



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)*

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**Monday, June 1, 2009**

**2:30 PM**

**Twenty-first Regular Meeting**

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

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

**1 ROLL CALL**

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

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Dennis Waits moved to approve the journal of the previous meeting held on 5/18/2009.  
Seconded by Henry C. Rizzo.

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

**(APPROVED)**

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**4 HEARINGS**

*Resolutions #16921 and #16915 were adopted at this time. See pages 3 and 4 for details.*

*Bob Spence, County Legislator, asked legislators to review the Lake Lotawana Sportsmen's Club Range Assessment for Jackson County, Missouri prepared by R. Ward and Associates that was distributed to them today. He suggested they pay attention to Section 4 and also Section 4, paragraph H titled Risk Tolerance. He said the consultant will be present at next week's legislative meeting to answer any questions.*

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## 5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*Mike Sanders, County Executive reported that the AIDS and Earth Walk raised \$2,571.81 exceeding their goal of \$2,000.00.*

*He mentioned the ribbon cutting ceremony held May 21 at the Fred Arbanas Golf Course. He thanked Michele Newman, Director of Parks and Recreation in Jackson County and her staff for their hard work on this project. He said they had 2300 golfers in the first 10 days since it has reopen.*

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*He said Jackson County held the 3rd and 4th COMBAT forums this past weekend to get out the message. He said there has been great attendance with more than 100 people present at each meeting. He reminded everyone that this is an ongoing process.*

*Mike Sanders recognized Colonel Jay Haden, since this will be the last legislative meeting he will attend prior to leaving for his second tour in Afghanistan. Dennis Waits commented.*

*Karey Schulze, Administrative Assistant in the Collections Department, was awarded April Employee of the Month.*

*Bob Spence asked for the status of the election board audits.*

*Mike Sanders responded that the audits should be completed within the next 45 days. He agreed to give a report to the Legislature in two weeks.*

## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4100](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the Consent Agenda.*

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[4100](#) Fred Arbanas moved to perfect Ordinance #4100. Seconded by Bob Spence.

**The motion passed by a voice vote. (PERFECTED)**

[4100](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4100. Seconded by Bob Spence.

**The motion passed by a voice vote. (APPROVED)**

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

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4100](#) Consent Agenda.

[4104](#) Consent Agenda.

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**8 RESOLUTIONS IN COMMITTEE**

None.

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**9 CONSENT AGENDA**

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[4100](#) AN ORDINANCE renewing a conditional use permit (CUP) in District A (Agricultural) for a period of ten (10) years to continue operating an adult group quarters (boarding home), subject to specified conditions, as to a 2 ± acre tract .

(ADOPTED)

[4104](#) AN ORDINANCE repealing sections 919. and 920., Jackson County Code, 1984, relating to ethics and enacting, in lieu thereof, two new sections relating to the same subject.

(ADOPTED)

To adopt Ordinances 4100, 4104.

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

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

**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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[16915](#) Bob Spence moved the passage of Resolution #16915, congratulating Riley Dunn on winning the youth division of the Roland Atelier Organ Fest. Seconded by Dan Tarwater.

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

(ADOPTED)

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[16916](#) Fred Arbanas moved the passage of Resolution #16916, commissioning Dempsey Oates, Anne Geary, and Garrin Allen as park rangers pursuant to section 64.335, RSMo 2000. Seconded by Dan Tarwater.

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

(ADOPTED)

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[16917](#) Awarding a twenty-four (24) month term and supply contract with a twenty-four (24) month extension option for the furnishing of door and restroom partition replacement, repairs, maintenance, and associated services for use by the Parks and Recreation and Public Works Departments to Overhead Door Company of North Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB20099.

*(Public Works Committee)*

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[16918](#) Awarding a twelve (12) month term and supply contract for the furnishing of lawn care services for use by the Environmental Health Division of the Public Works Department to S & S Lawn Care of Grain Valley, MO, under the terms and conditions of the City of Independence, Missouri, Contract No. 317-09-2, an existing government contract.

*(Public Works Committee)*

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[16919](#) Bob Spence moved the passage of Resolution #16919, authorizing payment to Gary R. Walkup, Trustee to the Walter R. Walkup Trust, in an amount not to exceed \$9,989.06, for the acquisition of right-of-way in connection with the Blue Ridge Boulevard and Wornall Road Intersection Improvement Project, No. 3086. Seconded by Dan Tarwater.

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

(ADOPTED)

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[16920](#)

Bob Spence moved the passage of Resolution #16920, awarding a term and supply contract for the furnishing of liquid asphalt for use by the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200911, to provide for departmental needs through June 30, 2009. Seconded by Theresa Garza Ruiz.

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

Absent: 1 - Greg Grounds

(ADOPTED)

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[16921](#)

Dennis Waits moved the passage of Resolution #16921, congratulating Karen Haren on her receipt of the Executive Director of the Year Award from Feeding America. Seconded by Henry C. Rizzo.

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

Absent: 1 - Greg Grounds

(ADOPTED)

*No objection to the consideration of Resolution #16922 - not on printed agenda.*

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[16922](#)

Dennis Waits moved the passage of Resolution #16922, authorizing the County Executive to execute an Agreement to Extend the Memorandum of Understanding with Local Union No. 42 of the International Association of Fire Fighters through June 30, 2009. Seconded by Henry C. Rizzo.

Yes: 7 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits and Dan Tarwater

No: 1 - Bob Spence

Absent: 1 - Greg Grounds

(ADOPTED)

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## 12 COUNTY EXECUTIVE ORDERS

*None.*

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## 13 UNFINISHED BUSINESS

Fred Arbanas, County Legislator, commented on Jay Haden, Chief Deputy County Counselor.

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14      **NEW BUSINESS**

None.

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15      **ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

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

(APPROVED)

*Meeting adjourned until Monday, June 8, 2009 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

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