



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

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**Monday, September 12, 2016**

**2:30 PM**

**Thirty-fourth Regular Meeting**

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

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

**1 ROLL CALL**

Present 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

**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 September 06, 2016. The motion passed by a voice vote.

**4 HEARINGS**

None.

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

*On Friday, September 16, 2016 the Frank White Jr. Invitational Golf Tournament will be held at the Fred Arbansas Golf Course. Registration begins at 8:00 a.m.*

*Frank White Jr., mentioned in his State of the County address that he wanted the children of the urban core to experience our amenities in eastern Jackson County. So with the help of the Kansas City Area Transportation Authority (KCATA) along with Robbie Makinen, Jackson County was able to make it happen. The children from groups like Guadalupe Center and the Boys and Girls club were brought by bus to enjoy the beaches at Blue Springs and Longview Lakes. It was a great opportunity for the children to experience. In the future, there will be opportunity to for fishing, boating and more.*

*The Administration also has a trip planned for the seniors to ride through Christmas in the Park with the help of KCATA.*

*Video presentation.*

**6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[4874](#) Land Use Committee moved to perfect. Consent Agenda.

[4875](#) Land Use Committee moved to perfect. Consent Agenda.

[4876](#) Land Use Committee moved to perfect. Consent Agenda.

[4877](#) Land Use Committee moved to perfect. Consent Agenda.

[4878](#) Land Use Committee moved to perfect. Consent Agenda.

[4879](#) Land Use Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[4882](#) Consent Agenda.

[4885](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[19246](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19247](#) Land Use Committee moved to adopt. Consent Agenda.

[19248](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19249](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19250](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend, for the furnishing of dental insurance as an employee benefit for use County-wide to Blue Cross and Blue Shield of Kansas City, MO, pursuant to the terms and conditions of Request for Proposals No. 49-16.

*(Health and Environment Committee - 1st. Meeting)*

## 9 CONSENT AGENDA

[4874](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) to construct a 180-foot wireless communication tower, subject to specified conditions, as to a 5 ± acre tract.  
(PERFECTED)

[4875](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.5 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).  
(PERFECTED)

[4876](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.34 ± acre tract from District AG (Agricultural) to District GB (General Business).  
(PERFECTED)

[4877](#) AN ORDINANCE 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).  
(PERFECTED)

[4878](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.1 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
(PERFECTED)

[4879](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.24 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
(PERFECTED)

[4882](#) AN ORDINANCE transferring \$160,000.00 within and appropriating \$256,842.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund in acceptance of the 2016 Edward Byrne Memorial Justice Assistance Grant awarded to the Multi-Jurisdictional Drug Task Force.  
(ADOPTED)

[4885](#) AN ORDINANCE renewing the tax of 3.50% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."  
(ADOPTED)

[19246](#) A RESOLUTION authorizing the County Executive and the Jackson County Sheriff to execute a State Plan of Operations and Application for Participation related to the Missouri Department of Public Safety and the U.S. Department of Defense LESO Program, at no cost to the County.  
(ADOPTED)

[19247](#) A RESOLUTION transferring \$7,000.00 within the Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum for sponsorship of the Veterans Day Ceremony to be held November 11, 2016.  
(ADOPTED)

[19248](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of surplus liquidation and/or auction service and related services for use by the Sheriff's Office to Property Room.com, of Frederick, Maryland, under the terms and conditions of the National Joint Powers Alliance (NJPA) Contract No. 041316-PRC, an existing government contract.  
(ADOPTED)

[19249](#) A RESOLUTION awarding a four-month term and supply contract, with one twelve-month option to extend, for the furnishing of certified laboratory urinalysis testing for use by the Prosecuting Attorney's Office to Avertest, LLC., of Richmond, Virginia, under the terms and conditions set forth in Johnson County, Kansas Contract No. 2014-106, an existing government contract.  
(ADOPTED)

*Ordinances #4874, #4875, #4876, #4877, #4878, #4879 were moved to the Consent Agenda for perfection. Ordinances # 4882, #4885 and Resolutions #19246, #19247, #19248 and #19249 were 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: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

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

[4886](#) Appropriating \$56,470.00 from the undesignated fund balance of the 2016 General Fund in acceptance of a rebate received from Kansas City Power & Light for use by the Department of Corrections.

*(Assigned to the Justice and Law Enforcement Committee.)*

*Ben Kenney, Assistant to the Sheriff, was available to answer questions regarding Ordinances #4887 through #4891.*

[4887](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to perfect Ordinance #4887. The motion passed by a voice vote.

[4887](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4887. The motion passed by a voice vote.

[4887](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #4887, appropriating \$7,000.00 from the undesignated fund balance of the 2016 Grant Fund and authorizing the County Executive to execute a contract with the Traffic and Highway Safety Division of the Missouri Department of Transportation, in acceptance of the Jackson County Sheriff's Office Seat Belt Enforcement Grant. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[4888](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4888. The motion passed by a voice vote.

[4888](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4888. The motion passed by a voice vote.

[4888](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #4888, appropriating \$18,500.00 from the undesignated fund balance of the 2016 Grant Fund, in acceptance of the Sheriff's Office's "Hazardous Moving Violation Enforcement" grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[4889](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4889. The motion passed by a voice vote.

[4889](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4889. The motion passed by a voice vote.

[4889](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #4889, transferring \$158,349.00 within the 2016 Special Road and Bridge Fund and appropriating \$317,834.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of the Jackson County Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds. The motion passed by a roll call vote:  
Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[4890](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4890. The motion passed by a voice vote.

[4890](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4890. The motion passed by a voice vote.

[4890](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #4890, appropriating \$20,000.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of the Sheriff's Office's DWI Enforcement Wolf Pack/Saturation Patrol grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds. The motion passed by a roll call vote:  
Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[4891](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4891. The motion passed by a voice vote.

[4891](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4891. The motion passed by a voice vote.

[4891](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #4891, appropriating \$25,000.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of the Sheriff's Office's Sobriety Checkpoint/Saturation Patrol Enforcement grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

#### 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19253](#) Awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of employee group health insurance as an employee benefit for use countywide to Blue Cross and Blue Shield of Kansas City, MO, under the terms and conditions of Request For Proposals No. 48-16.

*(Assigned to the Health and Environment Committee.)*

[19254](#) A motion was made by Greg Grounds, seconded by Dan Tarwater III, to adopt Resolution #19254, authorizing the County Executive to execute an agreement with the Independence School District for the use of the County's parking lot located at Kansas and Osage, for staging and gathering for a parade, at no cost to the County. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

#### 12 COUNTY EXECUTIVE ORDERS

None.

#### 13 UNFINISHED BUSINESS

None.

**14 NEW BUSINESS**

Dan Tarwater III, County Legislator, thanked everyone for their support, cards, flowers and cookies since the passing of his brother Brian, who was laid to rest on Friday, September 9th. With regards to the epidemic of prescription drugs in our community, he said it would be nice if Missouri was added to forty nine other states to enact the Prescription Drug Monitoring Program. He said Jackson County will do something but the State of Missouri needs to join the other states. He said hopefully together we can prevent this from happening to other families.

**15 ADJOURNMENT**

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

*Meeting adjourned until Monday, September 19, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*