



Office of  
**Mary Jo Spino**  
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

*Greg Grounds (5th) Chairman, Theresa Garza Ruiz, (1st AL) Vice Chairman,  
Crystal Williams (2nd AL), Fred Arbanas (3rd AL), Scott Burnett (1st), James D.  
Tindall (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Bob Spence (6th)*

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**Monday, January 14, 2013**

**2:30 PM**

**Second Regular Meeting**

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

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Greg Grounds, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: James D. Tindall

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Dan Tarwater moved to approve the journal of the previous meeting held on 1/7/2013.  
Seconded by Dennis Waits.

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

**(APPROVED)**

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**4 HEARINGS**

None.

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

*Greg Grounds presented the December 2012 Employee of the Month Award to Andrea Marshel, Accounting Analyst and Susan Kinnaman, Office Coordinator in the Jackson County Parks and Recreation Department.*

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

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[4493](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 14.4 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

*(Land Use Committee - 1st. Perfection)*

*The Land Use Committee will have a public hearing regarding Ordinance #4493 on Thursday, January 31, 2013 at 1 P.M. at Fleming Hall.*

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[4494](#) Finance and Audit Committee moved to perfect. Consent Agenda.

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## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

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## 8 RESOLUTIONS IN COMMITTEE

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[18048](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[18049](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[18051](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[18054](#) Health and Environment Committee moved do pass the Health and Environment Committee Amendment of 1/14/2013, to delete the agency "Westport Cooperative Services" with the amount "\$20,000.00", to delete the TOTAL "\$195,000.00" and insert the figure "\$175,000.00" in the second paragraph on page 1, to delete the amount "174,390.00" and insert the amount "154,390.00" after the words NOT TO EXCEED for account number 002 7902 56789 on the fiscal note on page 3. Consent Agenda.

[18055](#) Land Use Committee moved do pass. Consent Agenda.

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## 9 CONSENT AGENDA

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- [4494](#) AN ORDINANCE amending section 1503.14 Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan. (PERFECTED)
- [18048](#) A RESOLUTION awarding a thirty-six month contract with two twelve-month options to extend for the furnishing of comprehensive medical, dental, and pharmaceutical services for the inmates housed at the Jackson County Detention Center and the Regional Correctional Center for use by the Department of Corrections to Correctional Healthcare Companies of Greenwood Village, CO, under the terms and conditions of Request for Proposals No. 77-12, at an actual cost to the County for 2013 not to exceed \$2,202,891.00. (ADOPTED)
- [18049](#) A RESOLUTION transferring \$40,000.00 within the 2013 Anti-Drug Sales Tax Fund and authorizing the execution of a Cooperative Agreement with Westside Community Action Network, for anti-drug prevention activities and purposes, at a cost to the County not to exceed \$40,000.00. (ADOPTED)
- [18051](#) A RESOLUTION transferring \$40,000.00 within the 2012 Anti-Drug Sales Tax Fund for anti-drug prevention programs and services to be provided by the Jackson County Family Court. (ADOPTED)
- [18054](#) A RESOLUTION authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies, for various public health purposes, at an aggregate cost to the County not to exceed \$195,000.00. (ADOPTED)
- [18055](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$37,777.00. (ADOPTED)

To perfect Ordinance 4494. To adopt Resolutions 18048, 18049, 18051, 18054, 18055.

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

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - James D. Tindall

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4495](#) Scott Burnett moved to perfect Ordinance #4495. Seconded by Dan Tarwater.

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

(PERFECTED)

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[4495](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #4495. Seconded by Dennis Waits.

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

(APPROVED)

[4495](#) Scott Burnett moved the passage of Ordinance #4495 as perfected, repealing Schedule I to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject. Seconded by Dennis Waits.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - James D. Tindall

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18062](#) Dan Tarwater moved the passage of Resolution #18062, authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 14, 2013, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor regarding the leasing, purchase, or sale of real estate pursuant to section 610.021(2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by Theresa Garza Ruiz.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - James D. Tindall

(ADOPTED)

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## 12 COUNTY EXECUTIVE ORDERS

*None.*

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**13 UNFINISHED BUSINESS**

Stephen Nixon, County Counselor, said there will be no business to conduct after the closed session.

The County Legislature went into closed session.

The County Legislature reconvened.

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**14 NEW BUSINESS**

None.

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**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

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

(APPROVED)

*Meeting adjourned until TUESDAY, January 22, 2013 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

*The County Legislature will not meet on Monday, January 21 in observance of the Martin Luther King Jr. Holiday.*

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