



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, May 24, 2010

2:30 PM

Twenty-first Regular Meeting

John Knox Village, 510 NW Peace Parkway, Lee's Summit, MO - Courtyard Community Center

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

Dan Tarwater moved to approve the journal of the previous meeting held on 5/20/2010.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

The Jackson County Legislature will have a public hearing regarding Ordinance #4210 (Jackson County Charter) on Monday, May 24, 2010 at 1:00 P.M. at John Knox Village - Courtyard Community Center.

Resolutions #17282, #17290, #17291, #17283, #17284, #17285, #17286, and #17287 were adopted at this time. See pages 3-5 for details.

Bob Spence, County Legislator, presented a courtesy resolution adopted on May 10, 2010, to Emily Griffith, for her numerous academic and extra-curricular achievements as well as her upcoming graduation from Lee's Summit High School.

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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

Greg Grounds moved to amend Article V, Section 15 as suggested by Mike Sanders, to include the words "and associate" after the word "circuit" in two places in the paragraph . Seconded by Dennis Waits.

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

Amendment #1 for Ordinance #4210 consists of 1 page.

Scott Burnett, County Legislator, asked about Article X, Section 2, which deals with members of Ethics, Human Relations & Citizen Complaints Commission not being able to belong to any political club or organization.

Bill Snyder, County Counselor, referred him to the handout he distributed titled Proposed Legislature as a Whole Amendment #2 to the Task Force Draft. He asked Scott to look at page 5 for the proposed amendment.

The County Legislature took a 5 minute recess to review Amendment #2.

The County Legislature reconvened.

Discussion regarding Ordinance #4210.

Bob Spence offered three motions which failed for lack of a second.

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[4210](#)

Dennis Waits moved to approve Legislature As A Whole Committee Amendment dated May 24, 2010, to delete the date "January 1, 2011" and insert the date "August 23, 2010" after the word "effective" and to delete the phrase "except for ARTICLE XV which shall be binding and shall become effective August 23, 2010." after the words "County Charter" all in Section 3 on page 3.. 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)

[4210](#)

Dennis Waits moved to approve Legislature As A Whole Amendment #2 consisting of 9 pages. 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)

[4210](#)

Dennis Waits moved to perfect Ordinance #4210 as amended. 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

(PERFECTED)

[4210](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #4210. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[4210](#) Dennis Waits moved the passage of Ordinance #4210 as perfected, submitting to the qualified voters of Jackson County, Missouri, a proposition to amend the Jackson County Charter by repealing said Charter in its entirety and enacting an amended Charter in lieu thereof. 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)

Legislature As A Whole Amendment #2 for Ordinance #4210 consists of 9 pages.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[17278](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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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 - 1st. Meeting)

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[17281](#) Land Use Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[17278](#) A RESOLUTION transferring \$75,612.82 within the 2010 Special Road and Bridge Fund and awarding a contract for the purchase and installation of emergency equipment into new vehicles for use by the Sheriff's office to 911 Custom LLC of Olathe, Kansas under the terms and conditions of Invitation to Bid No. 22-10.

(ADOPTED)

[17281](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract with two (2) twelve (12) month extension options, for the furnishing of marine supplies and accessories for resale at county marinas by the Parks and Recreation Department to Medart Marine of Arnold, MO, under the terms and conditions of Electronic Solicitation No. BB201015.

(ADOPTED)

To adopt Resolutions 17278, 17281.

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

None.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17282](#) Dennis Waits moved the passage of Resolution #17282, congratulating the Lee's Summit West High School Robotics Team for making it to the final round at the FIRST Robotic World Championship. 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)

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[17283](#) Bob Spence moved the passage of Resolution #17283, congratulating Nathan Dent as the recipient of the 2010 Missouri Award for Outstanding Achievement in Citizenship. Seconded by Dennis Waits.

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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[17284](#) Bob Spence moved the passage of Resolution #17284, congratulating Mr. Joe Snook as the recipient of the Associate Fellow Award by the Missouri Parks and Recreation Association. 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)

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[17285](#) Bob Spence moved the passage of Resolution #17285, congratulating the Lee's Summit High School Wrestling team for receiving the Outstanding Scholastic Award from the Missouri State High Schools Activities Association. 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)

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[17286](#) Congratulating the Lee's Summit West High School Girls Cross Country team upon winning their third consecutive State Championship.

(Legislature As A Whole)

Resolution #17286 will be presented on June 28, 2010.

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[17287](#) Bob Spence moved the passage of Resolution #17287, congratulating Manne Magady for being named a regional winner of the Paul Morris Community Service Award. Seconded by Dennis Waits.

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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[17288](#) Scott Burnett moved the passage of Resolution #17288, authorizing the County Executive to execute an agreement with C. Charles Franklin of Independence, MO, for the furnishing of professional property advisor services in connection with the Board of Equalization, at a cost to the County not to exceed \$7,500.00. Seconded by James D. Tindall.

Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater and Bob Spence
Absent: 2 - Dennis Waits and Greg Grounds

(ADOPTED)

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[17289](#) Bob Spence moved the passage of Resolution #17289, authorizing the County Executive to execute an Agreement with the Missouri Highway and Transportation Commission and the Union Pacific Railroad Company in connection with the installation of warning devices at the railroad crossing at Schuster Road, at no cost to the county. Seconded by Fred Arbanas.

Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater and Bob Spence
Absent: 2 - Dennis Waits and Greg Grounds

(ADOPTED)

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[17290](#) Bob Spence moved the passage of Resolution #17290, congratulating the Lee's Summit North High School Robotics Team for qualifying for the FIRST Robotic World Championship. 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)

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[17291](#) Bob Spence moved the passage of Resolution #17291, congratulating the Lee's Summit High School Robotics Team for qualifying for the FIRST Robotic World Championship. Seconded by Dennis Waits.

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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[17292](#) Authorizing the County Executive to execute an Addendum to the Cooperative Agreement with Cave Springs Association, at no additional cost to the County.

(Land Use Committee)

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[17293](#) Authorizing the County Executive to execute a three (3) year Agreement with AT&T Corporation of Kansas City, MO, to provide Plexar custom telephone services for use countywide, as a sole source purchase, in the annual amount of \$22,192.80.

(Finance and Audit Committee)

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[17294](#) Authorizing the County Executive to execute a quit-claim deed conveying an interest in a tract of land acquired by the City of Lee's Summit, MO in 1969 that was inadvertently included by a scrivener's error in a 1982 conveyance to Jackson County, Missouri.

(Land Use Committee)

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[17295](#) Authorizing an increase to the contract with VertiQ Software LLC, of Morgan Hill, CA, for the furnishing of programming changes to the software management system for use by the Jackson County Medical Examiner's Office, at an additional cost to the County not to exceed \$10,000.00.

(Health and Environment Committee)

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[17296](#) Awarding a contract for the purchase of one (1) Skid Steer Loader for use by the Public Works Department to Bobcat Company of West Fargo, SD, under the terms and conditions of the Missouri Department of Transportation Contract No. 3-100126, an existing government contract, at an actual cost to the County not to exceed \$67,920.00, and declaring certain personal property obsolete and unusable to be used as a trade-in.

(Public Works Committee)

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[17297](#) Scott Burnett moved the passage of Resolution #17297, authorizing the County Executive to execute a Lease Purchase Schedule No. 1 to Master Lease Agreement No. 2009-182 and the Notice and Acknowledgment of Assignment relating to the financing and implementation of the VoIP telephone system. Seconded by James D. Tindall.

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

Absent: 1 - Greg Grounds

(ADOPTED)

Steve Marsh, Director of IT, explained Resolution #17297.

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12 COUNTY EXECUTIVE ORDERS

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[10-09](#) I hereby appoint Becky Cotton to the Truman Medical Center Board of Directors for a term to expire May 31, 2011 upon the occasion of a vacancy arising from an expired term. Becky's resume is attached.

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13 UNFINISHED BUSINESS

Henry C. Rizzo cancelled the special meeting of the County Legislature scheduled to be held on Tuesday, May 25, 2010 at 10 A.M. in the Kansas City Legislative Assembly Area.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

The County Legislature will not meet the week of May 31 in observance of the Memorial Day Holiday.

The next legislative meeting is scheduled to be held on Monday, June 7, 2010 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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