



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

# Jackson County Missouri

## JOURNAL

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

### County Legislature

Charlie Franklin (3rd) Chairman,  
 Theresa Cass Galvin (6th) Vice Chairman,  
 Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),  
 Scott Burnett (1st), Ronald E. Finley (2nd), Dan Tarwater III (4th),  
 Jeanie Lauer (5th)

**Monday, January 24, 2022**

**10:00 AM**

**Fourth Regular Meeting**

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

Charlie Franklin, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 7 - Charlie Franklin, Theresa Cass Galvin, Tony Miller, Scott Burnett,  
 Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent 2 - Jalen Anderson and Crystal Williams

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

A motion was made by Dan Tarwater III, seconded by Scott Burnett to approve the journal of the previous meeting held on January 18, 2022. The motion passed by a voice vote.

**4 HEARINGS**

*JCDC Partners, LLC gave an update regarding the Jackson County Detention Center project. Brian Gaddie, Director of Public Works, introduced the JCDC Partners team: Dr. Troy Nash, Rick Davidson, Dan Musser, Dan Wehmueller, and Babette Macy. Dr. Nash said they have made exciting progress on the project. A Pre-Proposal Meeting was held on January 4, 2022, at the Truman Sports Complex. More than 100 people attended including many members of the trades and several minority- and women-owned business representatives. Members of the engineering, contracting, and architectural community also attended. County staff and JCDC Partners gave a detailed presentation regarding project engagement opportunities. The program was recorded and is available for viewing on YouTube at <https://www.youtube.com/watch?v=J0KYdYxOBTg>.*

*The Request for Qualifications for the design-build team was received on*

January 18, 2022. The County Evaluation Committee made a short list of qualified teams to proceed to the second step in the solicitation process. JCDC, in collaboration with County staff, have completed the request for proposals. Staff plans to issue the RFP to the short list of candidates today. Responses are due February 21, 2022, with interviews to be scheduled the following week. The selected team will be brought before the Legislature for a vote shortly thereafter. They plan to have the design-build team on board by spring. Pursuant to Resolution #20802, adopted November 8, 2021, the Legislature will continue to approve the project in phase component packages. This will include three additional project phases in addition to preconstruction. They anticipate component package one will include site and foundation scope, component package two will include the building core and shell, and component package three will include the interior fit out. At each interval the Legislature will be presented with the maximum price for the entirety of the project in each component package.

JCDC Partners will continue to manage the budget and schedule. They will ensure the integrity purpose and goals of the project as developed by the Steering Committee.

Ronald E. Finley, County Legislator, asked about the calendar and when construction will begin. Brian Gaddie said he would forward the detailed matrix of dates to Mr. Finley. Mr. Gaddie said March 7, 2022, will be the notice of award. They will develop a notice to proceed date and that will clarify when construction begins. Mr. Finley asked how these dates will impact the relocation of mobile home park residents. Mr. Gaddie said they hope to have all residents relocated by February 28, 2022.

Dan Tarwater III asked about the respondents to the RFQ. Mr. Gaddie said they were comfortable with the respondents they received. To qualify for the RFP, you have to qualify for the RFQ. Mr. Tarwater asked if the respondents will make presentations before the Legislature. Mr. Gaddie said the process is a closed file. The Evaluation Committee will make a recommendation to the Legislature. Troy Schulte, County Administrator, said they are down to fewer than 30 residents of the mobile home park to be relocated.

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

None.

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

None.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[20850](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20851](#) Land Use Committee moved to adopt. Consent Agenda.

[20852](#) Budget Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[20850](#) A RESOLUTION awarding a fourteen-month term and supply contract with two twelve-month options to extend for the furnishing of a cloud-based software-as-a-service solution for use by the Collection Department to Paylt, LLC, of Kansas City, MO, under the terms and conditions of the National Association of State Procurement Officers Contract No. AR3761, a competitively-bid government contract.

(ADOPTED)

[20851](#) A RESOLUTION authorizing the County Executive to execute a twelve-month Lease with Crane Brewing Company, LLC, of Raytown, MO, for certain County property in the Rock Island Rail Corridor located adjacent to 6515 Railroad Street, Raytown, MO, 64133, for an annual rental fee payable to the County in the amount of \$3,000.00.

(ADOPTED)

[20852](#) A RESOLUTION transferring \$166,110.00 within the 2022 County Improvement Fund to pay the costs of necessary architectural services relating to renovations at the Downtown Courthouse to be provided by an existing County term and supply vendor.

(ADOPTED)

*Resolutions #20850, #20851, and #20852 were sent to the Consent Agenda for adoption.*

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 7 - Charlie Franklin, Theresa Cass Galvin, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 2 - Jalen Anderson and Crystal Williams

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

*None.*

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

[20853](#)

Authorizing the Director of Parks + Rec to execute a one-year Facility Usage Agreement with four one-year options to extend with the City of Lee's Summit to provide for recreation activities for use by the Parks + Rec Department's Special Population Services Division, at no cost to the County.

*(Assigned to the Land Use Committee.)*

[20854](#)

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to adopt Resolution #20854, authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 24, 2022, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

Yes: 7 - Charlie Franklin, Theresa Cass Galvin, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 2 - Jalen Anderson and Crystal Williams

(ADOPTED)

*Bryan Covinsky, County Counselor, informed the County Legislature that there will be an add-on resolution after the closed session.*

[20855](#)

Authorizing the County Counselor to execute extensions to the Legal Services Agreements with certain lawyers and/or law firms, at no additional cost to the County.

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

*No objection to the consideration of Resolution #20856 - not on the printed agenda.*

[20856](#)

A motion was made by Dan Tarwater III, seconded by Jeanie Lauer, to adopt Resolution #20856, authorizing the settlement of the claims of Earnest Jones in the case styled Earnest Jones v. Jackson County, Missouri, No. 2116-CV01681, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County of \$67,500.00. The motion passed by a roll call vote:

Yes: 6 - Charlie Franklin, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 3 - Theresa Cass Galvin, Jalen Anderson and Crystal Williams

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**[22-03](#)

I hereby make the following appointment to the Plan Commission:

Roger Lake is appointed to fill an unexpired term occasioned by the resignation of W.L. Pointer representing the unincorporated area of Jackson County for a term to expire December 31, 2023. A copy of Mr. Lake's resume is attached.

[22-04](#)

I hereby appoint Diana Smith as Director of Recorder of Deeds, effective January 17, 2022. A copy of Ms. Smith's resume is attached.

Executive Order No. 20-17, which had previously appointed an interim department director, is rescinded. Anissia Manuleleua remains with the department as Operations Coordinator.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

Closed meeting per Resolution #20854.

The Legislature went into recess. The Legislature reconvened.

Resolution #20856 was adopted at this time. See page 5 for details.

**15     ADJOURNMENT**

A motion was made by Dan Tarwater III, seconded by Jeanie Lauer, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, January 31, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*