



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
(816)881-3242

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

Monday, June 25, 2007

2:30 PM

Twenty-third Regular Meeting

Hilltop Treatment Center, 301 NW Gregory Blvd., Building B, Gymnasium, Lee's Summit, MO.

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

1 ROLL CALL

Present: Theresa A. Garza, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Henry C. Rizzo moved to approve the journal of the previous meeting held on 6/18/2007.
Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Jeff Eisenbeis, Deputy Court Administrator with Jackson County Family Court, gave a presentation on Hilltop Treatment Center located in Lee's Summit, MO.

Scott Burnett thanked Hilltop staff for inviting the County Legislature to use their facilities for a legislative meeting.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, reported that Lake Fest was held on Saturday, June 23, 2007 and it generated the largest night revenue in the history of Jackson County.

He introduced Garry Baker as his new appointment to the Board of Equalization to represent the unincorporated area.

Jeff Culey from Facilities Management received a 10 year service pin.

Dan Tarwater congratulated Michele Newman, Director of Parks and Recreation, on the success at Lake Fest. Michele gave recognition to the entire Parks Department.

Fred Arbanas, County Legislator, congratulated Michele on the success of Lake Fest. He also said was pleased with the appointment of Garry Baker to the Board of Equalization.

Bob Spence, County Legislator, asked Mike Sanders for a report or suggestions on the Fort Osage project.

Mike Sanders agreed to have a report within the next two weeks.

Resolutions #16336 and #16337 were adopted at this time. See page 5 for details.

6 PERFECTING OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #3901 and #3902. Seconded by Bob Spence.

The motion passed by voice vote. (APPROVED)

[3901](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the Consent Agenda.

[3901](#) Fred Arbanas moved to perfect Ordinance #3901. Seconded by Bob Spence.

The motion passed by a voice vote. (PERFECTED)

[3901](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3901. Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3902](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the Consent Agenda.

[3902](#) Fred Arbanas moved to perfect Ordinance #3902. Seconded by Bob Spence.

The motion passed by a voice vote. (PERFECTED)

[3902](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3902. Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3901](#) Consent Agenda.

[3902](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[16294](#) A RESOLUTION authorizing the Director of the Department of Finance to execute contracts with and make payments to certain vendors providing services relating to the Jackson County, Missouri Employees Pension Plan.

(Finance and Audit Committee - 5th. Meeting)

[16306](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 6/18/2007, to insert the words "one-year" after the word "additional", to delete the words "not the exceed five years" after the word "term" in the heading and in the third paragraph on page one, to delete the figure "440,766.00" and insert the figure "476,157.60" after the dollar sign symbol in the heading, to delete the figure and word "440,766.00 annually" and insert the figure "476,157.60" after the dollar sign symbol in the first paragraph on page two, to delete the word "ANNUAL" after the word "ESTIMATED", to delete the figure "324,302.40" and insert the figure "353,635.20" after the word "Agreement", to delete the figure "116,463.60" and insert the figure "122,522.40" after the word "Trunks", to delete the figure "440,766.00" and insert the figure "476,157.60" after the word "Total", all in the first paragraph on page two, to delete the word "five" and insert the word "one" after the word "exceed", to delete the letter "s" after the word "year" in the BE IT RESOLVED paragraph on page two.

Consent Agenda.

[16329](#) Public Works Committee moved do pass. Consent Agenda.

[16331](#) Public Works Committee moved do pass. Consent Agenda.

[16332](#) A RESOLUTION authorizing the County Executive to execute revised Consolidated Tax Billing and Collection Agreements to provide consolidated property tax billing and reciprocal tax collection services with the City of Blue Springs, City of Grandview, City of Lee's Summit, and City of Raytown, at no cost to the County.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

[3901](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) and District LB (Local Business) to District RR (Residential Ranchette), a certain 5 ± acre tract for a one-lot residential subdivision.

(ADOPTED)

[3902](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 6 ± acre tract for a one-lot residential subdivision.

(ADOPTED)

[16306](#) A RESOLUTION authorizing the County Executive to execute a renewal of the County's Agreement with Southwestern Bell/AT&T of Kansas City, MO, to provide Plexar and related telephone services for use countywide, for an additional one-year term, as a sole source purchase, in the estimated annual amount of \$476,157.60.

(ADOPTED)

[16329](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Lee's Summit, MO, to provide a local match to Federal Transit Administration funding administered by the Kansas City Area Transportation Authority, for a public transportation needs assessment study, at an actual cost to the County not to exceed \$5,000.00.

(ADOPTED)

[16331](#) A RESOLUTION authorizing the County Executive to execute a General Utility Easement Agreement with the City of Independence, Missouri, granting the City a utility easement over a portion of county-owned property known as the McCune Home located at 21001 E. US 24 Hwy.

(ADOPTED)

To adopt Ordinances 3901, 3902. To adopt Resolutions 16306, 16329, 16331.

Dennis Waits moved the passage of the consent agenda. Seconded by Henry C. Rizzo. The motion passed by a roll call vote:

Yes: 9 - Theresa A. Garza, Henry C. Rizzo, 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

[3903](#) Waiving the reimbursement of acquisition cost required by section 1139., Jackson County Code, 1984, relating to the transfer of ownership of the Sheriff's Office's K-9 unit dog Speedy, to dog handler and companion Deputy Glen Postlethwait.
(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[16333](#) Transferring \$120,195.00 within 2007 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with Wayside Waifs, Inc., to fund a collaboration of area animal care and animal control organizations, at an actual cost to the County not to exceed \$120,195.00.
(Health and Justice Committee)

[16334](#) Extending for twelve months the term and supply contract for the furnishing of t-shirts and wearing apparel for use by various County departments with Raytown Screen Print of Raytown, MO, under the terms and conditions of Electronic Solicitation No. BB200531.
(Finance and Audit Committee)

[16335](#) Extending for twelve months the term and supply contract for the furnishing of concessions candy and cigarettes for use by the Parks and Recreation Department with St. Joe Distributing of St. Joseph, MO, under the terms and conditions of Electronic Solicitation No. BB200520.

(Land Use Committee)

[16336](#) Bob Spence moved the passage of Resolution #16336, congratulating Hannah Jones on her recent designation as a National Merit Scholarship finalist and semifinalist for the United States Presidential Scholars Program. Seconded by Dennis Waits.

Yes: 9 - Theresa A. Garza, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[16337](#) Bob Spence moved the passage of Resolution #16337, recognizing Nancy Bruns on her receipt of the Chamber of Commerce Executives of Missouri's Top Level Award. Seconded by Dennis Waits.

Yes: 9 - Theresa A. Garza, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[07-22](#) I hereby appoint Garry Baker to the Board of Equalization to represent the unincorporated area, to fill the vacancy occasioned by the expiration of the term of Ruth Wright, for a term to expire December 31, 2007. A copy of Mr. Baker's resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dan Tarwater said the Audit of the Housing Resources Commission will be discussed at the legislative meeting scheduled to be held on Monday, July 2, 2007.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 2, 2007 at 2:30 P.M. in the Legislative Assembly Area, Kansas City, Missouri.