



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

# Jackson County Missouri

## FINAL AGENDA

### County Legislature

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

Scott Burnett (1st) Chair, Alfred Jordan (2nd) Vice Chair,  
Garry J. Baker (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL), Dennis  
Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th), Theresa Galvin (6th)

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Twenty-fourth Regular meeting of the Jackson County Legislature, Tuesday, June 27, 2017, at 2:30 PM at the  
K.C. Legislative Assembly Area, Kansas City, Missouri.

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Any item on the Agenda may be addressed at the meeting in a manner  
authorized by the Legislature's Rules.

**1 ROLL CALL**

**2 THE PLEDGE OF ALLEGIANCE**

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

**4 HEARINGS**

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

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

[4986](#) AN ORDINANCE amending the zoning districts established pursuant to  
the Unified Development Code by changing a certain 1.2 ± acre tract from  
District AG (Agricultural) to District RS (Residential Suburban).  
*(Land Use Committee - 2nd. Perfection)*

[4987](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG  
(Agricultural) for a monopole communication tower subject to specified  
conditions, as to a .15 + acre tract.  
*(Land Use Committee - 2nd. Perfection)*

[4988](#) AN ORDINANCE amending the zoning districts established pursuant to  
the Unified Development Code by changing a certain 1.1 ± acre tract from  
District AG (Agricultural) to District RS (Residential Suburban).  
*(Land Use Committee - 2nd. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

[19513](#) A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of lumber and building supplies for use by various county departments to Albert Tamm Lumber of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 26-17.

*(Finance and Audit Committee - 1st. Meeting)*

[19516](#) A RESOLUTION awarding a contract for the furnishing of training, software maintenance, and consultation services for the mobile assessor software for use by the Assessment Department to Data Cloud Solutions of Springfield, OH, as a sole source purchase, at an actual cost to the County not to exceed \$48,420.00.

*(Finance and Audit Committee - 1st. Meeting)*

**9 CONSENT AGENDA****10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE****11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[19518](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, June 27, 2017, for the purpose of conducting privileged and confidential communications between itself and its auditor under section 610.021(17) of the Revised Statutes of Missouri, and between itself and the County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

*(Introduced by Scott Burnett)*

[19519](#) A RESOLUTION authorizing the Chief Financial Officer to issue a check in the amount of \$14,400.00 to the Mid-America Regional Council, for the County's portion of the costs related to the CORE4 initiative.

*(Introduced by Dennis Waits)*

[19520](#) A RESOLUTION authorizing the Sheriff to execute a Memorandum of Understanding relating to the Missouri Western Interdiction and Narcotics Task Force.

*(Introduced by Alfred Jordan)*

**12 COUNTY EXECUTIVE ORDERS****13 UNFINISHED BUSINESS****14 NEW BUSINESS**

**15 ADJOURNMENT**

The County Legislature will not meet the week of July 3rd in observance of the Independence Day Holiday.

The next legislative meeting is scheduled to be held on Monday, July 10 , 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.