

## **Jackson County Missouri**

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



### **Meeting Minutes (Long)**

**Monday, July 19, 2010**

**2:30 PM**

**Twenty-eighth Regular**

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

### **County Legislature**

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

**1 ROLL CALL**

*Henry C. Rizzo, Chairman*

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

**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 July 12, 2010. Seconded by Dennis Waits. The motion passed by a voice vote.**

**4 HEARINGS**

*Henry C. Rizzo, Chairman, presented a 35 year service pin to Bob Biagioli, Assistant Director for Taxpayer Assistance.*

*Henry C. Rizzo commented on the off duty Jackson County corrections officer being shot and killed by a former inmate in a McDonald's parking lot. He also mentioned talking to Sheriff, Mike Sharp regarding arming off duty corrections officers.*

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

*None.*

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

*None.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

**4215** AN ORDINANCE enacting section 5007., Jackson County Code, 1984, relating to employee occupied county-owned property.

**Land Use Committee moved to perfect. Consent agenda.**

**8 RESOLUTIONS IN COMMITTEE**

*None.*

**9 CONSENT AGENDA**

**4215** AN ORDINANCE enacting section 5007., Jackson County Code, 1984, relating to employee occupied county-owned property.

**To perfect Ordinance 4215.**

**A motion was made by Vice-Chairman Tarwater, seconded by County Legislator Arbanas, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:**

**Votes:** Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: 1 - James D. Tindall

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

- 4217** AN ORDINANCE appropriating \$18,060.00 from the unappropriated surplus of the 2010 Grant Fund in acceptance of the FOCIS on Kids in Separation program grant.  
**assign to committee to Justice and Law Enforcement Committee**
- 4218** AN ORDINANCE appropriating \$156,196.33 from the fund balance of the 2010 Grant Fund in acceptance of funding from the City of Independence, awarding a contract for the furnishing of construction services to Wil-Pav, Inc., of Sugar Creek, MO, under the terms and conditions of Bid No. PW 02-2010 in the amount of \$991,108.15, authorizing the Director of Public Works to approve line item adjustments under this contract in an amount not to exceed \$29,336.18, and authorizing the County Executive to execute Amendment 2 to the Cooperative Agreement with the City of Independence, all related to the Little Blue Trace Multipurpose Trail Improvement Project.  
**assign to committee to Land Use Committee**

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

- 17323** A RESOLUTION recognizing Herb Johnson upon his selection as Labor's Representative of the Year for 2010.

**Fred Arbanas moved to adopt. Seconded by Dennis Waits. The motion passed by a roll call vote:**

**Votes:** Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: 1 - James D. Tindall

- 17324** A RESOLUTION recognizing Lindell K. Lee upon his selection as Labor's Representative of the Year for 2010.

**Fred Arbanas moved to adopt. Seconded by Theresa Garza Ruiz. The motion passed by a roll call vote:**

**Votes:** Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: 1 - James D. Tindall

- 17325** A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 19, 2010, 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.

**Dan Tarwater moved to adopt. Seconded by Scott Burnett. The motion passed by a roll call vote:**

**Votes:** Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: 1 - James D. Tindall

## **12 COUNTY EXECUTIVE ORDERS**

*None.*

## **13 UNFINISHED BUSINESS**

*Fred Arbanas, County Legislator, mentioned a County Ethics Complaint was filed regarding a Parks Department advertisement in which he appears. He said Michele Newman, Director of Parks and Recreation will pull the advertisement.*

## **14 NEW BUSINESS**

*None.*

*The County Legislature went into closed session.*

*The County Legislature reconvened.*

**15 ADJOURNMENT**

*Meeting adjourned until Monday, July 26, 2010 at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

**Bob Spence moved to adjourn the meeting. Seconded by Scott Burnett. The motion passed by a voice vote.**