



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,
Robert A. Stringfield, (1st AL), Fred Arbanas (3rd AL),
Ronald E. Finley (2nd), Dennis Waits (3rd), Dan Tarwater (4th),
Rhonda L. Shoemaker (5th), Bob Spence (6th)

Monday, June 28, 2004

2:30 PM

Twenty-fifth Regular Meeting

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

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

1 ROLL CALL

Present: Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 6/21/2004.
Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, introduced Dr. Paula Livingston, Director of Health, Dr. Bruce Eddy, mental health consultant and Richard Nadeau, mental health advocate and member of the Mental Health Levy Board and Mental Health Court Board. She explained that these three individuals were charged with the responsibility of providing a Needs Assessment with regard to mental health in Jackson County. Phase I is now completed. It identifies the information we already have but, more importantly, points out the gaps we have in information. Phase II will attempt to fill in those gaps to allow us to plan properly for the future. This information is crucial to our efforts to improve the quality of life for those under served citizens that are eligible for Medicare and Medicaid. Demand for mental health services is up and state funds are down. Our ability to pinpoint both needs and high-risk citizens and target available funds properly will be vital to getting the best results from our mental health levy dollars.

Dr. Bruce Eddy distributed a handout to all legislators.

Dr. Paula Livingston, Director of Health and Chair of the Needs Assessment Committee for the Mental Health Fund Board, gave a brief overview. She said Phase I of the Needs Assessment Report deals with three areas: lack of funding, inadequate services, particularly, inpatient services for children, and concerns about diagnosis for African Americans.

Bruce Eddy, from Resource Development Institute, highlighted some findings from Phase I. First, mental health coordinators have been eliminated in the State (individuals responsible for involuntary commissions). As a result, there are large burdens on probate court and a number of filings have to be rejected. Many hospitals in Kansas City no longer offer psychiatric inpatient care. Over the past 12 years, inpatient beds for mental health services in Jackson County has decreased by 40% in the face of rising demand. Another item is lack of services for non-English speaking patients. Finally, African Americans are often misdiagnosed.

Katheryn Shields said the purpose of the assessment is two-fold. National studies show that 1 out of 6 inmates in prison across the United States are actually suffering from severe mental illness. Mental health treatment would be a better alternative than incarceration. There is currently significant legislation through the federal system to provide grants to help local governments deal with this issue. She hopes this needs assessment will put us in a better position to access the grants, since we will be able to show what the needs are in Jackson County.

Robert A. Stringfield, County Legislator, asked the percentage of juveniles treated. He read a complaint he received from Northeast Inc. regarding juveniles. He said he would direct these types of complaints to the Prosecuting Attorney and the Kansas City Police Department.

Bruce Eddy said there is information in the report. He said problems with juveniles are complicated. He said they would be willing to assist the Prosecuting Attorney to identify and address the issues for the population.

Richard Nadeau, Chairman of the Appropriations Committee for the Mental Health Board, said they provide 22% of their \$10 million a year funding for children at risk, which includes children in residential programs, children in alternative schools, experimental programs and treating children with severe issues. Phase II will include focus groups.

Ronald E. Finley, County Legislator, asked for the full report as the legislators only received the executive summary of the Needs Assessment Phase I. Bruce Eddy said he would send him a copy.

Ronald E. Finley asked if the County Executive planned on appointing a County attorney in the near future.

Katheryn Shields said Jay Haden is the acting County Counselor and she does not have an immediate plan to appoint an alternative to him.

Ronald E. Finley responded that his concern is that there are things that need to be handled and Mr. Haden has military responsibilities. He said it would be good if she would consider appointing a County Counselor.

Robert A. Stringfield asked if there was an agreement effective in 2002 that COMBAT have a legal advisor who worked under the County Counselor.

Jay Haden, Acting County Counselor, said the Legislature made funds available in the County budget starting in 2001 for funds to be used out of the County Counselor's budget to retain counsel to assist with matters arising from the Anti-Drug Sales Tax. In the fall of 2002-2003, counsel was hired. First, they hired Jim Kanatzar and later hired Bryan Round. There has been no contract with outside counsel since November 2003. He said Mr. Kanatzar did not bill the full amount of his contract.

Dan Tarwater said the amount of the contract was \$34,000. The contract was when prevention and treatment contracts were being changed from one year to two years and the attorney was to help with contract matters.

Robert A. Stringfield said he is not sure that COMBAT needs an attorney as he has attended their meetings. He said the County Legislature does not have its own legal advisor.

Jay Haden said funds were made available out of the County Counselor's budget in 2002, 2003 and 2004. Outside counsel was retained when there was a consensus among the elected officials (the County Legislature and County Executive) that outside counsel was necessary and performed a valuable function. This year there was no consensus since work had slowed down. Therefore, he did not hire outside counsel for 2004.

Henry Rizzo, County Legislator, asked if the COMBAT Commission could hire legal counsel without the Legislature.

Jay Haden indicated that COMBAT could not hire without legislative approval. He said he could hire with the funds the County Legislature made available in the budget without legislative approval. If COMBAT wanted to hire counsel, with funds from their budget, they could not hire without legislative approval. The County Executive would have the same authority. COMBAT would not have independent authority to hire counsel.

Henry C. Rizzo asked Vicki Boyd from COMBAT to come forward and tell the Legislature what COMBAT may need that the County Counselor could not provide.

Vicki Boyd, Interim Director for the COMBAT Commission, said the commissioners have had access to an attorney through the County Counselor's office for several years. A number of the commissioners have expressed a desire to continue. The need is to handle the bulk of contracts received annually at one time. With the County Counselor's office being short staffed the COMBAT Commission says the additional counsel would help get the contracts through in a more timely manner. They are also interested in receiving opinions about issues such as conflicts of interest and what constitutes a quorum.

Henry C. Rizzo asked if the Commission wanted independent counsel.

Katheryn Shields said she has talked with most of the commissioners and a majority of them did not even realize that COMBAT had an attorney assigned to them. She thinks the commissioners should speak for themselves regarding this matter.

Henry C. Rizzo asked the Prosecuting Attorney what he thought.

Michael Sanders, Prosecuting Attorney, spoke with other commissioners and they are aware who the counsel is for COMBAT. He thinks it was unanimous that the Commission felt it should have its own attorney.

Jay Haden said COMBAT began in 1996 and did not have private counsel until 2001. However, its predecessor had outside counsel.

Dennis Waits, County Legislator, said he thinks Jane McQueeney and Earlene Farr worked for the Anti-Drug Sales Tax Fiscal Commission and Task Force and had familiarity of contracts and took some of the burden off the County Counselor's office. He said there is an inherent problem with the County Counselor's office. The County Counselor is responsive to the Legislature, yet at the same time, the County Executive appoints so it is difficult for them to have allegiance to the County Executive and County Legislature when they do not agree. Years ago, the County Legislature had their own counsel.

Robert A. Stringfield said he would like to see the money trickle down to fighting drugs and not so much hiring people at a certain level. This \$36,000 could be used on the streets. If counsel is needed perhaps it can be done on an as-needed basis. He asked if there are any outstanding invoices for COMBAT's independent counsel.

Vicki Boyd responded that previous counsel has outstanding bills for work performed from November - December, 2003.

Dan Tarwater said COMBAT has had independent counsel and it was definitely needed to make the contract process flow more quickly. Bryan Round was asked to provide a billing statement showing what work had been done.

Jay Haden said Mr. Round's contract expired in November 2003. In January 2004, Jay told him his contract would not be renewed. Mr. Round anticipated that it would be renewed. However, since Jay had no signed contract, he had no authority to pay Mr. Round.

Henry C. Rizzo asked if Mr. Round worked for the County Counselor.

Jay Haden said he was working on a contract with the County Counselor's office but received his directions from the COMBAT Commission.

Vicki Boyd said Mr. Round continued to attend meetings, review the minutes, provide phone support and meet and discuss things with her.

Katheryn Shields said it would be illuminating to look at work done from 2002 - 2003. It is not in depth and much of the work was done on consultation on the campaign, which was appropriate until the issue was put on the ballot. She said she was not sure it was appropriate for Jackson County to pay for advice on a political campaign whether legal or otherwise.

Ronald E. Finley asked how the attorneys were selected.

Jay Haden said he believes they were both recommended by the Prosecuting Attorney.

Ronald E. Finley asked if there was a public process to allow members of the bar to present their credentials.

Jay Haden said they received responses to an ad placed a couple years ago. He did not consult that when he hired Mr. Round. He does not know what Ms. McQueeny did when she hired Mr. Kanatzar.

Ronald E. Finley said he thought they had an informal agreement that if counsel is hired, members of the bar would have an opportunity to submit their credentials.

Jay Haden said they have run an ad twice. He said he will run an ad in the next month.

Bob Spence, County Legislator, said inquiries from COMBAT should be addressed to Jay Haden, Acting County Counselor. If the County Counselor needs outside help to handle the review of contracts then he should hire them. He said it does not appear that it is needed on a daily basis.

Henry C. Rizzo said he thinks if COMBAT feels the need for separate counsel, the legislature should allow them that opportunity.

Scott Burnett, Chairman, asked Ms. Boyd to report to the COMBAT Commission regarding this discussion and ask for their recommendation.

Jay Haden said the Charter states that the County Counselor's office is responsible for all the civil law business of the County. The anticipation was that the County would be running a consolidated law office and there would not be a lot of independent legal advisors.

Michael Sanders said this request for independent counsel is on behalf of the COMBAT Commission not the Prosecutor's office.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #3501 - #3508. Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)

[3501](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the Consent Agenda.

[3501](#) Fred Arbanas moved to perfect Ordinance #3501. Seconded by Bob Spence.

The motion passed by a voice vote. (PERFECTED)

[3501](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3501. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3502](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the Consent Agenda.

- [3502](#) Fred Arbanas moved to perfect Ordinance #3502. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3502](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3502.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3503](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.
- [3503](#) Fred Arbanas moved to perfect Ordinance #3503. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3503](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3503.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3504](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.
- [3504](#) Fred Arbanas moved to perfect Ordinance #3504. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3504](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3504.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3505](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.
- [3505](#) Fred Arbanas moved to perfect Ordinance #3505. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3505](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3505.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

- [3506](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.
- [3506](#) Fred Arbanas moved to perfect Ordinance #3506. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3506](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3506.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3507](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.
- [3507](#) Fred Arbanas moved to perfect Ordinance #3507. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3507](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3507.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3508](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.
- [3508](#) Fred Arbanas moved to perfect Ordinance #3508. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3508](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3508.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3501](#) Consent Agenda.

[3502](#) Consent Agenda.

[3503](#) Consent Agenda.

[3504](#) Consent Agenda.

[3505](#) Consent Agenda.

[3506](#) Consent Agenda.

[3507](#) Consent Agenda.

[3508](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

Henry Rizzo, Vice Chairman, assumes the Chair.

[15026](#) Finance and Audit Committee moved do pass.

Scott Burnett objects to the Consent Agenda.

[15026](#) Dennis Waits moved the passage of Resolution #15026, authorizing a twelve-month extension to and increasing the term and supply contract for the furnishing of HVAC service and repair for use by various County departments, with U. S. Engineering Company of Kansas City, MO, at an estimated cost to the County of \$412,741.23. Seconded by Dan Tarwater.

Yes: 4 - Fred Arbanas, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

No: 2 - Robert A. Stringfield and Ronald E. Finley

Abstain: 2 - Scott Burnett and Scott Burnett

(ADOPTED)

Scott Burnett, Chairman, resumes the Chair.

[15056](#) Public Works Committee moved do pass. Consent Agenda.

[15057](#) A RESOLUTION awarding a twelve-month term and supply contract on Request for Proposals No. 4-04 for the furnishing of coffee service for use countywide to Necco Coffee of Kansas City, MO, in the estimated amount of \$45,000.00.

(Finance and Audit Committee - 1st. Meeting)

[15058](#) Public Works Committee moved do pass. Consent Agenda.

[15059](#) Land Use Committee moved do pass. Consent Agenda.

[15060](#) Public Works Committee moved do pass. Consent Agenda.

[15061](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3501](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order changing from District A (Agricultural) to District RE (Residential Estates), a certain 19.4 ± acre tract.
(ADOPTED)

[3502](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 19.5 ± acre tract.
(ADOPTED)

[3503](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order changing from District A (Agricultural) to District RE (Residential Estates), a certain 6.4 ± acre tract.
(ADOPTED)

[3504](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 12.1 ± acre tract.
(ADOPTED)

[3505](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order changing from District GB (General Business) to District GB-p (General Business-Planned Development), a certain 2 ± acre tract.
(ADOPTED)

[3506](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 5.6 ± acre tract.
(ADOPTED)

[3507](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order changing from District A (Agricultural) to District RE (Residential Estates), a certain 1.5 ± acre tract.
(ADOPTED)

[3508](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 10 ± acre tract.

(ADOPTED)

[15056](#) A RESOLUTION awarding a twelve-month term and supply contract on Electronic Solicitation No. BB20043 for the furnishing of construction tools for use by the Public Works, Parks and Recreation, and Facilities Management Departments, to Clark's Tool and Equipment of Blue Springs, MO, in the estimated aggregate amount of \$38,000.00.

(ADOPTED)

[15058](#) A RESOLUTION awarding a nine-month term and supply contract for the furnishing of International truck parts and service for use by the Public Works and Parks and Recreation Departments to KCR International Trucks, Inc., of Kansas City, MO, under a City of Kansas City government contract, at an estimated cost to the County of \$210,500.00.

(ADOPTED)

[15059](#) A RESOLUTION awarding a twelve-month term and supply contract on Bid No. 21-04 for the furnishing of greenhouse supplies for use by the Parks and Recreation Department to Keller's Flowerhaus & Landscaping of Kansas City, MO, in the estimated amount of \$15,000.00.

(ADOPTED)

[15060](#) A RESOLUTION transferring \$50,000.00 within the 2004 Special Road & Bridge Fund and awarding a contract on Bid No. PW 07-2004 for the 2004 Pavement Maintenance Phase 5, Project No. 3018, to Vance Brothers, Inc., of Kansas City, MO, in the actual amount of \$466,058.72.

(ADOPTED)

[15061](#) A RESOLUTION transferring \$102,828.00 within the 2004 Special Road & Bridge Fund and awarding a contract on Bid No. PW 08-2004 for the 2004 Pavement Maintenance Phase 6, Project No. 3019, to Musselman & Hall Contractors of Kansas City, MO, in the actual amount of \$102,828.00.

(ADOPTED)

To adopt Ordinances 3501, 3502, 3503, 3504, 3505, 3506, 3507, 3508. To adopt Resolutions 15056, 15058, 15059, 15060, 15061.

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

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Rhonda L. Shoemaker and Bob Spence
Absent: 1 - Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3510](#) Submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 2, 2004, a question levying a retail sales tax of one-fourth (1/4) of one cent in the Kansas and Missouri metropolitan culture district for the renovation of the Truman Sports Complex and enhancement of cultural facilities, organizations, and activities.

(Legislature As A Whole)

There will be a public hearing regarding Ordinance #3510 on Tuesday, July 6, 2004 during the regular legislative meeting.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15062](#) Transferring \$89,000.00 within the 2004 Special Road & Bridge Fund in connection with the Stormwater Grant with the Missouri Department of Natural Resources.

(Public Works Committee)

[15063](#) Awarding a contract on Electronic Solicitation No. BB200432 for the furnishing of chain saws, brush cutters, and a diesel chipper for use by the Parks and Recreation Department to Lawn & Leisure of Lee's Summit, MO (\$5,755.20), and Vegetation Management Supply, Inc., of Kansas City, KS (\$20,200.00), in the actual aggregate amount of \$25,955.20.

(Land Use Committee)

[15064](#) Awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200425 for the furnishing of grass seed for use by the Parks and Recreation Department to Williams Lawn Seed, Inc., of Maryville, MO, to provide for departmental needs, in the estimated amount of \$35,200.00.

(Land Use Committee)

[15065](#) Awarding a term and supply contract for maintenance and repair on the Crafcro crack sealing machine for use by the Public Works Department to Paving Maintenance Supply, Inc., of Lee's Summit, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00, as a sole source purchase.

(Public Works Committee)

[15066](#) Awarding a one-year term and supply contract for the furnishing of Caterpillar parts and service for use by the Public Works Department to Dean Machinery Company of Kansas City, MO, at an estimated cost to the County of \$15,000.00, as a sole source purchase.

(Public Works Committee)

[15067](#) Awarding a twelve (12) month term and supply contract on Electronic Solicitation No. BB200426 for the furnishing of ready mix concrete for use by the Public Works and Parks and Recreation Departments to Penny's Concrete, Inc., of Shawnee Mission, KS, in the estimated aggregate amount of \$100,000.00.

(Public Works Committee)

- [15068](#) Extending the term of and authorizing an increase to the term and supply contract with O'Reilly Auto Parts, in the amount of \$112,828.00, for the furnishing of non-dealer auto/truck parts for use by the Public Works and Parks and Recreation Departments at an estimated annual cost of \$138,328.00.
(Public Works Committee)
- [15069](#) Awarding a (12) twelve-month term and supply contract on Electronic Solicitation No. BB200427 for the furnishing of holiday lighting for use by the Parks and Recreation Department to Sival, Inc., of Santa Clara, CA, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$30,000.00.
(Land Use Committee)
- [15070](#) Awarding a twenty-four-month term and supply contract on Electronic Solicitation No. BB200423 for the furnishing of uniforms and alterations for use by the Department of Corrections to Alamar Uniforms of North Kansas City, MO (\$115,000.00), Galls Inc., of Lexington, KY (\$23,000.00), and Law Enforcement Equipment Company of Kansas City, MO (\$28,000.00), to provide for departmental needs in the estimated annual aggregate amount of \$171,000.00.
(Health and Justice Committee)
- [15071](#) Awarding a term and supply contract on Bid No. 23-04 for the furnishing of concrete services for use by various County departments to All American Concrete LLC of Raymore, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$175,000.00.
(Finance and Audit Committee)
- [15072](#) Transferring \$11,033.62 within the 2003 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2004 Drug Abuse Resistance Education (DARE) program.
(Anti-Drug Committee)
- [15073](#) Authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 2003-2004 Drug Abuse Resistance Education (DARE) or similar anti-drug programs, at a total cost to the County not to exceed \$219,971.38.
(Anti-Drug Committee)
- [15074](#) Authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 28, 2004, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation, and closing all records prepared for discussion at said meeting.
(WITHDRAWN BY SPONSOR BURNETT. CONCURRED BY TARWATER AND WAITS.)

[15075](#) Authorizing a twelve month extension to the term and supply contract for the furnishing of plumbing services for use by various County departments with Rodriguez Mechanical Contractors, of Kansas City, KS, to provide for county-wide needs for the upcoming one-year period, and increasing the estimated annual amount by \$362,507.76, for a revised estimated annual amount of \$562,507.76.

(Finance and Audit Committee)

[15076](#) Awarding a contract on Bid No. 48-03 for the Medical Examiner's Office Renovation Project to Kraus-Anderson Construction Company of Lenexa, KS, in the actual amount of \$1,800,000.00, and authorizing the County Executive to approve change orders in an amount not to exceed \$90,000.00, for a grand total contract authorization of \$1,890,000.00.

(Health and Justice Committee)

Wayne McCarty, Director of Fiscal Affairs for the Missouri Chamber of Commerce distributed information regarding the sales tax holiday.

Discussion.

No dissenting vote to consider Resolution #15077 - not on printed agenda.

[15077](#) Dennis Waits moved the passage of Resolution #15077, acknowledging the participation of Jackson County in the sales tax holiday authorized by Senate Bill 11, Laws 2003, and to exempt from the countywide sales tax all sales of certain clothing, personal computers, computer software, and school supplies, occurring within the boundaries of Jackson County during the period beginning at midnight on August 13, 2004, and ending at midnight on August 15, 2004. Seconded by Rhonda L. Shoemaker.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[15078](#) Authorizing a twelve month extension to the term and supply contract for the furnishing of painting services for use by various County departments with Northeast Painting Company, Inc., of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, and increasing the estimated annual amount by \$348,380.00 for a revised estimated annual amount of \$353,380.00.

(Finance and Audit Committee)

Dennis Waits moved to adopt Resolution #15079. Seconded by Dan Tarwater.

After some discussion, Dennis Waits moved to withdraw his motion to adopt Resolution #15079. Dan Tarwater withdrew his second to the motion.

[15079](#) Transferring \$31,747.00 within the 2004 General Fund in connection with the Kidsafe Grant salaried position.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Rhonda Shoemaker, County Legislator, said she represented the County Executive and Legislature at Lake Fest this past weekend at Lake Jacomo. She said it was a nice evening with approximately 10,000 people in attendance. She said the event was a huge success and she applauded the Parks Department for their hard work.

14 NEW BUSINESS

None.

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, July 6, 2003 at 2:30 p.m. in the Kansas City Legislative Assembly Area.