



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### County Legislature

*Crystal Williams (2nd AL) Chair, Theresa Galvin (6th) Vice Chair,  
Garry J. Baker (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),  
Alfred Jordan (2nd), Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th)*

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

**Monday, February 8, 2016**

**2:30 PM**

**Sixth Regular Meeting**

**Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers**

Crystal Williams, Chair, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused 1 - Scott Burnett

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

A motion was made by Dan Tarwater III, seconded by Tony Miller to approve the journal of the previous meeting held on February 01, 2016. The motion passed by a voice vote.

**4 HEARINGS**

None.

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

*Frank White Jr., County Executive, introduced Mark Siettmann, Director of Communications, to give an update on Jackson County's website launched on January 15, 2016.*

*Mark Siettmann said there were 6 new URL's launched as an update to Jackson County's website. The new website is managed by Civic Plus and is mobile friendly. The website is easier to navigate and allows users to make their own changes. He has received good feedback from the main website. There is still work being done to JCOOL, the intranet for Jackson County employees, since the goal is for employees to be able to access the intranet from home.*

*Mark Siettmann thanked Joe Loudon, Webmaster for Jackson County, Missouri. He also thanked Michael Erickson, Director of Information Technology and his team for their support, with a special thanks to Dan Davis, Senior System Analyst.*

*Crystal Williams, Chair, mentioned that Jackson County's email system was down on Friday and throughout the weekend. She said that Michael Erickson, Director of IT, was available to answer any questions.*

## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4817](#) Justice and Law Enforcement Committee moved to perfect.

*Alfred Jordan objected to the Consent Agenda.*

[4817](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to perfect Ordinance #4817. The motion passed by a voice vote.

(PERFECTED)

[4817](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4817. The motion passed by a voice vote.

(APPROVED)

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

[4818](#) Anti-Drug Committee moved to perfect.

*Dan Tarwater objected to the Consent Agenda.*

[4818](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4818. The motion passed by a voice vote.

(PERFECTED)

[4818](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4818. The motion passed by a voice vote.

(APPROVED)

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

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4815](#) Consent Agenda.

[4817](#) Consent Agenda.

[4818](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[19059](#) A RESOLUTION recognizing the Service Employees International Union, Local 1 members employed at Arrowhead Stadium.  
*(Legislature As A Whole - 2nd. Meeting)*

[19063](#) Anti-Drug Committee moved to adopt. Consent Agenda.  
*The Anti-Drug Committee Substitute for Resolution #19063, dated February 1, 2016 was sent to the Consent Agenda for adoption.*

**9 CONSENT AGENDA**

[4815](#) AN ORDINANCE appropriating \$12,420.00 from the fund balance of the 2016 Health Fund in acceptance of funds received from Blue Cross and Blue Shield to provide funding for fitness equipment as part of the County's employee wellness programs for use by the Department of Corrections.  

(ADOPTED)

[4817](#) AN ORDINANCE appropriating \$47,234.00 from the fund balance of the 2016 Grant Fund in acceptance of the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.  

(ADOPTED)

[4818](#) AN ORDINANCE appropriating \$3,715.00 from the undesignated fund balance of the 2016 Forfeiture Fund to cover the cost of a digital recorder for use by the Jackson County Multi-Jurisdictional Drug Task Force.  

(ADOPTED)

[19063](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2016 fiscal year, which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,721,000.00.  

(ADOPTED)

*Ordinances #4815, #4817 and #4818 were moved to the Consent Agenda for adoption. Resolution #19063 was moved to the Consent Agenda for adoption.*

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Scott Burnett

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

*A motion was made by Dan Tarwater III, seconded by Dennis Waits to excuse the absence of Scott Burnett. The motion passed by a voice vote.*

[4819](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.29 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

*(Assigned to the Land Use Committee.)*

[4820](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.78 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

*(Assigned to the Land Use Committee.)*

[4821](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.04 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

*(Assigned to the Land Use Committee.)*

[4822](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 11.04 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

*(Assigned to the Land Use Committee.)*

[4823](#) Appropriating \$37,274.00 from the undesignated fund balance of the 2016 Park Fund in acceptance of easement and processing fees from Tri-County Water Authority, and authorizing the County Executive to execute Permanent and Temporary Construction Easements in favor of Tri-County Water Authority.

*(Assigned to the Land Use Committee.)*

*The Land Use Committee will have a public hearing regarding Ordinances #4819, #4820, #4821, #4822 and #4823 on Monday, March 14, 2016 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 West Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*

[4824](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to perfect Ordinance #4824. The motion passed by a voice vote.

(PERFECTED)

[4824](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4824. The motion passed by a voice vote.

(APPROVED)

[4824](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #4824, appropriating \$34,909.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund and awarding a contract for the furnishing of a Ford F-250 Pickup Truck for use by the Sheriff's Office to Joe Machens Ford Lincoln of Columbia, MO, at a cost to the County not to exceed \$34,909.00, under the terms and conditions set forth in the Missouri Department of Transportation Contract No. 3-141204TV, an existing government contract. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Scott Burnett

(ADOPTED)

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**[19068](#)

Transferring \$3,000.00 within the 2016 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,000.00 to the Tour of Kansas City Bicycle Festival for the 2016 Tour of Kansas City Bicycle event.

*(Assigned to the Land Use Committee.)*

[19069](#)

Authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost to the County not to exceed \$23,244.00.

*(Assigned to the Finance and Audit Committee.)*

[19070](#)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to adopt Resolution #19070, authorizing the County Executive to execute an Intergovernmental Agreement with the Cities of Kansas City and Grandview, Missouri, related to the relocation of the Kenneth Road Bridge. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Scott Burnett

(ADOPTED)

[19071](#)

Approving the 2016-2017 Jackson County Assessment and Equalization Maintenance Plan.

*(Assigned to the Finance and Audit Committee.)*

*No objection to the consideration of Resolution #19072 - not on printed agenda.*

[19072](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #19072, authorizing the County Executive to execute a General Indemnity Agreement with Zurich American Insurance Company, in support of surety bonds for the use and benefit of the Public Administrator in the performance of his statutory duties. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Scott Burnett

(ADOPTED)

*Stephen Nixon, County Counselor, introduced the new Public Administrator, John Killian. Discussion regarding Resolution #19072.*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

Crystal Williams announced that she assigned Garry Baker to the Finance & Audit and Land Use Committees.

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to adjourn the meeting. The motion passed by a voice vote.

*The County Legislature will not meet the week of February 15th in observance of Presidents' Day.*

*Meeting adjourned until Monday, February 22, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*