



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

Scott Burnett (1st), Chairman, Henry C. Rizzo (2nd AL), Vice-Chairman,  
Theresa Garza Ruiz (1st AL), Fred Arbanas (3rd AL), James D. Tindall (2nd),  
Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds (5th),  
Bob Spence (6th)

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Monday, June 15, 2009

2:30 PM

Twenty-third Regular Meeting

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

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Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

#### 1 ROLL CALL

Present: Scott Burnett, Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, 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 6/8/2009.  
Seconded by Henry C. Rizzo.

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

(APPROVED)

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#### 4 HEARINGS

*Barbara Casamento, Senior Buyer in the Purchasing Department, received a 25 year service pin.*

*Resolutions #16932 through #16938 were adopted at this time. See pages 4 and 5 for details.*

*Jim Kanatzar, Prosecuting Attorney, introduced the Cold Case Unit: Lisa Spry - Investigator, Jennifer Atterbery - Legal Analyst, Jennifer Meisberger - Paralegal, Chelsea McClain - Legal Analyst, and Ted Hunt, Assistant Prosecuting Attorney/Chief Trial Assistant. He said that this is the only Prosecutor's office in the country to receive grant money from The National Institute of Justice. The grant is in the amount of \$400,000.00 from the federal government. He acknowledged Ted Hunt for getting this unit off the ground. The Cold Case Unit will work on unresolved cases from 1979 forward. Jim thanked the County Legislature for their support.*

*Dennis Waits, County Legislator, complimented Ted Hunt on tirelessly working for Jackson County. He said Ted has excellent legal skills and is a very gifted attorney.*

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

*Mike Sanders, County Executive, reported that the election board audits will be completed by the end of July.*

*He announced that Lakefest will be held on Saturday, June 20, 2009, at Lake Jacomo at no expense to Jackson County. He said last year it made a profit of \$14,000.00 and had roughly 3,000 attendees. The boat parade will begin at 9 P.M. and the fireworks will begin at 9:30 P.M.*

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

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[4105](#)

Anti-Drug Committee moved to perfect.

*The Budget Committee moved to perfect the Committee Substitute dated June 15, 2009 for Ordinance #4105.*

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**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

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**8 RESOLUTIONS IN COMMITTEE**

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[16923](#)

A RESOLUTION authorizing the County Executive to execute an amended and restated lease agreement with the Jackson County Sports Complex Authority for the lease of the Harry S Truman Sports Complex.

*(Budget Committee - 1st. Meeting)*

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[16925](#) Henry C. Rizzo moved to substitute Resolution #16925, authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Independence, Missouri, for animal control field services and animal control sheltering services, and for the County to proceed with construction of a shared sheltering facility. Seconded by Dan Tarwater.

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

(APPROVED)

*Bob Spence objects to the Consent Agenda.*

*Discussion.*

*Bob Spence, Dennis Waits and Henry C. Rizzo, County Legislators, made comments.*

*Mike Sanders also made comments.*

[16925](#) Henry C. Rizzo moved to adopt the Budget Committee Substitute of 6/15/2009, authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Independence, Missouri, for animal control field services and animal control sheltering services, and for the County to proceed with construction of a shared sheltering facility. Seconded by Dan Tarwater.

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

No: 1 - Bob Spence

(ADOPTED)

## 9 CONSENT AGENDA

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[4105](#) AN ORDINANCE repealing section 9305. Jackson County Code, 1984, relating to the anti-drug sales tax and enacting, in lieu thereof, one new section relating to the same subject.

(PERFECTED)

To perfect Ordinance 4105.

James D. Tindall moved the passage of the consent agenda. Seconded by Dennis Waits. The motion passed by a roll call vote:

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

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4106](#) Authorizing the County Executive to execute a supplemental STP-URBAN CURS Agreement with the Missouri Highways and Transportation Commission and the City of Kansas City, Missouri, in connection with improvements to Longview Road from Hickman Mills to Orchard Drive, at no cost to the County.

*(Public Works Committee)*

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## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16926](#)

Awarding a contract on Bid No. PW 05-2009 for the 2009 Pavement Maintenance Project Phase 2 (Striping), No. 3118, to Interstate Road Management Corp., of Peculiar, MO, at an actual cost to the County not to exceed \$41,706.08, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

*(Public Works Committee)*

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[16927](#)

Awarding a twenty-four (24) month term and supply contract, with one twelve (12) month extension option, for the furnishing of used vehicles for use by various County departments to Cable Dahmer Chevrolet of Independence, MO, under the terms and conditions of Invitation to Bid No. 19-09.

*(Finance and Audit Committee)*

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[16928](#)

Theresa Garza Ruiz moved the passage of Resolution #16928, awarding a six (6) month term and supply contract for the furnishing of an automated retail fuel dispensing system for use by the Sheriff's Department to Wright Express of Salt Lake City, UT, under the terms and conditions of Clark County, Nevada Contract No. 601379-08, an existing government contract. Seconded by Dan Tarwater.

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

(ADOPTED)

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[16929](#)

Authorizing the County Executive to execute a Cooperative Agreement for Consolidated Liquor License Fee Collection with the City of Kansas City, Missouri.

*(Health and Environment Committee)*

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[16930](#)

Authorizing the County Executive to execute an addendum for a twelve month extension with a twenty-four month option to extend the agreement with Abstract Appraisals of Kansas City, MO, for the furnishing of real property appraisal consultation services in connection with the Board of Equalization, at a cost to the County not to exceed \$7,500.00.

*(Finance and Audit Committee)*

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[16931](#) Authorizing the County Executive to execute a twelve (12) month agreement with a twenty-four (24) month extension option with Garry Baker of Independence, MO, for the furnishing of real property appraisal consultation services in connection with the Board of Equalization, at a cost to the County not to exceed \$7,500.00.

*(Finance and Audit Committee)*

*No objection to the consideration of Resolutions #16932 through #16938 - not on printed agenda.*

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[16932](#) James D. Tindall moved the passage of Resolution #16932, congratulating Tammie Nguyen on her recent designation as valedictorian of Northeast High School. Seconded by Dan Tarwater.

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

(ADOPTED)

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[16933](#) James D. Tindall moved the passage of Resolution #16933, congratulating Jolene Abernathy on her recent designation as salutatorian of Central High School. Seconded by Dennis Waits.

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

(ADOPTED)

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[16934](#) Dennis Waits moved the passage of Resolution #16934, congratulating Milton Achelphol on his recent graduation from Lincoln Prep High School and on his acceptance into Stanford University. Seconded by Theresa Garza Ruiz.

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

(ADOPTED)

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[16935](#) Dennis Waits moved the passage of Resolution #16935, congratulating Phuong Thi on her recent designation as valedictorian of Lincoln Prep High School. Seconded by Theresa Garza Ruiz.

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

(ADOPTED)

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[16936](#) Dennis Waits moved the passage of Resolution #16936, congratulating Latisha Smith on her recent designation as salutatorian of Paseo Academy High School. Seconded by Theresa Garza Ruiz.

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

(ADOPTED)

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[16937](#) Dan Tarwater moved the passage of Resolution #16937, congratulating Thanh Bui on his recent designation as salutatorian of Northeast High School. Seconded by Dennis Waits.

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

(ADOPTED)

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[16938](#) Dan Tarwater moved the passage of Resolution #16938, congratulating Fritzlaine Roche on her recent graduation from Lincoln Prep High School and on her acceptance into Wesleyan University. Seconded by Dennis Waits.

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

(ADOPTED)

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## 12 COUNTY EXECUTIVE ORDERS

None.

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## 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 Dennis Waits.

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

(APPROVED)

*Meeting adjourned until Monday, June 22, 2009, at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

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