



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

Jackson County Courthouse
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Kansas City, Missouri 64106
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*Dan Tarwater (4th) Chairman, Henry C. Rizzo (2nd AL), Vice-Chairman,
Theresa A. Garza (1st AL), Fred Arbanas (3rd AL), Scott Burnett (1st),
James D. Tindall (2nd), Dennis Waits (3rd),
Greg Grounds (5th), Bob Spence (6th)*

Monday, April 30, 2007

2:30 PM

Sixteenth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Henry C. Rizzo, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa A. Garza, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence
Absent: Dan Tarwater

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Theresa A. Garza moved to approve the journal of the previous meeting held on 4/23/2007. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Fred Siems, Chief Administrative Officer, presented the State of the County - Financial Conditions - Preliminary 2008 Budget.

Discussion.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, referred to Executive Order 07-18 - Amendment to Personnel Rules - Mandatory Electronic Pay effective June 1, 2007. Annualized savings per year is \$44,616.

The COMBAT Review Committee meeting is scheduled to be held on Tuesday, May 1, 2007 at 7:30 A.M. at offices of National Council on Alcoholism and Drug Dependency, 633 E. 63rd Street.

The Jackson County Ethics Task Force meeting is scheduled to be held on Thursday, May 3, 2007 at 4 P.M. at the Law offices of Blackwell Sanders, 4801 Main Street, Kansas City, MO, 10th floor.

Mike Sanders stated that Executive Order 07-17 introduced today deals with Appointments to the Stormwater Commission.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3887](#) Land Use Committee moved to perfect.

Fred Arbansas objects to the Consent Agenda.

The motion passed by a voice vote. (PERFECTED)

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3888](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 30 ± acre tract and approving the preliminary plat "Hoover Estates - 2nd Plat," creating a five-lot residential subdivision.

(Land Use Committee - 4th. Perfection)

[3895](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3896](#) Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3887](#) Consent Agenda.

[3893](#) Consent Agenda.

[3894](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[16270](#) Land Use Committee moved do pass. Consent Agenda.

[16271](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3895](#) AN ORDINANCE appropriating \$15,000.00 from the unappropriated surplus of the 2007 Federal Forfeiture Fund to cover the costs of online legal publication and legal research services for use by the Prosecuting Attorney's Office.
(PERFECTED)

[3896](#) AN ORDINANCE transferring \$21,137.00 within the 2007 Anti-Drug Sales Tax Fund, appropriating \$32,077.00 from the unappropriated surplus of the 2007 Grant Fund, and authorizing the County Executive to execute Amendment #5 to the Memorandum of Agreement with the Kansas City Metropolitan Crime Commission regarding the Project Safe Neighborhoods program.
(PERFECTED)

[3887](#) AN ORDINANCE granting a conditional use permit in District A (Agricultural) for a period of fifteen years to construct a 126-ft. monopole tower for wireless communications as to a 0.78± acre tract.
(ADOPTED)

[3893](#) AN ORDINANCE appropriating \$5,000.00 from the unappropriated surplus of the 2007 Grant Fund and authorizing the County Executive to execute an Agreement with the Missouri Highway and Transportation Commission in the acceptance of the Commission's Blueprint for Roadway Safety: Overtime Enforcement for Aggressive Driving grant.
(ADOPTED)

[3894](#) AN ORDINANCE appropriating \$1,821.00 from the unappropriated surplus of the 2007 Health Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount \$1,820.18 to the Mid-America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission.
(ADOPTED)

[16270](#) A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend, on Invitation to Bid No. 3-07 for the furnishing of rental equipment for use by the Parks and Recreation Department to All Seasons Party Rental of Grandview, MO.
(ADOPTED)

[16271](#) A RESOLUTION authorizing the County Executive to execute Change Order No. 4 to the contract with Ideker, Inc., of St. Joseph, MO, for the Colbern Road Phase II Project, No. 2411, increasing the contract amount by \$291,368.51.
(ADOPTED)

To perfect Ordinances 3895, 3896. To adopt Ordinances 3887, 3893, 3894. To adopt Resolutions 16270, 16271.

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

Yes: 8 - Theresa A. Garza, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence
Absent: 1 - Dan Tarwater

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[16274](#) Declaring certain property within the Parks and Recreation Department, Public Works Department, and Family Court as surplus personal property and authorizing its disposal.
(Finance and Audit Committee)

[16275](#) James D. Tindall moved the passage of Resolution #16275, authorizing the County Executive to execute a Memorandum of Understanding with the University of Maryland and the University of Virginia to participate in the eCourt project relating to the Jackson County Prosecutor's Drug Court program. Seconded by Bob Spence.
Yes: 7 - Theresa A. Garza, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence
Absent: 2 - Fred Arbanas and Dan Tarwater

(ADOPTED)

[16276](#) Scott Burnett moved the passage of Resolution #16276, commending Midwest Airlines for its service to the community and stating support for Midwest Airlines as a stand-alone carrier. Seconded by Dennis Waits.
Yes: 7 - Theresa A. Garza, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence
Absent: 2 - Fred Arbanas and Dan Tarwater

(ADOPTED)

[16277](#) Transferring \$50,000.00 within the 2007 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with Samuel U. Rodgers Health Center, at a cost to the County not to exceed \$50,000.00.
(Health and Justice Committee)

12 COUNTY EXECUTIVE ORDERS

07-17

I hereby make the following appointments and reappointments to the Stormwater Commission:

Appointments

Richard Arroyo is appointed to replace the expired term of James Parcel, such term to expire December 11, 2007.

Lawrence Creek is appointed for such term to expire December 11, 2007.

Richard DeCourcy is appointed for such term to expire December 11, 2008.

Scott Edgar is appointed to fill a vacancy occasioned by the resignation of Dena Mezger, such term to expire December 11, 2009.

John Reece is appointed to fill a vacancy occasioned by the resignation of Steve Gildehaus, such term to expire December 11, 2008.

Cesar Yanes is appointed for such term to expire December 11, 2009.

A copy of each appointee's resume is attached.

Reappointments

Pat Beer is reappointed for such term to expire December 11, 2007.

Dick Champion is reappointed for such term to expire December 11, 2009.

Jason Hanson is reappointed for such term to expire December 11, 2008.

James Mellem is reappointed for such term to expire December 11, 2007.

Stan Salva is reappointed for such term to expire December 11, 2009.

Bob Spence is reappointed for such term to expire December 11, 2008.

07-18

I hereby promulgate the following amendment to the Jackson County Personnel Rules:

Section 8.8 – Direct Deposit

All employees and officers shall be paid biweekly. Pay will be in the form of Direct Deposit or another form of electronic payment. Final earnings will be paid in the form of a check.

Electronic payment is an employee benefit that provides for the automatic deposit of an employee's net earnings into the employee's checking, savings, or other account. The money is electronically deposited every other Friday and is available for the employee's use.

Employees will receive a pay statement indicating the amount deposited, pay rate, benefits, and payroll deductions, either by paper or electronic means.

This Executive Order shall be effective immediately.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, May 7, 2007 at 2:30 P.M. in the Legislative Assembly Area, Kansas City, Missouri.