



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

---

**Monday, January 11, 2010**

**2:30 PM**

**Second Regular Meeting**

**Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers**

---

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

**1 ROLL CALL**

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

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

[Play Video](#)

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

Dan Tarwater moved to approve the journal of the previous meeting held on 1/4/2010.  
Seconded by Dennis Waits.

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

**(APPROVED)**

[Play Video](#)

**4 HEARINGS**

None.

[Play Video](#)

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

*Mike Sanders, County Executive, thanked Jerry Page, Director of Public Works, and his staff for their hard work of snow removal over the last couple weeks.*

*He also mentioned that the Jackson County Charter will be under review and they will appoint a Charter Review Commission by February. Provisions to the Charter have to be put on the ballot no later than July.*

[Play Video](#)

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

None.

[Play Video](#)

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

*Resolution #17134 was adopted at this time. See page 3 for details.*

[Play Video](#)

**8 RESOLUTIONS IN COMMITTEE**

[Play Video](#)

[17099](#)

A RESOLUTION transferring \$61,634.00 within the 2009 General Fund for the transition of the contracted janitorial services to an in-house program.

*(Finance and Audit Committee - 4th. Meeting)*

[Play Video](#)

[17129](#)

Finance and Audit Committee moved do pass. Consent Agenda.

[Play Video](#)

**9 CONSENT AGENDA**

[Play Video](#)

[17129](#)

A RESOLUTION authorizing the Office of the County Counselor to execute a settlement agreement with AT&T relating to a shortage in remittances of 911 service taxes.

(ADOPTED)

To adopt Resolution 17129.

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

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

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

*None.*

[Play Video](#)

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[Play Video](#)

[17131](#)

Transferring \$87,100.00 within the 2010 Anti-Drug Sales Tax Fund for part time salaries for three positions within the House Arrest Program.

*(Anti-Drug Committee)*

[Play Video](#)

[17132](#)

James D. Tindall moved the passage of Resolution #17132, 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 \$1,320,782.00. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds  
No: 1 - Bob Spence

(ADOPTED)

[Play Video](#)

[17133](#)

James D. Tindall moved the passage of Resolution #17133, 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 \$126,284.00. Seconded by Dan Tarwater.

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

(ADOPTED)

[Play Video](#)

[17134](#)

Bob Spence moved the passage of Resolution #17134, congratulating Halle Wild, Nicole Bricker, Alyssa Reynolds and Hannah Burnett on winning first place at the National 4-H Horse Bowl Competition. Seconded by Dan Tarwater.

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

(ADOPTED)

[Play Video](#)

[17135](#)

Bob Spence moved the passage of Resolution #17135, 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 Fred Arbanas.

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

(ADOPTED)

[Play Video](#)

[17136](#)

James D. Tindall moved the passage of Resolution #17136, 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 \$193,700.00. Seconded by Dennis Waits.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds  
No: 1 - Bob Spence

(ADOPTED)

[Play Video](#)

**12 COUNTY EXECUTIVE ORDERS**

[Play Video](#)

[10-01](#)

I hereby appoint Garry J. Baker to the Board of Equalization, to fill the vacancy occasioned by the expiration of the term of Doc Netterville IV, for a term to expire December 31, 2012. A copy of Mr. Baker's resume is attached.

**13 UNFINISHED BUSINESS**

None.

[Play Video](#)

**14 NEW BUSINESS**

None.

[Play Video](#)

**15 ADJOURNMENT**

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

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

(APPROVED)

*Meeting adjourned until TUESDAY, January 19, 2010, at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

[Play Video](#)