



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Tuesday, September 4, 2007

2:30 PM

Thirty-Third Regular Meeting

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

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

1 ROLL CALL

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

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2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Henry C. Rizzo moved to approve the journal of the previous meeting held on 8/27/2007.
Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Update and discussion on the Reduction In Force (RIF) plan.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[3916](#) AN ORDINANCE repealing section 1540., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan, and enacting in lieu thereof one new section relating to the same subject.

(Finance and Audit Committee - 5th. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[3920](#) Consent Agenda.

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[3922](#) Consent Agenda.

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8 RESOLUTIONS IN COMMITTEE

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[16386](#) Public Works Committee moved do pass. Consent Agenda.

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[16387](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with the cities of Greenwood, Lone Jack, and Sugar Creek, Missouri, for environmental health services relating to food establishment inspections, on-site sewage disposal, and animal control services.

(Health and Justice Committee - 1st. Meeting)

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[16388](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Resource Development Institute of Kansas City, Missouri, for the facilitation of a COMBAT Commission planning session, at a cost to the County not to exceed \$1,500.00.

(Anti-Drug Committee - 1st. Meeting)

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[16389](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[16392](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[16393](#) A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County, Missouri, to convey one (1) parcel of real property located in Kansas City, Missouri, to Environmental Liability Transfer, Inc., in accordance with §141.750.2, RSMo Supp. 2006.

(Finance and Audit Committee - 1st. Meeting)

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9 CONSENT AGENDA

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[3920](#) AN ORDINANCE appropriating \$67,400.00 from the unappropriated surplus of the 2007 Anti-Drug Sales Tax Fund to cover the Family Court Division's Family Drug Court program grant received from the State of Missouri Drug Courts Coordinating Commission.

(ADOPTED)

[3922](#) AN ORDINANCE appropriating \$2,800.00 from the unappropriated surplus of the 2007 Grant Fund in acceptance of the Jackson County Sheriff's Office's "You Drink and Drive. You Lose!" grant, awarded by the Missouri Safety Center and authorizing the County Executive to execute a contract with the Missouri Safety Center for the expenditure of grant funds.

(ADOPTED)

[16386](#) A RESOLUTION authorizing the County Executive to execute a quit-claim deed in favor of Adams Farm, LLC, for the purpose of conveying any County interest in a public right-of-way now located within the City of Blue Springs, MO.

(ADOPTED)

[16389](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with 100 Men of Blue Hills of Kansas City, MO, for co-sponsorship of an anti-drug conference, at a cost to the County not to exceed \$3,000.00.

(ADOPTED)

[16392](#) A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County, Missouri, to convey one (1) parcel of real property located in Kansas City, Missouri, to the Missouri Department of Transportation in accordance with §141.750.2, RSMo Supp. 2006.

(ADOPTED)

To adopt Ordinances 3920, 3922. To adopt Resolutions 16386, 16389, 16392.

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

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

Absent: 1 - Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

The Land Use Committee will have a public hearing regarding Ordinances #3923, #3924 and #3925 on Friday, September 21, 2007 at 1:00 P.M. at Fleming Hall.

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[3923](#) Repealing Chapter 81, Jackson County Code, 1984, relating to the Plan Commission and amending subsections 24001.11 and 24003.2, Jackson County Code, 1984, relating to the Plan Commission and development fees.

(Land Use Committee)

[3924](#) Amending the zoning districts established by the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates), a certain 4.4 ± acre tract for a one-lot residential subdivision.

(Land Use Committee)

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[3925](#) 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.

(Land Use Committee)

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[3926](#) Appropriating \$51,080.00 from the unappropriated surplus of the 2007 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Social Services for the School Based Prevention and Diversionary Program.

(Health and Justice Committee)

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[3927](#) Appropriating \$36,000.00 from the unappropriated surplus of the 2007 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Social Services for the Community Restitution Diversion Program.

(Health and Justice Committee)

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[3928](#) Appropriating \$67,212.00 from the unappropriated surplus of the 2007 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Social Services for the After School Supervision Education and Treatment Project.

(Health and Justice Committee)

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[3929](#) Appropriating \$131,576.00 from the unappropriated surplus of the 2007 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Social Services for the Facilitating Treatment Delivery Project.

(Health and Justice Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16394](#) Scott Burnett moved the passage of Resolution #16394, authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, September 4, 2007, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by Henry C. Rizzo.

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

Absent: 1 - Dennis Waits

(ADOPTED)

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[16395](#) Authorizing the County Executive to execute a Cooperative Agreement with the Kansas City Metropolitan Crime Commission, of Kansas City, Missouri, for its High Crime Camera Pilot Project, to provide a match to local and private grants, at a cost to the County not to exceed \$15,000.00.

(Anti-Drug Committee)

Resolution #16394 was adopted at this time. See above for details.

No objection to the consideration of Resolution #16396 - not on printed agenda.

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[16396](#) Bob Spence moved the passage of Resolution #16396, authorizing the settlement of the lawsuit styled Thor Danielsen v. Jackson County no. 0516-CV-33323, now pending in the Circuit Court of Jackson County, and authorizing the Director of the Department of Finance and Purchasing to make total payments in an amount not to exceed \$95,962.50. Seconded by Henry C. Rizzo.

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

Absent: 1 - Dennis Waits

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

Legislature went into closed session.

Legislature reconvened.

Resolution #16396 was adopted at this time. See page 4 for details.

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15 ADJOURNMENT

Scott Burnett moved to adjourn the meeting. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, September 10, 2007 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.