



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

*Henry C. Rizzo (2nd AL), Chairman, Bob Spence (6th), Vice-Chairman,  
Robert A. Stringfield (1st AL), Fred Arbanas (3rd AL), Scott Burnett (1st),  
Eugene Standifer Jr. (2nd), Dennis Waits (3rd), Dan Tarwater (4th),  
Rhonda L. Shoemaker (5th)*

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**Monday, July 31, 2006**

**2:30 PM**

**Thirtieth Regular Meeting**

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

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Henry C. Rizzo, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Dan Tarwater moved to approve the journal of the previous meeting held on 7/24/2006.  
Seconded by Dennis Waits.

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

**(APPROVED)**

**4 HEARINGS**

*Henry C. Rizzo said the County Legislature will interview candidates for the Jackson County Sports Complex Authority after the adoption of the Consent Agenda. (See below and Resolution #15967 on page 7 for details.)*

*Henry C. Rizzo said he attended the COMBAT picnic over the weekend at the Liberty Memorial. He thanked Jim Nunnally, Anti-Drug Program Administrator and Angela Castle, Deputy Administrator/COMBAT, organizers of the event, as well as Mike Sanders, Prosecuting Attorney for their hard work. He said it was quite a success with between 1500-1600 participants.*

*The following candidates were present and interviewed for the Jackson County Sports Complex Authority: Bob Lewellen (D), Albert Riederer (D), Larry Marshall (D), William "Bill" Carson (D), Pamela Bales (R).*

*Lloyd Johnson was not in attendance.*

*Henry C. Rizzo said Steve Bough (D) and Warren Erdman (R) were unable to attend the legislative meeting today. Warren was Chief Administrator to Kit Bond and is currently with Kansas City Southern. Steve Bough is a prominent attorney in the city with Henning and Bough. Henry said the County Legislature will vote today because of the time constraint with the Governor.*

Dan Tarwater, County Legislator, said Tony Romano is currently serving on the Jackson County Sports Authority. He would love to serve longer but due to health related items with his wife and father, he would rather someone else serve and do a good job. He would like to remain on the Oversight Committee. Dan said Tony helped with contracts as he is a contract attorney. He was instrumental in getting additional monies from the teams prior to the election. He did it as part of his job with the Sports Authority and there were no billable hours. Tony Romano enjoyed being on the Sports Authority and would like to sometime in the future consider it again. Tony Romano will serve until the Governor chooses someone.

Henry C. Rizzo opens the floor for nominations to the Jackson County Sports Complex Authority.

Rhonda Shoemaker nominated Warren Erdman.  
Scott Burnett nominated Albert Riederer.  
Eugene Standifer nominated Bill Carson.  
Dan Tarwater nominated Bob Lewellen.  
Bob Spence nominated Pamela Bales.  
Dennis Waits nominated Stephen Bough.  
Dennis Waits nominated Larry Marshall.

Scott Burnett moved nominations cease. Seconded by Bob Spence.  
The motion passed by a voice vote. (APPROVED)

Bob Spence, County Legislator, said before the legislators vote he wanted to give his personal opinion by saying that there will not be a Democrat appointed to the Sports Authority. He feels they will be wasting their vote.

Dan Tarwater said Bob may be correct. In the history of Jackson County, the Sports Authority has consisted of 3 Democrats and 2 Republicans. The law reads that there can be no more than three of one party. Currently, the Sports Authority consists of 2 Democrats, 2 Republicans and an Independent. This nomination has always been a Democrat but could be a Republican. Dan said even though the State of Missouri is leaning toward Republican, Jackson County is still strongly Democrat.

Bob Spence and Rhonda Shoemaker agreed it should be a Republican.

**Ballot #1**

Albert Riederer received 7 votes, Bob Lewellen received 6 votes, Stephen Bough received 4 votes, Bill Carson received 3 votes, Pam Bales and Warren Erdman received 2 votes each.

Albert Riederer and Bob Lewellen were nominated.

Henry C. Rizzo opens the floor for nominations.

Rhonda Shoemaker nominated Warren Erdman.  
Bob Spence nominated Pamela Bales.  
Scott Burnett nominated Stephen Bough.  
Eugene Standifer nominated Bill Carson.

Scott Burnett moved that nominations cease. Seconded by Dan Tarwater.  
The motion passed by a voice vote. (APPROVED)

**Ballot #2**

Stephen Bough received 4 votes, Bill Carson received 2 votes, Pamela Bales and Warren Erdman received 1 vote each.

*Henry C. Rizzo opens the floor for nominations.*

*Bob Spence nominated Pamela Bales.  
Rhonda Shoemaker nominated Warren Erdman.  
Eugene Standifer nominated Bill Carson.  
Scott Burnett nominated Stephen Bough.*

*Scott Burnett moved nominations cease. Seconded by Eugene Standifer.  
The motion passed by a voice vote. (APPROVED)*

*Ballot #3*

*Stephen Bough received 4 votes, Bill Carson received 2 votes, Pamela Bales and Warren Erdman received 1 vote each.*

*Henry C. Rizzo opens the floor for nominations.*

*Bob Spence nominated Pamela Bales.  
Eugene Standifer nominated Bill Carson.  
Scott Burnett nominated Stephen Bough.  
Dennis Waits nominated Gerry Winship (R).  
Rhonda Shoemaker nominated Warren Erdman.*

*Dan Tarwater moved nominations cease. Seconded by Dennis Waits.  
The motion passed by a voice vote. (APPROVED)*

*Ballot #4*

*Stephen Bough received 3 votes, Bill Carson received 2 votes, Pamela Bales, Gerry Winship and Warren Erdman received 1 vote each.*

*Since the Legislature is at an impasse, Dennis Waits, County Legislator, asked the County Counselor when the names needed to be sent to the Governor's office.*

*Ed Rucker, County Counselor, said according to state statute the County Legislature is required to submit the panel to the Governor within 30 days of the expiration of the term. If the term Mr. Romano served expired July 15th, 2006 then the names would need to be submitted by August 14th. Ed Rucker said he has not seen the Governor's commission by which he appointed Mr. Romano so we are assuming but we must be sure.*

*Dennis Waits asked if the County Legislature could just send a panel of two names to the Governor.*

*Ed Rucker said the language is clear and reads "in the event a vacancy exists a new panel of 3 names shall be submitted." If a panel is not submitted within 30 days the Governor picks the replacement.*

*Henry C. Rizzo opens the floor for nominations.*

*Dan Tarwater nominated Bill Carson.  
Rhonda Shoemaker nominated Warren Erdman.  
Bob Spence nominated Pamela Bales.  
Dennis Waits nominated Stephen Bough.*

*Dan Tarwater moved nominations cease. Seconded by Bob Spence.  
The motion passed by a voice vote. (APPROVED)*

*Ballot #5*

*Bill Carson received 5 votes, Pamela Bales, Stephen Bough and Warren Erdman received 1 vote each.*

*Bill Carson was nominated.*

*Resolution #15967 was adopted with the names of Albert Riederer, Bob Lewellen and Bill Carson inserted. See page 7 for details.*

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

*Katheryn Shields, County Executive, said Jackson County hosted two girls fast pitch World Series on July 24-30, 2006. It started with a ceremony at the Frank White Complex, followed by a beach party for the teams at Longview Beach. Eighty-seven teams participated from as far away as Arizona. She said we received many compliments. She congratulated the staff of leisure services for a job well done. She gave special thanks to the rangers division and maintenance operations for their assistance.*

*Dan Tarwater said he was on an airplane Friday evening coming home from Houston and met three families who participated in the World Series. He said this is a great event to bring people into Jackson County.*

*Katheryn Shields said it is a good economic boost and a good chance to showcase our parks.*

*Katheryn reminded everyone that next Tuesday is election day in Jackson County and the State of Missouri. She encouraged everyone to vote. The Kansas City and Jackson County Election Boards both have new voting systems in place and they are easy to use. She said voting is not only a right, it is a responsibility. She hopes everyone will exercise their right to vote.*

*Katheryn Shields said they have amended numbers from the Mid-America Regional Council regarding the 911 surcharge. Jackson County said they would set the levy at no more than 4% but the new figures indicate that Jackson County does not need to go higher than 3%. She reminded voters under State law, the 911 tax can only be used for 911 services, it cannot be used for other County needs. Resolution #15983 will be introduced today indicating the County Legislature's commitment to set the 911 surcharge no higher than 3%. The tax is currently set at 2% or 24 cents per month, it will be raised to 3% or 36 cents per month. The average household will pay approximately 36 cents per month to keep 911 strong and viable in Jackson County.*

*Scott Burnett, County Legislator, said today is the filing deadline for campaign finance reports. He asked if anyone knew why candidates can not file their reports electronically with the Jackson County Election Board.*

*Katheryn Shields said she did not know. She said she would contact the Jackson County Election Board after the election next Tuesday, to see if they could work with them between now and November so it can be done.*

*Scott Burnett asked if a representative from the Jackson County Election Board could come to the legislative meeting in three weeks to discuss this matter.*

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

- [3784](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the Consent Agenda.*
- [3784](#) Fred Arbanas moved to perfect Ordinance #3784. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)
- [3784](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3784.  
Seconded by Bob Spence.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3785](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the Consent Agenda.*
- [3785](#) Fred Arbanas moved to perfect Ordinance #3785. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)
- [3785](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3785.  
Seconded by Bob Spence.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3786](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the Consent Agenda.*
- [3786](#) Fred Arbanas moved to perfect Ordinance #3786. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)
- [3786](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3786.  
Seconded by Bob Spence.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3787](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the Consent Agenda.*

- [3787](#) Fred Arbanas moved to perfect Ordinance #3787. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)
- [3787](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3787.  
Seconded by Bob Spence.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*  
*Dennis Waits moved to hold Ordinance #3788. Seconded by Eugene Standifer.*  
*The motion passed by a voice vote.* (APPROVED)  
*Resolution #3791 was adopted at this time. See below for details.*  
*Eugene Standifer moved to take Ordinance #3788 out of hold status. Seconded by Dan Tarwater.*  
*The motion passed by a voice vote.* (APPROVED)
- [3788](#) Legislature As A Whole moved to perfect.  
*Scott Burnett objects to the Consent Agenda.*
- [3788](#) Scott Burnett moved to perfect Ordinance #3788. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)
- [3788](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #3788.  
Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3791](#) Anti-Drug Committee moved to perfect.  
*Dan Tarwater objects to the Consent Agenda.*
- [3791](#) Dan Tarwater moved to perfect Ordinance #3791. Seconded by Eugene Standifer Jr..  
**The motion passed by a voice vote.** (PERFECTED)
- [3791](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3791.  
Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[3784](#) Consent Agenda.

[3785](#) Consent Agenda.

[3786](#) Consent Agenda.

[3787](#) Consent Agenda.

[3788](#) Consent Agenda.

[3790](#) Consent Agenda.

[3791](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[15967](#) Dennis Waits moved the passage of Resolution #15967, nominating candidates for appointment to the Jackson County Sports Complex Authority. Seconded by Dan Tarwater.

Yes: 5 - Robert A. Stringfield, Henry C. Rizzo, Scott Burnett, Eugene Standifer Jr. and Dennis Waits

No: 3 - Rhonda L. Shoemaker, Bob Spence and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

*Resolution #15967 was adopted with the following names inserted: Albert Riederer, Bob Lewellen, and William Carson.*

[15970](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15971](#) Public Works Committee moved do pass. Consent Agenda.

[15972](#) Public Works Committee moved do pass. Consent Agenda.

[15973](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15974](#) Public Works Committee moved do pass. Consent Agenda.

[15976](#) Health and Justice Committee moved do pass. Consent Agenda.



**9 CONSENT AGENDA**

- [3784](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 5± acre tract. (ADOPTED)
- [3785](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 5± acre tract. (ADOPTED)
- [3786](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District A-p (Agricultural-Planned Development), a certain 200 ± acre tract. (ADOPTED)
- [3787](#) AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of twenty-five (25) years to continue operating a residential care facility (nursing home) as to a 2 ± acre tract. (ADOPTED)
- [3788](#) AN ORDINANCE enacting a new section 1524., Jackson County Code, 1984, relating to the mandatory distributions from the Employees' Pension Plan. (ADOPTED)
- [3790](#) AN ORDINANCE appropriating \$15,000.00 from the unappropriated surplus of the 2006 Grant Fund in acceptance of the Juvenile Detention Alternative Initiative grant. (ADOPTED)
- [3791](#) AN ORDINANCE appropriating \$569,958.00 from the unappropriated surplus of the 2006 Anti-Drug Sales Tax Fund in acceptance of the 2006 Byrne Justice Assistance Grant (JAG) from the U. S. Department of Justice and authorizing the County Executive to execute an Interlocal Agreement pursuant to the terms of the grant award with the Cities of Grandview, Independence, Kansas City, and the Board of Police Commissioners of Kansas City for the County's distribution of the grant award proceeds, at a cost to the County not to exceed \$381,872.00. (ADOPTED)
- [15970](#) A RESOLUTION awarding a twelve (12) month term and supply contract, and approving three twelve-month options for extension, for the furnishing of remanufactured toner and ink cartridges for use by various departments to Pacific Northwest Business Products, Inc., of Seattle, WA, under the terms and conditions of the City of Kansas City, Missouri's Contract No. EV00000062, an existing government contract. (ADOPTED)

- [15971](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of galvanized and aluminumized culvert pipe and fittings for use by the Parks and Recreation and Public Works Departments to Kansas City Winwater Works Co. of Kansas City, MO, under the terms and conditions of the City of Kansas City, Missouri's Contract No. PA4470, an existing government contract.
- (ADOPTED)
- [15972](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract, and approving one twelve-month option for extension, on Electronic Solicitation No. BB200627 for the furnishing of ready mix concrete and flowable fill for use by the Parks and Recreation and Public Works Departments to Penny's Concrete, Inc., of Shawnee Mission, KS, to provide for departmental needs.
- (ADOPTED)
- [15973](#) A RESOLUTION transferring \$164,046.00 within the 2006 Anti-Drug Sales Tax Fund to cover the costs of Family Court operations.
- (ADOPTED)
- [15974](#) A RESOLUTION authorizing the payment of \$14,000.00 to the Blue Springs School District No. 4 from within the 2006 Special Road and Bridge Fund as the County's share of costs pursuant to an Intergovernmental Cooperative Agreement with the City of Blue Springs, MO, and Blue Springs School District No. 4 in conjunction with improvements to North-South Liggett Road, Project No. 3053, previously authorized by Resolution 15816.
- (ADOPTED)
- [15976](#) A RESOLUTION awarding a thirty-six (36) month term and supply contract with two (2) twelve (12) month options to extend to Evercom Systems, Inc., of Dallas, TX, under the terms and conditions of Request for Proposal No. 10-06, for the furnishing of an inmate pay telephone system and services for use by the Corrections Department at no cost to the County.
- (ADOPTED)

To adopt Ordinances 3784, 3785, 3786, 3787, 3788, 3790, 3791. To adopt Resolutions 15970, 15971, 15972, 15973, 15974, 15976.

Dan Tarwater moved the passage of the consent agenda. Seconded by Eugene Standifer Jr.. The motion passed by a roll call vote:

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*Candidates for the Jackson County Sports Authority were interviewed at this time. Refer to Hearings for details.*

*Resolution #15967 was adopted at this time. See page 7 for details.*

[3792](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 14.1± acre tract from District A (Agricultural) to District RR (Residential Ranchette) for a two-lot residential subdivision.

*(Land Use Committee)*

*The Land Use Committee will have a public hearing regarding Ordinance #3792 on Friday, August 18, 2006 at 1 P.M. at Fleming Hall.*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15977](#) Bob Spence moved the passage of Resolution #15977, authorizing the payment of \$58,390.39 to the City of Greenwood from the Greenwood CURS account to cover costs of the City's road maintenance program. Seconded by Rhonda L. Shoemaker.

Yes: 7 - Henry C. Rizzo, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

Absent: 2 - Robert A. Stringfield and Fred Arbanas

(ADOPTED)

[15978](#) Authorizing the Director of Finance and Purchasing to exercise two (2) twelve (12) month extension options of an existing term and supply contract for the printing and mailing of joint governmental tax bills, paid tax receipts, and envelopes for use by the Collection Department awarded to Strahm Automation of Kansas City, MO.

*(Finance and Audit Committee)*

[15979](#) Authorizing the Director of Finance and Purchasing to exercise an option for a twelve (12) month extension of an existing term and supply contract for roof replacement and roofing repair services for use by various departments countywide awarded to Great Plains Roofing & Sheet Metal, Inc., of Kansas City, KS, to provide for departmental needs for the upcoming one-year period.

*(Finance and Audit Committee)*

[15980](#) Bob Spence moved the passage of Resolution #15980, authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Blue Springs, MO, for the relocation of water lines in connection with Liggett Road Improvements, Project No. 2449. Seconded by Rhonda L. Shoemaker.

Yes: 7 - Henry C. Rizzo, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

Absent: 2 - Robert A. Stringfield and Fred Arbanas

(ADOPTED)

[15981](#)

Bob Spence moved the passage of Resolution #15981, designating priorities recommended by the City of Kansas City, Missouri for \$10,000,000.00 with debt service for the use of County Urban Road System monies on projects within the City of Kansas City, Missouri. Seconded by Rhonda L. Shoemaker.

Yes: 7 - Henry C. Rizzo, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence  
Absent: 2 - Robert A. Stringfield and Fred Arbanas

(ADOPTED)

*Bob Spence said the 10 million debt service is on the City of Kansas City not Jackson County. It will be paid for out of the CURS account and there is a list of priority projects, one which is in the 6th County Legislative District at the intersection of Colbern and Lee's Summit Road.*

*Katheryn Shields said we are borrowing the money from the City of Kansas City at a lower interest rate than what the City can. She commended the legislators for their good stewardship and for working with her to keep the budget in line with our resources so we maintain a good credit rating. She appreciates their willingness to reach out and work with other cities to help them complete projects that make Jackson County a safer place for us to drive.*

[15982](#)

Awarding a contract under the terms and conditions of Electronic Solicitation No. BB200625 for the furnishing of dump bodies, hydraulics, and snow plows for use by the Public Works Department to American Equipment Company of Kansas City, KS, at a cost to the County not to exceed \$133,716.00.

*(Public Works Committee)*

*No objection to consideration of Resolutions #15983 and #15984 - not on printed agenda.*

[15983](#)

Rhonda L. Shoemaker moved the passage of Resolution #15983, expressing the intent of the Legislature to cap Jackson County's tax for E-911 emergency telephone service at the rate of 3% of the local tariff rate through calendar year 2009. Seconded by Dennis Waits.

Yes: 7 - Henry C. Rizzo, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence  
Absent: 2 - Robert A. Stringfield and Fred Arbanas

(ADOPTED)

*Rhonda Shoemaker applauded Jackson County for passing this legislation to only raise the surcharge to 3% to cover the actual cost of the service. She said this is a vital service that saves lives.*

[15984](#)

Dan Tarwater moved the passage of Resolution #15984, awarding a twelve-month term and supply contract with an option to extend for an additional 12 months for the installation and operation of an ATM machine at the Fred Arbanas Golf Course at Longview Lake to United Equipment Leasing of Claycomo, MO, at no cost to the County. Seconded by Eugene Standifer Jr..

Yes: 7 - Henry C. Rizzo, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence  
Absent: 2 - Robert A. Stringfield and Fred Arbanas

(ADOPTED)

*Dan Tarwater, County Legislator, said they have been working on trying to get an ATM machine at the Longview Golf Course for several months now. It was sent out for bid and found that banks are not really interested unless they can charge for it. The same was realized when an ATM was placed in the Kansas City courthouse. This company will pay 50 cents per transaction back to the County and will not charge a fee. This will be a convenience for golfers at the Fred Arbanas Golf Course at Longview Lake.*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

Scott Burnett said the City of Kansas City, Missouri has Resolution #06077 in the Operations Committee, regarding global climate change. He said last September he asked Bob Berkebile to come talk about this subject. Each day it gets more severe. We have 9 of the 10 hottest years on record in the last decade. Resolution #06077 asks that the City of Kansas City endorse the U.S. Mayors Climate Protection Agreement. He asked that the Legislature prepare a resolution with the Administration to look at what we can do in Jackson County. He said Katheryn has done a great deal so far. He would like Jackson County to review the Intergovernmental panel and U.S. Conference of Mayors Climate Protection Agreement and begin to discuss it in the next several weeks.

**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Rhonda L. Shoemaker.

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

(APPROVED)

*Meeting adjourned until Monday, August 7, 2006 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*