



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
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County Legislature

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

Monday, August 13, 2012

2:30 PM

Thirty-second Regular Meeting

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

Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds, and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

A motion was made to Recited The motion carried.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by County Legislator Waits, seconded by Vice-Chairman Burnett, to approve the journal of the previous meeting held on for August 6, 2012. The motion carried by a voice vote.

4 HEARINGS

Crystal Williams, County Legislator, announced that her legislative aide, Kaeanna Wood, has been accepted to the University of Missouri Law School. She congratulated her and said she will be missed.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Joy McGuire, Delinquent Tax Administrator in the Collections Department, retired after 35 years of service to Jackson County, Missouri.

Jerry Page, Director of Public Works, will retire September 12, 2012 after 18 years of service to Jackson County, Missouri.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4432](#)

Present 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds, and Bob Spence

[4432](#) A motion was made by Vice-Chairman Burnett, seconded by County Legislator Waits, to perfect. The motion carried by a voice vote.
(PERFECTED)

[4432](#) A motion was made by Vice-Chairman Burnett, seconded by County Legislator Waits, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.
(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4435](#) AN ORDINANCE vacating an abandoned unnamed road due to non-use.
(*Land Use Committee - 1st. Perfection*)

The Land Use Committee will have a public hearing regarding Ordinance #4435 on Wednesday, August 29, 2012 at 1:00 P.M. at Fleming Hall.

[4436](#) This matter was Consent Agenda. The motion carried.
*Dennis Waits moved to waive the reading of Ordinance #4437. Seconded by Bob Spence.
The motion passed by a voice vote.
(APPROVED)*

[4437](#) AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of five years to operate a kennel for the foster care of abandoned dogs and cats, subject to specified conditions on a 10 ± acre tract.
(*Land Use Committee - 1st. Perfection*)

The Land Use Committee will have a public hearing regarding Ordinance #4437 on Wednesday, August 29, 2012 at 1:00 P.M. at Fleming Hall.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4432](#) This matter was Consent Agenda. The motion carried.

8 RESOLUTIONS IN COMMITTEE

[17949](#) This matter was Consent Agenda. The motion carried.

[17951](#) This matter was Consent Agenda. The motion carried.

9 CONSENT AGENDA

[4436](#) A motion was made to perfect on the Consent Agenda.
(PERFECTED)

[4432](#) A motion was made to adopt on the Consent Agenda.
(ADOPTED)

[17949](#) A motion was made to adopt on the Consent Agenda.
(ADOPTED)

[17951](#) A motion was made to adopt on the Consent Agenda.
(ADOPTED)

To perfect Ordinance 4436. To adopt Ordinance 4432. To adopt Resolutions 17949, 17951.

A motion was made by Dennis Waits, seconded by James D. Tindall for passage of the consent agenda.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

No objection to the consideration of Ordinance #4438 - not on printed agenda.

[4438](#) A motion was made by County Legislator Waits, seconded by County Legislator Garza Ruiz, to perfect. The motion carried by a voice vote.
(PERFECTED)

[4438](#) A motion was made by County Legislator Waits, seconded by County Legislator - 2nd District Tindall, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.
(APPROVED)

[4438](#) A motion was made by County Legislator Waits, seconded by County Legislator Garza Ruiz, to adopt. The motion carried by the following vote:
Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[17953](#) Recognizing the Jackson County Sheriff's Office for its service during the All-Star Game festivities
(Assigned to the Legislature As A Whole.)

[17954](#)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:

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

No: 1 - Bob Spence

(ADOPTED)

Discussion.

[17955](#)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:

Yes: 7 - Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

No: 1 - Bob Spence

Abstain: 1 - Theresa Garza Ruiz

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by County Legislator Waits, seconded by County Legislator - 2nd District Tindall, to adjourn the meeting. The motion carried by a voice vote.

Meeting adjourned until Monday, August 20, 2012 at 2:30 P.M. in the Kansas City Legislative Assembly Area.