



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

# Jackson County Missouri

## JOURNAL

### County Legislature

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

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

**Monday, February 7, 2022**

**10:00 AM**

**Sixth Regular Meeting**

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

Charlie Franklin, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

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

**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 Theresa Cass Galvin to approve the journal of the previous meeting held on January 31, 2022. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

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

*None.*

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

Ordinance #5601 was discussed at this time.

[5593](#)

Finance and Audit Committee moved to perfect. Consent Agenda.

[5594](#)

A motion was made by Scott Burnett, seconded by Dan Tarwater III to perfect Ordinance #5594. The motion passed by a voice vote.

(PERFECTED)

[5594](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller, to adopt Ordinance #5594 authorizing the County Executive to execute an Emergency Rental Assistance Sub-Agreement with the Missouri Housing Development Commission relating to emergency rental assistance funds authorized by the American Rescue Plan Act of 2021, appropriating \$25,000,000.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing the County Executive to execute an Addendum to the Cooperative Agreement with the Community Services League of Independence, MO, to administer the rental assistance funding on behalf of Jackson County. The motion passed by a roll call vote:

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

(ADOPTED)

[5595](#)

A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III to perfect Ordinance #5595. The motion passed by a voice vote.

(PERFECTED)

[5595](#)

A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III, to adopt Ordinance #5595 repealing section 1803., Jackson County Code, 1984, relating to County municipal court and enacting, in lieu thereof, one new section relating to the same subject. The motion passed by a roll call vote:

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

(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[20857](#)

Anti-Crime Committee moved to adopt. Consent Agenda.

[20859](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[20860](#)

Health and Environment Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[5593](#) AN ORDINANCE appropriating \$271,785.00 from the undesignated fund balance of the 2022 General Fund and authorizing the issuance of payment in the amount of \$271,784.38 to the Missouri State Auditor for services rendered for the audit of Jackson County.

(PERFECTED)

[20857](#) A RESOLUTION transferring \$2,264,778.00 within the 2022 Anti-Crime Sales Tax Fund and authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-crime, anti-violence, and anti-drug prevention, treatment, and law enforcement school-based initiative activities and purposes, at a cost to the County not to exceed \$12,542,580.00.

(ADOPTED)

[20859](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of towing services for use county-wide to Lazer-Pipes Services, Inc., of Grandview, MO, and Fleming Auto Center, Inc., d/b/a Jackson County Tow Service of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 78-21.

(ADOPTED)

[20860](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Mid-America Regional Council Solid Waste Management District to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at an actual cost to the County in the amount of \$25,193.00.

(ADOPTED)

*Ordinance #5593 was moved to the Consent Agenda for perfection.  
Resolutions #20857, #20859, and #20860 were moved to the Consent Agenda for adoption.*

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to approve the Consent Agenda. The motion passed by a roll call vote:  
Yes: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5596](#) Vacating an abandoned portion of Blue Valley Road due to non-use.  
*(Assigned to the Land Use Committee.)*

[5597](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 92.00± acre tract from District RR (Residential Ranchette) to District AG (Agricultural) and rezoning a certain 1.92± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

*(Assigned to the Land Use Committee.)*

[5598](#) Vacating parts of Lots 1 and 2, Burnett Acres, a subdivision in Jackson County, to allow for a development of nine 10.0± acre tracts.

*(Assigned to the Land Use Committee.)*

[5599](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.50± acre tract from District AG (Agricultural) to District RE (Residential Estates).

*(Assigned to the Land Use Committee.)*

[5600](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 8.930± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

*(Assigned to the Land Use Committee.)*

*The Land Use Committee will have a public hearing regarding Ordinances #5596, #5597, #5598, #5599, and #5600 on Monday, February 14, 2022 at 9:45 A.M. in the Kansas City Legislative Assembly Area.*

[5601](#) Issuing a mask mandate for schools where children grades K-12 attend class and on school buses, for the health and safety of the County's citizens, with an effective date and penalty provision.

*(Assigned to the Legislature As A Whole.)*

*Charlie Franklin, County Legislator, said 60 to 80 percent of students impacted by this ordinance are already wearing masks in school because of school board decisions. He thinks the sponsors may propose amendments to the ordinance. He said next week each side will have the opportunity to present information.*

*Dan Tarwater III, County Legislator, asked about the penalty provision in the ordinance. Jay Haden, Chief Deputy County Counselor, said he is not prepared to address specific provisions in the ordinance but will do so next week when it is considered in committee.*

*Jalen Anderson, County Legislator, said it is absurd to believe the County will put children in jail to enforce the mask mandate. He said this is unacceptable fear mongering.*

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**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**[20863](#)

A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III, to adopt Resolution #20863, authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 7, 2022, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

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

(ADOPTED)

[20864](#)

Awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of beer for resale by the Parks + Rec Department to County Beverage Company of Lee's Summit, MO, and Central States Beverage Company of Kansas City, MO, as proprietary purchases.

*(Assigned to the Land Use Committee.)*

[20865](#)

Authorizing the County Executive to execute a successor Memorandum of Understanding with American Federation of State, County and Municipal Employees, State Council 61, Local 1707, to be effective until December 31, 2023.

*(Assigned to the Legislature As A Whole.)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

Closed meeting per Resolution #20863. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

The County Legislature went into closed session.

The County Legislature reconvened.

15 ADJOURNMENT

A motion was made by Theresa Cass Galvin, seconded by Scott Burnett, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, February 14, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*

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Charlie Franklin, Chairman

ATTEST:

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Mary Jo Spino, Clerk of the County Legislature