



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

Jackson County Courthouse  
415 E.12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

### County Legislature

*Theresa Cass Galvin (6th) Chair, Dan Tarwater III (4th) Vice Chair,  
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),  
Scott Burnett (1st), Ronald E. Finley (2nd), Charlie Franklin (3rd),  
Jeanie Lauer (5th)*

**Monday, February 10, 2020**

**10:00 AM**

**Sixth Regular Meeting**

**Eastern Jackson County Courthouse, 308 W. Kansas, Independence Missouri, Ground Floor, Legislative Chambers**

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III and Jeanie Lauer  
Absent 1 - Theresa Cass Galvin

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

A motion was made by Scott Burnett, seconded by Jalen Anderson to approve the journal of the previous meeting held on February 03, 2020. The motion passed by a voice vote.

**4 HEARINGS**

*Dan Tarwater III, Chair of the Inter-Governmental Affairs Committee, introduced the Legislature's Chief Inter-Governmental Relations Consultant Fred Dreiling and his associates, Cara Hoover and Noel Torpey. Mr. Dreiling said the state continues to be behind in its per diem reimbursement for State prisoners. Currently the state is \$36 million behind in reimbursements to counties for prisoner per diem, with Jackson County being owed about \$4 million. The Governor and the State Senate appear to be in agreement that some funds should be allocated in the budget to reduce this amount. There are concerns that the Missouri House does not support any efforts to meet this cost and the County may want to consider possibly suing the State of Missouri over these funds. Ronald E. Finley, County Legislator, asked Bryan Covinsky, County Counselor, to investigate the feasibility of such a lawsuit.*

*Mr. Dreiling said there are seven bills in the Ways and Means Committee exploring changes to the County's reassessment process. He has not yet testified for or against any of the proposed measures, which includes possible changes as to whether the County's assessor is appointed or elected, the requirement for physical inspections of properties with an increase in assessed valuation of 15% or more, and a possible cap of the maximum amount of an increase of assessed valuation. Mr. Tarwater requested that County Legislators email him their thoughts about these potential changes so that the Inter-Governmental Affairs Committee can consider the Legislature's response and direction for Mr. Dreiling and his associates.*

*Mr. Dreiling said that they are hopeful that the "Wayfair Bill" which imposes a tax on internet sales, will pass this year. He said estimates are that the state loses \$600 million in tax dollars each year.*

*Mr. Dreiling added that there are efforts at the state house to change the "Clean Missouri" constitutional amendment that was adopted by voters last year. Some at the capitol believe that voters did not understand what they were voting on when this amendment was adopted.*

*Mr. Torpey said that he is cautiously optimistic that the state will pass a Prescription Drug Monitoring Program (PDMP). Missouri is the only state without a PDMP and despite the Conservative Caucus's opposition to this program, there is considerable movement in Jefferson City to get this done this year.*

*Other issues expected to be discussed this session include a possible Medicaid expansion, which may be on the ballot as a petition ballot measure, and retail sale of marijuana for recreational use.*

*Resolution #20371 was adopted at this time. See page 6 for details.*

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

*None.*

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

[5310](#)

A motion was made by Ronald E. Finley, seconded by Jalen Anderson to perfect Ordinance #5310. The motion passed by a voice vote.

(PERFECTED)

[5310](#)

A motion was made by Ronald E. Finley, seconded by Tony Miller, to adopt Ordinance #5310 repealing section 9504., Jackson County Code. 1984, relating to the Freedom Memorial Wall Commission, and enacting, in lieu thereof, one new section relating to the same subject. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Theresa Cass Galvin

(ADOPTED)

[5312](#)

A motion was made by Tony Miller, seconded by Jalen Anderson to perfect Ordinance #5312. The motion passed by a voice vote.

(PERFECTED)

[5312](#)

A motion was made by Tony Miller, seconded by Jalen Anderson, to adopt Ordinance #5312 amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 15.2± acre tract from District AG (Agricultural) to District HI (Heavy Industrial). The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Theresa Cass Galvin

(ADOPTED)

[5313](#)

A motion was made by Tony Miller, seconded by Jalen Anderson to perfect Ordinance #5313. The motion passed by a voice vote.

(PERFECTED)

[5313](#)

A motion was made by Tony Miller, seconded by Jalen Anderson, to adopt Ordinance #5313 granting a Conditional Use Permit in the Heavy Industrial (HI) district for a period of fifteen years to operate a concrete batch plant, subject to specified conditions, as to a 15.2± acre tract. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Theresa Cass Galvin

(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[20360](#) A RESOLUTION authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which engage in anti-crime and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grants, at an aggregate cost to the County not to exceed \$1,392,712.01.

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

[20361](#) Anti-Crime Committee moved to adopt. Consent Agenda.

[20362](#) Anti-Crime Committee moved to adopt. Consent Agenda.

*A motion was made by Scott Burnett, seconded by Crystal Williams, to waive the reading of Resolution #20365, #20366, and 20967. The motion passed by a voice vote.*

[20365](#) A RESOLUTION authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$3,714,604.92.

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

[20366](#) A RESOLUTION authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-crime and anti-violence prevention activities and purposes, at an aggregate cost to the County not to exceed \$2,220,695.13.

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

[20367](#) A RESOLUTION authorizing the Prosecuting Attorney to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2020 Law Enforcement School-Based Initiatives and related programs, at an aggregate cost to the County not to exceed \$1,357,500.00.

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

**9 CONSENT AGENDA**

[20361](#) A RESOLUTION authorizing the Chair of the Jackson County Drug Task Force to execute a Legal Services Agreement with Williams & Campo, P.C., of Lee's Summit, MO, to provide legal services for the Task Force, at a cost to the County not to exceed \$3,500.00.

(ADOPTED)

[20362](#) A RESOLUTION transferring \$40,000.00 within the 2020 Anti-Crime Sales Tax Fund for the purpose of funding the Family Court's Night Light program.  
(ADOPTED)

*Resolutions #20361 and #20362 were sent to the Consent Agenda for adoption.*

A motion was made by Crystal Williams, seconded by Scott Burnett, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Theresa Cass Galvin

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5314](#) A motion was made by Crystal Williams, seconded by Charlie Franklin to perfect Ordinance #5314. The motion passed by a voice vote.  
(PERFECTED)

[5314](#) A motion was made by Crystal Williams, seconded by Jeanie Lauer, to adopt Ordinance #5314 appropriating \$50,000.00 from the undesignated fund balance of the 2020 Park Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$50,000.00 for sponsorship of the "Chiefs Kingdom Championship Parade" for the Kansas City Chiefs, at an actual cost to the County in the amount of \$50,000.00. The motion passed by a roll call vote:  
Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III and Jeanie Lauer  
Absent: 1 - Theresa Cass Galvin  
(ADOPTED)

[5315](#) Appropriating \$3,291.00 from the undesignated fund balance of the 2020 Special Road and Bridge Fund in acceptance of payments for the repair of damage to a Public Works vehicle and for the replacement of a damaged street sign on Perdue Road.  
*(Assigned to the Public Works Committee.)*

[5316](#) Repealing section 285. and schedules I through VI to chapter 2, Jackson County Code, 1984, relating to County associates not within the merit system and enacting, in lieu thereof, one new section and one new schedule relating to the same subject.  
*(Assigned to the Legislature As A Whole.)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20369](#)

Authorizing the County Executive to execute a Contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.

*(Assigned to the Land Use Committee.)*

[20370](#)

Authorizing the County Executive and the Prosecuting Attorney to execute a Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division.

*(Assigned to the Justice and Law Enforcement Committee.)*

*Jeanie Lauer, County Legislator, invited Diane Mack, founder of Company of Champions, to come forward with her family and friends to receive a resolution recognizing their organization.*

[20371](#)

A motion was made by Jeanie Lauer, seconded by Crystal Williams, to adopt Resolution #20371, recognizing Company of Champions on its twenty-one years of service as a support and resource organization for those with disabilities and their families. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Theresa Cass Galvin

(ADOPTED)

[20372](#)

A motion was made by Jalen Anderson, seconded by Tony Miller, to adopt Resolution #20372, authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Independence for the use of certain County property for a civic event, at no cost to the County. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Theresa Cass Galvin

(ADOPTED)

[20373](#)

Authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that provide public health-related and other public services to citizens of Jackson County, at an aggregate cost to the County not to exceed \$3,000,000.00.

*(Assigned to the Budget Committee.)*

*Dan Tarwater III, read the following statement from Theresa Cass Galvin, Chairman: "I am so excited to have the long anticipated Final Report on the Classification and Compensation Study for Jackson County by Evergreen Solutions, LLC. This is something that has been extremely important to me since I took office five years ago. It was made even more special by working in collaboration with the County Executive's team to achieve such a rewarding common goal. To me in any business the most valuable asset is the people of the company, that is true for the County. Now we can take the action necessary to implement the report's recommendation and move in the right direction to compensate the employees of JC for all they do for us everyday. They certainly deserve it and will start seeing results very soon. I want to give a big thank you to Michelle Chrisman and Randy Reyes for going above and beyond to help make this happen. They put in not only a lot of time, but their knowledge of HR and the county proved to be invaluable. I am confident that having a competitive compensation and classification system will encourage strong recruitment and employee retention."*

*Jeanie Lauer asked Troy Schulte, County Administrator, about how the Compensation Study will be implemented. Mr. Schulte said the plan will be implemented in two phases during March, starting with the lowest paid classifications. He said the pay increases will not be retroactive but he believes these changes will be transformative in the County's ability to attract high quality associates.*

[20374](#)

A motion was made by Scott Burnett, seconded by Charlie Franklin, to adopt Resolution #20374, accepting the final report on the Classification and Compensation Study for Jackson County, Missouri, by Evergreen Solutions, LLC, and authorizing the County administration and elected officials to take any actions necessary to implement the report's recommendations. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Theresa Cass Galvin

(ADOPTED)

[20375](#)

Authorizing a contract for the furnishing of software maintenance for use by the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$31,752.00, as a sole source purchase. (Assigned to the Finance and Audit Committee.)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

A motion was made by Jalen Anderson, seconded by Jeanie Lauer, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, February 17, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*