



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

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

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)

Eighth Regular meeting of the Jackson County Legislature, Monday, February 27, 2017, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

Any item on the Agenda may be addressed at the meeting in a manner authorized by the Legislature's Rules.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4956](#)

AN ORDINANCE repealing Schedules I through Schedule XII, Chapter 52, Jackson County Code, 1984, relating to the traffic code, and enacting, in lieu thereof, twelve new schedules relating to the same subject.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[19387](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to Turn the Page KC, for sponsorship of its Summit on Chronic Absenteeism and School Suspensions event, to be held May 25, 2017.

(Anti-Drug Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4959](#) AN ORDINANCE appropriating \$15,000.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Squeaky Banjo."
(Introduced by Dan Tarwater III)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19393](#) A RESOLUTION awarding eight-year agricultural leases for the planting and harvesting of hay and crops on County park land to Mershon Cattle, LLC, of Lee's Summit, MO, and Barker Farms of Lone Jack, MO, under the terms and conditions of Request for Proposals 59-16, for specified rents payable to the County.
(Introduced by Tony Miller)

[19394](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost to the County not to exceed \$23,551.84.
(Introduced by Crystal Williams)

[19395](#) A RESOLUTION transferring \$40,000.00 within the 2017 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2017 fiscal year, which are engaged in anti-violent crime activities and purposes, at an aggregate cost to the County not to exceed \$315,000.00.
(Introduced by Dan Tarwater III)

[19396](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2017 fiscal year, which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,763,408.00.
(Introduced by Dan Tarwater III)

[19397](#) A RESOLUTION transferring \$100,000.00 within the Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$1,017,799.00.

(Introduced by Dan Tarwater III)

[19398](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2017 Drug Abuse Resistance Education (DARE) and related programs, at an aggregate cost to the County not to exceed \$1,106,515.00.

(Introduced by Dan Tarwater III)

[19399](#) A RESOLUTION awarding a twelve-month contract with three twelve-month options to extend on Request for Proposals 69-16 for the furnishing of auditing services for use by the Finance and Purchasing Department to BKD, LLP, of Kansas City, Missouri, at a cost to the County for 2017 not to exceed \$125,000.00.

(Introduced by Dennis Waits)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, March 6, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.