



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

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

Monday, March 2, 2009

2:30 PM

Ninth Regular Meeting

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

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 2/23/2009.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, reported that bids for the historic courthouse in Independence were received last week and the cost is less than expected. He said Jerry Page, Director of Facilities Management/Public Works will bring a recommendation to the County Legislature next week.

He presented a proclamation to Cheryl Langsford, Taxpayer Services Administrator in the Collections Department, recognizing her as Employee of the Month for January 2009.

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Mary Dudley, Medical Examiner, reported that her office was reaccredited by the National Association of Medical Examiners, having found no discrepancies. She said her office is stabilizing and is now fully staffed with 4 forensic pathologists and 10 investigators. She said her office follows the Missouri State Statutes and provided a copy to all legislators.

Discussion regarding the newspaper article referring to the Medical Examiner's Office.

Theresa Garza Ruiz and James D. Tindall, County Legislators, commended the medical examiner for her professionalism.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4085](#) Anti-Drug Committee moved to perfect.

Dan Tarwater objects to the Consent Agenda.

[4085](#) Dan Tarwater moved to perfect the Anti-Drug Committee Substitute of 3/2/2009.
Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[4085](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4085.
Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

[4085](#) Dan Tarwater moved the passage of Ordinance #4085 as perfected, authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at an aggregate cost to the County not to exceed \$1,459,657.00.
Seconded by Dennis Waits.

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

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4086](#) Consent Agenda.

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[4087](#) Consent Agenda.

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8 RESOLUTIONS IN COMMITTEE

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[16831](#)

A RESOLUTION transferring \$187,865.00 within the 2009 Anti-Drug Sales Tax Fund to cover salaries for the Jackson County Drug Court program and the purchase of computers and computer-related hardware and software.

(Anti-Drug Committee - 2nd. Meeting)

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9 CONSENT AGENDA

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[4086](#)

AN ORDINANCE transferring \$142,062.00 within the 2009 General Fund and appropriating \$231,651.00 from the fund balance of the 2009 Grant Fund in acceptance of a grant from the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults.

(ADOPTED)

[4087](#)

AN ORDINANCE transferring \$27,951.00 within the 2009 General Fund, appropriating \$43,543.00 from the fund balance of the 2009 Grant Fund, and authorizing an extension to the Coordinated Community Response to Domestic Violence Grant, funded by the U.S. Department of Justice.

(ADOPTED)

To adopt Ordinances 4086, 4087.

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

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Henry C. Rizzo

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16834](#)

Bob Spence moved the passage of Resolution #16834, authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District, to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost to the County not to exceed \$19,111.84. Seconded by Dennis Waits.

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Henry C. Rizzo

(ADOPTED)

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[16835](#)

Fred Arbanas moved the passage of Resolution #16835, authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks and Recreation Department's Special Population Services Division. Seconded by Bob Spence.

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Henry C. Rizzo

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 9, 2009 at 2:30 P.M. at the Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers.

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