



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

*Scott Burnett (1st) Chair, Alfred Jordan (2nd) Vice Chair,
Garry J. Baker (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th), Theresa Galvin (6th)*

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

Tuesday, August 22, 2017

2:30 PM

Thirty-second Regular Meeting

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

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

1 ROLL CALL

Present 7 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Absent 2 - Crystal Williams and Theresa Galvin

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Dennis Waits to approve the journal of the previous meeting held on August 14, 2017. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Terri Jones McMillan, Special Populations Administrator in the Parks + Rec Department, received the June 2017 Associate of the Month Award.

Scott Burnett announced that a Senior Pass is available for \$10.00 for U.S. citizens or permanent residents who are 62 years old or older. The pass provides access to more than 2,000 recreation sites managed by 5 federal agencies, including national parks. On August 28, 2017 the price will increase to \$80.00 a pass.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to waive the reading of Ordinances #4998 and #4999. The motion passed by a voice vote.

- [4998](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.42 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 2nd. Perfection)
- [4999](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 20 ± acre tract from District AG (Agricultural) to District AGp (Agricultural - Planned).
(Land Use Committee - 2nd. Perfection)
- The Land Use Committee will have a public hearing on Ordinances #4998 and #4999 on Monday, August 28, 2017 at 1:50 P.M. the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*
- [5005](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.
- [5006](#) AN ORDINANCE renewing the tax of 3.50% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."
(Finance and Audit Committee - 1st. Perfection)
- Dennis Waits, County Legislator, said a representative from Mid-America Regional Council (MARC) will be present next week to address Ordinance #5006.*

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [4997](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [19558](#) Land Use Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

- [5005](#) AN ORDINANCE appropriating \$33,375.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of vehicle camera systems, for use by the Sheriff's Office.

(PERFECTED)

[4997](#) AN ORDINANCE appropriating \$10,221.00 from the undesignated fund balance of the 2017 Park Fund in acceptance of easement and processing fees from Missouri Gas Energy, and authorizing the County Executive to execute a Permanent and Temporary Construction Easement in favor of Missouri Gas Energy.

(ADOPTED)

[19558](#) A RESOLUTION awarding a contract for the installation of replacement roofs on buildings for use by the Parks + Rec Department to Construction Management Services of Olathe, KS, under the terms and conditions of Invitation to Bid No. 42-17, at a cost to the County not to exceed \$260,855.00, including a \$5,000.00 contingency.

(ADOPTED)

*Ordinance #5005 was moved to the Consent Agenda for perfection.
Ordinance #4997 and Resolution #19558 was moved to the Consent Agenda for adoption.*

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Absent: 2 - Crystal Williams and Theresa Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

Theresa Byrd, Deputy Court Administrator for Family Court, explained Ordinance #5007.

[5007](#) A motion was made by Alfred Jordan, seconded by Greg Grounds to perfect Ordinance #5007. The motion passed by a voice vote.

(PERFECTED)

[5007](#) A motion was made by Alfred Jordan, seconded by Greg Grounds, to adopt Ordinance #5007, appropriating \$20,000.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the OSCA Juvenile Justice Program Assistance grant received from the Missouri Office of State Courts Administrator. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Absent: 2 - Crystal Williams and Theresa Galvin

(ADOPTED)

[5008](#)

Repealing sections 4001., 4010., 4030., 4031., 4040., and Schedule I to chapter 40, Jackson County Code, 1984, relating to environmental health, and enacting, in lieu thereof, seven new sections and one new schedule relating to the same subject.

(Assigned to the Public Works Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19560](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19560, authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, August 22, 2017, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Absent: 2 - Crystal Williams and Theresa Galvin

(ADOPTED)

Stephen Nixon, County Counselor, said there will be no action taken after the closed session.

[19561](#)

Awarding a contract for the furnishing of flooring repair services for use by the Department of Corrections to Desco Coatings of Olathe, KS at an actual cost to the County not to exceed \$103,569.00, under the terms and conditions of the University of Kansas Contract No. 15010391, an existing government contract.

(Assigned to the Justice and Law Enforcement Committee.)

[19562](#)

Awarding a contract for the furnishing of the repair and replacement of swing cell doors and corridor sliding doors for use by the Department of Corrections to Cornerstone Detention products of Madison, AL, at an actual cost to the County not to exceed \$579,326.00, under the terms and conditions of the GSA Contract No. GS-07F-269AA, an existing government contract.

(Assigned to the Justice and Law Enforcement Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

The County Legislature went into closed meeting per Resolution #19560.

The County Legislature reconvened.

15 ADJOURNMENT

A motion was made by Greg Grounds, seconded by Garry J. Baker, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, August 28, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.