



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, Greg Grounds (5th) Vice Chairman,  
Theresa Garza Ruiz (1st AL), Crystal Williams (2nd AL), Fred Arbanas (3rd AL),  
Scott Burnett (1st), James D. Tindall (2nd), Dan Tarwater III (4th),  
Bob Spence (6th)*

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**Monday, October 24, 2011**

**2:30 PM**

**Forty-first Regular Meeting**

**Independence Courthouse 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: Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence  
Absent: James D. Tindall and Greg Grounds

**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 10/17/2011.  
Seconded by Scott Burnett.

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

**(APPROVED)**

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**4 HEARINGS**

None.

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

*Bob Spence, County Legislator, asked for an update regarding payment to the Kansas City Election Board for the November 2011 Election.*

*Mike Sanders, County Executive, responded that it has been handled.*

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

Fred Arbanas moved to waive the reading of Ordinances #4359 and #4360. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing regarding Ordinances #4359 and #4360 on Wednesday, October 26, 2011 at 1 P.M. at Fleming Hall.

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[4359](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 0.02 ± acres from District A (Agricultural) and District GB (General Business) to District LI-p (Light Industrial-planned).

*(Land Use Committee - 3rd. Perfection)*

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[4360](#)

AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of twenty-five years for an ash holding basin, subject to specified conditions, as to a 6.51 ± acre tract.

*(Land Use Committee - 3rd. Perfection)*

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**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

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**8 RESOLUTIONS IN COMMITTEE**

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[17696](#)

Health and Environment Committee moved do pass. Consent Agenda.

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[17697](#)

Public Works Committee moved do pass. Consent Agenda.

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[17698](#)

Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17699](#)

Budget Committee moved do pass. Consent Agenda.

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[17700](#) Public Works Committee moved do pass. Consent Agenda.

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## 9 CONSENT AGENDA

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[17696](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of body bags for use by the Medical Examiner's Office to Bound Tree Medical, of Dublin, OH, under the terms and conditions of Invitation to Bid No. 55-11.

(ADOPTED)

[17697](#) A RESOLUTION awarding a twenty-four month term and supply contract with one twelve-month option to extend, for the furnishing of calcium chloride pellets and rock salt for use by various County departments to Nu-Life Laboratories, Inc., of Prairie Village, KS, under the terms and conditions of Invitation to Bid 52-11.

(ADOPTED)

[17698](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of laser radio terminals, accessories, maintenance and repair for use by the Department of Corrections to Datacapture Technologies, dba DCT Solutions Group, of Kansas City, MO, as a sole source purchase.

(ADOPTED)

[17699](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of hardware maintenance and service on the VoIP Telephone System for use by the Information Technology Department to SKC Communications, of Shawnee Mission, KS, as a sole source purchase.

(ADOPTED)

[17700](#) A RESOLUTION authorizing the County Executive to execute Addendum No. 1 to the Agreement with TapanAm Associates, Inc., of Kansas City, MO, for the 135th Street Improvements Project, No. 3084, at an additional cost to the County not to exceed \$256,476.00.

(ADOPTED)

To adopt Resolutions 17696, 17697, 17698, 17699, 17700.

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

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 2 - James D. Tindall and Greg Grounds

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4366](#) Appropriating \$279,216.00 from the fund balance of 2011 Park Fund to cover the cost of legal fees relating to the Fort Osage Education Center litigation.

*(Land Use Committee)*

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

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[17702](#) Transferring \$200,838.00 within the 2011 General Fund to cover the costs of remodeling portions of the 9th floor of the downtown Kansas City Courthouse to create a second Probate Division courtroom.

*(Justice and Law Enforcement Committee)*

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[17703](#) Transferring \$30,000.00 within the 2011 Health Fund to cover unanticipated cost overruns to fund indigent burial fees.

*(Health and Environment Committee)*

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[17704](#) Awarding a contract for the furnishing of playground equipment for use by the Parks and Recreation Department, to Athco, LLC, of Lenexa, Kansas, under the terms and conditions of Invitation to Bid No. 60-11, at a cost to the County not to exceed \$34,685.00.

*(Land Use Committee)*

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**12 COUNTY EXECUTIVE ORDERS**

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[11-17](#)

I hereby make the following appointments to the Jackson County Merit Commission:

Cynthia Todd-Takeyama to fill the vacancy occasioned by the resignation of Brenda Thomas, for a term to expire on December 31, 2013. A copy of Mrs. Todd-Takeyama's resume is attached.

Kelly James Wilkinson to fill the vacancy occasioned by the expiration of the term of Melinda Bunyard, for a term to expire December 31, 2014. A copy of Mr. Wilkinson's resume is attached.

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[11-18](#)

I hereby make the following appointments and reappointments to the Jackson County Board of Services for the Developmentally Disabled - EITAS:

Appointments

Melissa Robinson, is appointed to fill the vacancy occasioned by the expiration of the term of Don Saxton for a term to expire December 31, 2013. A copy of Ms. Robinson's resume is attached.

Paula Smith, is appointed to fill the vacancy occasioned by the resignation of Robbie Makinen, for a term to expire December 31, 2014. A copy of Ms. Smith's resume is attached.

Reappointments

Barbara Winkler is reappointed for a new term to expire December 31, 2012.

Betty Sharp is reappointed for a new term to expire December 31, 2014.

Tammy Kemp is reappointed for a new term to expire December 31, 2014.

**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 Crystal Williams.

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

(APPROVED)

*Meeting adjourned until Monday, October 31, 2011 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

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