



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

# Jackson County Missouri

## JOURNAL

### County Legislature

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

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

**Monday, August 27, 2012**

**2:30 PM**

**Thirty-fourth Regular Meeting**

**Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.**

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

**1 ROLL CALL**

Present 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds, and Bob Spence

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

A motion was made by County Legislator Waits, seconded by County Legislator - 2nd District Tindall, to approve the journal of the previous meeting held on for August 20, 2012. The motion carried by a voice vote.

**4 HEARINGS**

None.

*Resolution #17962 was adopted at this time. See page 4 for details.*

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

*Darlene Ball, Records Representative in the Records Department received the May 2012 Employee of the Month Award. Joan Dickey, Communications Liason in the Public Works Department received the June 2012 Employee of the Month Award.*

*Fred Siems, Chief Administrative Officer, gave an update on the assessment fund. He provided a handout to the County Legislators showing the state reimbursement per parcel from 2007-2012. (See attached)*

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

[4435](#) AN ORDINANCE vacating an abandoned unnamed road due to non-use.  
*(Land Use Committee - 3rd. Perfection)*

[4437](#) AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of five years to operate a kennel for the foster care of abandoned dogs and cats, subject to specified conditions on a 10 ± acre tract.  
*(Land Use Committee - 3rd. Perfection)*

*The Land Use Committee will have a public hearing on Wednesday, August 29, 2012 at 1 P.M. at Fleming Hall regarding Ordinances #4435 and #4437.*

[4439](#) AN ORDINANCE renewing the tax of 4.25% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."  
*(Finance and Audit Committee - 1st. Perfection)*

[4440](#) A motion was made by Vice-Chairman Burnett, seconded by County Legislator Garza Ruiz, to perfect. The motion carried by a voice vote.  
(PERFECTED)

[4440](#) A motion was made by Vice-Chairman Burnett, seconded by County Legislator Garza Ruiz, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.  
(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[4441](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to perfect. The motion carried by a voice vote.  
(PERFECTED)

[4441](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.  
(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4440](#) This matter was Consent Agenda. The motion carried.

[4441](#) This matter was Consent Agenda. The motion carried.

**8 RESOLUTIONS IN COMMITTEE**

[17957](#) This matter was Consent Agenda. The motion carried.

[17959](#) This matter was Consent Agenda. The motion carried.

[17960](#) This matter was Consent Agenda. The motion carried.

*Scott Burnett moved to waive the reading of Resolution #17961.  
Seconded by Dennis Waits.  
The motion passed by a voice vote.  
(APPROVED)*

[17961](#) This matter was Consent Agenda. The motion carried.

**9 CONSENT AGENDA**

[4440](#) A motion was made to adopt on the Consent Agenda. (ADOPTED)

[4441](#) A motion was made to adopt on the Consent Agenda. (ADOPTED)

[17957](#) A motion was made to adopt on the Consent Agenda. (ADOPTED)

[17959](#) A motion was made to adopt on the Consent Agenda. (ADOPTED)

[17960](#) A motion was made to adopt on the Consent Agenda. (ADOPTED)

[17961](#) A motion was made to adopt on the Consent Agenda. (ADOPTED)

To adopt Ordinances 4440, 4441. To adopt Resolutions 17957, 17959, 17960, 17961.

A motion was made by Dennis Waits, seconded by James D. Tindall for passage of the consent agenda.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

*Resolutions #17964 and #17967 were adopted at this time. See page 5 for details.*

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

[4442](#)

Amending section 1503., and repealing sections 1523. and 1536., Jackson County Code, 1984, relating to the Jackson County Employees Pension Plan and enacting, in lieu thereof, four new sections relating to the same subject

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

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

[17962](#)

A motion was made by County Legislator Waits, seconded by County Legislator - 2nd District Tindall, to adopt. The motion carried by the following vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[17963](#)

A motion was made by County Legislator Spence, seconded by County Legislator Garza Ruiz, to adopt. The motion carried by the following vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

*Scott George, Administrator of Special Projects, Planning and Environmental Health, was present to answer questions.*

[17964](#)

A motion was made by County Legislator Waits, seconded by County Legislator - 2nd District Tindall, to adopt. The motion carried by the following vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

*Jordan Schiele, with Jerusalem Farm, was present to answer questions.*

[17965](#)

A motion was made by County Legislator Arbanas, seconded by County Legislator Spence, to adopt. The motion carried by the following vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[17966](#)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

*Mark Trosen, Deputy Director of Parks and Recreation, was present to answer questions regarding Resolution #17966.*

[17967](#)

A motion was made by County Legislator Waits, seconded by County Legislator Garza Ruiz, to adopt. The motion carried by the following vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

*Discussion regarding Resolution #17967.*

*David Park, Deputy Director of Neighborhood and Community Services Department with the City of Kansas City, Missouri and Anita Maltbia, Director of the Green Impact Zone were present to answer questions.*

**12 COUNTY EXECUTIVE ORDERS**

None.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

The County Legislature will not meet the week of September 3, 2012 in observance of the Labor Day Holiday.

**15     ADJOURNMENT**

A motion was made by County Legislator Waits, seconded by Vice-Chairman Burnett, to adjourn the meeting. The motion carried by a voice vote.

*Meeting adjourned until Monday, September 10, 2012 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*