



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

# Jackson County Missouri

## JOURNAL

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

### County Legislature

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

**Monday, June 4, 2018**

**2:30 PM**

**Twenty-second 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 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin  
Absent 1 - Crystal Williams

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

A motion was made by Dan Tarwater III, seconded by Dennis Waits to approve the journal of the previous meeting held on May 21, 2018. The motion passed by a voice vote.

**4 HEARINGS**

*Resolution #19889 was adopted at this time. See page 8 for details.*

*Scott Burnett, Chairman, introduced Jean Peters Baker, Jackson County Prosecuting Attorney, to speak regarding the May 11, 2018 grand jury report related to the Jackson County Detention Center. Jean Peters Baker stated that she sent a letter to the Legislators and the County Executive asking that action be taken to move control of the jail to the Jackson County Sheriff. She said she does not seek conflict but that it is her duty to look after those incarcerated at the jail. While she does not expect such a change to fix the problem overnight, this move would be a step in the right direction. She said that she believes if positive action is not taken immediately that a federal judge will step in and issue a decree related to oversight of the jail. She expressed her support for the recent efforts of the Facilities Management Division of the Public Works Department to make improvements to the facility, but the management issues still need to be addressed.*

*Jean Peters Baker stated that some of the grand jurors were present at the meeting and wanted to speak. She said there is no prohibition for them to come forward on their own.*

*Dan Tarwater III, County Legislator, stated that he was disheartened with the response from the administration regarding the hard work of these grand jurors. He stated they spent hours of time away from their families and missing work without any hope of compensation or reward for their work. Mr. Tarwater stated that change is needed and he calls on the County Executive to support the move of the jail under the Sheriff's control.*

*Greg Grounds, County Legislator, stated that while there were some technical problems with the Charter Amendment ordinance, he continues to support having this provision included in the ordinance.*

*Three members of the grand jury came forward to speak. John Johnson stated that he was disheartened to read the comments by Mr. White about the grand jury. He said it was their goal to keep politics out of their process. He stated that as grand jurors they recognize that many people are trying to do the right thing but found that the leadership was attempting to deflect responsibility.*

*Grand juror B.K. Christopher said that while she doesn't see the jail's issues as any one person's fault, building a jail is not going to solve the problem unless you fix how you're running it. She added that serving on this grand jury was one of the most rewarding experiences of her life. She stated, a health jail is vital to a healthy community.*

*Grand juror Steve Martin stated that it was a privilege to do this work. He said that they had some of the brightest people available speak before the grand jury and they were careful to back up all of the information presented in the report by information from those who testified.*

*Dan Tarwater thanked the jurors for their service. He stated that while a new jail is needed, they can't build it overnight and the first step is to improve the management of the jail to start moving in the right direction.*

*Dennis Waits, County Legislator, also expressed his thanks to the jurors. We continue to have mismanagement at the jail, despite some improvements, but it is not enough. There is a void in leadership.*

*Theresa Galvin, County Legislator, expressed her thanks to the grand jurors for their work and time they spent away from their families.*

*Alfred Jordan, County Legislator, stated that he appreciates the breathe and depth of the grand jury report. He stated that this situation has proven to be frustrating to the Legislature.*

*Garry J. Baker, County Legislator, also expressed his thanks to the jurors. He said that in his short time on the Legislature there had been much talk and now he encouraged action to be taken.*

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

*None.*

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

*None.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[5097](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[19864](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19865](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19869](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19871](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19872](#) Public Works Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[5097](#) AN ORDINANCE appropriating \$33,458.00 from the undesignated fund balance of the 2018 Sheriff's Revolving Fund and awarding a contract for the furnishing and installation of carpet for use by the Sheriff's Office to R.D. Mann of Kansas City, KS, under the terms and conditions of Bid No. 6-18.

(ADOPTED)

[19864](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of transport and security services for use by the Department of Corrections to Security Transport Services of Topeka, KS, under the terms and conditions of Request for Proposals No. 95-17.

(ADOPTED)

[19865](#) A RESOLUTION awarding a contract for the maintenance of computer software for use by the Information Technology Department to CivicPlus of Manhattan, KS, at an actual cost to the County not to exceed \$35,726.00, as a sole source purchase.

(ADOPTED)

[19869](#) A RESOLUTION authorizing the County Executive to execute an Addendum to the Agreement with Windstream Communications for wide-area network services for use by the Information Technology Department, at an annual additional cost to the County in the amount of \$5,190.00.

(ADOPTED)

[19871](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Ad Hoc Group Against Crime of Kansas City, MO, for community outreach efforts, at an actual cost to the County not to exceed \$3,777.00.

(ADOPTED)

[19872](#) A RESOLUTION awarding a fourteen month term and supply contract for the furnishing of tree removal services for use by various County departments to Safety Tree Service of Kansas City, MO, under the terms and conditions of United States GSA Contract No. EV1910, an existing government contract.

(ADOPTED)

*Ordinance #5097 and Resolutions #19864, #19865, #19869, #19871, and #19872 were moved to the Consent Agenda for adoption.*

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

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5099](#) A motion was made by Tony Miller, seconded by Dennis Waits to perfect Ordinance #5099. The motion passed by a voice vote.

(PERFECTED)

[5099](#)

A motion was made by Tony Miller, seconded by Dennis Waits, to adopt Ordinance #5099, appropriating \$1,000.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of a donation from the Burrus Family to the Parks + Rec Department, to be used for a new park bench at Fleming Park. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

(ADOPTED)

*Tony Miller, County Legislator, announced that a public hearing on Ordinance #5100 will be held at 2 p.m. on June 11, 2018, at the Eastern Jackson County Courthouse, 308 West Kansas, Ground Floor, Legislative Chambers.*

[5100](#)

Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 2.08 ± acre tract from District AG (Agricultural) to District RE (Residential Estates) for a three-lot residential subdivision.

*(Assigned to the Land Use Committee.)*

[5101](#)

Transferring \$150,000.00 within and appropriating \$330,681.00 from the undesignated fund balance of the 2018 Park Fund to cover the cost of the Fort Osage Fire Restoration Project.

*(Assigned to the Land Use Committee.)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19874](#)

Authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 4, 2018, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

*(WITHDRAWN BY SPONSOR BURNETT. CONCURRED BY GROUND AND WAITS.)*

[19875](#)

Transferring \$13,500.00 within the 2018 Park Fund, \$23,000.00 within the 2018 Special Road & Bridge Fund, and \$10,500.00 within the 2018 Assessment Fund, relating to County contributions for County Associate Health Savings Accounts.

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

[19876](#) Awarding a three-month term and supply contract with one twelve-month option to extend for the furnishing of ammunition for use by various County departments to Gulf States Distributors of Montgomery, AL, under the terms and conditions of the State of Missouri Contract No. CC171389003.

*(Assigned to the Justice and Law Enforcement Committee.)*

[19877](#) Transferring \$56,141.00 within the 2018 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2018 Drug Abuse Resistance Education (DARE) program.

*(Assigned to the Anti-Drug Committee.)*

[19878](#) Transferring \$7,200.00 within the 2018 General Fund, \$1,800.00 within the 2018 Health Fund, \$1,800.00 within the 2018 Park Fund, \$1,800.00 within the 2018 Special Road and Bridge Fund, and \$1,800.00 within the 2018 Assessment Fund and authorizing the Department of Finance and Purchasing to issue a check in the amount of \$14,400.00 to the Mid-America Regional Council, for the County's portion of the costs related to the CORE4 initiative.

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

[19879](#) A motion was made by Greg Grounds, seconded by Garry J. Baker, to adopt Resolution #19879, authorizing the County Executive to execute an Extension to the Agreement for Medical Examiner services with the State of Missouri, for compensation payable to Jackson County. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin

Absent: 2 - Crystal Williams and Dan Tarwater III

(ADOPTED)

[19880](#) Authorizing the County Executive to execute a Mutual Assistance Agreement with the Raytown Police Department.

*(Assigned to the Justice and Law Enforcement Committee.)*

[19881](#) Authorizing the County Executive to execute an Agreement for Services with the Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.

*(Assigned to the Health and Environment Committee.)*

[19882](#) A motion was made by Theresa Galvin, seconded by Greg Grounds, to adopt Resolution #19882, congratulating Local 42 of the International Association of Fire Fighters of Greater Kansas City, on the occasion of its 100th anniversary. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

(ADOPTED)

[19883](#) Transferring \$42,105.00 within the 2018 General Fund to cover the reorganization of two part-time vacancies to one full-time position within the Department of Corrections.

*(Assigned to the Justice and Law Enforcement Committee.)*

*Alfred Jordan, Vice Chairman, assumed the duties of Chairman.*

[19884](#) Awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of security services for use by the Parks + Rec Department to Homeland Security Protective Service of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-18.

*(Assigned to the Land Use Committee.)*

[19885](#) Transferring \$242,000.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2018 fiscal year, which are engaged in anti-violent crime activities and purposes, at an aggregate cost to the County not to exceed \$242,000.00.

*(Assigned to the Anti-Drug Committee.)*

[19886](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19886, partially rescinding Resolution 19843, dated April 23, 2018, and awarding a contract to the Blue Springs School District for the furnishing of anti-drug and/or anti-violent crime treatment activities, at a cost to the County not to exceed \$46,000.00. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

(ADOPTED)

[19887](#) A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #19887, honoring the life and achievements of Bill R. Richardson, who passed away May 4, 2018. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

(ADOPTED)

[19888](#) Transferring \$76,153.00 within the 2018 General Fund for the purchase of software and hardware support from a current County term and supply vendor.

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

[19889](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19889, recognizing the service of the grand jurors that were empaneled to examine the Jackson County Detention Center. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

(ADOPTED)

[19890](#) Awarding a contract for television air time for use by the Parks + Rec Department to Charter Communication Holdings, LLC, dba Spectrum Reach, at an actual cost to the County not to exceed \$15,000.00, as a sole source purchase.

*(Assigned to the Land Use Committee.)*

*Scott Burnett resumed the duties of Chairman.*

## 12 COUNTY EXECUTIVE ORDERS

[18-15](#) Pursuant to the Code of Ordinances of the City of Blue Springs, Missouri, section 800.040, I hereby reappoint Jim Fairbanks to the Land Bank of Blue Springs, Missouri, for a term to expire on May 27, 2022.

**13 UNFINISHED BUSINESS**

W. Stephen Nixon, County Counselor, stated that moving the jail from the County Executive to the County Sheriff would require a vote of the citizens of Jackson County.

Dennis Waits requested that Mr. Nixon's office draft a resolution stating the Legislature's support for such action.

**14 NEW BUSINESS**

Closed meeting per Resolution #19874 was withdrawn, therefore no closed meeting was held.

**15 ADJOURNMENT**

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adjourn the meeting. The motion passed by a voice vote.

*The next legislative meeting is scheduled to be held on Monday, June 11, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*