



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

*Scott Burnett (1st) Chair, Alfred Jordan (2nd) Vice Chair,
Garry J. Baker (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th),
Theresa Galvin (6th)*

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

Monday, October 29, 2018

2:30 PM

Forty-third Regular Meeting

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

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds 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 Dennis Waits to approve the journal of the previous meeting held on October 22, 2018. The motion passed by a voice vote.

4 HEARINGS

Theresa Galvin, County Legislator, welcomed representatives from First Call Alcohol and Drug Prevention. Susan Whitmore, President and CEO, Ben Schloegel, volunteer, and Dale Gray, Chief Information Officer, presented information about its project regarding the availability of opioid addiction services in the Kansas City metropolitan area.

Mr. Schloegel reported that First Call's audit of social services within the area found 800 different agencies addressing this matter. Opioid addiction impacts all segments of our community. Scott Burnett, County Legislator, asked for a further explanation of MAT, Medication Assisted Treatment. Mr. Schloegel said that one of the biggest problems in the area of addiction treatment is the stigma against people on medication for treatment of their addiction. These treatments, such as methadone, will cause the client to continue to test positive for drug use and many programs will not accept clients for treatment under such protocols.

Crystal Williams, County Legislator, questioned the availability of treatment options for persons in Missouri that receive health benefits through Medicaid. Susan Whitmore agreed that this is a particular problem in Missouri because Missouri Medicaid has not been expanded to cover the costs of addiction treatment. The handout presented by First Call is available in the Clerk of the County Legislature's Office.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5162](#)

A motion was made by Tony Miller, seconded by Theresa Galvin to perfect Ordinance #5162. The motion passed by a voice vote.

(PERFECTED)

[5162](#)

A motion was made by Tony Miller, seconded by Dennis Waits, to adopt Ordinance #5162 granting a conditional use permit (CUP) in District AG (Agricultural) for a period of five years to operate a bed and breakfast inn, subject to specified conditions as to a 20.00 ± acre tract. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[5163](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5163. The motion passed by a voice vote.

(PERFECTED)

[5163](#)

A motion was made by Tony Miller, seconded by Dennis Waits, to adopt Ordinance #5163 granting a conditional use permit (CUP) in District AG (Agricultural) for a period of five years for an equine therapy boarding and training stable, subject to specified conditions as to a 20.00 ± acre tract. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[5164](#)

A motion was made by Tony Miller, seconded by Dennis Waits to perfect Ordinance #5164. The motion passed by a voice vote.

(PERFECTED)

[5164](#)

A motion was made by Tony Miller, seconded by Dennis Waits, to adopt Ordinance #5164 amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette), to create a two-lot residential subdivision. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[5167](#)

A motion was made by Crystal Williams, seconded by Scott Burnett to perfect Ordinance #5167. The motion passed by a voice vote.

(PERFECTED)

[5167](#)

A motion was made by Crystal Williams, seconded by Scott Burnett, to adopt Ordinance #5167 appropriating \$73,215.00 from the undesignated fund balance of the 2018 Assessment Fund representing funds from other taxing jurisdictions for the cost of Equalized Reappraisal Work under the Consulting Agreement dated on April 17, 2018, with John Q. Ebert and Associates. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Abstain: 1 - Dennis Waits

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20016](#)

A RESOLUTION transferring \$462,000.00 within the 2018 General Fund, \$22,000.00 within the 2018 Health Fund, and \$168,000.00 within the 2018 Anti-Drug Sales Tax Fund, to address budget shortfalls in various other accounts within the Department of Corrections.

(Justice and Law Enforcement Committee - 1st. Meeting)

[20017](#)

A RESOLUTION authorizing a four-year extension to the Consulting Services Agreement with Garry and Associates of North Kansas City, MO, for the furnishing of broker and consulting services on the County's health, life, and dental insurance, for use County-wide, under the terms and conditions of Request for Proposals No. 11-13, at no cost to the County.

(Finance and Audit Committee - 1st. Meeting)

- [20018](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [20019](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [20020](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [20021](#) Public Works Committee moved to adopt. Consent Agenda.
- [20022](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [20023](#) Land Use Committee moved to adopt. Consent Agenda.
- [20024](#) Anti-Drug Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

- [20018](#) A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.
(ADOPTED)
- [20019](#) A RESOLUTION awarding a twelve-month contract with two twelve-month options to extend, for community outreach training for use by the Prosecuting Attorney's Office, to the Center for Conflict Resolution of Kansas City, Missouri, at a cost to the County not to exceed \$47,460.00, under the terms and conditions of Request for Proposals No. 38-18.
(ADOPTED)
- [20020](#) A RESOLUTION awarding a twelve-month contract for legal services for use by the Prosecuting Attorney's Office, with two twelve-month options to extend, to Legal Aid of Western Missouri, Kansas City, MO, at a cost to the County for 2018 not to exceed \$20,000.00, under the terms and conditions of Request for Proposals No. 39-18.
(ADOPTED)
- [20021](#) A RESOLUTION authorizing an increase to term and supply contract no. 25-17 with Alliance Pump and Mechanical Service of Independence, MO, for pump maintenance services for use by the Parks + Rec and Public Works Departments.
(ADOPTED)

[20022](#) A RESOLUTION transferring \$45,000.00 within the 2018 Anti-Drug Sales Tax Fund to cover the costs of building repairs and office upgrades within the Prosecuting Attorney's Office.

(ADOPTED)

[20023](#) A RESOLUTION awarding a forty-one month term and supply contract with two twelve-month options to extend, for the furnishing of grounds maintenance equipment for use by the Parks + Rec Department to Professional Turf Products of Lenexa, KS, under the terms and conditions of NIPA Contract No. 2017025, an existing government contract.

(ADOPTED)

[20024](#) A RESOLUTION transferring \$141,300.00 within the 2018 Anti-Drug Sales Tax Fund for the purchase of vehicles and soft body armor for use by the Multi-Jurisdictional Drug Task Force.

(ADOPTED)

Resolutions #20018, #20019, #20020, #20021, #20022, #20023, and #20024 were moved to the Consent Agenda for adoption.

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

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5168](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #5168. The motion passed by a voice vote.

(PERFECTED)

[5168](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Ordinance #5168 appropriating \$2,473.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of additional grant funds received from the Missouri Department of Transportation to cover the remaining cost of Traffic Unit salaries. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Tony Miller and Dennis Waits

(ADOPTED)

[5169](#)

A motion was made by Greg Grounds, seconded by Theresa Galvin to perfect Ordinance #5169. The motion passed by a voice vote.

(PERFECTED)

[5169](#)

A motion was made by Theresa Galvin, seconded by Dan Tarwater III, to adopt Ordinance #5169 appropriating \$354,000.00 from the undesignated fund balance of the 2018 General Fund and awarding a contract for the replacement of the roof at the Eastern Jackson County Courthouse pursuant to RFP 52-18 to Delta Innovation Services of Kansas City, KS, at an actual cost to the County not to exceed \$354,000.00. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Tony Miller and Dennis Waits

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20026](#)

Transferring \$18,000.00 within the 2018 Health Fund to cover the cost of office furniture and fixtures for use by the Environmental Health Division of the Public Works Department.

(Assigned to the Public Works Committee.)

[20027](#)

Transferring \$56,200.00 within the 2018 Special Obligation Bond Fund to cover the cost of additional right-of-way acquisitions, accepting the conveyance of certain property interests, and authorizing payment to certain property owners for permanent trail easements, permanent drainage easements, and temporary construction easements for the construction of the Rock Island Shared Use Path, at an actual aggregate cost to the County in the amount of \$56,200.00.

(Assigned to the Land Use Committee.)

[20028](#)

Awarding a twenty-four month term and supply contract with one twenty-four month option to extend, for the furnishing of internet provider services to host an online food handler training program for use by the Environmental Health Division of the Public Works Department to Food Service Operators Training Achievement Program d/b/a TAP Series of Westlake Village, CA, under the terms and conditions of Request for Proposals No. 53-18, at no cost to the County.

(Assigned to the Health and Environment Committee.)

[20029](#)

Transferring \$12,580.00 within the 2018 General Fund to cover the costs of the Historic Truman Courthouse Christmas lighting.

(Assigned to the Land Use Committee.)

A motion was made by Garry J. Baker, seconded by Crystal Williams, to hold a closed meeting for the purpose of conducting privileged and confidential communications between the Legislature 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: 7 - Garry Baker, Crystal Williams, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds, and Theresa Galvin

Absent: 2 - Tony Miller and Dennis Waits

[20030](#)

A motion was made by Greg Grounds, seconded by Theresa Galvin, to adopt Resolution #20030, approving the settlement by the County Counselor of the claims of Michael and Pamela Ford related to alleged wrongful acts of personnel of the Jackson County Sheriff's Office, for a total payment by the County of \$22,500.00. The motion passed by a roll call vote:

Yes: 6 - Garry Baker, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 3 - Crystal Williams, Tony Miller and Dennis Waits

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

The Legislature went into closed session. Meeting reconvened.

Resolution #20030 was adopted at this time. See details above.

15 ADJOURNMENT

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

Meeting adjourned until Monday, November 5, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.