



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

*Victor E. Callahan (1st AL), Chairman*  
*Ronald E. Finley (2nd), Vice-Chairman*  
*Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),*  
*Terry Young (5th), Bob Spence (6th), Bill Petrie (2nd AL),*  
*Fred Arbanas (3rd AL)*

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**Monday, October 21, 2002**

**3:30 PM**

**Fortieth Regular Meeting**

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

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Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley,  
Dennis Waits, Terry Young and Bob Spence

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Dennis Waits moved to approve the journal of the previous meeting held on 10/14/2002.  
Seconded by Dan Tarwater.

**The motion passed by a voice vote.**

**(APPROVED)**

**4 HEARINGS**

*None.*

*Resolution #14343 was adopted at this time. See page 4 for details.*

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

*None.*

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

- [3294](#) AN ORDINANCE enacting sections 9030., 9031., 9032., 9033., and 9034., Jackson County Code, 1984, relating to the filing of certificates of value on real estate transactions, with a penalty provision and an effective date.  
*(Finance and Audit Committee - 5th. Perfection)*  
*Dan Tarwater moved to waive the reading of Ordinance #3301. Seconded by Dennis Waits.*  
*The motion passed by a voice vote. (APPROVED)*
- [3301](#) AN ORDINANCE transferring \$144,671.00 within and appropriating \$217,006.00 from the unappropriated surplus of the 2002 Anti-Drug Sales Tax Fund to cover the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office funded by the Missouri Department of Public Safety and the transfer of matching funds, accepting said grant from the Missouri Department of Public Safety, and authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, MO, and the Kansas City Board of Police Commissioners regarding the DART Team at a cost to the County not to exceed \$91,000.00.  
*(Anti-Drug Committee - 3rd. Perfection)*
- [3303](#) AN ORDINANCE approving a conditional use permit (CUP) in District B (Two-Family Dwelling) for a period of twenty (20) years to operate a mobile home park, as to a certain 12 ± acre tract.  
*(Land Use Committee - 2nd. Perfection)*  
*Fred Arbanas moved to waive the reading of Ordinances #3304, #3305, #3306.*  
*Seconded by Dan Tarwater.*  
*The motion passed by a voice vote. (APPROVED)*
- [3304](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 80 ± acre tract, and approving the preliminary plat "Tyer Ridge," creating a 23-lot residential subdivision.  
*(Land Use Committee - 2nd. Perfection)*
- [3305](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain three ± acre tract.  
*(Land Use Committee - 2nd. Perfection)*
- [3306](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 64.2 ± acre tract, and approving the preliminary plat "Woodland Lake Estates," creating a fourteen-lot residential subdivision.  
*(Land Use Committee - 2nd. Perfection)*  
*The Land Use Committee will have a public hearing on Ordinances #3303, #3304, #3305 and #3306 on Monday, October 28, 2002 at 2:15 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*
- [3308](#) Anti-Drug Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[14338](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200250 for the furnishing of (2) two truck bodies for use by the Public Works Department to American Equipment Company of Kansas City, KS, at the actual cost of \$8,528.00.

*(Public Works Committee - 1st. Meeting)*

[14339](#) Land Use Committee moved do pass. Consent Agenda.

[14340](#) Land Use Committee moved do pass. Consent Agenda.

[14341](#) Urging Health Midwest to say "No" to the purchase of local hospitals by Tenet Healthcare Corporation.

*(WITHDRAWN BY SPONSOR YOUNG, CONCURRED BY WAITS AND PETRIE.)*

**9 CONSENT AGENDA**

[3308](#) AN ORDINANCE transferring \$100,667.00 within and appropriating \$302,003.00 from the unappropriated surplus of the 2002 Anti-Drug Sales Tax Fund, to cover the Multi-Jurisdictional Task Force Grant received from the Missouri Department of Public Safety.

(PERFECTED)

[14339](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200264 for the furnishing of one (1) John Deere Model 1445 4WD front-deck mower for use by the Parks and Recreation Department to Lawn & Leisure of Lee's Summit, MO, at an actual cost of \$15,858.00.

(ADOPTED)

[14340](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Agreement with the United States Army Corps of Engineers and the Missouri State Historical Preservation Office, for the purpose of establishing procedures to address the effects of project operations and lease activities on historic properties within the Blue Springs Lake Archaeological District.

(ADOPTED)

To perfect Ordinance 3308. To adopt Resolutions 14339, 14340.

Dennis Waits moved the passage of the consent agenda. Seconded by Dan Tarwater.  
The motion passed by a roll call vote:

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley,  
Dennis Waits, Terry Young and Bob Spence

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*No dissenting vote to consider Ordinance #3309 - not on printed agenda.*

[3309](#)

Ronald E. Finley moved to perfect Ordinance #3309. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley,  
Dennis Waits and Terry Young

No: 1 - Bob Spence

(PERFECTED)

[3309](#)

Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance  
#3309. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(APPROVED)

[3309](#)

Ronald E. Finley moved the passage of Ordinance #3309 as perfected, appropriating  
\$2,500.00 from the unappropriated surplus of the 2002 Park Fund and authorizing the  
County Executive to execute an Agreement with Swope Parkway Health Center for its  
"Treat Town" Halloween program, at a cost to the County not to exceed \$2,500.00.  
Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley,  
Dennis Waits and Terry Young

No: 1 - Bob Spence

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14342](#)

Authorizing the Manager of the Division of Finance to execute an amendment to the  
Depository Agreement with UMB Bank to provide for continued lockbox processing and  
on-line debit tax payments, at an estimated annual cost to the County of \$57,750.00.

*(Finance and Audit Committee)*

[14343](#)

Scott Burnett moved the passage of Resolution #14343, recognizing the Northeast News  
for seventy years of dedicated service to the Northeast community. Seconded by Dennis  
Waits.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley,  
Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

- [14344](#) Awarding a contract on Electronic Solicitation No. BB200260 for the furnishing of shotguns for use by the Sheriff's Department to GT Distributors of Austin, TX, in the actual amount of \$7,832.40.  
*(Health and Justice Committee)*
- [14345](#) Declaring two automobiles within the Sheriff's Department as surplus personal property and authorizing their disposal.  
*(Health and Justice Committee)*
- [14346](#) Transferring \$69,205.00 within the 2002 Anti-Drug Sales Tax Fund to balance 2002 Drug Task Force budget accounts for the remainder of the year.  
*(Anti-Drug Committee)*
- [14347](#) Fred Arbanas moved the passage of Resolution #14347, authorizing the County Executive to execute a First Addendum to the Cooperative Agreement with the City of Grain Valley, Missouri, extending the term for the City's development and maintenance of recreational facilities on a portion of Monkey Mountain park from fifty (50) years to ninety-nine (99) years. Seconded by Dennis Waits.  
Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence  
(ADOPTED)
- [14348](#) Awarding a contract on Bid No. 59-02 for the furnishing of drug treatment services for use by the Prosecuting Attorney's Drug Court program to County Court Services, Inc., of Kansas City, MO, at a cost to the County not to exceed \$670,000.00.  
*(Anti-Drug Committee)*
- [14349](#) Authorizing an increase to the contract with Fingerprint America of Albany, NY, for the furnishing of child fingerprint identification kits for use by the Sheriff's Department, in the actual amount of \$4,379.95, for a total cost of \$8,759.90.  
*(Anti-Drug Committee)*
- [14350](#) Fred Arbanas moved the passage of Resolution #14350, authorizing the County Executive to execute an Agreement to Preserve and Protect the Blue River Glade with Scripps Howard Broadcasting Co., Specialty Restaurants Corp., and Ben D. Benjamin, Trustee, and certain related conveyance instruments, and accepting the conveyance of certain property, all located within and adjacent to the County's Blue River Parkway. Seconded by Dan Tarwater.  
Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits and Bob Spence  
Abstain: 1 - Scott Burnett  
Absent: 1 - Terry Young  
(ADOPTED)

[14351](#) Ronald E. Finley moved the passage of Resolution #14351, extending a sincere welcome to the Honorable Dennis W. Archer, President-Elect of the American Bar Association who will be featured as Keynote Speaker for the 5th Annual Judge Kit Carson Roque, Jr., Scholarship Banquet. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence  
Absent: 1 - Terry Young

(ADOPTED)

[14352](#) Awarding a twenty-four-month term and supply contract on Electronic Solicitation No. BB200270 for the printing and mailing of joint government tax bills, paid tax receipts, and envelopes for use by the Collection Department to Strahm Automation of Kansas City, MO, in the estimated annual amount of \$54,000.00.

*(Finance and Audit Committee)*

## 12 COUNTY EXECUTIVE ORDERS

[02-14](#) I hereby appoint Jeremy Willmoth to the Truman Medical Center Executive Board for the vacancy created by expiration term of Graham Morris to expire May 31, 2003. Mr. Willmoth's resume is attached. I also reappoint James Wilson to the Truman Medical Center Executive Board for a term to expire May 31, 2003.

## 13 UNFINISHED BUSINESS

None.

## 14 NEW BUSINESS

None.

## 15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, October 28, 2002 at 3:30 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*