



# Jackson County Missouri

## JOURNAL

### County Legislature

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

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

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**Monday, September 19, 2005**

**3:30 PM**

**Thirty-Seventh Regular Meeting**

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

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Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

**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 9/12/2005.  
Seconded by Henry C. Rizzo.

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

**(APPROVED)**

**4 HEARINGS**

*Dan Tarwater, Chairman, presented a 20 year service pin to David Zachery, Operating Engineer in Facilities Management,*

*Public Hearing regarding the property tax rates of Jackson County, Missouri, Board of Services for the Developmentally Disabled, the Mental Health Fund and the Merchants' and Manufacturers' Inventory Replacement.*

*Dan Tarwater, Chairman, opened the hearing. No one was present to speak on the issue. The hearing was closed.*

*Scott Burnett, County Legislator, asked for testimony from Manuel Perez and Mike Sanders regarding Request for Qualifications (RFQ) #27-05, which will assess the impact of treatment programs of COMBAT.*

*Manuel Perez, COMBAT Commissioner, said his two recommendations were that all treatment programs be evaluated instead of just a select few and that a plan be devised to implement the findings.*

*Scott Burnett stated that a pre-bid conference was held today at 11 a.m. and the bids are due in October.*

*Robert A. Stringfield, County Legislator, asked if Mr. Perez read the RFQ and if he thinks COMBAT or the County Legislature should be involved.*

*Manuel Perez replied that he believes this should be a joint effort with COMBAT and the County Legislature.*

*Robert A. Stringfield asked if the COMBAT Commission was aware of the RFQ.*

*Manuel Perez said yes they discussed it at length at their last meeting. He also said he has been attending the meetings since this process started.*

*Dan Tarwater said that COMBAT will be the oversight committee. The county legislature is just starting the process.*

*Michael Sanders, Prosecuting Attorney, agreed with Mr. Perez. He thinks insuring independence of the evaluation, by allowing COMBAT to oversee the process, is a sound idea and principle.*

*Dan Tarwater said at the pre-bid conference today the bidders agreed that they could look at all treatment agencies funded by Jackson County not just a sampling.*

*Gary Dannaldson, Director of Purchasing, said he will issue an addendum to the RFQ to include all treatment agencies.*

*Henry C. Rizzo, County Legislator, said since an addendum is being prepared could it also include results of vendors. He asked who was over the day to day operations of this bid package.*

*Scott Burnett replied Vicki Boyd, Executive Director of the COMBAT Commission, and Jim Nunnally, Anti-Drug Program Administrator, are working on it daily.*

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

*Katheryn Shields, County Executive, said there was a special session in Jefferson City, Missouri in which legislation was amended dealing with E-government records on-line. She thanked Representative Bryan Pratt and other members of the Jackson County delegation who assisted with the solution. She said Jackson County will dismiss the lawsuit since their efforts were successful.*

*With regards to the devastation caused by Hurricane Katrina in New Orleans on August 29th, she said she has been working with the Public Works Department to develop a plan for Jackson County to extend support in the clean-up and rebuilding efforts. Public Works is putting together a plan to send 6-8 employees, along with necessary equipment to New Orleans for two weeks to assist with current efforts. The cost of travel, employee time and equipment will be approximately \$100,000.00; part or all of which may be reimbursed by FEMA. She indicated that the Public Works Department would be drafting a Request for Legislative Action (RLA) to request funds for this relief effort and will present it to the County Legislature soon. She said any questions should be directed to Ali Roohanirad, Acting Director of the Public Works Department.*

*She reported some good news, which was that a bell stolen from Fort Osage in April 1993 has been recovered due to an anonymous call to the Sheriff's Department on Sunday morning. She thanked the Sheriff for his assistance in finding this missing piece of Missouri history. The plan is to incorporate the bell in the Missouri River Transportation Exhibit at the new Fort Osage Education Center.*

*Katheryn said she attended a Shadow Cliff Environmental retreat last week on the western slopes of the Colorado Rocky Mountains. Other attendees came from Johnson County, Kansas, the Environmental Protection Agency and private industry. She said they are planning another workshop for early June 2006 so the County Legislators and others could attend. She said there was good interaction and exchange of ideas.*

*She distributed employee of the month awards to the following: March 2005 Employee of the Month award went to Moseetter Reynolds, Records Representative in the Records Department; April 2005 Employee of the Month Award went to Bill Snyder, Acting Chief Deputy County Counselor; May 2005 Employee of the Month Award went to Debbie Bruckmeier, Human Resources Analyst; June 2005 Employee of the Month Award went to Cindy Pitts, Services Technician with the Parks and Recreation Department. She presented each of them with a pin, check and certificate.*

## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3665](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[3665](#) Fred Arbanas moved to perfect Ordinance #3665. Seconded by Bob Spence.

**The motion passed by a voice vote. (PERFECTED)**

[3665](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3665. Seconded by Bob Spence.

**The motion passed by a voice vote. (APPROVED)**

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[3671](#) Legislature As A Whole moved to perfect.

*Dennis Waits objects to the consent agenda.*

[3671](#) Dennis Waits moved to perfect Ordinance #3671. Seconded by Scott Burnett.

**The motion passed by a voice vote. (PERFECTED)**

[3671](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3671. Seconded by Fred Arbanas.

**The motion passed by a voice vote. (APPROVED)**

*Consent Agenda. See Final Passage of Proposed Ordinances.*

- [3672](#) Legislature As A Whole moved to perfect.  
*Dennis Waits objects to the consent agenda.*
- [3672](#) Dennis Waits moved to perfect Ordinance #3672. Seconded by Scott Burnett.  
**The motion passed by a voice vote.** (PERFECTED)
- [3672](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3672.  
Seconded by Fred Arbanas.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3673](#) Legislature As A Whole moved to perfect.  
*Dennis Waits objects to the consent agenda.*
- [3673](#) Dennis Waits moved to perfect Ordinance #3673. Seconded by Scott Burnett.  
**The motion passed by a voice vote.** (PERFECTED)
- [3673](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3673.  
Seconded by Fred Arbanas.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3674](#) Legislature As A Whole moved to perfect.  
*Dennis Waits objects to the consent agenda.*
- [3674](#) Dennis Waits moved to perfect Ordinance #3674. Seconded by Scott Burnett.  
**The motion passed by a voice vote.** (PERFECTED)
- [3674](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3674.  
Seconded by Fred Arbanas.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3675](#) Finance and Audit Committee moved to perfect.  
*Henry C. Rizzo objects to the consent agenda.*
- [3675](#) Henry C. Rizzo moved to perfect Ordinance #3675. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)

- [3675](#) Henry C. Rizzo moved to suspend the rules to consider final passage of Ordinance #3675. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3676](#) Finance and Audit Committee moved to perfect.  
*Henry C. Rizzo objects to the consent agenda.*
- [3676](#) Henry C. Rizzo moved to perfect Ordinance #3676. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [3676](#) Henry C. Rizzo moved to suspend the rules to consider final passage of Ordinance #3676. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [3665](#) Consent Agenda.
- [3671](#) Consent Agenda.
- [3672](#) Consent Agenda.
- [3673](#) Consent Agenda.
- [3674](#) Consent Agenda.
- [3675](#) Consent Agenda.
- [3676](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

- [15628](#) Land Use Committee moved do pass. Consent Agenda.
- [15629](#) Finance and Audit Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

- [3665](#) AN ORDINANCE amending the zoning districts established by the Unified Development Code by rezoning a certain 10 ± acres from District A (Agricultural) to District RR (Residential Ranchette) District. (ADOPTED)
- [3671](#) AN ORDINANCE setting the 2005 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy. (ADOPTED)
- [3672](#) AN ORDINANCE setting the 2005 Jackson County, Missouri, tax levy. (ADOPTED)
- [3673](#) AN ORDINANCE setting the 2005 merchants and manufacturers' inventory replacement tax levy. (ADOPTED)
- [3674](#) AN ORDINANCE setting the 2005 Jackson County Community Mental Health Fund Levy. (ADOPTED)
- [3675](#) AN ORDINANCE appropriating \$125,000.00 from the Unappropriated Surplus of the 2005 Recorder's Fee Fund and authorizing the County Executive to execute a contract for the furnishing of scanning services for use by the Records Department to Scanning America of Lawrence, KS under the terms and conditions of Electronic Request for Proposal No. PP20051 at a cost to the County not to exceed \$113,700.00 and further authorizing the County Executive to execute change orders in an amount not to exceed \$11,300.00 for a total amount not to exceed \$125,000.00. (ADOPTED)
- [3676](#) AN ORDINANCE appropriating \$40,000.00 from the unappropriated surplus of the 2005 Recorder's Recorder Technology Fund and authorizing the purchase of Electronic Recording Software for use by the Records Department to Hart InterCivic, Inc., of Dallas, TX, at a cost to the County not to exceed \$40,000.00, as a sole source purchase. (ADOPTED)
- [15628](#) A RESOLUTION declaring certain property within the Parks and Recreation Department as surplus personal property and authorizing its disposal. (ADOPTED)

[15629](#)

A RESOLUTION transferring \$288,811.43 within the 2005 Anti Drug Sales Tax Fund, awarding a contract with DataCapture Technologies, Inc., of Kansas City, MO, for the furnishing of hardware, installation, training, consulting and maintenance to upgrade the current Wireless Personal Data Terminals (PDTs) for use by the Corrections Department at a cost to the County not to exceed \$258,811.43, and authorizing the County Executive to execute change orders as needed in an aggregate total amount not to exceed \$30,000.00 for a total project amount not to exceed \$288,411.43.

(ADOPTED)

To adopt Ordinances 3665, 3671, 3672, 3673, 3674, 3675, 3676. To adopt Resolutions 15628, 15629.

Dennis Waits moved the passage of the consent agenda. Seconded by Henry C. Rizzo. The motion passed by a roll call vote:

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3677](#)

Henry C. Rizzo moved to perfect Ordinance #3677. Seconded by Dennis Waits.

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

(PERFECTED)

[3677](#)

Henry C. Rizzo moved to suspend the rules to consider final passage of Ordinance #3677. Seconded by Dennis Waits.

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

(APPROVED)

[3677](#)

Henry C. Rizzo moved the passage of Ordinance #3677 as perfected, appropriating \$76,830.00 from the unappropriated surplus of the 2005 Recorder's Technology Fund and authorizing the County Executive to execute Change Order CHD00870 to the contract with Hart InterCivic, Inc., of Austin, TX, for the inter-server data migration for use by the Records Department at a cost to the County not to exceed \$11,550.00 for a new total authorized contract amount not to exceed \$628,247.45 and providing \$65,280.00 for the purchase of additional hardware, software and maintenance for the upgrading of the Records Department Document Imaging System under existing term and supply contracts. Seconded by Dennis Waits.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[3678](#)

Appropriating \$25,600.00 from the unappropriated surplus of the 2005 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Social Services for the Community Restitution Diversion Program.

*(Health and Justice Committee)*

- [3679](#) Appropriating \$131,576.00 from the unappropriated surplus of the 2005 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Social Services for the Facilitating Treatment Delivery Grant project.  
*(Health and Justice Committee)*
- [3680](#) Appropriating \$56,553.00 from the unappropriated surplus of the 2005 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Social Services, Division of Youth Services for the After School Supervision Education & Treatment Project.  
*(Health and Justice Committee)*
- [3681](#) Appropriating \$61,986.00 from the unappropriated surplus of the 2005 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Social Services for the School Based Prevention and Diversionary Program project.  
*(Health and Justice Committee)*
- [3682](#) Appropriating \$56,477.00 from the unappropriated surplus of the 2005 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Public Safety for the Victim Advocacy program.  
*(Health and Justice Committee)*
- [3683](#) Henry C. Rizzo moved to perfect Ordinance #3683. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [3683](#) Henry C. Rizzo moved to suspend the rules to consider final passage of Ordinance #3683. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)
- [3683](#) Henry C. Rizzo moved the passage of Ordinance #3683 as perfected, appropriating \$296,602.00 from the unappropriated surplus of the 2005 General Fund and \$261,206.00 from the unappropriated surplus of the 2005 Health Fund and \$146,929.00 from the unappropriated surplus of the 2005 Park Fund and \$228,554.00 from the unappropriated surplus of the 2005 Special Road and Bridge Fund and \$94,486.00 from the unappropriated surplus of the 2005 Assessment Fund which funds are available as unanticipated revenue as a result of the release of protested tax payments and an increase in collector's fees. Seconded by Dennis Waits.  
Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence  
(ADOPTED)

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**



[15630](#)

Bob Spence moved the passage of Resolution #15630, authorizing the County Executive to execute the attached Amendment #1 to Intergovernmental Cooperative Agreement with the City of Lee's Summit, MO, in connection with the Blackwell Road and Woods Chapel Road public improvement projects. Seconded by Fred Arbanas.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[15631](#)

Fred Arbanas moved the passage of Resolution #15631, authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks and Recreation Department's Special Recreation Division. Seconded by Dennis Waits.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

[05-19](#)

I hereby appoint Maurice Watson and Dr. Michael Weaver to the HCA Community Advisory Committee replacing Georgia Buchanan and Ron Bremer respectively.

[05-20](#)

I hereby appoint Annamarie Stone to the Community Mental Health Fund for a term to expire September 30, 2008. A copy of her resume is attached.

[05-21](#)

I hereby appoint Tom Krahenbuhl, to the Lake Lotawana Tax Increment Financing Commission pursuant to §99.820 of the Revised Statutes of Missouri, 2000, replacing Mark Trosen.

## 13 UNFINISHED BUSINESS

None.

## 14 NEW BUSINESS

Dan Tarwater, Chairman, said some of the legislators took a tour of Children's Mercy Hospital today. It is a wonderful hospital that does a lot of great work for Jackson County. He thanked the legislators who attended and Children's Mercy Hospital for opening their doors to all children.

## 15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Henry C. Rizzo.

*Meeting adjourned until Monday, September 26, 2005 at 3:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*