



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
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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)

Monday, June 24, 2002

3:30 PM

Twenty Fourth Regular Meeting

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

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, Ronald E. Finley,
Dennis Waits, Terry Young 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 6/17/2002.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #14222 was adopted at this time. See page 4 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Victor E. Callahan, Chairman, referred to an article in the newspaper regarding the use of
anti-drug money in Jackson County.

Jim Nunnally, Drug Tax Administrator, Tracey Blaylock, Executive Director - COMBAT
Commission and Stuart Baker, Anti Drug Tax Auditor were present to speak to the issue.

Stuart Baker explained that an employee of the Blue Springs Youth Outreach Unit
embezzled the funds. The funds were paid to the City of Blue Springs or the Youth
Outreach Unit by COMBAT as reimbursement for salaries and services.

Jim Nunnally explained that COMBAT has control of these funds because payment is not
made until services are rendered.

Tracey Blaylock said the Youth Outreach Unit in Blue Springs receives funding from COMBAT Commission. The program is called the CLEEO program which stands for Campus Law Enforcement Education Officer. The program targets students in 6th, 7th, and 8th grade. It is an anti-crime, anti-drug and anti-violence program implemented as part of Blue Springs pre-K through 12th grade curriculum. The project funds are provided to Hall McCarter Middle School in Blue Springs.

Jim Nunnely said the alleged individual is the unofficial COMBAT contact but Jackson County has paid no money to that individual or as a reimbursement for that individual.

Bob Spence, County Legislator, said he is no longer alleged, he pled guilty today.

Jim Nunnely said it is their understanding that the individual will make restoration of all the money. He wanted to make clear to the Legislature and the taxpayers that the COMBAT money was protected in every way and Jackson County was custodial in their efforts. He emphasized that no money goes back to the agency unless they first provide monthly reports and show where they have spent the money. If a report is not provided to prove that they have been compliant with their goals and objectives the COMBAT Commission does not reimburse the agency.

Ronald E. Finley, County Legislator, suggested that Jim Nunnely contact Ken Evans, Public Information Officer with the Administration, so that a press release could be done and information regarding this issue be put on the County web page so that the taxpayers will be correctly informed.

Jim Nunnely said he considers this an opportunity to teach how difficult it is to get county funding and that it is just as difficult to misappropriate or mismanage it. First, the money is set aside in a separate account with the County, then the County has a Request for Proposal (RFP) process, the agency is then required to have an audit and monthly reports are also required by the agency. It is a very tight control and many agencies have not applied for these reasons.

Victor E. Callahan, Chairman, wanted COMBAT to explain the misinformation from the media. He was very pleased when he contacted Jim, Tracey and Stuart, because they immediately came forward with the information since these programs are thoroughly audited.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3258](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3258](#) Fred Arbanas moved to perfect Ordinance #3258. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[3258](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3258. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

- [3259](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3259](#) Fred Arbanas moved to perfect Ordinance #3259. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [3259](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3259.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3260](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3260](#) Fred Arbanas moved to perfect Ordinance #3260. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3260](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3260.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

The Land Use Committee will reconvene its public hearing and discuss Ordinances #3261 and #3262 on Monday, July 22, 2002 at 2:30 P.M. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.
- [3261](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from LB (Local Business) to RU (Residential Urban), a certain 1.5 ± acre tract and approving the preliminary plat "Indigo Hills," creating two commercial lots and 105 residential lots.
(Land Use Committee - 2nd. Perfection)
- [3262](#) AN ORDINANCE amending the zoning districts established by the Jackson County Zoning Order by changing from RU (Residential Urban) to LB (Local Business), a certain 0.5 ± acre tract.
(Land Use Committee - 2nd. Perfection)
- [3263](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3263](#) Fred Arbanas moved to perfect Ordinance #3263. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)

[3263](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3263. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[3264](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.

[3264](#) Fred Arbanas moved to perfect Ordinance #3264. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)

[3264](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3264. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[3266](#) Public Works Committee moved to perfect the Public Works Committee Amendment of 6/24/2002, to delete the figure "21,115.00" and insert the figure "22,560.00" in the heading and on page two, to delete the words "White Cloud Engineering and Construction Company of Maryville, MO" and insert the words "Rodriguez Mechanical Contractors, Inc., of Kansas City, KS" in the heading and third paragraph on page one, to delete the figure "135,555.00" and insert the figure "137,000.00" in the heading and fiscal note. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3258](#) Consent Agenda.

[3259](#) Consent Agenda.

[3260](#) Consent Agenda.

[3263](#) Consent Agenda.

[3264](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[14221](#) Health and Justice Committee moved do pass. Consent Agenda.

[14222](#)

Dan Tarwater moved the passage of Resolution #14222, congratulating Jonathan Brocato upon receiving the Missouri Mathematics League's 8th place team in State and 2nd place team in Jackson County awards. Seconded by Bill Petrie.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[14223](#)

Land Use Committee moved do pass. Consent Agenda.

[14228](#)

Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3266](#) AN ORDINANCE reappropriating \$114,440.00 from the unappropriated surplus of the 2001 Park Enterprise Fund, appropriating \$22,560.00 from the unappropriated surplus of the 2002 Park Enterprise Fund, and awarding a contract on Request for Proposals No. 24-02 for the furnishing of a stand-alone sanitary sewer system for use by the Parks and Recreation Department to Rodriguez Mechanical Contractors, Inc., of Kansas City, Kansas, in the actual amount of \$137,000.00.
(PERFECTED)
- [3258](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3 ± acre tract.
(ADOPTED)
- [3259](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 23.3 ± acre tract and approving the preliminary plat "Wildflower 2nd Plat," creating 6 residential lots.
(ADOPTED)
- [3260](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 2 ± acre tract.
(ADOPTED)
- [3263](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 34.2 ± acre tract, and approving the preliminary plat "Stonehaus Farms South" creating a ten-lot residential subdivision.
(ADOPTED)
- [3264](#) AN ORDINANCE amending the zoning districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban), a certain 1.0 ± acre tract.
(ADOPTED)
- [14221](#) A RESOLUTION awarding a contract for the purchase of mobile data computers for use by the Sheriff's Department to Portable Computer Systems of Littleton, Colorado, under a City of Fargo, State of North Dakota government contract, at an actual cost to the County of \$75,040.00.
(ADOPTED)
- [14223](#) A RESOLUTION authorizing the County Executive to execute an agreement with the City of Independence Water Department for the installation of a permanent easement and a temporary construction easement through a portion of River Bluff Park.
(ADOPTED)

[14228](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200223 for the furnishing of miscellaneous park equipment for use by the Parks and Recreation Department to Great American Turf of Kansas City, MO (\$12,500.00), Lawn & Leisure of Lee's Summit, MO (\$4,725.00), and Outdoor Equipment Co. of Grandview, MO (\$18,808.00), in the actual aggregate amount of \$36,033.00.

(ADOPTED)

To perfect Ordinance 3266. To adopt Ordinances 3258, 3259, 3260, 3263, 3264. To adopt Resolutions 14221, 14223, 14228.

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

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3267](#) Transferring \$7,962.00 within the 2002 General Fund and appropriating \$47,116.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Victim Services Volunteer Coordinator Grant for the Prosecuting Attorney's Office's Victim Services Program, received from the Missouri Department of Public Safety, and the transfer of matching funds.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14231](#) Terry Young moved the passage of Resolution #14231, congratulating Leslie Tiensvold upon being named among The Kansas City Star's Scholar-Athletes of the Year for 2002. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[14232](#) Awarding a term and supply contract for the furnishing of as-needed service for the Moducom Dispatch Console for use by the Sheriff's Department to Central Communications of Sedalia, Missouri, in the amount of \$5,000.00, as a sole source purchase.

(Health and Justice Committee)

[14233](#) Terry Young moved the passage of Resolution #14233, congratulating Mariah Fuimaono upon being named among The Kansas City Star's Scholar-Athletes of the Year for 2002. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

- [14234](#) Awarding a contract on Bid No. 43-02 for the furnishing of title searches for use by the Collection Department to Coffelt Land Title, Inc., of Harrisonville, MO, to provide for departmental needs for the upcoming one-year period, in an amount not to exceed \$30,000.00.
(Finance and Audit Committee)
- [14235](#) Authorizing the County Executive to execute a Watermain Relocation Agreement with Public Water Supply District No. 13 for relocation of a water main in connection with the Colbern Road Reconstruction, Project No. 2411, at no cost to the County.
(Public Works Committee)
- [14236](#) Awarding a contract for the purchase of in-car video systems for use by the Sheriff's Department to McCoy's Law Line of Chanute, KS, under a State of Missouri government contract, at an actual cost to the County of \$37,400.00.
(Health and Justice Committee)
- [14237](#) Awarding a term and supply contract for the rental of pagers and purchase of airtime for use by various departments to Mobilfone of Kansas City, MO, under a City of Kansas City, MO government contract, at an estimated cost to the County of \$30,000.00.
(Finance and Audit Committee)
- [14238](#) Authorizing total payment of \$15,000.00 to Bhandal Corporation and Joseph A. Dewoskin, Attorney at Law for a permanent utility and temporary construction easement, in settlement of claims for damages in connection with the Lydia Road Bridge Replacement Project (No. 2391).
(Public Works Committee)
- [14239](#) Terry Young moved the passage of Resolution #14239, congratulating Laura Reeves upon being named among The Kansas City Star's Scholar-Athletes of the Year for 2002. Seconded by Bill Petrie.
Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)
- [14240](#) Awarding a contract on Electronic Solicitation No. BB200231 for the furnishing of police equipment for use by the Sheriff's Department to Galls, Inc., of Lexington, KY (\$11,775.00), and Spectre Guns of Blue Springs, MO (\$6,780.00), in the actual aggregate amount of \$18,555.00.
(Health and Justice Committee)

No dissenting vote to consider Resolution #14241 - not on printed agenda.

[14241](#)

Ronald E. Finley moved the passage of Resolution #14241, requesting the County Counselor to research and report to the Legislature on the County's ability to regulate bonding agents and bounty hunters doing business in Jackson County. Seconded by Terry Young.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Terry Young moved to lower the square footage on the RFP for a building for the Jackson County Election Board to a minimum, based on the space they are currently utilizing, which is between 6-7,000 square feet. Seconded by Dennis Waits.
Voice Vote.

(APPROVED)

Victor E. Callahan, Chairman, asked if the RFP can go out this week for the Jackson County Election Board.

Troy Thomas, Manager of Finance, said he will work with Gary Dannaldson, Director of Purchasing, on this issue.

Dan Tarwater, County Legislator, asked Troy Thomas about an RFP regarding on-site urinalysis testing kits. He said because of liabilities he is not in favor of Jackson County doing this testing. He noticed that the cost is .50 cents below that maximum purchase amount that requires legislative approval which he found to be very convenient.

Troy Thomas referred this question to Gary Dannaldson.

Gary Dannaldson said he will get information on this matter and report back to the Legislature next week.

Ronald E. Finley pointed out that since the urinalysis test kits are an emergency purchase, concern needs to be expressed by a certain date otherwise the RFP is processed.

Jay Haden, Deputy County Counselor, said if there is a written objection by three members of the Legislature, then the purchase will need to be accomplished by a resolution adopted by the County Legislature.

Dan Tarwater objected to the emergency purchase of urinalysis test kits. Concurred by Terry Young, Ronald E. Finley and Dennis Waits.

Jay Haden said he would prepare a memo for the legislators to sign objecting to the purchase.

14 **NEW BUSINESS**

None.

15 **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 1, 2002 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.