



Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, October 17, 2011

2:30 PM

Fortieth Regular Meeting

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

Greg Grounds, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence
Absent: Dennis Waits

2 THE PLEDGE OF ALLEGIANCE

Recited.

[Play Video](#)

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 10/10/2011.
Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

4 HEARINGS

Brenda Henderson, Taxpayer Services Administrator in the Assessment Department, received her 30 year service pin.

Gilbert Gazaille, Network Support Administrator in the IT Department, received his 25 year service pin and a proclamation acknowledging his retirement.

Resolution #17694 was adopted at this time. See page 2 for details.

[Play Video](#)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

[Play Video](#)

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #4359 and #4360. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

[Play Video](#)

[4359](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 0.02 ± acres from District A (Agricultural) and District GB (General Business) to District LI-p (Light Industrial-planned).

(Land Use Committee - 2nd. Perfection)

[Play Video](#)

[4360](#)

AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of twenty-five years for an ash holding basin, subject to specified conditions, as to a 6.51 ± acre tract.

(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #4359 and #4360 on Wednesday, October 26, 2011 at 1:00 P.M. at Fleming Hall.

[Play Video](#)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

[Play Video](#)

8 RESOLUTIONS IN COMMITTEE

[Play Video](#)

[17692](#)

Theresa Garza Ruiz moved to adopt floor substitute of 10/17/2011, reconfirming Jackson County's support of the National Incident Management System. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

[Play Video](#)

9 CONSENT AGENDA

None.

[Play Video](#)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

[Play Video](#)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[17694](#)

Crystal Williams moved the passage of Resolution #17694, supporting the Greater Kansas City Food Day event to be held October 24, 2011. Seconded by Theresa Garza Ruiz.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

[Play Video](#)

[17695](#)

Fred Arbanas moved the passage of Resolution #17695, authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$17,900.00. Seconded by Theresa Garza Ruiz.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

[Play Video](#)

[17696](#)

Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of body bags for use by the Medical Examiner's Office to Bound Tree Medical, of Dublin, OH, under the terms and conditions of Invitation to Bid No. 55-11.

(Health and Environment Committee)

[Play Video](#)

[17697](#)

Awarding a twenty-four month term and supply contract with one twelve-month option to extend, for the furnishing of calcium chloride pellets and rock salt for use by various County departments to Nu-Life Laboratories, Inc., of Prairie Village, KS, under the terms and conditions of Invitation to Bid 52-11.

(Public Works Committee)

[Play Video](#)

[17698](#) Awarding a twelve-month term and supply contract for the furnishing of laser radio terminals, accessories, maintenance and repair for use by the Department of Corrections to Datacapture Technologies, dba DCT Solutions Group, of Kansas City, MO, as a sole source purchase.

(Justice and Law Enforcement Committee)

[Play Video](#)

[17699](#) Awarding a twelve-month term and supply contract for the furnishing of hardware maintenance and service on the VoIP Telephone System for use by the Information Technology Department to SKC Communications, of Shawnee Mission, KS, as a sole source purchase.

(Budget Committee)

[Play Video](#)

[17700](#) Authorizing the County Executive to execute Addendum No. 1 to the Agreement with TapanAm Associates, Inc., of Kansas City, MO, for the 135th Street Improvements Project, No. 3084, at an additional cost to the County not to exceed \$256,476.00.

(Public Works Committee)

No objection to the consideration of Resolution #17701 - not on printed agenda.

[17701](#) Scott Burnett moved the passage of Resolution #17701, transferring \$25,000.00 within the 2011 General Fund to cover unanticipated cost overruns to fund indigent attorney fees within the probate system. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

[Play Video](#)

13 UNFINISHED BUSINESS

None.

[Play Video](#)

14 NEW BUSINESS

None.

[Play Video](#)

15 **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 24, 2011 at 2:30 P.M. in the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

[Play Video](#)