



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,
Robert A. Stringfield, (1st AL), Fred Arbanas (3rd AL),
Scott Burnett (1st), Eugene Standifer Jr. (2nd), Dennis Waits (3rd),
Rhonda L. Shoemaker (5th), Bob Spence (6th)*

Tuesday, February 22, 2005

2:30 PM

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Bob Spence moved to approve the journal of the previous meeting held on 2/14/2005.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*Katheryn Shields, County Executive, presented a 10 year service pin to Chris Bussen,
Resource Conservation Coordinator for Jackson County.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3598](#)

Land Use Committee moved to perfect. Consent Agenda.

*The Land Use Committee will have a public hearing on Thursday, March 10, 2005 at
1:00 P.M. at Fleming Hall on Ordinances #3601 and #3602.*

[3601](#) 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 on seventy (70) ± acres, subject to conditions.

(Land Use Committee - 2nd. Perfection)

[3602](#) AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) in perpetuity for a family cemetery on a 1,500 ± square foot tract of land, subject to conditions.

(Land Use Committee - 2nd. Perfection)

[3603](#) Health and Justice Committee moved to perfect. Consent Agenda.

Finance and Audit Committee moved to perfect Ordinance #3604.

Henry Rizzo moved to send Ordinance #3604 back to the Finance and Audit Committee. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

[3604](#) AN ORDINANCE repealing section 1136.1, Jackson County Code, 1984, relating to the sale of property owned by Jackson County and enacting, in lieu thereof, a new section relating to the same subject.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3600](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[15374](#) Public Works Committee moved do pass. Consent Agenda.

[15378](#) Land Use Committee moved do pass. Consent Agenda.

[15379](#) Bob Spence moved to substitute Resolution #15379, awarding an eleven (11) month term and supply contract for the furnishing of tires and related services for use by the Department of Public Works and the Parks and Recreation Department to Wingfoot Commercial Tire Systems LLC of Kansas City, MO, under the terms and conditions of an existing State of Missouri government contract. This award is based 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 appropriation. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.

(APPROVED)

[15379](#) Public Works Committee moved do pass the Public Works Committee Substitute of 2/22/2005. Consent Agenda.

- [15380](#) Public Works Committee moved do pass. Consent Agenda.
- [15381](#) Land Use Committee moved do pass. Consent Agenda.
- [15382](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [15383](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of carpentry and construction services for use by various County departments to Brunn-Ulmer Construction Co., of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 64-04. This award is based 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 appropriation.
(Finance and Audit Committee - 1st. Meeting)
- [15384](#) Land Use Committee moved do pass. Consent Agenda.
- [15385](#) Land Use Committee moved do pass. Consent Agenda.
- [15387](#) Land Use Committee moved do pass. Consent Agenda.
- [15388](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [15389](#) Land Use Committee moved do pass. Consent Agenda.
- [15390](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3598](#) AN ORDINANCE amending the zoning districts established by the Unified Development Code by rezoning a certain 12 ± acres from District A (Agricultural) to District RE (Residential Estates).
(PERFECTED)
- [3603](#) AN ORDINANCE appropriating \$55,051.00 from the unappropriated surplus of the 2005 Grant Fund and authorizing the County Executive to execute an extension for an additional six months to the contract awarded to the Family Court Division of the Circuit Court of Jackson County pursuant to a grant from the Missouri Children's Division for the Family-Centered Out-of-Home Care Pilot Project.
(PERFECTED)

- [3600](#) AN ORDINANCE enacting Chapter 12, Jackson County Code, 1984, relating to records retention and open records, consisting of eight sections.
(ADOPTED)
- [15374](#) A RESOLUTION authorizing the purchase of one (1) 2005 Ford Escape from Shawnee Mission Ford of Shawnee, KS for use by the Public Works Department under the terms and conditions set forth in Mid-America Council of Public Purchasing (MACPP) Cooperative Fleet Bid by the City of Overland Park, KS at a cost to the County not to exceed \$19,432.00.
(ADOPTED)
- [15378](#) A RESOLUTION authorizing the purchase of resale items for the marina operations in the Parks and Recreation Department from Sportsman Supply of St. Clair, MO, at a total aggregate amount not to exceed \$ 21,500.00.
(ADOPTED)
- [15379](#) A RESOLUTION awarding an eleven (11) month term and supply contract for the furnishing of tires and related services for use by the Department of Public Works and the Parks and Recreation Department to Wingfoot Commercial Tire Systems LLC of Kansas City, MO, under the terms and conditions of an existing State of Missouri government contract. This award is based 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 appropriation.
(ADOPTED)
- [15380](#) A RESOLUTION awarding of twelve (12) month term and supply contract for the furnishing of John Deere industrial equipment, replacement parts, and related services for use by the Department of Public Works and the Parks and Recreation Department to Murphy Tractor and Equipment of Kansas City, MO, under the terms and conditions of an existing government contract of the City of Kansas City, MO (Contract No. PA-4233). This award is based 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 appropriation.
(ADOPTED)
- [15381](#) A RESOLUTION awarding a ten (10) month term and supply contract for the furnishing of environmental services for use by Facilities Management and the Parks and Recreation Departments to Kingston Environmental Services, Inc., of Kansas City, MO under the terms and conditions of an existing government contract of the City of Kansas City, MO. This award is based 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 appropriation.
(ADOPTED)

[15382](#)

A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of fire extinguisher inspection, maintenance, and replacement services for County-wide use to Keller Fire & Safety Inc., of Kansas City, KS under the terms and conditions of an existing government contract of the City of Kansas City, MO. This award is based 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 appropriation.

(ADOPTED)

[15384](#)

A RESOLUTION awarding twelve (12) month term and supply contracts for the furnishing of fuel dispensing equipment, parts, and related services for use by the Parks and Recreation Department and the Sheriff's Department to P.E.I. (Petroleum Equipment, Inc.) of Kansas City, MO, and P.B. Hoidale, Inc., of Overland Park, KS, under the terms and conditions of Electronic Solicitation No. BB200493. 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 appropriation.

(ADOPTED)

[15385](#)

A RESOLUTION awarding twelve (12) month term and supply contracts for the furnishing of chemicals and fertilizers for use by the Parks and Recreation Department to Floratine Midwest of Raymore, MO, Helena Chemical of Lenexa, KS, BWI Companies of Kansas City of Lenexa, KS, and Grass Pad, Inc., of Olathe, KS, under the terms and conditions of Electronic Solicitation No. BB200494. 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 appropriation.

(ADOPTED)

[15387](#)

A RESOLUTION awarding twelve month (12) term and supply contracts for the furnishing of pesticides for use by the Parks and Recreation Department to Vegetation Management Supply Inc., of Kansas City, KS, Helena Chemical of Lenexa, KS, and Grass Pad, Inc., of Olathe, KS, under the terms and conditions of Electronic Solicitation No. BB200495. 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 appropriation.

(ADOPTED)

[15388](#)

A RESOLUTION awarding twelve (12) month term and supply contracts for the furnishing of paint and painting supplies for use by various County departments to Kwal Paint of Grandview, MO, and Sherwin Williams Co., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. BB200475. This award is based 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 appropriation.

(ADOPTED)

[15389](#)

A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of maintenance and miscellaneous telephone repair services and equipment for the Telrad Phone System for use by the Parks and Recreation Department to Allegiant Telecom of Lenexa, KS, as a sole source purchase. This award is based 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 appropriation.

(ADOPTED)

[15390](#)

A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of rental equipment for use by the Parks and Recreation Department to All Seasons Party Rental of Grandview, MO, under the terms and conditions of Invitation to Bid No. 58-04. This award is based 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 appropriation.

(ADOPTED)

To perfect Ordinances 3598, 3603. To adopt Ordinance 3600. To adopt Resolutions 15374, 15378, 15379, 15380, 15381, 15382, 15384, 15385, 15387, 15388, 15389, 15390.

Dennis Waits moved the passage of the consent agenda. Seconded by Bob Spence. The motion passed by a roll call vote:

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3605](#) Appropriating \$493,009.00 from the unappropriated surplus of the 2005 Special Road and Bridge Fund, and awarding a contract on Bid No. PW13-2004 for the Colbern Road Phase III Project No. 2455 to Radmacher Brothers Excavation of Pleasant Hill, MO, in the actual amount of \$2,458,712.70.

(Public Works Committee)

[3606](#) Enacting Chapter 241, Jackson County Code, 1984, relating to the development of land, and enacting, in lieu thereof, ten new sections relating to the same subject.

(Public Works Committee)

Legislature took a ten minute recess.

Legislature reconvenes.

[3607](#) Repealing sections 1030., 1040., 1050., 1060., 1062., 1063., and 1064., Jackson County Code, 1984, relating to purchasing, and enacting, in lieu thereof, seven new sections relating to the same subject.

(Finance and Audit Committee)

[3608](#) Appropriating \$171,341.00 from the unappropriated surplus of the 2005 Grant Fund and accepting a grant from the U.S. Department of Health and Human Services for the Jackson County Health Department's Jail Diversion by Law Enforcement Crisis Intervention Project and authorizing the County Executive to execute contracts with Swope Health Services in the amount of \$116,441.00 and Community Network for Behavioral Healthcare, Inc. (CommCare) in the amount of \$54,900.00 at a total aggregate cost to the County not to exceed \$171,341.00.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15391](#) Acknowledging the Fowler Report concerning the Jackson County Office of Human Relations and Citizen Complaints and making recommendations pursuant to the Fowler Report.

(Finance and Audit Committee)

No dissenting vote to consider Resolution #15392 - not on printed agenda.

[15392](#) Scott Burnett moved the passage of Resolution #15392, authorizing a one-month extension of term and supply contracts for the furnishing of drug treatment services for use by the Prosecuting Attorney's Drug Court program with Addiction Recovery Services of Kansas City, MO, and County Court Services of Kansas City, MO. Seconded by Dennis Waits.

Yes: 7 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dan Tarwater and Bob Spence

Abstain: 1 - Dennis Waits

Absent: 1 - Rhonda L. Shoemaker

(ADOPTED)

[15393](#) Authorizing the County Executive to execute an agreement with Bensoft Incorporated for the development and maintenance of an internet website for the Prosecuting Attorney's Office for the term of January 1, 2005 through December 31, 2005 at a cost to the County not to exceed \$25,000.00.

(Anti-Drug Committee)

[15394](#) Awarding a contract on Electronic Solicitation No. BB200519 for the furnishing of Printing of Calendar Brochures for use by the Parks and Recreation Department to Reflection Printing, Inc. of Lenexa, KS, in the amount of \$9,023.00.

(Land Use Committee)

[15395](#) Authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Lee's Summit, Missouri, regarding certain property of 10 acres described herein to be annexed to the City of Lee's Summit, Missouri.

(Land Use Committee)

[15396](#) Authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Lee's Summit, Missouri, regarding certain property of 20 acres described herein to be annexed to the City of Lee's Summit, Missouri.

(Land Use Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 **ADJOURNMENT**

Henry C. Rizzo moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, February 28, 2005 at 2:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.