



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

# Jackson County Missouri

## JOURNAL

### County Legislature

*Dan Tarwater III (4th) Chairman, Crystal Williams (2nd AL) Vice Chairman,  
Frank White, Jr. (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),  
Alfred Jordan (2nd), Dennis Waits (3rd), Greg Grounds (5th), Theresa Galvin (6th)*

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

**Monday, August 10, 2015**

**2:30 PM**

**Thirty-Second Regular**

**Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers**

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

**1 ROLL CALL**

Present 8 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett,  
Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds  
Excused 1 - Theresa Galvin

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

A motion was made by Alfred Jordan, seconded by Dennis Waits to approve the journal of the previous meeting held on August 03, 2015. The motion passed by a voice vote.

**4 HEARINGS**

*Rebecca Lake-Wood, Public Administrator, gave a progress update on her department. She is requesting three additional positions for 2016: Staff Attorney, Care Manager and Bookkeeper (see handout).*

*Discussion.*

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

*Mike Sanders, County Executive, announced that Dr. Mary Dudley is retiring as the Medical Examiner for Jackson County, Missouri, effective Friday, August 14, 2015. She will be retiring to Albuquerque, New Mexico to be with her family.*

*He introduced Dr. Diane Peterson, as the Interim Director of the Medical Examiner's office.*

*Dr. Dudley thanked everyone for the wonderful opportunity to work as the Medical Examiner in Jackson County for the past nine years.*

*Mr. Brian Hearn, Record Maintenance Technician with the Recorder's Office, received the May 2015 Employee of the Month Award.*

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

[4759](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

[4761](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
*(Land Use Committee - 1st. Perfection)*

*A motion was made by Alfred Jordan, seconded by Dennis Waits, to waive the reading of Ordinances #4762 and #4763. The motion passed by a voice vote.*

[4762](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 7.78 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Land Use Committee - 1st. Perfection)*

[4763](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Land Use Committee - 1st. Perfection)*

*The Land Use Committee will have a public hearing regarding Ordinances #4761, #4762 and #4763 on Monday, August 17, 2015 at 2:00 P.M. in the Kansas City Legislative Assembly Area.*

## **7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[4755](#) Consent Agenda.

## **8 RESOLUTIONS IN COMMITTEE**

[18898](#) Finance and Audit Committee moved to adopt. Consent Agenda.

*A motion was made by Frank White, Jr., seconded by Tony Miller to excuse the absence of Theresa Galvin. The motion passed by a voice vote.*

**9 CONSENT AGENDA**

[4759](#) AN ORDINANCE transferring \$70,890.00 within the 2015 General Fund and appropriating \$188,407.00 from the fund balance of the 2015 Grant Fund in acceptance of a grant received from the Missouri Department of Public Safety for the Prosecuting Attorney's Office's Victim Services Program.  
(PERFECTED)

[4755](#) AN ORDINANCE amending sections 24004., and 24006., Jackson County Code, 1984, relating to the development of land in unincorporated Jackson County.  
(ADOPTED)

[18898](#) A RESOLUTION declaring certain property within the Sheriff's Office as surplus and unusable personal property and authorizing its disposal.  
(ADOPTED)

*Ordinance #4759 was moved to the Consent Agenda for perfection.  
Ordinance #4755 and Resolution #18898 were moved to the Consent Agenda for adoption.*

A motion was made by Dennis Waits, seconded by Crystal Williams, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett,  
Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

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

[4764](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to perfect Ordinance #4764. The motion passed by a voice vote.  
(PERFECTED)

[4764](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4764. The motion passed by a voice vote.  
(APPROVED)

[4764](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #4764, appropriating \$86,744.00 from the fund balance of the 2015 Grant Fund in acceptance of the State of Missouri Drug Courts Coordinating Commission Family Drug Court Program Grant for use by the Family Court Division. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18901](#)

A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Resolution #18901, recognizing September 2015 as Childhood Cancer Awareness Month in Jackson County. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

[18902](#)

Awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing of Round Rock, TX, Hewlett Packard of Deerfield, IL, Software House International of Austin, TX, World Wide Technology of St. Louis, MO, and Alexander Open Systems of Overland Park, KS, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. B27160 and B27164, State of Kansas Contracts Nos. 36093, 10330, and 38294, State of Missouri Contract No. C211034001, and Cooperating School Districts of Greater Kansas City Contract No. C062512, all existing government contracts.

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

## 12 COUNTY EXECUTIVE ORDERS

[15-14](#)

I hereby appoint Dr. Diane C. Peterson, M.D., as Acting Medical Examiner effective September 1, 2015, occasioned by the retirement of Dr. Mary Dudley. Dr. Peterson will serve until the appointment of a new permanent Medical Examiner. A copy of Dr. Peterson's resume is attached.

**13 UNFINISHED BUSINESS**

Crystal Williams, County Legislator, said Crissy Wooderson, Legislative Auditor, will provide a revenue update to the County Legislature in the near future.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

A motion was made by Tony Miller, seconded by Dennis Waits, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, August 17, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*