



# 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)

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Monday, June 14, 2010

2:30 PM

Twenty-third Regular Meeting

Baptiste Education Center, 5401 E. 103rd St., Kansas City, MO - Room 1

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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.

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

Scott Burnett moved to approve the journal of the previous meeting held on 6/7/2010.  
Seconded by Dennis Waits.

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

(APPROVED)

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**4 HEARINGS**

*Henry C. Rizzo thanked Mary Jo Spino, Clerk of the County Legislature, her staff and everyone involved for their cooperation in planning the off-site legislative meetings. He also thanked the administration at Baptiste Education Center for allowing the County Legislature to use their facility.*

*Dennis Waits, County Legislator, welcomed back Colonel Jay Haden from his tour in Afghanistan. Jay is the Chief Deputy County Counselor for Jackson County, Missouri.*

*Scott Burnett, County Legislator, advised everyone that Kris Cheatum died over the weekend. He expressed his sympathy to her family.*

*Offender Watch" sexual predator tracking program presentation by Stephen Rodriguez, a representative with Watch Systems.*

*Mike Sharp, Sheriff, Ben Kenney, Assistant to Sheriff and Ronda Montgomery, Sgt. over the sex offender unit, spoke about the benefits the Sheriff's Department would realize by using this program and also about Operation Clean Sweep II conducted last week.*

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*Fred Arbanas, County Legislator, asked about the cost of this software.*

*Stephen Rodriquez responded that the cost is \$11,000.00 the first year and \$10,000.00 annually. He explained that his company totally supports the system and all upgrades are included in the price.*

*Henry C. Rizzo also thanked Bonnaye Mims, Board President of Hickman Mills for her assistance at Baptiste.*

## 5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*None.*

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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

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[17279](#)

A RESOLUTION awarding a thirty-six (36) month term and supply contract with two (2) twelve (12) month extension options for the furnishing of professional mortuary services to Marts Memorial Services of Kansas City, Missouri and Slider Funeral Home of Kansas City, Kansas, under the terms and conditions of Request for Proposal No. 6-09.

*(Finance and Audit Committee - 3rd. Meeting)*

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[17286](#)

A RESOLUTION congratulating the Lee's Summit West High School Girls Cross Country team upon winning their third consecutive State Championship.

*(Legislature As A Whole - 2nd. Meeting)*

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[17299](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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## 9 CONSENT AGENDA

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[17299](#) A RESOLUTION authorizing the County Executive to execute an Agreement with BigFix, Inc. of Emeryville, CA, for the furnishing of software to automate the power savings settings of computers countywide pursuant to the Energy Efficiency Conservation Block grant (EECBG), at a total cost to the County not to exceed \$14,875.00.

(ADOPTED)

To adopt Resolution 17299.

Dan Tarwater moved the passage of the consent agenda. Seconded by Scott Burnett. 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

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[4213](#) Appropriating \$124,260.00 from the fund balance of the 2010 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency.

*(Justice and Law Enforcement Committee)*

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## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17301](#) Authorizing the County Executive to execute a permanent easement in favor of Kansas City Power & Light Company of Kansas City, MO, to relocate an existing easement for an electrical transmission line within the boundaries of the Blue River Parkway near Bannister Road, at no cost to the county.

*(Land Use Committee)*

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[17302](#) Authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.

*(Justice and Law Enforcement Committee)*

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[17303](#) Adopting and authorizing the County Executive to implement the Regional Multi-Hazard Mitigation Plan as recommended by the Regional Multi-Hazard Mitigation Plan Review Subcommittee.

*(Justice and Law Enforcement Committee)*

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[17304](#) Awarding a twelve (12) month term and supply contract with two (2) twelve (12) month extension options for the furnishing of ammunition for use by the Sheriff's Office, the Parks and Recreation Department, the Drug Task Force, and the Department of Corrections to Simmons Gun Specialities of Spring Hill, KS and Ray O'Herron Company of Danville, IL, under the terms and conditions of Electronic Solicitation No. BB201013.

*(Justice and Law Enforcement Committee)*

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[17305](#) Awarding a twelve (12) month term and supply contract for the furnishing of the Alert II law enforcement computer information services for use by the Sheriff's and Prosecuting Attorney's Offices and the Department of Corrections, to the Kansas City, MO, Board of Police Commissioners, as an acquisition from another governmental entity.

*(Justice and Law Enforcement Committee)*

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[17306](#) Bob Spence moved the passage of Resolution #17306, authorizing the County Executive to execute a general utility easement and an option-escrow agreement in favor of the City of Independence in furtherance of the City of Independence Little Blue Parkway-24Highway Interchange project, at no cost to the County. Seconded by James D. Tindall.

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)

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## 12 COUNTY EXECUTIVE ORDERS

*None.*

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## 13 UNFINISHED BUSINESS

Henry C. Rizzo asked about directions to Sibley Orchards.

Mary Jo Spino said she would send out directions with the agenda.

Dan Tarwater, County Legislator, talked about the Jackson County Public Works Department involvement in projects with the City of Kansas City that have been stalled. He suggested communicating with the Mayor of Kansas City to get these projects back on track.

Fred Arbanas, County Legislator, reported that there has been flooding in the parks and damage at the baseball complex located in Martin City. He said both boat ramps at Longview Lake are closed and the beach is wiped out. He said the boats docks and swim beach at Blue Springs Lake has also been closed due to flooding.

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**14 NEW BUSINESS**

Dan Tarwater, County Legislator, said Ron Filipowicz is retiring as head golf professional at the Fred Arbanas Golf Course. A reception in his honor will be held on Friday, June 18 from 12:30 - 2 P.M. at the golf course.

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**15 ADJOURNMENT**

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

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

(APPROVED)

*Meeting adjourned until Monday, June 21, 2010 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

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