



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, February 22, 2016

2:30 PM

Seventh Regular Meeting

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

Crystal Williams, Chair, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

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 Alfred Jordan to approve the journal of the previous meeting held on February 08, 2016. The motion passed by a voice vote.

4 HEARINGS

Fred Dreiling and Noel Torpe, lobbyists, gave updates on legislation in Jefferson City, Missouri.

Discussion.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr. , County Executive, recognized the Office of Communications for their excellent work, especially the State of the County event held last week. He thanked Mark Siettmann, Director of Communications, and his staff Angie Jeffries, Tara Pollard, Laci Beavers, Brianna Wilson, Jeff Stead, Mary Koenig and Joseph Loudon.

Dan Tarwater III, County Legislator, directed questions regarding the contract with Mike Sanders to Stephen Nixon.

Stephen Nixon, County Counselor, replied.

Dennis Waits, County Legislator, commented.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4819](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.29 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 1st. Perfection)

[4820](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.78 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
(Land Use Committee - 1st. Perfection)

[4821](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.04 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 1st. Perfection)

[4822](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 11.04 ± 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 on Monday, March 14 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers, regarding Ordinances #4819, #4820, #4821 and #4822.

[4823](#) Land Use Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19059](#) A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #19059, recognizing the Service Employees International Union, Local 1 members employed at Arrowhead Stadium. The motion passed by a roll call vote:
Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
(ADOPTED)

[19068](#) Land Use Committee moved to adopt. Consent Agenda.

[19069](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19071](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4823](#) AN ORDINANCE appropriating \$37,274.00 from the undesignated fund balance of the 2016 Park Fund in acceptance of easement and processing fees from Tri-County Water Authority, and authorizing the County Executive to execute Permanent and Temporary Construction Easements in favor of Tri-County Water Authority.
(PERFECTED)

[19068](#) A RESOLUTION transferring \$3,000.00 within the 2016 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,000.00 to the Tour of Kansas City Bicycle Festival for the 2016 Tour of Kansas City Bicycle event.
(ADOPTED)

[19069](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative 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 \$23,244.00.
(ADOPTED)

[19071](#) A RESOLUTION approving the 2016-2017 Jackson County Assessment and Equalization Maintenance Plan.
(ADOPTED)

*Ordinance #4823 was moved to the Consent Agenda for perfection.
Resolutions #19068, #19069, and #19071 were moved to the Consent
Agenda for adoption.*

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

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4825](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4825. The motion passed by a voice vote.

(PERFECTED)

[4825](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4825. The motion passed by a voice vote.

(APPROVED)

[4825](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Ordinance #4825, appropriating \$3,277.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Sheriff's Office. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[4826](#)

Appropriating \$130,000.00 from the undesignated fund balance of the 2016 Federal Forfeiture Fund to cover the costs of a vehicle and office furniture for use by the Multi-Jurisdictional Drug Task Force.

(Assigned to the Anti-Drug Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19073](#)

Authorizing the extension of the Agreement funded by the Anti-Drug Sales Tax Fund, with Healing House of Kansas City, for the furnishing of anti-drug treatment activities and purposes, at no additional cost to the County.

(Assigned to the Anti-Drug Committee.)

[19074](#) Authorizing the County Executive to execute an Agreement with ArtsTech of Kansas City, MO, for the Prosecutor's Office MyARTS Program, at a cost to the County not to exceed \$142,500.00.

(Assigned to the Anti-Drug Committee.)

[19075](#) Authorizing the County Executive to execute Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2016, at an aggregate cost to the County not to exceed \$90,000.00.

(Assigned to the Finance and Audit Committee.)

[19076](#) Awarding a four-month contract for the furnishing of comprehensive medical, dental, and pharmaceutical services for the inmates housed at the Jackson County Detention Center and the Regional Correctional Center for use by the Department of Corrections to Correctional Healthcare Companies of Greenwood Village, CO, under the terms and conditions of Request for Proposals No. 77-12, at a cost to the County in the amount of \$756,232.00.

(Assigned to the Justice and Law Enforcement Committee.)

[19077](#) Authorizing the County Executive to execute an Employment Agreement with Dr. Diane Peterson, M.D. to serve as the Medical Examiner for Jackson County.

(Assigned to the Health and Environment Committee.)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to take Resolution #19077 out of committee for reconsideration. The motion passed by a voice vote.

[19077](#) A motion was made by Scott Burnett, seconded by Theresa Galvin, to adopt Resolution #19077, authorizing the County Executive to execute an Employment Agreement with Dr. Diane Peterson, M.D. to serve as the Medical Examiner for Jackson County. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19078](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Resolution #19078, authorizing the Director of Finance and Purchasing on behalf of the County to accept dash-mount dual-band mobile radio equipment from the Missouri Department of Public Safety, for use by the Sheriff's Office, at no cost to the County. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19079](#)

Transferring \$40,000.00 within the 2016 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 2016 fiscal year, which are engaged in anti-violent crime activities and purposes, at an aggregate cost to the County not to exceed \$290,000.00.

(Assigned to the Anti-Drug Committee.)

[19080](#)

Transferring \$60,000.00 within the 2016 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$1,064,000.00.

(Assigned to the Anti-Drug Committee.)

[19081](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Resolution #19081, awarding a contract for the furnishing and installation of fencing for use by the Parks + Rec Department to Guier Fence Company of Blue Springs, MO, under the terms and conditions set forth in the City of Independence, Missouri Contract No. 386-15, an existing government contract, at an actual cost to the County not to exceed \$68,000.00. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19082](#)

Authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2016 Drug Abuse Resistance Education (DARE) programs, at an aggregate cost to the County not to exceed \$1,079,129.00.

(Assigned to the Anti-Drug Committee.)

[19083](#) Transferring \$29,000.00 within the 2016 Health Fund and authorizing the County Executive to execute a Consulting Agreement with Rebbecca Lake Wood for the furnishing of consulting services for use by the Public Administrator's Office, at a cost to the County not to exceed \$29,000.00.
(Assigned to the Finance and Audit Committee.)

[19084](#) Awarding a twelve-month term and supply contract for the furnishing of body armor for use by the Sheriff's Office to KDH Defense Systems of Eden, North Carolina, under the terms and conditions of the General Services Administration Contract No. GS-07F-0249T, an existing government contract.
(Assigned to the Justice and Law Enforcement Committee.)

[19085](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19085, authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 22, 2016, 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. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19086](#) Authorizing the County Executive to execute a Letter of Understanding related to the Collective Bargaining Agreement with Local Union No. 42 of the International Association of Firefighters.
(Assigned to the Justice and Law Enforcement Committee.)

12 COUNTY EXECUTIVE ORDERS

[16-06](#) I hereby appoint Dr. Diane C. Peterson, M.D., as Medical Examiner effective February 16, 2016, occasioned by the retirement of Dr. Mary Dudley.

13 UNFINISHED BUSINESS

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to take Resolution #19077 out of committee for reconsideration. The motion passed by a voice vote.

Resolution #19077 was adopted at this time. See page 5 for details.

The County Legislature went into closed session.

The County Legislature reconvened.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, February 29, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.