



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)*

Monday, June 6, 2011

2:30 PM

Twenty-third 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 and Greg Grounds
Excused: 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 5/23/2011.
Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

*Fred Arbanas moved to excuse Bob Spence from the legislative meeting today.
Seconded by Dan Tarwater.*

The motion passed by a voice vote.

(APPROVED)

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Stephen Nixon, County Counselor, introduced Cole, his 6 year old grandson from Georgia.

Scott Burnett, County Legislator, reminded everyone that the last day for informal appeals is June 17, 2011 and the phone number is 816-881-4601.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Dan Tarwater moved to waive the reading of Ordinance #4309. Seconded by Fred Arbanas.
The motion passed by a voice vote. (APPROVED)

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[4309](#)

Appropriating \$24,995.00 from the fund balance of the 2011 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement with the Afrikan Centered Education Collegiums Campus to provide support for anti-drug and crime prevention activities and purposes, at a cost to the County not to exceed \$24,995.00.

(WITHDRAWN BY SPONSOR TARWATER.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

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[4311](#)

AN ORDINANCE enacting sections 5100., 5101., 5102., 5103., and 5104., Jackson County Code, 1984, relating to blasting, with a penalty provision.

(Health and Environment Committee - 1st. Perfection)

The Health and Environment Committee will schedule a public hearing regarding Ordinance #4311.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4310](#)

Consent Agenda.

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8 RESOLUTIONS IN COMMITTEE

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[17599](#)

Anti-Drug Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4310](#)

AN ORDINANCE appropriating \$157,131.00 from the undesignated fund balance of the 2011 General Fund in acceptance of \$200,000.00 in additional revenue from increased court records copy fees, for use by the Circuit Court for a pilot project to digitize court records.

(ADOPTED)

[17599](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$2,000.00 to the Twin Cities Saddle Club, to sponsor the Invitational Black Rodeo, to be held June 17 - 18, 2011.

(ADOPTED)

To adopt Ordinance 4310. To adopt Resolution 17599.

Dan Tarwater moved the passage of the consent agenda. Seconded by Scott Burnett.
The motion passed by a roll call vote:

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

Excused: 1 - Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4313](#) James D. Tindall moved to perfect Ordinance #4313. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote. (PERFECTED)

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[4313](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4313. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote. (APPROVED)

[4313](#) Dan Tarwater moved the passage of Ordinance #4313 as perfected, appropriating \$21,468.00 from the fund balance of the 2011 Grant Fund in acceptance of additional grant funds received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute an addendum to the Memorandum of Understanding with the Kansas Bureau of Investigation. Seconded by Theresa Garza Ruiz.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds
Excused: 1 - Bob Spence

(ADOPTED)

Stephen Nixon explained Ordinance #4314.

[4314](#) James D. Tindall moved to perfect Ordinance #4314. Seconded by Crystal Williams.

The motion passed by a voice vote. (PERFECTED)

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[4314](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4314. Seconded by Crystal Williams.

The motion passed by a voice vote. (APPROVED)

[4314](#) James D. Tindall moved the passage of Ordinance #4314 as perfected, appropriating \$51,973.00 from the fund balance of the 2011 General Fund for use by the Circuit Court to cover the cost to sequester the jury in the case of State of Missouri vs. Bernard Jackson, Case No. 1016-CR02141-01. Seconded by Fred Arbanas.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds
Excused: 1 - Bob Spence

(ADOPTED)

[4315](#) Granting a conditional use permit (CUP) in District A (Agricultural) for a period of five years to operate an equine-assisted learning center, subject to specified conditions, as to a 20± acre tract.

(Land Use Committee)

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[4316](#) Granting a conditional use permit (CUP) in District LI (Light Industrial) for a period of twenty years to operate a solid waste and commingled recyclables processing facility, also known as a transfer station, subject to specified conditions, as to a 6.36± acre tract.

(Land Use Committee)

The Land Use Committee will have a public hearing on Wednesday, June 29, 2011 at 1 P.M. at Fleming Hall regarding Ordinances #4315 and #4316.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17602](#) Authorizing a six-month extension of the term and supply contract for the furnishing of inmate pay phone systems and services for use by the Department of Corrections to Securus Technologies of Dallas, TX, under the terms and conditions of Request for Proposals No. 10-06.

(Justice and Law Enforcement Committee)

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[17603](#) Awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of grant writing services for use by the Housing Resources Commission to the Resource Development Institute of Kansas City, MO, under the terms and conditions of Request for Proposals 26-11.

(Justice and Law Enforcement Committee)

No objection to the consideration of Resolution #17604 - not on printed agenda.

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[17604](#)

James D. Tindall moved the passage of Resolution #17604, authorizing the County Executive to execute a Cooperative Agreement with Twelfth Street Heritage Development Corporation, for the Re-entry Pilot Program, at a cost to the County not to exceed \$30,000.00. Seconded by Greg Grounds.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds
Excused: 1 - Bob Spence

(ADOPTED)

Dennis Waits recognized Jean Peters-Baker, Prosecuting Attorney, who was in the audience.

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

Mike Curry, Emergency Preparedness and Homeland Security Director, gave an update on the assistance Jackson County has been providing to Joplin, Missouri after the devastating tornado that touched down on May 22, 2011.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, June 13, 2011 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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