



# Jackson County Missouri

## JOURNAL

### County Legislature

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

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

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**Monday, August 11, 2003**

**3:30 PM**

**Thirtieth Regular Meeting**

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

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Dennis Waits, 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, Dennis Waits and Rhonda L. Shoemaker  
Absent: Bob Spence

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Dan Tarwater moved to approve the journal of the previous meeting held on 8/4/2003.  
Seconded by Scott Burnett.

**The motion passed by a voice vote.**

**(APPROVED)**

**4 HEARINGS**

*None.*

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

*Katheryn Shields, County Executive, congratulated everyone on the success last Tuesday of the COMBAT election. We received a 64% voter approval of the COMBAT tax. This demonstrates overwhelming support by the citizens of Jackson County for what we are doing through the COMBAT tax. She thanked everyone for the help they provided and to those who worked privately to fund the campaign.*

*We all know what a wonderful resource we have with our Jackson County Parks. Last week a professional film crew gathered at Lake Jacomo to shoot a scene for the upcoming Missouri Department of Tourism television commercial. The campaign will begin on August 28th and continue through the fall and captures the spirit, natural beauty, and many cultural attractions of Missouri. Lake Jacomo was selected by the production company as the ideal backdrop for a scene depicting a young couple "getting away from it all." The commercial will be aired during the Royals baseball games starting August 28th. We can be proud that the Missouri Department of Tourism chose our park to be a part of that commercial.*

*Katheryn Shields said it appears that over the last two weekends we have had two separate incidents where bison at our hoofed animal enclosure have been shot. One bison was found dead last Monday, August 4, 2003 and three bison were found dead this morning. We have contacted the Sheriff's Department and they are investigating. We have also contacted the Prosecutor's office to alert them that this has happened. The crime will be a felony if we can find the person or persons responsible.*

*The Kansas City Crime Commission has agreed to handle any tips that might come in from the public. They are putting up a \$1,000.00 reward. With contributions from the Legislature and the County Executive of another \$1,000.00, a \$2,000.00 reward will be offered to anyone who can give information leading to the arrest of those responsible for this crime. The public should call the tips hot line at (816) 474-TIPS with any information on this occurrence. The Parks Department and the Sheriff's Department will be talking about future security at the enclosure. It has close to 100 acres of land for the bison to live and roam, and has been a safe habitat for these animals since 1971.*

*Last week Katheryn spoke at a Land and Water Conference regarding responses to Stormwater that cross jurisdictional boundaries. We formed a Stormwater Commission in October 2002 and they are looking at all of the water sheds in Jackson County. This conference was talking about that kind of approach. Johnson County, Kansas was also a presenter and they complimented Jackson County for taking a natural water system and figuring out how to use it to provide storm water solutions.*

*Katheryn Shields said that J.D. Stokes, Public Works Director, will give an e-Government update next week. In two weeks, Michael O'Flaherty, County Assessor, will present an updated plan for the implementation of the Certificate of Value.*

*The Legislature should have received a survey developed by the Purchasing Department that will go out to all of our bidders. Basically, it is a questionnaire asking why bidders are not bidding. She would like the Legislature's input on this survey and any suggestions should be given to Gary Dannaldson, Director of Purchasing, or Troy Thomas, Chief Financial Officer. They are hoping to send it out to the vendors this Friday.*

*Robert Stringfield, County Legislator, asked how the survey was compiled.*

*Gary Dannaldson said that it was developed by the Purchasing Department and will provide a great deal of space for answers.*

*Henry Rizzo, County Legislator, commented that he has never seen a more coming together of the Legislature and the County Executive regarding the COMBAT tax. The right message was sent out to the people and they responded by unanimously voting to renew the tax.*

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

Fred Arbanas moved to waive the reading of Ordinances 3386 through 3389. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

The Land Use Committee will have a public hearing on the above mentioned Ordinances on Thursday, August 28, 2003 at 1 p.m. at Fleming Hall.

[3386](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 52 ± acre tract, and approving the preliminary plat "Windsor at Selvey Farms," creating a fourteen-lot residential subdivision.

*(Land Use Committee - 1st. Perfection)*

[3387](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban), a certain 1 ± acre tract.

*(Land Use Committee - 1st. Perfection)*

[3388](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 91 ± acre tract, and approving the preliminary plat "Triplett Acres," creating a ten-lot residential subdivision.

*(Land Use Committee - 1st. Perfection)*

[3389](#) AN ORDINANCE extending for fifteen years a conditional use permit to continue operating a horse boarding and training facility as to a certain 15 ± acre tract.

*(Land Use Committee - 1st. Perfection)*

[3391](#) Health and Justice Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[14688](#) Land Use Committee moved do pass. Consent Agenda.

[14690](#) Health and Justice Committee moved do pass. Consent Agenda.

[14691](#) Public Works Committee moved do pass. Consent Agenda.

[14692](#) Anti-Drug Committee moved do pass. Consent Agenda.

## 9 CONSENT AGENDA

[3391](#) AN ORDINANCE appropriating \$294,750.00 from the unappropriated surplus of the 2003 Grant Fund, to cover the Jail Diversion by Law Enforcement Crisis Intervention Grant received from the United States Department of Health and Human Services.

(PERFECTED)

[14688](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200343 for the furnishing of one (1) patrol boat for use by the Parks and Recreation Department to Ulrich Marine of Republic, MO, at an actual cost to the County of \$24,985.00.

(ADOPTED)

[14690](#) A RESOLUTION awarding a contract for the furnishing of in-car video systems for use by the Sheriff's Department to McCoy's Law Line of Chanute, KS, under a State of Missouri government contract, at an actual cost to the County of \$42,540.00.

(ADOPTED)

[14691](#) A RESOLUTION awarding a one-year term and supply contract for the furnishing of maintenance, repair, and monitoring services for the Public Works Department's on-site security system to ADT Security Services, Inc., of Kansas City, MO, at an estimated cost to the County of \$5,000.00, as a sole source purchase.

(ADOPTED)

[14692](#) A RESOLUTION transferring \$26,000.00 within the 2003 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Third Addendum to the Agreement with the Salvation Army, to provide housing for homeless Drug Court referrals, for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$26,000.00 and extending the Agreement for a period of twelve months.

(ADOPTED)

To perfect Ordinance 3391. To adopt Resolutions 14688, 14690, 14691, 14692.

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

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits and Rhonda L. Shoemaker  
Absent: 1 - Bob Spence

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3392](#) Appropriating \$20,000.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Family Court Division's Kidsafe Child Protection Center Supplement grant received from the Heart of America United Way.

*(Health and Justice Committee)*

[3393](#) Appropriating \$34,000.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Family Court Division's Drug Court Supplement grant received from the Missouri Office of the State Courts Administrator.

*(Health and Justice Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14693](#)

Authorizing the County Executive to execute a permanent easement in favor of Missouri Gas Energy of Kansas City, MO, for the continued operation and maintenance of a regulator and meter station on park property near Alex George Lake located within the Blue River Parkway.

*(Land Use Committee)*

*No dissenting vote to consider Resolution #14694 - not on printed agenda.*

[14694](#)

Scott Burnett moved the passage of Resolution #14694, transferring \$109,937.00 within the 2003 General Fund to cover the cost of hiring two new employees in the Public Administrator's Office. Seconded by Fred Arbanas.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits and Rhonda L. Shoemaker

Absent: 1 - Bob Spence

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Henry C. Rizzo.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, August 18, 2003 at 3:30 p.m. in the Kansas City Legislative Assembly Area.*