



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

# Jackson County Missouri

## FINAL AGENDA

### County Legislature

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

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

Fifth Regular meeting of the Jackson County Legislature, Monday, February 8, 2021, at 1:00 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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

*Due to the COVID-19 pandemic, we are taking action to minimize attendance at the weekly meetings of the Jackson County Legislature. While each meeting remains open to the public, if attendance is not essential, you can access audio at the time of the meeting by dialing 877-873-8018 Access Code 9882166 or you may watch the video as soon as it is posted after the meeting on the county's website at [jacksonco.legistar.com](http://jacksonco.legistar.com)*

*During this time of health emergency, we will also be prudent with our business agenda, deferring action when feasible, and we will not be accepting public comments on matters not related to the agenda items for this emergency period. If you have information or comments related to any item on the agenda that you would like to have presented to the Jackson County Legislature, we encourage you to submit that information in writing, rather than appear at the meeting. If you wish to submit information, please email comments/statements to [mspino@jacksongov.org](mailto:mspino@jacksongov.org) before noon on the Friday prior to the legislative meeting. If you are unable to email comments, you may call 816-881-3240 and leave a message for Mary Jo Spino, Clerk of the County Legislature.*

- 1      **ROLL CALL**
- 2      **THE PLEDGE OF ALLEGIANCE**
- 3      **APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**
- 4      **HEARINGS**
- 5      **COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**

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

*None.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[20609](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of marketing services for use by the Prosecuting Attorney's Office and COMBAT staff to Tico Productions of Kansas City, MO, under the terms and conditions of Request for Proposals No. 49-20.

*(Anti-Crime Committee - 2nd. Meeting)*

[20611](#) A RESOLUTION awarding a contract for the furnishing of software maintenance for use by the Public Administrator's Office to SEM Applications, Inc., of Oregon, MO, at an actual cost to the County in the amount of \$46,500.00, as a sole source purchase.

*(Finance and Audit Committee - 1st. Meeting)*

[20612](#) A RESOLUTION transferring \$10,000.00 within the 2021 General Fund and authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, to serve as Lead Intergovernmental Relations Consultant to the Legislature, at a cost to the County not to exceed \$117,500.00.

*(Inter-Governmental Affairs Committee - 1st. Meeting)*

[20613](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$145,000.00.

*(Finance and Audit Committee - 1st. Meeting)*

[20614](#) A RESOLUTION awarding twelve-month term and supply contracts with twelve-month options to extend, for the furnishing of inmate clothing for use by the Department of Corrections to Bob Barker Co. Inc., of Fuquay Varina, NC, Goaltex, of Syosset, NY, and Victory Supply of Mount Pleasant, TN, pursuant to the terms and conditions of Invitation to Bid No. 64-20.

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

**9 CONSENT AGENDA****10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5484](#) AN ORDINANCE renewing for a period of fifteen years a conditional use permit to operate an 88-ft. above-the-ground tower for the purpose of providing high-speed internet service as to a certain tract.

[5485](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.10± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

[5486](#) AN ORDINANCE appropriating \$83,200.00 from the undesignated fund balance of the 2021 General Fund to provide for monthly fees payable to LightEdge associated with protection and disaster recovery systems for the 16th Circuit Court and County's server farms.  
*(Introduced by Theresa Cass Galvin)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[20615](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a renewal to the contract with Rowdy Ribbits, LLC, of Savannah, MO, for the operation of a water sports entertainment park, with a concessions fee payable to the County.  
*(Introduced by Tony Miller)*

[20616](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of certified laboratory urinalysis testing for use by the Prosecuting Attorney's Office to Avertest, LLC, of Richmond, Virginia, under the terms and conditions set forth in Johnson County, Kansas Contract No. 2014-106, an existing government contract.  
*(Introduced by Theresa Cass Galvin)*  
*(Not in compliance)*

[20617](#) 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 an actual cost to the County in the amount of \$24,630.00.  
*(Introduced by Jalen Anderson)*  
*(Not in compliance)*

[20618](#) A RESOLUTION transferring \$283,800.00 within the 2021 Park Fund and \$152,000.00 with the 2021 Park Enterprise Fund to realign funds in accordance with the new chart of accounts and anticipated capital equipment replacements.  
*(Introduced by Theresa Cass Galvin)*

[20619](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that provide public health-related and other public services to citizens of Jackson County, at an aggregate cost to the County not to exceed \$3,000,000.00.  
*(Introduced by Theresa Cass Galvin)*

[20620](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding and a Memorandum of Agreement with Mid-America Regional Council and the Unified Government of Wyandotte County/Kansas City, Kansas related to participation in the Kansas City Regional Brownfields Coalition, at no cost to the County.

*(Introduced by Jalen Anderson)*

[20621](#) A RESOLUTION authorizing the Director of Parks + Rec to execute a Memorandum of Understanding with the Burroughs Audubon Society of Greater Kansas City for services to be provided at the Burroughs Audubon Library at Lake Jacomo, at no cost to the County.

*(Introduced by Tony Miller)*

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

*The County Legislature will not meet on Monday, February 15, 2021 in observance of the Presidents' Day Holiday.*

*The next legislative meeting is scheduled to be held on Tuesday, February 16, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*