



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

Scott Burnett (1st), Chairman, Henry C. Rizzo (2nd AL), Vice-Chairman,
Robert A. Stringfield, (1st AL), Fred Arbanas (3rd AL),
Ronald E. Finley (2nd), Dennis Waits (3rd), Dan Tarwater (4th),
Rhonda L. Shoemaker (5th), Bob Spence (6th)

Monday, February 23, 2004

2:30 PM

Eighth Regular Meeting

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

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, 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 2/17/2004.
Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, introduced Jack Crawford, who she appointed as member of the Plan Commission. He represents unincorporated Jackson County, Missouri. She thanked him for his willingness to serve.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3464](#)

AN ORDINANCE approving the preliminary plat "Windsor Subdivision, Phases 5 and 6," creating a 41-lot residential subdivision, as to a 157.5 ± acre tract.

(Land Use Committee - 3rd. Perfection)

The Land Use Committee will have a public hearing on Ordinances #3465 and #3466 on Tuesday, March 2, 2004 at 1 p.m. at Fleming Hall.

[3465](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 86 ± acre tract, and approving the preliminary plat "Whippoorwill Place - 2nd Plat," creating a fifteen-lot residential subdivision.
(Land Use Committee - 3rd. Perfection)

[3466](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 20 ± acre tract.
(Land Use Committee - 3rd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3463](#) Consent Agenda.

[3467](#) Consent Agenda.

[3468](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[14907](#) Health and Justice Committee moved do pass. Consent Agenda.

[14908](#) Land Use Committee moved do pass. Consent Agenda.

[14910](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14911](#) Land Use Committee moved do pass. Consent Agenda.

[14912](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14913](#) Public Works Committee moved do pass. Consent Agenda.

[14915](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3463](#) AN ORDINANCE repealing sections 9056., 9057., and 9058., Jackson County Code, 1984, relating to the Housing Resources Commission, and enacting, in lieu thereof, three new sections relating to the same subject.
- (ADOPTED)
- [3467](#) AN ORDINANCE appropriating \$8,500.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Child Protection Center Supplement Grant for the Family Court funded by the National Children's Alliance.
- (ADOPTED)
- [3468](#) AN ORDINANCE appropriating \$2,857.76 from the unappropriated surplus of the 2004 Grant Fund to cover the Family Court Division's Domestic Relations Monitored Security Grant received from the Missouri Office of the State Courts Administrator.
- (ADOPTED)
- [14907](#) A RESOLUTION awarding a contract for the furnishing of (1) minivan for use by the Sheriff's Department under the Mid-America Council of Public Purchasing's Cooperative Fleet Bid, an existing government contract of the City of Overland Park, KS, to Roberts Auto Plaza, Inc., of Platte City, MO, at an actual cost to the County of \$16,931.00.
- (ADOPTED)
- [14908](#) A RESOLUTION authorizing the purchase of proprietary fishing tackle and novelty items for resale by the Parks and Recreation Department at the various marinas from Bear Supply Company of Atkins, AR (\$9,000.00), and Sportsman Supply of St. Clair, MO (\$18,000.00), in the actual aggregate amount of \$27,000.00.
- (ADOPTED)
- [14910](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with the Independence Council for Economic Development, Lee's Summit Economic Development Council, City of Blue Springs Department of Economic Development, Grandview Area Chamber of Commerce, City of Sugar Creek, and City of Grain Valley, regarding the Department of Economic Development's cooperative advertising campaign.
- (ADOPTED)
- [14911](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200395 for the furnishing of chemicals and fertilizers for use by the Parks and Recreation Department to Floratine Midwest of Raymore, MO (\$8,450.00), Helena Chemical of Lenexa, KS (\$31,990.00), Lesco, Inc., of Strongsville, OH (\$18,000.00), Outdoor Equipment/US Turf of Grandview, MO (\$6,800.00), and Grass Pad, Inc., of Olathe, KS (\$23,250.00) to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$88,490.00.
- (ADOPTED)

[14912](#) A RESOLUTION awarding a contract for the furnishing of software enhancements for use by the Records Department to Hart Intercivic, Inc., of Dallas, Texas, at a cost to the County not to exceed \$18,500.00, as a sole source purchase.

(ADOPTED)

[14913](#) A RESOLUTION authorizing the County Executive to execute Change Order No. 1 to the contract with R. A. Knapp Construction of Kansas City, KS, for the Noland Road Bridge over Little Blue River Project, No. 2390, at a cost to the County not to exceed \$9,246.00.

(ADOPTED)

[14915](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Environmental Services with the City of Lake Lotawana.

(ADOPTED)

To adopt Ordinances 3463, 3467, 3468. To adopt Resolutions 14907, 14908, 14910, 14911, 14912, 14913, 14915.

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

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3469](#) Appropriating \$69,548.00 from the unappropriated surplus of the 2004 Anti-Drug Sales Tax Fund to cover a grant received from the United States Executive Office of the President's Midwest HIDTA Investigative Support Center to allow the Jackson County Drug Task Force to contract with an intelligence analyst.

(Anti-Drug Committee)

Dan Tarwater moved to perfect Ordinance #3470. Seconded by Bob Spence.

Henry C. Rizzo objects.

[3470](#) Appropriating \$112,630.00 from the unappropriated surplus of the 2004 Anti-Drug Sales Tax Fund to restore partial funding for Drug-Abuse Resistance Education (DARE) programs within the County which had been omitted in the 2004 County budget due to a math error in the budget process.

(Anti-Drug Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14916](#) Declaring certain items as surplus personal property and authorizing their disposal.

(Health and Justice Committee)

- [14917](#) Authorizing the Director of the Department of Finance to issue a check in the amount of \$5,000.00 to the City of Raytown, to partially fund the city's recycling center.
(Health and Justice Committee)
- [14918](#) Awarding a one-year term and supply contract for the furnishing of Hotsy equipment parts and service for use by the Public Works and Parks and Recreation Departments to Hotsy Equipment Company of Kansas City, MO, at an estimated cost to the County of \$5,000.00, as a sole source purchase.
(Public Works Committee)
- [14919](#) Awarding a term and supply contract for the furnishing of Rain Bird irrigation systems parts and service for use by the Parks and Recreation Department to provide for departmental needs for the upcoming one-year period to Hydrologic Water Management Systems, Inc., of Olathe, KS, in the estimated amount of \$26,000.00, as a sole source purchase.
(Land Use Committee)
- [14920](#) Dan Tarwater moved the passage of Resolution #14920, authorizing the County Executive to execute a Memorandum of Understanding with the National Association of Counties concerning its 2008 annual conference and exposition, to be hosted by Jackson County. Seconded by Robert A. Stringfield.
Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Rhonda L. Shoemaker and Bob Spence
Absent: 1 - Dennis Waits

(ADOPTED)
- [14921](#) Awarding a twelve-month term and supply contract for the furnishing of maintenance and miscellaneous telephone repair services for the Telrad phone system for use by the Parks and Recreation Department to Allegiant Telecom of Lenexa, KS, in the estimated amount of \$5,000.00, as a sole source purchase.
(Land Use Committee)

No dissenting vote to consider Resolutions #14922 and #14923 - not on printed agenda.
- [14922](#) Ronald E. Finley moved the passage of Resolution #14922, expressing the sympathy of the Legislature to the family and friends of Herman A. Johnson, upon the occasion of his death. Seconded by Fred Arbanas.
Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Rhonda L. Shoemaker and Bob Spence
Absent: 1 - Dennis Waits

(ADOPTED)

[14923](#)

Bob Spence moved the passage of Resolution #14923, acknowledging Wilbur E. Caldwell for his contributions to Jackson County during his 50 years of barbering and wishing him well on his retirement. Seconded by Fred Arbanas.

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Fred Arbanas, County Legislator, asked what direction the Legislature will take regarding the audit of the COMBAT funds. He asked if the Legislature, the County Executive or the Prosecuting Attorney will select the auditor.

Katheryn Shields, County Executive, said she does not have a problem with the County Legislature selecting the auditing firm. She said Bob Spence suggested providing funds to the citizens commission and allowing them to choose the auditor. She said essentially this came about when the COMBAT Commission passed a motion at their meeting on February 12, 2004 asking that there be a review of the structure of COMBAT. The Commission thought that this should be done every 3-5 years. There has not been a citizen review of COMBAT since 1993 or 1994. To help with the process, Katheryn Shields asked former U.S. Attorney Jean Paul Bradshaw, former Prosecuting Attorney and former Judge Albert Riederer and other citizens to take a look at this Commission, to review and determine if Jackson County is handling the tax in the most efficient way and if the structure is the most efficient for getting the most good out of this tax. She said the Prosecuting Attorney reacted negatively to the suggestion and has been doing a variety of things.

Scott Burnett, Chairman, said in two weeks the County Legislature will take up the matter regarding COMBAT.

Ronald E. Finley, County Legislator, said there will be no Finance and Audit Committee meeting since there is no legislation on the agenda. The Committee will meet in two weeks and discuss the scope of the audit for COMBAT. The citizens commission will look at performance issues and the Finance and Audit Committee will look at financial issues. He agrees with Bob Spence that the citizens committee report to the Legislature. There will be funds to hire an independent auditor and there should be a method of selection.

Fred Arbanas said in the past, the Legislature has hired auditing firms after interviewing them.

Ronald E. Finley agrees that the Legislature can interview or send out RFP's for auditing firms. He hopes in two weeks the committee can agree on the scope of the audit and prepare a formal resolution.

14 **NEW BUSINESS**

None.

15 **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Ronald E. Finley.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 1, 2004 at 2:30 p.m. in the Kansas City Legislative Assembly Area.