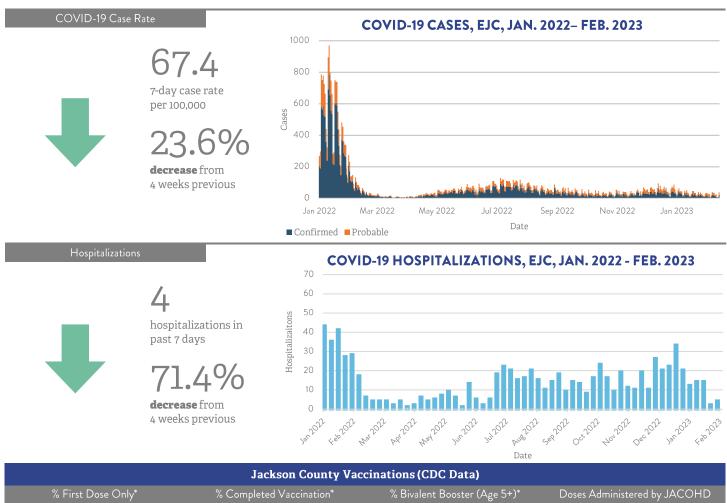


COVID-19 UPDATE REPORT

Jackson County Health Department — Feb. 15, 2023

Source	New Cases per 100k	COVID-19 Hospital Admissions	Community Level	Context
CDC	79.09	6.3 per 100k	Low	Includes all of Jackson County

Find COVID-19 recommendations by CDC Community Level (low, medium, high) here.



Jackson County Vaccinations (CDC Data)				
% First Dose Only*	% Completed Vaccination*	% Bivalent Booster (Age 5+)*	Doses Administered by JACOHD	
74.7%	60.9%	15.7%	91,090	

COVID-19 Deaths in Eastern Jackson County					
Change in COVID-19 Deaths	% Overall COVID-19 Case Fatality	Total COVID-19 Deaths			
+6	1.07%	897			

The health department continues to offer weekly COVID-19 testing and vaccination — jacohd.org/events. Metro vaccine sites are available at vaccinatekc.org Click here to view the KCMO COVID-19 Dashboard for more vaccination and case rate information.

The health department is offering the bivalent (updated) COVID-19 boosters to those aged 6+ months at our clinic. These updated vaccines are tailored to fight the BA.4 and BA.5 omicron variants, which make up almost all new cases in the US. Click here to learn more!

This week we had 185 new cases. The 7-day case rate per 100k increased from 64.5 (week: 1/29) to 67. 4 (week: 2/5).

The Health Department is actively distributing free rapid tests and masks to community members and partners. Residents can visit https://jacohd.org/masks/#section1 or call (816) 404-6416 to find the nearest location where these resources are available.

*CDC vaccination data is for total population in Jackson County (includes KC, Independence), and for age 5+ for bivalent booster. 10/31/22 vaccination data for EJC only: 63.71% First Dose Only, 59.48% Completed, 7.97% Received Bivalent Booster.

Posted: 2/16/2023 12:43 PM



COUNTY LEGISLATURE JACKSON COUNTY, MISSOURI

MARY JO SPINO

CLERK OF THE COUNTY LEGISLATURE 415 East 12th Street Kansas City, MO 64106

201 West Lexington, 2nd Floor Independence, MO 64050

February 17, 2023 – February 23, 2023

2-17-2023 Friday	NO MEETINGS –
2-20-2023 Monday	NO MEETINGS –
2-21-2023 Tuesday	NO ANTI-CRIME, BUDGET, HEALTH & ENVIRONMENT, INTER-GOVERNMENTAL AFFAIRS, RULES, 911 OVERSIGHT, DIVERSITY, EQUITY, & INCLUSION, OR VETERANS COMMITTEE
3:35 P.M.	Justice & Law Enforcement Committee Meeting – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Kansas City Legislative Assembly Area
3:40 P.M.	Finance & Audit Committee Meeting – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Kansas City Legislative Assembly Area
3:50 P.M.	Land Use Committee Meeting – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Kansas City Legislative Assembly Area
3:55 P.M.	Public Works Committee Meeting – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Kansas City Legislative Assembly Area
4:00 P.M.	LEGISLATIVE MEETING - Jackson County Courthouse, 415 East 12 th Street,

Closed Meeting per Resolution #21169

2nd Floor, Kansas City Legislative Assembly Area

2-22-2023	8:00 A.M.	Posted: 2/16/2023 12:43 PM South Kansas City Chamber Leadership Class – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Kansas City Legislative Assembly Area
	10:00 A.M.	Pension Plan Board of Trustees Meeting – Meeting will be held via Zoom. For more information contact, Maria Leathers at mleathers@jacksongov.org
2-23-2023 Thursday	11:30 A.M.	Land Trust of Jackson County – Teleconference Dial-in No. 1-605-313-6003 Access Code: 821980

Persons with disabilities wishing to participate in the above meetings and who require a reasonable accommodation may call the County Clerk's Office at 881-3242 or 1-800-735-2466 (Missouri Relay). Forty-eight (48) hour notice is required. To put information on Activity Calendar, please contact the County Clerk's Office by NOON Wednesday of each week.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.23± acre tract from District AG (Agricultural) to District RE (Residential Estates).

ORDINANCE NO. 5714, February 21, 2023

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

<u>Section 1</u>. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof are amended by changing the boundaries of the "AG" (Agricultural) and "RE" (Residential Estates) Districts, so that there will be transferred from District AG to District RE a tract of land, located at 7718 S. Hillside Road, in Jackson County, MO, legally described as follows:

A tract of land situated in the Southeast Quarter of the Northeast Quarter of Section 18, Township 48, Range 29, Jackson County, Missouri, described as follows: Commencing at the Southeast Corner of said Northeast Quarter; Thence North 01 degrees 59 minutes 16 seconds East, along the East line of said Northeast Quarter, 656.76 feet to the Southeast Corner Northeast Quarter Southeast Quarter, said Northeast Quarter, said corner being the Point of Beginning of tract to be described herein; Thence North 87 degrees 43 minutes 54 seconds West, along the South line of the South Half, North Half, Southeast, said Northeast Quarter, 658.95 feet to the Southwest corner, Northeast Quarter Southeast Quarter, said Northeast Quarter; thence North 01 degrees 56 minutes 57 seconds East, along the West line East Half Southeast Quarter, said Northeast Quarter, 346.59 feet; thence South 87 degrees 40 minutes 44 seconds East, parallel with and 17.60 feet North of the North line of South Half North Half, said Northeast Quarter, 659.18 feet to the East line of said Northeast Quarter; thence South 01 59 degrees 16 seconds West, along said East line, 345.98 feet to the Point of Beginning.

<u>Section 2</u>. The Legislature, pursuant to the application of Kathy Garver (RZ-2023-643), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 8 to 0 to recommend <u>APPROVAL</u> of this application after a public hearing on January 19, 2023, does hereby adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive. APPROVED AS TO FORM: I hereby certify that the attached ordinance, Ordinance No. 5714 introduced on February 21, 2023, was duly passed on , 2023 by the Jackson County Legislature. The votes thereon were as follows: Nays _____ Absent _____ Abstaining _____ This Ordinance is hereby transmitted to the County Executive for his signature. Date Mary Jo Spino, Clerk of Legislature I hereby approve the attached Ordinance No. 5714.

Date

Frank White, Jr., County Executive

Ord. #5714

Date: February 21, 2023

Completed by Cou	inty Counselor's Office		
Action Requested:	Ordinance	Res.Ord No.:	5714
Sponsor(s):		Legislature Meeting Date:	2/21/2023

Introduction
Action Items: ['Authorize']
Project/Title:
RZ-2023-643 – Kathy Garver

Request Summary

Requesting a change of zoning from District AG (Agricultural) on 5.23 ± acres to District RE (Residential Estates). The purpose is to create a single-family residential lot at 7718 S. Hillside Road.

Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements.

The Jackson County Plan Commission held a public hearing on January 19, 2023 and accepted testimony pertaining to the rezoning request.

The Plan Commission voted 8 to 0 to recommend <u>APPROVAL</u> to the County Legislature.

Contact Information				
Department:	Public Works	Submitted Date:	1/30/2023	
Name:	Randy D. Diehl	Email:	RDiehl@jacksongov.org	
Title:	Development Division	Phone:	516-881-4577	
	Administrator			

Budget Information				
Amount authorized by th	\$ 0			
Amount previously author	\$ 0			
Total amount authorized after this legislative action:			\$	
Is it transferring fund?			No	
Single Source Funding:				
Fund:	Department:	Line Item Account:	Amount:	
	!Unexpected End of			
			Formula	

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	,
Resolution:	Resolution date:
Purchasing	
Does this RLA include the purchase or lease of	No
supplies, materials, equipment or services?	
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in	
this RLA?	
Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Pro	ogram
Goals Not Applicable for following reason: Not spen	ding money
MBE: .00%	
WBE: .00%	
VBE: .00%	
Prevailing Wage	
Not Applicable	
Fiscal Information	

Fiscal Information	
•	

History

Submitted by Public Works requestor: Randy D. Diehl on 1/30/2023. Comments:

Approved by Department Approver Brian Gaddie on 1/30/2023 3:02:54 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 1/30/2023 3:29:22 PM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 1/30/2023 3:55:59 PM. Comments:

Not applicable by Budget Office Approver David B. Moyer on 1/30/2023 4:01:53 PM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 1/30/2023 5:04:43 PM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 2/16/2023 11:21:40 AM. Comments:

RZ-2023-643

ATTACHMENT 1: PROPERTY DESCRIPTION

Description:

A tract of land situated in the Southeast Quarter of the Northeast Quarter of Section 18, Township 48, Range 29, Jackson County, Missouri, described as follows: Commencing at the Southeast Corner of said Northeast Quarter; Thence North 01 degrees 59 minutes 16 seconds East, along the East line of said Northeast Quarter, 656.76 feet to the Southeast Corner Northeast Quarter Southeast Quarter, said Northeast Quarter, said corner being the Point of Beginning of tract to be described herein; Thence North 87 degrees 43 minutes 54 seconds West, along the South line of the South Half, North Half, Southeast, said Northeast Quarter, 658.95 feet to the Southwest corner, Northeast Quarter Southeast Quarter, said Northeast Quarter; thence North 01 degrees 56 minutes 57 seconds East, along the West line East Half Southeast Quarter, said Northeast Quarter, 346.59 feet; thence South 87 degrees 40 minutes 44 seconds East, parallel with and 17.60 feet North of the North line of South Half North Half, said Northeast Quarter, 659.18 feet to the East line of said Northeast Quarter; thence South 01 59 degrees 16 seconds West, along said East line, 345.98 feet to the Point of Beginning.

RZ-2023-643

ATTACHMENT 2: ZONING SUPPORT DOCUMENTATION

<u>Attachments</u>

Plan Commission Public Hearing Summary from January 19, 2023
Staff Report
Zoning map of surrounding area
Names and addresses of surrounding property owners
Letter to surrounding property owners
Application
Aerial of location
Preliminary Plat – Garver Acres, 2nd Plat

Randy Diehl gave the staff report:

RE: RZ-2023-643

Applicant: Kathy Garver

Location: 7718 S. Hillside School Road

Area: 5.23

Request: Change of zoning from District AG (Agricultural) to District RE

(Residential Estates)

Purpose: The purpose is to create a single-family residential lot.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural, District RE (Residential Estates) and District RR (Residential Ranchette).

Most of the land use is single family residences.

Property sizes range from 3.00 acres in size on up to larger tracts.

The parent tract is approximately 93 acres in size.

Lot 1 Garver Acres was platted in 1993. In 2020 it was rezoned it to District RE (Residential Estates).

County Plan:

The County Plan Development Diagram illustrates this area within the Rural Development Tier (RDT).

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2023-643.

Respectfully submitted,

Jackson County Public Works Development Division Randy Diehl, Administrator

Mr. Antey: Are there any questions for Randy?

There were none.

Mr. Antey: Is the applicant here?

Kathy Garver, 7504 S Hillside School Road. I live at the north end of the 93 acres. My parents bought this property in 1971. It was 100 acres originally. After my father passed my mother sold off part to some family friends. (Lot 1 Garver Acres). My husband's brother asked if we would sell them five acres to build a house on. They want to get out of the city and enjoy the country life. We are selling off part of the hayfield. The remaining property will remain as is. We raise cattle on it. They are wanting to build a small house and a shop building.

Mr. Tarpley: Where is the driveway.

Ms. Garver: There is an existing field entrance onto Hillside School Road. There was a mobile home on this property that used this field entrance. There is clear visibility coming onto the road at this point. He intends to build his house on the backside of the lot back behind the trees, which the trees are in a rock outcropped area.

Mr. Antey: Is there anyone else who is in favor of this application?

There were none.

Mr. Antey: Is there anyone who is opposed or has questions regarding this application?

Doug Medlock: 7715 S. Hillside School Road. I'm here with my wife Patty Rose. We are really upset about this. For 20 years we've looked out kitchen window at round bales of hay and the sunset. I like to sit outside and watch the cows. Two weeks ago I went outside and saw the sign for the rezoning. My wife takes pictures of people, and we use this area as a background. This is directly across the street from my house. Of the 93 acres they have, they've picked the five are directly in line with my kitchen window. I don't know if I can stop this, but would you like to look out your window where you enjoy the scenery and see a construction site every morning and every evening? And see a little house and a little shop just so they can enjoy some country living. I don't want to step on anybody's toes, and I'd like to man to have what he wants, just not at the expensive of my land, my existence, my being. All the bulldozers and trucks. How are they going to tap into the water and the sewer?

Mr. Antey: Can you show us on the map where your house is?

Mr. Medlock: (indicates on map the location of his house) Right here. This is my house, my shop. We own the five acres to the north of the house. Here is where they want to build their house. (indicates on map) They are going to turn this into a construction site. What are our horses supposed to do?

Mr. Antey: Actually, they are not building where you are indicating. They are proposing to build farther to the west behind the tree line.

Mr. Diehl: Mr. Chairman, here is the view from the road into the proposed lot. (Showing picture looking west into the interior of the proposed lot).

Mr. Medlock: I don't want to upset anybody or upset his plans, but there are places up and down that road that are nowhere near anyone.

Ms. Medlock: Sorry, this has been emotional. I bought the house and acreage for the peace of mind. There are other homes out there. It's our view, it's our happiness. I do photography are I use the view for backdrops. It's a beautiful view. I have a Facebook page. I take pictures of hummingbirds, deer, sunsets and horses. I'm concerned on how it will affect my property taxes.

Mr. Antey: This will not affect your taxes or zoning.

Mr. Medlock: She was told it was a homestead and it never would be developed or built on.

Ms. Medlock: (addressing the applicant) I don't want to deny your brother in law anything or the county life. There's a lot that goes on in our area that's not county like. There's people who fire off guns and don't take care of their property. Mike Cox wanted to buy it. I wasn't given an opportunity to buy it. Mike doesn't want it there. He's losing his view. He just built a pool and won't have privacy now. It'll literally be right across from his pool now. We tried reaching out to the other neighbors, but we all work. I had to take off to be here today to voice my opinion.

Mr. Medlock: We were just hoping to find out if there was a way to stop this.

Mr. Lake: I live around the corner on Church Road. We have quit a bit of acreage and we have cows and horses. I understand about development My back property line is at the City of Oak Groves boundary. It's a part of life we deal with. This lady has a right to do what she's asking. It's staying in the family. I buy hay out there.

Motion to take under advisement.

Mr. Lake moved to take under advisement. Mr. Tarpley seconded.

Discussion under advisement

Mr. Antey: I understand when people are passionate about where they live emotions run strong. I applaud the couple for coming in and voicing their concern.

Mr. Tarpley: I could be worse. It all could be divided into a subdivision.

Mr. Crawford: We are charged with the legalities of this being within the codes. The applicant has the right to do with their property as they wish.

Ms. Ryerkirk: Not only that, but the house will be tucked behind the tree line.

Mr. Akins: It was my understanding that the house would be behind the trees.

Mr. Tarpley: The construction vehicles should be out there that long.

Mr. Akins: I don't think this will have the impact as the couple expect.

Mr. Lake moved to approve. Mr. Akins seconded.

Mr. Tarpley	Approve
Mr. Crawford	Approve
Mr. Akins	Approve
Mr. Hilliard	Approve
Ms. Ryerkerk	Approve
Mr. Farrar	Approve
Mr. Lake	Approve
Chairman Antey	Approve

STAFF REPORT

PLAN COMMISSION January 19, 2023

RE: RZ-2023-643

Applicant:

Kathy Garver

Location:

7718 S. Hillside School Road

Area:

5.23

Request:

Change of zoning from District AG (Agricultural) to District RE

(Residential Estates)

Purpose:

The purpose is to create a single-family residential lot.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural, District RE (Residential Estates) and District RR (Residential Ranchette).

Most of the land use is single family residences.

Property sizes range from 3.00 acres in size on up to larger tracts.

The parent tract is approximately 93 acres in size.

Lot 1 Garver Acres was platted in 1993. In 2020 it was rezoned it to District RE (Residential Estates).

County Plan:

The County Plan Development Diagram illustrates this area within the Rural Development Tier (RDT).

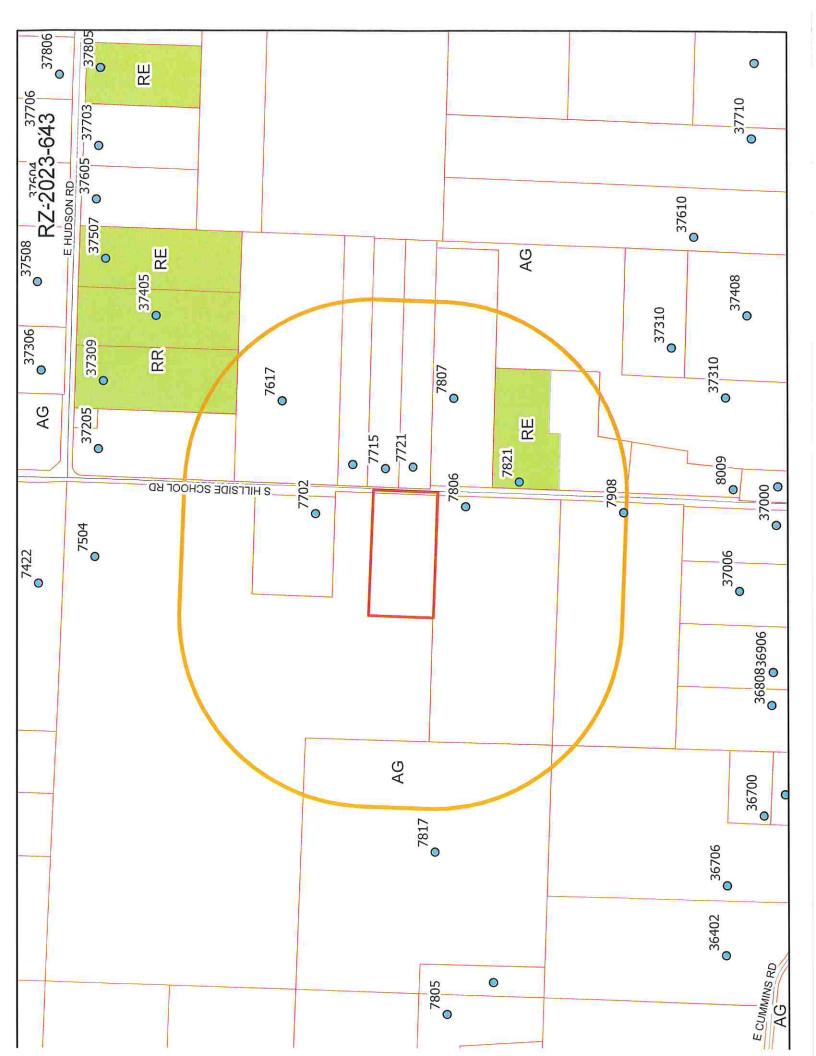
Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2023-643.

Respectfully submitted,

Jackson County Public Works Development Division Randy Diehl, Administrator



Plan Commission January 19, 2023 RZ-2023-643

Property Owners Within 1000 feet

Parcel	owner	address	city	state	diz
39-900-01-10-00-0-00-000	MORA MICHAEL & MICHELLE	7702 S HILLSIDE SCHOOL RD	OAK GROVE	MO	64075
39-800-02-08-00-0-00-000	FORE TIMOTHY J & SHARLA D	7617 S HILLSIDE SCHOOL RD	OAK GROVE	MO	64075
39-800-02-20-00-0-00-000	BURKEYBILE KRISTEN	1401 NW EAGLE RIDGE DR	GRAIN VALLEY	MO	64029
39-800-02-22-00-0-00-000	ROSE PATRICIA J	7715 S HILLSIDE SCHOOL RD	OAK GROVE	MO	64075
39-900-01-08-02-0-00-000	SIMMONS TERESA A & MARK R	7806 S HILLSIDE SCHOOL RD	OAK GROVE	MO	64075
39-800-02-30-00-0-00-000	OSBORN MATTHEW W & MEGAN-TR	37405 E HUDSON RD	OAK GROVE	MO	64075
39-800-02-29-00-0-00-000	RIGGS BOBBY J & WAIT HEATHER	37309 E HUDSON RD	OAK GROVE	MO	64075
39-900-01-08-01-0-00-000	SIMMONS TERESA A & MARK R	7806 S HILLSIDE SCHOOL RD	OAK GROVE	MO	64075
39-800-02-28-00-0-00-000	DODSON DELBERT W	1325 SW 23RD ST	BLUE SPRINGS	MO	64015
39-800-02-21-00-0-00-000	ROSE PATRICIA J	7667 HILLSIDE SCHOOL RD	OAK GROVE	MO	64075
39-800-02-26-00-0-00-000	BARNOSKIE ASA P & STACEY L	7807 S HILLSIDE SCHOOL RD	OAK GROVE	MO	64075
39-800-02-23-00-0-00-000	WHITEHEAD DONA L	7721 S HILLSIDE SCHOOL RD	OAK GROVE	MO	64075
39-900-01-09-01-0-00-000	SHONK CADEN D & TRISHA D	7817 S STILLHOUSE RD	OAK GROVE	MO	64075
39-900-04-24-01-0-00-000	EVINGER ALLEN L SR & MARTHA G	36700 E CUMMINS RD	OAK GROVE	MO	64075
39-800-03-11-01-4-00-000	SCARBOROUGH STEVE H-TR	37408 E CUMMINS RD	OAK GROVE	MO	64075
39-900-01-07-01-0-00-000	GARVER KATHY L	7504 S HILLSIDE SCHOOL RD	OAK GROVE	MO	64075



JACKSON COUNTY Public Works Department

Jackson County Technology Center 303 West Walnut Street Independence, Missouri 64050 jacksongov.org (816) 881-4530 Fax: (816) 881-4448

January 4, 2023

RE:

Public Hearing: RZ-2023-643

Kathy Garver

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Kathy Garver for a change of zoning from District AG (Agricultural) on 5.23 ± acres to District RE (Residential Estates). The purpose is to create a single-family residential lot at 7718 S. Hillside School Road.

Please note that this request for a change of zoning <u>affects only the property mentioned above.</u> Adjacent properties will not be affected by the change of zoning. Taxes are based on the land use of a property not the zoning.

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 1000' of the subject property.

The public hearing on this matter will be held by the Plan Commission on <u>Thursday, January 19, 2023, at 8:30 a.m. in the Large Conference Room, 2nd Floor, Historic Truman Courthouse, 112 W. Lexington, <u>Independence, MO.</u></u>

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Development Division at 881-4577.

Sincerely,

Jackson County Public Works Development Division

Randy Diehl, Administrator

JACKSON COUNTY, MISSOURI APPLICATION FOR CHANGE OF ZONING

APPLICANT INFORMATION:

- Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
- Application must be typed or printed in a legible manner.
- 3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
- 4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
- The filing fee (non-refundable) must accompany application.
 (Check payable to: Manager of Finance)
 \$350.00 Change of Zoning to Residential
 \$500.00 Change of Zoning to Commercial or Industrial

Rezoning Ca	se Number 1	RZ- 2023-64	3	
Date filed		Date of hear	ing	
Date advertise		Date proper	y owners notified	
Date signs pos	sted	_		
Hearings:	Heard by	Date	Decision	
	Heard by	Date	Decision	
	Heard by	Date	Decision	
	applicant(s) Name:			
	Address: 7504	Kathy Garv S. Hillside School	ol Road	
F	Address: 7504 Oak G	Kathy Garv	ol Road	
F	Address: 7504 Oak G	Kathy Garv S. Hillside School Brove, MO 64075 517-1109 or 541	ol Road	
b. О	Address:	Kathy Garv S. Hillside School Brove, MO 64075 517-1109 or 541	el Road -8600	
b. 6	Address:	Kathy Garv S. Hillside School Brove, MO 64075 517-1109 or 541 Same	el Road -8600	

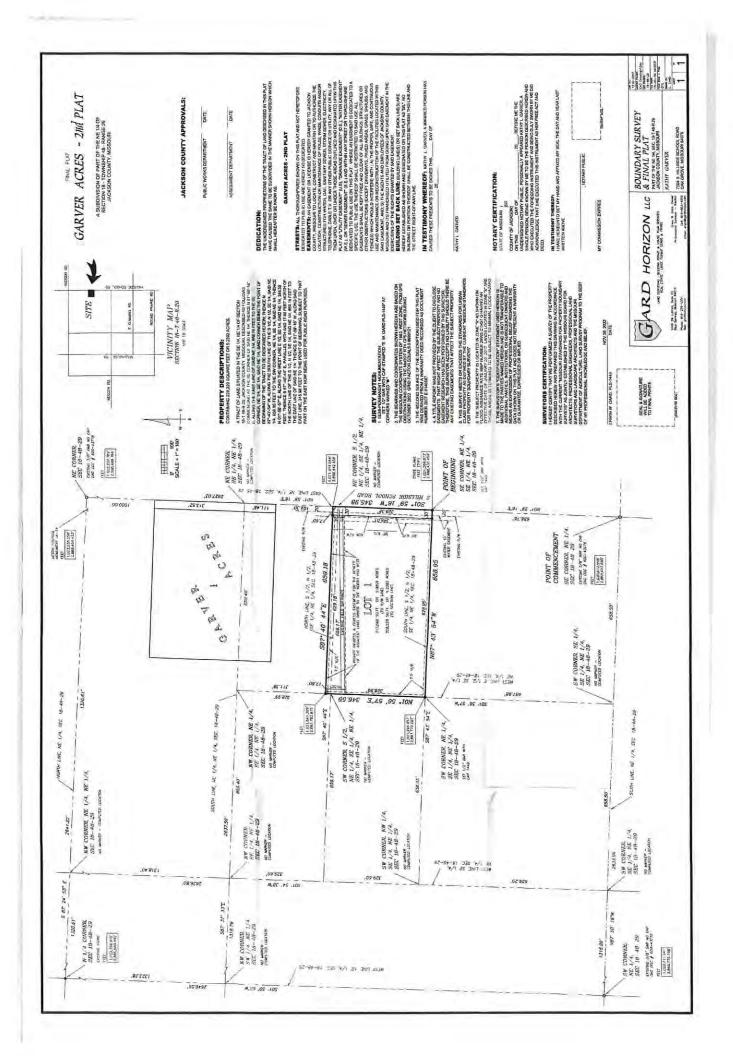
A	ddress: 1040 SW Luttrell, Blue Springs, MO 64015	
P	Phone: 816-295-5951	
d. A	Applicant's interest in Property: Owner	
Genera	l location (Road Name) <u>West side Hillside School Road 1/2 r</u> of Cummins Road	nile
Present	t Zoning AG Requested Zoning RE	
	(sq. ft. / acres)228,220 SF	
	Description of Property: (Write Below or Attached 9) ee accompanying plat copy	
	t Use of Property:Vacant	
Propos	sed Use of Property: Single family residential	
Propos	sed Time Schedule for Development: ASAP	
Is any	portion of the property within the established flood plain as shown dary Map? NO will any improvements be made to the property which will increase tion?	
	ribe the source/method which provides the following services, opment will have on same:	and what effect the
a.	Water Water District 17	
b.	Sewage disposal Private on site	
c.	Electricity Evergy West Central Electric	
d.	Fire and Police protection Sni Valley	
Desc	ribe existing road width and condition: Asphalt 18'± wide good 2	condition,

What e	effect	will	proposed	development	have	on	existing	road	and	traf
conditions	s? N	Vone								
77										
79						-	**		5-5-	
Are any s		ederal,	or other pu	blic agencies ap	provals	or pe	ermits requ	ired for	the p	ropos

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature Property Owner(s)	Kathy L. Saum	Date	12/1/22	
Applicant(s);	Kathy Lbum		12/1/22	
Contract Purchaser(s):			
STATE OF M	5500121 ACK502			
On this/5+ the undersigned notar	day of <u>locember</u> y public, personally appeared	_, in the year of Kathy (Of 2022, before 1	ne —
	the person(s) whose names(s)			nd
	she/they executed the same for the		n contained.	
Notary Public	hereunto set my hand and official		pires10/30/2014	
	ERWIN W. GARD Notary Public, Notary Seal State of Missouri Jackson County Commission # 14393134			





IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.5 \pm acre tract from District LBp (Local Business-Planned) to District LI (Light Industrial).

ORDINANCE NO. 5715, February 21, 2023

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

<u>Section 1</u>. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof are amended by changing the boundaries of the "LBp" (Local Business-Planned) and "Ll" (Light Industrial) Districts, so that there will be transferred from District LBp to District LI a tract of land located at 1624 Blue Ridge Boulevard, legally described as follows:

Lots 16, 17, 18 and all that part of Lot 6, lying South of the North line of Lot 18, extended West, and all that part of Lot 7, lying East of the West line of Lot 16, extended North, all in Block 1, Start Acres, a subdivision in Jackson County, Missouri, according to the plat thereof.

<u>Section 2</u>. The Legislature, pursuant to the application of Land Trust of Jackson County and Dehn Demolition (RZ-2023-642), requesting the amendment embodied in this Ordinance, and with notice that the Jackson County Plan Commission voted 8 to 0 to recommend <u>APPROVAL</u> of this application after a public hearing on January 19, 2023, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:	
Chief Deputy County Counselor	County/Counselor
I hereby certify that the attache February 21, 2023, was duly passe Jackson County Legislature. The vote	
Yeas	Nays
Abstaining	Absent
This Ordinance is hereby transmitted t	to the County Executive for his signature.
Date	Mary Jo Spino, Clerk of Legislature
I hereby approve the attached Ordinar	nce No. 5715.
Date	Frank White, County Executive

Ord. #5715

Date: February 21, 2023

Completed by County Counselor's Office				
Action Requested:	Ordinance	Res.Ord No.:	5715	
Sponsor(s):		Legislature Meeting Date:	2/21/2023	

Introduction
Action Items: ['Authorize']
Project/Title:
RZ-2023-642 - Land Trust of Jackson County & Dehn Demolition

Request Summary

Requesting a change of zoning from District LBp (Local Business-Planned) on $5.5 \pm$ acres to District LI (Light Industrial). The purpose is for a shop and yard facility for a demolition company at 1624 Blue Ridge Boulevard.

Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements.

The Jackson County Plan Commission held a public hearing on January 19, 2023, and accepted testimony pertaining to the rezoning request.

The Plan Commission voted 8 to 0 to recommend APPROVAL to the County Legislature.

Contact Informat	Contact Information					
Department: Public Works Submitted Date: 1/30/2023						
Name: Randy D. Diehl Email: RDiehl@jacksongov.org						
Title:	Development Division	Phone:	816-881-4577			
	Administrator					

Budget Information						
Amount authorized by this legislation this fiscal year:						
Amount previously author	rized this fiscal year:		\$ 0			
Total amount authorized	after this legislative action	•	\$			
Is it transferring fund?			No			
Single Source Funding:						
Fund:	Amount:					
			!Unexpected End of			
			Formula			

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
Purchasing	
Does this RLA include the purchase or lease of	No
supplies, materials, equipment or services?	
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in	
this RLA?	
Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Pro	ogram
Goals Not Applicable for following reason: Not spen	ding money
MBE: .00%	
WBE: .00%	
VBE: .00%	
Prevailing Wage	
Not Applicable	

Fiscal Information
•

History

Submitted by Public Works requestor: Randy D. Diehl on 1/30/2023. Comments:

Approved by Department Approver Brian Gaddie on 1/30/2023 2:53:07 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 1/30/2023 3:28:44 PM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 1/30/2023 3:54:53 PM. Comments:

Not applicable by Budget Office Approver David B. Moyer on 1/30/2023 4:00:13 PM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 1/30/2023 5:05:11 PM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 2/16/2023 11:22:50 AM. Comments:

RZ-2023-642

ATTACHMENT 1: PROPERTY DESCRIPTION

Description: Lots 16, 17, 18 and all that part of Lot 6, lying South of the North line of Lot 18, extended West, and all that part of Lot 7, lying East of the West line of Lot 16, extended North, all in Block 1, Start Acres, a subdivision in Jackson County, Missouri, according to the plat thereof.

RZ-2023-642

ATTACHMENT 2: ZONING SUPPORT DOCUMENTATION

<u>Attachments</u>

Picture of property

Plan Commission Public Hearing Summary from January 19, 2023 Staff Report Zoning map of surrounding area Names and addresses of surrounding property owners. Letter to surrounding property owners. Application Aerial of location Proposed site plan.

Randy Diehl gave the staff report:

RE: RZ-2023-642

Applicant: Land Trust of Jackson County

Dehn Demolition

Location: 1624 Blue Ridge Boulevard

Area: $5.50 \pm acres$

Request: Change of zoning from District LBp (Local Business-Planned) to District

LI (Light Industrial)

Purpose: The purpose is for a shop and yard facility for a demolition company.

Current Land Use and Zoning in the Area:

The zoning in the surrounding area is predominately zoned District B (Two-Family) and used for single family residences. To the north, along Truman Road, there are Districts LB (Local Business), GB (General Business) and LI (Light Industrial). Directly across the Stark Avenue is the Inter City Fire station which is within District LI.

The 5.5 acre site contains a multi-story building, formerly the John K Stark School, and later a church and church affiliated child care facility. The property has changed hands a few times and in February 2016, the property was transferred to Land Trust of Jackson County, Missouri.

In 2019 a request was made for a change in zoning for a redevelop the site into a Residential Release Center, under contract with the Federal Bureau of Prisons. A change of zoning to District LBp (Local Business-Planned) was granted by the Legislature on March 11, 2019. Unfortunately, the Release Center project never made it to fruition.

The applicant is wishing to purchase the property for their shop and yard facility in conjunction with their demolition company. Their plans are to demolish the school and erect a 6,000 square foot building. They feel this would have a positive impact on the surrounding properties. The increased damage and vandalism to the building has practically rendered it no longer viable for use.

The blighted building and property have become an eyesore in the community. This would be an improvement to the neighborhood.

County Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2023-642.

Respectfully submitted,

Jackson County Public Works Development Division Randy Diehl, Administrator

Mr. Antey: Are there any questions for Randy?

Mr. Tarpley: How long has it been vacant?

Mr. Diehl: 10 years, maybe even more.

Mr. Akins: You can tell from the aerial that the roof has caved in.

Ms. Ryerkirk: how old is the building?

Mr. Diehl: The main building is around 90 years old. The gym was added to it in the 1950's. The applicant in 2019 stated at that time the building was almost at a point where it couldn't be saved from all the damage and vandalism. Water damage from rain is also a factor.

Mr. Crawford: Land Trust, that's a public entity?

Mr. Diehl: When properties do not sell for back taxes, they are placed into Land Trust.

Mr. Crawford: Are there lots of property in Land Trust?

Mr. Diehl: Yes, it could properties like this or slivers of properties.

Mr. Crawford: Are most of them blighted?

Mr. Diehl: They are scattered all over in various sizes.

Jay Haden: Some could have been blighted and the houses torn down. Uneconomical remnants from a project or something that someone quit paying taxes on for some reason. Land Trust really doesn't have any resources, so they try and look for buyers.

Mr. Tarpley: So, the buyer gets to pay the back taxes?

Mr. Haden: Once it's in Land Trust, it's a negotiated process. There's a statute that governs how they sell.

Mr. Antey: Is the applicant here?

Patricia Jensen: I am with Rouse, Frets, White, Gross Law Firm, 4510 Belleview Ave. If you remember, I represented the 2019 applicant for the residential release center. The building hasn't gotten better, it's gotten worse. There's no saving the building now. There's also occupation by persons who camp out in that area. With me is Steve Short with Dehn Demolition. He can expound on the cost of the demolition the building in relation to the cost of the building. They are headquartered here in Independence.

Steve Short: I'm the Vice President of Dehn Demolition. I been in the demolition business for 39 years. We office out on South Lynn Court. We like our location, however our shop is east of Odessa. It's a long way to drive trucks into town. We would like to relocate our shop facility to this location. It's in an ideal area for us. We County went out to bid on this last year and the cost to tear down the building was around \$350,000 dollars. That would only take it down to a vacant lot. We didn't realize it was there until the County put out the bids. We thought this could be a win-win situation for everybody, so we entered into an agreement with Land Trust. Once we purchase the property we will fence and secure the school itself until we can tear it down and build our new building. We will also fence the whole site eventually.

This location will be the shop facility for our trucks and equipment. The requirement for this area is that it will have screened fence and all work to take place in the shop.

Mr. Tarpley: How many vehicles do you have?

Mr. Short: We have four tractors that we have nine trailers in the yard. The machines aren't in the yard that often. We have a couple of large demolition machines.

Mr. Crawford: What is your timeframe for all of this?

Mr. Short: We've like to have the building demoed within six months of purchase and hopefully within a year have the shop constructed.

Mr. Crawford: How many employees do you have?

Mr. Short: Twelve.

Mr. Farrar: I'm pleased to see something positive happening in the neighborhood.

Mr. Lake: Will this be a prefab building?

Mr. Short: Yes, it will be. We plan on having concrete walls which helps any type of damage from vehicles.

Mr. Hilliard: Will the demo of the school be by machine. There won't be any explosives.

Mr. Short: All machinery, no explosives.

Mr. Antey: Is there anyone else who is in favor of this application?

There were none.

Mr. Antey: Is there anyone who is opposed or has questions regarding this application?

There were none.

Motion to take under advisement.

Mr. Crawford moved to take under advisement. Mr. Tarpley seconded.

Discussion under advisement

Mr. Tarpley moved to approve. Mr. Lake seconded.

Mr. Tarpley Approve Mr. Crawford Approve Mr. Akins Approve Mr. Hilliard Approve Ms. Ryerkerk Approve Mr. Farrar Approve Mr. Lake Approve Chairman Antey Approve

Motion Carried 8 – 0

STAFF REPORT

PLAN COMMISSION January 19, 2023

RE: RZ-2023-642

Applicant: Land Trust of Jackson County

Dehn Demolition

Location: 1624 Blue Ridge Boulevard

Area: $5.50 \pm acres$

Request: Change of zoning from District LBp (Local Business-Planned) to District

LI (Light Industrial)

Purpose: The purpose is for a shop and yard facility for a demolition company.

Current Land Use and Zoning in the Area:

The zoning in the surrounding area is predominately zoned District B (Two-Family) and used for single family residences. To the north, along Truman Road, there are Districts LB (Local Business), GB (General Business) and LI (Light Industrial). Directly across the Stark Avenue is the Inter City Fire station which is within District LI.

The 5.5 acre site contains a multi-story building, formerly the John K Stark School, and later a church and church affiliated child care facility. The property has changed hands a few times and in February 2016, the property was transferred to Land Trust of Jackson County, Missouri.

In 2019 a request was made for a change in zoning for a redevelop the site into a Residential Release Center, under contract with the Federal Bureau of Prisons. A change of zoning to District LBp (Local Business-Planned) was granted by the Legislature on March 11, 2019. Unfortunately, the Release Center project never made it to fruition.

The applicant is wishing to purchase the property for their shop and yard facility in conjunction with their demolition company. Their plans are to demolish the school and erect a 6,000 square foot building. They feel this would have a positive impact on the surrounding properties. The increased damage and vandalism to the building has practically rendered it no longer viable for use.

The blighted building and property have become an eyesore in the community. This would be an improvement to the neighborhood.

County Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

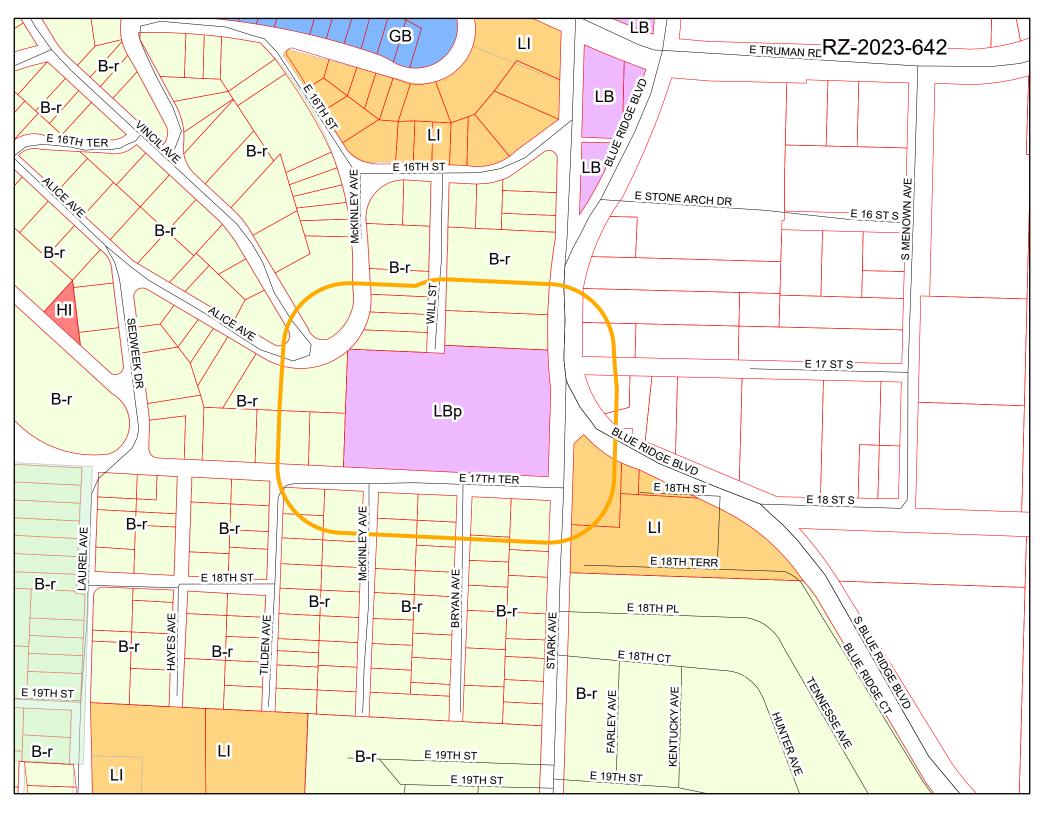
Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2023-642.

Respectfully submitted,

Jackson County Public Works Development Division Randy Diehl, Administrator



Plan Commission January 19, 2023 RZ-2023-642 Property Owners Within 185 feet

Parcel	owner	address	city	state	zip
27-520-05-01-01-0-00-000	BLUE RIDGE MHC LLC	914 TERRACINA DR #130	SACRAMENTO	CA	95834
27-410-01-02-00-0-00-000	BLUE SUMMIT BAPTIST CHURCH	1701 BRYAN	KANSAS CITY	MO	64126
27-410-02-02-00-0-00-000	BLUE SUMMIT BAPTIST CHURCH	1700 BRYAN	KANSAS CITY	MO	64126
27-410-02-01-00-0-00-000	BLUE SUMMIT BAPTIST CHURCH	1700 BRYAN	KANSAS CITY	MO	64126
27-340-09-35-00-0-00-000	DAHL CHRIS	1614 STARK AVE	KANSAS CITY	MO	64126
27-230-06-07-00-0-00-000	FERRON DAVID	10316 NW AVALON AVE	KANSAS CITY	MO	64154
27-230-06-06-00-0-00-000	FERRON DAVID	10316 NW AVALON AVE	KANSAS CITY	MO	64154
27-340-10-33-01-0-00-000	GONZALEZ SALVADOR & SABRINA A	434 TULLIS AVE	KANSAS CITY	MO	64125
27-340-09-12-00-0-00-000	HOWARD GINA	PO BOX 1881	INDEPENDENCE	MO	64055
27-340-09-11-00-0-00-000	HOWARD GINA	PO BOX 1881	INDEPENDENCE	MO	64055
27-340-09-10-00-0-00-000	HOWARD GINA	PO BOX 1881	INDEPENDENCE	MO	64055
27-230-07-03-00-0-00-000	INTER CITY FIRE PROTECTION DISTRICT	1702 BLUE RIDGE BLVD	BLUE SUMMIT	MO	64126
27-410-01-01-00-0-00-000	INTER CITY FIREFIGHTERS ASSOC	1702 BLUE RIDGE BLVD	KANSAS CITY	MO	64126
27-230-08-12-01-0-00-000	GARCIA ROSA LUCIA HERRERA	1709 BLUE RIDGE BLVD	INDEPENDENCE	MO	64052
27-340-12-11-00-0-00-000	KLECK DEBBIE L	2109 ASHLAND	KANSAS CITY	MO	64126
27-340-09-09-00-0-00-000	LAFFERTY SHIRLEY L	1701 ALICE ST	KANSAS CITY	MO	64126
27-410-03-02-00-0-00-000	LEWIS VIRGENE A	1703 TILDEN	KANSAS CITY	MO	64126-3064
27-410-03-03-00-0-00-000	LEWIS VIRGENE A	1703 TILDEN	KANSAS CITY	MO	64126-3064
27-230-08-12-02-0-00-000	REINVEST KC HOME PROPERTIES LLC	713 N LINDENWOOD DR STE A	OLATHE	KS	66062
27-410-01-03-00-0-00-000	NEWPORT EVERETT W & VERONICA B	1707 BRYAN	KANSAS CITY	MO	64126
27-410-03-01-00-0-00-000	PACE JOSEPH CHARLES	1700 MCKINLEY	KANSAS CITY	MO	64126
27-340-09-44-00-0-00-000	LAND TRUST OF JACKSON COUNTY MO	4035 CENTRAL ST	KANSAS CITY	MO	64111



JACKSON COUNTY Public Works Department

Jackson County Technology Center 303 West Walnut Street Independence, Missouri 64050 jacksongov.org (816) 881-4530

Fax: (816) 881-4448

January 4, 2023

RE: Public Hearing: RZ-2023-642

Land Trust of Jackson County & Dehn Demolition

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Land Trust of Jackson County & Dehn Demolition for a change of zoning from District LB (Local Business-Planned) on 5.50 ± acres to District LI (Light Industrial). The purpose is for a shop and yard facility for a demolition company at 1624 Blue Ridge Boulevard.

Please note that this request for a change of zoning <u>affects only the property mentioned above.</u> Adjacent properties will not be affected by the change of zoning. Taxes are based on the land use of a property not the zoning.

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 185' of the subject property.

The public hearing on this matter will be held by the Plan Commission on <u>Thursday</u>, <u>January 19</u>, <u>2023</u>, <u>at 8:30 a.m. in the Large Conference Room</u>, <u>2nd Floor</u>, <u>Historic Truman Courthouse</u>, <u>112 W. Lexington</u>, <u>Independence</u>, <u>MO</u>.

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Development Division at 881-4577.

Sincerely,

Jackson County Public Works
Development Division

Randy Diehl, Administrator

JACKSON COUNTY, MISSOURI APPLICATION FOR CHANGE OF ZONING

APPLICANT INFORMATION:

- Application must be filed with the Jackson County Planning and Development Division,
 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
- Application must be typed or printed in a legible manner.
- 3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
- Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
- The filing fee (non-refundable) must accompany application. (Check payable to: Manager of Finance)
 \$350.00 - Change of Zoning to Residential
 \$500.00 - Change of Zoning to Commercial or Industrial

TO BE CO	OMPLETED BY	OFFICE PERSONNEL O	NLY:		
Rezoning	Case Number	RZ- 2023 -	642		
Date filed_	Date filed Date of hearing				
Date adver	tised	Date propert			
Date signs	posted				
Hearings:	Heard by	Date	Decision		
	Heard by	Date	Decision		
	Heard by	Date	Decision		
BEGIN A	PPLICATION	HERE:			
1. D	ata on Applican	t(s) and Owner(s):			
a. Applicant(s) Name: Dehn Demolition					
	Address: 4016 S. Lynn Court Drive, Independence, MO 64055				
	Phone: 816-701-6150				
b. Owner(s) Name: Land Trust of Jackson County					
	Address: 4035 Central Street, Kansas City, MO 64111				
	Phone:			1	
c.	Agent(s) Name: Patricia R. Jensen, Esq., c/o Rachelle M. Biondo				

	Address: 4510 Belleview Avenue, Suite 300, Kansas City, MO 64111
	Phone: (816) 502-4723
d.	Applicant's interest in Property: Contract Purchaser
Ge	neral location (Road Name) _ 1624 Blue Ridge
Pre	sent Zoning LBP Requested Zoning LI
	REA (sq. ft. / acres)4.5
Leg	gal Description of Property: (Write Below or Attached 9)
St	ark Acres Lots 6 & 7 and 16 - 18 Blk 1
Pa	arcel No. 27-340-09-44-00-0-000
Pre	sent Use of Property: School
Pro	posed Use of Property: Shop and yard facility (trucks / machinery and repair)
Pro	posed Time Schedule for Development: ±One year to construct the building, depending
OI	availability of components
Wh Th by	nat effect will your proposed development have on the surrounding properties? The redevelopment of the property will have a positive impact on the surrounding property demolishing the existing blighted school and providing for a reuse of the property.
ls a	any portion of the property within the established flood plain as shown on the FEMA Flood
Во	undary Map?No
lf s	so, will any improvements be made to the property which will increase or decrease the
elev	vation? N/A
	scribe the source/method which provides the following services, and what effect the
	elopment will have on same:
a.	Water_ City of Independence
b.	Sewage disposal Kansas City, Missouri
c.	Electricity Evergy
d.	Fire and Police protection Intercity F1
Des	scribe existing road width and condition: 22 foot wide asphalt road with ditches and some

13.	What effect will proposed development have on existing road and traffic
	conditions? The proposed redevelopment will have minimal impact on the roads and
	traffic.
14.	Are any state, federal, or other public agencies approvals or permits required for the proposed
	development? None
	If so, describe giving dates of application and status (include permit numbers and copies of same
	if issued):

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature		Date	
Property Owner(s)	Michael & Vinte	-	11-16-22
Applicant(s):	Dehn Demolition When To And Commissioner Dehn Demolition Attles for	Ra Take T	11/29/22 Temolitica
Contract Purchaser(s):_	Defin Demolition . State of . Sor	Insa Deha	-11/29/27 Denoclitica
STATE OF Wi	550uri		
COUNTY OF	ckson		
On this the undersigned notary p	day of Novewber, ublic, personally appeared(in the year of	2022, before me
known to me to be the	e person(s) whose names(s) is/a	re subscribed	to the within instrument and
acknowledged that he/she	e/they executed the same for the pu	rposes therein o	contained.
In witness whereof, I here	eunto set my hand and official seal		
Notary Public	Co	ommission Expi	res_ 1-20-2024
Jackson Commis	KEVIN FALL ry Public - Notary Seal County - State of Missouri ssion Number 12383183 ssion Expires Jan 20, 2024		

STATE OF MISSOURI)
) ss
COUNTY OF JACKSON)

On this 23 day of November, 2022, before me, the undersigned notary public, personally appeared Patricia R. Jensen, known to me to be the person who executed the within instrument and acknowledged that she executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

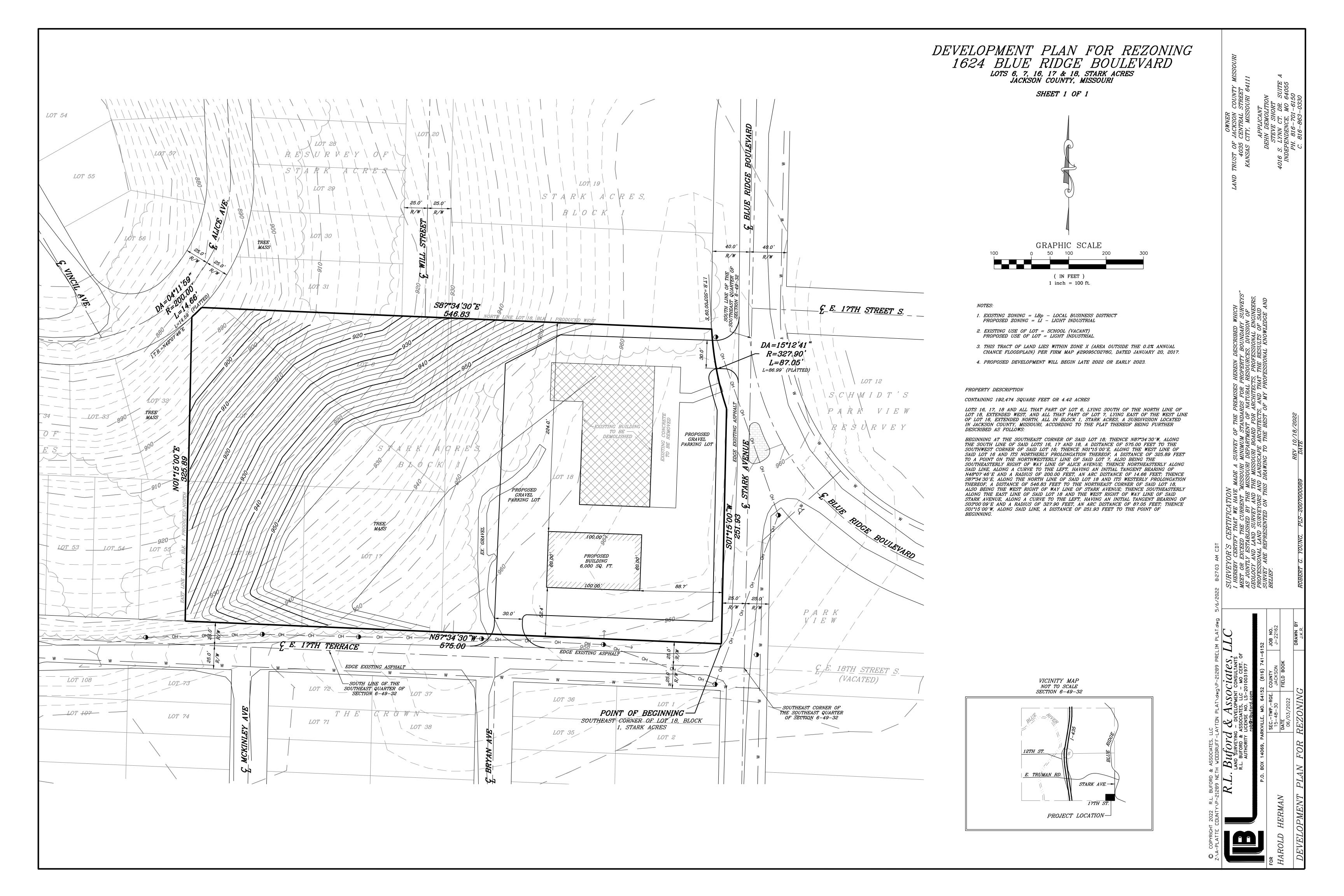
Notary Public Kathy G. Bari

Commission Expires: 2/28/2023



KATHY A. BURRISON My Commission Expires February 28, 2023 Jackson County Commission #13920164















IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE granting a conditional use permit (CUP) in the Agricultural-Planned (AG-p) District for a period of twenty-five years to operate a horse boarding facility, subject to specified conditions, as to a 10.00± acre tract.

ORDINANCE NO. 5716, February 21, 2023

BE IT ORDAINED by the County Legislature of Jackson County, Missouri as follows:

<u>Section 1</u>. A conditional use permit (CUP) is hereby granted for a period of twenty-five years to operate a horse boarding facility, as to an approximate 10.00± acre tract of land in the Agricultural-Planned (AG-p) District, commonly known as 32805 E. Neil Chiles Road, Jackson County, MO, legally described as follows:

The East Half of the Southwest Quarter of Section 26, Township 50, Range 30, Jackson County, Missouri, except the East Half the of Northeast Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter thereof; and except the South 10 (ten) acres of the West Half of the Northeast Quarter of the Southwest Quarter.

Section 2. The CUP granted by this Ordinance is subject to the following conditions:

- The number of horses boarded shall be limited to no more than twenty-five at any time.
- 2) The outdoor arena shall not have any accessory lighting.

<u>Section 3</u>. The Legislature, pursuant to the application of Trevor Mann (CU-2023-240), requesting the approval embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 8 to 0 to recommend <u>APPROVAL</u> of this application in a public hearing on January 19, 2023, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

Chief Deputy County Counselor	Sounty Counselor
I hereby certify that the attached of February 21, 2023, was duly passed onCounty Legislature. The votes thereon we	ordinance, Ordinance No. 5716 introduced on, 2023 by the Jackson ere as follows:
Yeas	Nays
Abstaining	Absent
This Ordinance is hereby transmitted to th	
Date	Mary Jo Spino, Clerk of Legislature
I hereby approve the attached Ordinance	No. 5716.
Date	Frank White Ir County Executive

Request for Legislative Action

Ord. #5716

Date: February 21, 2023

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5716
Sponsor(s):		Legislature Meeting Date:	2/21/2023

Introduction
Action Items: ['Authorize']
Project/Title:
CU-2023-240 – Trevor Mann

Request Summary

Requesting a Conditional Use Permit for a period of 25 years to operate a horse boarding facility on 10.00 ± acres in District AG (Agricultural). The location is 32805 E. Neil Chiles Road.

The Jackson County Plan Commission on January 19, 2023 held a public hearing and accepted testimony pertaining to the Conditional Use Permit. There was no opposition to the request for the Conditional Use Permit. This request conforms to the general intent and purpose of the Unified Development Code.

Therefore, the Plan Commission voted 8 to 0 to recommend APPROVAL with conditions.

Contact Information			
Department:	Public Works	Submitted Date:	1/31/2023
Name:	Randy D. Diehl	Email:	RDiehl@jacksongov.org
Title:	Development Division	Phone:	816-881-4577
	Administrator		

Budget Information				
Amount authorized by	this legislation this fiscal yea	r:	\$ 0	
Amount previously authorized this fiscal year:			\$ 0	
Total amount authorized after this legislative action:			\$	
Is it transferring fund?			No	
Single Source Funding:				
Fund:	Department:	Line Item Account:	Amount:	
			!Unexpected End of	
			Formula	

Request for Legislative Action

Prior Legislation		
Prior Ordinances		
Ordinance:	Ordinance date:	
Prior Resolution	,	
Resolution:	Resolution date:	
Purchasing		
Does this RLA include the purchase or lease of	No	
supplies, materials, equipment or services?		
Chapter 10 Justification:		
Core 4 Tax Clearance Completed:		
Certificate of Foreign Corporation Received:		
Have all required attachments been included in		
this RLA?		
Compliance		
Certificate of Compliance		
Not Applicable		
Minority, Women and Veteran Owned Business Pro	ogram	
Goals Not Applicable for following reason: Not spen	ding money	
MBE: .00%		
WBE: .00%		
VBE: .00%		
Prevailing Wage		
Not Applicable		
Fiscal Information		

Fiscal Information	
•	

Request for Legislative Action

History

Submitted by Public Works requestor: Randy D. Diehl on 1/31/2023. Comments:

Approved by Department Approver Brian Gaddie on 1/31/2023 10:36:52 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 1/31/2023 2:31:37 PM. Comments:

Approved by Compliance Office Approver Jaime Guillen on 1/31/2023 4:44:39 PM. Comments:

Approved by Budget Office Approver David B. Moyer on 2/1/2023 8:15:22 AM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 2/1/2023 9:50:00 AM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 2/16/2023 11:23:54 AM. Comments:

CU-2023-240

ATTACHMENT 1: PROPERTY DESCRIPTION

Description:

The East Half of the Southwest Quarter of Section 26, Township 50, Range 30, Jackson County, Missouri, except the East Half the of Northeast Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter thereof; and except the South 10 (ten) acres of the West Half of the Northeast Quarter of the Southwest Quarter.

CU-2023-240

ATTACHMENT 2: ZONING SUPPORT DOCUMENTATION

<u>Attachments</u>

Plan Commission Public Hearing Summary from January 19, 2023
Staff Report
Zoning map of surrounding area
Names/Addresses of Surrounding Property Owners
Copy of letter to said property owners
Application
Site Plan
Aerial of Property
Pictures of events

CU-2023-240

ATTACHMENT 3: LIST OF CONDITIONS

Condition Use Permit for a period of 25 (twenty-five) years with the following Conditions:

- 1. The number of horses boarded shall be limited to no more than twenty-five at a time.
- 2. The outdoor arena shall not have any accessory lighting.

Randy Diehl gave the staff report:

RE: CU-2023-240

Applicant: Trevor Mann

Location: 32805 E Neil Chiles Road

Area: $10.0 \pm acres$

Request: A Conditional Use Permit for a period of 25 years to operate a horse

boarding facility.

Zoning Classification: District AG (Agricultural)

Current Land Use and Zoning in Area:

Zoning in the surrounding area is Agricultural. Land use is predominately agricultural. Across Neil Chiles Road is the City of Buckner.

Comments:

This is a reactivation of a conditional permit granted in 1996 as application CU-1996-014. The permit was granted for a period of 20 years and was not renewed when in expired in 2016. The applicant is wishing to restart the boarding business.

County Plan:

The County Plan Development Diagram illustrates this area within the Suburban Development Tier (SDT).

Recommendation:

An equine riding center and horse stables are allowed by Conditional Use Permit in District AG (Agricultural).

The facility was in operation for 20 years with no complaints. The horse stable facility is consistent with the general purpose and intent of the zoning district regulations and complies with the requirements of the Unified Development Code.

Staff recommends <u>APPROVAL</u> of CU-2023-240 for a period of Twenty-five (25) years subject to the following conditions:

- 1) The number of horses boarded shall be limited to no more than twenty-five at a time.
- 2) The outdoor arena shall not have any accessory lighting.

This request for rezoning is consistent with the intent and purpose of the County Plan.

Respectfully submitted,

Jackson County Public Works Development Division Randy Diehl, Administrator

Mr. Antey: How long were they using this until it expired?

Mr. Diehl: Right up to that point. The applicant can explain that here in a moment.

Mr. Antey: Are there any questions for Randy?

Mr. Tarpley: How big is the property?

Mr. Diehl: 10 acres.

Mr. Tarpley: Boarding for 25 horses.

Mr. Diehl: They are allowed up to 25 horses. They may not have that many at one time.

Mr. Tapley: Will they be pastured?

Mr. Diehl: The applicant can expound on that.

Mr. Antey: Is the applicant here?

Trevor Mann, 32805 E Neil Chiles Road. I'm here with my mother Brenda Saladin.

Ms. Saladin: The reason I didn't renew the permit was that my husband passed away and I didn't think I could run it all by myself. My son has moved into my home and I'm the mobile home now.

The horses are all stalled and each have a large turnout. The pasture is mostly used for riding and exercising. The have another pasture that is sectioned off.

Ms. Saladin passed out pictures.

Mr. Antey: Is there anyone else who is in favor of this application?

There were none.

Mr. Antey: Is there anyone who is opposed or has questions regarding this application?

There were none.

Motion to take under advisement.

Mr. Tarpley moved to take under advisement. Mr. Akins seconded.

Discussion under advisement

Mr. Lake moved to approve. Mr. Tarpley seconded.

Mr. Tarpley	Approve
Mr. Crawford	Approve
Mr. Akins	Approve
Mr. Hilliard	Approve
Ms. Ryerkerk	Approve
Mr. Farrar	Approve
Mr. Lake	Approve
Chairman Antey	Approve

STAFF REPORT

PLAN COMMISSION January 19, 2023

RE: CU-2023-240

Applicant: Trevor Mann

Location: 32805 E Neil Chiles Road

Area: $10.0 \pm acres$

Request: A Conditional Use Permit for a period of 25 years to operate a horse

boarding facility.

Zoning Classification: District AG (Agricultural)

Current Land Use and Zoning in Area:

Zoning in the surrounding area is Agricultural. Land use is predominately agricultural. Across Neil Chiles Road is the City of Buckner.

Comments:

This is a reactivation of a conditional permit granted in 1996 as application CU-1996-014. The permit was granted for a period of 20 years and was not renewed when in expired in 2016. The applicant is wishing to restart the boarding business.

County Plan:

The County Plan Development Diagram illustrates this area within the Suburban Development Tier (SDT).

Recommendation:

An equine riding center and horse stables are allowed by Conditional Use Permit in District AG (Agricultural).

The facility was in operation for 20 years with no complaints. The horse stable facility is consistent with the general purpose and intent of the zoning district regulations and complies with the requirements of the Unified Development Code.

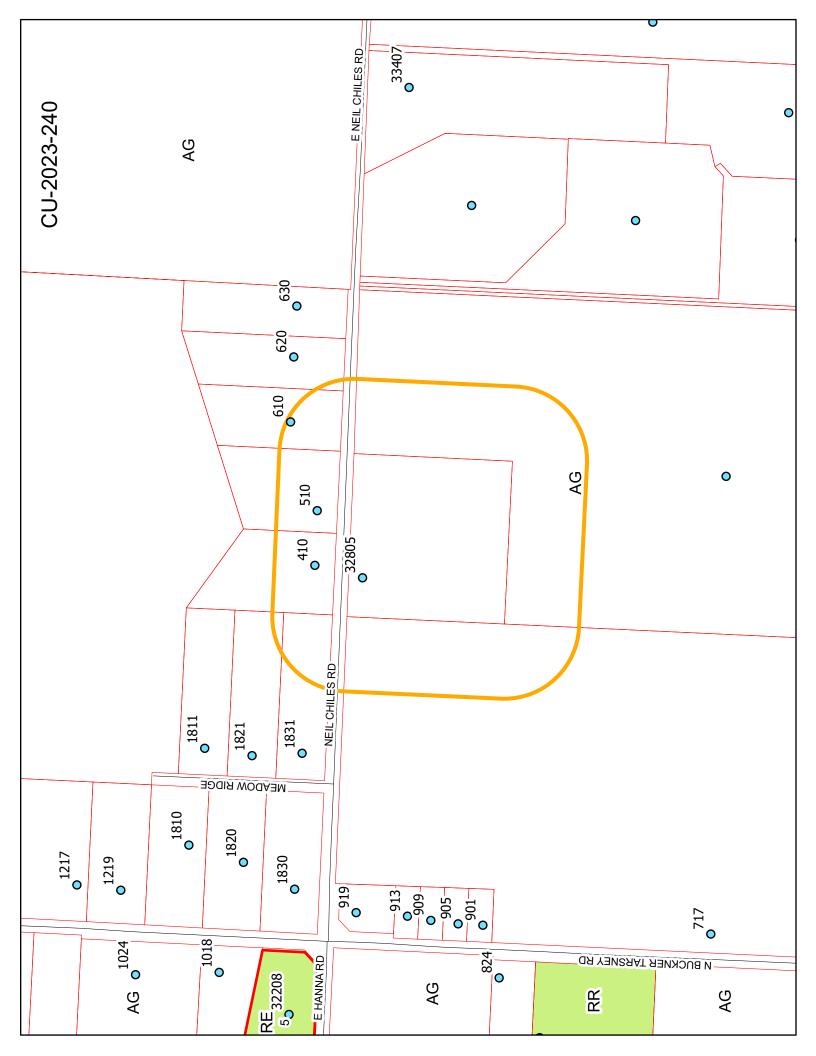
Staff recommends <u>APPROVAL</u> of CU-2023-240 for a period of Twenty-five (25) years subject to the following conditions:

- 1) The number of horses boarded shall be limited to no more than twenty-five at a time.
- 2) The outdoor arena shall not have any accessory lighting.

This request for rezoning is consistent with the intent and purpose of the County Plan.

Respectfully submitted,

Jackson County Public Works Development Division Randy Diehl, Administrator



Plan Commission January 19, 2023 CU-2023-240 Property Owners Within 300 feet

Parcel	owner	address	city	state	zip
19-500-02-09-00-0-000	COATNEY BRYON	410 E NEIL CHILES RD	BUCKNER	МО	64016
19-500-02-08-00-0-00-000	BOX DARREL W-TR	1831 MEADOW RD	BUCKNER	МО	64016
19-500-02-07-00-0-000	SLOCUM SCOTT & JANA	821 MEADOW RDG	BUCKNER	МО	64016
19-500-02-11-00-0-000	THOMPSON RICHARD L & DORIS M	610 NEIL CHILES RD	BUCKNER	МО	64016
19-500-03-02-01-0-00-000	HEMAN TRAVIS DEAN MEGAN RUTH	14906 RIVERVIEW DR	NAPOLEON	МО	64074
19-500-02-12-00-0-000	ROBERT & SUSAN SARNA TRUST	4718 LAKEVIEW AVE #21	YORBA LINDA	S	92886
19-500-03-10-00-0-00-000	ROMAN CONNIE E SHROUT-TR	1604 NW STONECREST CT	BLUE SPRINGS	МО	64015
19-500-02-10-00-0-000	LOCKARD DONALD R & SHAREN	510 NEIL CHILES RD	BUCKNER	MO	64016
19-500-03-01-02-1-00-000	MANN TREVOR L & SANDRA M	32805 A E NEIL CHILES RD	BUCKNER	МО	64016



JACKSON COUNTY Public Works Department

Jackson County Technology Center 303 West Walnut Street Independence, Missouri 64050 jacksongov.org (816) 881-4530 Fax: (816) 881-4448

January 4, 2023

RE: Public Hearing: CU-2023-240

Trevor Mann

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Trevor Mann for Conditional Use Permit for a period of 25 years to operate horse boarding facility on 105.00 ± acres in District AG (Agricultural). The location is 32805 E Neil Chiles Road.

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 300' of the subject property.

The public hearing on this matter will be held by the Plan Commission on <u>Thursday</u>, <u>January 19</u>, <u>2023 at 8:30 a.m. in the Large Conference Room</u>, <u>2nd Floor</u>, <u>Historic Truman Courthouse</u>, <u>112 W. Lexington</u>, <u>Independence</u>, MO.

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Development Division at 881-4577.

Sincerely,

Jackson County Public Works
Development Division
Pandy Diebl. Administrator

Randy Diehl, Administrator

JACKSON COUNTY, MISSOURI CONDITIONAL USE PERMIT APPLICATION

APPLICANT INFORMATION:

- 1. Application must be filed with the Jackson County Development Division, 303 W. Walnut, Independence, MO 64050 by the deadline on the Plan Commission Calendar.
- 2. Application must be typed or printed in a legible manner.
- A scaled map of the property, correlating with the legal description, and clearly showing the property's location must accompany application. Refer to Section 24003.22, pertaining to Site Plan Review within the Unified Development Code.
- 4. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
- 5. The filing fee \$350.00 (non-refundable) must accompany application. (Check payable to: Manager of Finance)

TO BE COM	PLETED BY OFFICE	PERSONNEL ONL	Y:	
Conditional U	Jse Permit Number	CU- 2023	- 240	
Date filed_		Date of hearing Date property owners notified		
Date advertise	ed			
Date signs po	sted			
Hearings:	Heard by	Date	Decision	
	Heard by	Date	Decision	
	Heard by	Date	Decision	
	Applicant(s) Name: Address: 3280 Buck Phone: 8/6 Owner(s) Name: 7 Address: 3280	5 E. N kner, -405-6	Mann Viel Chiles Rd Mo. 64016 920 - 868-026. Mann 'el Chiles Rd. Bu	icknen, Mo.
c.	Phone: <u>8/6-4/6</u> Agent(s) Name: _	05-692	<i>D</i>	

		Address:
		Phone:
		d. Applicant's interest in Property: Owner
	2.	A CONDITIONAL USE PERMIT IS HEREBY REQUESTED for the following described use: Horse Boarding for
		a period of $\frac{32}{30}$ years; property described as follows: a tract of land $\frac{32}{30}$ square feet acres in size located at $\frac{32}{30}$ S $\frac{6}{30}$ Road.
	3.	Present Zoning District
		Sec-26 TWP-50 RNg-30 That 10 ac of Th W 1/2 of Th NW 1/4 of Th SW 1/4
ve a	me	unincorperated / Farm Land Side of Road
	4.	Present Use of Property: 710 m 2
	5.	Proposed Use of Property: ReSTarTa Horse Boarding Busines
	6.	Estimated Time Schedule for Development: ImmediaTe

7.	What effect will your proposed development have on the surrounding properties?
	None - We had no problems with neighbors the 20 years with our 12 permit
8.	Is any portion of the property within the established flood plain as shown on the FEMA Flood
	Boundary Map? No
	If so, will any improvements be made to the property which will increase or decrease the
	elevation?
9.	Describe the source/method which provides the following services, and what effect the
	development will have on same:
	a. Water Water DisTric #16
	b. Sewage disposal Septic Porta Poty For Boarder
	c. Electricity Evergy
	d. Heating propage -Barns Not Heated
	e. Fire and Police protection Buckner Fire Dep. Hydran T
crosss	e. Fire and Police protection Buckner Fire Dep./HydranT
10.	Describe existing road width and condition: $ASPhg[T-23]twolder$
	Describe existing road width and condition: Asphalt-23 pt. wide 5 FT. Shoulder on So. Side
11.	What effect will proposed development have on existing road and traffic
	first permit issued for street parking
	The position of the second
12.	Are any state, federal, or other public agencies approvals or permits required for the proposed
	development? No
	If so, describe giving dates of application and status (include permit numbers and copies of same,
	if issued):

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature Property Owner(s)	Trem L. M. Man	Date h	OCT,-28	-2022
Applicant(s):				
Contract Purchaser(s):_				_
STATE OF Miss COUNTY OF Jac	EKSON			
On this S the undersigned notary	day of	, in the year Trevor 1	of 2022 Nann —	_, before me
known to me to be t	he person(s) whose names(s)	is/are subscribe	ed to the within ins	trument and
acknowledged that he/s	he/they executed the same for the	ne purposes there	ein contained.	
	ereunto set my hand and official		expires_\{\infty} -13	<u> 20</u> 23
	A NEWMAN nission Expires			

s i

Ob

CRISTA NEWMAN My Commission Expires August 13, 2023 Jackson County Commission #15636812











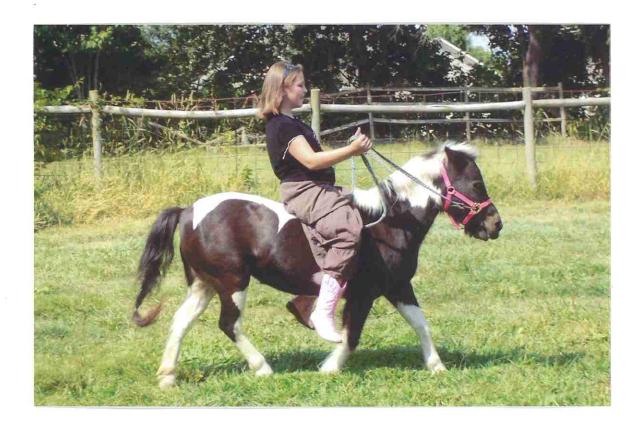












IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of building and grounds maintenance, repair, and operating supplies for use by various County departments to Lowe's Home Centers of Mooresville, NC, under the terms and conditions of the State of Missouri Contract No. CC221120001, an existing competitively-bid government contract.

RESOLUTION NO. 21165, February 21, 2023

INTRODUCED BY Megan L. Marshall, County Legislator

WHEREAS, various County departments have a continuing need for building maintenance, repair, and operating (MRO) supplies; and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of these MRO supplies for various County departments to Lowe's Home Centers of Mooresville, NC; and,

WHEREAS, the Director of Finance and Purchasing recommends the award to Lowe's Home Centers under the existing government contract, due to the higher volume discounts offered to larger entities; and,

WHEREAS, this award is made on an as needed basis and does not obligate Jackson County to pay any specific amount, with the availability of funds for specific purchases subject to annual appropriation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the Director be and hereby is authorized to execute for the County any documents necessary for the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments on the contract, including final payment, to the extent that sufficient appropriations to the using spending agencies are available in the then current Jackson County budget.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:	
Chief Deputy County Counselor Certificate of Passage	County Counselor
	esolution, Resolution No. 21165 of February 21, , 2023 by the Jackson rere as follows:
Yeas	Nays
Abstaining	Absent
Date	Mary Jo Spino, Clerk of Legislature
	d does not obligate Jackson County to pay any ds for specific purchases is subject to annua
2/16/2023 Date	Chief/Administrative Officer

Res. #21165

Sponsor: Megan L. Marshall Date: February 21, 2023

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	21165
Sponsor(s):	Megan L. Marshall	Legislature Meeting Date:	2/21/2023

Introd	uction

Action Items: ['Award']

Project/Title:

Awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of building and grounds, maintenance, repair and operating (MRO) supplies for various county departments to Lowe's Home Centers of Mooresville NC, on as "as needed" basis under the terms and conditions of the State of Missouri Contract No. CC221120001, an existing competitively bid government contract.

Request Summary

Various County Departments require the furnishing of building and grounds, maintenance, repair, and operations (MRO) supplies contract. A "walk-in" contract is required so departments can go to store locations to obtain their supplies as needed. This contract can be utilized at any Lowes located within Jackson County.

Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Twelve (12) Month Term and Supply Contract with One (1) Twelve (12) Month Option to Extend for the furnishing of buildings and grounds, maintenance, repair, and Operations (MRO) supplies for use by various County Departments under the terms and conditions of the State of Missouri Contract No. CC221120001, an existing competitively bid government contract. The Director of Finance and Purchasing recommends the award be made under this contract due to higher volume discounts offered to larger government entities.

This award is made on as "As Needed" basis and does not obligate Jackson County to pay any specific amount. The annual estimated spend for use by various county departments is \$160,000.00

Contact Information			
Department:	Finance	Submitted Date:	1/10/2023
Name:	John Konon	Email:	jkonon@jacksongov.org
Title:	Buyer	Phone:	816-881-3292

Budget Information	
Amount authorized by this legislation this fiscal year:	\$ 0
Amount previously authorized this fiscal year:	\$ 0

Total amount authorized after this legislative action:			\$
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of
			Formula

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
19571	September 5, 2017
18144	April 8, 2013

Purchasing	
Does this RLA include the purchase or lease of	Yes
supplies, materials, equipment or services?	
Chapter 10 Justification:	Fixed Price Contract
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Not Applicable
Have all required attachments been included in	Yes
this RLA?	

Compliance		
Certificate of Compliance		
In Compliance		
Minority, Women and Ve	teran Owned Business Program	
Goals Not Applicable for fo	ollowing reason: Contract is with another government agency	
MBE:	.00%	
WBE:	.00%	
VBE:	.00%	
Prevailing Wage		
Not Applicable		

Fiscal Information

• This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each

using agency places its order.

History

Submitted by Finance requestor: John Konon on 1/10/2023. Comments:

Approved by Department Approver Bob Crutsinger on 1/10/2023 2:18:42 PM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 1/11/2023 8:54:27 AM. Comments:

Returned for more information by Compliance Office Approver Jaime Guillen on 1/11/2023 2:09:36 PM. Comments: Vendor needs to renew their Certificate of Compliance at https://jacomocompliance.com/login.php

Submitted by Requestor John Konon on 2/8/2023 11:37:29 AM. Comments: Vendor has updated Certificate of Compliance. The Jackson County Compliance Portal status is green/issued and shows an expiration date of 2023-12-31.

Approved by Department Approver Bob Crutsinger on 2/8/2023 12:51:48 PM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 2/8/2023 12:58:39 PM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 2/8/2023 1:39:27 PM. Comments:

Approved by Budget Office Approver David B. Moyer on 2/8/2023 1:57:13 PM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 2/9/2023 1:05:43 PM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 2/16/2023 11:13:38 AM. Comments:



NOTICE OF AWARD

State of Missouri
Office of Administration
Division of Purchasing
P.O. Box 809
Jefferson City, MO 65102-0809
http://oa.mo.gov/purchasing

SOLICITATION/OPPORTUNITY (OPP) NUMBER	CONTRACT TITLE
CPPC30034902202120	Statewide NASPO Walk-In Building Supplies (Lowe's)
CONTRACT NUMBER	CONTRACT PERIOD
CC222120001	September 20, 2022 through July 31, 2027
REQUISITION/REQUEST NUMBER	MissouriBUYS SYSTEM ID
N/A	MB00188912
CONTRACTOR NAME AND ADDRESS	STATE AGENCY'S NAME AND ADDRESS
Lowe's Home Centers, LLC	Various agencies throughout
PO Box 301451 Dallas, TX 75303	the State of Missouri
Dallas, 1A 13303	

ACCEPTED BY THE STATE OF MISSOURI AS FOLLOWS:

Contract CC222120001 is hereby established pursuant to Chapter 34.046 of the Revised Statutes of the State of Missouri. The contract (CC222120001) consists of the attached documentation as specified on page 2 of the Cooperative Contract Procurement document, including the Clarifying Information Attachment to Lowe's response to CC222120001 and the referenced Participating Addendum (both signed by Scott Matthews, dated August 18, 2022), and the NASPO master agreement #MA3875.

BUYER	BUYER CONTACT INFORMATION	
Jennie Rees	Email: <u>jennie.rees@oa.mo.gov</u> Phone: (573) 751-6442 Fax: (573) 526-9816	
SIGNATURE OF BUYER	DATE	
Jees	9/20/2022	

DIRECTOR OF PURCHASING

Karen. S. Boeger

CONTRACT NO.: CC222120001

REO NO.: N/A TITLE: Statewide NASPO ValuePoint Walk-In Building Supplies

ISSUE DATE: June 6, 2022

VENDOR NAME

1000 Lowe's Blvd Mooresville, NC 28117

TO: Lowe's Home Centers, LLC

RETURN DOCUMENT TO THE DIVISION OF PURCHASING (PURCHASING) BY E-MAIL OR FAX:

SCAN AND E-MAIL TO:	jennie.rees@oa.mo.gov
FAX TO:	(573) 526-9816

BUYER: Jennie Rees

PHONE NO.: (573) 751-6442

E-MAIL: Jennie.Rees@oa.mo.gov

MissouriBUYS SYSTEM ID (SEE VENDOR PROFILE - MAIN INFORMATION SCREEN)

DELIVER SUPPLIES/SERVICES FOB (Free On Board) DESTINATION TO THE FOLLOWING ADDRESS:

Various Agencies Throughout The State of Missouri

The Contractor hereby agrees to provide the services and/or supplies described in the attached State of Utah Contract # MA3875 for the State of Missouri subject to the conditions stated on page 2. The Contractor further agrees that when a Notice of Award is signed and issued by an authorized official of the State of Missouri, a binding contract shall exist between the Contractor and the State of Missouri. The Contractor must be registered in MissouriBUYS. If not registered in MissouriBUYS, the Contractor must register in MissouriBUYS immediately upon request by the state.

(SUBJECT TO CLARIFYING INFORMATION ATTACHMENT) SIGNATURE REQUIRED

Lowe's Home Centers, LLC	
MAILING ADDRESS	
1000 Lowe's Blvd	
CITY, STATE, ZIP CODE	
Mooresville, NC 28117	
CONTACT PERSON	EMAIL ADDRESS
Lisa Minton	NASPO@Lowes.com
PHONE NUMBER	FAX NUMBER
980-287-6417	877-793-8455
VENDOR TAX FILING TYPE WITH IRS (CHECK ONE)	*
X Corporation Individual State/Local Government Page Page 1	artnership Sole ProprietorIRS Tax-Exempt
AUTHORIZED SIGNATURE	DATE
Scott Matthews	8-18-22
PRINTED NAME	TITLE
Scott Matthews	VP Pro Sales

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing an extension to the contract with TICO Productions of Kansas City, Missouri, for rebranding services for use by COMBAT staff at no additional cost to the County.

RESOLUTION NO. 21166, February 21, 2023

INTRODUCED BY Donna Peyton, County Legislator

WHEREAS, by Resolution 20609, dated January 25, 2021, the Legislature awarded a contract to TICO Productions of Kansas City (Jackson County), Missouri to provide rebranding services for use by the COMBAT staff to be performed in 2021, at a cost to the County not to exceed \$33,000.00; and,

WHEREAS, this contract was initially extended for 2022 at no additional cost to the County via the Resolution 20876, dated February 14, 2022; and,

WHEREAS, a final extension of this contract will allow for rebranding services to be completed in 2023 utilizing the funds previously encumbered on the contract; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Prosecuting Attorney be and hereby is authorized to execute an extension to the existing contract with TICO Productions at no additional cost to the County, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract and extension thereto.

Date

Mary Jo Spino, Clerk of Legislature

Effective Date: This Resolution shall be effective immediately upon its passage by a

Res. #21166

Sponsor: Donna Peyton Date: February 21, 2023

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	21166
Sponsor(s):	Donna Peyton	Legislature Meeting Date:	2/21/2023

_			
Intro	du	ıcti	on

Action Items: ['Authorize']

Project/Title:

Request to extend the end date of the contract awarded to Tico Productions of Kansas City, Missouri, under the terms and conditions of the Request for Proposal (RFP) No 49-20, to December 31, 2023, for the purpose of fulfilling the deliverables commitment.

Request Summary

The COMBAT Commission required a contract for rebranding services. The Purchasing Department issued RFP No. 49-20 in response to the requirements. The COMBAT Commission and the Purchasing Department recommended awarding a twelve-month contract, with one (1) twelve-month option to extend for the furnishing of rebranding services.

The requested contract extension period will be used to provide Tico Productions of Kansas City, Missouri additional time to meet its deliverable obligations as outlined in Exhibit A of the contract. The total contract amount is \$33,000. In year 1 of this contract, \$17,300 was spent. In year 2, it was anticipated that the 12-month extension period, authorized by R.20876, would have provided sufficient time for Tico to complete the remaining deliverables and invoice for the \$15,700 contract balance. Tico's completion of the deliverables were delayed due to the loss of several of its staff assigned to the COMBAT project.

Contact Information			
Department:	COMBAT	Submitted Date:	2/6/2023
Name:	Keron E. Hopkins	Email:	KHopkins@jacksongov.org
Title:	Budget Coordinator	Phone:	816-881-1415

Budget Information		
Amount authorized by this legislation this fiscal year:	\$ 0	
Amount previously authorized this fiscal year:	\$ 0	
Total amount authorized after this legislative action:	\$	
Is it transferring fund?	No	
Single Source Funding:		

Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of
			Formula

Prior Legislation		
Prior Ordinances		
Ordinance:	Ordinance date:	
Prior Resolution		
Resolution:	Resolution date:	
20609	January 25, 2021	
20876	February 14, 2022	

Purchasing	
Does this RLA include the purchase or lease of	Yes
supplies, materials, equipment or services?	
Chapter 10 Justification:	Formal Bid
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Not Applicable
Have all required attachments been included in	Yes
this RLA?	

Compliance			
Certificate of Compliance			
In Compliance			
Minority, Women and Veteran Owned Business Program			
Goals Not Applicable for following reason: Goals were assigned but awarded contract is under \$50,000			
MBE: .00%			
WBE: .00%			
VBE: .00%			
Prevailing Wage			
Not Applicable			

Fiscal Information		
•		

February 16, 2023 eRLA #793 Page **2** of **3**

History

Submitted by COMBAT requestor: Keron E. Hopkins on 2/6/2023. Comments:

Approved by Department Approver Vince M. Ortega on 2/6/2023 2:35:22 PM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 2/6/2023 2:56:34 PM. Comments:

Returned for more information by Compliance Office Approver Katie M. Bartle on 2/7/2023 2:23:39 PM. Comments: Tico Productions Certificate of Compliance is expired. To renew, they can go to https://jacomocompliance.com/login.php and submit an application for renewal.

Submitted by Requestor Keron E. Hopkins on 2/9/2023 12:32:56 PM. Comments: Company confirmed that it is now in compliance.

Approved by Department Approver Vince M. Ortega on 2/9/2023 12:37:22 PM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 2/9/2023 1:36:53 PM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 2/9/2023 5:13:53 PM. Comments:

Approved by Budget Office Approver David B. Moyer on 2/10/2023 8:39:58 AM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 2/10/2023 10:16:22 AM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 2/16/2023 11:14:33 AM. Comments:

FIRST ADDENDUM TO CONSULTING SERVICES AGREEMENT

	THIS FIRS	ST ADDENDUM TO AGREEMENT, made and entered into on thisq+k	lay
of _	March	, 2022, by and between JACKSON COUNTY, MISSOURI, hereinaf	iter
called	l "the County'	" and TICO PRODUCTIONS, LLC, 1722 HOLLY ST., LEVEL 2, KANS.	AS
CITY	, MO 64108,	hereinafter called "Consultant."	

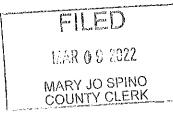
WITNESSETH:

WHEREAS, The County and Consultant previously entered into a Consulting Services Agreement dated April 22, 2021 ("the Prior Agreement"), whereunder Consultant agreed to provide assistant to the County related to a comprehensive rebranding effort and related services.

WHEREAS, the parties now desire to extend the Agreement for an additional twelvemonths at no additional cost.

NOW THEREFORE, in consideration of the foregoing and the terms and provisions herein contained, County and Consultant respectively promise, covenant and agree with each other as follows:

- Except as expressly provided herein, all provisions of the Consulting Services Agreement dated April 22, 2021, between Consultant and County shall remain in full force and effect.
- 2. This First Addendum to Agreement together with the Prior Agreement shall be extended to January 31, 2023.
- 3. The First Addendum shall be effective as of January 1, 2022, and shall remain in effect, together with the Prior Agreement until January 31, 2023.
- 4. This First Addendum to Agreement together with the Prior Agreement incorporates the entire understanding and agreement of the parties.



IN WITNESS WHEREOF, the parties hereto have signed and executed this Agreement on the date first above written.

TICO PRODUCTIONS, LLC

By Oscar Monterroso

Federal Tax ID: 45-4167437

JACKSON COUNTY, MISSOURI

Jean Peters Baker Prosecuting Attorney

ATTEST:

Mary Jo Spino
Clerk of the Legislature

APPROVED AS TO FORM

CONSULTING SERVICES AGREEMENT

THIS AGREEMENT, made and entered into on this 22 day of 2021, by and between JACKSON COUNTY, MISSOURI, hereinafter called the "County" and TICO PRODUCTIONS, LLC, 1722 Holly St., Level 2, Kansas City, MO 64108, hereinafter called "Consultant".

WITNESSETH:

WHEREAS, County requires the services of a consultant to assist County with a comprehensive rebranding effort and related services; and

WHEREAS, Consultant represents that its firm is equipped, competent, and able to undertake such an assignment; and,

WHEREAS, Consultant has agreed to provide consulting services and assistance to the County in accordance with the terms, conditions, and covenants as set forth in the County's RFP 49-20 and Consultant's response thereto; and,

WHEREAS, Consultant and County have agreed to be bound by the provisions hereof;

NOW, THEREFORE, in consideration of the foregoing and the terms and provisions herein contained, County and Consultant respectively promise, covenant, and agree with each other as follows:

1. Consultant shall provide services regarding rebranding and other related services for the County's COMBAT staff, as is more fully described in the Statement of Work attached hereto as Exhibit A and incorporated herein by reference. Consultant shall provide these and any other related services only as directed by the County's COMBAT Director.



- 2. Consultant shall work as an independent contractor and not as an employee of County. Consultant shall be subject to the direction of County only as to the result to be accomplished and not as to the means and methods for accomplishing the result. Consultant shall report all earnings received hereunder as gross income, and be responsible for its own Federal, State and City withholding taxes and all other taxes, and operate its business independent of the business of County except as required by this Agreement.
- 3. County shall pay Consultant for services rendered under this Agreement an amount not to exceed \$33,000.00 at the rates specified in its pricing proposal, attached hereto as Exhibit B. Consultant shall invoice County monthly for tasks completed as described in Exhibit A, at the rates specified for each task in the fee schedule included in Exhibit B. County shall pay Consultant promptly upon receipt of Consultant's invoice.
- 4. Consultant shall be responsible for all of expenses incurred in the course of its performance of services under this Agreement, except as specifically set out in exhibits A and B.
- 5. This Agreement shall be effective as of February 1, 2021, and shall extend until January 31, 2022. Consultant or County may terminate this Agreement by giving seven days' written notice to the other party. Termination of this Agreement shall not constitute a waiver of the rights or obligations which County or Consultant may be entitled to receive or be obligated to perform under this Agreement. Should this Agreement terminate, all books, brochures, fliers, lists, and all other County materials must be delivered and returned by Consultant to County within three days of the demand of County. County and Consultant shall have the mutual option to renew this Agreement for an additional one-year term. This option must be executed in a writing signed by both parties.

- 6. Consultant promises, covenants, and agrees, in addition to all other provisions herein, that during the term of this Agreement, it shall not assign any portion or the whole of this Agreement without the prior written consent of County, except as specifically described in the Consultant's response to RFP 49-20.
- 7. Pursuant to §285.530.2, RSMo, Consultant assures that it does not knowingly employ, hire for employment, or continue to employ any unauthorized alien to perform work within the State of Missouri and/or Jackson County, and shall affirm, by sworn affidavit and provision of documentation, its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services. Further, Consultant shall sign an affidavit, attached hereto and incorporated herein as Exhibit C, affirming that it does not knowingly employ any person who is an unauthorized allen in connection with the contracted services.
- 8. If any covenant or other provision of this Agreement is invalid or incapable of being enforced by reason of any rule of law or public policy, all other conditions and provisions of this Agreement shall nevertheless remain in full force and effect and no covenant or provision shall be deemed dependent upon any other covenant or provision unless so expressed herein.
 - 9. This Agreement shall be governed by the laws of the State of Missouri.
- 10. This Agreement, together with the County's RFP No. 49-20 and Consultant's response thereto, incorporates the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the parties hereto have signed and executed this Agreement on the date first above written.

TICO PRODUCTIONS, LLC

JACKSON COUNTY, MISSOURI

Federal I.D. No.

-**,** _

Jean Peters Baker Prosecuting Attorney

APPROVED TO FORM:

ATTEST:

Byan O. Covinsky County Counselor Clerk of the County Legislature

REVENUE CERTIFICATE

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER:

008 4401 56799

ACCOUNT TITLE:

Anti-Crime Sales Tax Fund

COMBAT Administration

Marketing

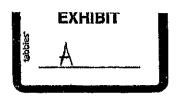
NOT TO EXCEED:

1-12-2021

\$33,000.00

Date

Director of Finance and Purchasing



Scope of Services Response

Response 4.1: More than 30 years ago, Jackson County voters approved a tax to address substance abuse and its related crimes. Now in 2020, the need for public safety continues to be present, but in new ways, and to different generations. The team at Tico Productions is familiar with the work of COMBAT and its influence. We are equipped to collaborate through data-driven understanding and 30+ years of experience, to truly grasp what Jackson County COMBAT is perceived as in the present, and where the organization's image could evolve to for the future.

Response 4.2: Tico Productions LLC creates using the latest Adobe Creative Suite software. We are capable of producing high-quality industry standard logo marks and graphic design that is visually stunning and programmatically flexible. Always keeping the intended audience in mind, our team builds brands that can expand, co-brand, sub-brand, and build on itself.

Response 4.3: When citizens of Jackson County think about Jackson County COMBAT, understanding what is top of mind is key to the process of rebranding. After performing in-depth market research on comparable programming and internal county communications and working alongside the COMBAT Team, Tico Productions will coordinate and conduct in-person or virtual focus groups with key stakeholders (such as Jackson County citizens, Commissioners, Legislators Community Partners, etc) to identify the brand's different audiences, and their individual needs. The relationships during initial focus groups will be retained during the design process, so follow up surveys requesting community feedback are integrated throughout the entire rebrand.

Response 4.4: Social Media and it's metrics will be a Key Performance Indicator of this campaign. Tico currently manages over 15 active accounts for our clients, and through video production, strategy, and engagement, have seen growth in online audiences for particular clients by up to 600% in as little as six months. We are prepared to build a culturally competent communications strategy that is consistent with the new brand to generate excitement and engagement that ultimately leads to growth in online visitors to COMBAT pages.

Response 4.5: Diversity means a multitude of things, and the directives of this campaign would not only capture the demographic and regional diversity of Jackson County in the community focus groups, but also expand the brand impact through a robust marketing and communications strategy that caters to specific groups and understands how their individual needs differ by physical location. Our marketing strategy would also take into consideration race and ethnicity, and be very intentional in creating culturally competent ways to reach diverse and multilingual audiences using data and community understanding.

Response 4.6 - 4.8: Tico Productions & our contractor, AJW Consulting, have worked extensively with municipalities, government bodies, elected officials, nonprofits, and businesses to develop customized plans of action. Working on this rebrand, we propose a two month development period, and a three month campaign launch. Our team would work alongside the COMBAT team to create a sustainable, strategic plan, with goals, timelines, and implementations for action. We are also

prepared to leverage our networks to ensure a strong campaign rooted in the community. An abbreviated base proposal is included below.

Response 4.9: Tico Productions has a full-service audio/visual studio equipped with 4K cameras, professional lighting, audio booth, live broadcasting software, and more. Our team is highly flexible, mobile, and eager to collaborate. A full list of our technical capabilities is available upon request. Our studios are at limited capacity during COVID-19, and our team members wear masks during filming, our equipment is sanitized between each production, and we utilize a boom microphone in lieu of a lavalier for limited exposure. For a full sampling of past video products, please visit: https://vimeo.com/tleoproductionsile

Response 4.10: Our agency employs Google Analytics for tracking data for our clients, as well as SocialPilot to manage social media. Media-buying isn't currently included in this scope of work, but our team is experienced and able to assist or advise on purchased advertising at any point during the campaign.

Base Proposal

TIMELINE	DESCRIPTION	DELIVERABLE
November-December	Conduct initial market research Send Rebrand Survey to Stakeholders Host Focus Groups 1-8-2 Develop Draft 1 logo concepts	Brand analysis report including key-findings from Rocus Groups Logo concepts presentation
Y January	Host Reedback Locus (Group 3 Develop Draft 2 logo revisions Draft 9 month social media strategy Implement tracking mechanisms	Egorevisions presentation Progress report including focus, group feedback alestical including and including and the state of
Prince wide and have been a second	Segnit Bind Die entbrok Suitvesydo Entbemodelere Pinn Bise Dogo Vinjen Denbliebon	Selfinaliono nellegentemal septitusisson confingațio equit
Anil Nev.	Appropriate Social Media Dan	O 2 Spoons per week plus studiente engagenientande menden acking menden acking

tico-sports.com



ticoproductions.com.

Cost Estimates

Description	Hourly Price	Estimated Hours	Annual Investment	
Cteat	Creative: Graphic Design			
Visual Branding of Jackson County COMBAT, style guide, and editable graphic & logo templates	\$100	40	\$4,000	
Print or digital design that can include infographics, social media graphics, media kits, posters, flyers, print material, online web design, landing pages, advertisements, etc	\$100	50	\$5,000	
Cred	ntive: Photogra;	phy .	Annual Control of the	
Professional photography on-site or in-studio	\$125	5 .	\$625	
Creative: Video	Production (3-5	Final Products)		
5 pre-production hours per video	\$125	25	\$3,125	
10 post-production hours per video	\$150	45	\$6,750	
Branded Intros and Outro Animations	\$100	1	\$100	
5 Music Licenses			\$150	
Professional Voice Over Artist			\$200	
erikketikan menongan pentakan pepakan ketiba a ana a dan garan mangalah pentakan bahasah pendujuan dan dan dan mendangan penguah	Creative: \$19,050			

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Description	Hourly Price	Estimated Hours	Annual Investment
Administrative	: Focus Groups	& Messaging	Sundanna and Australia
Market research with select audiences (Community members, stakeholders, Jaokson County Commissioners, employees, etc) and quarterly analytic reports	\$100	35	\$3,500
Key Messaging, copywriting, scripting, storyboarding, and brand voice	\$100	45	\$4,500
Administrative: Di	gital Marketing	& Data Tracking	Addition to the standard Invitation of the standard stand
Digital coordination of tracking mechanisms, earned media opportunities, organic audience reach, monthly metric reports measuring key performance indicators of rebrand launch	\$100	15	\$1,500
Administrative: Bi-lir	igual Social M	edia Manageme	1
3-month Social Media launch plan including themes, designated hashtags, and implementation	\$100	10	\$1,000
Two (2) posts a week for 3-months across platforms, audience engagement, and analytic reports (10 hours/month)	\$100	30	\$3,000

Total Estimated Cost \$33,000

tico-sports.com



ticoproductions.com

Cost for Services

Service	Rate or Fee	Service Description
Pre-Production	\$125/hr	Includes initial research, creative consultation, brand analysis, focus-groups, storyboarding, script writing, location scouting, scheduling, talent scouting, talent casting, art direction & mood boards.
Production	\$125/hr	Includes on-site interviews and BRoll, capable of filming in 4K, 2K and FID, in-studio interviews with backgrounds, on-screen talent coaching, aerial drone videography, lighting, & staging.
Post-Production	\$150/hr	Includes on-line non-linear editing, custom motion graphics, moving animation, special effects & export for various formats (social media, BluRay, DVD, 1080, TV).
Sound Design	\$75/hr	Includes professional voice-over recording, audio editing, language subtitling, music research, & voice-over talent coaching.
Graphic Design	\$100/hr	Includes branding, visual identity, custom vector artwork, icons, promotional item design, environmental signage design (billboards, ads, etc), infographic, print, editorial, or digital design.
Photography	\$125/hr	Includes on-site or in-studio professional photography, lighting sets, coaching, editing and digital copies.
Music Licensing	\$50/track	One Standard Music license
Voice Over Recording	\$200 per script	Includes professional voice-over artist talent fee per script recording. Additional changes after finalized script recording may result in additional cost.
Administrative	\$100/hr	Includes media buying, community engagement, community liaison coordination, scheduling, message development, focus groups, data reporting, client correspondence, event planning, on-site activations, social media & online platform management, training, etc.

WORK AUTHORIZATION AFFIDAVIT

As a condition for any service provided to the County, a business entity shall, by sworn affidavit and provision of documentation, affirm its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services.

Business entity, as defined in section 285.525, RSMo pertaining to section 285.530, RSMo, is any person or group of persons performing or engaging in any activity, enterprise, profession, or occupation for gain, benefit, advantage, or livelihood. The term "business entity" shall include but not be limited to self-employed individuals, partnerships, corporations, contractors, and subcontractors. The term "business entity" shall include any business entity that possesses a business permit, license, or tax certificate issued by the state, any business entity that is exempt by law from obtaining such a business permit, and any business entity that is operating unlawfully without such a business permit.

Every such business entity shall complete the following affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services. The completed affidavit must be returned as a part of the contract documentation.

This affidavit affirms that **TICO PRODUCTIONS**, **LLC**., is enrolled in, and is currently participating in, E-verify or any other equivalent electronic verification of work authorization operated by the United States Department of Homeland Security under the Immigration Reform and Control Act of 1986 (IRCA); and, **TICO PRODUCTIONS**, **LLC**., does not knowingly employ any person who is an unauthorized alien in conjunction with the contracted services.

	lien in conjunction with the contracted services.	igiy omploy any person
In Affirmation the understands that false state 575.040, RSMo.)	thereof, the facts stated above are true and correctements made in this filing are subject to the penalties	s provided under section
Authorized Representative	ve's Signature Printed Name	Kojas
Title	Date Date	[2021
Subscribed and sworn befas a notary public within commission expires on 0	fore me this 19th day of April , 20 in the County of Jockson , State of Mis	21. I am commissioned
Signature of Notary	Gloria Cervantes Zarate Date	
	Notary Public - Notary Seal	
	State of Missouri	
	Jackson County	
	My Commission Expires February 4, 2022	

Commission # 18629137

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of softball umpire services for use by the Parks + Rec Department to Eastern Jackson County USSSA Umpire Association of Independence, MO, as a sole source purchase.

RESOLUTION NO. 21167, February 21, 2023

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, section 1030.1, <u>Jackson County Code</u>, 1984, eliminates the requirement for competitive bidding when items or services to be purchased can be obtained from only one source and requires notification of and approval by the Legislature on such sole source purchases exceeding \$62,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of softball umpire services for use by the Parks + Rec Department to Eastern Jackson County USSSA Umpire Association of Independence, MO; and,

WHEREAS, the Director further recommends that he not take competitive bids with regard to said contract for the reason that Eastern Jackson County USSSA Umpire Association of Independence, MO, is the only provider of softball umpire services serving the eastern Jackson County area meeting the County's requirements; and,

WHEREAS, this award is made on an as needed basis and does not obligate Jackson County to pay any specific amount, with the availability of funds for specific purchases subject to annual appropriation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing and that the Director be, and hereby is, authorized to execute for the County any documents necessary to the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments including final payment on the contract, to the extent that sufficient appropriations to the using spending agency are contained in the then current Jackson County budget.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:	
Chief Deputy County Counselor	County Counselor
Certificate of Passage	
I hereby certify that the attached resolut 2023, was duly passed onegislature. The votes thereon were as follows	ion, Resolution No. 21167 of February 21, , 2023 by the Jackson County s:
Yeas	Nays
Abstaining	Absent
D-1-	M
Date	Mary Jo Spino, Clerk of the Legislature
This award is made on a need basis and doe specific amount. The availability of funds fo appropriation.	
2/16/2023 Date	Chief Administrative Officer

Res. #21167

Sponsor: Charlie Franklin Date: February 21, 2023

Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	21167
Sponsor(s):	Charlie Franklin	Legislature Meeting Date:	2/21/2023

Introduction

Action Items: ['Award']

Project/Title:

Awarding a Twelve Month Term and Supply Contract with One Twelve Month Extension for the furnishing of Softball League Officials for the Parks + Rec Department to Eastern Jackson County USSA Umpire Association of Independence, Missouri as a Sole Source

Request Summary

The Jackson County Parks + Rec Department requires a Term and Supply Contract for the furnishing of Softball League Officials for the 2023 Softball Leagues.

Pursuant to Section 1030.1 of the Jackson County Code, 1984 the Director of Finance and Purchasing recommends the award of a Twelve Month Term and Supply Contract with One Twelve Month Extension for the furnishing of Softball League Officials for the Parks + Rec Department to Eastern Jackson County USSSA Umpire Association of Independence, Missouri as a Sole Source. Estimated annual spending is \$62,000.

This award is made on a "As Needed" basis and does not obligate Jackson County to pay any specific amount.

The availability of funds for specific purchase is subject.

Contact Information			
Department:	Parks + Rec	Submitted Date:	2/6/2023
Name:	Tina Spallo	Email:	TSpallo@jacksongov.org
Title:	Superintendent of Recreation	Phone:	816-503-4872

Budget Information			
Amount authorized by th	nis legislation this fiscal year	:	\$ 0
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$
Is it transferring fund?		No	
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of
			Formula

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20106	March 11, 2019

Purchasing	
Does this RLA include the purchase or lease of	Yes
supplies, materials, equipment or services?	
Chapter 10 Justification:	Sole Source
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Not Applicable
Have all required attachments been included in	Yes
this RLA?	

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Ve	teran Owned Business Program
Goals Not Applicable for fo	ollowing reason: Sole Source
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information

• This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.

Submitted by Parks + Rec requestor: Tina Spallo on 2/6/2023. Comments:

Approved by Department Approver Dianne L. Kimzey on 2/6/2023 1:29:11 PM. Comments:

Returned for more information by Purchasing Office Approver Barbara J. Casamento on 2/6/2023 1:46:18 PM. Comments: Estimated annual amount needs to be in the Request Summary; I am not sure the Legislature will approve 3 twelve month options to extend, you may need to cut that down to one twelve month option to extend.

Submitted by Requestor Tina Spallo on 2/6/2023 1:57:58 PM. Comments: Added the requested information and reduced the length of the extension to one.

Approved by Department Approver Susan I. Kinnaman on 2/7/2023 10:54:55 AM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 2/7/2023 11:08:01 AM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 2/7/2023 11:30:40 AM. Comments:

Returned for more information by Budget Office Approver Mark Lang on 2/7/2023 12:45:33 PM. Comments: Since this is for a Term & Supply, the amounts under "Single Source Funding" on the "Budget Info" tab will need to be removed.

Submitted by Requestor Tina Spallo on 2/7/2023 1:12:03 PM. Comments:

Approved by Department Approver Susan I. Kinnaman on 2/7/2023 1:53:12 PM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 2/7/2023 2:03:37 PM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 2/7/2023 2:31:20 PM. Comments:

Approved by Budget Office Approver David B. Moyer on 2/9/2023 2:36:22 PM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 2/13/2023 9:18:16 AM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 2/16/2023 11:15:31 AM. Comments: February 16, 2023 Page **3** of **3**

To: Craig Reich, Senior Buyer, Purchasing

From: Tina Spallo, Superintendant of Recreation

Re: Eastern Jackson County USSSA Umpire Association as a Sole Source for Softball

League Officiating in 2023

Date: February 6, 2023

Craig,

Jackson County Parks + Rec is submitting that the Eastern Jackson County USSSA Umpire Association be considered a sole source for Softball League Officials for JCP+R Softball Leagues in 2023. Eastern Jackson County USSSA Umpire association has been the lone organization in the metropolitan area in recent years to bid on providing experienced, quality umpires for our softball leagues and tournaments. JCP+R have been using the Eastern Jackson County USSSA Umpire Association services for more than twenty-years. Their service has been commendable both to the Department and to our patrons.

JCP+R are submitting that \$62,000 has been budgeted in account 300-1654-56792 in 2023, for payment to the Eastern Jackson County USSSA Umpire Association for softball officials.

The contact for the Eastern Jackson County USSSA Umpire Association (Vendor Code EJC100021) is:

Kurt Morrison 1826 S Vassar Ave Independence, MO 64052

Home (816) 743-9662 Cell (816) 729-3567

Thank you,
Tina Spallo
Supt. of Recreation
Jackson County Parks + Rec

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of electrical supplies for use by various County departments to Graybar Electric Company of St. Louis, MO, under the terms and conditions of U.S. Communities Contract No. EV2370, an existing government contract.

RESOLUTION NO. 21168, February 21, 2023

INTRODUCED BY Megan L. Marshall, County Legislator

WHEREAS, the County has a continuing need for electrical supplies for use countywide; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a term and supply contract for the furnishing of electrical supplies for use by various County departments to Graybar Electric Company of St. Louis MO, under the terms and conditions of U.S. Communities Contract No. EV2370, an existing government contract; and,

WHEREAS, the Director of Finance and Purchasing recommends award under section 1030.4, <u>Jackson County Code</u>, 1984, for the reason that this will allow the County to take advantage of discounts offered to large entities; and,

WHEREAS, this award is made on an as needed basis and does not obligate Jackson County to pay any amount, with the availability of funds for specific purchases remaining subject to annual appropriation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made under the existing government contract as recommended by the Director of Finance and Purchasing and that the Director of Finance and Purchasing be, and is hereby, authorized to execute for the County any documents necessary for the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations to the using spending agencies are contained in the then current Jackson County budget.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:	
Chief Deputy County Counselor	Sugar O Corry County County Counts County County Counselor
Certificate of Passage	
I hereby certify that the attached re 2023, was duly passed on County Legislature. The votes thereon we	esolution, Resolution No. 21168 of February 21, , 2023 by the Jackson ere as follows:
Yeas	Nays
Abstaining	Absent
Date	Mary Jo Spino, Clerk of Legislature
	sis and does not obligate Jackson County to pay unds for specific purchases is subject to annual
2/16/2023 Date	Chilef Administrative Officer

Res. #21168

Sponsor: Megan L. Marshall Date: February 21, 2023

Completed by Cou	inty Counselor's Office		
Action Requested:	Resolution	Res.Ord No.:	21168
Sponsor(s):	Megan L. Marshall	Legislature Meeting Date:	2/21/2023

Introduction

Action Items: ['Authorize']

Project/Title:

Authorizing the addition of a Twelve (12) Month extension with a one (1) Twelve Month Option to Extend for the furnishing of Electrical Supplies for use by Various County Departments to Graybar Electric Company of St. Louis, Missouri under the terms and conditions set forth in the U.S. Communities Contract No. EV2370, an existing government contract.

Request Summary

Various County Departments requires a Term and Supply contract for Graybar Electric Company in order to maintain the necessary services needed for County Departments and the purchase of electrical supplies.

The initial term of the U.S. Communities Contract No. EV2370 was from April 16, 2018, through January 31, 2020 with three (3) one year options to extend which was approved by Resolution 19816. U.S. Communities has issued the extension offer to this contract for two (2) additional years, for the time period from February 1, 2023, through January 31, 2025 with no changes in price, terms or conditions.

Pursuant to Section 1030.4 of the Jackson County Code, the Purchasing Department recommends the authorization of an adding a Twelve (12) Month extension with a one (1) Twelve Month Option to Extend for the furnishing of HVAC Products, Installation and Services under the terms and conditions set forth in U.S. Communities Contract No. EV2370, a competitively bid government contract.

The award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.

A current Certificate of Compliance is on file.

Contact Information			
Department:	Finance	Submitted Date:	2/9/2023
Name:	Keith E. Allen	Email:	keallen@jacksongov.org
Title:	Senior Buyer	Phone:	816-881-3465

Budget Information

Amount authorized by th	is legislation this fiscal year	:	\$ 0
Amount previously autho	rized this fiscal year:		\$ 0
Total amount authorized	after this legislative action	•	\$
Is it transferring fund?		No	
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of
			Formula

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
19816	April 9, 2018

Purchasing	
Does this RLA include the purchase or lease of	Yes
supplies, materials, equipment or services?	
Chapter 10 Justification:	Fixed Price Contract
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Yes
Have all required attachments been included in	Yes
this RLA?	

Compliance		
Certificate of Compliance		
In Compliance		
Minority, Women and Veteran Owned Business Program		
Goals Not Applicable for following reason: Contract is with another government agency		
MBE: .00%		
WBE: .00%		
VBE: .00%		
Prevailing Wage		
Not Applicable		

Fiscal Information

• This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.

History

Submitted by Finance requestor: Keith E. Allen on 2/9/2023. Comments:

Approved by Department Approver Bob Crutsinger on 2/9/2023 4:40:42 PM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 2/9/2023 4:45:41 PM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 2/9/2023 5:15:25 PM. Comments:

Approved by Budget Office Approver David B. Moyer on 2/10/2023 8:44:52 AM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 2/13/2023 9:21:13 AM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 2/16/2023 11:16:47 AM. Comments:



MODIFICATION OF CONTRACT



1. Modification

No.:1 Effective Date: 02-01-23

EV2370

2.

Contract

Effective Date:

02-01-18

3. Senior Procurement Officer: Mia Wilson

Telephone Number: (816) 513-0778

GRAYBAR ELECTRIC COMPANY INC

ATTN: JEFF PESKUSKI 11885 LACKLAND ROAD ST. LOUIS, MISSOURI 63146

Supplier – Name and Address

630-640-4905

4. Issued By

CITY OF KANSAS CITY, MISSOURI

Procurement Services Division 1st Floor, Room 102 W, City Hall 414 East 12th Street Kansas City, Missouri 64106-2793

- SPECIAL INSTRUCTIONS: Retain this signed copy of the modification and attach it to the original 6. contract that was previously provided by the Procurement Services Division.
- 7. Description of Modification

ELECTRICAL, LIGHTING, DATA COMMUNICATIONS AND SECURITY PRODUCTS AND RELATED PRODUCTS, SERVICES AND SOLUTIONS

Contract EV2370 is renewed for two (2) years, February 1, 2023 to January 31, 2025 by exercising the options to renew, the authority for which is contained in Section 3 of the CONTRACT.

Taxpayer Clearance Letter. In accordance with City Ordinance No. 010461, if the City renews a contract, the Vendor shall provide new proof of tax compliance dated not more than ninety (90) days prior to the renewal date of the contract. Submission of this proof shall be a condition precedent to the City making the first payment under such renewal. This tax clearance letter may be obtained from the City's Revenue Division at (816) 513-1135 or (816) 513-1083.

All other Terms and Conditions of Contract EV2370 remain unchanged.

8. City of Kansas City, Missouri

By: Darrell Everette, CPSM,MBA

DocuSigned by:

Danell Eventle

Manager⁴of Procurement Services

This Day: 11/28/2022

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, February 21, 2023, for the purpose of conducting privileged and confidential communications under section 610.021(12) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 21169, February 21, 2023

INTRODUCED BY DaRon McGee, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Tuesday, February 21, 2023, during the regularly scheduled meeting of the Legislature; and,

WHEREAS, public notice of such closed meeting has been given by inclusion of this Resolution on the published agenda for said meeting; and,

WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications concerning documents related to a negotiated contract that has not been executed; and,

WHEREAS, such closed meeting is allowable under section 610.021(12) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Tuesday, February 21, 2023, pursuant to section 610.021(12), RSMo, and closing all records prepared in connection therewith.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Date

Enjef Deputy County Counselor	County Counselor
Certificate of Passage	J
I hereby certify that the attached resolution 2023, was duly passed on County Legislature. The votes thereon were	
Yeas	Nays
Abstaining	Absent

Mary Jo Spino, Clerk of Legislature