



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

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

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Friday, December 12, 2008

2:30 PM

Forty-ninth Regular Meeting

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

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Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

#### 1 ROLL CALL

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

#### 2 THE PLEDGE OF ALLEGIANCE

Recited.

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#### 3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 12/8/2008.  
Seconded by Henry C. Rizzo.

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

(APPROVED)

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#### 4 HEARINGS

*Bob Spence, County Legislator, said Fred Arbanas went home from the hospital last night.*

*Dennis Waits asked everyone to keep Fred in their thoughts and prayers.*

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

*None.*

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

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- [4066](#) Finance and Audit Committee moved to perfect.  
*Scott Burnett objects to the Consent Agenda.*  
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- [4066](#) Scott Burnett moved to perfect Ordinance #4066. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)  
*The Finance and Audit Committee perfected the Finance and Audit Committee Substitute of December 12, 2008.*
- [4066](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #4066. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (APPROVED)
- [4066](#) Scott Burnett moved the passage of Ordinance #4066 as perfected, repealing sections 900., 905., 906., 910., 915., 920., 940., 941., 942., 943., 944., 950., and 951., Jackson County Code, 1984, relating to ethics for county officials, employees, and board and commission members, and enacting, in lieu thereof, twenty-eight new sections relating to the same subject, with a penalty provision. Seconded by Dan Tarwater.  
Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: 1 - Fred Arbanas  
(ADOPTED)  
*Discussion.*  
  
*Dan Tarwater moved to waive the reading of Ordinances #4071, #4072 and #4073. Seconded by Henry C. Rizzo.*  
*The motion passed by a voice vote.* (APPROVED)
- [4071](#) 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 46.5 ± acre tract, and approving the preliminary plat "Country Oaks," creating an eight-lot residential subdivision.  
*(Land Use Committee - 1st. Perfection)*  
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- [4072](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates) a certain 5 ± acre tract.  
*(Land Use Committee - 1st. Perfection)*  
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[4073](#)

AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of five (5) years to operate a horse boarding stable, subject to specified conditions, as to a 40 ± acre tract .

*(Land Use Committee - 1st. Perfection)*

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**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

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**8 RESOLUTIONS IN COMMITTEE**

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[16778](#)

Dan Tarwater moved the passage of Resolution #16778, authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, for animal shelter services, at a cost to the County not to exceed \$26,500.00 in 2009. Seconded by Theresa Garza Ruiz.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

*Dan Tarwater moved to hold Resolution #16779. Seconded by Theresa Garza Ruiz.  
The motion passed by a voice vote. (APPROVED)*

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[16779](#)

A RESOLUTION authorizing the County Executive to execute an agreement with the City of Kansas City, Missouri for animal control services at a cost to the County not to exceed \$103,205.04 in 2009.

*(Legislature As A Whole - 1st. Meeting)*

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**9 CONSENT AGENDA**

*None.*

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

*No objection to the consideration of Ordinance #4077 - not on printed agenda.*

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[4077](#)

Dan Tarwater moved to perfect Ordinance #4077. Seconded by Henry C. Rizzo.

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

(PERFECTED)

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[4077](#)

Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4077. Seconded by Henry C. Rizzo.

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

(APPROVED)

4077

Dan Tarwater moved the passage of Ordinance #4077 as perfected, appropriating \$100,000.00 from the fund balance of the 2008 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an addendum to the contract with Truman Medical Center Behavioral Health for outpatient anti-drug treatment services, at a cost to the County not to exceed \$100,000.00. Seconded by Henry C. Rizzo.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

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

*No objection to the consideration of Resolution #16785 - not on printed agenda.*

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[16785](#)

James D. Tindall moved the passage of Resolution #16785, authorizing the County Executive to execute an extension to the Agreement with Legal Aid of Western Missouri to provide assistance to homeless persons, at a cost to the County not to exceed \$10,333.87. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

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**12 COUNTY EXECUTIVE ORDERS**

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[08-25](#)

Pursuant to Jackson County Code Section 1803.1, I hereby reappoint Garry Helm as Jackson County Municipal Court Judge for a term to expire on December 31, 2010.

**13 UNFINISHED BUSINESS**

None.

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**14 NEW BUSINESS**

None.

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**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Henry C. Rizzo.

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

(APPROVED)

*Meeting adjourned until Monday, January 5, 2008 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

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