



Jackson County Missouri JOURNAL

Jackson County Courthouse
415 E.12th Street, 2nd floor
Kansas City, Missouri 64106
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County Legislature

Office of
Mary Jo Spino
Clerk of the County Legislature

*Theresa 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, May 13, 2019

1:00 PM

Twentieth Regular Meeting

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

Theresa Galvin, Chair, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Scott Burnett to approve the journal of the previous meeting held on May 06, 2019. The motion passed by a voice vote.

4 HEARINGS

Jaime Masters, Chief of Health Services, reported on the status of the Regional Animal Shelter. Jaime Masters said that the Administration has negotiated an agreement with the City of Independence. She said that this agreement has been noticed up for the City Council meeting to be held May 13, 2019. Under the proposed agreement, the County will pay the City of Independence \$240,000.00 for the land and \$100,000.00 per year toward operating costs. The City will handle the operation of the shelter and cover all other costs. Any major facility repairs would be the responsibility of the County.

Tony Miller, County Legislator, said that he appreciates everyone's efforts on this matter. He said that the County wants to ensure that animal shelter services are protected. He said everyone wants to protect the legacy of making this a no kill facility. He said this effort is to link the building with the land and will continue to make animal shelter services available for

our needs as well as those of the City of Independence.

Crystal Williams, County Legislator, said that each year Jackson County has had about 200 animals in the shelter and the City of Independence has had 4,700 animals. Jackson County taxpayers have been footing the bill on providing these services since this building was completed.

Tony Miller said that this is an effort to simplify this matter, going from a three-party arrangement to a two-party arrangement and setting the agreement up like a traditional lease of the facility.

Jeanie Lauer, County Legislator, asked Jaime Masters about the net cost of this agreement to the County. Jaime Masters explained that the operating costs to the County would be \$100,000.00 per year. She said this is a two-year agreement that will be renegotiated at the end of the second year. She said time is of the essence to transition the operation of the animal shelter from Great Plains to the City of Independence effective July 1st.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5221](#) Consent Agenda.

[5222](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[20155](#) Land Use Committee moved to adopt. Consent Agenda.

[20156](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20157](#) Land Use Committee moved to adopt. Consent Agenda.

[20158](#) Health and Environment Committee moved to adopt. Consent Agenda.

[20160](#) Authorizing an expenditure for the installation of cell door food pass/cuff ports for use by the Department of Corrections to Cornerstone Detention Products of Madison, AL, under an existing term and supply contract, at an additional cost to the County of \$95,804.00.

(WITHDRAWN BY SPONSOR LAUER. CONCURRED BY TARWATER AND WILLIAMS.)

9 CONSENT AGENDA

[5221](#) AN ORDINANCE authorizing the County Executive to execute a Permanent Ingress/Egress Easement Agreement across a portion of the Rock Island Rail Corridor in favor of David and Elaine Haake.

(ADOPTED)

[5222](#) AN ORDINANCE appropriating \$2,000.00 from the undesignated fund balance of the 2019 Health Fund representing reimbursement from the Missouri Environmental Health Association (MEHA) for travel to the National Environmental Health Association annual training conference.

(ADOPTED)

[20155](#) A RESOLUTION awarding a contract for the furnishing of four pontoon boats for use by the Parks + Rec Department to PlayCraft Boats of Richland, MO, under the terms and conditions of Invitation to Bid No. 12-19, at an actual cost to the County in the amount of \$90,280.00.

(ADOPTED)

[20156](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of commercial tires, tubes, and related services for use by various County departments to Goodyear Tire & Rubber Company of Akron, OH, under the terms and conditions of State of Missouri Contract No. CC191557003, an existing government contract.

(ADOPTED)

[20157](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for use of the County's parking lots and property located in and around the Independence Square, for the Santa-Cali-Gon Days Festival, at no cost to the County.

(ADOPTED)

[20158](#)

A RESOLUTION transferring \$27,408.00 within the 2019 General Fund to cover the cost of one part-time wellness coordinator position within the Human Resources Department.

(ADOPTED)

Ordinances #5221, #5222 and Resolutions #20155, #20156, #20157, and #20158 were moved to the Consent Agenda for adoption.

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

Yes: 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5225](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson to perfect Ordinance #5225. The motion passed by a voice vote.

(PERFECTED)

[5225](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to adopt Ordinance #5225, appropriating \$1,300.00 from the undesignated fund balance of the 2019 Anti-Drug Sales Tax Fund in acceptance of funds received from members of the Jackson County Multi-Jurisdictional Drug Task Force. The motion passed by a roll call vote:

Yes: 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

None.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Tony Miller and Jalen Anderson, County Legislators, attended a community meeting in Blue Summit at the Inter-City Fire Protection Station. About 40 residents of the area attended. Jalen Anderson said he would like to have an Inter-Governmental Affairs Committee Meeting in Blue Summit to discuss the needs of this community. He said they discussed the halfway house that is planned to be built in Blue Summit. He said he looks forward to an open dialogue with the citizens in Blue Summit about the issues there.

Tony Miller said that he was happy to attend this meeting. He said he learned a great deal about this area. He said these citizens lack street lights and are suffering from crime in the area. People are running generators because they don't have access to electricity and sewer services.

Tony Miller said that he had a few takeaways from this discussion. First, he said, there is a need for increased patrols in the area to reduce crime. Second, he recommends giving Randy Diehl from the Public Works Department an additional codes enforcement person assigned to this area. Lastly he recommends the installation of street lights in the area. He said that the citizens documented 26 people illegally entering the old Stark School so it is hoped that the halfway house may improve the area.

Jalen Anderson added that the area has a serious problem with illegal dumping, a situation so bad that some people cannot get out of their driveways. He said he hopes that the County will look at solutions to making this area safer.

Crystal Williams said that the County has adopted ordinances in the past related to such topics as predatory lending to protect the unincorporated areas. She said there are certain matters that we are limited on controlling in this area.

Caleb Clifford, Chief of Staff, asked Theresa Galvin if she would like the Administration to put together a presentation of information on matters related to the unincorporated areas versus the incorporated areas of the County. He said he would work with the Legislature on picking an appropriate date for this presentation.

15 ADJOURNMENT

A motion was made by Dan Tarwater III, seconded by Tony Miller, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, May 20, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.