



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

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

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**Monday, January 24, 2011**

**2:30 PM**

**Sixth Regular Meeting**

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

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**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 1/18/2011.  
Seconded by Scott Burnett.

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

**(APPROVED)**

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**4 HEARINGS**

*Stormwater Management Plan for Jackson County presentation by Mayor Stan Salva was postponed until Monday, February 28, 2011 in Independence.*

*Jeff Gilmore, Park Ranger, received a 30 year service pin.*

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

*Mike Sanders, County Executive, thanked Jerry Page, Director of Public Works, and his staff for working round the clock to clear the roads in eastern Jackson County after the snow storm last week.*

*He reported that the Governor's proposal for 2011 had no recommended cuts for Jackson County.*

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

None.

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**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

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**8 RESOLUTIONS IN COMMITTEE**

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[17466](#)

Bob Spence moved the passage of Resolution #17466, congratulating Jordan Davis on being named National Achievement Scholarship semifinalist. Seconded by Dan Tarwater.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

*Resolution #17473 was adopted at this time. See below for details.*

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[17470](#)

Dan Tarwater moved the passage of Resolution #17470, authorizing the extension of the agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which engage in prevention, treatment, and other anti-drug initiatives, at no additional cost to the County. Seconded by James D. Tindall.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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**9 CONSENT AGENDA**

None.

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

None.

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## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17473](#)

Bob Spence moved the passage of Resolution #17473, congratulating Lily Katherine Smith on winning a national drawing contest. Seconded by Dan Tarwater.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

*Crystal Williams, County Legislator, recused herself with regards to Resolution #17474 and left the meeting room.*

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[17474](#)

Dan Tarwater moved the passage of Resolution #17474, authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2011 fiscal year, which are engaged in anti-drug prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,089,937.00. Seconded by James D. Tindall.

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

Absent: 1 - Crystal Williams

(ADOPTED)

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[17475](#)

Dan Tarwater moved the passage of Resolution #17475, transferring \$20,000.00 within the 2011 Anti-Drug Sales Tax Fund for anti-drug prevention programs and services to be provided by the Family Court. Seconded by James D. Tindall.

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

Abstain: 1 - Crystal Williams

(ADOPTED)

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[17476](#)

Dan Tarwater moved the passage of Resolution #17476, authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$830,632.00. Seconded by Scott Burnett.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

*Crystal Williams announced her intent to abstain from voting on Resolution #17477 and stepped into the audience per instruction by Stephen Nixon, County Counselor.*

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[17477](#)

Dan Tarwater moved the passage of Resolution #17477, authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2011 fiscal year, which are engaged in anti-drug treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,289,583.00. Seconded by James D. Tindall.

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

Absent: 1 - Crystal Williams

(ADOPTED)

*Dan Tarwater, County Legislator, thanked the COMBAT Commission for their hard work in going through the applications/scoring for the outside agencies and for keeping the legislators informed on the process.*

*Comments by Dennis Waits.*

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## 12 COUNTY EXECUTIVE ORDERS

None.

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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 Scott Burnett.

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

(APPROVED)

*Meeting adjourned until Monday, January 31, 2011 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

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