



Office of
Mary Jo Brogato
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

Victor E. Callahan (1st AL), Chairman
Ronald E. Finley (2nd), Vice-Chairman
Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Terry Young (5th), Bob Spence (6th), Bill Petrie (2nd AL),
Fred Arbanas (3rd AL)

Tuesday, January 22, 2002

3:30 PM

Third Regular Meeting

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

Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley,
Terry Young and Bob Spence
Absent: Dennis Waits

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Fred Arbanas moved to approve the journal of the previous meeting held on 1/14/2002.
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, presented a proclamation to the Blue Springs Family Week Committee members expressing Jackson County's gratitude for all the great work they are doing. The committee works hard each year to promote their theme of "putting families first" by renewing the importance of family each year and paying tribute to all families.

She presented a proclamation to the Goff family, who was chosen as the "Blue Springs Family Week" family of the year. The Goff family has shown strength and love through the loss of their son Adam, who was killed while crossing the street leaving a church event. This type of loss is very hard on a family and in some cases can even destroy it. However, the Goff family has continued to share a deep bond with each other, growing closer every day. Katheryn Shields presented them with a proclamation showing Jackson County's sincere congratulations on being named "Family of the Year" and showing Jackson County residents what "putting families first" really means.

She presented a proclamation to the Blue Springs Parents as Teachers Program, congratulating them for being named "School of the Year 2002" by the Blue Springs Family Week Committee. During the 2000-2001 school year, the Blue Springs Parents as Teachers program helped nearly 4100 children make a smooth transition from home to school. This program is one of the most popular programs in the school district and has received awards from the Missouri Department of Elementary and Secondary Education. She thanked the Blue Springs Parents as Teachers program for all they do for the children of Jackson County.

Katheryn Shields said that she and Ronald E. Finley, County Legislator, attended several celebrations on Monday in honor of Martin Luther King. The celebration in Kansas City, Jackson County, Missouri is one of the largest celebrations in the nation.

Victor E. Callahan, Chairman, asked Katheryn Shields for her view on the delinquent tax issue as was discussed today in the Finance and Audit committee meeting.

Katheryn Shields said in terms of the business personal property she is very proud overall of the collection rate. For the last three years Jackson County has had better than a 99% collection rate and less than 1% remains to be uncollected. Lawsuits have been filed on everything over \$10,000.00 and all suits will be filed within two months.

Victor E. Callahan asked if the uncollected taxes affected the school districts total. Some of the school superintendents said the numbers were off and he asked if she thought the delinquent tax issue had an effect on that.

Katheryn Shields said she did not think it did because the numbers were estimates on what the County would collect not actual figures collected. She said there does not appear to be a major problem with the personal business property in billing or collections.

Victor E. Callahan asked if the County Executive was aware that the County had suspended collecting the taxes for a couple of years because he was not aware.

Katheryn said she probably was not aware of it. It was explained to her that there is a shorter statute of limitations in terms of real estate than business personal and therefore the efforts were being placed on collecting the real estate. Also, the real estate is a larger dollar value, which is why the Collections and County Counselor's office were working together to make sure we were meeting the 3 year statute of limitation on all of the real estate.

Victor E. Callahan asked what the total dollar amount was on delinquent business personal taxes.

Troy Thomas, Manager of Finance, said the total dollar amount was \$2.6 million, which includes out-of-state and covers the years 1997-2000.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[13970](#)

A RESOLUTION expressing the intent of the Legislature to assist Dean Realty Company in the construction of, and to provide reimbursement for, one or more above ground and underground redevelopment project(s) and matters related thereto.

(Public Works Committee - 2nd. Meeting)

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3218](#)

Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 35 ± acre tract, and approving the preliminary plat "Peaceful Acres 2nd Plat - Lots 4-7," creating a four-lot residential subdivision.

(Land Use Committee)

[3219](#)

Granting a conditional use permit in District A (Agricultural) for a period of twenty (20) years to extend an existing 75-foot above the ground tower to a height of 120 feet for the purpose of providing high speed internet service, as to a 10 ± acre parcel.

(Land Use Committee)

[3220](#)

Renewing a conditional use permit in District A (Agricultural) for a period of twenty-five (25) years to continue the operation of a gun club, firing ranges and other activities involving firearms as to a 60 ± acre parcel.

(Land Use Committee)

The Land Use Committee will have a public hearing on Ordinances #3218 through #3220 on Monday, February 11, 2002 at 2:00 p.m. in the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

[3221](#) Transferring \$71,882.00 within and appropriating \$107,824.00 from the unappropriated surplus of the 2002 Anti-Drug Sales Tax Fund to cover the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office funded by the Missouri Department of Public Safety and the transfer of matching funds, and accepting said grant from the Missouri Department of Public Safety.

(Anti-Drug Committee)

[3222](#) Appropriating \$21,629.00 from the unappropriated surplus of the 2002 Park Fund and \$86,517.00 from the unappropriated surplus of the 2002 Grant Fund and authorizing the County Executive to execute a Program Agreement with the Missouri Highways and Transportation Commission for Little Blue Trace Bicycle Trail improvements.

(Land Use Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13976](#) Approving a nine-month term and supply contract for the furnishing of John Deere industrial equipment replacement parts and service for use by the Public Works and Parks and Recreation Departments, with Murphy Tractor & Equipment Company of Kansas City, MO, under an existing government contract of the City of Kansas City, MO, Contract No. PA4233, in the estimated amount of \$17,000.00.

(Public Works Committee)

[13977](#) Authorizing the County Executive to execute an agreement with the Kansas City Area Development Council for providing a current profile of Jackson County at a cost to the County not to exceed \$25,000.00.

(Public Works Committee)

[13978](#) Authorizing the County Executive to execute an Agreement with Truman Medical Center Behavioral Health Services, a division of Truman Medical Center, Inc., in the amount of \$281,205.00, to provide for a substance abuse treatment program for inmates of the Jackson County Detention Center.

(Anti-Drug Committee)

[13979](#) Awarding a one-year term and supply contract for the purchase of Toro turf equipment repair parts for use by the Parks and Recreation Department to Turf Professionals Equipment Company of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$11,000.00, as a sole source purchase.

(Land Use Committee)

[13980](#) Authorizing the County Executive to execute an Agreement with the City of Independence, MO, granting easements across a portion of Hill Park, in connection with the Maywood Road renovation project.

(Land Use Committee)

[13981](#)

Authorizing Change Order No. 4 (Final) to the contract with Pyramid Contractors, Inc., of Olathe, KS, for the Liggett Road Bridge Replacement, Project No. 2249, reducing the contract amount by \$88,100.83.

(Public Works Committee)

[13982](#)

Authorizing the County Executive to execute a Consolidated Tax Billing and Collection Agreement with the City of Lone Jack, Missouri.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS02-01

I hereby make the following appointments to the Board of Services for the Developmentally Disabled:

I reappoint John Daw for a new term to expire December 31, 2003, and Leonard Pryor and Sherlyn Renner for new terms to expire December 31, 2004.

I appoint Jan Baldwin to fill the vacancy occasioned by the expiration of the term of Charles Rich, for a new term to expire December 31, 2004. I appoint David Ross to fill the vacancy occasioned by the expiration of the term of Lewis Roberts, for a new term to expire December 31, 2003. I appoint Lisa M. Reboy Woolery to fill the vacancy occasioned by the expiration of the term of Leah Shelton, for a new term to expire December 31, 2003. Copies of Mr. Ross', Ms Baldwin's, and Ms. Woolery's resumes are attached.

02-02

I hereby appoint Curtis McClinton to the Tax Increment Finance Commission, to fill the vacancy occasioned by the expiration of the term of Beverly Hudon, for a new term to expire May 31, 2003. I hereby appoint Dennis W. Patrick to the Commission to fill the vacancy occasioned by the expiration of the term of Thomas Davis, for a new term to expire May 31, 2003. Copies of their resumes are attached.

02-03

I hereby make the following appointments to the Community Mental Health Fund Board of Trustees:

I reappoint Jacquelyn Moore, Erma (Dot) Coleman, and Paul Francis, all for new terms to expire September 30, 2004.

I appoint Brenda L. Phillips to fill the vacancy occasioned by the untimely death of Annette Morgan, for a term to expire September 30, 2004. A copy of Ms. Phillips' resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, January 27, 2002, at 3:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.