



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)

Monday, July 21, 2003

3:30 PM

Twenty-seventh Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Bob Spence moved to approve the journal of the previous meeting held on 7/14/2003.
Seconded by Robert A. Stringfield.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said an agenda item requires the immediate attention of the Legislature. It is a resolution in support of bringing the National Association of Counties Annual Conference to Kansas City, Missouri. This week-long conference is an incredible boon to the host county and city, attracting 4,200 people (each spending an estimated \$750 - \$1,000 over their stay) and at least 250 exhibitors as well.

Katheryn just returned from this year's NACo Conference in Milwaukee, Wisconsin. She was pleased that County Legislator, Scott Burnett, was able to attend. She said Jackson County has already begun working with the Greater Kansas City Convention and Visitors Bureau to put together an attractive bid. The Missouri Association of Counties has agreed to support our bid for NACo. She said her preliminary meetings with NACo officials in Milwaukee last week, made her optimistic about our chances.

The opportunity would be for either 2008 or 2009. Since 2008 is a presidential election year, this would be our target. Hosting the conference in that year would bring added benefits to our region, attracting national speakers, and national media attention to the conference. Although Jackson County would host - as with any major convention - this will take a community-wide commitment, and the entire metropolitan area will benefit. She asked for the Legislature's support of this preliminary step in the bid process.

Katheryn Shields said there will be legislation on next week's legislative agenda regarding a county storm water project. The total cost is \$20,000 with \$10,000 being contributed by the Corps of Engineers.

She reported two more milestones in Jackson County's E-Government initiative: Jackson County's food inspections are now on-line and images of all Jackson County plats are available on-line.

Food inspections are searchable by business name or by city. The food service division inspects all restaurants, grocery stores, schools, mobile food and temporary food establishments within the unincorporated area of Jackson County and the cities of Blue Springs, Buckner, Grain Valley, Grandview, Greenwood, Lee's Summit, Lone Jack, Oak Grove, Raytown and Sugar Creek.

Plats are now on-line back to 1835. Jackson County was only 10 years old at that time and Andrew Jackson was President of the United States. The Jackson County Records Department has recently completed the back indexing of all available plats and surveys. Currently, images of over 11,900 plats and 2,500 surveys are available through the Records Department web page, as well as at public terminals located in both offices. Additionally, surveys recorded since November 1975 are available as images on-line. Surveys recorded prior to November 1975 will be available later as the Records Department undertakes to place microfilmed documents into a digital format and place them into the database.

In Jackson County's efforts to improve E-Government services, this is one step of many to place all recorded instruments on-line for the convenience of the taxpayer and provide better service with the help of technology. This will improve land/title searches and reduce the time involved in the closing process for Jackson County taxpayers.

Katheryn Shields distributed the Energy Performance Update to legislators and said it will be discussed at next week's legislative meeting.

Scott Burnett, County Legislator, complimented Katheryn Shields on a job well done while serving on the panels at NACo's annual meeting in Milwaukee.

Ronald E. Finley, County Legislator, asked if Jackson County should be doing more with regards to it's mental health and energy performance initiatives.

Katheryn Shields responded that with regards to mental health, a Request for Proposal has been sent out for mental health needs assessment in Jackson County so that we can plan for the future.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3380](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban), a certain 1.5 ± acre tract.
(Land Use Committee - 2nd. Perfection)

[3381](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 157 ± acre tract.
(Land Use Committee - 2nd. Perfection)

[3382](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 6 ± acre tract.
(Land Use Committee - 2nd. Perfection)

[3383](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10 ± acre tract.
(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #3380 through #3383 on Thursday, July 24, 2003 at 1:00 p.m. at Fleming Hall.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[14649](#) Health and Justice Committee moved do pass the Health and Justice Committee Amendment of 7/21/2003, to insert the words "Robinson Textiles of Gardena, CA (\$62,252.80)" after the words "Department to" in the heading, to delete the figure "109,380.15" and insert the figure "47,127.35" where listed on page one, to insert the words "Robinson Textiles Gardena, CA" under the word "VENDOR", to insert the figure "\$62,252.80" under the word "AWARD" on page one. Consent Agenda.

9 CONSENT AGENDA

[14649](#) A RESOLUTION awarding term and supply contracts on Electronic Solicitations Nos. BB200344, 5, 6, and 7 for the furnishing of inmate clothing for use by the Corrections Department to Robinson Textiles of Gardena, CA (\$62,252.80), Uniforms Manufacturing of Scottsdale, AZ (\$47,127.35), and Leslee Scott of Ogden, UT (\$7,638.10), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$117,018.25.

(ADOPTED)

To adopt Resolution 14649.

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

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3384](#)

Appropriating \$15,000.00 from the unappropriated surplus of the 2003 Grant Fund to cover a grant from the Missouri State Emergency Management Agency (SEMA) to provide for the revision and updating the Jackson County Local Emergency Operations Plan.

(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14673](#)

Bob Spence moved the passage of Resolution #14673, transferring \$16,830.00 within the 2003 Special Road & Bridge Fund, awarding contracts on Electronic Solicitation No. BB200353 for the furnishing of park equipment for use by the Parks and Recreation Department and Sheriff's Office to Lawn & Leisure of Lee's Summit, MO (\$134,752.00), and Van Wall dba Great American Turf of Kansas City, MO (\$14,267.00), in the actual aggregate amount of (\$149,019.00), awarding a contract for the same purpose under an existing open market price quotation of the United States General Services to Turf Professionals of Lenexa, KS, in the actual amount of \$57,792.71, and declaring three (3) John Deer riding rotary mowers, Model # 935, and two (2) John Deer riding rotary mowers, Model # 1145, as surplus and authorizing their disposal by way of trade-in. Seconded by Scott Burnett.

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

(ADOPTED)

[14674](#)

Authorizing payment of \$230,896.10 to the City of Blue Springs from the Blue Springs CURS account to cover costs of the City's Adams Dairy Parkway, Phase 3 project.

(Public Works Committee)

[14675](#)

Awarding a term and supply contract on Bid No. 23-03 for the furnishing of lumber and building supplies for use by various County departments to Lowe's Home Improvement of Independence, MO (\$15,000.00), and Albert Tamm Lumber of Kansas City, MO (\$15,000.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$30,000.00.

(Finance and Audit Committee)

[14676](#) Approving a twelve-month term and supply contract for the furnishing of outboard motors for use by the Parks and Recreation Department to Bombardier Motor Corporation of America of Sturtevant, WI, under a state of Florida government contract at an estimated cost to the County of \$73,988.70.

(Land Use Committee)

[14677](#) Authorizing the County Executive to execute an agreement with the City of Lone Jack, Missouri for lease of The Civil War Museum, adjoining cemetery and all land associated with Lone Jack Park at no cost to the County.

(Land Use Committee)

[14678](#) Awarding a twelve-month term and supply contract for the purchase of diesel fuel, leaded and unleaded gasoline, and kerosene for use by the Public Works and Parks and Recreation Departments and Sheriff's Office, under the City of Kansas City, Missouri Contract No. PA-4309, to Maher Oil of Kansas City, MO, to provide for departmental needs for the upcoming twelve-month period, in the estimated amount of \$500,000.00.

(Finance and Audit Committee)

[14679](#) Awarding a term and supply contract on Bid No. 30-03 for the furnishing of marine accessories for use by the Parks and Recreation Department to Medart Marine Supply of Edwardsville, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$26,000.00.

(Land Use Committee)

[14680](#) Authorizing the County Executive to execute an Agreement with the Heart of America United Way for its Kansas City Kidsafe program, to provide supplemental funding to a federal grant, in an amount not to exceed \$12,000.00.

(Anti-Drug Committee)

No dissenting vote to consider Resolution #14681 - not on printed agenda.

[14681](#) Scott Burnett moved the passage of Resolution #14681, expressing the support of the Legislature to bring the National Association of Counties' Annual Conference to Jackson County and Kansas City in either 2008 or 2009. Seconded by Robert A. Stringfield.

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

Absent: 1 - Fred Arbanas

(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 Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 28, 2003 at 3:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.