



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

# Jackson County Missouri

## JOURNAL

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

### 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 20, 2012**

**2:30 PM**

**Thirty-third Regular Meeting**

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

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

**1 ROLL CALL**

Present 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, and Bob Spence

Excused 1 - Greg Grounds

**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 13, 2012. The motion carried by a voice vote.

**4 HEARINGS**

*None.*

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

Resolution #17953 was adopted at this time. See page two for details.

*None.*

*Resolution #17953 was adopted at this time. See page two for details.*

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

[4435](#)

AN ORDINANCE vacating an abandoned unnamed road due to non-use.

*(Land Use Committee - 2nd. Perfection)*

*Dennis Waits moved to waive the reading of Ordinance #4435. Seconded by Theresa Garza Ruiz. 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 - 2nd. Perfection)*

*The Land Use Committee will have a public hearing on Wednesday, August 29, 2012 at 1 P.M. at Fleming Hall regarding Ordinances #4435 and #4437.*

*Resolution #17956 was adopted at this time. See page three for details.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[4436](#)

This matter was Consent Agenda. The motion carried.

**8 RESOLUTIONS IN COMMITTEE**

[17953](#)

A motion was made by County Legislator Waits, seconded by County Legislator Garza Ruiz, 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 Bob Spence

Excused: 1 - Greg Grounds

(ADOPTED)

**9 CONSENT AGENDA**

[4436](#)

A motion was made to adopt on the Consent Agenda.

(ADOPTED)

To adopt Ordinance 4436.

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

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

Excused: 1 - Greg Grounds

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

[4439](#) Renewing the tax of 4.25% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."  
*(Assigned to the Finance and Audit Committee.)*

[4440](#) Appropriating \$44,500.00 from the undesignated fund balance of the 2012 General Fund to provide partial funding for an attorney position in the County Counselor's Office  
*(Assigned to the Finance and Audit Committee.)*

[4441](#) Appropriating \$6,250.00 from the fund balance of the 2012 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force  
*(Assigned to the Anti-Drug Committee.)*

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

[17956](#) A motion was made by County Legislator Garza Ruiz, 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 Bob Spence  
Excused: 1 - Greg Grounds

(ADOPTED)

*Women's Equality Week is August 18-26, 2012. Women's Equality Day is Sunday, August 26, 2012, celebrating the 92nd anniversary of women gaining the right to vote. A demonstration rally will be held on Saturday, August 25 from 10 A.M. until noon at the J.C. Nichols fountain. Diane Cleaver will emcee the event and there will be three speakers. Everyone is invited.*

[17957](#) Authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at the Fort Osage High School, for a fee of \$79,653.91 payable to the County  
*(Assigned to the Anti-Drug Committee.)*

[17958](#) 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 Bob Spence

Excused: 1 - Greg Grounds

(ADOPTED)

[17959](#) Awarding a twenty-four month term and supply contract, with an twenty-four month option to extend, for the furnishing of t-shirts and wearing apparel for use by various County departments, to Raytown Screen Print of Raytown, MO, under the terms and conditions of Invitation to Bid No. 66-12

*(Assigned to the Finance and Audit Committee.)*

[17960](#) Awarding an twelve-month term and supply contract with one twelve-month option to extend for the furnishing of fleet fuel cards for use by various County departments to Wright Express Financial of Midvale, UT, under the terms and conditions of State of Missouri Contract No. C109272001, an existing government contract

*(Assigned to the Finance and Audit Committee.)*

[17961](#) Awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing of Round Rock, TX, Hewlett Packard of Deerfield, IL, Software House International of Austin, TX, and World Wide Technology of St. Louis, MO, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. B27160 and B27164, State of Kansas Contract No. 36093, and State of Missouri Contract No. C211034001, all existing government contracts

*(Assigned to the Finance and Audit Committee.)*

## 12 COUNTY EXECUTIVE ORDERS

[12-11](#) Appointing Frederick R. Siems, Jr., as acting Director of the Department of Public Works, effective August 18, 2012, to serve until the appointment of a new permanent director.

**13 UNFINISHED BUSINESS**

Dennis Waits moved to excuse the absence of Greg Grounds because he was in Federal Court. Seconded by James D. Tindall.  
The motion passed by a voice vote.  
(APPROVED)

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

A motion was made by County Legislator Waits, seconded by Vice-Chairman Burnett, to adjourn the meeting. The motion carried by a voice vote.

*Meeting adjourned until Monday, August 27, 2012 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*