

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

Tuesday, April 12, 2005

2:30 PM

Fifteenth Regular Meeting

Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers

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

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Bob Spence moved to approve the journal of the previous meeting held on 4/4/2005. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

Robert A. Stringfield, County Legislator, requested that in the future under Communications and Reports of the County Executive the journal indicate whether the County Executive is present at the meeting. The Charter requires that the County Executive appear at all meetings. Ms. Shields is not going to be at today's meeting and this will be the second week in a row she has been absent.

Robert A. Stringfield mentioned another thing that should be in the journal. Last week Mr. Waits, Mr. Rizzo, Mr. Spence and Mr. Burnett walked out of the meeting which meant there was no quorum. The journal should state when the quorum was broken and when they came back.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

AN ORDINANCE repealing Schedule III to Chapter 2, Jackson County Code, 1984, relating to the salary ranges of employees not under the Merit System and enacting, in lieu thereof, one new schedule relating to the same subject for the purpose of establishing the position of COMBAT Program Auditor/Evaluator.

(Anti-Drug Committee - 3rd. Perfection)

Bob Spence moved to waive the reading of Ordinances #3622 and #3623. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.

(APPROVED)

The Land Use Committee will have a public hearing regarding Ordinances #3622 and #3623 on Friday, April 22, 2005 at 1:00 P.M. at Fleming Hall.

AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of twenty (20) years to continue operation of a Day Care Center for school age children at the Fire Prairie Middle School on twenty-five (25) ± acres.

(Land Use Committee - 1st. Perfection)

AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of twenty (20) years to continue operation of a Day Care Center for school age children at the Elm Grove Elementary School on twelve (12) ± acres.

(Land Use Committee - 1st. Perfection)

<u>3624</u> Land Use Committee moved to perfect.

Bob Spence objects to the consent agenda.

3624 Bob Spence moved to perfect Ordinance #3624. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

3624 Bob Spence moved to suspend the rules to consider final passage of Ordinance #3624. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

3620 Consent Agenda.

3621 Consent Agenda.

3624 Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

15417 A RESOLUTION establishing legislative oversight of the Jackson County Office of Human Relations and Citizen Complaints.

(Finance and Audit Committee - 4th. Meeting)

A RESOLUTION transferring \$117,341.00 within the 2005 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2005 Drug Abuse Resistance Education (DARE) program.

(Anti-Drug Committee - 3rd. Meeting)

A RESOLUTION authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 2005 Drug Abuse Resistance Education (DARE) programs at a total cost to the County not to exceed \$1,239,433.00.

(Anti-Drug Committee - 3rd. Meeting)

Jack Holland from Oppenheimer & Company spoke about resolutions #15430 and #15431. These two resolutions amend the existing leases with the Chiefs and Royals and allows for an additional year through December 31, 2007 for competition of certain master plan improvements that are obligated by the Sports Authority and the County to be completed during a window that was established when the leases were extended and amended in 1990. By adopting these resolutions the County will be given an extra year to make the improvements currently pending. It will allow the County and Sports Authority time to look at other funding alternatives to meet their obligations under the existing lease through the year 2014.

Dennis Waits moved the passage of Resolution #15430, authorizing the County
Executive to execute Memoranda of Understanding with the Jackson County Sports
Complex Authority, a body corporate and politic of the State of Missouri, and the Kansas
City Chiefs Football Club, Inc., a Texas corporation authorized to do business in Missouri,
concerning the continued operation of and proposed improvements to the Harry S
Truman Sports Complex. Seconded by Bob Spence.

Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence Absent: 1 - Fred Arbanas

(ADOPTED)

<u>15431</u>	Dennis Waits moved the passage of Resolution #15431, authorizing the County
	Executive to execute Memoranda of Understanding with the Jackson County Sports
	Complex Authority, a body corporate and politic of the State of Missouri, and the Kansas
	City Royals Baseball Corporation, a Missouri corporation, concerning the continued operation of and proposed improvements to the Harry S Truman Sports Complex. Seconded by Bob Spence.

Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence Absent: 1 - Fred Arbanas

(ADOPTED)

<u>15444</u>	Health and Justice Committee moved do pass.	Consent Agenda.
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- <u>15446</u> Land Use Committee moved do pass. Consent Agenda.
- <u>15447</u> Land Use Committee moved do pass. Consent Agenda.

Resolution #15460 was adopted at this time. See page 11 for details.

Resolution #15461 was adopted at this time. See page 11 for details.

- <u>15448</u> Land Use Committee moved do pass. Consent Agenda.
- <u>15450</u> Finance and Audit Committee moved do pass. Consent Agenda.
- A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of grounds equipment for use by Public Works and Parks and Recreation Departments to John Deere Company of Cary, NC, under the terms and conditions of an existing government contract of the State of Oklahoma.

(Land Use Committee - 1st. Meeting)

<u>15452</u> Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

AN ORDINANCE repealing sections 5400., and 5402., Jackson County Code, 1984, relating to the building code and enacting, in lieu thereof, two new sections relating to the same subject.

(ADOPTED)

<u>3621</u>	AN ORDINANCE appropriating \$30,000.00 from the unappropriated surplus of the 20 Anti-Drug Sales Tax Fund to cover the cost of the Organized Crime Drug Enforcement Task Force overtime and authorized expense program through the U.S. Department Justice.	nt
		(ADOPTED)
<u>3624</u>	AN ORDINANCE approving the preliminary plat of Eagle Crest Estates, 1st Plat on forty-four (44) \pm acres creating thirteen (13) residential lots.	(ADOPTED)
<u>15444</u>	A RESOLUTION authorizing Change Order No. 1 to the contract awarded under Invitation to Bid No. 48-03, Medical Examiner's Renovation Project, with Kraus-Ander Construction Company of Lenexa, KS, increasing the contract amount by \$271,327.00 for a total cost to the County not to exceed \$2,161,327.00	,
		(ADOPTED)
<u>15446</u>	A RESOLUTION authorizing the County Executive to execute a permanent easemen with the City of Independence, MO in conjunction with the installation of a water main along Valley View Road at the East Fork of the Little Blue River.	
		(ADOPTED)
<u>15447</u>	A RESOLUTION authorizing the County Executive to execute deeds transferring two parcels of land to the City of Kansas City, MO, in conjunction with relocation and replacement of the Little Blue Road bridge within the Little Blue Trace Park and accepte the conveyance of replacement property from the City of Kansas City, MO.	
		(ADOPTED)
<u>15448</u>	A RESOLUTION authorizing the County Executive to execute an agreement for a permanent drainage easement and temporary construction easement with the City of Independence, MO in conjunction with replacement of the Bundschu Road Bridge an authorize payment of \$16,000.00 to the City to fund the County's portion of the cost of running the Little Blue Trace Trail under the new bridge.	d to
		(ADOPTED)
<u>15450</u>	A RESOLUTION authorizing the County Executive to execute Change Order Nos. 6, and 8 to the contract awarded under Invitation to Bid No. 39-03, Jackson County Courthouse Building Improvements, with Universal Construction Co., Inc., of Lenexa, in the actual amount of \$2,254,700.00, and authorizing the County Executive to approadditional change orders in an amount not to exceed \$225,300.00, increasing the contract amount by \$2,480,000.00 for a total cost to the County not to exceed \$9,211,726.00	KS,

(ADOPTED)

15452

A RESOLUTION awarding twelve (12) month term and supply contracts for the furnishing of beer for resale by the Parks and Recreation Department to County Beverage Company of Lee's Summit, MO, High Life Sales of Kansas City, MO and Big Sky Distributors of Kansas City, MO, as proprietary purchases.

(ADOPTED)

To adopt Ordinances 3620, 3621, 3624. To adopt Resolutions 15444, 15446, 15447, 15448, 15450, 15452.

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

Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence Absent: 1 - Fred Arbanas

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

Transferring \$92,488.00 as matching funds and appropriating \$190,928.00 from the unappropriated surplus of the 2005 Grant Fund to accept a grant from the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults.

(Health and Justice Committee)

Transferring \$26,010.00 from the Anti Drug Sales Tax Fund and appropriating \$86,010.00 from the unappropriated surplus of the 2005 Grant Fund for prosecution of firearm crimes and authorizing the County Executive to execute an amendment to the Memorandum of Agreement for Project Safe Neighborhood.

(Anti-Drug Committee)

Robert A. Stringfield asked to be a co-sponsor on Ordinance #3627.

Dennis Waits, County Legislator, said he does not want a co-sponsor but welcomes his support. He would like to discuss the Ordinance either today and adopt it or send it to committee for further discussion.

Dennis Waits moved to perfect Ordinance #3627. Seconded by Henry C. Rizzo.

Robert A. Stringfield said he would like to amend Ordinance #3627.

Dan Tarwater, Chairman, said he did not think Mr. Stringfield could amend the Ordinance and asked Ed Rucker, County Counselor, for his opinion.

Mr. Stringfield said Robert's Rules of Order allow him to amend the Ordinance.

Ed Rucker said there is a motion to perfect Ordinance #3627. A motion to amend does not supercede a motion to perfect. The Legislature must move to either perfect or not perfect the Ordinance.

Mr. Stringfield said he would protest the opinion.

Dennis Waits said he would welcome consideration of an amendment and asked Mr. Stringfield what his amendment was.

Robert Stringfield would like everybody to get an increase in salary as far as the Commissioners but does not want it to apply to Commissioners who have a judgement against them that are in the positions now in violation of the Sunshine Law. That would eliminate the ones that have violated the Sunshine Law in a prior judgement.

Dennis Waits said he understood the amendment and wanted to know if there was a second.

Robert Stringfield said that Rhonda L. Shoemaker, County Legislator, is giving a second on the amendment.

Ed Rucker said Ms. Shoemaker must make the motion on her own.

3627 Dennis Waits moved to perfect Ordinance #3627. Seconded by Henry C. Rizzo.

Yes: 7 - Henry C. Rizzo, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan

Tarwater, Rhonda L. Shoemaker and Bob Spence

Abstain: 1 - Robert A. Stringfield

Absent: 1 - Fred Arbanas

(PERFECTED)

3627 Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3627.
Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Dennis Waits moved the passage of Ordinance #3627 as perfected, repealing Section 7403.6., Jackson County Code, 1984, relating to the compensation of the members of the Office of Human Relations and Citizen Complaints Commission (OHRCC), and enacting, in lieu thereof, a new section relating to the same subject. Seconded by Bob Spence.

Yes: 7 - Henry C. Rizzo, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan

Tarwater, Rhonda L. Shoemaker and Bob Spence

Abstain: 1 - Robert A. Stringfield Absent: 1 - Fred Arbanas

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

<u>15453</u>	Authorizing the Trustees of the Land Trust of Jackson County, Missouri to convey two (2) parcels of real property located in Kansas City, Jackson County, Missouri for support of various projects for the upgrading and redevelopment of the urban core in accordance with § 141.750.0 RSMo, 2000. (Finance and Audit Committee)
<u>15454</u>	Commending Gabriel Hendren upon attaining the rank of Eagle Scout. (Legislature As A Whole)
<u>15455</u>	Commending Jered Maxon upon attaining the rank of Eagle Scout. (Legislature As A Whole)
<u>15456</u>	Commending Burket Jones upon attaining the rank of Eagle Scout. (Legislature As A Whole)
<u>15457</u>	Commending Matt Stahl upon attaining the rank of Eagle Scout. (Legislature As A Whole)
<u>15458</u>	Commending Seth Snyder upon attaining the rank of Eagle Scout. (Legislature As A Whole)

Robert A. Stringfield and Dan Tarwater asked to be added as sponsors to Resolution #15459.

Dennis Waits moved to adopt Resolution #15459. Seconded by Scott Burnett.

Robert A. Stringfield said he has a problem with this resolution and it is the problem that deals with public safety. We have been going through a trend where we are forgetting who this involves. We are putting the subject matter to drug providers and forgetting about the actual people that this serves. It is jeopardizing his community, Mr. Standifer's community, Mr. Rizzo's community and most of our communities. He has ten points that need to be addressed, past and present. He asked the Chairman that if someone does not want to listen, walks out and there is no quorum, he locate the Sergeant-At-Arms as it states in Rule 11 and bring them back to their seats. The ten points are as follows:

- 1. When political handouts sacrifice public safety, there can be no compromise.
- 2. Public safety was affected when the Legislature disrupted the continuity of a nearly seven year anti-drug program that kept thousands of offenders out of prison and saved taxpayers millions of dollars of incarceration costs.
- 3. A company named County Court Services and its shareholder, Judy Chase filed a lawsuit on December 30, 2002 against the Jackson County Legislature, Daniel T. Tarwater and Addiction Recovery Services, Inc.
- 4. Before the lawsuit could see the light of day it was settled nine days later on January 8, 2003 by dividing the pie between County Court Services and Addiction Recovery Services.
- 5. The lawsuit alleged the award of a \$628,000.00 drug-treatment contract to Addiction Recovery Services was "politically motivated" and that Addiction Recovery Services' owner was a "friend and neighbor" of Chairman Dan Tarwater.
- 6. Today both companies are out of business. A company named Swope Health Services of Kansas City, Missouri that recently bid on the program apparently hasn't performed. This afternoon on our legislative agenda the contract with Swope Health Services will be rescinded.
- 7. We've had three train wrecks, the demolition of a company with high marks for seven years of rehabilitating drug offenders, the extinction of a company that got a piece of the pie out of favoritism and then couldn't hold onto it and now the contract with a third company is being rescinded. The anti-drug court program is left high and dry.
- 8. The success of any anti-drug program depends in large part on the continuity of the relationship between counselor and drug offender. To disrupt on average 400 relationships at any one time between offenders and counselors offers a shameful example of county programs riddled with political handouts. In this instance, public safety is at stake and there can be no compromise when it comes to issues involving crime on the streets.
- 9. This drug treatment program, funded by taxpayers with a quarter-cent sales tax increase in 1989 and renewed thereafter, allows offenders to avoid incarceration if they successfully complete a treatment program.
- 10. Non-partisan court judges who oversee activities of the Drug court are powerless to stop political favoritism.
- Mr. Stringfield offers this solution. If we have had County Court Services involved with this for seven years, why not bring them in and help us with this as county employees. They have been successful. The disaster that has hit the anti-drug program must be solved by county employees, not independent contractors. He recommends that the County Executive hire immediately a qualified individual to begin rebuilding the counseling program so the circuit judges and drug commissioner see a continuity that we saw for seven years with County Court Services. Only by taking direct control of this program will we put a stop to political favoritism.

Dan Tarwater said he received a copy of the Plaintiffs vs. Jackson County Legislature and Dan Tarwater. As it will be noted, this was filed and within nine days it was dismissed because there was no validity to the actions and what was said.

Mark Bryant, a partner in the law firm Sonnenschein Nath & Rosenthal, said they have the privilege of representing Swope Health Services. The rescinding of the contract draws into question whether or not Swope Health Services has done something wrong. Swope Health Services along with three other vendors submitted a response to an RFP for outpatient substance abuse services. During the evaluation process a county employee asked whether Swope Health Services could revise its budget. They decided to reduce the budget by \$300,000.00. This could be accomplished by using a building which was not within the quarter mile of the Courthouse but owned by Swope Health Services. That revised budget was accepted by the Drug Court Administrator. It was part of the information submitted to the Legislature who then approved a contract with Swope Health Services. They are a full service health care provider offering substance abuse treatment services, primary health care services and behavioral health care services. The proposal also provided for employment training, transportation services and enhancements to the current program. Mr. Bryant is at the meeting to defend the reputation of Swope Health Services and it is his hope that the Legislature extend the contract of the current provider for six months to give them the opportunity to provide the citizens of Jackson County with the best substance abuse services possible.

Dennis Waits said that the purchasing bids opened at the bid opening are taken and certified. That is the bid the Legislature has to consider. Prior to the time the Legislature was considering awarding the contract Swope Health Services submitted a lower figure that was then included for consideration. It is inappropriate for the Legislature to consider the lower submission. This was a normal bid procedure and Swope Health Services has to adhere to those procedures like everyone else.

Mark Bryant would like the record to reflect that it was not Swope Health Services which solicited an opportunity to submit a revised budget. A county employee asked whether the budget was fixed and in response to that submitted a revised budget. That revised budget was accepted by Jackson County. Someone should have said prior to the Legislature's vote that the process had been aggregated not by Swope Health Services but by someone with Jackson County.

Dennis Waits understands that whatever submission was made after the original bid was done in good faith by Swope Health Services. But we can not accept the second bid. We have to accept the bids as they were opened and certified.

Dan Tarwater said the resolution is to rescind the contract that was awarded to Swope Health Services. It was brought to the Legislature's attention last week that Swope's bid had changed. He would like to know how that happened but does not believe for one minute that Swope Health Services did that on their own. It can not be re-bid because everyone know everyone else's numbers. It needs to be moved away from the political arena which leads us to an independent evaluator. This needs to be rescinded today and then Mr. Waits, Mr. Burnett and Anti-drug can find out what we can do to make it right.

Henry C. Rizzo, County Legislator, is sad that Swope Health Services will not be included in an immediate re-bid. He thinks Swope is a premium provider to the County. It seems like the outside providers we have been using have either gone out of business or had issues. He hopes that Swope be in the next re-bid as soon as possible. The County would be amiss to not include a sterling company like Swope Health Services.

Dan Tarwater said that for the record the other two companies are not gone. Judy Case's company is now part of KCCC and Addiction Recovery is still seeing clients for Jackson County.

Robert A. Stringfield said what we need to be focused on is what happened to the 400 patients we've had that are dealing with this. We've had contracts run out, a letter saying Ms. Chase will continue to service us and we have Swope Health Services hanging. It is the safety issues that concern him.

Dan Tarwater said the people are being seen because we have extended the contract until they can get the bids in. Most likely we will have to extend it again.

Scott Burnett, County Legislator, said that independent evaluators looked at this proposal, two from the State Division of Alcohol and Drug Abuse and one from the Missouri Department of Corrections. As we take this up again we will look at those evaluations but the price can not change.

Rhonda L. Shoemaker, County Legislator, asked if we were re-bidding these contracts.

Dan Tarwater said we are not re-bidding the contracts. All that is being done today is rescinding the awarding of this contract to Swope Health Services. Then we will look at all of the bids as a they were proposed.

Mark Bryant said that what they will be doing is creating a situation where it will be virtually impossible to approve a contract with Swope Health Services. The Legislature is artificially elevating the amount of the contract to \$1.2 million when they have been advised that Swope Health Services can perform these services for \$900,000.00. They ought to be taking a whole new look at the situation. He is requesting that the Legislature go back out, request qualifications, review them again and decide who can best treat these people on behalf of the county.

Dennis Waits said we are not artificially eliminating anyone. You submitted a bid and you are held accountable for that bid. We encourage any testimony you might want to make or suggestions and descriptions of the services you provide. We are having an honest process and we must stand by the original bids.

Henry C. Rizzo wanted to know what Swope Health Services did to make the Legislature rescind the contract. Are we punishing them because their price went down? Eliminating them is not the right thing to do. It was his understanding going into this meeting that they would be extending the contract for another six months and send it out for bid again.

Eugene Standifer, Jr., County Legislator, said that maybe we need to look at it a little longer and see what is going on. We need to find out who invited them to change their numbers. We don't have enough facts to consider this change so fast.

Dan Tarwater said he has asked Mike Sanders, Prosecuting Attorney, to give a report on exactly what happened.

Scott Burnett said that we are not eliminating anyone but you can't change your bid. If the due date was January 11, you can't change your bid after that date. I'm sure the other three companies would like a chance to lower their bid and explain why they are better. For the record, Mr. Burnett said he was contacted six or eight weeks ago by Gene Morgan who works for KCCC who is one of the bidders. He doesn't want anyone to say that he is in KCCC's pocket. They are his constituent. He asked questions about this bid because under county charter if you submit a bid you can't change your price. We have a number of options but we can not allow one company to lower their bid after the deadline and the rules must be followed.

Henry C. Rizzo officially asked that the Legislature re-bid this contract. He will be voting no on rescinding this contract. He understands there were extenuating circumstances with this lower number and that it wasn't Swope Health Services fault. In his way of thinking we are punishing them and to exclude a premium provider is wrong.

Rhonda L. Shoemaker asked if this is going into committee or to Legislature as a Whole.

Dan Tarwater said that if this passes today it will then go to the Anti-Drug Committee. Anti-Drug will then figure out if they are going to use the bids that they have, re-bid or have a RFQ.

Dennis Waits moved the passage of Resolution #15459, rescinding Resolution #15413, dated March 7, 2005, for reasons stated herein. Seconded by Scott Burnett.

Yes: 5 - Scott Burnett, Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

No: 3 - Robert A. Stringfield, Henry C. Rizzo and Eugene Standifer Jr.

Absent: 1 - Fred Arbanas

(ADOPTED)

Rhonda L. Shoemaker moved the passage of Resolution #15460, congratulating Jessica Bush on her great athletic and academic achievements. Seconded by Robert A. Stringfield.

Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence Absent: 1 - Fred Arbanas

(ADOPTED)

Rhonda L. Shoemaker moved the passage of Resolution #15461, congratulating Louis Caputo on his accomplishments in sports and academics. Seconded by Robert A. Stringfield.

Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence Absent: 1 - Fred Arbanas

(ADOPTED)

Acknowledging public safety concerns for the citizens of Jackson County regarding issues of noncompliance with the registration requirements of the Sexual Offender Registration program and making recommendations for resources or funding needed to improve registration compliance.

(Finance and Audit Committee)

Authorizing and directing the Jackson County Counselor to enter into an agreement for binding arbitration of the issues and determination of liability arising from any claims that Jackson County may assert for trespass and damage to County park property by an adjacent landowner.

(Land Use Committee)

15464

Extending the time for assessment of real and personal property in Jackson County, Missouri, from May 15, 2005, to May 31, 2005.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Henry C. Rizzo moved to adjourn the meeting. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 18, 2005 at 2:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.