



# 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)*

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**Monday, October 9, 2000**

**3:30 PM**

**Thirty-eighth Regular Meeting**

**Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor, Independence, Missouri.**

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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, Dennis Waits and Terry Young  
Absent: Ronald E. Finley and Bob Spence

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Dennis Waits moved to approve the journal of the previous meeting held on 10/2/2000.  
Seconded by Terry Young.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

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

*None.*

*Victor E. Callahan, Chairman, explained to Jane McQueeney, County Counselor, that he is not against add-ons for the legislative meeting, he would just like to be informed of them prior to the meeting.*

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

*None.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[13376](#) Land Use Committee moved do pass. Consent Agenda.

[13378](#) Land Use Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

[13376](#) A RESOLUTION authorizing the County Executive to execute a License Agreement with the City of Independence in connection with the installation of a gate on City property adjacent to the Little Blue Trace.

(ADOPTED)

[13378](#) A RESOLUTION awarding a term and supply contract on Bid No. 99-00 for the furnishing of park ranger uniforms for use by the Parks and Recreation Department to Jay's Uniforms of Overland Park, KS, to provide for departmental needs for the upcoming two-year period, in the estimated annual amount of \$40,000.00.

(ADOPTED)

To adopt Resolutions 13376, 13378.

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

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Dennis Waits and Terry Young

Absent: 2 - Ronald E. Finley and Bob Spence

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

*Dennis Waits moved to waive the reading of Ordinances #3069 through #3077.  
Seconded by Terry Young.  
The motion passed by a voice vote.*

[3069](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10.5 + acre tract.  
*(Land Use Committee)*

[3070](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 6.1 + acre tract.  
*(Land Use Committee)*

- [3071](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3 + acre tract.  
*(Land Use Committee)*
- [3072](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 6.5 + acre tract.  
*(Land Use Committee)*
- [3073](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3 + acre tract.  
*(Land Use Committee)*
- [3074](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LI (Light Industrial), a certain 3.77 + acre tract.  
*(Land Use Committee)*
- [3075](#) Approving a conditional use permit to operate a horse boarding facility as to a certain 26 + acre tract.  
*(Land Use Committee)*
- [3076](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 60.5 + acre tract, and approving the preliminary plat "Crystal Aire - 3rd Plat," creating an eighteen-lot residential subdivision.  
*(Land Use Committee)*
- [3077](#) Approving the preliminary plat "Highlands Ranch," creating a twenty-lot residential subdivision on 38.8+ acres.  
*(Land Use Committee)*
- [3078](#) Extending the boundaries of Carriage Oaks Sewer District, No. 102.  
*(Land Use Committee)*
- [3079](#) Amending Schedules II, III, and IV to Chapter 52, Jackson County Code, 1984, relating to the traffic code.  
*(Public Works Committee)*
- [3080](#) Enacting § 933., Jackson County Code, 1984, relating to charitable campaigns for County employees, with an effective date.  
*(Legislature As A Whole)*

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

[13379](#) Fred Arbanas moved the passage of Resolution #13379, awarding a contract on Bid No. 101-00 for the printing and mailing of joint governmental tax bill envelopes, for use by the Collection Department, to Brian Pollmiller & Associates of Lenexa, KS, in the actual amount of \$26,481.00. Seconded by Dan Tarwater.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Dennis Waits and Terry Young

Absent: 2 - Ronald E. Finley and Bob Spence

(ADOPTED)

[13380](#) Rescinding Resolution 13040, dated January 24, 2000, and authorizing the County Executive to execute a contract with Black Chamber of Commerce, for funding of certain programs to assist minority contractors, at a cost to the County not to exceed \$25,000.00.

*(Finance and Audit Committee)*

[13381](#) Awarding a contract for maintenance of Informix software for use by the Management Information Systems Department to Informix Software of Lenexa, KS, at a cost to the County not to exceed \$67,124.22, as a sole source purchase.

*(Finance and Audit Committee)*

[13382](#) Authorizing the County Executive to execute an agreement with Truman Medical Center, Inc. (TMC) for its "Teen Moms" program in the amount of \$81,397.00 as a local match.

*(Anti-Drug Committee)*

[13383](#) Awarding a term and supply contract on Bid No. 93-00 for the furnishing of rock salt for use by the Public Works Department to Hutchinson Salt Company of Paola, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$39,000.00.

*(Public Works Committee)*

[13384](#) Awarding a term and supply contract on Bid No. 105-00 for the furnishing of Ford truck manufacturer's original equipment parts for use by the Parks and Recreation and Public Works Departments to Bob Allen Ford of Overland Park, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$13,000.00.

*(Public Works Committee)*

[13385](#) Declaring October 2000 as "Registered National Apprenticeship Month 2000" in Jackson County, Missouri.

*(Legislature As A Whole)*

[13386](#)

Dan Tarwater moved the passage of Resolution #13386, authorizing the Purchasing Director to execute a Second Addendum to the contract with Que-Tel of Washington, D.C., for the inmate tracking system at the Detention Center, at a cost to the County not to exceed \$4,995.00. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Dennis Waits and Terry Young

Absent: 2 - Ronald E. Finley and Bob Spence

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

[00-26](#)

I hereby appoint James A. Torres to the Board of Trustees of the Community Mental Health Fund to fill the vacancy occasioned by the untimely death of Pat Batenic, for a term to expire September 30, 2003. I hereby reappoint Fran Ryan, William Brunjes, Christopher Beal and Maureen Hardy to the board, for new terms to expire September 30, 2003. A copy of the resume of the new appointee, James A. Torres, is attached.

## 13 UNFINISHED BUSINESS

None.

## 14 NEW BUSINESS

Victor E. Callahan asked Troy Thomas, Manager of Finance, for a verbal report at next week's legislative meeting on the current tax season in Jackson County.

## 15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

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

(APPROVED)

*Meeting adjourned until Monday, October 16, 2000 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*