



Office of  
**Mary Jo Brogato**  
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

*Victor E. Callahan (1st AL), Chairman*  
*Ronald E. Finley (2nd), Vice-Chairman*  
*Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),*  
*Terry Young (5th), Bob Spence (6th), Vacancy (2nd AL),*  
*Fred Arbanas (3rd AL)*

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**Monday, January 10, 2000**

**3:30 PM**

**Second Regular Meeting**

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**Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor, Independence, Missouri**

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The Jackson County Legislature will hold a Special Meeting at 11:30 a.m. on Monday, January 10, 2000 at Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor, Independence, Missouri.

The Legislature proposes to take up the agenda of the Regular Meeting scheduled for 3:30 p.m. on Monday, January 10, 2000.

Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Dennis Waits moved to approve the journal of the previous meeting held on 1/3/2000.  
Seconded by Dan Tarwater.

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

(APPROVED)

**4 HEARINGS**

*Victor E. Callahan, Chairman, presented a 5 year service pin to Katheryn Shields, County Executive.*

*Katheryn Shields presented a 5 year service pin to Victor E. Callahan.*

*Resolution #13012 was adopted at this time. See page four for detail.*

*Resolution #12997 was adopted at this time. See page two for detail.*

*Resolution #13015 was adopted at this time. See page four for detail.*

*The Legislature interviewed Gerald E. Winship, a candidate for the Jackson County Sports Complex Authority. (Resolution #13009)*

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

*Katheryn Shields, County Executive, said the Kansas City Chamber of Commerce will host its annual dinner tonight at 5:30 p.m. in Jefferson City, Missouri to celebrate the beginning of the legislative session. This provides an opportunity for Jackson County to present legislative priorities to area state legislators. The breakfast on Tuesday, January 11, 2000 is co-sponsored by the City of Kansas City, Missouri and Jackson County, Missouri.*

*She reminded everyone that the Martin Luther King events will begin on Tuesday evening with a dinner and celebration. The Black Achievers Dinner will be held on Thursday at 6 p.m. at the Marriott Muehlbach.*

*She said that the Jackson County Parks and Recreation Department is still accepting Christmas trees for recycling until the end of January. Drop off locations are Kemper Outdoor Education Center and Lake Jacomo Marina parking lot. The recycled trees are used for fish habitats in the lakes and mulch for plantings in the parks.*

*Ms. Shields said she will give a report on the final figures from Christmas in the Park at the legislative meeting next week.*

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

None.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

[12994](#) A RESOLUTION congratulating Matt Tegenkamp upon winning the Missouri State cross country championship.  
*(Legislature As A Whole - 2nd. Meeting)*

[12995](#) A RESOLUTION congratulating Lee's Summit North High School's National Honor Society upon receiving the Outstanding Service Project award at the National Honor Society's annual national conference in Arlington, Virginia.  
*(Legislature As A Whole - 2nd. Meeting)*

[12997](#) Dennis Waits moved the passage of Resolution #12997, congratulating Dr. Paul James, Superintendent of Fort Osage School District, upon becoming the Missouri Superintendent of the Year for 2000. Seconded by Dan Tarwater.  
Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13000](#) A RESOLUTION authorizing the County Executive to execute Agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, at a total cost to the County not to exceed \$2,671,725.00.

*(Anti-Drug Committee - 2nd. Meeting)*

[13004](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Truman Medical Center Behavioral Health Services, a division of Truman Medical Center, Inc., in the amount of \$281,200.00, to provide for a substance abuse treatment program for inmates of the Jackson County Detention Center.

*(Anti-Drug Committee - 1st. Meeting)*

[13005](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13006](#) Health and Justice Committee moved do pass. Consent Agenda.

[13008](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority.

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

[13009](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority.

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

*Ronald E. Finley moved to advance the agenda of the legislative meeting scheduled for 3:30 p.m. today. Seconded by Terry Young.  
This motion passed by a voice vote.*

## 9 CONSENT AGENDA

[13005](#) A RESOLUTION authorizing the County Executive to execute a Second Addendum to the Agreement with Geospace Joint Venture of Independence, MO, at no additional cost to the County.

(ADOPTED)

[13006](#) A RESOLUTION authorizing Change Order No. 4 (final) to the contract with The G-S Company of Baltimore, Maryland (Bid No. PW-2345, Bid Package No. 4), for various changes needed in connection with the construction of hollow metal doors and frames, finish, and detention hardware for the expansion at the Jackson County Detention Center, decreasing the contract amount by \$7,916.40.

(ADOPTED)

To adopt Resolutions 13005, 13006.

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

Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits,  
Terry Young and Bob Spence

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2985](#)

Appropriating \$26,251.00 from the unappropriated surplus of the 2000 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Second Addendum to Memorandum of Understanding with the Kansas City, Missouri Board of Police Commissioners regarding the Midwest High Intensity Drug Trafficking Area (HIDTA) Kansas City Metropolitan Enforcement Initiative.

*(Health and Justice Committee)*

[2986](#)

Appropriating \$33,410.00 from the unappropriated surplus of the 2000 Criminal Justice Improvement Fund and authorizing Change Order No. 19 to the contract with Walton Construction Co. of Kansas City, MO (Bid No. PW-2345, Bid Package No. 8), for various changes required in connection with general construction for the expansion at the Jackson County Detention Center, increasing the contract amount by \$33,410.00.

*(Health and Justice Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13012](#)

Bob Spence moved the passage of Resolution #13012, congratulating Darryl Coontz upon his receipt of the initial Quality Improvement Award of the Missouri Emergency Medical Services Association. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits,  
Terry Young and Bob Spence

(ADOPTED)

[13013](#)

Authorizing the County Executive to execute a Purchase and Sale Agreement with the City of Independence for the sale and lease of the maintenance facility at 23rd & Chrysler in Independence, Missouri.

*(Public Works Committee)*

[13014](#)

Approving the 2000-01 Jackson County Assessment and Equalization Maintenance Plan.

*(Finance and Audit Committee)*

*No dissenting vote to consider Resolution #13015 - not on printed agenda.*

[13015](#)

Terry Young moved the passage of Resolution #13015, congratulating Ryan Manuel upon receiving a perfect score on his ACT test. Seconded by Scott Burnett.

Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

[00-01](#)

I hereby reappoint Dennis Waits and Bob Spence to the Jackson County Little Blue Valley Sewer District Board of Trustees, for a term to expire December 31, 2000.

[00-02](#)

I hereby appoint Scott Burnett to the Jackson County Little Blue Valley Sewer District Board of Trustees, for a term to expire December 31, 2000.

## 13 UNFINISHED BUSINESS

None.

## 14 NEW BUSINESS

Victor E. Callahan, Chairman, said the legislative meeting will reconvene on Wednesday, January 12, 2000 at 3:00 p.m. in the Kansas City Legislative Assembly Area. Agenda items will include filling the vacancy on the County Legislature and possibly interviewing additional nominees for the Jackson County Sports Complex Authority.

The Legislature reconvened at 3 p.m. on Wednesday.

Legislators interviewed the three nominees to fill the vacancy in the 2nd District At Large.

Robert Lowe  
Tom Wyrsh  
Bill Petrie

Bill Petrie was elected unanimously to the 2nd County Legislative District At Large and was sworn in by the Clerk of the County Legislature.

Fred Arbanas, County Legislator, nominated Howard Chamberlin as a candidate for the Jackson County Sports Complex Authority. Mr. Chamberlin will attend a legislative meeting to be interviewed.

The Legislature interviewed Carl Schweitzer and Joseph Privitera as candidates for the Jackson County Sports Complex Authority. (Resolution #13009)

Ronald E. Finley, County Legislator, distributed information to members of the legislature regarding Martin Luther King Celebration activities. He said that Reverend Thompson invited all to attend.

15      **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Terry Young.

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

(APPROVED)

*The next legislative meeting is scheduled to be held on TUESDAY, JANUARY 18, 2000 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*