



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, January 22, 2007

2:30 PM

Third Regular Meeting

Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers

Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 1/16/2007.
Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said they met with the judges this morning regarding the 2007 budget and will have hard numbers by 5 P.M. today. He said he is optimistic and he will pass along the numbers to the County Legislature.

He mentioned that Executive Order 07-12 appointed Mark Jones as the County Counselor and it included his resume.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas waived the reading of Ordinances #3867, #3868 and #3869. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing on Friday, January 26, 2007 at 1 P.M. at Fleming Hall regarding the above ordinances.

[3867](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates), a certain 6.2 ± acre tract.

(Land Use Committee - 1st. Perfection)

[3868](#) AN ORDINANCE granting a conditional use permit in District A (Agricultural) for a period of 5 years to operate a group residential quarters rehabilitation facility on 11 ± acres.

(Land Use Committee - 1st. Perfection)

[3869](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District LB-p (Local Business - Planned Development) to District LI-p (Light Industrial - Planned Development), a certain 5 ± acre tract.

(Land Use Committee - 1st. Perfection)

[3870](#) AN ORDINANCE setting the 2007 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[16090](#) A RESOLUTION authorizing the Director of Parks and Recreation to execute agreements with certain Parks and Recreation Department employees, authorizing the employees to occupy County-owned property.

(Land Use Committee - 5th. Meeting)

[16130](#) Public Works Committee moved do pass. Consent Agenda.

[16131](#) Public Works Committee moved do pass. Consent Agenda.

[16132](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[16130](#) A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options for extensions, for the furnishing of lawn maintenance equipment and small engine replacement parts and service for use by the Public Works and Parks and Recreation departments to Lawn and Leisure of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 35-06.

(ADOPTED)

[16131](#) A RESOLUTION authorizing a twelve-month extension to the term and supply contract with Deffenbaugh Industries, Inc., d/b/a Johnny-on-the-Spot of Shawnee, KS, for the furnishing of portable toilet rental for use by the Public Works and Parks and Recreation Departments.

(ADOPTED)

[16132](#) A RESOLUTION authorizing a twelve-month extension to the term and supply contract with Vance Brothers, Inc., of Kansas City, MO, for the furnishing of asphaltic concrete for use by the Public Works and Parks and Recreation Departments.

(ADOPTED)

To adopt Resolutions 16130, 16131, 16132.

Dennis Waits moved the passage of the consent agenda. Seconded by Henry C. Rizzo.
The motion passed by a roll call vote:

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3872](#) To adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2007.

(Legislature As A Whole)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

No objection to consideration of Resolution #16134 - not on printed agenda.

[16134](#)

James D. Tindall moved the passage of Resolution #16134, authorizing the County Executive to execute a cooperative agreement with the National Council on Alcoholism and Drug Dependence, Inc., to sponsor a series of informational workshops relating to drug dependency and drug related crimes, at a cost to the County not to exceed of \$4,125.00. Seconded by Dennis Waits.

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

Absent: 1 - Scott Burnett

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[07-11](#)

A. Executive Order #05-28 is hereby rescinded.

B. Pursuant to Section 11 of Article IV of the Jackson County Charter, there are established as members of the staff of the County Executive the following:

Chief Administrative Officer, Division of Financial Services

Deputy Chief Administrative Officer, Division of Operations

Chief, Intergovernmental Relations and Communications, Division of Intergovernmental Relations and Communications

as said positions may be amended, and together with such other staff positions as may be included in the County's annual budget.

Within three divisions are the following departments and offices:

Financial Services - Chief Administrative Officer

Finance and Purchasing
Assessment
Collection
Recorder of Deeds
Information Technology

Operations - Deputy Chief Administrative Officer

Human Resources
Corrections
Parks and Recreation
Public Works
Planning and Zoning
Facilities Management Environmental Health

Intergovernmental Relations and Communications - Chief

Intergovernmental Relations
Communications
Economic Development

The director of each department shall organize and manage the department, subject to the coordination and supervision of the County Executive and the Chief Administrative Officer, and shall appoint and assign functions and duties to such other officers, assistants, and employees as may be provided.

The Chief Administrative Officer shall aid the County Executive in the coordination and supervision of the Departments of Finance and Purchasing, Assessment, Collection, Recorder of Deeds, and Information Technology. The Chief Administrative Officer shall have such duties as are prescribed by the Constitution, Laws, and Charter for the County Treasurer, Assessor, Collector, and Recorder. The Chief Administrative Officer shall monitor County contractual services and functions. The Chief Administrative Officer shall have all duties as are delegated by the County Executive and such other duties as may be required of that office by the County Charter and Code, including but not limited to, the powers and duties prescribed for the Budget Manager in chapter 7 of the Code; for the Director of Revenue in chapter 8 of the Code; for the Director of Purchasing in chapters 10, 11, and 47 of the Code; for the Director of Assessment in chapters 20 and 91 of the Code; for the Collecting Authority in chapter 21 of the Code; for the Director of Records in chapters 81 and 90 of the Code; for the Director of Revenue and Administration in chapter 41 of the Code; for the Director of Revenue in Article XI, §1 of the Charter and

chapters 44, 46, and 91 of the Code; for the Manager of the Division of Revenue in chapter 91 of the Code; for the Manager of the Division of Finance and Division of Finance and Operations in the Code and Personnel Rules; and for the Manager of the Division of Administration in chapter 16 of the Code. The Chief Administrative Officer shall also have any other duties required of county officers appointed by the County Executive, with the exception of the County Counselor and Medical Examiner, not expressly assigned under this Executive Order.

The Director of Finance and Purchasing shall administer the Department of Finance and Purchasing, which shall include County accounting functions. The Director shall act as purchasing agent and shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Assessment shall administer the Department of Assessment and shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Collection shall administer the Department of Collection. The Director shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Information Technology shall administer management information systems, which shall be responsible for coordinating, operating, and directing all of the County's computer functions. The Director shall also be responsible for coordinating and supervising a variety of geographic information system (GIS) data modeling, conversion, maintenance, quality assurance, documentation, and dissemination activities within the county and promote the use of GIS to other agencies and units of government. The Director shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and other such duties required of that office by the Code.

The Recorder of Deeds shall have the duty of recording, reproducing, copying, storing, and indexing deeds, instruments, conveyances, and other documents required by law or the Code to be kept. The Recorder shall have such duties delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Deputy Chief Administrative Officer shall aid the County Executive and Chief Administrative Officer in the coordination and supervision of the Departments of Human Resources, Corrections, Parks and Recreation, and Public Works. The Deputy Chief Administrative Officer shall have all duties as are delegated to that office by the County Executive and Chief Administrative Officer and such other duties as may be required of that office by the County Code, including, but not limited to, the powers and duties prescribed for the Director of the Health Department in chapters 40, 44, 45, and 46 of the Code; for the Director of Public Works in chapters 10, 25, 28, 31, 32, 43, 52, 53, 81, 85, and 240 of the Code; for the Director of Planning and Zoning in chapters 32 and 81 of the Code; for the Director of the Solid Waste Management Program in chapter 30 of the Code; for the Director of Personnel in chapters 7, 9, and 75 of the Code; for the Director of Planning and Zoning in chapter 81 of the Code; for the Director of Corrections in chapter 80 of the Code; for the Director of Parks and Recreation in chapter 50 of the code; for the Manager of the Division of Operations in chapter 16 of the Code; and for the Manager of the Division of Administration in chapter 81 of the Code. The Deputy Chief Administrative Officer shall also have all duties prescribed in the Constitution, Laws, and Charter for the County Highway Engineer and County Surveyor.

The Director of Corrections shall administer the County detention center and other correctional institutions and shall have such duties as are delegated to that office by the County Executive and the Deputy Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Parks and Recreation shall administer all County parks, lakes, marinas, and recreational facilities and programs and shall have such duties as are delegated to that office by the County Executive and the Deputy Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Human Resources shall administer the Human Resources Department and the merit system. The Director shall certify all additions, deletions, and changes in the payrolls of merit system employees and shall have such duties as are delegated to that office by the County Executive and the Deputy Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Public Works shall administer all County roads, highways, streets, sewers, bridges, and dams. The Director shall be a registered civil engineer. The Director shall be responsible for the implementation, execution, and enforcement of the County's zoning code provisions and the plan for the development of the County. The Director shall also have responsibility for the implementation, execution, and enforcement of building construction code provisions for the County. The Director shall direct the operation of all County buildings and grounds, with the exception of those in the County park system and office of the Sheriff, and shall have such duties as are delegated to that office by the County Executive and the Deputy Chief Administrative Officer and such other duties required of that office by the Code.

The Chief of Intergovernmental Relations and Communications shall aid the County Executive in the coordination and supervision of the Office of Intergovernmental Relations, the Office of Communications, and the Office of Economic Development and shall have such duties as are prescribed by the Constitution, Laws, and Charter for the Director of Economic Development; for the Director of Economic Development and Planning in Chapter 81 of the code; and such other duties as are delegated to that office by the County Executive.

[07-12](#)

I hereby appoint Mark S. Jones as County Counselor effective January 22, 2007, to fill the vacancy occasioned by the expiration of the term of Edward B. Rucker, for a new term to expire on December 31, 2010. A copy of Mr. Jones's resume is attached.

13 UNFINISHED BUSINESS

The Budget Committee will have a meeting on Thursday, January 25, 2007 at 10 A.M. in the Kansas City Legislative Assembly Area. Henry C. Rizzo, Chairman of the Budget Committee, said only departments with budgets that have challenges should attend the committee meeting. The departments that he is aware of are Public Works and the Courts but if any other department needs to attend he asked that they contact him so he can add them to the list.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Henry C. Rizzo moved to adjourn the meeting. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting is scheduled to be held on Monday, January 29, 2007 at 2:30 P.M. in the Kansas City Legislative Assembly Area.