



Office of
Mary Jo Brogato
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

Victor E. Callahan (1st AL), Chairman
Ronald E. Finley (2nd), Vice-Chairman
Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Terry Young (5th), Bob Spence (6th), Bill Petrie (2nd AL),
Fred Arbanas (3rd AL)

Monday, July 23, 2001

3:30 PM

Twenty-eighth Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 7/16/2001.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, reported that the Blue Springs beach at Blue Springs Lake was closed for two days last week due to temporary staff shortage. The beach reopened on Saturday fully staffed and ready to serve Jackson County citizens. Due to the heat, the weekday admission fees to both Longview and Blue Springs Lake beaches will be waived for the remainder of the month of July.

She said that the 175th anniversary celebration of Jackson County is in the planning stages. She announced to the County Legislature and the public that the administration is accepting nominations for the 175 people that will be honored over the course of the celebration. The honorees can be current citizens or important figures from Jackson County's history. Citizens can cast their vote and learn more about this celebration by logging on the County's website - www.jacksongov.org.

She said all Legislators should have received an invitation to the groundbreaking for the new Public Works maintenance facility. The new facility is being built because the condition of the old facility in Independence, Missouri was well below today's standards. The department needed to move closer to where most of its work is being done - in unincorporated Jackson County. The current facility has been sold to the City of Independence. In April 2000, Jackson County bought 22 acres of land near Grain Valley for construction of the new facility. The groundbreaking ceremony is scheduled for Friday, July 27th at 10:30 a.m. in between Grain Valley and Oak Grove.

Katheryn Shields announced that Jackson County will be rolling out "E-Purchasing" this Wednesday, July 25th. There will be a press conference at 10 a.m. in the MIS Conference Room, located on the ground floor of the Kansas City Courthouse. E-Purchasing will allow potential bidders for county business to profile their company, search and respond to bidding opportunities and view the results all online. This program will also save Jackson County at least \$110,000 annually by reducing costs for postage, paper, labor costs, copying, mailing and energy expended. The development of E-Purchasing will allow Jackson County to deliver more cost effective, efficient and environmentally friendly services to residents of Jackson County by moving us toward a paperless process.

Terry Young, County Legislator, asked Dave Hackett to come forward and explain to the Legislature his concerns regarding the Buckner/Tarsney Bridge construction.

Dave Hackett, Superintendent of Grain Valley School District, said the district received a letter from the Public Works Department in June 2000 stating that the Buckner Tarsney bridge would be closed for four (4) months for repair. To date, the bridge project is still not complete. Grain Valley School District had to re-route their buses for the entire school year last year at a cost to the district of \$100 per day for 180 days (\$18,000.00). Mr. Hackett understands that the Public Works Department has now said that the bridge will be reopened prior to the first day of school which is scheduled for August 23, 2001.

Thomas Kirkwood, Director of Public Works, said that his department made a mistake when they sent out letters advising that the work would be completed in four (4) months and he apologized for this error. He stated that the contractor has agreed to have the work completed prior to the first day of school which is set for August 23rd, 2001.

Victor E. Callahan, Chairman, asked the Administration for a recommendation on how to avoid these issues in the future.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3152](#) Finance and Audit Committee moved to perfect the Finance and Audit Committee Amendment of 7/16/2001, to delete the figure "60,000.00" and insert the figure "70,000.00" in the heading, under the columns "FROM" and "TO" on page two and fiscal note. Consent Agenda.

[3154](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.

[3154](#) Terry Young moved to perfect Ordinance #3154. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

- [3154](#) Terry Young moved to suspend the rules to consider final passage of Ordinance #3154. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent agenda. See Final Passage of Proposed Ordinances.
- [3155](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3155](#) Terry Young moved to perfect Ordinance #3155. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [3155](#) Terry Young moved to suspend the rules to consider final passage of Ordinance #3155. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent agenda. See Final Passage of Proposed Ordinances.
- [3156](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3156](#) Terry Young moved to perfect Ordinance #3156. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3156](#) Terry Young moved to suspend the rules to consider final passage of Ordinance #3156. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent agenda. See Final Passage of Proposed Ordinances.
- [3157](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3157](#) Terry Young moved to perfect Ordinance #3157. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3157](#) Terry Young moved to suspend the rules to consider final passage of Ordinance #3157. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3153](#) Consent Agenda.

[3154](#) Consent Agenda.

[3155](#) Consent Agenda.

[3156](#) Consent Agenda.

[3157](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13758](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3152](#) AN ORDINANCE appropriating \$70,000.00 from the unappropriated surplus of the 2001 General Fund to cover private grants received for the County's Strategic Planning Initiative.
(PERFECTED)

[3153](#) AN ORDINANCE transferring \$7,962.00 within the 2001 General Fund and appropriating \$47,262.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Victim Services Volunteer Coordinator Grant for the Prosecuting Attorney's Office's Victim Services Program, received from the Missouri Department of Public Safety, and the transfer of matching funds.
(ADOPTED)

[3154](#) AN ORDINANCE approving a conditional use permit for a period of 10 years to operate a child day-care center as to a certain 0.48 ± acre tract.
(ADOPTED)

[3155](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5.0 ± acre tract.
(ADOPTED)

[3156](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 11.19 ± acre tract.
(ADOPTED)

[3157](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 2.0 ± acre tract.
(ADOPTED)

[13758](#) A RESOLUTION awarding a term and supply contract on Bid No. 72-01 for the furnishing of employee drug testing for use by various county departments to Industrial Medical Centers, Inc., of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$8,800.00.
(ADOPTED)

To perfect Ordinance 3152. To adopt Ordinances 3153, 3154, 3155, 3156, 3157. To adopt Resolution 13758.

Dan Tarwater moved the passage of the consent agenda. Seconded by Terry Young. The motion passed by a roll call vote:

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Dennis Waits, Terry Young and Bob Spence

Absent: 1 - Ronald E. Finley

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3159](#) Appropriating \$19,647.00 from the unappropriated surplus of the 2001 Grant Fund to cover the grant received from the Mid-America Regional Council Solid Waste Management District for the development of employee and vendor waste reduction and recycling manuals and the transfer of matching funds and authorizing the County Executive to execute a Grant Assistance Agreement with the district relating to said grant.
(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13760](#) Dennis Waits moved the passage of Resolution #13760, marking the official opening and building dedication of the Independence Lincoln Mercury Mazda Premier Experience Center. Seconded by Terry Young.
Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Dennis Waits and Terry Young
Absent: 2 - Ronald E. Finley and Bob Spence
(ADOPTED)

- [13761](#) Awarding a contract on Bid No. 77-01 for the changeover of emergency response equipment for use by the Sheriff's Department to Commenco, Inc., of Kansas City, MO, at a cost not to exceed \$15,000.00.
(Health and Justice Committee)
- [13762](#) Authorizing the County Executive to execute an addendum to the contract with Southwestern Bell Advanced Solutions, Inc., for the furnishing of additional frame relay line services, in the amount of \$3,036.00 for the remainder of calendar year 2001, at a total amount of \$18,216.00.
(Finance and Audit Committee)
- [13763](#) In support of submitting a grant application to the Missouri Department of Natural Resources in connection with the National Recreational Trails Program for funds to renovate facilities at the Longview Horse Park.
(Land Use Committee)
- [13764](#) Awarding a contract on Bid No. 76-01 for the furnishing of computer software for use by the Family Support Division of the Prosecuting Attorney's Office to Midwest Technology Connections of Kansas City, MO, in the amount of \$17,364.48.
(Finance and Audit Committee)
- [13765](#) Awarding a term and supply contract on Bid No. 78-01 for the furnishing of clean rip-rap rock for use by the Parks and Recreation Department to Damon Pursell Construction Co. of Liberty, MO, in the estimated amount of \$20,000.00.
(Land Use Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 30, 2001, at 3:30 p.m. in the Kansas City Legislative Assembly Area.