



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

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

Monday, January 7, 2013

2:30 PM

First Regular Meeting

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

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

1 ROLL CALL

Present: Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

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 12/3/2012.
Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Dan Tarwater opened the floor for nominations for Chairman of the Jackson County Legislature for 2013.

Dennis Waits nominated Greg Grounds.

Since there were no other nominations, Greg Grounds was unanimously elected as Chairman of the Jackson County Legislature for 2013.

Greg Grounds assumed the Chair.

Greg Grounds opened the floor for nominations for Vice Chairman of the Jackson County Legislature for 2013.

Dan Tarwater nominated Theresa Garza Ruiz.

Since there were no other nominations, Theresa Garza Ruiz was unanimously elected as Vice Chairman of the Jackson County Legislature for 2013.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, reminded the Legislature of two projects in 2013: (1) the 80th anniversary for the reopening of the Independence Courthouse and (2) an update regarding the regional mass transit will be given in March with a possible election in August.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

None.

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9 CONSENT AGENDA

None.

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10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4493](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 14.4 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee)

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[4494](#)

Amending section 1503.14 Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan.

(Finance and Audit Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18047](#)

Dan Tarwater moved the passage of Resolution #18047, re-appointing Gary Panethiere as Legislative Auditor for a term ending December 31, 2016. Seconded by Dennis Waits.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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[18048](#)

Awarding a thirty-six month contract with two twelve-month options to extend 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 an actual cost to the County for 2013 not to exceed \$2,202,891.00.

(Justice and Law Enforcement Committee)

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[18049](#)

Transferring \$40,000.00 within the 2013 Anti-Drug Sales Tax Fund and authorizing the execution of a Cooperative Agreement with Westside Community Action Network, for anti-drug prevention activities and purposes, at a cost to the County not to exceed \$40,000.00.

(Anti-Drug Committee)

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[18050](#)

James D. Tindall moved the passage of Resolution #18050, authorizing the County Executive to execute a cooperative agreement with the Southern Christian Leadership Conference for partial funding of the 2013 Martin Luther King Birthday Celebration at a cost to the County not to exceed \$60,000.00. Seconded by Dennis Waits.

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

No: 1 - Bob Spence

(ADOPTED)

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[18051](#)

Transferring \$40,000.00 within the 2012 Anti-Drug Sales Tax Fund for anti-drug prevention programs and services to be provided by the Jackson County Family Court.

(Anti-Drug Committee)

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[18052](#)

Bob Spence moved the passage of Resolution #18052, transferring \$10,000.00 within the 2013 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with One Good Meal, for the furnishing of a daily meal program for senior citizens and homebound individuals, at a cost to the County not to exceed \$10,000.00. Seconded by Dennis Waits.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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[18053](#)

Theresa Garza Ruiz moved the passage of Resolution #18053, authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$2,038,147.00. Seconded by Crystal Williams.

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

No: 1 - Bob Spence

(ADOPTED)

Comments made by Bob Spence, County Legislator.

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[18054](#)

Authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies, for various public health purposes, at an aggregate cost to the County not to exceed \$195,000.00.

(Health and Environment Committee)

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[18055](#)

Authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$37,777.00.

(Land Use Committee)

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[18056](#)

Theresa Garza Ruiz moved the passage of Resolution #18056, authorizing the County Executive to execute a Cooperative Agreement with Union Station, Inc., to provide funding for indigent children to participate in its programs, at a cost to the County not to exceed \$48,000.00. Seconded by Dan Tarwater.

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

No: 1 - Bob Spence

(ADOPTED)

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[18057](#)

Theresa Garza Ruiz moved the passage of Resolution #18057, authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes funded by the County's Health Fund, at an aggregate cost to the County not to exceed \$117,805.00. Seconded by Dennis Waits.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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[18058](#)

Bob Spence moved the passage of Resolution #18058, authorizing the County Executive to execute a Cooperative Agreement with the Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$16,940.00. Seconded by Dennis Waits.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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[18059](#)

James D. Tindall moved the passage of Resolution #18059, authorizing the County Executive to execute a Cooperative Agreement with United Inner City Services to provide funding in the areas of emergency assistance, youth services, and day camp, at a cost to the County not to exceed \$288,000.00. Seconded by Dennis Waits.

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

No: 1 - Bob Spence

(ADOPTED)

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[18060](#)

Dennis Waits moved the passage of Resolution #18060, authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council of Jackson County to assist in providing various costs to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$225,980.00. Seconded by James D. Tindall.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

No objection to the consideration of Resolution #18061 - not on printed agenda.

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[18061](#)

James D. Tindall moved the passage of Resolution #18061, honoring James T. Nunnely on the occasion of the establishment of the James T. Nunnely Award. Seconded by Dennis Waits.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

James D. Tindall announced that the celebration for the Jim Nunnely Award will be held on Friday, January 11, 2013 at 5:30 P.M. at the Carter Art Center located on the southwest corner of the Penn Valley Community College Campus, 3201 Southwest Trafficway, Kansas City, Missouri.

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

Rena Childs, Corrections Officer, received her 15 year service pin.

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14 NEW BUSINESS

Greg Grounds said he will have committee assignments done by the middle of the week.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, January 14, 2013 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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