



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

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

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**Tuesday, January 13, 2009**

**2:30 PM**

**Second Regular Meeting**

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

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Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Scott Burnett, Theresa Garza Ruiz, Fred Arbanas, Dennis Waits, Dan Tarwater,  
Greg Grounds and Bob Spence  
Absent: Henry C. Rizzo and 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 1/7/2009.  
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**

None.

*Scott Burnett asked Calvin Williford, Chief of Intergovernmental Relations and  
Communications, to give an update on the Pension Review Committee at next week's  
legislative meeting.*

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

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- [4071](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the Consent Agenda.*  
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- [4071](#) Fred Arbanas moved to perfect the Land Use Committee Substitute of 1/8/2009.  
Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)
- [4071](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4071.  
Seconded by Bob Spence.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [4072](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the Consent Agenda.*  
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- [4072](#) Fred Arbanas moved to perfect Ordinance #4072. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)
- [4072](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4072.  
Seconded by Bob Spence.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*  
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- [4073](#) Fred Arbanas moved to perfect the Land Use Committee Amendment of 1/8/2009, to delete the words and numbers "fourteen (14)" and insert the words and numbers "twenty (20)." after the words "more than" in the paragraph number "1." in "Section 2." on page two. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)
- [4073](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4073.  
Seconded by Bob Spence.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*

[4080](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 30.8 ± acre tract, and approving the preliminary plat "Bank Acres - 3rd Plat," creating a four-lot residential subdivision.

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

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[4081](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 5 ± acre tract.

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

*The Land Use Committee will have a public hearing on Ordinances #4080 and #4081 on Friday, January 30, 2009 at 1 P.M. at Fleming Hall.*

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## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4071](#) Consent Agenda.

[4072](#) Consent Agenda.

[4073](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

None.

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## 9 CONSENT AGENDA

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[4071](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 46.5+ acre tract, and approving the preliminary plat "Country Oaks," creating an eight-lot residential subdivision.

(ADOPTED)

[4072](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates) a certain 5 ± acre tract.

(ADOPTED)

[4073](#) AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of five (5) years to operate a horse boarding stable, subject to specified conditions, as to a 40+ acre tract .

(ADOPTED)

To adopt Ordinances 4071, 4072, 4073.

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

Yes: 7 - Theresa Garza Ruiz, Scott Burnett, Fred Arbanas, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Henry C. Rizzo and James D. Tindall

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

*None.*

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

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[16791](#) Fred Arbanas moved the passage of Resolution #16791, 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 \$103,800.00. Seconded by Dan Tarwater.

Yes: 6 - Theresa Garza Ruiz, Scott Burnett, Fred Arbanas, Dennis Waits, Dan Tarwater and Greg Grounds

No: 1 - Bob Spence

Absent: 2 - Henry C. Rizzo and James D. Tindall

(ADOPTED)

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[16792](#)

Bob Spence moved the passage of Resolution #16792, authorizing the County Executive to execute a Cooperative Agreement with the Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$18,137.00. Seconded by Dan Tarwater.

Yes: 7 - Theresa Garza Ruiz, Scott Burnett, Fred Arbanas, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Henry C. Rizzo and James D. Tindall

(ADOPTED)

*Resolution #16800 was adopted at this time. See page 5 for details.*

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[16793](#)

Greg Grounds moved the passage of Resolution #16793, authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council of Jackson County to assist in providing secretarial salaries, office facilities, telephone, postage, travel, equipment, printing, and supplies to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$175,280.00. Seconded by Theresa Garza Ruiz.

Yes: 6 - Theresa Garza Ruiz, Scott Burnett, Fred Arbanas, Dennis Waits, Dan Tarwater and Greg Grounds

No: 1 - Bob Spence

Absent: 2 - Henry C. Rizzo and James D. Tindall

(ADOPTED)

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[16794](#)

Dan Tarwater moved the passage of Resolution #16794, authorizing the County Executive to execute a Cooperative Agreement with United Inner City Services to provide funding in the areas of emergency assistance, youth services, and day camp, at a cost to the County not to exceed \$184,315.00. Seconded by Dennis Waits.

Yes: 6 - Theresa Garza Ruiz, Scott Burnett, Fred Arbanas, Dennis Waits, Dan Tarwater and Greg Grounds

No: 1 - Bob Spence

Absent: 2 - Henry C. Rizzo and James D. Tindall

(ADOPTED)

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[16795](#)

Dan Tarwater moved the passage of Resolution #16795, authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$254,596.00. Seconded by Dennis Waits.

Yes: 6 - Theresa Garza Ruiz, Scott Burnett, Fred Arbanas, Dennis Waits, Dan Tarwater and Greg Grounds

No: 1 - Bob Spence

Absent: 2 - Henry C. Rizzo and James D. Tindall

(ADOPTED)

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[16796](#)

Dan Tarwater moved the passage of Resolution #16796, authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$1,624,219.00. Seconded by Dennis Waits.

Yes: 6 - Theresa Garza Ruiz, Scott Burnett, Fred Arbanas, Dennis Waits, Dan Tarwater and Greg Grounds

No: 1 - Bob Spence

Absent: 2 - Henry C. Rizzo and James D. Tindall

(ADOPTED)

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[16797](#)

Dan Tarwater moved the passage of Resolution #16797, authorizing the County Executive to execute a Cooperative Agreement with Union Station, Inc., to provide funding for indigent children to participate in its programs, at a cost to the County not to exceed \$25,000.00. Seconded by Dennis Waits.

Yes: 6 - Theresa Garza Ruiz, Scott Burnett, Fred Arbanas, Dennis Waits, Dan Tarwater and Greg Grounds

No: 1 - Bob Spence

Absent: 2 - Henry C. Rizzo and James D. Tindall

(ADOPTED)

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[16798](#)

Authorizing the County Executive to execute a Cooperative Agreement with Swope Health Services, to provide public health services, at a cost to the County not to exceed \$132,250.00.

*(Health and Environment Committee)*

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[16799](#)

Dan Tarwater moved the passage of Resolution #16799, authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes funded by the County's Health Fund, at an aggregate cost to the County not to exceed \$139,539.00. Seconded by Dennis Waits.

Yes: 6 - Theresa Garza Ruiz, Scott Burnett, Fred Arbanas, Dennis Waits, Dan Tarwater and Greg Grounds

No: 1 - Bob Spence

Absent: 2 - Henry C. Rizzo and James D. Tindall

(ADOPTED)

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[16800](#)

Dan Tarwater moved the passage of Resolution #16800, congratulating Fred Arbanas on the occasion of his 70th birthday celebration. Seconded by Theresa Garza Ruiz.

Yes: 6 - Theresa Garza Ruiz, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Abstain: 1 - Fred Arbanas

Absent: 2 - Henry C. Rizzo and James D. Tindall

(ADOPTED)

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## 12 COUNTY EXECUTIVE ORDERS

None.

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## 13 UNFINISHED BUSINESS

None.

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## 14 NEW BUSINESS

None.

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## 15 ADJOURNMENT

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

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

(APPROVED)

*Meeting adjourned until Tuesday, January 20, 2009 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

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