



# Jackson County Missouri

## JOURNAL

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

### County Legislature

Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

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

**Tuesday, January 21, 2014**

**2:30 PM**

**Third 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 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, Dennis Waits,  
Dan Tarwater III, Greg Grounds and Bob Spence

Excused 2 - Crystal Williams and James D. Tindall

**2 THE PLEDGE OF ALLEGIANCE**

Recited

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

A motion was made by Dan Tarwater, seconded by Fred Arbanas, to  
approve the journal of the previous meeting held on January 13, 2014.

*A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz,  
to excuse the absence of Crystal Williams and James D. Tindall.*

*The motion passed by a voice vote.*

**4 HEARINGS**

*None.*

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

*Nickola S. Taylor, Human Resources Assistant, received the December  
2013 Employee of the Month Award.*

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

[4597](#) Health and Environment Committee moved to approve the Health and Environment Committee Amendment of January 21, 2014, to delete the words "not more than ten feet" after the word "circuits" in section 2, 3 and 4, all on page three.

[4597](#) Health and Environment Committee moved to perfect. Consent Agenda.

[4599](#) A motion was made by Dennis Waits, seconded by Bob Spence to perfect Ordinance #4599. The motion passed by a voice vote.  
(PERFECTED)

[4599](#) A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz, to suspend the rules to consider final passage of Ordinance #4599. The motion carried by voice vote.  
(APPROVED)

[4599](#) A motion was made by Dennis Waits, seconded by Dan Tarwater, to adopt Ordinance #4599, enacting section 287., Jackson County Code, 1984, relating to the salaries of employees not within the Merit System, and enacting in lieu thereof one new section relating to the same subject. The motion carried by a roll call vote:

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

Excused: 2 - Crystal Williams and James D. Tindall

(ADOPTED)

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None*

**8 RESOLUTIONS IN COMMITTEE**

[18361](#) Justice and Law Committee moved to adopt. Consent Agenda.

[18362](#) Justice and Law Committee moved to adopt. Consent Agenda.

[18363](#) Public Works Committee moved to adopt. Consent Agenda.

[18367](#) Health and Environment Committee moved to adopt. Consent Agenda.

[18368](#) Justice and Law Committee moved to adopt. Consent Agenda.

[18369](#) Health and Environment Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

- [4597](#) AN ORDINANCE repealing sections 5401. and 5409., Jackson County Code, 1984, relating to the building code and the licensing of contractor personnel, and enacting, in lieu thereof, three new sections relating to the same subject.  
(PERFECTED)
- [18361](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend, for the furnishing of food service management for use by the Department of Corrections to ABL Management, Inc., of Baton Rouge, LA, under the terms and conditions of Request for Proposals No. 64-13.  
(ADOPTED)
- [18362](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of staff uniforms for use by the Department of Corrections to Alamar Uniforms of North Kansas City, MO, and The Armory of Kearney, MO, under the terms and conditions of Invitation to Bid No. 70-13.  
(ADOPTED)
- [18363](#) A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend for the furnishing of general contractor services for use by the Facilities Management Division of the Public Works Department to Caman Construction of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 73-13.  
(ADOPTED)
- [18367](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$44,231.00.  
(ADOPTED)
- [18368](#) A RESOLUTION authorizing the County Executive and the Prosecuting Attorney to execute an Agreement with the Missouri Office of Prosecution Services (MOPS) for an automated case management and criminal history reporting system, at a cost to the County not to exceed \$24,128.00.  
(ADOPTED)

[18369](#)

A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend, for the furnishing of drug and alcohol testing for use by the Human Resources, Public Works, and Parks + Rec Departments, the Department of Corrections, and the Sheriff's Office to ARCpoint Labs, of Kansas City, MO, under the terms and conditions of Request for Proposals No. 56-13.

(ADOPTED)

*Ordinance #4597 was moved to the Consent Agenda for perfection.  
Resolutions #18361, #18362, #18363, #18367, #18368 and #18369 were moved to the Consent Agenda for adoption.*

A motion was made by Dan Tarwater III, seconded by Dennis Waits for passage of the consent agenda.

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

Excused: 2 - Crystal Williams and James D. Tindall

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

[4600](#)

Appropriating \$5,000.00 from the undesignated fund balance of the 2014 Health Fund and authorizing an addendum to the Cooperative Agreement with Northeast Kansas City Chamber of Commerce, at an additional cost to the County not to exceed \$5,000.00.

*(Assigned to the Health and Environment Committee.)*

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

[18370](#)

A motion was made by Bob Spence, seconded by Fred Arbanas, to adopt Resolution #18370, authorizing the County Executive to execute Amendment No. 2 to the Agreement for Engineering Design Services with HNTB Corporation of Kansas City, MO, for design services relating to the Lee=s Summit Road Improvements, Anderson Road to U.S. 40 Highway Project, No. 3122, at an additional cost to the County not to exceed \$19,590.00. The motion carried by a roll call vote:

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

Excused: 2 - Crystal Williams and James D. Tindall

(ADOPTED)

[18371](#)

A motion was made by Bob Spence, seconded by Dennis Waits, to adopt Resolution #18371, authorizing the County Executive to execute a Conveyance of Right-of-Way, Permanent Drainage, and Temporary Construction Easements in favor of the City of Kansas City, Missouri, for the Lee's Summit Road Improvement Project. The motion carried by a roll call vote:

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

Excused: 2 - Crystal Williams and James D. Tindall

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

A motion was made by Dan Tarwater, seconded by Greg Grounds, to adjourn the meeting. The motion carried by a voice vote.

*The next legislative meeting is scheduled to be held on Monday, January 27, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.*