



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

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

Monday, September 23, 2013

2:30 PM

Thirty-seventh Regular Meeting

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

Greg Grounds, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Excused: Crystal Williams

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 9/16/2013.
Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Dennis Waits moved to waive the reading of Ordinance #4555. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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[4555](#) AN ORDINANCE repealing section 5000., Jackson County Code, 1984, relating to the County Park System and County buildings, and enacting, in lieu thereof two new sections relating to the same subject, with a penalty provision.

(Justice and Law Enforcement Committee - 3rd. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[18260](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[18260](#) A RESOLUTION transferring \$615,000.00 within the 2013 General Fund, \$52,947.00 within the 2013 Health Fund, and \$149,300.00 within the 2013 Anti-Drug Sales Tax Fund to balance certain line items within the Department of Corrections' budget.

(ADOPTED)

To adopt Resolution 18260.

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

Yes: 8 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Excused: 1 - Crystal Williams

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4567](#) Setting the 2013 Jackson County, Missouri, tax levy.

(Legislature As A Whole)

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[4568](#) Setting the 2013 merchants and manufacturers' inventory replacement tax levy.

(Legislature As A Whole)

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[4569](#) Setting the 2013 Jackson County Community Mental Health Fund Levy.

(Legislature As A Whole)

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[4570](#) Setting the 2013 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

(Legislature As A Whole)

The Legislature As A Whole will have a public hearing regarding Ordinances #4567-#4570 on Monday, September 30, 2013 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

None.

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12 COUNTY EXECUTIVE ORDERS

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[13-10](#)

I hereby make the following appointments to the Jackson County Animal Welfare Committee, effective October 1, 2013, for terms to expire September 30, 2015:

Robert C. Paden Jr.
Daniel E. Hecker, DVM
Linda Humphrey

Resumes of all are attached.

The Jackson County Animal Welfare Committee was established by the Amended Intergovernmental Cooperative Agreement between Jackson County and the City of Independence for the operation of the Regional Animal Shelter, dated March 14, 2013. Under the Agreement, the Committee has the responsibility to: promote spay and neuter programs for household pets; support educational programs that promote the safety and welfare of domestic animals; hear complaints regarding abuse of or cruelty to animals when, in the Committee's opinion, such complaints have not been satisfactorily addressed by an applicable enforcement or animal welfare agency; and investigate charges of unethical treatment of animals. The Committee is advisory only in nature and shall provide policy guidance on animal welfare issues to the County Executive, County Legislature, and Mayor and City Council of the City of Independence.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, September 30, 2013 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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