



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

# Jackson County Missouri

## JOURNAL

### County Legislature

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

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

**Monday, February 9, 2015**

**2:30 PM**

**Seventh Regular Meeting**

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

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

**1 ROLL CALL**

Present 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan,  
Dennis Waits, Greg Grounds and Theresa Galvin

Excused 2 - Scott Burnett and Dan Tarwater III

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

A motion was made by Dennis Waits, seconded by Greg Grounds to  
approve the journal of the previous meeting held on February 02, 2015.  
The motion passed by a voice vote.

**4 HEARINGS**

*None.*

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

*George Jones, a plumber in the Public Works Department, received the  
November 2014 Employee of the Month Award.*

*Russ Hough, Golf Course Irrigation Technician with the Parks + Rec  
Department, received the December 2014 Employees of the Month  
Award.*

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

[4712](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.33 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Land Use Committee - 2nd. Perfection)*

[4713](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.13 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Land Use Committee - 2nd. Perfection)*

*The Land Use Committee will have a public hearing regarding Ordinances #4712 and #4713 on Monday, February 23, 2015 at 1:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[18707](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of legal process services for use by the Family Support Division of the Prosecuting Attorney's Office to D&B Legal Services of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 77-14.  
*(Justice and Law Enforcement Committee - 1st. Meeting)*

[18708](#) Finance and Audit Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

*Resolution #18708 was sent to the Consent Agenda for adoption.*

[18708](#) A RESOLUTION awarding a seven-month term and supply contract with one twelve-month option to extend for the furnishing of fleet fuel cards for use by various County departments to Wright Express Financial of Midvale, UT, under the terms and conditions of State of Missouri Contract No. C115076001, an existing government contract.

(ADOPTED)

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

Yes: 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin

Excused: 2 - Scott Burnett and Dan Tarwater III

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

[4715](#) Appropriating \$40,032.00 from the fund balance of the 2015 Grant Fund in acceptance of the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.  
*(Assigned to the Justice and Law Enforcement Committee.)*

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

[18709](#) 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.)*

[18710](#) Awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of softball umpire services for use by the Parks + Rec Department to Eastern Jackson County USSSA Umpire Association of Independence, MO, as a sole source purchase.  
*(Assigned to the Land Use Committee.)*

[18711](#) A motion was made by Dennis Waits, seconded by Tony Miller, to adopt Resolution #18711, transferring \$25,000.00 within the 2015 General Fund and \$25,000.00 within the 2015 Anti-Drug Sales Tax Fund to cover the cost of a new part-time position within the Prosecuting Attorney's Office. The motion passed by a roll call vote:  
Yes: 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin

Excused: 2 - Scott Burnett and Dan Tarwater III

(ADOPTED)

*Caleb Clifford, Assistant Prosecuting Attorney, explained Resolution #18711.*

[18712](#) Authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$40,853.00.  
*(Assigned to the Finance and Audit Committee.)*

[18713](#)

A motion was made by Greg Grounds, seconded by Dennis Waits, to adopt Resolution #18713, authorizing the County Executive to execute a Permanent Easement in favor of Kansas City Power and Light Company for the Lee's Summit Road Improvement Project. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin

Excused: 2 - Scott Burnett and Dan Tarwater III

(ADOPTED)

[18714](#)

A motion was made by Dennis Waits, seconded by Tony Miller, to adopt Resolution #18714, authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$1,909,748.00. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin

Excused: 2 - Scott Burnett and Dan Tarwater III

(ADOPTED)

[18715](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #18715, authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes funded by the County's Health Fund, at an aggregate cost to the County not to exceed \$117,805.00. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin

Excused: 2 - Scott Burnett and Dan Tarwater III

(ADOPTED)

[18716](#)

A motion was made by Frank White Jr., seconded by Dennis Waits, to adopt Resolution #18716, authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$217,777.00. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin

Excused: 2 - Scott Burnett and Dan Tarwater III

(ADOPTED)

[18717](#)

A motion was made by Dennis Waits, seconded by Tony Miller, to adopt Resolution #18717, authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies, for various public health purposes, at an aggregate cost to the County not to exceed \$205,000.00. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin

Excused: 2 - Scott Burnett and Dan Tarwater III

(ADOPTED)

[18718](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Resolution #18718, authorizing the County Executive to execute a Cooperative Agreement with United Inner City Services to provide funding in the areas of emergency assistance, youth services, and day camp, at a cost to the County not to exceed \$388,000.00. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin

Excused: 2 - Scott Burnett and Dan Tarwater III

(ADOPTED)

[18719](#)

A motion was made by Dennis Waits, seconded by Tony Miller, to adopt Resolution #18719, transferring \$40,000.00 within the 2015 Anti-Drug Sales Tax Fund and authorizing the execution of a Cooperative Agreement with Westside Community Action Network, for anti-drug prevention activities and purposes, at a cost to the County not to exceed \$40,000.00. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin

Excused: 2 - Scott Burnett and Dan Tarwater III

(ADOPTED)

[18720](#)

A motion was made by Greg Grounds, seconded by Dennis Waits, to adopt Resolution #18720, authorizing the County Executive to execute a Cooperative Agreement with the Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$16,940.00. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin

Excused: 2 - Scott Burnett and Dan Tarwater III

(ADOPTED)

[18721](#)

A motion was made by Alfred Jordan, seconded by Theresa Galvin, to adopt Resolution #18721, authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$214,000.00. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin

Excused: 2 - Scott Burnett and Dan Tarwater III

(ADOPTED)

[18722](#)

Awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of trash removal service for use County-wide to Deffenbaugh Industries, Inc., of Kansas City, KS, Republic Services/Allied Waste of Kansas City, KS, and Town & Country of Harrisonville, MO, under the terms and conditions of Invitation to Bid 81-14.

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

[18723](#)

Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to Bridging the Gap, for sponsorship of the Branching Out Gala to be held February 28, 2015, in Kansas City, MO.

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

[18724](#)

A motion was made by Greg Grounds, seconded by Alfred Jordan, to adopt Resolution #18724, authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council of Jackson County to assist in providing various costs to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$241,275.00. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin

Excused: 2 - Scott Burnett and Dan Tarwater III

(ADOPTED)

[18725](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to adopt Resolution #18725, authorizing the County Executive to execute a Cooperative Agreement with Union Station, Inc., to provide funding for indigent children to participate in its programs, at a cost to the County not to exceed \$48,000.00. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin

Excused: 2 - Scott Burnett and Dan Tarwater III

(ADOPTED)

[18726](#)

A motion was made by Dennis Waits, seconded by Tony Miller, to adopt Resolution #18726, authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 9, 2015, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin

Excused: 2 - Scott Burnett and Dan Tarwater III

(ADOPTED)

*No objection to the consideration of Resolution #18727 - not on printed agenda.*

[18727](#)

A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Resolution #18727, transferring \$30,000.00 within the 2015 Anti-Drug Sales Tax Fund to provide for additional funding for certain agencies which are engaged in anti-violent crime and anti-drug treatment and prevention activities and purposes. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin

Excused: 2 - Scott Burnett and Dan Tarwater III

(ADOPTED)

*Stacey Daniels-Young, Director of COMBAT, explained Resolution #18727.*

[18728](#)

Authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, which are engaged in anti-violent crime activities and purposes, at an aggregate cost to the County not to exceed \$393,000.00. *(Assigned to the Anti-Drug Committee.)*

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

## 12 COUNTY EXECUTIVE ORDERS

*None.*

**13 UNFINISHED BUSINESS**

The County Legislature went into closed session.

The County Legislature reconvened.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

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

*The next legislative meeting is scheduled to be held on Tuesday, February 17, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*