



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

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

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Monday, February 5, 2007

2:30 PM

Fifth Regular Meeting

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

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Henry C. Rizzo, Vice-Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

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

**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 1/29/2007.  
Seconded by Theresa A. Garza.

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

(APPROVED)

**4 HEARINGS**

None.

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

*Mike Sanders, County Executive, said he will be discussing the process of selecting members of the two Blue Ribbon Committees with the County Legislature.*

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

[3869](#)

Land Use Committee moved to perfect.

*Bob Spence objects to the Consent Agenda.*

[3869](#)

Bob Spence moved to perfect Ordinance #3869. Seconded by Dennis Waits.

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

(PERFECTED)

[3869](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #3869.  
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

[3869](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[16090](#) A RESOLUTION authorizing the Director of Parks and Recreation to execute agreements with certain Parks and Recreation Department employees, authorizing the employees to occupy County-owned property.

*(Land Use Committee - 7th. Meeting)*

[16135](#) Anti-Drug Committee moved do pass. Consent Agenda.

## 9 CONSENT AGENDA

[3869](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District LB-p (Local Business - Planned Development) to District LI-p (Light Industrial - Planned Development), a certain 5 ± acre tract.

(ADOPTED)

[16135](#) A RESOLUTION authorizing the County Executive to execute a Consulting Agreement with Jeanna Howard for various services in conjunction with COMBAT-related events, at a cost to the County not to exceed \$5,760.00.

(ADOPTED)

To adopt Ordinance 3869. To adopt Resolution 16135.

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

Yes: 7 - Theresa A. Garza, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 2 - Fred Arbanas and Dan Tarwater

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*The Land Use Committee will have a public hearing on Friday, February 23, 2007 at 1 P.M. at Fleming Hall regarding Ordinances #3873 through #3876.*

- [3873](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 20 ± acre tract and approving the preliminary plat "Hoover Estates," creating a four-lot residential subdivision.  
*(Land Use Committee)*
- [3874](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from the Two-Family Residential District to District LI (Light Industrial), a certain 11,500 square foot tract.  
*(Land Use Committee)*
- [3875](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates), a certain 8.5 ± acre tract for a two-lot residential subdivision, "Gray Squirrel's Corner."  
*(Land Use Committee)*
- [3876](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates), a certain 10.1 ± acre tract for a two-lot residential subdivision, "Turner's Corner-2nd Plat."  
*(Land Use Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [16138](#) Bob Spence moved the passage of Resolution #16138, congratulating the Lee's Summit R-7 School District upon its receipt of Missouri's coveted Distinction in Performance award for the sixth consecutive year. Seconded by Dennis Waits.  
Yes: 7 - Theresa A. Garza, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence  
Absent: 2 - Fred Arbanas and Dan Tarwater

(ADOPTED)

- [16139](#) Bob Spence moved the passage of Resolution #16139, congratulating Lee's Summit High School Director of Choral Activities and Music Chairperson Carla Oliver upon her designation as the 2006-2007 winner of the National Federation of State High School Associations' Outstanding Music Educator Award. Seconded by Dennis Waits.  
Yes: 7 - Theresa A. Garza, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence  
Absent: 2 - Fred Arbanas and Dan Tarwater

(ADOPTED)

- [16140](#) Awarding a twenty-four (24) month term and supply contract, and approving two twelve-month options for extension, on Electronic Solicitation No. BB200662 for the furnishing of cold asphaltic concrete and patching material for use by the Parks and Recreation and Public Works Departments to Carter-Waters Corp. of Kansas City, MO, to provide for departmental needs.  
*(Public Works Committee)*
- [16141](#) Authorizing the County Executive to execute conveyance instruments relating to a certain tract of property in favor of the City of Blue Springs, Missouri.  
*(Public Works Committee)*
- [16142](#) Awarding a term and supply contract for the furnishing of haydite for use by the Public Works Department to Buildex Corporation of Ottawa, KS, to provide for departmental needs for the upcoming one-year period, as a sole source purchase.  
*(Public Works Committee)*
- [16143](#) Awarding a twenty-four (24) month term and supply contract, with the option to extend for an additional twenty-four months, on Electronic Solicitation No. BB200664 for the furnishing of janitorial supplies for use by various County departments to Controlled Environmental Products of Kansas City, MO, TBS Commercial Building Maintenance of Kansas City, KS, and Pur-O-Zone of Lawrence, KS.  
*(Finance and Audit Committee)*
- [16144](#) Awarding a twenty-four month term and supply contract and authorizing annual options to extend for an additional twenty-four months, on Bid No. 36-06 for the furnishing of safety equipment and supplies for use countywide to Day Star Corporation of Kansas City, MO.  
*(Finance and Audit Committee)*
- [16145](#) Dennis Waits moved the passage of Resolution #16145, appointing Gary Panethiere as Legislative Auditor for a term ending December 31, 2008. Seconded by Bob Spence.  
Yes: 7 - Theresa A. Garza, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence  
Absent: 2 - Fred Arbanas and Dan Tarwater  
  
(ADOPTED)
- [16146](#) Authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Cass County, Missouri, for compensation payable to Jackson County in the amount of \$82,800.00.  
*(Health and Justice Committee)*
- [16147](#) Authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Clay County, Missouri, for compensation payable to Jackson County in the amount of \$196,650.00.  
*(Health and Justice Committee)*

[16148](#) Authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Platte County, Missouri, for compensation payable to Jackson County in the amount of \$65,428.56.

*(Health and Justice Committee)*

[16149](#) Dennis Waits moved the passage of Resolution #16149, acknowledging a dedication and birthday celebration in memory of Tony Aguirre to be held at the Tony Aguirre Community Center on February 8, 2007. Seconded by Scott Burnett.

Yes: 7 - Theresa A. Garza, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 2 - Fred Arbanas and Dan Tarwater

(ADOPTED)

[16150](#) James D. Tindall moved the passage of Resolution #16150, authorizing the County Executive to execute Cooperative Agreements with Jason Needham of Kansas City, KS, Jennifer Osborne of Kansas City, KS, Rachel Euting of Fairway, KS, Benjamin Timpson of Lee's Summit, MO, and Tiffany M. Lippincott of Kansas City, MO, to serve as artist-mentors for the MyARTS program, at an actual aggregate cost to the County not to exceed \$124,280.00. Seconded by Dennis Waits.

Yes: 7 - Theresa A. Garza, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 2 - Fred Arbanas and Dan Tarwater

(ADOPTED)

*Discussion.*

*No objection to the consideration of Resolution #16151 - not on printed agenda.*

[16151](#) Dennis Waits moved the passage of Resolution #16151, appointing Gary Panethiere as a member of the Pension Plan Administration Committee. Seconded by James D. Tindall.

Yes: 7 - Theresa A. Garza, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 2 - Fred Arbanas and Dan Tarwater

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

*None.*

## 14 NEW BUSINESS

*None.*

15      **ADJOURNMENT**

James D. Tindall moved to adjourn the meeting. Seconded by Theresa A. Garza.

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

(APPROVED)

*The next legislative meeting is scheduled to be held on Monday, February 12, 2007 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*