



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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

County Legislature

Scott Burnett (1st) Chairman, Theresa Garza Ruiz, (1st AL) Vice Chairman,
Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
James D. Tindall (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds (5th)
Bob Spence (6th)

Monday, April 7, 2014

2:30 PM

Fourteenth Regular Meeting

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

Theresa Garza Ruiz, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 6 - Theresa Garza Ruiz, Fred Arbanas, Dennis Waits, Dan Tarwater,
Greg Grounds, and Bob Spence

Excused 3 - Crystal Williams, Scott Burnett, and James D. Tindall

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater, seconded by Greg Grounds to approve the journal of the previous meeting held on April 01, 2014. The motion passed by a voice vote.

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

*A motion was made by Dan Tarwater, seconded by Greg Grounds, to excuse the absence of Crystal Williams.
The motion passed by a voice vote.*

After the agenda item, County Executive Orders, a motion is made to excuse the absence of James D. Tindall. See page 5 for details.

4 HEARINGS

Fred Dreiling and Phil LeVota, lobbyists for the Jackson County Legislature, gave an update on pending legislation.

Resolution #18470 and #18472 were adopted at this time. See pages 4 and 5 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive and Marco Roldan, Presiding Judge gave an update on the renovation of the Eastern Jackson County Courthouse.

Discussion.

Shunte Johnson, Paralegal in the Department of Corrections, received a 10 year service pin.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[18406](#) A RESOLUTION opposing the legalization of marijuana for recreational or medical purposes.

(Anti-Drug Committee - 8th. Meeting)

[18462](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[18462](#) A RESOLUTION awarding a fourteen-month extension to the term and supply contract for the furnishing of mail services for use by the Office Services Division of the Finance and Purchasing Department with Strahm Automation and Mailing Services of Kansas City, MO.

(ADOPTED)

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

Yes: 6 - Theresa Garza Ruiz, Fred Arbanas, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Excused: 3 - Crystal Williams, Scott Burnett and James D. Tindall

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4613](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Assigned to the Land Use Committee.)

[4614](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 9.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Assigned to the Land Use Committee.)

[4615](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.33 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Assigned to the Land Use Committee.)

[4616](#) Granting a conditional use permit (CUP) in District AG (Agricultural) for a period of three years to operate a bed and breakfast inn, subject to specified conditions on a 12 ± acre tract.

(Assigned to the Land Use Committee.)

The Land Use Committee will have a public hearing regarding Ordinances #4613 - #4616, on Thursday, April 24, 2014 at 1:00 P.M. at Fleming Hall.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18465](#) Awarding a twelve-month term and supply contract for the furnishing, installation, and repair of emergency equipment for use by the Sheriff's Office to 911 Custom of Overland Park, KS, as a sole source purchase
(Assigned to the Justice and Law Enforcement Committee.)

[18466](#) A motion was made by Fred Arbanas, seconded by Dennis Waits, to adopt Resolution #18466 awarding a contract for the furnishing and installation of a fuel line and dispensing system upgrade for use by the Parks + Rec Department to Mid-State Petroleum Equipment, Inc., of Hallsville, MO, under the terms and conditions of Invitation to Bid No. 15-14, at an actual cost to the County not to exceed \$49,236.00. The motion passed by a roll call vote:

Yes: 6 - Theresa Garza Ruiz, Fred Arbanas, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Excused: 3 - Crystal Williams, Scott Burnett and James D. Tindall

(ADOPTED)

[18467](#)

A motion was made by Dan Tarwater, seconded by Dennis Waits, to adopt Resolution #18467 authorizing the Director of Finance and Purchasing to issue a check in the amount of \$582.00 to the Ad Hoc Group Against Crime, for sponsorship of the Fifth Annual Community Guardian Award to be held May 14, 2014. The motion passed by a roll call vote:

Yes: 5 - Theresa Garza Ruiz, Fred Arbanas, Dennis Waits, Dan Tarwater and Greg Grounds

No: 1 - Bob Spence

Excused: 3 - Crystal Williams, Scott Burnett and James D. Tindall

(ADOPTED)

[18468](#)

A motion was made by Dan Tarwater, seconded by Dennis Waits, to adopt Resolution #18468 authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission for the Adopt-A-Highway program, at no cost to the County. The motion passed by a roll call vote:

Yes: 6 - Theresa Garza Ruiz, Fred Arbanas, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Excused: 3 - Crystal Williams, Scott Burnett and James D. Tindall

(ADOPTED)

[18469](#)

Authorizing the County Executive to execute an extension to the Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, for the furnishing of inmate beds at the Regional Correctional Center

(Assigned to the Justice and Law Enforcement Committee.)

[18470](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater, to adopt Resolution #18470 congratulating Kush Sharma of Kansas City, MO, on qualifying for the National Spelling Bee. The motion passed by a roll call vote:

Yes: 6 - Theresa Garza Ruiz, Fred Arbanas, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Excused: 3 - Crystal Williams, Scott Burnett and James D. Tindall

(ADOPTED)

[18471](#)

A motion was made by Dan Tarwater, seconded by Dennis Waits, to adopt Resolution #18471 authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Bridging the Gap, for sponsorship of Earth Walk to be held May 3, 2014, in Kansas City, MO. The motion passed by a roll call vote:

Yes: 6 - Theresa Garza Ruiz, Fred Arbanas, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Excused: 3 - Crystal Williams, Scott Burnett and James D. Tindall

(ADOPTED)

No objection to the consideration of Resolution #18472 - not on printed agenda.

[18472](#)

A motion was made by Bob Spence, seconded by Dan Tarwater, to adopt Resolution #18472 recognizing Sophia Hoffman of Lee's Summit, MO, on her impressive showing in the Jackson County Spelling Bee. The motion passed by a roll call vote:

Yes: 6 - Theresa Garza Ruiz, Fred Arbanas, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Excused: 3 - Crystal Williams, Scott Burnett and James D. Tindall

(ADOPTED)

[18473](#)

Awarding a twelve-month contract, with two twelve-month options to extend, for the furnishing of a mobile assessor software program and training, for use by the Assessment Department to Data Cloud Solutions, of Springfield, OH, as a sole source purchase, at a cost to the County for 2014 not to exceed \$165,100.00

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

[14-07](#)

Pursuant to the Code of Ordinances of the City of Blue Springs, Missouri, section 800.040, I hereby reappoint Janet Rogers to the Land Bank of Blue Springs, Missouri, for a term to expire on March 4, 2018.

A motion was made by Dan Tarwater, seconded by Greg Grounds, to excuse the absence of James D. Tindall.

The motion passed by a voice vote.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, April 14, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.