



Jackson County Missouri

JOURNAL

County Legislature

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

Henry C. Rizzo (2nd AL), Chairman, Bob Spence (6th), Vice-Chairman,
Robert A. Stringfield (1st AL), Fred Arbanas (3rd AL), Scott Burnett (1st),
Eugene Standifer Jr. (2nd), Dennis Waits (3rd), Dan Tarwater (4th),
Rhonda L. Shoemaker (5th)

Monday, January 30, 2006

2:30 PM

Fifth Regular Meeting

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

Henry C. Rizzo, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Bob Spence and Bob Spence
Absent: Rhonda L. Shoemaker

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 1/23/2006.
Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

The journals of the January 20, 2006 special meeting and the January 24, 2006 regular meeting were also approved by this motion.

4 HEARINGS

Capitola Scott, an employee with Facilities Management, received a 25 year service pin.

Charles Maddi Jr., an employee with Facilities Management, received a 30 year service pin.

Robert A. Stringfield, County Legislator, recognized Carol Bacon Howard. She has a 500 acre farm in Idaho. She is the daughter of William Eugene Bacon. Carol's sister, Rose Marie Bacon Hagen was also in the audience. Rose Marie is the mother of Bill Wilcox. Carol is the cousin of Bill Wilcox. Bill Wilcox is named after Carol's father. Carol came to the courthouse to reminisce. Carol's father was an important contributor to Jackson County history. He was the first campaign manager for Harry Truman. Mr. Bacon was a personal confidant and advisor to Harry Truman from Jackson County to the White House.

Scott Burnett, County Legislator, said Katheryn Shields was absent as she is attending the funeral of Jane Flynn, who worked hard for the preservation of Kansas City/Jackson County. He asked for a moment of silence to remember her.

Discussion regarding an incident that occurred on Friday when a legislative aide requested records from the County Clerk's office and the Sheriff's Department had to be called.

Dennis Waits, County Legislator, asked the County Counselor to draft a proposed rule and present it to the Rules Committee.

Ed Rucker, County Counselor, agreed to work on a draft.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

The Land Use Committee will have a public hearing on Thursday, February 2, 2006 at 1:00 p.m. at Fleming Hall regarding Ordinance #3730.

[3730](#)

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 10 ± acre tract.

(Land Use Committee - 4th. Perfection)

[3733](#)

Health and Justice Committee moved to perfect.

Robert A. Stringfield objects to the consent agenda.

[3733](#)

Scott Burnett moved to perfect Ordinance #3733. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[3733](#)

Scott Burnett moved to suspend the rules to consider final passage of Ordinance #3733. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[3733](#)

Scott Burnett moved the passage of Ordinance #3733 as perfected, appropriating \$15,000.00 from the unappropriated surplus of the 2006 Grant Fund in acceptance of a grant awarded to the Family Court Division by the National Children's Alliance for the Child Protection Center Supplement project, covering contractual expenses needed for the program and training from January 1, 2006, through December 31, 2006. Seconded by Dennis Waits.

Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Bob Spence and Bob Spence

Absent: 1 - Rhonda L. Shoemaker

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

Scott Burnett moved to perfect Ordinance #3735.

Robert A. Stringfield objects.

[3735](#)

Dan Tarwater moved to perfect Ordinance #3735. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[3735](#)

Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3735. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[3735](#)

Dennis Waits moved the passage of Ordinance #3735 as perfected, appropriating \$1,821.00 from the unappropriated surplus of the 2006 Health Fund and authorizing the Director of the Department of Finance to issue a check in the amount of \$1,820.18 to the Mid-America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission. Seconded by Dan Tarwater.

Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Bob Spence and Bob Spence

Absent: 1 - Rhonda L. Shoemaker

(ADOPTED)

[3736](#)

Appropriating \$417,484.00 from the unappropriated surplus of the 2006 Grant Fund to cover the cost of the Family Court Division's staffing agreements for the Truancy Court Project.

(Health and Justice Committee)

[3737](#)

Repealing sections 2056., 2060., 2061., and 2062., Jackson County Code, 1984, relating to residential real property tax installment payment procedures and enacting six new sections, 2051.5., 2056., 2060., 2061., 2062., and 2065. relating to the same subject.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15757](#) Authorizing the Trustees of the Land Trust of Jackson County to convey a parcel of real property located in Kansas City, Missouri, for use in connection with the Irene H. Ruiz branch of the Kansas City Public Library in accordance with §141.750, RSMo Supp. 2005.
(Finance and Audit Committee)

[15758](#) Bob Spence moved the passage of Resolution #15758, accepting rights-of-way and temporary construction easements and authorizing payment to property owners Frank L. Siler, Trustee and Janet Siler, Trustee in the amount of \$37,600.00, Robert J. Plisky in the amount of \$70,253.00, and Richard Michael Rios and Rachel Medina-Rios in the amount of \$18,500.00, for a total authorization of \$126,353.00, in connection with the 85th & Troost Avenue Roadway Improvements, Project No. 2407. Seconded by Dennis Waits.
Yes: 7 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Bob Spence and Bob Spence
Abstain: 1 - Robert A. Stringfield
Absent: 1 - Rhonda L. Shoemaker

(ADOPTED)

[15759](#) Bob Spence moved the passage of Resolution #15759, accepting right-of-way and a temporary construction easement and authorizing payment to the property owners, James W. Riffe and Machele H. Riffe, in the amount of \$30,000.00, in connection with the Colbern Road Phase II Project, No. 2411. Seconded by Fred Arbanas.
Yes: 7 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Bob Spence and Bob Spence
Abstain: 1 - Robert A. Stringfield
Absent: 1 - Rhonda L. Shoemaker

(ADOPTED)

[15760](#) Bob Spence moved the passage of Resolution #15760, authorizing the County Executive to execute a contract for the furnishing of Light Detection and Ranging Data Collection for use by the Geographic Information Services, Public Works, and Assessment Departments and the Jackson County Stormwater Commission, under the terms and conditions of an existing government contract administered by the United States Geological Survey, Department of the Interior, at a total cost to the County not to exceed \$75,742.00. Seconded by Dennis Waits.
Yes: 7 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Bob Spence and Bob Spence
Abstain: 1 - Robert A. Stringfield
Absent: 1 - Rhonda L. Shoemaker

(ADOPTED)

[15761](#)

Approving the settlement of claims of Saint Luke's Hospital and authorizing execution of payment to Saint Luke's Hospital for services rendered to Department of Corrections' inmates in the aggregate amount of \$56,651.00.

(Health and Justice Committee)

12 COUNTY EXECUTIVE ORDERS06-02

I hereby make the following two reappointments to the Community Mental Health Fund Board of Trustees:

Reappointments

1. Marsha Campbell, term to expire September 30, 2008; and
2. George Thomas Poe, term to expire September 30, 2008.

13 UNFINISHED BUSINESS

Bob Spence moved to reconsider Resolution #15754. Seconded by Dan Tarwater.

Yes: 7 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer, Jr., Dennis Waits, Bob Spence

Abstain: 1 - Robert Stringfield.

Absent: 1 - Rhonda Shoemaker

(APPROVED)

Bob Spence moved to amend Resolution #15754, to delete the numbers "400-1544-8070" and insert the numbers "004-1507-8040" after the words "ACCOUNT NUMBER:", to delete the words "CURS City of Lee's Summit City Projects" and insert the words "Special Road and Bridge Fund, Special Projects in Public Works Roads and Highways" after the words "ACCOUNT TITLE:", all in the fiscal on page 3. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Scott Burnett moved the passage of the floor amendment of Resolution #15754, accepting permanent drainage and temporary construction easements, and authorizing payment to the property owners, Doug and Kathy Walkenhorst, in the total amount of \$35,000.00 in connection with the Colbern Road Phase III Project. Seconded by Dennis Waits.

Yes: 7 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer, Jr., Dennis Waits, Bob Spence

Abstain: 1 - Robert Stringfield.

Absent: 1 - Rhonda Shoemaker

(ADOPTED)

Dennis Waits said the city of Sugar Creek is interested in acquiring a parcel of property through Land Trust. He has been trying for some time to get this situation resolved but it has not happened. He asked the County Counselor to assist in this matter. He said he believes an appraisal is needed and asked that this be done.

Ed Rucker, County Counselor asked what property and said he would get the details after the meeting.

Dennis Waits said Bill Snyder, Deputy County Counselor, has the details.

14 NEW BUSINESS

Fred Arbanas said the earlier discussion regarding Bob Stringfield's legislative aide should have been taken up under "Unfinished" or "New Business". He asked that the Sheriff's Department provide a list of times they were called to the second floor over the last two years.

Ed Rucker said he will contact the Sheriff's Department for this information.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, February 6, 2006 at 2:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.