



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)*

Tuesday, January 3, 2012

2:30 PM

First Regular Meeting

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

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, 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 12/7/2011.
Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Dennis Waits opened the floor for nominations for Chairman of the Jackson County Legislature for 2012.

Scott Burnett nominated Dan Tarwater.

Since there were no other nominations, Dan Tarwater was unanimously elected as Chairman of the Jackson County Legislature for 2012.

Dennis Waits opened the floor for nominations for Vice Chairman of the Jackson County Legislature for 2012.

James D. Tindall nominated Scott Burnett.

Since there were no other nominations, Scott Burnett was unanimously elected as Vice Chairman of the Jackson County Legislature for 2012.

Dan Tarwater assumed the Chair.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, introduced Bill Noll, Jackson County's new Information Technology Director.

Resolutions #17765 and #17763 was adopted at this time. See page 3 for details.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[17746](#)

A RESOLUTION directing the Clerk of the County Legislature to establish, pursuant to section 115.395 (2), RSMo, a system of filing by candidates for County office whereunder the names of the candidates who filed for office on the first day of filing appear on the ballot in an order determined by random drawing.

(Finance and Audit Committee - 4th. Meeting)

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[17761](#)

A RESOLUTION appointing _____ to the Kansas City Zoological District Commission.

(Legislature As A Whole - 1st. Meeting)

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9 CONSENT AGENDA

None.

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10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4378](#) Amending subsection 24002.2 and repealing subsections 24004.8 and 23004.9, Jackson County Code, 1984, relating to land use in the unincorporated County, and enacting, in lieu thereof, three new subsections relating to the same subject, with a transition provision.

(Land Use Committee)

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[4379](#) Vacating a portion of Old Lexington Road due to the proposed closing of an at-grade crossing by the Union Pacific Railroad.

(Land Use Committee)

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[4380](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 21 ± acres tract from District A (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee)

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[4381](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10 ± acres tract from District A (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee)

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[4382](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 2.73 ± acres tract from District A (Agricultural) to District LI (Light Industrial).

(Land Use Committee)

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[4383](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 2.89 ± acres tract from District A (Agricultural) to District RE (Residential Estates).

(Land Use Committee)

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[4384](#) Enacting section 5292., Jackson County Code, 1984, relating to road and street names.

(Public Works Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17763](#)

Crystal Williams moved the passage of Resolution #17763, congratulating Rebecca Lake Wood, the Public Administrator for Jackson County, on receiving National Master Guardian Certification from the Center for Guardianship Certification. Seconded by Theresa Garza Ruiz.

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

(ADOPTED)

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[17764](#)

Fred Arbanas moved the passage of Resolution #17764, authorizing the County Executive to execute a Supplemental Agreement to Lease No. DACW41-1-89-181 with the U.S. Army Corps of Engineers for the purpose of adding an existing communications tower to the lease of government owned land located at Blue Springs Lake Park. Seconded by Bob Spence.

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

(ADOPTED)

No objection to the consideration of Resolution #17765 - not on printed agenda.

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[17765](#)

James D. Tindall moved the passage of Resolution #17765, recognizing Jabir Hazziez, Jr., for bravely providing assistance during an in-flight emergency situation on November 30, 2011. Seconded by Theresa Garza Ruiz.

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

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

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[11-22](#)

I hereby appoint Bill Noll as Director of Information Technology, effective January 3, 2012. A copy of Mr. Noll's resume is attached.

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[12-01](#)

Pursuant to section 1540., Jackson County Code I hereby make the following appointment and reappointments to the Pension Plan Board of Trustees:

Jeffrey Eisenbeis is appointed as an active member of the Pension Plan employed by the Circuit Court of Jackson County for a term to expire February 17, 2016. Mr. Eisenbeis's appointment is occasioned by the retirement of Forrest Bertsch. A copy of Mr. Eisenbeis's resume is attached.

Gary Panethiere is reappointed as an active member of the Pension Plan for a term to expire February 17, 2015.

Linda Steele is reappointed as an active member of the Pension Plan within the Prosecuting Attorney's Office's bargaining unit for a term to expire February 17, 2015.

Joseph Weinrich is reappointed as an independent business executive for a term to expire February 17, 2014.

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[12-02](#)

I hereby appoint Candace Cunningham to the Jackson County Board of Services for the Developmentally Disabled - EITAS, to fill the vacancy occasioned by the expiration of the term of Tammy Flores, for a term to expire December 31, 2014. A copy of Ms. Cunningham's resume is attached.

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13 UNFINISHED BUSINESS

Dan Tarwater, Chairman, said he will be making committee assignments this week.

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14 NEW BUSINESS

James D. Tindall, County Legislator, asked the Clerk of the County Legislature to invite the nominees for the Kansas City Zoological District Commission (Resolution #17761) to the legislative meeting for an interview. The Legislature will vote on this issue at their legislative meeting scheduled to be held on Tuesday, January 17, 2012.

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15 **ADJOURNMENT**

Fred Arbanas moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, January 9, 2012 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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