                 | <b>FROM ACCT</b>       |
| 008 - Anti-Drug Sales Tax Fund; 2810 - Undesignated Fund Balance                            | \$609,704.82           |
| <del>001 - General Fund; 4101 - Prosecuting Attorney; 55010 - Salary</del>                  | <del>\$79,114.00</del> |
| <del>001 - General Fund; 4101 - Prosecuting Attorney; 55040 - FICA</del>                    | <del>\$6,052.22</del>  |
| <del>001 - General Fund; 4101 - Prosecuting Attorney; 55060 - Insurance</del>               | <del>\$14,400.00</del> |
| 008 - Anti Drug Sales Tax Fund; 4156 - Pros Comm/Crime/Drug Prevention; 56798 - Grant Match | \$84,280.85            |
| <b>TO</b>                                                                                   | <b>TO ACCT</b>         |
| 008 - Anti-Drug Sales Tax Fund; 4117 - VOCA Grant; 55010 - Salary                           | \$553,992.00           |
| 008 - Anti-Drug Sales Tax Fund; 4117 - VOCA Grant; 55040 - FICA                             | \$42,380.42            |
| 008 - Anti-Drug Sales Tax Fund; 4117 - VOCA Grant; 55050 - Pension                          | \$91,519.47            |
| 008 - Anti-Drug Sales Tax Fund; 4117 - VOCA Grant; 55060 - Insurance                        | \$100,800.00           |
| 008 - Anti-Drug Sales Tax Fund; 4117 - VOCA Grant; 56140 - Travel                           | \$2,610.00             |
| 008 - Anti-Drug Sales Tax Fund; 4117 - VOCA Grant; 56750 - Education                        | \$2,250.00             |

*Sm 11/16/17  
Per Robinson*

\* If account includes additional funds for other expenses, total budgeted in the account is: \$

**OTHER FINANCIAL INFORMATION:**

- No budget impact (no fiscal note required)
- Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:

|                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                     | Department: Estimated Use: \$<br>Prior Year Budget (if applicable):<br>Prior Year Actual Amount Spent (if applicable):                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| PRIOR LEGISLATION   | Prior ordinances and (date): 4845 5/23/10 4590 11/25/13<br>Prior resolutions and (date):                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| CONTACT INFORMATION | RLA drafted by (name, title, & phone): Gina Robinson, Chief of Operations 881-3369                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| REQUEST SUMMARY     | Requesting an ordinance accepting the VOCA Grant awarded to Jackson County by the Department of Social Services for the funding of six victim advocates, travel and training. The award amount for this twenty four month grant is \$609,704.82 with a required match of \$152,426.21, of which \$99,566.22 is in-kind. To complete the project, the Prosecutor's Office will provide an additional \$31,420.86 to pay for the unfunded portions of encumbants. The term of this grant is 10/1/17 through 9/30/19.<br><br>Please appropriate \$609,704.82 from 008-2810 and transfer \$79,114.00 from 001-4101-55510, \$6,052.22 from 001-4101-55040, \$14,400.00 from 001-4101-55060 and \$84,280.85 from 008-4156-56798 into the following accounts:<br><br>55010 Salary 553,992.00<br>55040 FICA 42,380.42<br>55050 Pension 91,519.47<br>55060 Insurance 100,800.00<br>56140 Travel 2,610.00<br>56750 Education 2,250.00 |
| 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)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| ATTACHMENTS         | Award of Contract, Budgets                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| REVIEW              | Department Director: <i>Chuan Peters Baker</i> Date: 11/7/17<br>Finance (Budget Approval): <i>Sarah Matthews</i> Date: <del>11/17/17</del> 11/17/17<br>If applicable<br>Division Manager: <i>[Signature]</i> Date: 11/20/17<br>County Counselor's Office: <i>[Signature]</i> Date:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

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:        |
|-----------------|---------------------------|------------------------------|
| 008-2810        | Undesignated Fund Balance | <del>20,000</del> 609,704.82 |
| 008-4156-56798  | Grant Match               | <del>24,000</del> 183,848    |

- 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.

## Supplemental Appropriation Request Jackson County, Missouri

Funds sufficient for this transfer and appropriation are available from the source indicated below.

Date: November 17, 2017

ORD # 5058

| Department / Division                 | Character/Description     | From    | To      |
|---------------------------------------|---------------------------|---------|---------|
| <b>Anti-Drug Sales Tax Fund - 008</b> |                           |         |         |
| 4156 - Pros Comm/Crime/Drug Prev      | 56798 - Grant Match       | 183,848 |         |
| 4117 - VOCA                           | 45903 - Increase Revenues | 609,705 |         |
| 2810                                  | Undesignated Fund Balance |         | 793,553 |
| 2810                                  | Undesignated Fund Balance | 793,553 |         |
| 4117 - VOCA                           | 55010 - Salary            |         | 553,992 |
| 4117 - VOCA                           | 55040 - FICA              |         | 42,381  |
| 4117 - VOCA                           | 55050 - Pension           |         | 91,520  |
| 4117 - VOCA                           | 55060 - Insurance         |         | 100,800 |
| 4117 - VOCA                           | 56140 - Travel            |         | 2,610   |
| 4117 - VOCA                           | 56750 - Education         |         | 2,250   |
|                                       |                           |         |         |
|                                       |                           |         |         |
|                                       |                           |         |         |
|                                       |                           |         |         |

*Saul M. [Signature]* 11/17/17  
Budgeting





**FUNDING AWARD**

| <b>SECTION:</b>                    | <b>FEDERAL AMOUNT:</b>                   |                     |
|------------------------------------|------------------------------------------|---------------------|
| <b>PERSONNEL:</b>                  | <b>\$422,167.04</b>                      |                     |
| <b>BENEFITS:</b>                   | <b>\$182,677.78</b>                      |                     |
| <b>PRN:</b>                        |                                          |                     |
| <b>TRAVEL/TRAINING</b>             | <b>\$4,860.00</b>                        |                     |
| <b>SUPPLIES/OPERATIONS:</b>        |                                          |                     |
| <b>EQUIPMENT:</b>                  |                                          |                     |
| <b>CONTRACTUAL:</b>                |                                          |                     |
| <b>INDIRECT COSTS:</b>             |                                          |                     |
| <b>TOTALS AND FUNDING PERIODS:</b> | <b>October 1, 2017 - June 30, 2018</b>   | <b>\$108,473.00</b> |
|                                    | <b>July 1, 2018 - June 30, 2019</b>      | <b>\$310,949.00</b> |
|                                    | <b>July 1, 2019 - September 30, 2019</b> | <b>\$190,282.82</b> |
|                                    | <b>TOTAL FEDERAL AWARD</b>               | <b>\$609,704.82</b> |
|                                    | <b>REQUIRED MATCH AMOUNT</b>             | <b>\$152,426.21</b> |

*The maximum billable amount shall not exceed the totals and funding periods specified above.*

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

**AN RESOLUTION** authorizing the County Executive to execute a Cooperative Agreement with Paige Watson of Kansas City, MO, to serve as a victim advocate within the East Patrol Pilot Project, at a cost to the County not to exceed \$38,000.00.

**RESOLUTION NO. 19660**, November 28, 2017

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, by Ordinance 4925, dated October 31, 2016, the Legislature did authorize the acceptance of the SMART Prosecution Grant received from the U.S. Department of Justice for use by the Prosecuting Attorney's Office; and,

WHEREAS, the Smart Prosecution Initiative is a federal program designed to bring a strategic approach to criminal justice operations by using innovative applications of analysis, technology, and evidence-based practices with the goal of improving performance and effectiveness while containing costs; and,

WHEREAS, a portion of the grant is to be used to provide funding for a victim advocate for the East Patrol Pilot Project to assist with building relationships and trust within Kansas City's most violent areas, for the period of December 11, 2017, through December 10, 2018; and,

WHEREAS, the Prosecuting Attorney recommends the execution of an agreement with Paige Watson to serve as a victim advocate within the SMART Prosecution Grant team at a cost to the County not to exceed \$38,000.00; and,

WHEREAS, execution of this agreement is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the Legislature of Jackson County, Missouri that the County Executive be and hereby is authorized to execute a Cooperative Agreement with Paige Watson of Kansas City, MO, to serve as a victim advocate, in a form to be approved by the County Counselor; 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 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. 19660 of November 28, 2017, was duly passed on \_\_\_\_\_, 2017 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: 010 4110 56790  
ACCOUNT TITLE: Grant Fund  
SMART Prosecution Grant  
Other Contractual  
NOT TO EXCEED: \$38,000.00

11/21/17  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Financial Officer



**REQUEST FOR LEGISLATIVE ACTION**

Completed by County Counselor's Office:  
 Res/Ord No.: 19660  
 Sponsor(s): Alfred Jordan  
 Date: November 28, 2017

|                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |          |                                                |    |                                                        |          |                                                        |          |                                                           |  |                                                                        |                                  |
|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------|------------------------------------------------|----|--------------------------------------------------------|----------|--------------------------------------------------------|----------|-----------------------------------------------------------|--|------------------------------------------------------------------------|----------------------------------|
| <p>SUBJECT</p>                                                                             | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: Resolution authorizing the County Executive to enter into an Agreement with Paige Watson.</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>\$38,000</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>\$38,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$38,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td><b>FROM</b><br/>Grant Fund<br/>010-4110-56790 Other Contractual Services</td> <td><b>FROM ACCT</b><br/><br/>\$38,000</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: | \$38,000 | Amount previously authorized this fiscal year: | \$ | Total amount authorized after this legislative action: | \$38,000 | Amount budgeted for this item * (including transfers): | \$38,000 | Source of funding (name of fund) and account code number: |  | <b>FROM</b><br>Grant Fund<br>010-4110-56790 Other Contractual Services | <b>FROM ACCT</b><br><br>\$38,000 |
| Amount authorized by this legislation this fiscal year:                                    | \$38,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |          |                                                |    |                                                        |          |                                                        |          |                                                           |  |                                                                        |                                  |
| Amount previously authorized this fiscal year:                                             | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |          |                                                |    |                                                        |          |                                                        |          |                                                           |  |                                                                        |                                  |
| Total amount authorized after this legislative action:                                     | \$38,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |          |                                                |    |                                                        |          |                                                        |          |                                                           |  |                                                                        |                                  |
| Amount budgeted for this item * (including transfers):                                     | \$38,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |          |                                                |    |                                                        |          |                                                        |          |                                                           |  |                                                                        |                                  |
| Source of funding (name of fund) and account code number:                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |          |                                                |    |                                                        |          |                                                        |          |                                                           |  |                                                                        |                                  |
| <b>FROM</b><br>Grant Fund<br>010-4110-56790 Other Contractual Services                     | <b>FROM ACCT</b><br><br>\$38,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |          |                                                |    |                                                        |          |                                                        |          |                                                           |  |                                                                        |                                  |
| <p>PRIOR LEGISLATION</p>                                                                   | <p>Prior ordinances and (date): 4925, 11/31/2016;<br/>         Prior resolutions and (date): N/A</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |          |                                                |    |                                                        |          |                                                        |          |                                                           |  |                                                                        |                                  |
| <p>CONTACT INFORMATION</p>                                                                 | <p>RLA drafted by (name, title, &amp; phone): <b>Gina Robinson, Chief of Operations, 881-3369</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |          |                                                |    |                                                        |          |                                                        |          |                                                           |  |                                                                        |                                  |
| <p>REQUEST SUMMARY</p>                                                                     | <p>This resolution authorizes the County Executive to enter into an agreement with Paige Watson to serve as an advocate for crime victims and victim communities identified in the hot spot areas under the SMART Prosecution grant. Ms. Watson will provide assistance in organizing databases to ensuring that all communities and persons in need are being reached. Tasks include: organizing community events in areas of high violent crime, assisting with database of crime victims, visiting with victims and communities affected by crime, building relationships with victims and victim communities in an effort to support individuals affected by crime and to build trust in the criminal justice system. This position also includes visitations, phone contact, and accompanying victims to court proceedings, and some general administrative support functions. The position will work in collaboration with KCPD.</p> <p>The amount of this agreement is \$38,000 and term is agreement is 12/11/2017-12/11/2018 (monthly</p>                                                                                     |                                                         |          |                                                |    |                                                        |          |                                                        |          |                                                           |  |                                                                        |                                  |

|             |                                                                                                                                                                                                                                                                            |                       |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
|             | payments). Funding for this contract has been authorized through the SMART Prosecution grant.                                                                                                                                                                              |                       |
| 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) |                       |
| ATTACHMENTS |                                                                                                                                                                                                                                                                            |                       |
| REVIEW      | Department Director: <i>Chuan Petro Baker</i>                                                                                                                                                                                                                              | Date: <i>11/17/17</i> |
|             | Finance (Budget Approval):<br><i>If applicable</i> <i>Sage M</i>                                                                                                                                                                                                           | Date: <i>11/20/17</i> |
|             | Division Manager: <i>[Signature]</i>                                                                                                                                                                                                                                       | Date: <i>11/20/17</i> |
|             | County Counselor's Office: <i>[Signature]</i>                                                                                                                                                                                                                              | Date:                 |

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: |
|-----------------|----------------------------------------|-----------------------|
| 010-4110-56790  | Grant Fund- Other Contractual Services | \$38,000              |

- 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.



# PAIGE WATSON

NON PROFIT PROFESSIONAL / EDUCATOR/ ACTIVIST

786.351.4999

prwatson90@gmail.com

## EDUCATION

**American University / School of International Service  
Washington, DC / 2009 - 2013**

- Graduated Cum Laude

## EXPERIENCE

**Forest Hill High School / English Teacher  
Jackson, MS / 2015 - 2017**

- Successfully increased students' average reading levels by two years.
- Created and implemented Social Justice based curriculum for the English Department.
- Published student work in The Magnolia Literary and Art Magazine.
- Managed service learning projects through Inspire Jackson's Art is Word: After school writing and art workshops for high school students across the district.

**Teach For America / Corps Member  
Jackson, MS / 2015 - 2017**

- Frequently chosen from TFA staff to lead Professional Development sessions for other corps members
- Recognized as a demonstration classroom because of strong results

**Kiva.org / Strategy and Operations  
San Francisco, CA / 2014 - 2015**

- Managed operational and project prioritization processes through strategy sessions with the management team

**Americorps / Harvesters Food Bank / SNAP Outreach Coordinator  
Kansas City, MO / 2013 - 2014**

- Provided community members with assistance in applying for SNAP.
- Managed strategic goals and efficiency that led to a 500% increase in SNAP applications in the 26 county service area.

**Foundation for Education / Team Lead  
Washington, DC / 2010 - 2012**

- Managed after school math and literacy program at two Washington area public schools
- Created literacy curriculum for summer program
- Supervised and coached a team of 10 tutors
- Managed communication between staff, parents and school administrators

**Guatemala Human Rights Commission / Service Learning and Policy  
Washington, DC / 2011**

- Completed research projects on violations of human rights occurrences in Guatemala to present to State Department
- Organized social justice trips to Guatemala that included meetings with over 15 organizations.

**Congressional Office of Senator John Kerry / Education and Climate Policy  
Washington, DC / 2009**

- Selected to participate in Washington Mentorship program which places high performing Freshmen in internships on Capitol Hill.
- Attended hearings, compiled memos and completed research projects.

## LEADERSHIP

**Alternative Breaks / Student Leader  
Washington, DC / 2009 - 2013**

- Lead a group of University Students to Guatemala and helped facilitate learning and training on human rights in Guatemala.
- Lead a group of 11 University students in March to the Midwest to examine the effects of Industrial Farming.

**Eco-Sense / Campus and Community Outreach  
Washington, DC / 2011 - 2012**

- Connected Eco-sense to other organizations and raised awareness of environmental issues to students and the DC community.

**Take Back the Tap Campaign / Campus Coordinator  
Washington, DC / 2011 - 2012**

- Held informational tables and events, as well as conducted meetings with various University faculties on banning of sales of bottled water on campus to reduce our plastic waste.

**Alpha Phi Omega / Service Fraternity Member  
Washington, DC / 2011 - 2013**

- Organized and carried out community service activities in Washington DC.

## RECOGNITION

**Jackson Free Press : "JPS Students Confront Police Brutality with Art" /  
- <http://www.jacksonfreepress.com/news/2016/nov/02/jps-students-confront-police-brutality-art/>**

## SKILLS

Microsoft Word ● ● ● ● ●

Microsoft Excel ● ● ● ○ ○

PowerPoint ● ● ● ● ●

Spanish ● ● ○ ○ ○

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

**A RESOLUTION** awarding a contract for the furnishing of a mower for use by the Parks + Rec Department to Venture Products, Inc., of Orrville, OH, at an actual cost to the County not to exceed \$25,388.00, under the terms and conditions of the State of Pennsylvania Contract No. 4400011404, an existing government contract.

**RESOLUTION NO. 19661**, November 28, 2017

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department has a need for a specialized mower for steep slopes of land within the County parks; and,

WHEREAS, pursuant to section 1030.4 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a contract for the purchase of this mower, at an actual cost to the County not to exceed \$25,388.00, under the terms and conditions of the State of Pennsylvania Contract No. 4400011404, an existing government contract; and,

WHEREAS, the Director of Finance and Purchasing recommends this purchase under the terms and conditions set forth in the State of Pennsylvania Contract, due to the volume discounts offered to large entities; 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 be and hereby is authorized to execute for the County any documents necessary for the accomplishment of the award; and,



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

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. 19661 of November 28, 2017, was duly passed on \_\_\_\_\_, 2017 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: 003 1602 58110  
ACCOUNT TITLE: Park Fund  
Park Operations  
Heavy Machinery and Equipment  
NOT TO EXCEED: \$25,388.00

11/21/17  
Date

  
Chief Financial Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19661

Sponsor(s): Tony Miller

Date: November 28, 2017

|                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |             |                                                |  |                                                        |  |                                                        |             |                                                           |  |                                                                                              |             |
|----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-------------|------------------------------------------------|--|--------------------------------------------------------|--|--------------------------------------------------------|-------------|-----------------------------------------------------------|--|----------------------------------------------------------------------------------------------|-------------|
| <b>SUBJECT</b>                                                                               | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the purchase of a mower from Venture Products Inc. of Orrville, OH under the Terms and Conditions of the State of Pennsylvania contract number 4400011404, an existing competitively bid government contract.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |             |                                                |  |                                                        |  |                                                        |             |                                                           |  |                                                                                              |             |
| <b>BUDGET INFORMATION</b><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;">\$25,388.00</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></td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$25,388.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>003-1602-58110<br/>Parks + Rec Special Fund – Park Operations – Heavy Machinery and Equipment</td> <td style="text-align: right;">\$25,388.00</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: | \$25,388.00 | Amount previously authorized this fiscal year: |  | Total amount authorized after this legislative action: |  | Amount budgeted for this item * (including transfers): | \$25,388.00 | Source of funding (name of fund) and account code number: |  | 003-1602-58110<br>Parks + Rec Special Fund – Park Operations – Heavy Machinery and Equipment | \$25,388.00 |
| Amount authorized by this legislation this fiscal year:                                      | \$25,388.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |             |                                                |  |                                                        |  |                                                        |             |                                                           |  |                                                                                              |             |
| Amount previously authorized this fiscal year:                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |             |                                                |  |                                                        |  |                                                        |             |                                                           |  |                                                                                              |             |
| Total amount authorized after this legislative action:                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |             |                                                |  |                                                        |  |                                                        |             |                                                           |  |                                                                                              |             |
| Amount budgeted for this item * (including transfers):                                       | \$25,388.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |             |                                                |  |                                                        |  |                                                        |             |                                                           |  |                                                                                              |             |
| Source of funding (name of fund) and account code number:                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |             |                                                |  |                                                        |  |                                                        |             |                                                           |  |                                                                                              |             |
| 003-1602-58110<br>Parks + Rec Special Fund – Park Operations – Heavy Machinery and Equipment | \$25,388.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |             |                                                |  |                                                        |  |                                                        |             |                                                           |  |                                                                                              |             |
| <b>PRIOR LEGISLATION</b>                                                                     | Prior ordinances and (date): _____<br>Prior resolutions and (date): _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |             |                                                |  |                                                        |  |                                                        |             |                                                           |  |                                                                                              |             |
| <b>CONTACT INFORMATION</b>                                                                   | RLA drafted by (name, title, & phone): Katie Bartle, Senior Buyer, 816-881-3465                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |             |                                                |  |                                                        |  |                                                        |             |                                                           |  |                                                                                              |             |
| <b>REQUEST SUMMARY</b>                                                                       | <p>Parks + Rec would like to purchase a mower to add to its current mower fleet. Parks + Rec does not currently possess this type of mower, and it will allow them to safely mow the steep hillside for two dams in the parks system. Parks + Rec would like to purchase the mower from Venture Products, Inc. of Orrville, OH under the Terms and Conditions of the State of Pennsylvania contract number 4400011404, an existing competitively bid government contract. The local distributor for this purchase is Kansas Golf and Turf of Lenexa, KS.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends this purchase for Parks + Rec from Venture Products, Inc. of Orrville, OH under the Terms and Conditions of the State of Pennsylvania contract number 4400011404, and existing competitively bid government contract.</p>                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |             |                                                |  |                                                        |  |                                                        |             |                                                           |  |                                                                                              |             |
| <b>CLEARANCE</b>                                                                             | <input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A<br><input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) N/A<br><input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |             |                                                |  |                                                        |  |                                                        |             |                                                           |  |                                                                                              |             |
| <b>COMPLIANCE</b>                                                                            | <input type="checkbox"/> MBE Goals<br><input type="checkbox"/> WBE Goals<br><input type="checkbox"/> VBE Goals                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |             |                                                |  |                                                        |  |                                                        |             |                                                           |  |                                                                                              |             |
| <b>ATTACHMENTS</b>                                                                           | Related Quotation, State of Pennsylvania Extension Letter                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |             |                                                |  |                                                        |  |                                                        |             |                                                           |  |                                                                                              |             |

|        |                                                    |                       |       |          |
|--------|----------------------------------------------------|-----------------------|-------|----------|
| REVIEW | Department Director:                               | <i>Mickel Jensen</i>  | Date: | 11-28-17 |
|        | Finance (Budget Approval):<br><i>If applicable</i> | <i>Mary Rasmussen</i> | Date: | 11/20/17 |
|        | Division Manager:                                  | <i>Mickel Jensen</i>  | Date: | 11/21/17 |
|        | County Counselor's Office:                         |                       | Date: |          |

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.







Res. 19661

# Pricing Quote

Date Quoted: November 17, 2017  
Quote Expires: December 17, 2017

### Prepared For:

John Johnson  
Jackson County Parks and Recreation  
22807 Woods Chapel Rd.  
Blue Springs, MO 64015

### Prepared By:

VENTURE PRODUCTS  
500 VENTURE DR  
ORRVILLE, OH 44667  
DEALER - KANSAS G&T

Thank you for the opportunity to quote the following Ventrac product(s) for your review. I have added the items that we feel would best serve your needs. Please feel free to contact me with any questions.

| QTY | Model #          | Description                                                  | PA                  | Total            |
|-----|------------------|--------------------------------------------------------------|---------------------|------------------|
| 1   | 4500Z (39.51208) | Ventrac Tractor: KN, 4500Z Kubota WG972-GL                   | 19,380.00           | 19,380.00        |
| 1   | 70.4067          | Accessory: DUAL WHEEL KIT<br>Kit, Duals Field Trax           | 1,027.70            | 1,027.70         |
| 1   | 70.4111-99       | Accessory: Kit, Susp Seat 4500 Factory                       | 430.00              | 430.00           |
| 1   | 70.4140          | Accessory: DIGITAL SLOPE GAUGE<br>Kit, Slope Indicator       | 292.40              | 292.40           |
| 1   | HQ680 (39.55104) | Attachment: MOWERS - TOUGH CUT<br>HQ, HQ680 Mower, Tough Cut | 2,762.50            | 2,762.50         |
| 1   | 70.8054          | Accessory: SWIVEL WHEEL KIT<br>Kit, Swivel Wheel HQ680       | 494.50              | 494.50           |
|     |                  |                                                              | Subtotal            | 24,387.10        |
|     |                  |                                                              |                     | <b>CHARGES</b>   |
|     |                  |                                                              | Freight             | +800.00          |
|     |                  |                                                              | Setup Charges       | +200.00          |
|     |                  |                                                              | <b>TOTAL USD \$</b> | <b>25,387.10</b> |

### Notes:

THIS IS NOT A BID OR SOLICITATION  
This is the cost if purchased through -  
PA 4400011404  
Contract number must be listed on PO  
Please issue PO's to -  
Venture Products Inc  
500 Venture Dr  
Orrville OH 44667

For email delivery and/or to request a W9-  
sales@ventrac.com

C Ryan Miller - Venture Products Inc  
330.683.0075 x2335



All using Agencies of the Commonwealth, Participating Political  
Subdivision, Authorities, Private Colleges and Universities

**Res. 19661**

Page 1 of 2

**FULLY EXECUTED - CHANGE 5**  
Contract Number: 4400011404  
Original Contract Effective Date: 08/07/2013  
Contract Change Date: 06/29/2017  
Valid From: 10/01/2013 To: 09/30/2018

Your SAP Vendor Number with us: 187813

**Purchasing Agent**

Name: Thomas Joslyn  
Phone: 717-425-5043  
Fax: 717 346-3820

**Supplier Name/Address:**  
VENTURE PRODUCTS INC  
500 VENTURE DR  
ORRVILLE OH 44667-2508 US

**Please Deliver To:**

To be determined at  
the time of the Purchase Order  
unless specified below.

Supplier Phone Number: 3306830075

Supplier Fax Number: 330-683-0000

**Contract Name:**  
Ag/Grounds Keeping Equip-Venture Product

**Payment Terms**  
NET 30

Solicitation No.: 6100024258

Issuance Date: 02/25/2013

Supplier Bid or Proposal No. (if applicable): 6500062570

Solicitation Submission Date: 04/05/2013

This contract is comprised of: The above referenced Solicitation, the Supplier's Bid or Proposal, and any documents attached to this Contract or incorporated by reference.

| Item                                                                                                                           | Material/Service<br>Desc       | Qty   | UOM | Price | Per<br>Unit | Total |
|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------|-----|-------|-------------|-------|
| *** Validity Period Changed ***                                                                                                |                                |       |     |       |             |       |
| 1                                                                                                                              | Ag / Grounds-Keeping Equipment | 0.000 |     | 0.00  | 1           | 0.00  |
| <b>Item Text</b>                                                                                                               |                                |       |     |       |             |       |
| For Award Item Data, see Contract Overview and Awarded Equipment Listing document.....Reference "Powered Base Units" tab       |                                |       |     |       |             |       |
| -----                                                                                                                          |                                |       |     |       |             |       |
| *** Validity Period Changed ***                                                                                                |                                |       |     |       |             |       |
| 2                                                                                                                              | Attachments & Implements       | 0.000 |     | 0.00  | 1           | 0.00  |
| <b>Item Text</b>                                                                                                               |                                |       |     |       |             |       |
| For Award Item Data, see Contract Overview and Awarded Equipment Listing document.....Reference "Attachments & Implements" tab |                                |       |     |       |             |       |
| -----                                                                                                                          |                                |       |     |       |             |       |
| *** Validity Period Changed ***                                                                                                |                                |       |     |       |             |       |
| 3                                                                                                                              | Freight / Shipping             | 0.000 |     | 0.00  | 1           | 0.00  |
| -----                                                                                                                          |                                |       |     |       |             |       |

**Information:**

Supplier's Signature \_\_\_\_\_

Title \_\_\_\_\_

Printed Name \_\_\_\_\_

Date \_\_\_\_\_



**FULLY EXECUTED - CHANGE 5**  
Contract Number: 4400011404  
Original Contract Effective Date: 08/07/2013  
Contract Change Date: 06/29/2017  
Valid From: 10/01/2013 To: 09/30/2018

**Supplier Name:**  
VENTURE PRODUCTS INC

| Item                            | Material/Service Desc    | Qty   | UOM | Price | Per Unit | Total |
|---------------------------------|--------------------------|-------|-----|-------|----------|-------|
| *** Validity Period Changed *** |                          |       |     |       |          |       |
| 4                               | Training                 | 0.000 |     | 0.00  | 1        | 0.00  |
| -----                           |                          |       |     |       |          |       |
| *** Validity Period Changed *** |                          |       |     |       |          |       |
| 5                               | Labor (Installation)     | 0.000 |     | 0.00  | 1        | 0.00  |
| -----                           |                          |       |     |       |          |       |
| *** Validity Period Changed *** |                          |       |     |       |          |       |
| 6                               | PA-DOT Optional Warranty | 0.000 |     | 0.00  | 1        | 0.00  |
| -----                           |                          |       |     |       |          |       |

**General Requirements for all Items:**

No further information for this Contract

**Information:**

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

**A RESOLUTION** transferring \$238,818.00 within the 2017 Special Road and Bridge Fund to cover the cost of vehicles and related equipment for use by the Sheriff's Office.

**RESOLUTION NO. 19662**, November 28, 2017

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Sheriff's Office desires to purchase two fleet vehicles, fleet emergency equipment, and new patrol laptops using existing term and supply contracts; and,

WHEREAS, a transfer is necessary to place the funds needed for this equipment in the proper spending account; and,


WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfers be made within the 2017 Special Road and Bridge Fund:

| <u>DEPARTMENT/DIVISION</u>                       | <u>CHARACTER DESCRIPTION</u>  | <u>FROM</u> | <u>TO</u> |
|--------------------------------------------------|-------------------------------|-------------|-----------|
| Special Road and Bridge Fund<br>Sheriff          |                               |             |           |
| 004-4201                                         | 55010 – Regular Salaries      | \$ 87,768   |           |
| 004-4201                                         | 58120 – Automobiles           |             | \$57,180  |
| 004-4201                                         | 58170 – Other Equipment       |             | \$30,588  |
| Special Road and Bridge Fund<br>Non-Departmental |                               |             |           |
| 004-5104                                         | 56010 – Auditing & Accounting | \$ 16,050   |           |
| 004-5104                                         | 58020 – Buildings & Improv    | \$135,000   |           |
| 004-5104                                         | 58170 – Other Equipment       |             | \$151,050 |

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. 19662 of November 28, 2017, was duly passed on \_\_\_\_\_, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

Funds sufficient for this transfer are available from the sources indicated below.

ACCOUNT NUMBER: 004 4201 55010  
ACCOUNT TITLE: Special Road and Bridge Fund  
Sheriff  
Regular Salaries  
NOT TO EXCEED: \$87,768.00

ACCOUNT NUMBER: 004 5104 56010  
ACCOUNT TITLE: Special Road and Bridge Fund  
Non-Departmental  
Audit and Accounting Services  
NOT TO EXCEED: \$16,050.00

ACCOUNT NUMBER: 004 5104 58020  
ACCOUNT TITLE: Special Road and Bridge Fund  
Non-Departmental  
Buildings & Improvements  
NOT TO EXCEED: \$135,000.00

11/21/17  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Financial Officer





|             |                                                                                                                                                                                                                                                                            |                |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 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) |                |
| ATTACHMENTS | Bliss and Associates Fee Proposal                                                                                                                                                                                                                                          |                |
| REVIEW      | Department Director: <i>[Signature]</i>                                                                                                                                                                                                                                    | Date: 11/16/17 |
|             | Finance (Budget Approval):<br><i>If applicable</i> <i>Mary Rasmussen</i>                                                                                                                                                                                                   | Date: 11/20/17 |
|             | Division Manager: <i>[Signature]</i>                                                                                                                                                                                                                                       | Date: 11/20/17 |
|             | County Counselor's Office:                                                                                                                                                                                                                                                 | Date:          |

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.





CNGP530

VEHICLE ORDER CONFIRMATION

11/16/17 14:27:31

Dealer: F53116

Page: 1 of 1

==>

2018 EXPLORER 4-DOOR

Order No: S222 Priority: A2 Ord FIN: KJ982 Order Type: 5B Price Level: 815  
 Ord Code: 500A Cust/Flt Name: METRO PO Number:

|      |                  |         |  |                          |                        |
|------|------------------|---------|--|--------------------------|------------------------|
|      |                  | RETAIL  |  |                          | RETAIL                 |
| K8A  | 4DR AWD POLICE   | \$32320 |  | 60R                      | NOISE SUPPRESS \$100   |
|      | .112.6" WB       |         |  | 92R                      | SOLAR TINT 2ND 85      |
| YZ   | OXFORD WHITE     |         |  |                          | FLEX-FUEL              |
| 9    | CLTH BKTS/VNL R  |         |  |                          | SP DLR ACCT ADJ        |
| W    | EBONY BLACK      |         |  |                          | SP FLT ACCT CR         |
| 500A | EQUIP GRP        |         |  |                          | FUEL CHARGE            |
|      | .PREM SINGLE CD  |         |  | B4A                      | NET INV FLT OPT NC     |
| 99R  | .3.7L V6 TIVCT   | NC      |  |                          | DEST AND DELIV 945     |
| 44C  | .6-SPD AUTO TRAN | NC      |  | TOTAL                    | BASE AND OPTIONS 34180 |
| 17T  | CARGO DOME LAMP  | 50      |  | TOTAL                    | 34180                  |
| 43D  | COURTESY DISABL  | 20      |  | *THIS IS NOT AN INVOICE* |                        |
| 51P  | DRV SPT LMP PRP  | 140     |  |                          |                        |
| 549  | PWR MIRR HTD     | 60      |  |                          |                        |
| 55F  | KEYLESS - 4 FOB  | 340     |  |                          |                        |
| 593  | ANTI THEFT       | 120     |  |                          |                        |

**Debi Jones**  
 Olathe Ford Commercial Sales  
 1845 E. Santa Fe, Olathe, KS 66062  
 913-782-0881  
 (913) 238-0252 Call / (913) 782-1667 Fax

METRO BID ITEM #35 K8A POLICE UTILITY FOR 2018

|                       |     |          |
|-----------------------|-----|----------|
| BASE PRICE            | K8A | \$27,907 |
| CARGO DOME LAMP       | 17T | 48       |
| DRIVER SPOT LAMP PREP | 51P | 133      |
| PWR MIRROR HEATED     | 549 | 60       |
| KEYLESS-4 FOB         | 55F | 247      |
| ANTI THEFT            | 593 | 114      |
| NOISE SUPPRESSION     | 60R | N/C      |
| SOLAR TINT 2ND WINDOW | 92R | 81       |
|                       |     | \$28,590 |

*Debi Jones*  
 11/16/17

28,590 x 2 = 57,180

# Estimate

Res. 19662 11/17/2017

## 911 Custom

911 Custom  
 6970 W. 152nd Ter.  
 Overland Park, KS 66223  
 Phone: 913-390-8540  
 Email: sales@911custom.com

29036



### Bill To:

Jackson County Sheriff's Office  
 Jackson County Sheriff  
 4001 NE Lakewood Ct  
 Lee's Summit, MO 64064

Customer: Jackson County SO - MO

### Ship To:

Jackson County Sheriff's Office  
 Jackson County Sheriff  
 4001 NE Lakewood Ct  
 Lee's Summit, MO 64064

Contact: Jackson County Sheriff's Office  
 PO Number: 2018 UTILITY BUILD QUOTE

### Notes

- LOCATED IN: IS22
- LOCATION SHARED WITH OTHER SO#? YES
- \*\*HAVIS EQUIPMENT LOCATED ON RED SHELF IN FRONT OF AMBER ROOM WINDOW\*\*
- \*\*PROGUARD EQUIPMENT LOCATED ON RED SHELF IN FRONT OF JASON'S OFFICE\*\*

| Seller | Payment Terms | FOB Point | Carrier   | Ship Service | Requested Ship Date |
|--------|---------------|-----------|-----------|--------------|---------------------|
| Kevin  | NET30         | Origin    | Will Call |              | 11/17/2017          |

| Item # | Type | Number / Description                                                                                                                                                                                                  | Unit Price  | Qty Ordered | Total Price |
|--------|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------|-------------|
| 1      | Sale | W-1J8DEDE - LIBERTY II DUO WC 48" CTR DEDE                                                                                                                                                                            | \$ 1,849.00 | 1 ea        | \$ 1,849.00 |
| 2      | Sale | W-295SLSA6 - 295SLSA6 SIREN/CONTROL CENTER                                                                                                                                                                            | \$ 75.36    | 1 ea        | \$ 75.36    |
| 3      | Sale | W-SA315P - SA315P SPEAKER, BLACK PLASTIC                                                                                                                                                                              | \$ 0.00     | 1 ea        | \$ 0.00     |
| 4      | Sale | W-SAK51 - SA-315 MT KIT FORD EXPLORER P                                                                                                                                                                               | \$ 26.65    | 1 ea        | \$ 26.65    |
| 5      | Sale | W-STPKT83 - LIGHTBAR STRAP KIT #83 2011 EXPLORER                                                                                                                                                                      | \$ 0.00     | 1 ea        | \$ 0.00     |
| 6      | Sale | H-C-VS-1308-INUT - Vehicle specific console for 2013 Ford Interceptor Utility Police Vehicle, 13" angled equipment bracket space-front and 8" horizontal equipment bracket space-rear, 9" high x 9 wide x 28.25" long | \$ 302.00   | 1 ea        | \$ 302.00   |
| 7      | Sale | H-C-ARM-103 - CON, ACSY, ARM, EM, LPD, FLP, H-ADJT                                                                                                                                                                    | \$ 69.30    | 1 ea        | \$ 69.30    |
| 8      | Sale | H-C-CUP2-I - Console, Accessory, Cup holder, Internal mount, 4" Mounting space, Dual                                                                                                                                  | \$ 31.75    | 1 ea        | \$ 31.75    |
| 9      | Sale | H-C-LP3-PS1 - Console, Accessory, Plate, Internal mount, 1.5" Mounting space, 3 Lighter plug outlets                                                                                                                  | \$ 37.80    | 1 ea        | \$ 37.80    |



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

**A RESOLUTION** awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of pre-employment psychological evaluations for use by the Department of Corrections to PsychLogic of Kansas City, MO, under the terms and conditions of Request for Proposal No. 66-17.

**RESOLUTION NO. 19663**, November 28, 2017

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Department of Corrections has a need for pre-employment psychological evaluations for correctional officer candidates; and,

WHEREAS, the Director of Finance and Purchasing has solicited bids on Request for Proposals No. 66-17 for the furnishing of these services; and,

WHEREAS, a total of four notifications were distributed and two responses were received from the following:

| <u>RESPONDENT</u>                                   | <u>COST PER BASIC EVALUATION</u> |
|-----------------------------------------------------|----------------------------------|
| PsychLogic<br>Kansas City (Jackson County), MO      | \$300.00                         |
| Forensic Psychology Associates<br>Overland Park, KS | \$450.00                         |

and,

WHEREAS, an evaluation team made up of representatives from the Department of Corrections, reviewed the proposals on the basis of experience, qualifications references,

pricing and ability to meet requirements; and,

WHEREAS, the Director of Finance and Purchasing recommends that award be made to PyschLogic of Kansas City, MO, as the bidder submitting the lowest and best bid; and,

WHEREAS, this award is made on an as needed basis and does not obligate the County to pay any specific amount; 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 be, and is hereby, authorized to execute for the County any documents necessary for the accomplishment of the award; 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 contracts, to the extent that sufficient appropriations to the using spending agency have been made 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. 19663 of November 28, 2017, was duly passed on \_\_\_\_\_, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

This award is made on an as needed basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.

11/21/17  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Financial Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19663

Sponsor(s): Alfred Jordan

Date: November 28, 2017

| <b>SUBJECT</b>                                                                           | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twenty-Four Month Term and Supply Contract with Two Twelve Month Options to Extend for the furnishing of Pre-Employment Psychological Evaluations for the Department of Corrections to PsychLogic of Kansas City, Missouri under the terms and conditions of Request for Proposal No. 66-17</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |                         |                                                |    |                                                        |          |                                                        |                                                       |                                                           |  |
|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-------------------------|------------------------------------------------|----|--------------------------------------------------------|----------|--------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------|--|
| <b>BUDGET INFORMATION</b><br><i>To be completed By Requesting Department and Finance</i> | <table border="1" style="width: 100%; border-collapse: collapse;"> <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><br/> <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: Department of Corrections Estimated Use \$60,000.00</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:                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |                         |                                                |    |                                                        |          |                                                        |                                                       |                                                           |  |
| <b>PRIOR LEGISLATION</b>                                                                 | <p>Prior ordinances and (date):<br/>         Prior resolutions and (date):</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |                         |                                                |    |                                                        |          |                                                        |                                                       |                                                           |  |
| <b>CONTACT INFORMATION</b>                                                               | <p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |                         |                                                |    |                                                        |          |                                                        |                                                       |                                                           |  |
| <b>REQUEST SUMMARY</b>                                                                   | <p>The Department of Corrections requires a Term and Supply Contract for the furnishing of Pre-Employment Psychological Evaluations for all Correctional Officer Candidates. The Purchasing Department issued Request for Proposal No. 66-17 in response to those requirements.</p> <p>A total of four notifications were distributed and two proposals were received and evaluated as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Ranking</th> <th>Respondent and Location</th> <th>Price for Basic Examination</th> </tr> </thead> <tbody> <tr> <td>01</td> <td>PsychLogic of Kansas City, Missouri</td> <td>\$300.00</td> </tr> <tr> <td>02</td> <td>Forensic Psychology Associates, Overland Park, Kansas</td> <td>\$450.00</td> </tr> </tbody> </table> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Purchasing Department and the Department of Corrections recommend the award of a Twenty-Four Month Term and Supply Contract, with Two Twelve Month Options to Extend for the furnishing of Pre-Employment Psychological Evaluations for the Department of Corrections to PsychLogic of Kansas City, Missouri under the terms and conditions of Request for Proposal No. 66-17 as the lowest and best proposal received.</p> <p>This award is made on an "as needed" basis and does not obligate Jackson County, Missouri to pay any specific amount. The availability of funds for specific purchases is subject to appropriation.</p> | Ranking                                                 | Respondent and Location | Price for Basic Examination                    | 01 | PsychLogic of Kansas City, Missouri                    | \$300.00 | 02                                                     | Forensic Psychology Associates, Overland Park, Kansas | \$450.00                                                  |  |
| Ranking                                                                                  | Respondent and Location                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Price for Basic Examination                             |                         |                                                |    |                                                        |          |                                                        |                                                       |                                                           |  |
| 01                                                                                       | PsychLogic of Kansas City, Missouri                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | \$300.00                                                |                         |                                                |    |                                                        |          |                                                        |                                                       |                                                           |  |
| 02                                                                                       | Forensic Psychology Associates, Overland Park, Kansas                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | \$450.00                                                |                         |                                                |    |                                                        |          |                                                        |                                                       |                                                           |  |
| <b>CLEARANCE</b>                                                                         | <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>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |                         |                                                |    |                                                        |          |                                                        |                                                       |                                                           |  |
| <b>COMPLIANCE</b>                                                                        | <p><input type="checkbox"/> MBE Goals – No Goals Assigned<br/> <input type="checkbox"/> WBE Goals – No Goals Assigned<br/> <input type="checkbox"/> VBE Goals – No Goals Assigned</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |                         |                                                |    |                                                        |          |                                                        |                                                       |                                                           |  |

|             |                                                                                                                                         |                |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------|----------------|
| ATTACHMENTS | The Abstract of Bids, the Recommendation Memorandum from the Department of Corrections and the pertinent pages of PsychLogic's proposal |                |
| REVIEW      | Department Director:                                                                                                                    | Date: 11.20.17 |
|             | Finance (Budget Approval):<br><i>If applicable</i>                                                                                      | Date: 11/20/17 |
|             | Division Manager:                                                                                                                       | Date: 11/20/17 |
|             | County Counselor's Office:                                                                                                              | Date:          |

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: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

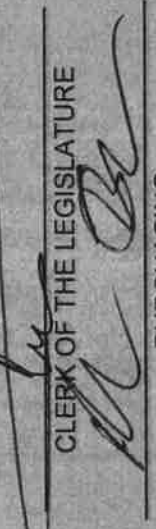
- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not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



| RFP No. 66-17<br>DATE: 9/19/17<br>COMMODITY: Pre-Employment Psychological Exams |                     | PsychLogic | Jack Stone | AMOUNT  | AMOUNT  | AMOUNT |
|---------------------------------------------------------------------------------|---------------------|------------|------------|---------|---------|--------|
| NO                                                                              | DESCRIPTION         | UNIT       | QTY        | AMOUNT  | AMOUNT  | AMOUNT |
| 1.0                                                                             | Psychological Exams | ea         | 1          | See bid | See bid |        |

CERTIFICATION OF BID OPENING  
BIDS WERE PUBLICLY  
OPENED AND RECORDED

ON: September 19, 2017

  
CLERK OF THE LEGISLATURE

PURCHASING



DEPARTMENT OF CORRECTIONS

---

JACKSON COUNTY, MISSOURI

1300 Cherry Street  
Kansas City, Missouri 64106

Barbara Casamento, Purchasing Supervisor  
Purchasing Department  
Jackson County, MO  
RFP Number 66-17 Proposals for  
Pre-employment Psychological Exams

October 31, 2017

Two proposals for pre-employment psychological examinations were evaluated by three Department of Corrections personnel: Carmen Hayes, HR Administrator; Lt. Johnathan Baldree, on assignment as Job Recruiter; and Laura Scott, Assistant Director of Administration. Proposals were received by 1)PsychLogic and 2)Forensic Psychology Associates. Respondents were evaluated first on: 1)Responsiveness to the RFP; 2)Qualifications and Experience; and 3)References. Following this, respondents were evaluated related to 4)Pricing.

Both proposals met all minimum requirements of the RFP. Both respondents have been in this business for several years and have above average to outstanding qualifications and experience, specifically in the fields of law enforcement, and corrections. Both were above average to outstanding related to positive feedback from references. The Superintendent of Safety and Enforcement for the Jackson County Parks and Recreation Department had particularly good things to say about PsychLogic, including: "Dr. Harris has provided valuable insight for the selection process...Scheduling is timely. Communication is spot on. Assessment results and reporting are quick, insightful and handled in a professional manner..." References for Forensic Psychology Associates report that: "They have been easy to work with..." and they, "do not rubber stamp candidates or evaluations..." and are, "highly recommended."

Across the first three categories of evaluation, PsychLogic scored highest, and PsychLogic's pricing was also lowest, and most affordable.

The evaluation team recommends that PsychLogic be awarded the bid for pre-employment psychological examinations. Corrections expects to spend up to \$60,000 annually on this contract.

Sincerely,

Laura Scott,  
Assistant Director of Administration

*cc Joseph Piccinini, Director; Diana Turner, Deputy Director,  
Carmen Hayes, HR Administrator; Lt. Johnathan Baldree*

PsychLogic  
George A. Harris, Ph.D.  
8080 Ward Parkway Suite 140  
Kansas City, Missouri 64114  
(816) 361 3404  
Fax (877) 612-6372  
DrHarris@KCPsychLogic.com  
Tax ID-43-1647069

Response to RFP NO. 66-17

4.6.10 Pricing information (to be placed in separate envelope included only with original proposal)

**Cost of evaluations:** The charge for the basic battery of tests (MMPI-2 and NEO), including interview and written report, is \$300. If the Millon or Personality Assessment Inventory or other psychological tests are administered, there is an additional charge, \$45 per test, for scoring but no additional charge for the report itself.

**Fees for other consulting:** Fees for expert witness testimony are billed at \$250 per hour. Fees for critical incident debriefing are billed at \$175 per hour. Fees for organizational consultation vary by project but generally are \$200 per hour.

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

**A RESOLUTION** transferring \$31,614.00 within the Special Road and Bridge Fund and awarding a contract for the furnishing of a trailer for use by the Public Works Department to Felling Trailers, Inc., of Sauk Centre, MN, under the terms and conditions set forth in National Joint Powers Alliance Contract No. 031014-FTS, an existing government contract, at an actual cost to the County not to exceed \$31,614.00.

**RESOLUTION NO. 19664**, November 28, 2017

**INTRODUCED BY** Greg Grounds, County Legislator

WHEREAS, the Public Works Department desires to purchase a trailer to add to its fleet of equipment; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for said trailer to Felling Trailers, Inc., of Sauk Centre, MN, under the terms and conditions set forth in National Joint Powers Alliance Contract No 031014-FTS, an existing government contract, at an actual cost to the County not to exceed \$31,614.00; and,

WHEREAS, pursuant to section 1030.4, Jackson County Code, 1984, the Director of Finance and Purchasing is required to submit to the Legislature for approval any purchase under an existing government contract which exceeds \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends award to Felling Trailers, Inc., under the existing government contract due to the higher volume discounts offered to larger entities; and,

WHEREAS, a transfer is needed to place the funds necessary for this purchase in the proper spending account; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2017 Special Road and Bridge Fund:

| <u>DEPARTMENT/DIVISION</u>                                  | <u>CHARACTER DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|-------------------------------------------------------------|------------------------------|-------------|-----------|
| Special Road and Bridge Fund<br>Road and Bridge Maintenance |                              |             |           |
| 004-1506                                                    | 58130 – Trucks               | \$31,614    |           |
| 004-1506                                                    | 58810 – Heavy Machinery      |             | \$31,614  |

and,

BE IT FURTHER 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 be and hereby is authorized to execute for the County any documents necessary to the accomplishment of the award; and,

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



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. 19664 of November 28, 2017, was duly passed on \_\_\_\_\_, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

Funds sufficient for this transfer are available from the sources indicated below.

ACCOUNT NUMBER: 004 1506 58130  
ACCOUNT TITLE: Special Road and Bridge Fund  
Road and Bridge Maintenance  
Trucks  
NOT TO EXCEED: \$31,614.00

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: 004 1506 58810  
ACCOUNT TITLE: Special Road and Bridge Fund  
Road and Bridge Maintenance  
Heavy Machinery  
NOT TO EXCEED: \$31,614.00

11/21/17  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Financial Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19664

Sponsor(s): Greg Grounds

Date: November 28, 2017

| <b>SUBJECT</b>                                                                                                                                          | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transferring \$31,614 within the Public Works Special Road &amp; Bridge Fund and authorizing the purchase of a Trailer from Felling Trailers, Inc. under the Terms and Conditions of the National Joint Powers Alliance Contract No. 031014-FTS, an existing competitively bid government contract.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |             |                                                                |             |                                                |  |                                                        |             |                                                        |                                                                                         |                                                                                                                                                         |             |                                                                                                                 |             |             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------------------------------------------------------------|-------------|------------------------------------------------|--|--------------------------------------------------------|-------------|--------------------------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------------------------------------------------------------------------------------------------------|-------------|-------------|
| <b>BUDGET INFORMATION</b><br><i>To be completed By Requesting Department and Finance</i>                                                                | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:80%;">Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$31,614.00</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 style="text-align: right;">\$31,614.00</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:<br/>FROM:<br/>004-1506-58130<br/>Special Road &amp; Bridge Fund – Road &amp; Bridge Maintenance – Trucks</td> <td style="text-align: right; vertical-align: bottom;">\$31,614.00</td> </tr> <tr> <td>TO:<br/>004-1506-58110<br/>Special Road &amp; Bridge Fund – Road &amp; Bridge Maintenance – Heavy Machinery and Equipment</td> <td style="text-align: right; vertical-align: bottom;">\$31,614.00</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: \$ _____<br/>         Prior Year Budget (if applicable): _____<br/>         Prior Year Actual Amount Spent (if applicable): _____</p>                                                                                   |             | Amount authorized by this legislation this fiscal year:        | \$31,614.00 | Amount previously authorized this fiscal year: |  | Total amount authorized after this legislative action: | \$31,614.00 | Amount budgeted for this item * (including transfers): |                                                                                         | Source of funding (name of fund) and account code number:<br>FROM:<br>004-1506-58130<br>Special Road & Bridge Fund – Road & Bridge Maintenance – Trucks | \$31,614.00 | TO:<br>004-1506-58110<br>Special Road & Bridge Fund – Road & Bridge Maintenance – Heavy Machinery and Equipment | \$31,614.00 |             |
| Amount authorized by this legislation this fiscal year:                                                                                                 | \$31,614.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |             |                                                                |             |                                                |  |                                                        |             |                                                        |                                                                                         |                                                                                                                                                         |             |                                                                                                                 |             |             |
| Amount previously authorized this fiscal year:                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |             |                                                                |             |                                                |  |                                                        |             |                                                        |                                                                                         |                                                                                                                                                         |             |                                                                                                                 |             |             |
| Total amount authorized after this legislative action:                                                                                                  | \$31,614.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |             |                                                                |             |                                                |  |                                                        |             |                                                        |                                                                                         |                                                                                                                                                         |             |                                                                                                                 |             |             |
| Amount budgeted for this item * (including transfers):                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |             |                                                                |             |                                                |  |                                                        |             |                                                        |                                                                                         |                                                                                                                                                         |             |                                                                                                                 |             |             |
| Source of funding (name of fund) and account code number:<br>FROM:<br>004-1506-58130<br>Special Road & Bridge Fund – Road & Bridge Maintenance – Trucks | \$31,614.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |             |                                                                |             |                                                |  |                                                        |             |                                                        |                                                                                         |                                                                                                                                                         |             |                                                                                                                 |             |             |
| TO:<br>004-1506-58110<br>Special Road & Bridge Fund – Road & Bridge Maintenance – Heavy Machinery and Equipment                                         | \$31,614.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |             |                                                                |             |                                                |  |                                                        |             |                                                        |                                                                                         |                                                                                                                                                         |             |                                                                                                                 |             |             |
| <b>PRIOR LEGISLATION</b>                                                                                                                                | Prior ordinances and (date): _____<br>Prior resolutions and (date): _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |             |                                                                |             |                                                |  |                                                        |             |                                                        |                                                                                         |                                                                                                                                                         |             |                                                                                                                 |             |             |
| <b>CONTACT INFORMATION</b>                                                                                                                              | RLA drafted by (name, title, & phone): Katie Bartle, Senior Buyer, 816-881-3465                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |             |                                                                |             |                                                |  |                                                        |             |                                                        |                                                                                         |                                                                                                                                                         |             |                                                                                                                 |             |             |
| <b>REQUEST SUMMARY</b>                                                                                                                                  | <p>A Resolution transferring \$31,614.00 within the Public Works Special Road &amp; Bridge Fund and authorizing the purchase of:</p> <table style="width:100%; border: none;"> <tr> <td style="width:70%;">Felling Trailer from Felling Trailers, Inc. of Sauk Centre, MN</td> <td style="text-align: right;">\$31,614.00</td> </tr> <tr> <td>Using NJPA Government Contract No. 031014-FTS</td> <td></td> </tr> </table> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the above purchases of equipment under the terms and conditions of the above listed other government contract, competitively bid government contracts. Felling Trailer, Inc. of Sauk Centre, MN holds the contract with National Joint Powers Alliance. The local distributor from whom the trailer will be directly purchased is G.W. Van Keppel of Kansas City, KS.</p> <p>The Director of Finance and Purchasing requests the transfer of \$31,614.00 within in the Public Works budgets as follows:</p> <table style="width:100%; border: none;"> <thead> <tr> <th style="width:60%;"></th> <th style="text-align: center;">FROM</th> <th style="text-align: center;">TO</th> </tr> </thead> <tbody> <tr> <td><b>004-1506-58130</b><br/>Special Road &amp; Bridge Fund – Road &amp; Bridge Maintenance– Trucks</td> <td style="text-align: center;">\$31,614.00</td> <td></td> </tr> <tr> <td><b>004-1506-58810</b><br/>Special Road &amp; Bridge Fund – Road &amp; Bridge Maintenance – Heavy Machinery and Equipment</td> <td></td> <td style="text-align: center;">\$31,614.00</td> </tr> </tbody> </table> |             | Felling Trailer from Felling Trailers, Inc. of Sauk Centre, MN | \$31,614.00 | Using NJPA Government Contract No. 031014-FTS  |  |                                                        | FROM        | TO                                                     | <b>004-1506-58130</b><br>Special Road & Bridge Fund – Road & Bridge Maintenance– Trucks | \$31,614.00                                                                                                                                             |             | <b>004-1506-58810</b><br>Special Road & Bridge Fund – Road & Bridge Maintenance – Heavy Machinery and Equipment |             | \$31,614.00 |
| Felling Trailer from Felling Trailers, Inc. of Sauk Centre, MN                                                                                          | \$31,614.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |             |                                                                |             |                                                |  |                                                        |             |                                                        |                                                                                         |                                                                                                                                                         |             |                                                                                                                 |             |             |
| Using NJPA Government Contract No. 031014-FTS                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |             |                                                                |             |                                                |  |                                                        |             |                                                        |                                                                                         |                                                                                                                                                         |             |                                                                                                                 |             |             |
|                                                                                                                                                         | FROM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | TO          |                                                                |             |                                                |  |                                                        |             |                                                        |                                                                                         |                                                                                                                                                         |             |                                                                                                                 |             |             |
| <b>004-1506-58130</b><br>Special Road & Bridge Fund – Road & Bridge Maintenance– Trucks                                                                 | \$31,614.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |             |                                                                |             |                                                |  |                                                        |             |                                                        |                                                                                         |                                                                                                                                                         |             |                                                                                                                 |             |             |
| <b>004-1506-58810</b><br>Special Road & Bridge Fund – Road & Bridge Maintenance – Heavy Machinery and Equipment                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | \$31,614.00 |                                                                |             |                                                |  |                                                        |             |                                                        |                                                                                         |                                                                                                                                                         |             |                                                                                                                 |             |             |

|             |                                                                                                                                                                                                                                                                                                                     |                |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| CLEARANCE   | <input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A<br><input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) N/A<br><input checked="" 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<br><p style="text-align: center;">No Goals Assigned</p>                                                                                                                                              |                |
| ATTACHMENTS | Related Quotation, NJPA Award Letter, NJPA Extension Memo, Memo from Using Department                                                                                                                                                                                                                               |                |
| REVIEW      | Department Director:                                                                                                                                                                                                                                                                                                | Date: 11-20-17 |
|             | Finance (Budget Approval):<br><i>If applicable</i>                                                                                                                                                                                                                                                                  | Date: 11/20/17 |
|             | Division Manager:                                                                                                                                                                                                                                                                                                   | Date: 11/20/17 |
|             | County Counselor's Office:                                                                                                                                                                                                                                                                                          | Date:          |

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.





Bob Meyer @ telling.com  
FELLING TRAILERS, INC.

1525 Main Street South, Sauk Centre, MN 56378  
Phone: 800-245-2809; FAX: 320-352-5230



1700-B

Res. 19664

ATTENTION: Bill Dooley

NJPA Quote Valid for 30 Days Reference No: 91933-GKK

NJPA

Ship To:

The G W Van Keppel Co  
Kansas City, KS

Phone: 218-894-1930  
FAX:

Bill To: Customer Unit/Stock:  
NJPA (National Joint Powers Alliance) -  
Contract #031014-FTS  
Staples, MN 56479

218-894-1930  
FAX:

PO#  
Quote Date 09/19/2017  
Order Date  
Order Status Quote

Sales Person Gary A Knudsen  
Lead Time 9 Weeks  
Addtl Disc/Terms Net Due 30 Days  
Product ID FT-50-3 TA

Addtl Discount  
Other Charge  
Territory  
Serial No:

Notes:

Drawing No:

OVL Length: 37.5

Jackson County, MO contract # ? \*\* Dealer quote 91932-GKK \*\*

Copy No:

Appx Wgt +/-: 11,750

| Item Type          | Description                                                                       | NJPA Disc Rate: | 12.00% | Add Qty     | Unit        | Total Qty   | Total Amt       |
|--------------------|-----------------------------------------------------------------------------------|-----------------|--------|-------------|-------------|-------------|-----------------|
| Base Model         | FT-50-3 TA Deck Over Air Tilt [F]                                                 |                 |        | 0.00        | Each        | 1.00        | 30,349.00       |
| Deck Length        | Tilt Deck Length                                                                  |                 |        | 0.00        | Feet        | 24.00       | 0.00            |
| Beavertail         | Wood Inlaid                                                                       |                 |        | 0.00        | Feet        | 6.00        | 0.00            |
| Deck Type          | White Oak 2" Nom                                                                  |                 |        | 0.00        | Std         | 1.00        | 0.00            |
| <b>Ramps; Rear</b> | <b>6' X 38" With Tapered Approach Wood Inlaid, Air Operated (120psi required)</b> |                 |        | <b>0.00</b> | <b>Pair</b> | <b>1.00</b> | <b>3,204.00</b> |
| Appx Deck Height   | 33" Loaded                                                                        |                 |        | 0.00        | Inches      | 1.00        | 0.00            |
| Width              | 102" OD                                                                           |                 |        | 0.00        | Inches      | 1.00        | 0.00            |
| Tie Downs          | D-Rings, 1" ** Straight ** (One Set Centered on BVT)                              |                 |        | 0.00        | Each        | 14.00       | 0.00            |
| Brakes             | Air, ABS 2S/1M, Meritor WABCO (Parking brakes on all axles)                       |                 |        | 0.00        | Std         | 1.00        | 0.00            |
| Axles              | 25K Oil Bath                                                                      |                 |        | 0.00        | Std         | 3.00        | 0.00            |
| Suspension         | 49" Spread (Spring), 9700 Hutch                                                   |                 |        | 0.00        | Std         | 1.00        | 0.00            |
| Tires & Wheels     | 215/75R 17.5 H, 8 Bolt [17.5 x 6.75] Hub Pilot                                    |                 |        | 0.00        | Std         | 12.00       | 0.00            |
| Hitch Length       | Center of Coupler to Headboard, Appx                                              |                 |        | 0.00        | Feet        | 6.50        | 0.00            |
| Hitch Type         | 3" Adjustable Lunette Eye/Pintle, [C] 66,000 lb Plate Mount (3/4" Bolt)           |                 |        | 0.00        | Opt         | 1.00        | 0.00            |
| <b>Jack</b>        | <b>140,000 lb Twin 2 Speed (39,000 lb Lift Capacity)</b>                          |                 |        | <b>0.00</b> | <b>Pair</b> | <b>1.00</b> | <b>360.00</b>   |
| Plug               | 7 Pole Semi                                                                       |                 |        | 0.00        | Std         | 1.00        | 0.00            |
| Lights             | LED Lights (Peterson), Sealed Wiring Harness (Sealco)                             |                 |        | 0.00        | Std         | 1.00        | 0.00            |
| Trailer Color      | Felling Black # CCA945378 (White Felling Decal)                                   |                 |        | 0.00        | Std         | 1.00        | 0.00            |
| Stripe Color       | White                                                                             |                 |        | 0.00        | Std         | 1.00        | 0.00            |
| Standard           | 5/8" Safety Chains, Grade 80                                                      |                 |        | 0.00        | Std         | 1.00        | 0.00            |
| Standard           | Document Holder                                                                   |                 |        | 0.00        | Std         | 1.00        | 0.00            |
| Standard           | Side Mounted Step, 1 Standard, Road Side                                          |                 |        | 0.00        | Each        | 1.00        | 0.00            |
| Standard           | Air Bag Tilt (Dual Air Bags) (120psi required)                                    |                 |        | 0.00        | Std         | 1.00        | 0.00            |
| Standard           | Tool Box, with Lockable Cover                                                     |                 |        | 0.00        | Std         | 1.00        | 0.00            |
| GVWR               | 61,200 lbs                                                                        |                 |        | 0.00        | Std         | 1.00        | 0.00            |





FELLING TRAILERS, INC.

1525 Main Street South, Sauk Centre, MN 56378  
Phone: 800-245-2809; FAX: 320-352-5230



Res. 19664

1700-B



**MSO's are not released until Payment Received**



**\*\* FOB IF NO FREIGHT charged \*\***

**\*\* FET Tax may apply on 26,000 lb GVWR and above \*\***

Please sign and date your acceptance of this quote:

|                           |                    |
|---------------------------|--------------------|
| Standard List Price:      | \$33,913.00        |
| NJPA Discount:            | \$4,069.56         |
| Addtl Disc (see TERMS)    | \$0.00             |
| Net Cost:                 | \$29,843.44        |
| NJPA Freight:             | \$1,770.00         |
| Other Charge (see above): | \$0.00             |
| <b>TOTAL U.S.D.</b>       | <b>\$31,613.44</b> |



Contract Acceptance and Award

(To be completed only by NJPA)

NJPA Public Utility Equipment with related Accessories + Supplies  
Felling Trailers, Inc.  
Proposer's full legal name

Your proposal is hereby accepted and awarded. As an awarded Proposer, you are now bound to provide the defined product/equipment and services contained in your proposal offering according to all terms, conditions, and pricing set forth in this RFP, any amendments to this RFP, your Response, and any exceptions accepted or rejected by NJPA on Form C.

The effective start date of the Contract will be May 16th, 20 14 and continue for four years from the board award date. This contract has the consideration of a fifth year renewal option at the discretion of NJPA.

National Joint Powers Alliance® (NJPA)

NJPA Authorized signature: [Signature] Chad Coquette  
NJPA Executive Director (Name printed or typed)

Awarded this 10 day of April, 20 14 NJPA Contract Number # 031014 -FTS

NJPA Authorized signature: [Signature] Scott Veronen  
NJPA Board Member (Name printed or typed)

Executed this 10 day of April, 20 14 NJPA Contract Number # 031014 -FTS

Proposer hereby accepts contract award including all accepted exceptions and NJPA clarifications identified on FORM C.

Vendor Name Felling Trailers, Inc.

Vendor Authorized signature: [Signature] BRENDA M. DENNISSEN  
(Name printed or typed)

Title: CEO

Executed this 20th day of April, 20 14 NJPA Contract Number # 031014 -FTS

**Letter of Agreement  
to Extend the Contract**

Between

**Felling Trailers, Inc. (Vendor)  
1525 Main St. South  
Sauk Centre, MN 56378**

and

**National Joint Powers Alliance® (NJPA)  
202 12<sup>th</sup> Street NE  
Staples, MN 56479  
Phone: (218) 894-1930**

The Vendor and NJPA have entered into an Agreement (Contract #031014-FTS) for the procurement of Public Utility Equipment with Related Accessories and Supplies. This Agreement has an expiration date of May 16, 2018, but the parties may extend the Agreement for one additional year by mutual consent.

The parties acknowledge that extending the Agreement for another year benefits the Vendor, NJPA and NJPA's Members. The Vendor and NJPA therefore agree to extend the Agreement listed above for a fifth year. This existing Agreement will terminate on May 16, 2019. All other terms and conditions of the Agreement remain in force.

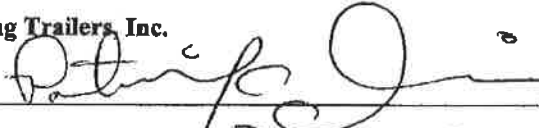
**National Joint Powers Alliance® (NJPA)**

By: , Its: **Director of Cooperative  
Contracts & Procurement/CPO**

Name printed or typed: Jeremy Schwartz

Date 5-14-17

**Felling Trailers, Inc.**

By: , Its: V.P. Sales / Mktg

Name printed or typed: Patrick Jennissen

Date 1/3/17

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

FROM: Matt Willier, Public Works – Road Maintenance

DATE: October 18, 2017

SUBJECT: Equipment Purchase RLA

This memo is to request the transfer of funds to purchase a new Felling Trailer.  
Please see the list of accounts below that the funds are being transferred **FROM & TO**.

A new trailer is needed to provide better customer service to the citizens of Jackson County.  
We currently do not have enough trailers to transport the appropriate equipment to job sites.  
This is causing a delay in work order requests. In addition, the extra wear and tear on the older  
trailers we currently have, is causing them to be out of service for repair quite often.

All prices are in accordance with NJPA Contract #031014-FTS  
Contract Expires: 05/16/2019

Matt Willier

Road & Bridge Assistant Administrator

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

**A RESOLUTION** authorizing the County Executive to execute a Cooperative Agreement for Collection of Certain Special Assessments and Taxes with the Kansas City Headquarters Convention Center Community Improvement District, the Land Clearance for Redevelopment Authority of Kansas City, Missouri, and KC Hotel Property Owner, LLC, regarding the collection of taxes and special assessments at the proposed convention center hotel in downtown Kansas City, Missouri.

**RESOLUTION NO. 19665**, November 28, 2017

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, KC Hotel Property Owner, LLC (“the Developer”), has proposed to develop, finance, construct, and operate a convention center hotel on public property located adjacent to the downtown Kansas City, Missouri; and

WHEREAS, the Kansas City Headquarters Convention Center Community Improvement District (“the CID”) and the Land Clearance for Redevelopment Authority of Kansas City, Missouri (“the LCRA”) will have significant roles in this project as proposed; and

WHEREAS, the Developer, the CID, and the LCRA, have requested that Jackson County assist in this project by implementing special procedures to collect and distribute payments for taxes and special assessments due on the project; and

WHEREAS, the Director of Collection has agreed to implement these special collection procedures, for which compensation is authorized by state law; and



WHEREAS, the rights and obligations of the various parties involved in this matter are adequately set out in the attached Cooperative Agreement for Collection of Certain Special Assessments and Taxes; and

WHEREAS, the execution of this Cooperative 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 County Executive be and hereby is authorized to execute the attached Cooperative Agreement for Collection of Certain Special Assessments and Taxes with the Kansas City Headquarters Convention Center Community Improvement District, the Land Clearance for Redevelopment Authority of Kansas City, Missouri, and KC Hotel Property Owner, LLC, and any and all other documents necessary to give effect to the intent of this Resolution.

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. 19665 of November 28, 2017, was duly passed on \_\_\_\_\_, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

COOPERATIVE AGREEMENT FOR COLLECTION OF  
CERTAIN SPECIAL ASSESSMENTS AND TAXES

This Agreement is made and entered into effective as of the Effective Date (defined below) among Jackson County, Missouri (the “**County**”), the Kansas City Headquarters Convention Center Hotel Community Improvement District (the “**CID**”), the Land Clearance for Redevelopment Authority of Kansas City, Missouri, and its successors and assigns (“**LCRA**”), and KC Hotel Property Owner, LLC, and its successors and assigns (“**Developer**”).

WITNESSETH:

**WHEREAS**, the CID is a political subdivision of the State of Missouri, organized under RSMo Sections 67.1401 to 67.1571, as amended (the “**CID Act**”) and the County, CID and LCRA each has the authority to enter into this Agreement pursuant to RSMo Sections 70.210 through 70.230; and

**WHEREAS**, the CID represents that it is authorized to levy certain special assessments (the “**CID Special Assessments**” and individually, “**CID Special Assessment**”) against that certain parcel of real property legally described on the attached **Exhibit A** and currently having property tax parcel numbers of 29-230-26-17-00-0-00-000, 29-230-26-02-00-0-00-000, 29-230-26-03-00-0-00-000 and 29-230-26-04-00-0-00-000 on the records of County (the “**Parcel**”); and

**WHEREAS**, the Parcel is located within the urban renewal area (“**Redevelopment Area**”) for the Truman & Wyandotte Urban Renewal Plan, as may be amended (“**LCRA Plan**”), approved by the City Council of the City of Kansas City, Missouri (the “**City**”) by adoption of Committee Substitute for Ordinance No. 150597 on July 23, 2015 (the “**Ordinance**”); and

**WHEREAS**, LCRA, a Missouri public body corporate and politic created pursuant to RSMo Sections 99.300 to 99.715, anticipates that it will, in accordance with a development project (the “**Project**”) undertaken pursuant to the LCRA Plan, acquire the Parcel; and

**WHEREAS**, for sufficient value received, LCRA has agreed pursuant to the CID Act to voluntarily subject the Parcel to the CID Special Assessments; and

**WHEREAS**, the CID was formed to assist in the financing of the Project, together with other public financing outlined in the Second Amended and Restated Master Financing Agreement entered into between the City and the KC Hotel Developers, LLC, dated [\_\_\_\_\_, 2017] (“**Master Financing Agreement**”) in connection with the City’s approval of the LCRA Plan and the approval of the Kansas City Convention Center Headquarters Hotel Tax Increment Financing Plan approved by the City Council for the Redevelopment Area with passage of the Ordinance, as such plan may be amended (the “**TIF Plan**”), to provide for tax increment financing (“**TIF**”) for the Project which Master Financing Agreement has been assigned by KC Hotel Developers, LLC to the Developer; and

**WHEREAS**, the Parcel is located within the boundaries of the CID; and

**WHEREAS**, to assist in the financing of the Project, LCRA anticipates, that upon acquiring the entire Parcel, LCRA will lease a portion of the Parcel to the Developer, or its successors and assigns, pursuant to the terms and conditions of a lease or similar agreement (“Lease Agreement”) and the remainder of the Parcel to the CID, and the Developer will be obligated pursuant to the Lease Agreement to cause the redevelopment of the Redevelopment Area in accordance with the LCRA Plan; and

**WHEREAS**, the CID will impose the CID Special Assessments to pay, reimburse and/or finance costs related to the Project for the benefit of the real property within the boundaries of the CID and such amounts are to be levied on or before the issuance of the CID Bonds to be paid in quarterly amounts not to exceed such amounts authorized by special assessment petition in accordance with the CID Act; and

**WHEREAS**, LCRA anticipates it will issue bonds or other obligations to further assist in financing a portion of the costs of the Project, which bonds or other obligations will be secured by the CID Special Assessments as described in the Master Financing Agreement (the “**CID Bonds**”); and

**WHEREAS**, in addition to the CID Bonds, LCRA anticipates it will issue bonds or other obligations to further assist in financing a portion of the costs of the Project, which bonds or other obligations will be secured by the TIF Revenues (defined below) as described in the Master Financing Agreement (the “**TIF Bonds**”); and

**WHEREAS**, LCRA, CID and the Developer desire that the County collect the CID Special Assessments and County EATs in accordance with this Agreement to facilitate the issuance of the CID Bonds and the TIF Bonds by LCRA.

**NOW, THEREFORE**, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which are acknowledged, it is agreed by the parties as follows:

1. Calculation and Collection of CID Special Assessments and Delinquency.

(a) *Billing by County.* The County will generate and mail to LCRA (or to such taxpaying addressee, as directed in writing by LCRA to the County, with a copy to LCRA) four times annually with due dates of February 1, May 1, and August 1, and December 1 of each tax year, property tax bills (each a “Special Assessment Bill”) for the CID Special Assessments which are levied by the CID for such tax year; provided that, not later than forty-five (45) days prior to such due date such CID Special Assessment is calculated by the CID and provided to the County in a format requested by the County to adapt to the County’s billing system, and is certified to the County in writing by the CID’s Chair, Treasurer or Executive Director. The CID shall not bill or collect any CID Special Assessments itself or by or through any other party except as specifically provided herein. Notwithstanding the foregoing, in the event that the Parcel, for any tax year, is subject to any Other Charge (defined below) such Other Charge may be included with the CID Special Assessment on the Special Assessment Bills generated and mailed by the County pursuant to this subsection for such tax year. As used herein, the term “**Other Charge**” shall mean any charge other than a CID Special Assessment that would be properly includable in an annual property tax statement generated by the County, including, without limitation, a transportation

development district special assessment, a TIF charge and ad valorem property tax. LCRA and the CID acknowledge and agree that the inclusion of such Other Charges on Special Assessment Bills for a tax year may require that such Other Charges be estimated for the first three such Special Assessment Bills for that tax year and adjusted by the County in the fourth such Special Assessment Tax Bill for that tax year to yield the proper charge for that tax year.

(b) *Certification by CID.* The certification by the CID's Chair, Treasurer or Executive Director described in subsection (a) of this section shall include a certification that to the best of his or her knowledge such CID Special Assessment was properly levied by the CID, and is proper, valid, legally authorized, and accurate.

(c) *Assessment of Interest, Fees and Charges by County.* The County will assess interest, delinquent and back tax collection fees, and other fees and charges on delinquent CID Special Assessments included on the tax bills described in Subsection (a) of this Section at the same rates and in the same manner as on delinquent ad valorem real property taxes.

(d) *Delinquency Date.* Notwithstanding the due date of each Special Assessment Bill, no Special Assessment Bill shall be delinquent for purposes of enforcement of collection by the County until January 1 of the tax year following the tax year such Special Assessment Bill is due.

(e) *Enforcement and State Law.* Other than as provided in this Agreement, the CID Special Assessment will be collected in the same manner as other real estate taxes are collected under Missouri law. Nothing in this Agreement is intended to alter the character of the CID Special Assessment or the means by which the non-payment of CID Special Assessments may be enforced in accordance with the CID Act and other applicable state law.

2. Payment Method. On or before the date due for each Special Assessment Bill, LCRA will pay, or cause to be paid, and the County will accept payment of all CID Special Assessments and other amounts billed thereon by the County. Payment of such Special Assessment Bill amounts shall be made and accepted only by wire transfer in accordance with instructions provided by the County with the applicable bill.

3. Deductions and Distributions. All CID Special Assessments and any interest thereon collected by the County during a calendar month, less CID Authorized Deductions (defined below), shall be distributed by the County to the CID via ACH (Automated Clearinghouse) on or before the fifteenth day of the following calendar month (collectively, "**CID Distributions**," and individually, "**CID Distribution**"); provided that amounts impounded under RSMo Section 139.031 or otherwise not lawfully available for distribution due to protest or challenge ("**CID Impounds**") shall not be subject to distribution under this section. Each CID Distribution shall provide an itemization of all CID Authorized Deductions claimed by the County with respect to such CID Distribution in the same manner as provided with respect to deductions from tax distributions to the City of Kansas City, Missouri. As used herein, the term "**CID Authorized Deductions**" shall mean and include CID Collector's Commissions (defined below), CID Special Processing Fee (defined below), CID Extraordinary Collection Costs (defined below), CID Indemnity Obligation Amounts (defined below), CID Correction Amounts (defined below), CID Impounds, and all other retentions, offsets, and deductions that the County is authorized to deduct from distributions under this Agreement and/or Missouri law. Any amount required to be distributed to the CID under this section shall be subject to offset for amounts previously distributed to the CID that were assessed, collected, or



distributed in error (“**CID Correction Amounts**”). To the extent there are any CID Correction Amounts, upon discovery of any such error the County shall advise the CID and LCRA in writing of the error with an explanation of the error.

4. Fees for Collection Services. The County shall be entitled to a collection fee of one percent (1.0%) of all CID Special Assessments and any interest thereon collected by the County as consideration for the County’s services with respect to such collection (the “CID Collector’s Commissions”), which fee shall include and constitute the fee authorized under RSMo Section 67.1541.2. In addition, the County shall be entitled to an additional fee equal to five thousand dollars (\$5,000.00) per annum, as consideration for the additional services of the County involved in billing, collecting, and accounting for the CID Special Assessments four times annually (the “**CID Special Processing Fee**”). To provide for payment of the CID Collector’s Commissions and the CID Special Processing Fee, the County may deduct said amounts from any distribution of monies made to the CID by the County. The CID Collector’s Commissions and the CID Special Processing Fee shall be in addition to all other fees, deductions, offsets, and reimbursement to which the County is entitled under other sections of this Agreement and/or Missouri law, shall be CID Authorized Deductions, and shall be in addition to all other CID Authorized Deductions.

5. CID Extraordinary Collection Costs. In the event that any CID Special Assessment billed by the County under this Agreement is uncollectible by the County due to (a) the CID’s failure or inability to support its claim in defense of the levy or collection of any CID Special Assessment under a final and non-appealable court order or decision, (b) the CID’s retraction or dismissal of any CID Special Assessment or levy or enforcement thereof, (c) the impropriety, invalidity, or inaccuracy of any CID Special Assessment under a final and non-appealable court order or decision, or (d) the applicable statute of limitations, then the County shall be entitled to reimbursement by the CID, of all expenses incurred by the County in connection with the billing and attempt to collect such uncollectible CID Special Assessment, as follows: (x) the sum of ten dollars (\$10.00) for each such uncollectible CID Special Assessment as reimbursement for associated County labor costs; and (y) the pro rata portion of all other costs and fees (including, without limitation, attorneys’ fees and suit costs at statutory rates, publication costs, and posting costs) allocable to each such uncollectible CID Special Assessment as reimbursement for such costs and fees (“**CID Extraordinary Collection Costs**”). To provide for payment of the CID Extraordinary Collection Costs, the County may deduct said amounts from any distribution of monies made to the CID by the County. CID Extraordinary Collection Costs shall be in addition to all other fees, deductions, offsets, and reimbursement to which the County is entitled under other sections of this Agreement and/or Missouri law, shall be CID Authorized Deductions, and shall be in addition to all other CID Authorized Deductions.

6. Reimbursement and Indemnification. The County shall be entitled to reimbursement by the CID and the Developer, and the CID and Developer shall hold the County harmless from and indemnify and defend the County, against, any and all claims, demands, actions, causes of action, suits, writs, judgments, damages, expenses, and costs (including, without limitation, reasonable in-house and outside counsel attorney’s fees and court costs) directly resulting from or arising out of any judicial challenge to the propriety, validity, or accuracy of, or the County’s collection of or attempt to collect, in accordance with this Agreement and/or Missouri law, any CID Special Assessment certified to the County by the CID, except to the extent that the County fails to notify the CID and Developer in writing promptly after receiving notice of the commencement of the applicable claim, demand, action, cause of action, suit, or writ (a “**CID Claim Notice**”), and such

failure results in prejudice to any defense by the CID or Developer authorized in this section (the “**CID Indemnity Obligation**”). Any amounts owed to the County under the CID Indemnity Obligation shall be herein referred to as “**CID Indemnity Obligation Amounts.**” To provide for payment of CID Indemnity Obligation Amounts, the County may deduct said amounts from any distribution of monies made to the CID by the County. CID Indemnity Obligation Amounts shall be in addition to all other fees, deductions, offsets, and reimbursement to which the County is entitled under other sections of this Agreement and/or Missouri law, but shall not be duplicative of reimbursements made pursuant to Section 5 hereof, shall be CID Authorized Deductions, and shall be in addition to all other CID Authorized Deductions. Notwithstanding anything in this Agreement to the contrary, the CID and Developer shall each have the right, at its option and at its expense, to elect in writing to provide the County with a defense against such claim, demand, action, cause of action, suit, or writ with counsel reasonably acceptable to the County (the “**Assumption of Defense Notice**”), in which event (a) the CID Indemnity Obligation will not include in-house or outside counsel attorney’s fees except those incurred by the CID or Developer for the defense provided to the County and except those incurred by the County after the County gives the applicable CID Claim Notice to the CID and Developer but prior to the County’s receipt of the Assumption of Defense Notice, and (b) the CID and Developer each shall have the right to compromise and settle any such claim, demand, action, cause of action, suit, or writ on terms acceptable to it in its sole discretion, so long as a complete release of the County from any such claim, demand, action, cause of action, suit, or writ is obtained in connection with such compromise or settlement. The obligations of the CID and Developer under this section shall be joint and several and shall be only as permitted by law.

7. Payment of County EATs. The County will not challenge the validity of the TIF Plan or the Ordinance. The County will pay to the City for deposit to the special allocation fund established for the TIF Plan 50% of the incremental sales tax revenues generated within the redevelopment project areas for the TIF Plan resulting from sales taxes imposed and collected by the County for a period of 23 years beginning pursuant to the terms of the Ordinance, excluding (a) the County’s stadium tax levied pursuant to Sections 67.700 – 67.727 of the Revised Statutes of Missouri, and (b) any other sales tax levy rates or increases in any existing levy rate approved by voters on or after August 28, 2014, other than the renewal of an existing levy rate, which are exempt by the Revised Statutes of Missouri from capture by tax increment financing by the Revised Statutes of Missouri (“**County EATs**”).

8. CID Special Assessment Calculation. The CID shall be solely responsible for the calculation and determination of the amount of any CID Special Assessment. Neither the County nor LCRA shall have any responsibility or obligation for any such calculation or determination.

9. CID Act Voluntary Participation. LCRA voluntarily agrees to participate in the provisions of the CID Act with regard to the Parcel, including without limitation the provisions that authorize the CID to impose the CID Special Assessments against the Parcel as permitted under Section 67.1461 of the CID Act. Effective as of the date (a) LCRA acquires all of the Parcel and (b) LCRA issues the CID Bonds, LCRA irrevocably agrees to participate in the CID Act provisions authorizing the CID to impose the CID Special Assessments and agrees that the CID Special Assessments may be levied against the Parcel included within the boundaries of the CID which LCRA owns or hereafter acquires for so long as LCRA owns all of the Parcel and the CID Bonds are outstanding. By voluntarily subjecting the Parcel to the CID Special Assessments, LCRA, for sufficient value received, agrees that it consents thereto and will not challenge the County’s

collection or attempted collection of the CID Special Assessments in accordance with this Agreement and applicable state law, including, without limitation, foreclosure of the Parcel under RSMo Chapter 141. LCRA's voluntary agreement to participate in the CID Special Assessments and to subject the Parcel to the CID Special Assessments as provided in this Agreement does not constitute, and shall not be construed to constitute, an agreement by LCRA to subject any real or personal property owned by LCRA in the Redevelopment Area to any other levy or assessment of other taxes and special assessments.

10. Effective Date and Term of Agreement. This Agreement shall be effective as of the date (a) LCRA acquires legal title to the Parcel, (b) LCRA issues the CID Bonds, and (c) LCRA notifies County in writing of the date of such acquisition and the date of such issuance ("Effective Date") and shall terminate upon (i) the collection by the County of all CID Special Assessments pledged to the CID Bonds or the payment in full of the CID Bonds, which ever shall first occur, and (ii) the payment of all County EATs as provided in this Agreement. In the event of such termination, the provisions of this Agreement shall continue to apply with respect to CID Special Assessments billed by the County prior to such termination. LCRA, in writing, shall promptly notify the County of its acquisition or disposition of legal title to the Parcel or any portion thereof. Promptly following LCRA's acquisition of legal title to the Parcel, LCRA and Developer, at Developer's sole cost and expense, shall take all necessary actions to cause the four property tax parcels comprising the Parcel to be merged into one property tax parcel on the records of the County prior to the generation and mailing of the first Special Assessment Bill.

11. Amendments. This Agreement may not be amended, modified, terminated or waived orally, but only by a writing signed by all parties to this Agreement.

12. Severability. The provisions of this Agreement are severable. In the event that any covenant or provision of this Agreement is held to be invalid, illegal or unenforceable to any extent, by reasons of any rule of law or public policy, then the remaining covenants and provisions of this Agreement, and the portion of the offending covenant or provision (or any application of such provision) which is not held to be invalid, illegal or unenforceable shall remain in full force and effect, and no covenant or provision shall be deemed dependent upon any other covenant or provision unless so expressed herein.

13. Execution of Counterparts. This Agreement may be executed in two (2) or more counterparts, each of which shall be deemed to be an original and all of which together shall constitute but one and the same instrument.

14. Notice. Any notice, approval, request or consent required by or permitted under this Agreement shall be in writing and mailed by United States registered or certified mail, postage prepaid, return receipt requested, or delivered by hand, and addressed as follows:

To County: Jackson County, Missouri  
Attention: Jackson County Collector  
415 E. 12<sup>th</sup> Street, Suite 100  
Kansas City, Missouri 64106

With a copy to: Jackson County, Missouri  
Attention: County Counselor

415 E. 12<sup>th</sup> Street, Suite 200  
Kansas City, Missouri 64106

To LCRA: Land Clearance for Redevelopment Authority of Kansas City,  
Missouri  
Attention: Executive Director  
1100 Walnut Street, Suite 1700  
Kansas City, Missouri 64106

With a copy to: White Goss, a Professional Corporation  
Attention: Brian Engel  
4510 Belleview Avenue, Suite 300  
Kansas City, Missouri 64111

To CID: Kansas City Headquarters Convention Center Hotel Community  
Improvement District  
Attn: Mike Burke  
2024 Main Street  
Kansas City, MO 64108

With a copy to: Polsinelli PC  
Attn: Roxsen Koch  
900 W. 48<sup>th</sup> Place, Suite 900  
Kansas City, MO 64112-1895

To Developer: KC Hotel Property Owner, LLC  
c/o Loews Hotels  
667 Madison Avenue  
New York, NY 10065  
Attention: Constantine S. Dimas

and

KC Hotel Property Owner, LLC  
P. O. Box 351979  
Westminster, Colorado 80035  
Attn: Timothy L. O'Byrne

With a copy to: Polsinelli PC  
Attn: Roxsen Koch  
900 W. 48<sup>th</sup> Place, Suite 900  
Kansas City, MO 64112-1895

Each party shall have the right to specify that notice be addressed to any other address by giving to the other party ten (10) days prior written notice thereof. All notices given by mail shall be effective upon the earlier of the date of receipt or the second (2nd) business day after deposit in the United States mail in the manner prescribed in this section. Rejection or other refusal to accept or the inability to deliver because of changed address for which no notice was given, shall be

deemed to be receipt of the notice as of the date of such rejection, refusal or inability to deliver.

15. Recording. This Agreement or a memorandum of this Agreement may be recorded by the CID, from time to time, in the office of the Director of Records of Jackson County, Missouri, at Kansas City.

16. Further Assurances. Each party will do, execute, acknowledge and deliver such further acts, instruments, financing statements and assurances as the other may reasonably require for accomplishing the purposes of this Agreement.

17. Entire Agreement. This Agreement incorporates the entire understanding and agreement of the parties with respect to the subject matter hereof.

18. Runs with the Land. The obligations of LCRA, CID and Developer pursuant to this Agreement shall be binding upon its successors in interest to the Parcel or any portion thereof.

**[SIGNATURE PAGES TO FOLLOW]**



IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the date first written above.

APPROVED AS TO FORM:

JACKSON COUNTY, MISSOURI

\_\_\_\_\_  
W. Stephen Nixon  
County Counselor

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

ATTEST:

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

State of Missouri     )  
                                  )     : SS  
County of Jackson    )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2017, by Frank White, Jr. as County Executive of Jackson County, Missouri, a political subdivision of the state of Missouri, on behalf of the County, who is personally known to me to be the same person who executed the within instrument of writing and such person duly acknowledged the execution of the same for and on behalf of said entity and acknowledged said instrument to be the free act and deed of said entity.

\_\_\_\_\_  
Notary Public, State of Missouri  
My commission expires on \_\_\_\_\_

KANSAS CITY HEADQUARTERS  
CONVENTION CENTER HOTEL  
COMMUNITY IMPROVEMENT DISTRICT

By: \_\_\_\_\_  
Michael Burke, Chair

ATTEST:

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

State of Missouri     )  
                                  )     : SS  
County of Jackson    )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2017, by Michael Burke as Chair of Kansas City Headquarters Convention Center Hotel Community Improvement District, a community improvement district established under the laws of Missouri and the ordinances of the City of Kansas City, Missouri, on behalf of the District, who is personally known to me to be the same person who executed the within instrument of writing and such person duly acknowledged the execution of the same for and on behalf of said entity and acknowledged said instrument to be the free act and deed of said entity.

\_\_\_\_\_  
Notary Public, State of Missouri  
My commission expires on \_\_\_\_\_

LAND CLEARANCE FOR REDEVELOPMENT  
AUTHORITY OF KANSAS CITY, MISSOURI

By: \_\_\_\_\_  
Steven D. Hamilton, Chairman

ATTEST:

By: \_\_\_\_\_  
Greg Flisram, Secretary

State of Missouri     )  
                                  )     : SS  
County of Jackson    )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2017, by Steve D. Hamilton as Chairman of Land Clearance for Redevelopment Authority of Kansas City, Missouri, a public body corporate and politic organized under the laws of Missouri and the ordinances of the City of Kansas City, Missouri, on behalf of the corporation, who is personally known to me to be the same person who executed the within instrument of writing and such person duly acknowledged the execution of the same for and on behalf of said entity and acknowledged said instrument to be the free act and deed of said entity.

\_\_\_\_\_  
Notary Public, State of Missouri  
My commission expires on \_\_\_\_\_



**EXHIBIT A**

**LEGAL DESCRIPTION**

All of Lots 19 through 26 inclusive and that part of Lots 10 through 18 inclusive and that part of Lot 27, Block 2, J. H. MCGEE'S ADDITION, a subdivision in Kansas City, Jackson County, Missouri, and all that part of the vacated alley lying within said Block 2, all being more particularly described as follows:

Beginning at the point of intersection of the West right-of-way line of Baltimore Avenue with the South right-of-way line of U.S. Interstate Highway Route No. 35, as said avenue and highway are now established; thence South  $2^{\circ} 06' 31''$  West along the West right-of-way line of said Baltimore Avenue, a distance of 415.37 feet; thence Southerly, Southwesterly and Westerly along a curve to the right, tangent to the last described course, having a radius of 15 feet and a central angle of  $90^{\circ} 30' 16''$ , an arc distance of 23.69 feet to a point on the North right-of-way line of 16th Street; thence North  $87^{\circ} 23' 20''$  West along said North right-of-way, a distance of 265.19 feet to a point on the West line of said Lot 27, being also a point on the East right-of-way line of Wyandotte Street, as now established; thence North  $2^{\circ} 05' 31''$  East along the West line of said Lot 27 the 19 inclusive and along said East right-of-way line, a distance of 430.50 feet to the Northwest corner of said Lot 19, being also a point on the South right-of-way line of said U.S. Interstate Highway Route No. 35; thence South  $87^{\circ} 23' 20''$  East along the North line of Lot 19 and its Easterly prolongation and along the North line of said Lot 18 and along said South right-of-way line, a distance of 280.45 feet to the point of beginning.