



# 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, Scott Burnett (1st), Vice-Chairman, Robert A. Stringfield, (1st AL), Bill Petrie (2nd AL), Fred Arbanas (3rd AL), Ronald E. Finley (2nd), Dan Tarwater (4th), Rhonda L. Shoemaker (5th), Bob Spence (6th)*

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**Monday, January 27, 2003**

**3:30 PM**

**Fourth Regular Meeting**

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

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

**1 ROLL CALL**

Present: Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence  
Absent: Ronald E. Finley  
Excused: Bill Petrie

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Bob Spence moved to approve the journal of the previous meeting held on 1/21/2003.  
Seconded by Fred Arbanas.

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

**(APPROVED)**

*Robert A. Stringfield, County Legislator, moved to excuse the absences of Bill Petrie for the month of January 2003, while he is recovering. Seconded by Arbanas.*

*The motion passed by a voice vote.*

**(APPROVED)**

*Resolutions #14433 and #14434 were adopted at this time. See page 5 for details.*

**4 HEARINGS**

*Public Hearing regarding Ordinance #3335, setting the 2003 Jackson County, Missouri tentative tax levy and Ordinance #3336, to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2003.*

*Dennis Waits, Chairman, opened the public hearing.*

*Bob Witbolsfeugen asked when the line item decisions for the budget would be discussed.*

*Dennis Waits explained that members of the Legislature would discuss the issues that required additional information and make appropriate amendments to the budget during an open meeting.*

*Dennis Waits closed the public hearing.*

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

*None.*

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

[3334](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[3334](#) Fred Arbanas moved to perfect Ordinance #3334. Seconded by Dan Tarwater.

**The motion passed by a voice vote. (PERFECTED)**

[3334](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3334. Seconded by Dan Tarwater.

**The motion passed by a voice vote. (APPROVED)**

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[3335](#) AN ORDINANCE setting the 2003 Jackson County, Missouri tentative tax levy.

*(Legislature As A Whole - 3rd. Perfection)*

[3336](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2003.

*(Legislature As A Whole - 3rd. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[3334](#) Consent Agenda.

[3337](#) Consent Agenda.

[3338](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

John R. Bondon, Kenneth D. Larson and Dencil LeRoy "Joe" Farris were present and interviewed by the County Legislature as nominees for the Jackson County Sports Authority.

[14392](#)

A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority.

*(Legislature As A Whole - 6th. Meeting)*

*Dan Tarwater moved to waive the reading of Resolutions #14415, #14416 and #14423. Seconded by Fred Arbanas.*

*The motion passed by a voice vote.*

*(APPROVED)*

[14415](#)

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 an aggregate cost to the County not to exceed \$3,037,980.88.

*(Anti-Drug Committee - 4th. Meeting)*

[14416](#)

A RESOLUTION authorizing the County Executive to execute addenda to agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at an aggregate cost to the County not to exceed \$1,539,710.57 in 2003.

*(Anti-Drug Committee - 4th. Meeting)*

[14423](#)

A RESOLUTION authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 2002-2003 Drug Abuse Resistance Education (DARE) or similar anti-drug programs, at a total cost to the County not to exceed \$1,122,909.00.

*(Anti-Drug Committee - 3rd. Meeting)*

**9 CONSENT AGENDA**

[3334](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 16 ± acre tract.

*(ADOPTED)*

[3337](#)

AN ORDINANCE appropriating \$10,000.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Child Protection Center Supplement Grant for the Family Court funded by the National Children's Alliance.

*(ADOPTED)*

[3338](#) AN ORDINANCE appropriating \$278,271.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Family Court Division's Truancy Court Project.

(ADOPTED)

To adopt Ordinances 3334, 3337, 3338.

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

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Dennis Waits,  
Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Ronald E. Finley

Excused: 1 - Bill Petrie

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

[3339](#) Repealing section 9057., Jackson County Code, 1984, relating to the Housing Resources Commission and enacting, in lieu thereof, one new section relating to the same subject.

*(Finance and Audit Committee)*

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

[14429](#) Authorizing the County Executive to execute a permanent easement in favor of Aquila, Inc., of Kansas City, MO, for the installation of electric and communications lines along a portion of the Blue River Parkway at 139th Street, in the City of Kansas City, MO.

*(Land Use Committee)*

[14430](#) Fred Arbanas moved the passage of Resolution #14430, authorizing the County Executive to execute conveyance instruments in favor of the City of Lee's Summit, MO, granting easements through a portion of Prairie Lee Lake Park, in connection with the city's Tudor Road and Scruggs Road improvements projects, and a Project Improvement Agreement with the Missouri Department of Natural Resources. Seconded by Bob Spence.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Dennis Waits,  
Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Ronald E. Finley

Excused: 1 - Bill Petrie

(ADOPTED)

[14431](#) Authorizing the County Executive to execute Amendment No. 3 to the Agreement with the Missouri Department of Conservation for the Community Assistance Program, at no additional cost to the County.

*(Land Use Committee)*

[14432](#)

Bob Spence moved the passage of Resolution #14432, authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 27, 2003, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation, and closing all records prepared for discussion at said meeting. Seconded by Scott Burnett.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Ronald E. Finley

Excused: 1 - Bill Petrie

(ADOPTED)

*No dissenting vote to consider Resolutions #14433 and #14434 - not on printed agenda.*

[14433](#)

Fred Arbanas moved the passage of Resolution #14433, congratulating Thomas C. Kirkwood upon his retirement as Director of Public Works, and wishing him well on his retirement. Seconded by Bob Spence.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Ronald E. Finley

Excused: 1 - Bill Petrie

(ADOPTED)

[14434](#)

Fred Arbanas moved the passage of Resolution #14434, congratulating Peggy Scott on her 28 years with Jackson County's 16th Judicial Circuit Court and wishing her well on her retirement. Seconded by Robert A. Stringfield.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Ronald E. Finley

Excused: 1 - Bill Petrie

(ADOPTED)

*Legislature went into a closed session. Legislature reconvenes.*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

Dan Tarwater, County Legislator, asked Jay Haden, Deputy County Counselor, if the budget needed to be adopted by January 31, 2003.

Jay Haden responded that the Legislature could pass the budget at the next legislative meeting scheduled to be held on Monday, February 3, 2003.

**15 ADJOURNMENT**

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

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

(APPROVED)

*Meeting adjourned until Monday, February 3, 2003 at 3:30 p.m. in the Kansas City Legislative Assembly Area.*