

## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**AN ORDINANCE** amending the zoning districts established pursuant to the Unified Development Code by changing a certain 2.083  $\pm$  acre tract from District AG (Agricultural) to District RS (Residential Suburban).

**ORDINANCE NO. 4796**, November 16, 2015

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

Section 1. 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) District and the "RS" (Residential Suburban) District, so that there will be transferred from District AG to District RS, a tract of land commonly known as 809 N. Burnley Road, Buckner, MO, and specifically described as follows:

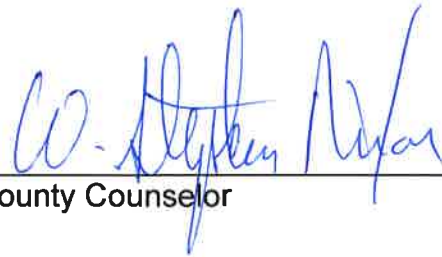
**Description:** Lot 1, Kennedy Addition, a subdivision in Jackson County, Missouri.

Section 2. The Legislature, pursuant to the application of the Michael G. O'Neal (RZ-2015-522), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application after a public hearing on October 15, 2015, 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 attached Ordinance, Ordinance No. 4796 introduced on November 16, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

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. 4796.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael D. Sanders, County Executive


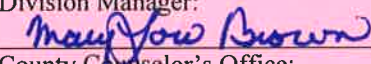
# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4796

Sponsor(s): xxxxxx

Date: November 16, 2015

|   |   |                 |   |    |  |    |  |    |  |    |   |                          |
|---|---|-----------------|---|----|--|----|--|----|--|----|---|--------------------------|
| SUBJECT   | Action Requested<br><input type="checkbox"/> Resolution<br><input checked="" type="checkbox"/> Ordinance<br><br>Project/Title: <u>Michael G. O'Neal Case No. RZ-2015-522</u>  |                 |   |    |  |    |  |    |  |    |   |                          |
| BUDGET INFORMATION<br><i>To be completed By Requesting Department and Finance</i> | <table border="1" data-bbox="313 489 1185 804"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT<br/><br/>TO ACCT</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>         Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/>         Prior Year Actual Amount Spent (if applicable):</p> |                 | Amount authorized by this legislation this fiscal year: | \$ | Amount previously authorized this fiscal year: | \$ | Total amount authorized after this legislative action: | \$ | Amount budgeted for this item * (including transfers): | \$ | Source of funding (name of fund) and account code number; FROM / TO | FROM ACCT<br><br>TO ACCT |
| Amount authorized by this legislation this fiscal year:                           | \$  |                 |   |    |  |    |  |    |  |    |   |                          |
| Amount previously authorized this fiscal year:                                    | \$  |                 |   |    |  |    |  |    |  |    |   |                          |
| Total amount authorized after this legislative action:                            | \$  |                 |   |    |  |    |  |    |  |    |   |                          |
| Amount budgeted for this item * (including transfers):                            | \$  |                 |   |    |  |    |  |    |  |    |   |                          |
| Source of funding (name of fund) and account code number; FROM / TO               | FROM ACCT<br><br>TO ACCT  |                 |   |    |  |    |  |    |  |    |   |                          |
| PRIOR LEGISLATION   | Prior ordinances and (date):<br>Prior resolutions and (date):   |                 |   |    |  |    |  |    |  |    |   |                          |
| CONTACT INFORMATION   | RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577   |                 |   |    |  |    |  |    |  |    |   |                          |
| REQUEST SUMMARY   | Requesting a change of zoning from District AG (Agricultural) on 2.083 ± acres to District RS (Residential Suburban). The 2.083 ± acres are described as Lot 1, Kennedy Addition, in Jackson County, Missouri, aka 809 N. Burnley Road, and specifically described on Attachment to RLA-1.<br>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.<br>The Jackson County Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> to the County Legislature.   |                 |   |    |  |    |  |    |  |    |   |                          |
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)  |                 |   |    |  |    |  |    |  |    |   |                          |
| ATTACHMENTS   | See Attachment to RLA-2   |                 |   |    |  |    |  |    |  |    |   |                          |
| REVIEW  | Department Director:<br>Brian D. Gaddie, P.E. Director of Public Works<br><br>   | Date: 11/4/2015 |   |    |  |    |  |    |  |    |   |                          |
|   | Finance (Budget Approval):<br><i>If applicable</i>  | Date:           |   |    |  |    |  |    |  |    |   |                          |
|   | Division Manager:<br>  | Date: 11/10/15  |   |    |  |    |  |    |  |    |   |                          |
|   | County Counselor's Office:  | Date:           |   |    |  |    |  |    |  |    |   |                          |

Fiscal Information (to be verified by Budget Office in Finance Department)

- ☐ This expenditure was included in the annual budget.
- ☐ Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_.
- ☐ 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.
- ☐ Funds sufficient for this expenditure will be/were appropriated by Ordinance #
- ☐ Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- ☐ 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.
- ☒ This legislative action does not impact the County financially and does not require Finance/Budget approval.



**RZ-2015-522**

**ATTACHMENT TO RLA 1:**

**Description:**

Lot 1, Kennedy Addition, a subdivision in Jackson County, Missouri.

**ATTACHMENT TO RLA-2:**

Attachments

Plan Commission Public Hearing Summary from July 16, 2015

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

**RE: RZ-2015-522**

**Randy Diehl gave the staff report**

**Applicant:** Michael G O'Neal

**Location:** 809 N. Burnley Road, Lot 1 Kennedy Addition

**Area:** 2.083 ± acres

**Request:** Change of zoning from District AG (Agricultural) to District RS (Residential Suburban)

**Purpose:** Applicant is requesting the change in zoning in order to reduce the setbacks for the future construction of a garage.

**Current Land Use and Zoning in the Area:**

The zoning in the immediate area is Agricultural with the majority of the land use being single family residences. Property sizes within the area range from 2 acres to larger acreage tracts. To the West across Burnley Road is the City of Independence.

La-Quinta Real Addition, to the north, containing two lots is in District RR (Residential Ranchette). Rezoned and platted in 2002.

Hacienda Heights was platted in 1990. Kennedy Addition was platted in 1989. The Zoning Order (adopted in 1960) in place at the time did not require a change in zoning for platted lots. Therefore the zoning remains as Agricultural.

The applicant is wishing to construct a 28 x 36 pole barn, 20 feet from the south property line.

The rezoning to RS would allow the side setbacks to be reduced from 30 feet, as required in AG, to 15 feet.

**County Plan:**

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

The Residential Suburban District (RS) is appropriate for the Urban Development Tier.

**Recommendation:**

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

Staff recommends APPROVAL of RZ-2015-522

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

Mr. Antey: *Basically it's bringing it into compliance, because it's a legal-nonconforming lot.*

Mr. Diehl: *We have three or four of these within the last year with the same time of request.*

*Are there any questions for Randy?*

*Is the applicant present?*

Michael O'Neal, 809 N. Burnley Road, Buckner, MO

*Do you have anything to add to the staff report?* No

*Are there any questions for the applicant?* (There were none)

Mr. Tarpley: *What is the building going to be used for?*

Mr. O'Neal: Personal storage

*Is there anyone who is in favor of this application?* (There were none)

*Is there anyone who is opposed or has questions regarding this application?* (There were none)

Motion to take under advisement.

Mrs. Mershon moved to take under advisement. Mr. Gibler seconded.

Motion to approve.

Mr. Akins motioned to approve RZ-2015-522. Mr. Haley seconded.

|                |         |
|----------------|---------|
| Mr. Akins      | Approve |
| Mr. Tarpley    | Approve |
| Mr. Gibler     | Approve |
| Mr. Haley      | Approve |
| Mr. Crawford   | Approve |
| Mrs. Mershon   | Approve |
| Chairman Antey | Approve |

Motion Carried 7 – 0.

Plan Commission  
October 15, 2015  
RZ-2015-522

**Applicants / Property Owners:**

**19-400-03-14**  
**Michael G O'Neal**  
**809 N Burley Road**  
**Buckner MO 64016**

**Certified Mail – Return Receipt**  
**Property Owners within 300 feet**

19-400-03-06-00-0-00-000  
BUCKALLEW JULIE & RONALD J  
725 N BURNLEY ROAD  
BUCKNER MO 64016

19-400-03-18-01-0-00-000  
JONES WILLIMA & JANIE  
P O BOX 448  
BUCKNER MO 64016

19-400-03-15-00-0-00-000  
PATRICK SPENCER & SARAH

18-600-04-18-01-0-00-000  
THOMPSON DAVID & REBECCA  
900 N BURNLEY ROAD  
BUCKNER MO 64016

19-400-03-19-00-0-00-000  
EARP RICHARD F  
817 N BURLEY ROA  
BUCKNER MO 64016

19-400-03-17-01-0-00-000  
MYERS JEFFERY D  
P O BOX 431  
BUCKNER MO 64016

19-400-03-13-00-0-00-000  
PATRICK SPENCER & SARAH

18-600-04-41-00-0-00-000  
TUELL FLOYD  
918 N BURNLEY ROAD  
BUCKNER MO 64016

19-400-03-17-02-0-00-000  
EARP RICHARD F

19-400-03-16-00-0-00-000  
PATRICK SPENCER & SARAH  
803 N BURNLEY ROAD  
BUCKNER MO 64016

18-600-04-19-00-0-00-000  
SISK CLEO C  
28611 E US 24 HWY  
BUCKNER MO 64016

18-600-04-08-02-00-0-00-000  
UNGER LINDA  
SULLIVAN FRANKLIN  
810 N BURNLEY ROAD  
BUCKNER MO 64016



# Jackson County Zoning Map

- Legend**
- 1000' Notification Area
  - Streets
  - TaxParcels
  - Rezoning**
  - Zoning**
  - RR-Residential Ranchette
  - RRp-Residential Ranchette-Planned
  - RE-Residential Estates
  - RS-Residential Suburban
  - RU-Residential Urban
  - A(r)-Single-Family
  - B(r)-Two-Family
  - C(r)-Multi-Family
  - A1-Mobile Homes District
  - ROp-Residential Office-Planned
  - LB-Local Business
  - LBp-Local Business-Planned
  - GB-General Business
  - GBp-General Business-Planned
  - LI-Light Industrial
  - LIp-Light Industrial-Planned
  - HI-Heavy Industrial

Ord. 4796  
EX. 5  
RZ-2015-522  
1 inch = 300 feet





**JACKSON COUNTY, MISSOURI  
APPLICATION FOR CHANGE OF ZONING**

**APPLICANT INFORMATION:**

1. 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.
2. 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.
5. 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 COMPLETED BY OFFICE PERSONNEL ONLY:**Rezoning Case Number RZ- 2015-522Date filed 8-26-15 Date of hearing 10-15-15Date advertised ~~10-15-15~~ 9-30-15 Date property owners notified ~~10-15-15~~ 9-30-15Date signs posted ~~10-15-15~~ 9-30-15Hearings: Heard by PC Date 10-15-15 Decision \_\_\_\_\_Heard by LU Date \_\_\_\_\_ Decision \_\_\_\_\_Heard by LEG Date \_\_\_\_\_ Decision \_\_\_\_\_**BEGIN APPLICATION HERE:****I. Data on Applicant(s) and Owner(s):**a. Applicant(s) Name: Michael G. O'NealAddress: 809 N Burnley RdBuckner MO 64016Phone: 816-223-8059b. Owner(s) Name: SAME

Address: \_\_\_\_\_

Phone: \_\_\_\_\_

c. Agent(s) Name: \_\_\_\_\_



Address: \_\_\_\_\_

Phone: \_\_\_\_\_

- d. Applicant's interest in Property: Owner
2. General location (Road Name) 809 N Burnley Rd
3. Present Zoning Ag Requested Zoning Residential RS
4. AREA (sq. ft. / acres) 2.06 acres
5. Legal Description of Property: (Write Below or Attached 9 )  
Kennedy Addition Lot 1
6. Present Use of Property: Single Family Res
7. Proposed Use of Property: Single Family Res.
8. Proposed Time Schedule for Development: ASAP
9. What effect will your proposed development have on the surrounding properties?  
None
10. 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? \_\_\_\_\_
11. Describe the source/method which provides the following services, and what effect the development will have on same:
- a. Water Dist 16, none
  - b. Sewage disposal Septic, none
  - c. Electricity KCP&L, none
  - d. Fire and Police protection Fort Osage, none
12. Describe existing road width and condition: Asphalt 2 Lane

13. What effect will proposed development have on existing road and traffic conditions? none

14. 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 \_\_\_\_\_ Date 8-20-15  
 Property Owner(s) [Signature]

Applicant(s): \_\_\_\_\_

Contract Purchaser(s): \_\_\_\_\_

STATE OF Missouri  
 COUNTY OF Jackson

On this 25 day of August, in the year of 2015, before me  
 the undersigned notary public, personally appeared Michael O'Neal

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

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

Notary Public [Signature] Commission Expires 9/27/2015





# Jackson County Zoning Map

## Legend

300' Notification Area

Lateral Fields

Streets

## Rezoning

## Zoning

RR-Residential Ranchette

RRp-Residential Ranchette-Planned

RE-Residential Estates

RS-Residential Suburban

RU-Residential Urban

A(r)-Single-Family

B(r)-Two-Family

C(r)-Multi-Family

A1-Mobile Homes District

ROP-Residential Office-Planned

LB-Local Business

LBp-Local Business-Planned

GB-General Business

GBp-General Business-Planned

LI-Light Industrial

LIp-Light Industrial-Planned

HI-Heavy Industrial

EX. 5

Ord. 4796

RZ-2015-522

1 inch = 69 feet









## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**AN ORDINANCE** renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a kennel, subject to specified conditions on a 10 ± acre tract.

**ORDINANCE NO. 4797**, November 16, 2015

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

Section 1. A conditional use permit is hereby renewed for a period of ten years to operate a kennel for fostering cats and dogs, as to an approximate 10 ± acre tract of land commonly known as 10621 S. Spainhour Road, Lone Jack, MO, and specifically described as follows:

**Description:** The South 10 Acres of the Southeast Quarter of the Southeast Quarter of Section 36, Township 48, Range 30, in Jackson County, Missouri, Except Part in Roads.

Section 2. The conditional use permit for a period of ten years renewed by this Ordinance is subject to the following conditions:

1. The number of dogs kept on the property is limited to ten (10).
2. The number of cats kept on the property is limited to twenty-five (25).
3. No boarding services shall be provided to the general public.
4. All animals must be contained in the kennel enclosures unless under the control of and obedient to the command of a responsible person
5. There shall be no on premise sign allowed for either identification of advertisement purposes.

Section 3. The Legislature, pursuant to the application of Rene M. Martinez (CU-2015-217), requesting approval embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application in a public hearing on October 15, 2015, 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 attached Ordinance, Ordinance No. 4797 introduced on November 16, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

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. 4797.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael D. Sanders, County Executive




# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4797

Sponsor(s): xxxxxx

Date: November 16, 2015

|   |   |   |                        |  |    |  |    |  |    |   |                                 |
|---|---|---|------------------------|--|----|--|----|--|----|---|---------------------------------|
| SUBJECT   | <p>Action Requested</p> <p><input type="checkbox"/> Resolution</p> <p><input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Rene M Martinez Case No. CU-2015-217</u></p>   |   |                        |  |    |  |    |  |    |   |                                 |
| <p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>  | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td> <p>FROM ACCT</p> <p>TO ACCT</p> </td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:</p> <p>Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year:   | \$                     | Amount previously authorized this fiscal year: | \$ | Total amount authorized after this legislative action: | \$ | Amount budgeted for this item * (including transfers): | \$ | Source of funding (name of fund) and account code number; FROM / TO | <p>FROM ACCT</p> <p>TO ACCT</p> |
| Amount authorized by this legislation this fiscal year:   | \$  |   |                        |  |    |  |    |  |    |   |                                 |
| Amount previously authorized this fiscal year:  | \$  |   |                        |  |    |  |    |  |    |   |                                 |
| Total amount authorized after this legislative action:  | \$  |   |                        |  |    |  |    |  |    |   |                                 |
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| PRIOR LEGISLATION   | <p>Prior ordinances and (date): 0.#4437, 08/06/2012</p> <p>Prior resolutions and (date):</p>  |   |                        |  |    |  |    |  |    |   |                                 |
| CONTACT INFORMATION   | <p>RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577</p>  |   |                        |  |    |  |    |  |    |   |                                 |
| REQUEST SUMMARY   | <p>Requesting the renewal of Conditional Use Permit (CUP) in District AG (Agricultural) for a period of 10 years to operate a kennel for fostering cats and puppies on 10 +/- acres.</p> <p>Description: The 10 acre tract is located at 10621 S. Spainhour Road and legally described on Attachment RLA-1. The Jackson County Plan Commission October 15, 2015 held a public hearing and accepted testimony pertaining to the Conditional Use Permit. There was no one present in opposition to the request for the Conditional Use Permit. This request conforms to the general intent and purpose of the Unified Development Code.</p> <p>Therefore, the Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> for a 10 year period provided the following conditions are met (see attachment RLA-2)</p>   |   |                        |  |    |  |    |  |    |   |                                 |
| CLEARANCE   | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing &amp; Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>   |   |                        |  |    |  |    |  |    |   |                                 |
| ATTACHMENTS   | <p>See Attachment to RLA-3</p>  |   |                        |  |    |  |    |  |    |   |                                 |
| REVIEW  | <table border="1"> <tr> <td> <p>Department Director:</p> <p>Brian D. Gaddie, P.E. Director of Public Works</p>  </td><td> <p>Date: 11/4/2015</p> </td></tr> </table>   | <p>Department Director:</p> <p>Brian D. Gaddie, P.E. Director of Public Works</p>  | <p>Date: 11/4/2015</p> |  |    |  |    |  |    |   |                                 |
| <p>Department Director:</p> <p>Brian D. Gaddie, P.E. Director of Public Works</p>  | <p>Date: 11/4/2015</p>  |   |                        |  |    |  |    |  |    |   |                                 |

|  |                          |
|--|--------------------------|
| Finance (Budget Approval):<br><i>If applicable</i> | Date:                    |
| Division Manager:<br><i>Mary Lou Brown</i>         | Date:<br><i>11/10/15</i> |
| County Counselor's Office:                         | Date:                    |

Fiscal Information (to be verified by Budget Office in Finance Department)

- ☐ This expenditure was included in the annual budget.
- ☐ Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- ☐ 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.
- ☐ Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- ☐ Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- ☐ 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.
- ☒ This legislative action does not impact the County financially and does not require Finance/Budget approval.

**ATTACHMENT TO RLA-2:**

Attachments

Plan Commission Public Hearing Summary from October 15, 2015

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Email from neighboring property owner

Condition Use Permit for a period of 10 (ten) years with the following Conditions:

- 1) That the number of dogs kept on the property is limited to ten (10).
- 2) That the number of cats kept on the property is limited to twenty five (25).
- 3) No boarding services to be provided to the general public.
- 4) That all animals must be contained in the kennel enclosures unless under the control of and obedient to the command of a responsible person.
- 5) There shall be no on-premise sign allowed for either identification or advertisement purposes.

**CU-2015-217**

**ATTACHMENT TO RLA 1:**

**Description:**

THE SOUTH 10 ACRES OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 48, RANGE 30, IN JACKSON COUNTY, MISSOURI, EXCEPT PART IN ROADS.

Randy Diehl gave the staff report

**Applicant/Property Owners:** Rene M. Martinez

**Location:** 10621 S. Spainhour Road.

**Area:** 10 ± acres

**Zoning District:** District AG (Agricultural)

**Request:** A renewal of a Conditional Use Permit to allow a kennel for fostering of cats and puppies as set forth in Section 24004.2c.13 of the Unified Development Code (UDC). A CUP is required if more than 6 dogs and cats are kept on a property zoned Agricultural. The applicant was granted Conditional Use Permit CU-2012-211 by a period of three (3) years. The applicant requesting the permit be renewed for a period of 10 years.

Section 24004.2.c.13 of the UDC also requires that animal enclosures are to be located not less than 200 feet from any property line. By definition in the UDC, an Animal Enclosure Area is: "Any area designed for the containment of animals excluding: livestock grazing areas, terrariums, aquariums, small cages kept within the living area of a residence, and fenced yards".

The applicant has a small outbuilding located behind the house which is being utilized as kennel facility.

The applicant was granted a variance of 85 feet to the required 200 foot setback for District AG by the Board of Zoning Adjustment on August 7, 2013. (VS-2013-098) for use of the outbuilding.

**Comments:** One of the concerns of the surrounding property owners at both the Plan Commission meeting on July 17, 2012, and the Board of Zoning Adjustment meeting on August 7, 2013, was barking dogs. For the record, Public Works has not received any calls or complaints regarding this property. We checked with the Regional Animal Shelter as well. They also have received no calls in regards to the applicant or the kennel facility. I also spoke with the State's Department of Agricultural, and they have had no complaints regarding this facility.

**Recommendation:**

Staff recommends APPROVAL of CU-2015-217 for a ten (10) year period provided the following conditions are met:

- 1) That the number of dogs kept on the property is limited to ten (10).
- 2) That the number of cats kept on the property is limited to twenty five (25).



- 3) No boarding services to be provided to the general public.
- 4) That all animals must be contained in the kennel enclosures unless under the control of and obedient to the command of a responsible person.
- 5) There shall be no on-premise sign allowed for either identification or advertisement purposes.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

Mr. Antey:

*Are there any questions for Randy?*

Discussion regarding the number of dogs going from 6 on the previous permit to 10 on this request.

*Is the applicant present?*

Rene Martinez, 10621 S. Spainhour Road, Lone Jack, MO 64070.

Mr. Antey: *Do you have anything to add to the staff report?*

Ms. Martinez: I have 5 dogs presently. We do rescue. We spay, neuter and adopt out.

Mr. Antey: *How many cats?* Currently, we have 15 cats.

Mr. Tarpley: *Where do you rescue these animals from?*

Ms. Martinez: Shelters call us if they are to be euthanized. We are a Siamese rescue, Bengals, breed cats. We get calls from kill and no kill shelters. We take in owner surrenders, we also have people that trap cats and call if they have a Siamese. We'll take in stray cats and adopt out. Same with dogs, we also get puppies. I make sure they are under four months old. I don't take anything over six weeks. We get them all their shots, get them spayed/neutered, and make sure they are healthy before we adopt them out.

Mr. Tarpley: *Where do you keep the cats?*

Ms. Martinez: We keep the cats in the shelter behind the house, in the out building. That's where the puppies go. The 5 dogs I have are mine.

Mr. Haley: *Do you sell them?*

Ms. Martinez: We adopt them out. We do the spay/neutering and we spend our weekends at PETCO, and adopt them out and charge an adoption fees to help cover the costs. It's a lot of work, I have a full time job.

*Are there any other questions for the applicant? (There were none)*

*Is there anyone who is in favor of this application?*

Catherine Kenny, 30605 E. 222, Pleasant Hill, MO. I am a volunteer with KC Siamese Rescue. Rene has been volunteering for 15 years. She takes excellent care of the facility, and the property. The animals get all the care they need.

*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.

Mr. Akins: I move that we leave the number of dogs the way it is.

Mr. Tarpley: There may be a need to take in additional animals.

Motion to approve.

Mr. Akins motioned to approve CU-2015-217. Mr. Tarpley seconded.

|                |         |
|----------------|---------|
| Mr. Akins      | Approve |
| Mr. Tarpley    | Approve |
| Mr. Gibler     | Approve |
| Mr. Haley      | Approve |
| Mr. Crawford   | Approve |
| Mrs. Mershon   | Approve |
| Chairman Antey | Approve |

Motion Carried 7 – 0.

Plan Commission  
October 15, 2015  
CU-2015-217

**Applicant / Property Owner:** Renee M. Martinez  
10621 S. Spainhour Road  
Lone Jack, Mo 64070

**Parcel No:** 55-700-04-12-00

**Certified Mail – Return Receipt**  
Property Owners within 1000 feet

58-100-01-10-00  
Michael & Robin Beard  
10804 S Spainhour Rd  
Lone Jack, MO 64070

55-700-04-02-01  
Perry Allen Benson  
280 W. 146<sup>th</sup> Street  
Carmel, IN 46032

58-100-01-18-00  
Debra Brewington  
10815 S. Spainhour Road  
Lone Jack, MO 64070

55-700-04-03-00  
Brinlee Patsy C-Truste  
RR 71 Box 1400  
Wheatland, MO 65779

55-700-04-01-02  
BS Corner LLC  
1212 8<sup>th</sup> Street  
Kansas City, MO 64106

55-700-04-08-02  
BS Cornor LLC  
25614 E. Shadybrook Lane  
Lee's Summit, MO 64086

58-100-01-04-02  
Fred Hartwig  
10810 S. Spainhour Road  
Lone Jack, MO 64070

58-100-01-08-00  
Ismert Farms, LLC  
606 E 117<sup>th</sup> Terrace  
Kansas City, MO 64131

55-700-04-01-01-2  
Ismert Farms, LLC

56-900-03-05-00  
Ismert Farms, LLC

56-900-04-03-02-2  
Ismert Farms, LLC

58-100-01-05-00  
Linda Pool  
34701 E. Hammond Road  
Lone Jack, MO 64070

58-100-01-06-00  
Lorrie Johnson  
10717 S. Spainhour Road  
Lone Jack, MO 64070

58-100-01-15-00  
Karlene Kramer  
P O Box 241  
Lone Jack, MO 64070

58-100-01-02-00  
Richard & Karen Loftis  
35100 E. Hendricks Road  
Lone Jack, MO 64070-9128

57-300-02-01-00  
Gene Malvitz & Lisa Sawyer  
10923 S. Spainhour Road  
Lone Jack, MO 64070

58-100-01-08-00  
Garritt T Shockey  
35510 E. Spainhour Road  
Lone Jack, MO 64070

55-700-04-11-01  
Robert & Michelle Riley  
10607 S. Spainhour  
Lone Jack, MO 64070

58-100-01-11-00  
Hollis Spainhour & Beulah & Stacy Lee  
710 SW Savannah Drive  
Lee's Summit, MO 64081

58-100-01-09-00  
Brian Swaim & Melissa Cook  
35204 E. Spainhour Road  
Lone Jack, MO 64070

55-700-04-10-02  
John W. Terry  
10523 S. Spainhour Road  
Lone Jack, MO 64070



## JACKSON COUNTY

### Public Works and Facilities Management Departments

303 West Walnut Street  
Independence, Missouri 64050  
[www.jacksongov.org](http://www.jacksongov.org)

Ord. 4797

*Administration Offices*  
303 W. Walnut  
Independence, MO  
64050  
(816) 881-4530  
Fax: (816) 881-4448

*Planning and  
Environmental Health*  
303 W. Walnut  
Independence, MO  
64050  
(816) 881-4634  
Fax: (816) 881-1650

*Road Maintenance*  
34900 E. Old U.S. 40 Hwy.  
P.O. Box 160  
Grain Valley, MO  
64029  
(816) 847-7050  
Fax: (816) 847-7051

September 30, 2015

RE: Public Hearing: CU-2015-217  
Rene Martinez

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 Rene Martinez requesting the renewal of a Conditional Use Permit for a period of 10 years to provide foster care to cats and puppies in District AG (Agricultural) on 10 ± acres. The 10 ± acres are at the northeast intersection of Hammond and Spainhour Roads lying Section 36, Township 48, Range 30 in Jackson County, Missouri, aka 10621 S. Spainhour 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 1000' of the subject property.

The public hearing on the rezoning will be held by the Plan Commission on Thursday, October 15, 2015 at 8:30 a.m. in Conference Room D, Ground Floor, Independence City Hall, 111 East Maple, Independence, 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 881-4649.

Sincerely,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

*Michael D. Sanders, County Executive*





# Jackson County Zoning Map

- Legend**
- 1000' Notification Area
  - Streets
  - Tax Parcels
- Rezoning**
- Zoning**
- RR-Residential Ranchette
  - RRp-Residential Ranchette-Planned
  - RE-Residential Estates
  - RS-Residential Suburban
  - RU-Residential Urban
  - A(r)-Single-Family
  - B(r)-Two-Family
  - C(r)-Multi-Family
  - A1-Mobile Homes District
  - ROP-Residential Office-Planned
  - LB-Local Business
  - LBp-Local Business-Planned
  - GB-General Business
  - GBp-General Business-Planned
  - LI-Light Industrial
  - LIp-Light Industrial-Planned
  - HI-Heavy Industrial

EX. 5  
CU-2015-217  
Ord. 4797

1 inch = 612 feet





JACKSON COUNTY, MISSOURI  
CONDITIONAL USE PERMIT APPLICATION

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## APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and 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.
  3. 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 COMPLETED BY OFFICE PERSONNEL ONLY:

Conditional Use Permit Number CU- 2015-217

Date filed 8-11-15 Date of hearing 10-15-15

Date advertised 9-30-15 Date property owners notified 9-30-15

Date signs posted 9-30-15

Hearings: Heard by PC Date 10-15-15 Decision \_\_\_\_\_

Heard by LU Date \_\_\_\_\_ Decision \_\_\_\_\_

Heard by LEG Date \_\_\_\_\_ Decision \_\_\_\_\_

CU- 2012-211

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## BEGIN APPLICATION HERE:

## 1. Data on Applicant(s) and Owner(s):

- a. Applicant(s) Name: Rene Martinez
- Address: 10621 S. Spainhour Rd
- Lone Rock, MO 64070
- Phone: 816-678-6848
- b. Owner(s) Name: Same as above
- Address: \_\_\_\_\_
- Phone: \_\_\_\_\_
- c. Agent(s) Name: N/A

Address: \_\_\_\_\_

Phone: \_\_\_\_\_

d. Applicant's interest in Property: owner

2. A CONDITIONAL USE PERMIT IS HEREBY REQUESTED for the following described use: Fostering cats & dogs ~~Fostering cats & dogs~~ Fostering of cats & puppies for a period of 10 years; property described as follows: a tract of land 10 square feet/acres in size located at 10421 S. Spainhour Road.  
Present Zoning District \_\_\_\_\_

3. Legal Description of Property: (Write Below or Attached 9 )

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. Present Use of Property: Residential - fostering ~~Residential - fostering~~ Fostering cats & puppies

5. Proposed Use of Property: Same

6. Estimated Time Schedule for Development: N/A

7. What effect will your proposed development have on the surrounding properties?  
\_\_\_\_\_ N/A \_\_\_\_\_
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? N/A \_\_\_\_\_
9. Describe the source/method which provides the following services, and what effect the development will have on same:
- a. Water \_\_\_\_\_ N/A \_\_\_\_\_
  - b. Sewage disposal \_\_\_\_\_ N/A \_\_\_\_\_
  - c. Electricity \_\_\_\_\_ N/A \_\_\_\_\_
  - d. Heating \_\_\_\_\_ N/A \_\_\_\_\_
  - e. Fire and Police protection N/A \_\_\_\_\_
10. Describe existing road width and condition: \_\_\_\_\_ N/A \_\_\_\_\_  
\_\_\_\_\_
11. What effect will proposed development have on existing road and traffic conditions? N/A  
\_\_\_\_\_  
\_\_\_\_\_
12. Are any state, federal, or other public agencies approvals or permits required for the proposed development? N/A  
If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): N/A \_\_\_\_\_

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)

*Renee Martinez*

Date

*8/4/15*

Applicant(s):

*Renee Martinez*

*8/4/15*

Contract Purchaser(s):

STATE OF Missouri

COUNTY OF Jackson

On this 4<sup>th</sup> day of August, in the year of 2015, before me the undersigned notary public, personally appeared Renee Martinez

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

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

Notary Public

*Alicia Walton*

Commission Expires Sept. 5, 2016

**ALICIA WALTON**  
Notary Public - Notary Seal  
State of Missouri  
Commissioned for Jackson County  
My Commission Expires: Sept. 5, 2016  
12391234

Land Use Committee  
Amendment  
August 29, 2012

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**AN ORDINANCE** granting a conditional use permit (CUP) in District A (Agricultural) for a period of three years to operate a kennel for the foster care of abandoned dogs and cats, subject to specified conditions on a 10 ± acre tract.

**ORDINANCE #4437**, August 6, 2012

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

Section 1. A conditional use permit is hereby granted for a period of three years to operate a kennel, as to an approximate 10± acre tract of land generally located at the northeast intersection of Hammond and Spainhour Roads, and specifically described as follows:

**Description:** The south 10 acres of the southeast quarter of the southeast quarter of section 36, township 48, range 30, in Jackson County, Missouri, except part in roads.

Section 2. The conditional use permit granted by this Ordinance is subject to the following conditions:

1. The number of dogs (above the age of four months) kept on the property is limited to six (6).
2. The number of cats (above the age of four months) kept on the property is limited to twenty-five (25).
3. No boarding services to be provided to the general public.
4. All animals must be contained in the kennel enclosures unless under the control

of and obedient to the command of a responsible person.

5. There shall be no on-premise sign allowed for either identification or advertisement purposes.
6. The applicant shall obtain a variance on the south setback requirement from the Board of Zoning Adjustment, if the outbuilding will be used as a kennel facility.

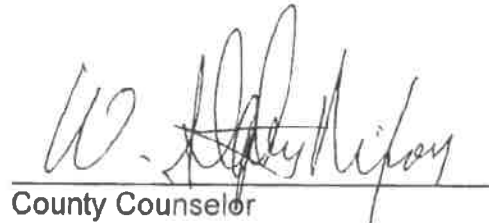
Section 3. The Legislature, pursuant to the application of Rene M. Martinez (CU-2012-211), requesting approval embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 6 to 0 to recommend APPROVAL of this application in a public hearing on July 19, 2012, does adopt this 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 attached Ordinance, Ordinance #4437 introduced on August 6, 2012, was duly passed on September 10, 2012 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

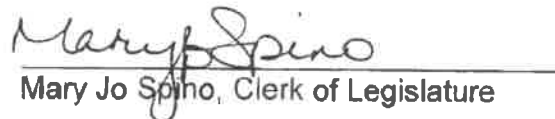
Nays 0

Abstaining 0

Absent 2

This Ordinance is hereby transmitted to the County Executive for his signature.

9-10-12  
Date

  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance #4437.

9-11-2012  
Date

  
Michael D. Sanders, County Executive

**BEFORE THE BOARD OF ZONING ADJUSTMENT OF  
JACKSON COUNTY, MISSOURI**

**IN THE MATTER OF THE REQUEST** a non-use variance of 85 feet  $\pm$  to the required 200 foot setback for a kennel facility as set forth at Section 24004.2.c.13 of the Unified Development Code (UDC, Chapter 240, Jackson County Code) within District AG (Agricultural). The 10  $\pm$  acres are located at 10621 S. Spainhour Road, lying in Section 36, Township 48, Range 30.

**Application No. VS-2013-098**

Rene M. Martinez  
10621 S. Spainhour Road  
Lone Jack, MO 64070

**ORDER**

**NOW ON THIS DAY**, evidence having been presented to and heard by the Jackson County Board of Zoning Adjustment in the above matter, the Board makes the following Order, Decision and Findings and Conclusions of Law.

**FINDINGS OF FACT**

1. We find that Application VS-2013-098 was filed by the applicant on December 31, 2012, requesting a non-use variance of 85 feet  $\pm$  to the required 200 foot setback for a kennel facility as set forth at Section 24004.2.c.13 of the Unified Development Code (UDC, Chapter 240, Jackson County Code) within District AG (Agricultural). The 10  $\pm$  acres are located at 10621 S. Spainhour Road, lying in Section 36, Township 48, Range 30.

2. We find that a public hearing was held on August 7, 2013 by this Board and that the property owners that lived or owned property within 1000 feet of subject property were notified of the hearing.

3. We find that the public hearing was held in the manner and form provided by law and that all interested parties were given full opportunity to be heard and were heard under oath.

4. We find that opportunity for opposition was held at the public hearing and that several appeared in opposition to the variance.

**AND THE BOARD HAVING HEARD AND CONSIDERED THE TESTIMONY BY THE APPLICANT AND THE STAFF MAKES THE FURTHER SPECIFIC FINDINGS OF FACT.**

- a) The applicant is requesting a non-use variance of 85 feet  $\pm$  to the required 200 foot setback for a kennel facility as set forth at Section 24004.2.c.13 of the Unified Development Code (UDC, Chapter 240, Jackson County Code).
- b) The applicant provides foster care and placement services for abandoned puppies and kittens as well as dogs and cats.
- c) A Conditional Use Permit was granted by the County Legislature on July 19, 2012 (CU-2012-211) by Ordinance #4437 for a period of 3 years.
- d) There is an existing outbuilding located on the applicant's property and they are desirous to use said building in conjunction with the fostering services.
- e) Section 24004.2.c.13 of the Unified Development Code requires that kennel facilities maintain a 200 foot setback from all property lines. Applicant's property is 10 acres in size, 340 feet wide and 1320 feet deep. The outbuilding meets or exceeds the required distance on all but the South side of the property line which has an 85 feet  $\pm$  deficit.
- f) Condition 6 of the Conditional Use Permit states that if the outbuilding is to be utilized as a kennel facility, a variance is required by the Board of Zoning Adjustment.
- g) A non-use variance is granted when practical difficulties exist that would make it impossible to carry out the strict letter of the Unified Development Code. The applicant must prove that they face practical difficulties.  
The granting of the variance will not adversely affect the rights of adjacent property owners nor will it be opposed to the general spirit and intent of the Unified Development Code. The property currently contains a single family home. There is no substantial change in the character of the neighborhood of substantial detriment to adjoining properties.
- h) The variance desired will not adversely affect the public health, safety or general welfare.
- i) The granting of the variance will not alter the character of the surrounding area.

### **CONCLUSIONS OF LAW**

1. The Board concludes that under the provisions of Jackson County Ordinance 2363, Enacted June 1, 1995, (Unified Development Code) and ordinance 4203 adopted on April 19, 2010, it is empowered to hear appeals from any persons aggrieved by a public officer in administering County Zoning Regulations. Further the Board may vary or modify the application of any of the regulations or provisions so the intended regulations shall be strictly observed, public safety and welfare secured and substantial justice done. In exercising its powers, the Board may in conformity with the provisions of the Jackson County Unified Development Code, reverse or affirm wholly or partly, or may make such order, requirement, decision or determination as ought to be made, and to that end shall have all the powers of the officer from whom the appeal is taken.

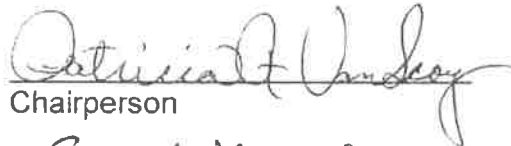
2. The Board concludes that Section 24003.23, Chapter 240 of the Jackson County Code empowers the Board to grant a variance provided that such variance will not seriously injure the appropriate use of neighboring property and will conform to the general intent and purpose of Chapter 240 of the Jackson County Code.

3. The Board concludes that public notice of the hearing before the Board was given in the Independence Examiner on July 23, 2013 that thereafter such hearing was held on August 7, 2013 in the manner and form provided by law.

AND THE BOARD CONCLUDES THAT AFTER CAREFULLY WEIGHING THE EVIDENCE presented by the applicant and the staff that the granting of the variance is reasonable and proper, will not seriously injure the appropriate use of neighboring property and the granting of the variance will be in keeping with the scope, general intent and purpose of Chapter 240 of the Jackson County Code.

IT IS THEREFORE ORDERED ADJUDGED AND DECREED BY THE BOARD that the request is GRANTED a non-use variance of 85 feet  $\pm$  to the required 200 foot setback for a kennel facility as set forth at Section 24004.2.c.13 of the Unified Development Code (UDC, Chapter 240, Jackson County Code) within District AG (Agricultural). The 10  $\pm$  acres are located at 10621 S. Spainhour Road, lying in Section 36, Township 48, Range 30, by a vote of 4 to 0 in favor of the Board Members.

IT IS THEREFORE FURTHER ORDERED that an attested copy of the Findings, Decisions and Order be mailed to the applicant and interested parties.

  
Chairperson

  
Executive Secretary

Order made this 21<sup>st</sup> day of August, 2013.

This Order approved as to form by

  
Legal Counsel

STATE OF MISSOURI     )  
                                      ) ss  
COUNTY OF JACKSON    )

I, Mary Jo Spino, Clerk of the County Legislature within and for the County aforesaid, hereby certify that the foregoing is a true copy of the Order of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of said County in my office in Kansas City, Missouri on this 27<sup>th</sup> day of August, 2013.

Mary Jo Spino  
Clerk of the County Legislature



**From:** Archdia@aol.com  
**Sent:** Wednesday, October 14, 2015 3:58 PM  
**To:** Randy D. Diehl  
**Subject:** Public Hearing CU-2015-217

Randy, I do not think that it is in the best interest of the neighborhood, I do not think that the permit should be renewed at this time. This lowers the property value and is a nuisance to everyone in the area.

Perry Benson  
Carmel, IN

## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**AN ORDINANCE** amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.85  $\pm$  acre tract from District AG (Agricultural) to District RE (Residential Estates).

**ORDINANCE NO. 4798**, November 16, 2015

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

Section 1. 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) District and the "RE" (Residential Estates) District, so that there will be transferred from District AG to District RE, a tract of land located along East Blue Mills Road in Independence, Missouri, and specifically described as follows:

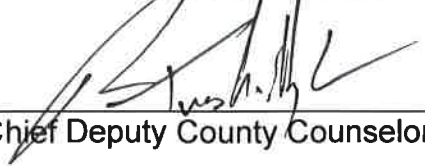
**Description:** A tract of land located in part of the Southeast Quarter of Section 16, Township 50, Range 31, Jackson County, Missouri, and being more particularly described as follows:


Commencing at the Southeast corner of said Section 16; thence along the South line of the Southeast Quarter of said Section 16, North 87° 42' 32" West, 1315.73 feet, to the Southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 16; thence along the West line of the Southeast Quarter of the Southeast Quarter of said Section 16, North 02° 29' 04" East, 664.07 feet; thence leaving said West line, North 34° 43' 45" West, 338.38 feet, to the Point of Beginning; thence continuing North 34° 43' 45" West, 569.09 feet, to a point of the South right of way line of Blue Mills Road, as now established; thence along said South right of way, North 77° 29' 25" East, 41.29 feet, thence along a curve to the left, having a curve length of 360.77 feet, and a curve radius of 2904.52 feet, with a chord bearing of North 73° 55' 55" East; thence north 70° 25' 25" East, 640.90 feet; thence along a curve to the right, having a curve length of 325.63 feet, and a curve radius of 914.84 feet, with a chord bearing of North 80° 34' 14" East, thence leaving said South right of way, South 01° 52' 25" W, 130.32 feet; thence South 15° 24' 38" West, 419.34 feet; thence South 70° 22' 25" West, 923.73 feet to the Point of Beginning.

Section 2. The Legislature, pursuant to the application of the Adam Yeager and Crazy Horse Development Company (RZ-2015-523), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application after a public hearing on October 15, 2015, 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 attached Ordinance, Ordinance No. 4798 introduced on November 16, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

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. 4798.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael D. Sanders, County Executive


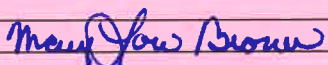
# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4798

Sponsor(s): xxxxxx

Date: November 16, 2015

|   |   |                 |   |    |  |    |  |    |  |    |   |                          |
|---|---|-----------------|---|----|--|----|--|----|--|----|---|--------------------------|
| SUBJECT   | Action Requested<br><input type="checkbox"/> Resolution<br><input checked="" type="checkbox"/> Ordinance<br><br>Project/Title: <u>Aaron Yeager &amp; Crazy Horse Development Co Case No. RZ-2015-523</u>  |                 |   |    |  |    |  |    |  |    |   |                          |
| BUDGET INFORMATION<br><i>To be completed By Requesting Department and Finance</i> | <table border="1" data-bbox="305 489 1187 804"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT<br/><br/>TO ACCT</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>         Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/>         Prior Year Actual Amount Spent (if applicable):</p> |                 | Amount authorized by this legislation this fiscal year: | \$ | Amount previously authorized this fiscal year: | \$ | Total amount authorized after this legislative action: | \$ | Amount budgeted for this item * (including transfers): | \$ | Source of funding (name of fund) and account code number; FROM / TO | FROM ACCT<br><br>TO ACCT |
| Amount authorized by this legislation this fiscal year:                           | \$  |                 |   |    |  |    |  |    |  |    |   |                          |
| Amount previously authorized this fiscal year:                                    | \$  |                 |   |    |  |    |  |    |  |    |   |                          |
| Total amount authorized after this legislative action:                            | \$  |                 |   |    |  |    |  |    |  |    |   |                          |
| Amount budgeted for this item * (including transfers):                            | \$  |                 |   |    |  |    |  |    |  |    |   |                          |
| Source of funding (name of fund) and account code number; FROM / TO               | FROM ACCT<br><br>TO ACCT  |                 |   |    |  |    |  |    |  |    |   |                          |
| PRIOR LEGISLATION   | Prior ordinances and (date):<br>Prior resolutions and (date):   |                 |   |    |  |    |  |    |  |    |   |                          |
| CONTACT INFORMATION   | RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577   |                 |   |    |  |    |  |    |  |    |   |                          |
| REQUEST SUMMARY   | Requesting a change of zoning from District AG (Agricultural) on 13.85 ± acres to District RE (Residential Estates). The 13.85 ± acres are described are located in Section 16, Township 50, Range 31, in Jackson County, Missouri, along Blue Mills Road, specifically described on Attachment to RLA-1, and requesting approval of the preliminary plat of "Ouray Estates" creating a four (4) lot residential subdivision.<br>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.<br>The Jackson County Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> to the County Legislature for both the rezoning and the preliminary plat of Ouray Estates.  |                 |   |    |  |    |  |    |  |    |   |                          |
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)  |                 |   |    |  |    |  |    |  |    |   |                          |
| ATTACHMENTS   | See Attachment to RLA-2   |                 |   |    |  |    |  |    |  |    |   |                          |
| REVIEW  | Department Director:<br>Brian D. Gaddie, P.E. Director of Public Works<br>   | Date: 11/4/2015 |   |    |  |    |  |    |  |    |   |                          |
|   | Finance (Budget Approval):<br><i>If applicable</i>  | Date:           |   |    |  |    |  |    |  |    |   |                          |
|   | Division Manager:    | Date: 11/10/15  |   |    |  |    |  |    |  |    |   |                          |

|  |                            |       |
|--|----------------------------|-------|
|  |                            |       |
|  | County Counselor's Office: | Date: |

Fiscal Information (to be verified by Budget Office in Finance Department)

- ☐ This expenditure was included in the annual budget.
- ☐ Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- ☐ 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.
- ☐ Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- ☐ Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- ☐ 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.
- ☒ This legislative action does not impact the County financially and does not require Finance/Budget approval.



**ATTACHMENT TO RLA-2:**

Attachments

Plan Commission Public Hearing Summary from October 15, 2015

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

Preliminary Plat of Ouray Estates

RZ-2015-523

ATTACHMENT TO RLA 1:

**Description:**

A tract of land located in part of the Southeast Quarter of Section 16, Township 50, Range 31, Jackson County, Missouri, and being more particularly described as follows:

Commencing at the Southeast corner of said Section 16; thence along the South line of the Southeast Quarter of said Section 16, North 87° 42' 32" West, 1315.73 feet, to the Southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 16; thence along the West line of the Southeast Quarter of the Southeast Quarter of said Section 16, North 02° 29' 04" East, 664.07 feet; thence leaving said West line, North 34° 43' 45" West, 338.38 feet, to the Point of Beginning; thence continuing North 34° 43' 45" West, 569.09 feet, to a point of the South right of way line of Blue Mills Road, as now established; thence along said South right of way, North 77° 29' 25" East, 41.29 feet, thence along a curve to the left, having a curve length of 360.77 feet, and a curve radius of 2904.52 feet, with a chord bearing of North 73° 55' 55" East; thence north 70° 25' 25" East, 640.90 feet; thence along a curve to the right, having a curve length of 325.63 feet, and a curve radius of 914.84 feet, with a chord bearing of North 80° 34' 14" East, thence leaving said South right of way, South 01° 52' 25" W, 130.32 feet; thence South 15° 24' 38" West, 419.34 feet; thence South 70° 22' 25" West, 923.73 feet to the Point of Beginning.

Randy Diehl gave the staff report

**Applicant:** Aaron Yeager & Crazy Horse Development Co

**Location:** Blue Mills Road, Section 16, Township 50, Range 31

**Area:** 13.85 ± acres

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

**Purpose:** Applicant is requesting the change in zoning in order to subdivide the property into a four lot subdivision, Ouray Estates.

**Current Land Use and Zoning in the Area:**

The zoning in the area is predominantly Agricultural with the majority of the land use being single family residences. In the immediate area there are five subdivisions within District RE created after the adaptation of the Unified Development Code (UDC). Sunny Oaks, is a development consisting of four lots, each approximately .50 acre in size. These were platted in 1978 and 1980. These lots were created prior to the Unified Development Code's adoption in 1995, and therefore are in District AG. There are two developments, one northwest of the property, and one adjacent to this request.

**County Plan:**

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

The Residential Suburban District (RE) is appropriate for the Suburban Development Tier.

**Recommendation:**

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

Staff recommends APPROVAL of RZ-2015-523

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

**SUBDIVISION REPORT**

By Randy Diehl

**Planning Commission**

**October 15, 2015**

**RE: Ouray Estates**

**APPLICANT/DEVELOPER: Aaron Yeager & Crazy Horse Development Co**

The preliminary plat was received on September 9, 2015.

Lot sizes are 3.00 acres and 3.5 acres in size. Each lot has in excess of the minimum lot width requirement of 180 feet.

*Stormwater & Erosion:* There are no areas of the proposed development that are effected by any special flood hazard areas.

*City of Independence Water Department:* There is a 6" water line on the south side of Blue Mills Road. The proposed lots will need to be tapped from this line. Lot 2 contains a 30 foot easement for a transmission line owned by the City. The developer is required to sign the City of Independence Annexation Agreement prior to a service line tap.

*Fort Osage District:* No area no concern. There is a fire hydrant located in front of proposed Lot 1.

*Environmental:* Soil conditions ratings may limit each lot to polishing pond. Each lot is sufficient in size to accommodate a pond system. Lot 2 will pose a challenge with the water line easement bisecting through it.

The layout, as presented, is in compliance with Section 24004.4 District RE (Residential Estates) of the Unified Development Code and the Master Plan of Jackson County.

**COMMENTS:**

Staff recommends APPROVAL of Preliminary subdivision plat, Ouray Estates. Subject to compliance with comments noted in this report and the condition that it may require future additions, deletions, and or corrections through reviews by staff.

Mr. Diehl: We talked to Crazy Horse Development regarding altering the lot lines to allow additional room for the front portion of lot 2 to allow more room for a waste water system.

Mr. Akins: What are the structures on the aerial?

Mr. Diehl: They are barns that were part of the property. The house was razed a few years ago.

Mr. Tarpley: What is the blue light running through the property?

Mr. Diehl: That is the water transmission line within the 30' easement owned by the City of Independence. The 6 inch runs along the south side of the road.

Mr. Akins: Where does the transmission line run?

Mr. Diehl: It runs south along Old Atherton Road, crossing through the property, and running South under 24 Highway.

Mr. Crawford: Transmission, as in water?

Mr. Diehl: Yes

Mr. Crawford: Line of site for lot 4 is adequate?

Mr. Diehl: Yes, sight distance is one of our concerns. Starting at the top of the hill, Lot 1 has an existing driveway, across from Old Atherton Road that the site distance meets the requirements. At the bottom of the hill, at the East side of Lot 4, is an access easement for the 10 acre tracts. In talking with Crazy Horse Development, if the entire hedgerow was cleaned out and maintained, there would be no problem with the site distance. That will be on the plat that the hedge line be maintained to provide site distance. 3

Mr. Tarpley: Is there any reason that it can be removed permanently?

Mr. Diehl: It should be. That why we are placing the note on the plat. Otherwise the site is short. They let it grow up over the years since it was vacant. Other than that, we don't have any issues with the plat.

Mr. Tarpley: Who provides that water?

Mr. Diehl: The City of Independence.

Mr. Antey:

*Are there any questions for Randy? (There were none)*

*Is the applicant present?*

Aaron Yeager, 801 S. Van Dyke Road, Buckner. The old barn has since been torn down, and the other will be removed.

*Do you have anything to add to the staff report? No*

*Are there any questions for the applicant?*

Mr. Akins: Do you have any problem with the skewed lines?

Mr. Yeager: No

*Is there anyone who is in favor of this application? (There were none)*

*Is there anyone who is opposed or has questions regarding this application? (There were none)*

Mr. Diehl: We received a phone call from a neighbor down the road, who voiced their opposition for any development.

Motion to take under advisement.

Mrs. Mershon moved to take under advisement. Mrs. Haley seconded.

Motion to approve.

Mr. Tarpley motioned to approve RZ-2015-523. Mr. Haley seconded.

|                |         |
|----------------|---------|
| Mr. Akins      | Approve |
| Mr. Tarpley    | Approve |
| Mr. Gibler     | Approve |
| Mr. Haley      | Approve |
| Mr. Crawford   | Approve |
| Mrs. Mershon   | Approve |
| Chairman Antey | Approve |

Motion Carried 7 – 0.

Mr. Akins motioned to approve the Preliminary Plat of Ouray Estates. Mrs. Mershon seconded.



**Plan Commission  
October 15, 2015  
RZ-2015-523**

**Applicants / Property Owners:**

**10-700-04-51  
Aaron Yeager  
801 S. Van Dyke Road  
Buckner MO 64016**

**10-700-04-52  
10-700-04-57  
10-700-04-56**

**Crazy Horse Dev Co  
923 NE Woods Chapel Road #460  
Lee's Summit MO 64064**

**Certified Mail – Return Receipt  
Property Owners within 300 feet**

10-700-04-44-00-0-00-000  
HAWKINS PATRICIA ANN  
20602 E BLUE MILLS ROAD  
INDEPENENCE MO 64058

10-700-04-41-00-0-00-000  
KIDD BRUCE & TERESA L  
20600 E BLUE MILLS ROAD  
INDEPENENCE MO 64058

10-700-04-38-00-0-00-000  
LANE STACIE E  
20605 E BLUE MILLS ROAD  
INDEPENENCE MO 64058

10-700-04-39-00-0-00-000  
PEARSON TROY A & KENDDDRA  
728 MOCHICAN DR  
INDEPENENCE MO 64058

10-700-04-08-00-0-00-000  
SCHUMACHER BRUCE A & LISA A  
2424 N OLD ATHERTON ROAD  
INDEPENENCE MO 64058

10-700-04-49-00-0-00-000  
SCHUMACHER BRUCE A & LISA A

10-700-04-40-00-0-00-000  
SCHUMACHER ROBERT & KAREN  
2419 N OLD ATHERTON ROAD  
INDEPENENCE MO 64058

10-700-04-22-01-2-00-000  
SCHUMACHER ROBERT & KAREN

10-700-04-42-00-0-00-000  
SMITH YVONNE L  
20410 E BLUE MILLS ROAD  
INDEPENENCE MO 64058

10-700-04-58-00-0-00-000  
STEWART BETTY & FRED-TR  
2417 N OLD ATHERTON ROAD  
INDEPENENCE MO 64058

10-700-04-22-01-3-0-00-000  
STEWART BETTY & FRED-TR

10-700-04-11-00-0-00-000  
TAYLOR AARON & SUE A-TR  
4705 E HUNTER ROAD  
SIBLEY MO 64088

**JACKSON COUNTY, MISSOURI  
APPLICATION FOR CHANGE OF ZONING**

---

**APPLICANT INFORMATION:**

1. 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.
  2. 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.
  5. 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 COMPLETED BY OFFICE PERSONNEL ONLY:**

Rezoning Case Number RZ- 2015- 523

Date filed 9-9-15 Date of hearing 10-15-15

Date advertised 9-30-15 Date property owners notified 9-30-15

Date signs posted 9-30-15

Hearings: Heard by PC Date 10-15-15 Decision \_\_\_\_\_

Heard by LW Date \_\_\_\_\_ Decision \_\_\_\_\_

Heard by LEG Date \_\_\_\_\_ Decision \_\_\_\_\_

---

**BEGIN APPLICATION HERE:****1. Data on Applicant(s) and Owner(s):**

- a. Applicant(s) Name: Aaron Yeager  
Address: 801 S. Van Dyke Road  
Buckner, mo. 64016  
Phone: 816-898-6751
- b. Owner(s) Name: Crazy Horse Development Company  
Address: 923 NE Woods Chapel Rd, Suite 460 Lees Summit, MO. 64064  
Phone: 816-478-8182
- c. Agent(s) Name: Powell and Associates LLC

Address: 901 NW Vesper St Blue Springs, Mo. 64015

Phone: 816-228-7070

d. Applicant's interest in Property: purchasing property and building new homes

2. General location (Road Name) Blue Mills Rd and old Atherton Rd

3. Present Zoning AG Requested Zoning RE

4. AREA (sq. ft. / acres) 13.85 acres +/-

5. Legal Description of Property: (Write Below or Attached 9 )

Attached

6. Present Use of Property: vacant lay ground

7. Proposed Use of Property: building of 4 new homes

8. Proposed Time Schedule for Development: 2015 / 2016

9. What effect will your proposed development have on the surrounding properties?

None that we are aware of

10. 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?

11. Describe the source/method which provides the following services, and what effect the development will have on same:

a. Water City of Independence

b. Sewage disposal private on site system

c. Electricity KCP&L

d. Fire and Police protection Fort Osage / Jackson County Sheriffs Dept.

12. Describe existing road width and condition: 2 lane black top very good condition

13. What effect will proposed development have on existing road and traffic conditions? None that we are aware of.

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? None that we are aware of.

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)

Crazy Horse Dev. Co.

9-8-15



Applicant(s):

Aaron Yeager

9-8-15



Contract Purchaser(s):

Aaron Yeager

9-8-15



STATE OF Missouri

COUNTY OF Jackson

JOANN LATHROM  
NOTARY PUBLIC-NOTARY SEAL  
STATE OF MISSOURI  
JACKSON COUNTY  
MY COMMISSION EXPIRES 12/3/2016  
COMMISSION #12420621

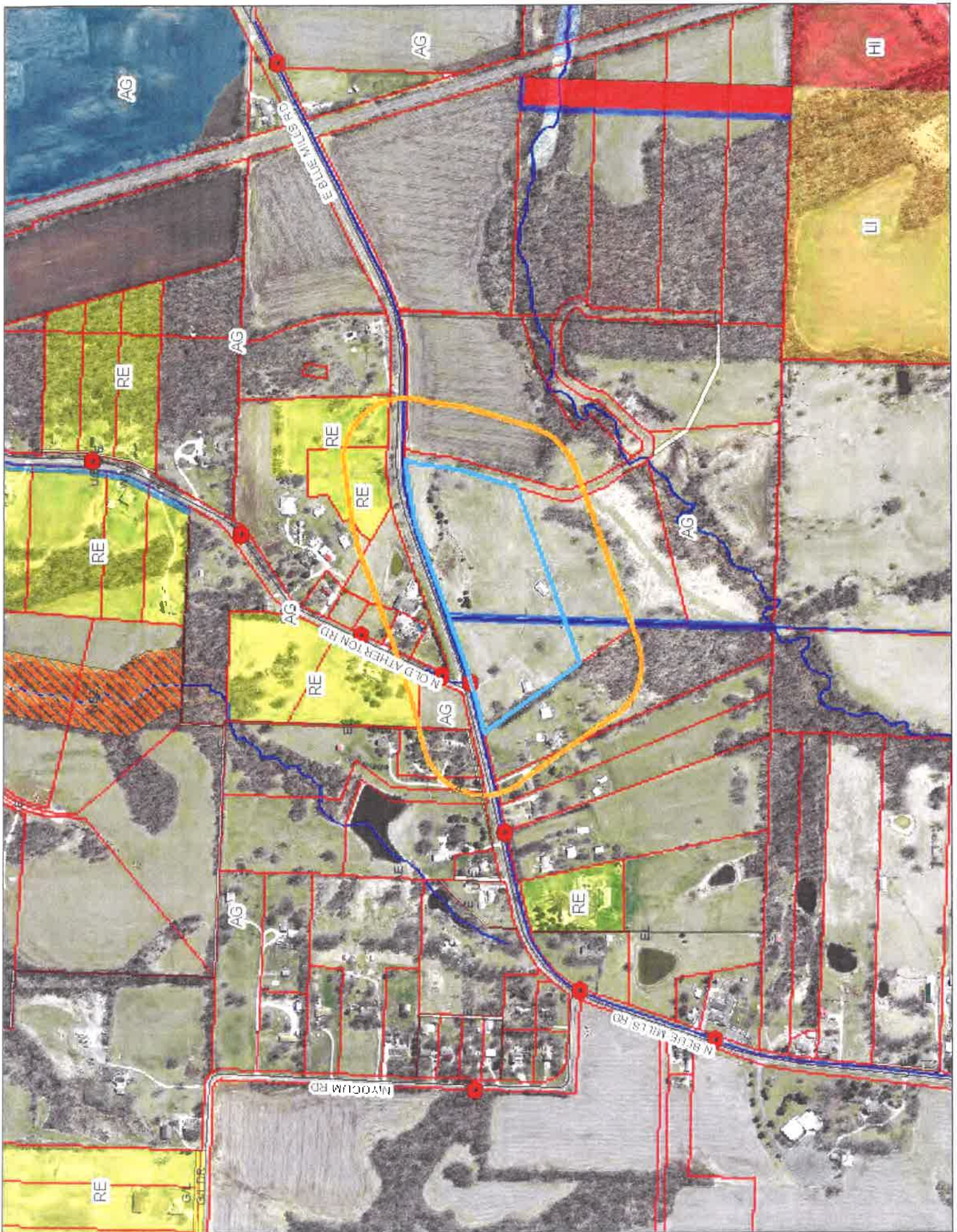
On this 8<sup>th</sup> day of September, in the year of 2015, before me  
the undersigned notary public, personally appeared Aaron Yeager

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and  
acknowledged that he/she/they executed the same for the purposes therein contained.

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

Notary Public Joann Lathrom Commission Expires 12/3/2016







# **PRELIMINARY PLAT** **OURAY ESTATES - LOTS 1 THRU 4** PART OF THE SOUTHWEST QUARTER OF SECTION 16 TOWNSHIP 50 NORTH, RANGE 31 WEST JACKSON COUNTY, MISSOURI



SITE LOCATION MAP



TOWNSHIP 50 NORTH, RANGE 31 WEST

**LEGEND**



**REFERENCE MATERIAL**

**FLOOD INFORMATION**

**NOTES**

**PROPERTY DESCRIPTION**

POWELL AND ASSOCIATES, LLC

POINT OF COMMENCEMENT



MO NR-P-07-1513

| PRELIMINARY PLAT                               |          |    |      |      |          |
|--|----------|----|------|------|----------|
| OURAY ESTATES - LOTS 1 THRU 4                  |          |    |      |      |          |
| PART OF THE SOUTHWEST QUARTER OF SECTION 16-47 |          |    |      |      |          |
| JACKSON COUNTY, MISSOURI                       |          |    |      |      |          |
| DATE   | REVISION | BY | CHKD | DATE | REVISION |
|  |          |    |      |      |          |

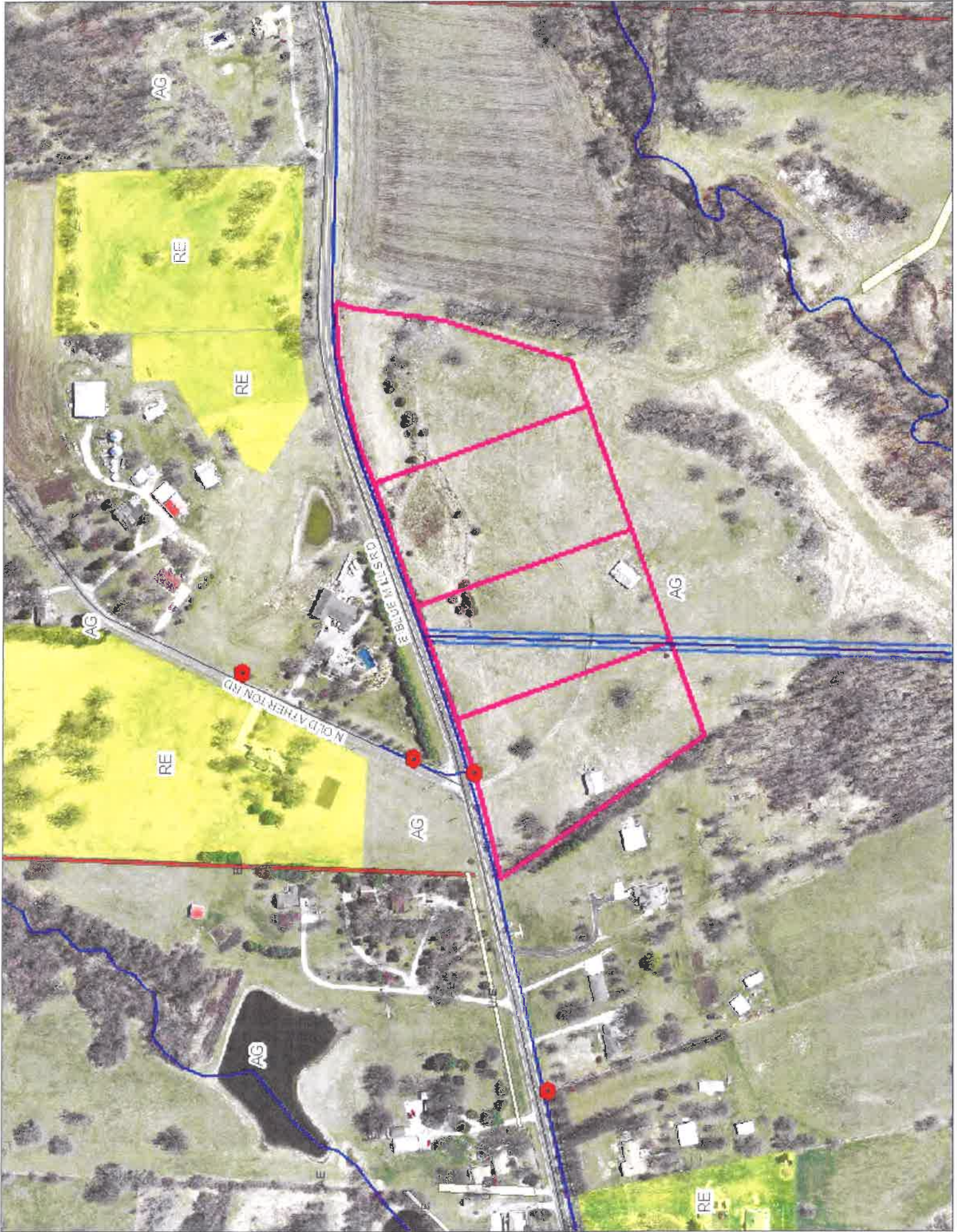




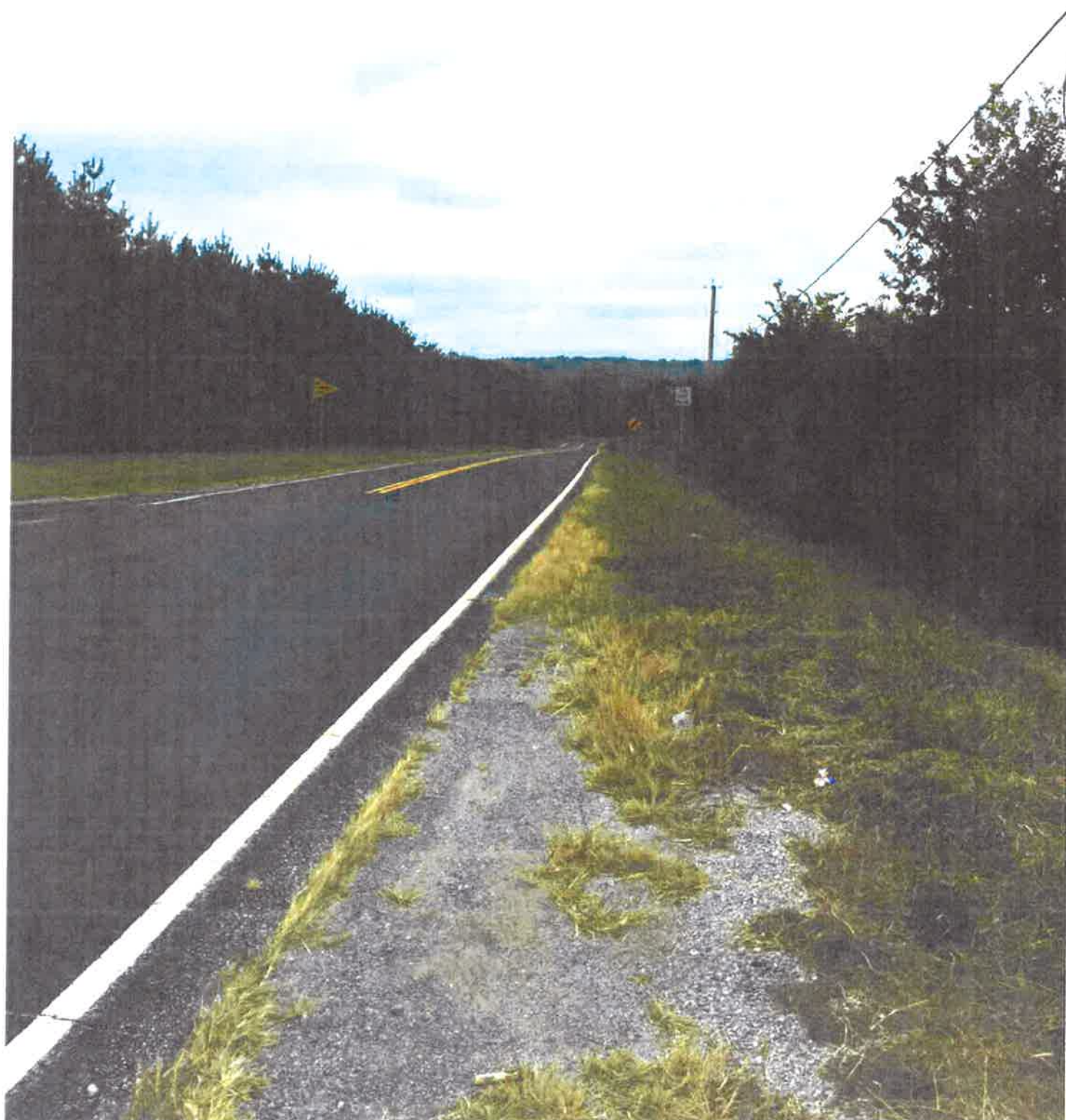




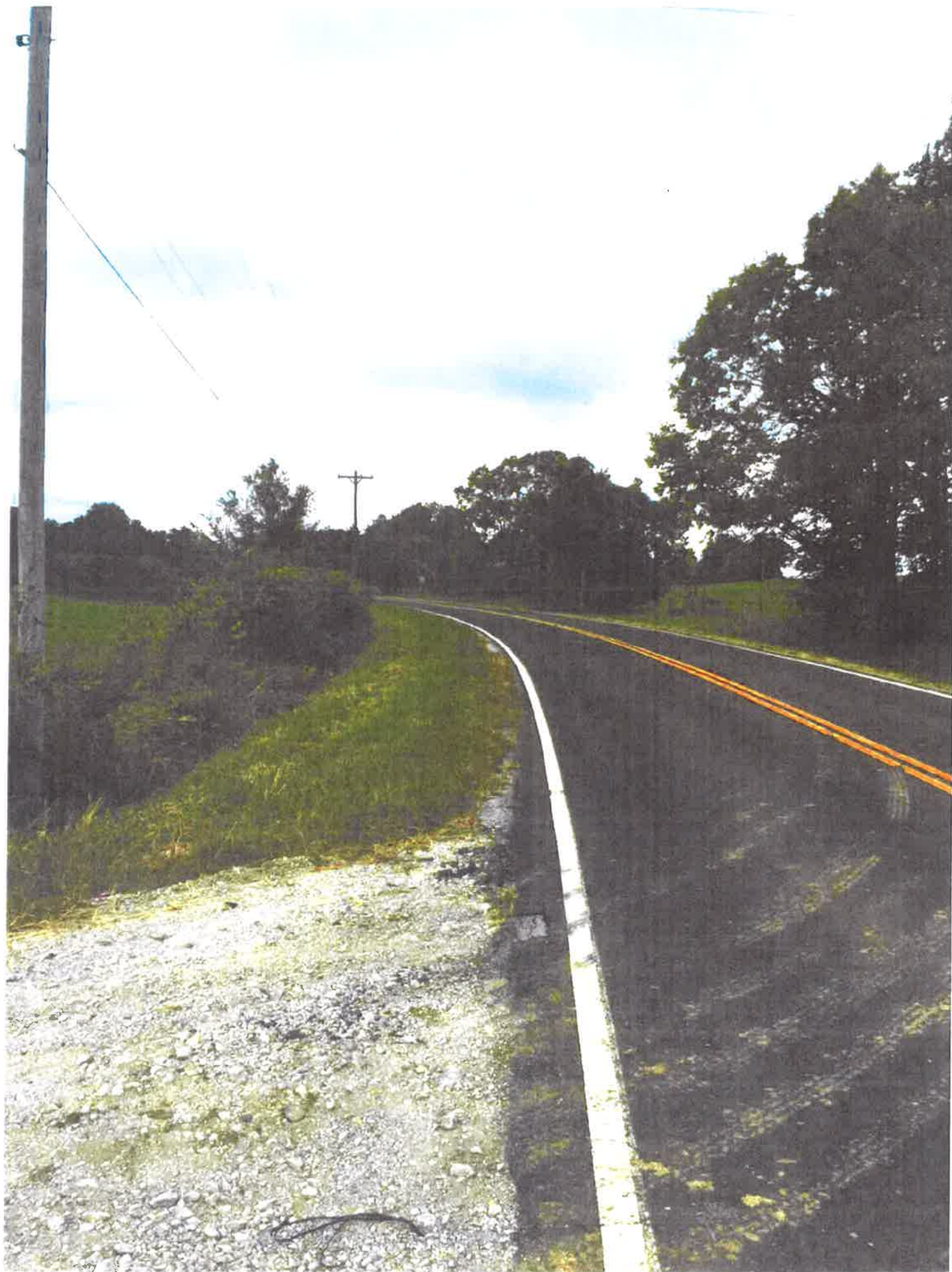












Ord. 4798









**SUBDIVISION REPORT**

By Randy Diehl

**Planning Commission**

**October 15, 2015**

**RE: Ouray Estates**

**APPLICANT/DEVELOPER: Aaron Yeager & Crazy Horse Development Co**

The preliminary plat was received on September 9, 2015.

Lot sizes are 3.00 acres and 3.5 acres in size. Each lot has in excess of the minimum lot width requirement of 180 feet.

*Stormwater & Erosion:* There are no areas of the proposed development that are effected by any special flood hazard areas.

*City of Independence Water Department:* There is a 6" water line on the south side of Blue Mills Road. The proposed lots will need to be tapped from this line. Lot 2 contains a 30 foot easement for a transmission line owned by the City.

*Fort Osage District:* No area no concern. There is a fire hydrant located in front of proposed Lot 1.

*Environmental:* Soil conditions ratings may limit each lot to polishing pond. Each lot is sufficient is size to accommodate a pond system. Lot 2 will pose a challenge with the water line bisecting through it.

The layout, as presented, is in compliance with Section 24004.4 District RE (Residential Estates) of the Unified Development Code and the Master Plan of Jackson County.

**COMMENTS:**

Staff recommends APPROVAL of Preliminary subdivision plat Ouray Estates. Subject to compliance with comments noted in this report and the condition that it may require future additions, deletions, and or corrections through reviews by staff.

## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**AN ORDINANCE** amending the zoning districts established pursuant to the Unified Development Code by changing a certain 17.5  $\pm$  acre tract from District RR (Residential Ranchette) to District AG (Agricultural).

**ORDINANCE NO. 4799**, November 16, 2015

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

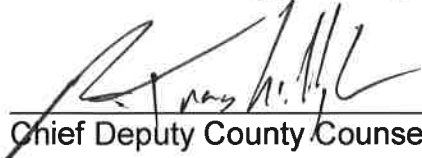
Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "RR" (Residential Ranchette) District and the "AG" (Agricultural) District, so that there will be transferred from District RR to District AG, a tract of land commonly known as 36008 E. Gardner Road, Oak Grove, MO, and specifically described as follows:

**Description:** Twin Oak Estates, Lots 1 – 3 & Tracts A, a subdivision in Jackson County, Missouri.

Section 2. The Legislature, pursuant to the application of the Garry Cunningham (RZ-2015-524), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application after a public hearing on October 15, 2015, 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 attached Ordinance, Ordinance No. 4799 introduced on November 16, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

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. 4799.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael D. Sanders, County Executive


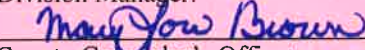
# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4799

Sponsor(s): xxxxxx

Date: November 16, 2015

|   |   |                 |   |    |  |    |  |    |  |    |   |                          |
|---|---|-----------------|---|----|--|----|--|----|--|----|---|--------------------------|
| SUBJECT   | Action Requested<br><input type="checkbox"/> Resolution<br><input checked="" type="checkbox"/> Ordinance<br><br>Project/Title: <u>Garry Cunningham Case No. RZ-2015-524</u>   |                 |   |    |  |    |  |    |  |    |   |                          |
| BUDGET INFORMATION<br><i>To be completed By Requesting Department and Finance</i> | <table border="1" data-bbox="305 495 1182 810"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT<br/><br/>TO ACCT</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>         Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/>         Prior Year Actual Amount Spent (if applicable):</p> |                 | Amount authorized by this legislation this fiscal year: | \$ | Amount previously authorized this fiscal year: | \$ | Total amount authorized after this legislative action: | \$ | Amount budgeted for this item * (including transfers): | \$ | Source of funding (name of fund) and account code number; FROM / TO | FROM ACCT<br><br>TO ACCT |
| Amount authorized by this legislation this fiscal year:                           | \$  |                 |   |    |  |    |  |    |  |    |   |                          |
| Amount previously authorized this fiscal year:                                    | \$  |                 |   |    |  |    |  |    |  |    |   |                          |
| Total amount authorized after this legislative action:                            | \$  |                 |   |    |  |    |  |    |  |    |   |                          |
| Amount budgeted for this item * (including transfers):                            | \$  |                 |   |    |  |    |  |    |  |    |   |                          |
| Source of funding (name of fund) and account code number; FROM / TO               | FROM ACCT<br><br>TO ACCT  |                 |   |    |  |    |  |    |  |    |   |                          |
| PRIOR LEGISLATION   | Prior ordinances and (date):<br>Prior resolutions and (date):   |                 |   |    |  |    |  |    |  |    |   |                          |
| CONTACT INFORMATION   | RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577   |                 |   |    |  |    |  |    |  |    |   |                          |
| REQUEST SUMMARY   | Requesting a change of zoning from district RR (Residential Ranchette) to District AG (Agricultural) on a 17.5 +/- acre tract. The 17.5 acres are legally described as Twin Oak Estates, Lots 1 – 3 & Tract A, a subdivision in Jackson County, Missouri, aka 36008 E. Gardner Road, and specifically described on Attachment to RLA-1.<br>Staff recommends approval because this vacation is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements.<br>The Jackson County Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> to the County Legislature.   |                 |   |    |  |    |  |    |  |    |   |                          |
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)  |                 |   |    |  |    |  |    |  |    |   |                          |
| ATTACHMENTS   | See Attachment to RLA-2   |                 |   |    |  |    |  |    |  |    |   |                          |
| REVIEW  | Department Director:<br>Brian D. Gaddie, P.E. Director of Public Works<br><br>   | Date: 11/4/2015 |   |    |  |    |  |    |  |    |   |                          |
|   | Finance (Budget Approval):<br><i>If applicable</i>  | Date:           |   |    |  |    |  |    |  |    |   |                          |
|   | Division Manager:<br>  | Date: 11/10/15  |   |    |  |    |  |    |  |    |   |                          |
|   | County Counselor's Office:  | Date:           |   |    |  |    |  |    |  |    |   |                          |

Fiscal Information (to be verified by Budget Office in Finance Department)

- ☐ This expenditure was included in the annual budget.
- ☐ Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- ☐ 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.
- ☐ Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- ☐ Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- ☐ 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.
- ☒ This legislative action does not impact the County financially and does not require Finance/Budget approval.

**RZ-2015-524**

**ATTACHMENT TO RLA-2:**

Attachments

Plan Commission Public Hearing Summary from October 15, 2015

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

RZ-2015-524

**Ord. 4799**

ATTACHMENT TO RLA 1:

**Description:**

Twin Oak Estates, Lots 1 – 3 & Tract A, a subdivision in Jackson County, Missouri



**RE: LA-2015-034 & RZ-2015-524**

**Randy Diehl gave the staff report:**

**For presentation purposes both applications were presented as one report. However, there will need to be two separate actions taken. One for LA-2015-032, the vacation of the platted lot, and one for RZ-2015-517, the rezoning of the lot to District AG.**

**Applicant:** **Garry Cunningham**

**Randy Diehl gave the staff report**

**Location:** Gardner Road

**Area:** 17.5 ± acres

**LA-2015-034**

**Request:** Vacate Lots 1–3 & Tract A, Twin Oak Estates.

**Purpose:** The vacation would allow the 17.5 ± acres to be resurveyed into four different tracts, 10 acres and larger, including two additional tracts owned by the applicant, and located to the north of the lots.

Since the proposed tracts are greater than 10 acres in size, they are not required to be platted. A Certificate of Survey filed with the Recorder of Deeds to divide the property.

**RZ-2015-524**

**Request:** Rezone from District RR (Residential Ranchette) to AG (Agricultural)

**Purpose:** The vacation would allow the 17.5 ± acres to be absorbed into parts of four different 10 acres and larger.

**Zoning:** Current – District RR (Residential Ranchette)  
Proposed – District AG (Agricultural)

With the vacation of the platted lot (action taken by LA-2015-034) this allows all the proposed tracts within District AG.

**Recommendation:**

Staff recommends APPROVAL of LA-2015-034 and RZ-2015-524.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

Mr. Antey:

*Are there any questions for Randy?*

Mrs. Mershon: Do the parcels all have access to a road?

Mr. Diehl: Three will have access onto Gardner Road, the other off of Fields Road.

Mr. Crawford: Is there any creeks on the property

Mr. Diehl: There is a creek running through the property, which is effected by a Special Flood Hazard Area.

*Is the applicant present?*

Garry Cunningham, 36008 E. Gardner Road, Oak Grove

*Do you have anything to add to the staff report?* No

*Are there any questions for the applicant?* (There were none)

*Is there anyone who is in favor of this application?* (There were none)

*Is there anyone who is opposed or has questions regarding this application?*

Scott Van Hooser: 36001 E Gardner Road, I'm just wondering, can they sell it for residential purposes, since it is greater than 10 acres, if is Ag.

Mr. Diehl: Yes

Motion to take under advisement.

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

Mr. Akins: Looks like a better land use to me.

Motion to approve.

Mr. Crawford motioned to approve LA-2015-034. Mr. Akins seconded.

|                |         |
|----------------|---------|
| Mr. Akins      | Approve |
| Mr. Tarpley    | Approve |
| Mr. Gibler     | Approve |
| Mr. Haley      | Approve |
| Mr. Crawford   | Approve |
| Mrs. Mershon   | Approve |
| Chairman Antey | Approve |

Motion Carried 7 – 0.

Mr. Tarpley motioned to approve RZ-2015-524. Mr. Akins seconded.

|                |         |
|----------------|---------|
| Mr. Akins      | Approve |
| Mr. Tarpley    | Approve |
| Mr. Gibler     | Approve |
| Mr. Haley      | Approve |
| Mr. Crawford   | Approve |
| Mrs. Mershon   | Approve |
| Chairman Antey | Approve |

Motion Carried 7 – 0.

**Applicants / Property Owners:**

**Garry Cunningham**  
**36008 E. Gardner Road**  
**Oak Grove, MO 64075**

**Parcel No: 21-900-03-58**  
**21-900-03-59**  
**21-900-03-60**  
**21-900-03-61**

**21-900-02-13-02-4**  
**21-900-02-22**

**Certified Mail – Return Receipt**  
**Property Owners within 1000 feet**

21-900-04-08-00-0-00-000  
ADAMS RUSSELL L & PATRICIA A  
36503 E GARDNER RD  
OAK GROVE MO 64075

21-900-03-45-00-0-00-000  
BAILEY JAMES B & NANCY E  
PO BOX 229  
BUCKNER MO 64016

21-900-03-42-00-0-00-000  
BOLANDER BILLIE JOANNE-TRUSTEE  
3103 S FIELDS RD  
OAK GROVE MO 64075

21-900-03-54-00-0-00-000  
CAPONETTO MITCHELL A &  
36011 E GARDNER RD  
OAK GROVE MO 64075

21-900-03-08-00-0-00-000  
CORNWELL BRUCE A & DIANNA  
3310 S GARDNER RD  
OAK GROVE MO 64075

21-900-03-43-00-0-00-000  
CROSSLAND ROBERT W & DEBBIE M  
3111 S FIELDS RD  
OAK GROVE MO 64075

21-900-03-44-00-0-00-000  
CROSSLAND ROBERT W & DEBBIE M

21-900-03-57-00-0-00-000  
DILL WILBERT E & LOIS M  
3303 GARDNER RD  
OAK GROVE MO 64075

21-900-02-13-02-2-00-000  
DOUBLEDEE MELVIN D  
3003 S FIELDS RD  
OAK GROVE MO 64075

21-900-01-20-00-0-00-000  
GONDRAN BARBARA L  
PO BOX 812  
GRAIN VALLEY MO 64029

21-900-03-62-00-0-00-000  
GRIESSEL DAN P & WF  
3305 S FIELDS RD  
OAK GROVE MO 64075

21-900-03-35-00-0-00-000  
GRUBB RONALD D & JOYCE  
3221 S FIELDS RD  
OAK GROVE MO 64075

21-900-03-46-00-0-00-000  
HIPSHER DARRYL J & DANA M SANTULLI  
3205 S FIELDS RD  
OAK GROVE MO 64075

21-900-03-53-00-0-00-000  
HUFF DAVID B & ELIZABETH D  
36103 E GARDNER RD  
OAK GROVE MO 64075

21-900-03-56-00-0-00-000  
HUNT ROBERT L & CAROL J-TRUSTEES  
36305 E GARDNER RD  
OAK GROVE MO 64075

21-900-03-05-00-0-00-000  
LYONS RICHARD H & WF  
3302 S GARDNER RD  
OAK GROVE MO 64075

21-900-01-21-00-0-00-000  
MINTON KENT W & KAREN S  
36500 E GARDNER RD  
OAK GROVE MO 64075

21-900-01-12-00-0-00-000  
MINTON KENT W & KAREN S

21-900-03-01-00-0-00-000  
MINTON KENT W & KAREN S

21-900-04-03-00-0-00-000  
MINTON KENT W & KAREN S

21-900-04-09-00-0-00-000  
MINTON KENT W & KAREN S

21-900-02-13-02-7-00-000  
SCOTT DONALD & WILLENA F TRUSTEE  
36205 E TRUMAN RD  
OAK GROVE MO 64075

21-900-02-13-02-8-00-000  
SCOTT DONALD & WILLENA F TRUSTEE

21-900-02-13-02-8-00-000  
SCOTT DONALD & WILLENA F TRUSTEE

21-900-03-52-00-0-00-000  
SHACKLES BRIAN S & HEIDI J  
36201 E GARDNER RD  
OAK GROVE MO 64075

21-900-03-51-00-0-00-000  
THEROFF MARVIN W & ANNITA C  
36301 E GARDNER RD  
OAK GROVE MO 64075

21-900-03-21-00-0-00-000  
THOMAS MICHAEL R  
3220 S GARDNER RD  
OAK GROVE MO 64075

21-900-03-55-00-0-00-000  
VAN HOOSER J SCOTT & TRACY M  
36001 E GARDNER RD  
OAK GROVE MO 64075

21-900-02-06-00-0-00-000  
VANDERPOOL JIMMIE B &  
PO BOX 14  
OAK GROVE MO 64075

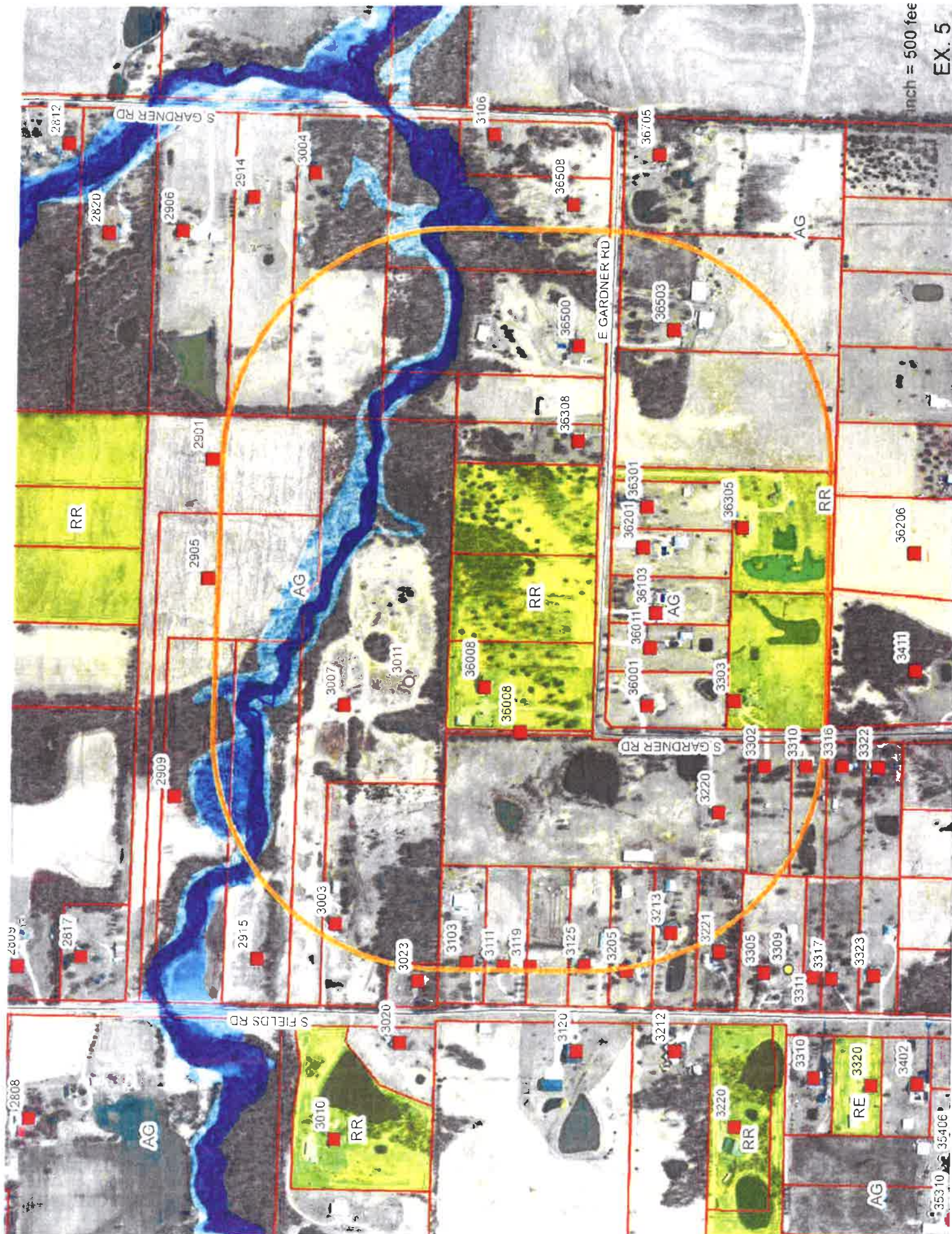
21-900-03-34-00-0-00-000  
WEBB DUANE E  
3213 S FIELDS RD  
OAK GROVE MO 64075

21-900-04-07-00-0-00-000  
WHITE STEPHEN L & HEATHER M  
36705 E GARDNER RD  
OAK GROVE MO 64075

21-900-01-11-02-0-00-000  
WILCOX BILLY R & PAULA J  
3004 S GARDNER  
OAK GROVE MO 64075

21-900-01-11-01-1-00-000  
WILLIS RANDY M & JOHANNA M  
2914 S GARDNER RD  
OAK GROVE MO 64075







**JACKSON COUNTY, MISSOURI  
APPLICATION FOR CHANGE OF ZONING**

Ord. 4799

**APPLICANT INFORMATION:**

1. 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.
2. 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.
5. 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 COMPLETED BY OFFICE PERSONNEL ONLY:**

Rezoning Case Number RZ- 2015-524

Date filed 9-11-15 Date of hearing 10-15-15

Date advertised 9-30-15 Date property owners notified 9-30-15

Date signs posted 9-30-15

Hearings: Heard by PC Date 10-15-15 Decision \_\_\_\_\_

Heard by LO Date \_\_\_\_\_ Decision \_\_\_\_\_

Heard by LG Date \_\_\_\_\_ Decision \_\_\_\_\_

**BEGIN APPLICATION HERE:****1. Data on Applicant(s) and Owner(s):**

- a. Applicant(s) Name: Garry D Cunningham
- Address: 36008 Gardner Rd  
Oak Grove MO 64075
- Phone: 816-506-8874
- b. Owner(s) Name: \_\_\_\_\_
- Address: \_\_\_\_\_
- Phone: \_\_\_\_\_
- c. Agent(s) Name: \_\_\_\_\_



Address: \_\_\_\_\_

Phone: \_\_\_\_\_

d. Applicant's interest in Property: \_\_\_\_\_

2. General location (Road Name) GARDNER Rd

3. Present Zoning RR Requested Zoning AG

4. AREA (sq. ft. / acres) 18 +/- Acres

5. Legal Description of Property: (Write Below or Attached 9 )

6. Present Use of Property: \_\_\_\_\_

7. Proposed Use of Property: \_\_\_\_\_

8. Proposed Time Schedule for Development: \_\_\_\_\_

9. What effect will your proposed development have on the surrounding properties? NONE

10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? \_\_\_\_\_

If so, will any improvements be made to the property which will increase or decrease the elevation? \_\_\_\_\_

11. Describe the source/method which provides the following services, and what effect the development will have on same:

a. Water SAME

b. Sewage disposal SAME

c. Electricity SAME

d. Fire and Police protection SAME

12. Describe existing road width and condition: paved Road

13. What effect will proposed development have on existing road and traffic conditions? NONE UNINCORPORATED - AGRICULTURAL

14. 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

Date

Property Owner(s)

Garry Cunningham

Applicant(s):

Garry Cunningham

Contract Purchaser(s)

Garry Cunningham

STATE OF

Missouri

COUNTY OF

Jackson

On this 11<sup>th</sup> day of September, in the year of 2015, before me the undersigned notary public, personally appeared Garry D. Cunningham

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

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

Notary Public

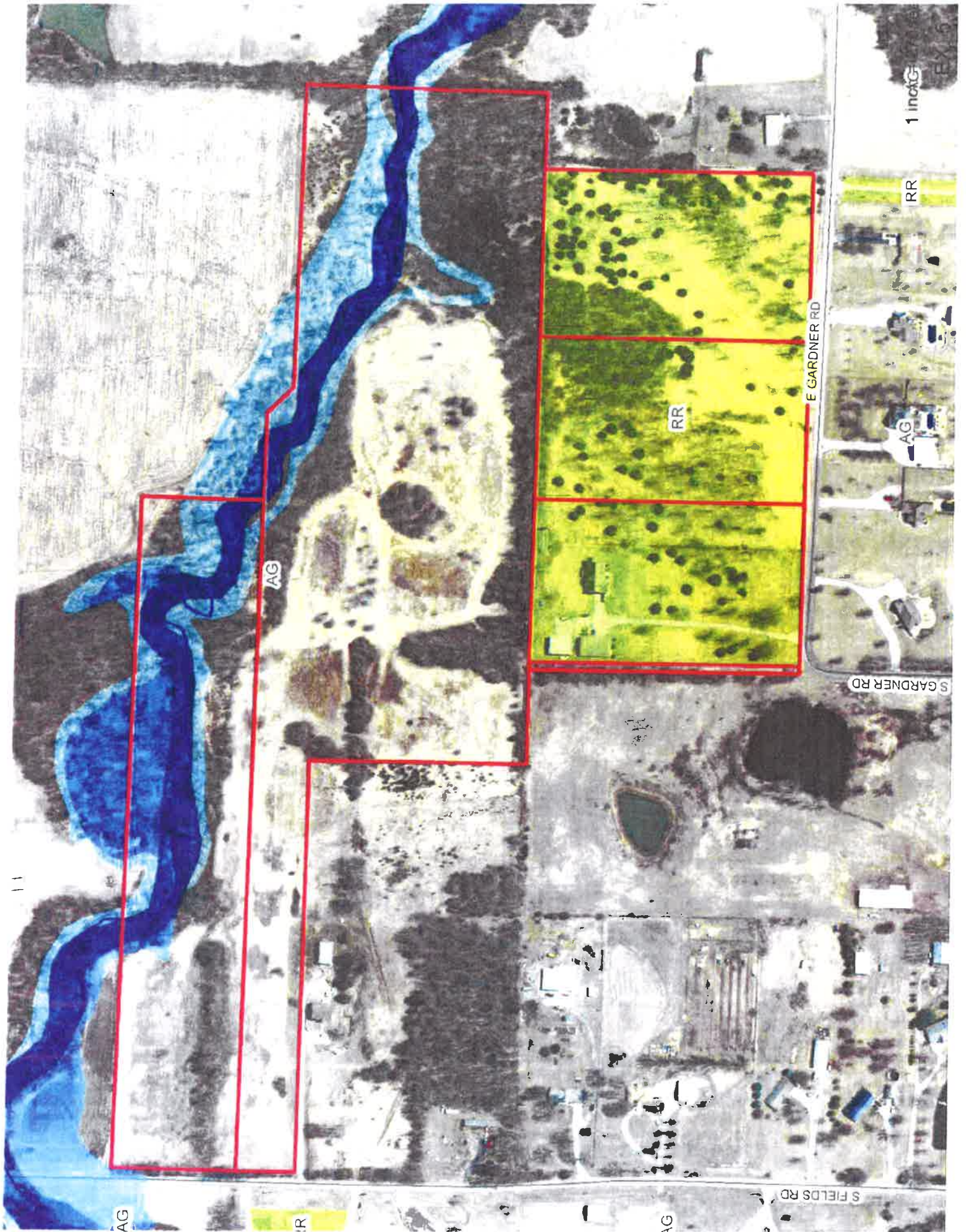
Linda Gail Allen

Commission Expires 01/19/2019

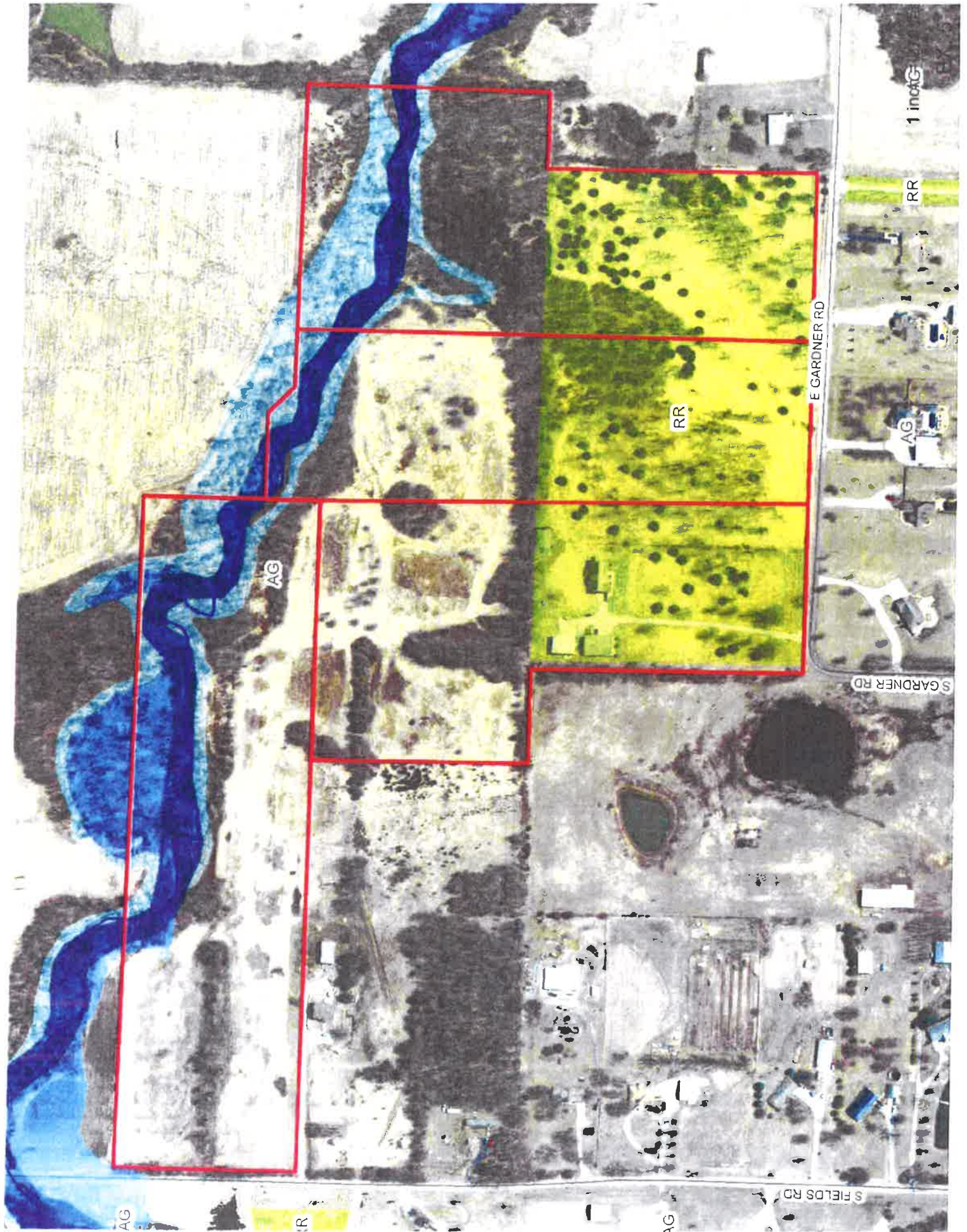


LINDA GAIL ALLEN  
My Commission Expires  
January 19, 2019  
Jackson County  
Commission #14492715









**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**AN ORDINANCE** vacating Lots 1 – 3 and Tract A within the subdivision plat “Twin Oaks Estates.”

**ORDINANCE NO. 4800**, November 16, 2015

WHEREAS, Garry Cunningham has submitted a request to amend the Zoning Order of Jackson County, Missouri, currently under consideration by the Legislature as Ordinance 4799, dated November 16, 2015; and,

WHEREAS, as part of Mr. Cunningham’s request, vacation of Lots 1 – 3 and Tract A within the subdivision plat “Twin Oaks Estates,” is necessary; now therefore,

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

Section 1. Pursuant to the United Development Code of Jackson County, section 24003.24, Jackson County Code, 1984, Lots 1 – 3 and Tract A within the subdivision “Twin Oaks Estates” is hereby vacated, said tract being specifically described as follows:

**Description:** Twin Oak Estates, Lots 1 – 3 & Tract A, a subdivision in Jackson County, Missouri

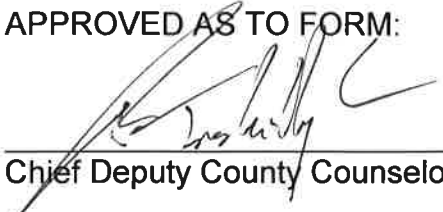
Section 2. The Legislature, pursuant to the application of Garry Cunningham (LA-2015-034), requesting the vacation embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application at a


public hearing on October 15, 2015, 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 attached Ordinance, Ordinance No. 4800 introduced on November 16, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

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. 4800.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael D. Sanders, County Executive


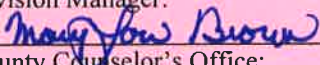
# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4800

Sponsor(s): XXXXX

Date: November 16, 2015

|   |   |                 |   |    |  |    |  |    |  |    |   |                          |
|---|---|-----------------|---|----|--|----|--|----|--|----|---|--------------------------|
| SUBJECT   | Action Requested<br><input type="checkbox"/> Resolution<br><input checked="" type="checkbox"/> Ordinance<br><br>Project/Title: <u>Garry Cunningham Case No. LA-2015-034</u>   |                 |   |    |  |    |  |    |  |    |   |                          |
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| Amount authorized by this legislation this fiscal year:                           | \$  |                 |   |    |  |    |  |    |  |    |   |                          |
| Amount previously authorized this fiscal year:                                    | \$  |                 |   |    |  |    |  |    |  |    |   |                          |
| Total amount authorized after this legislative action:                            | \$  |                 |   |    |  |    |  |    |  |    |   |                          |
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| PRIOR LEGISLATION   | Prior ordinances and (date): <u>0.#4799, 11/16/2015</u><br>Prior resolutions and (date):  |                 |   |    |  |    |  |    |  |    |   |                          |
| CONTACT INFORMATION   | RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577   |                 |   |    |  |    |  |    |  |    |   |                          |
| REQUEST SUMMARY   | Requesting the vacation of Twin Oak Estates, Lots 1 – 3 & Tract A, a subdivision in Jackson County, Missouri, aka 36008 E. Gardner Road, and specifically described on Attachment to RLA-1.<br>Staff recommends approval because this vacation is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements.<br>The Jackson County Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> to the County Legislature.   |                 |   |    |  |    |  |    |  |    |   |                          |
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)  |                 |   |    |  |    |  |    |  |    |   |                          |
| ATTACHMENTS   | See Attachment to RLA-2   |                 |   |    |  |    |  |    |  |    |   |                          |
| REVIEW  | Department Director:<br>Brian D. Gaddie, P.E. Director of Public Works<br><br>   | Date: 11/4/2015 |   |    |  |    |  |    |  |    |   |                          |
|   | Finance (Budget Approval):<br><i>If applicable</i>  | Date:           |   |    |  |    |  |    |  |    |   |                          |
|   | Division Manager:<br>  | Date: 11/10/15  |   |    |  |    |  |    |  |    |   |                          |
|   | County Counselor's Office:  | Date:           |   |    |  |    |  |    |  |    |   |                          |

Fiscal Information (to be verified by Budget Office in Finance Department)

- ☐ This expenditure was included in the annual budget.
- ☐ Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_.
- ☐ 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.
- ☐ Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- ☐ Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- ☐ 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.
- ☒ This legislative action does not impact the County financially and does not require Finance/Budget approval.

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from October 15, 2015

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

**LA-2015-034**

**ATTACHMENT TO RLA 1:**

**Description:**

Twin Oak Estates, Lots 1 – 3 & Tract A, a subdivision in Jackson County, Missouri

Randy Diehl gave the staff report:

For presentation purposes both applications were presented as one report. However, there will need to be two separate actions taken. One for LA-2015-032, the vacation of the platted lot, and one for RZ-2015-517, the rezoning of the lot to District AG.

**Applicant:** Garry Cunningham

Randy Diehl gave the staff report

**Location:** Gardner Road

**Area:** 17.5 ± acres

**LA-2015-034**

**Request:** Vacate Lots 1–3 & Tract A, Twin Oak Estates.

**Purpose:** The vacation would allow the 17.5 ± acres to be resurveyed into four different tracts, 10 acres and larger, including two additional tracts owned by the applicant, and located to the north of the lots.

Since the proposed tracts are greater than 10 acres in size, they are not required to be platted. A Certificate of Survey filed with the Recorder of Deeds to divide the property.

**RZ-2015-524**

**Request:** Rezone from District RR (Residential Ranchette) to AG (Agricultural)

**Purpose:** The vacation would allow the 17.5 ± acres to be absorbed into parts of four different 10 acres and larger.

**Zoning:** Current – District RR (Residential Ranchette)  
Proposed – District AG (Agricultural)

With the vacation of the platted lot (action taken by LA-2015-034) this allows all the proposed tracts within District AG.

**Recommendation:**

Staff recommends APPROVAL of LA-2015-034 and RZ-2015-524.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

Mr. Antey:

*Are there any questions for Randy?*

Mrs. Mershon: Do the parcels all have access to a road?

Mr. Diehl: Three will have access onto Gardner Road, the other off of Fields Road.

Mr. Crawford: Is there any creeks on the property

Mr. Diehl: There is a creek running through the property, which is effected by a Special Flood Hazard Area.

*Is the applicant present?*

Garry Cunningham, 36008 E. Gardner Road, Oak Grove

*Do you have anything to add to the staff report?* No

*Are there any questions for the applicant?* (There were none)

*Is there anyone who is in favor of this application?* (There were none)

*Is there anyone who is opposed or has questions regarding this application?*

Scott Van Hooser: 36001 E Gardner Road, I'm just wondering, can they sell it for residential purposes, since it is greater than 10 acres, if is Ag.

Mr. Diehl: Yes

Motion to take under advisement.

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

Mr. Akins: Looks like a better land use to me.

Motion to approve.

Mr. Crawford motioned to approve LA-2015-034. Mr. Akins seconded.

|                |         |
|----------------|---------|
| Mr. Akins      | Approve |
| Mr. Tarpley    | Approve |
| Mr. Gibler     | Approve |
| Mr. Haley      | Approve |
| Mr. Crawford   | Approve |
| Mrs. Mershon   | Approve |
| Chairman Antey | Approve |

Motion Carried 7 – 0.

Mr. Tarpley motioned to approve RZ-2015-524. Mr. Akins seconded.



|                |         |
|----------------|---------|
| Mr. Akins      | Approve |
| Mr. Tarpley    | Approve |
| Mr. Gibler     | Approve |
| Mr. Haley      | Approve |
| Mr. Crawford   | Approve |
| Mrs. Mershon   | Approve |
| Chairman Antey | Approve |

Motion Carried 7 – 0.

Plan Commission  
October 15, 2015  
LA-2015-034  
RZ-2015-524

Ord. 4800

**Applicants / Property Owners:**

Garry Cunningham  
36008 E. Gardner Road  
Oak Grove, MO 64075

Parcel No: 21-900-03-58  
21-900-03-59  
21-900-03-60  
21-900-03-61

21-900-02-13-02-4  
21-900-02-22

**Certified Mail – Return Receipt**  
**Property Owners within 1000 feet**

21-900-04-08-00-0-00-000  
ADAMS RUSSELL L & PATRICIA A  
36503 E GARDNER RD  
OAK GROVE MO 64075

21-900-03-45-00-0-00-000  
BAILEY JAMES B & NANCY E  
PO BOX 229  
BUCKNER MO 64016

21-900-03-42-00-0-00-000  
BOLANDER BILLIE JOANNE-TRUSTEE  
3103 S FIELDS RD  
OAK GROVE MO 64075

21-900-03-54-00-0-00-000  
CAPONETTO MITCHELL A &  
36011 E GARDNER RD  
OAK GROVE MO 64075

21-900-03-08-00-0-00-000  
CORNWELL BRUCE A & DIANNA  
3310 S GARDNER RD  
OAK GROVE MO 64075

21-900-03-43-00-0-00-000  
CROSSLAND ROBERT W & DEBBIE M  
3111 S FIELDS RD  
OAK GROVE MO 64075

21-900-03-44-00-0-00-000  
CROSSLAND ROBERT W & DEBBIE M

21-900-03-57-00-0-00-000  
DILL WILBERT E & LOIS M  
3303 GARDNER RD  
OAK GROVE MO 64075

21-900-02-13-02-2-00-000  
DOUBLEDEE MELVIN D  
3003 S FIELDS RD  
OAK GROVE MO 64075

21-900-01-20-00-0-00-000  
GONDRAN BARBARA L  
PO BOX 812  
GRAIN VALLEY MO 64029

21-900-03-62-00-0-00-000  
GRIESSEL DAN P & WF  
3305 S FIELDS RD  
OAK GROVE MO 64075

21-900-03-35-00-0-00-000  
GRUBB RONALD D & JOYCE  
3221 S FIELDS RD  
OAK GROVE MO 64075

21-900-03-46-00-0-00-000  
HIPSHER DARRYL J & DANA M SANTULLI  
3205 S FIELDS RD  
OAK GROVE MO 64075

21-900-03-53-00-0-00-000  
HUFF DAVID B & ELIZABETH D  
36103 E GARDNER RD  
OAK GROVE MO 64075

21-900-03-56-00-0-00-000  
HUNT ROBERT L & CAROL J-TRUSTEES  
36305 E GARDNER RD  
OAK GROVE MO 64075

21-900-03-05-00-0-00-000  
LYONS RICHARD H & WF  
3302 S GARDNER RD  
OAK GROVE MO 64075

21-900-01-21-00-0-00-000  
MINTON KENT W & KAREN S  
36500 E GARDNER RD  
OAK GROVE MO 64075

21-900-01-12-00-0-00-000  
MINTON KENT W & KAREN S

21-900-03-01-00-0-00-000  
MINTON KENT W & KAREN S

21-900-04-03-00-0-00-000  
MINTON KENT W & KAREN S

21-900-04-09-00-0-00-000  
MINTON KENT W & KAREN S

21-900-02-13-02-7-00-000  
SCOTT DONALD & WILLENA F TRUSTEE  
36205 E TRUMAN RD  
OAK GROVE MO 64075

21-900-02-13-02-8-00-000  
SCOTT DONALD & WILLENA F TRUSTEE

21-900-02-13-02-8-00-000  
SCOTT DONALD & WILLENA F TRUSTEE

21-900-03-52-00-0-00-000  
SHACKLES BRIAN S & HEIDI J  
36201 E GARDNER RD  
OAK GROVE MO 64075

21-900-03-51-00-0-00-000  
THEROFF MARVIN W & ANNITA C  
36301 E GARDNER RD  
OAK GROVE MO 64075

21-900-03-21-00-0-00-000  
THOMAS MICHAEL R  
3220 S GARDNER RD  
OAK GROVE MO 64075

21-900-03-55-00-0-00-000  
VAN HOOSER J SCOTT & TRACY M  
36001 E GARDNER RD  
OAK GROVE MO 64075

21-900-02-06-00-0-00-000  
VANDERPOOL JIMMIE B &  
PO BOX 14  
OAK GROVE MO 64075

21-900-03-34-00-0-00-000  
WEBB DUANE E  
3213 S FIELDS RD  
OAK GROVE MO 64075

21-900-04-07-00-0-00-000  
WHITE STEPHEN L & HEATHER M  
36705 E GARDNER RD  
OAK GROVE MO 64075

21-900-01-11-02-0-00-000  
WILCOX BILLY R & PAULA J  
3004 S GARDNER  
OAK GROVE MO 64075

21-900-01-11-01-1-00-000  
WILLIS RANDY M & JOHANNA M  
2914 S GARDNER RD  
OAK GROVE MO 64075







**JACKSON COUNTY, MISSOURI  
APPLICATION PLAT VACATION**

---

☒ Entire Plat☐ Portion of PlatApplicant: Garry O'ConnellAddress: 36008 Gardner Rd Oak Grove MO 64075Phone: 816-506-8874**APPLICANT INFORMATION:**

Application must be filed with the Jackson County Planning and Development Division, 303 West Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.

The following items need to be submitted with the application:

- ☒ 1. A letter to the Administrator of Planning and Development giving the reasons for the vacation request.
- 2. An accurate legal description (metes and bounds) of the area to be vacated. This needs to be done by a Missouri Registered land surveyor who must sign and seal the legal description document.
- 3. Two (2) copies 22 x 33 of a black and white map which shows the subject area in detail.
- ☒ 4. The filing fee of \$250 (non-refundable), check payable to Manager of Finance.

Signature of individual submitting the vacation request:

---

(Signature)

---

(Date)

**TO BE COMPLETED BY OFFICE PERSONNEL ONLY:**Case Number LA- 2015-034Date filed 9-11-15 Date of hearing 10-15-15 Date Advertised 9-30-15Heard by PC Date 10-15-15 Decision \_\_\_\_\_Heard by LU Date \_\_\_\_\_ Decision \_\_\_\_\_Heard by LEG Date \_\_\_\_\_ Decision \_\_\_\_\_



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

Applicant(s):

Garry Cunningham

Applicant(s):

STATE OF Missouri  
COUNTY OF Jackson

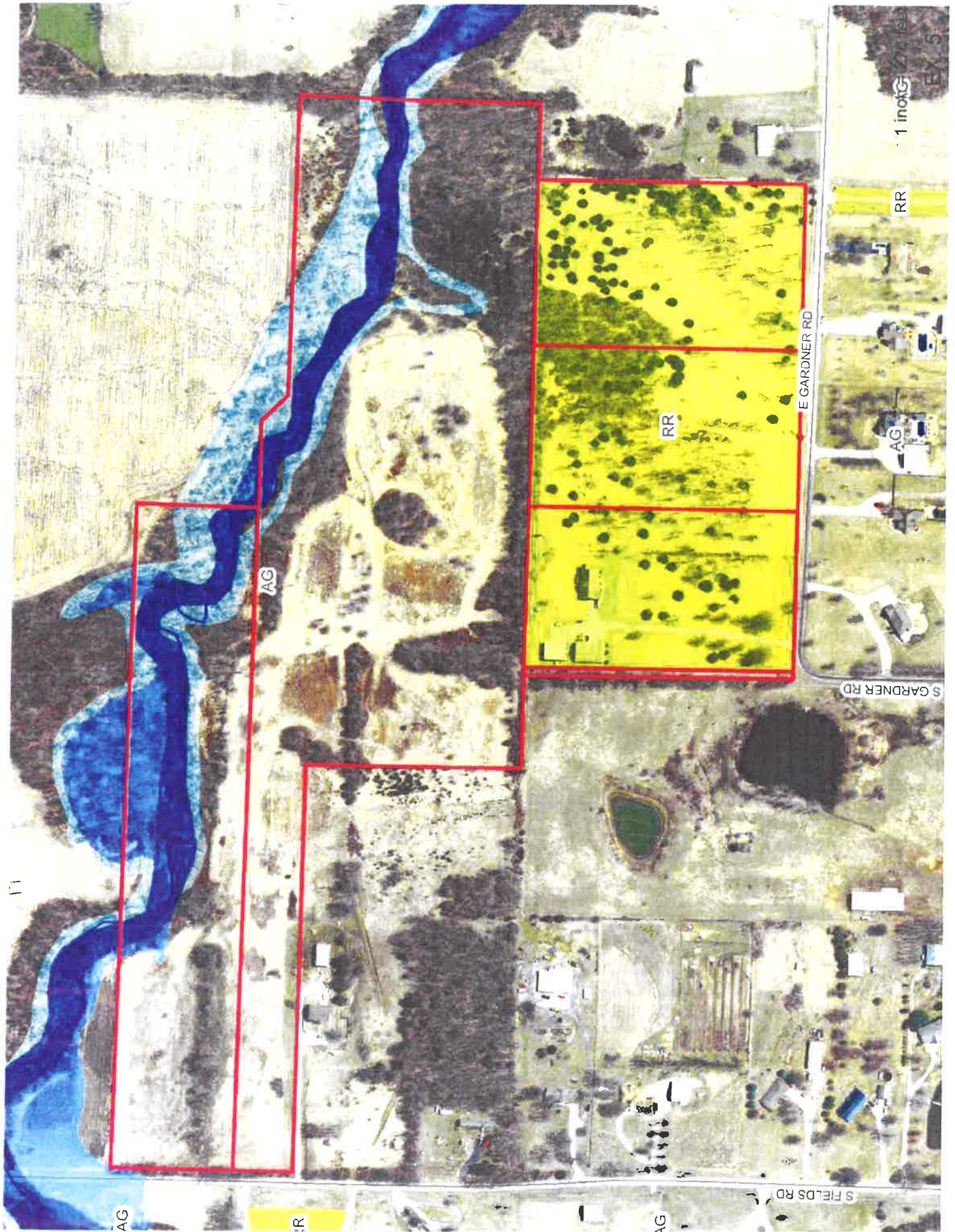
On this 11<sup>th</sup> day of September, in the year of 2015, before me the undersigned notary public, personally appeared Garry A. Cunningham known to me to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained. In witness whereof, I hereunto set my hand and official seal.

Linda Gail Allen Commission Expires 01/19/2019  
Notary Public

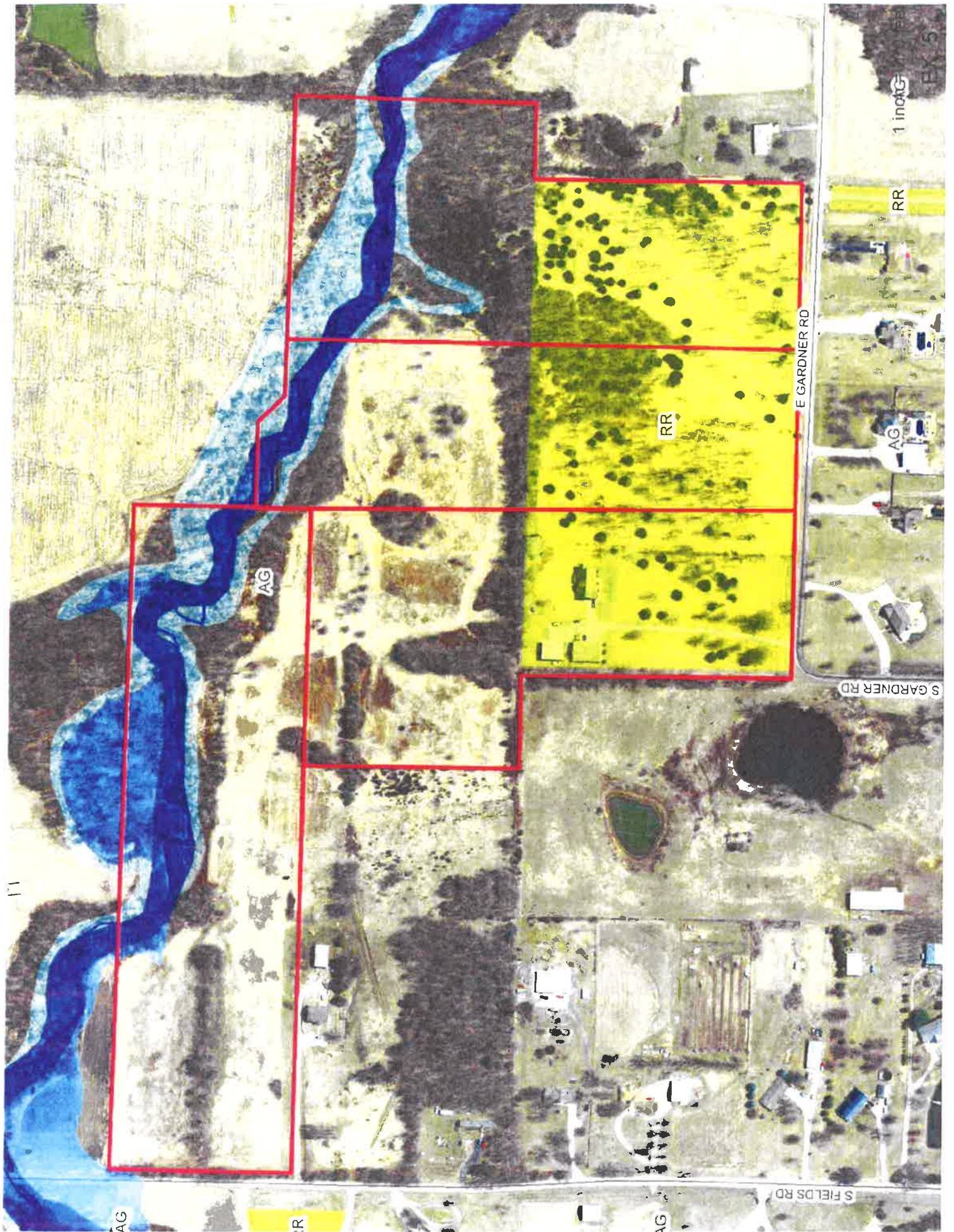


LINDA GAIL ALLEN  
My Commission Expires  
January 19, 2019  
Jackson County  
Commission #14492715











## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**AN ORDINANCE** amending the zoning districts established pursuant to the Unified Development Code by changing a certain 144  $\pm$  acre tract from District AG (Agricultural) to District AGp (Agricultural - Planned).

**ORDINANCE NO. 4801**, November 16, 2015

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

Section 1. 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) District and the "AGp" (Agricultural - Planned) District, so that there will be transferred from District AG to District AGp, a tract of land commonly known as 8611 and 8521 S. Stillhouse Road, Oak Grove, MO, and specifically described as follows:

**Description:** The North 30 acres more or less of the Southeast Quarter of the Northwest Quarter and the Southwest Quarter of the Northeast Quarter, and the Northwest Quarter of the Southeast Quarter, all in Section 19, Township 48, Range 29, Jackson County, Missouri, except a strip of land described as follows to-wit: Beginning at the Northeast corner of the Southeast Quarter of the Northwest Quarter of said Section 19, Township 48, Range 29, running thence South 12 feet, thence West to the county road, thence North 12 feet, thence East to the place of beginning.

The Northwest Quarter of the Northeast Quarter; also Beginning at the Southwest corner of said Northwest Quarter of the Northeast Quarter and running due West 282 to the public road, thence South along the East line of public road 12 feet, thence East 282 feet, thence North to beginning, all in Section 19, Township 48, Range 29, Jackson County, Missouri. Except, therefrom, any part lying West of the East line of Stillhouse Road.

Section 2. The Legislature, pursuant to the application of the Ride It Out, LLC, (RP-2015-521), requesting the amendment embodied in this Ordinance and with notice that

the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application after a public hearing on October 15, 2015, 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 attached Ordinance, Ordinance No. 4801 introduced on November 16, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

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. 4801.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael D. Sanders, County Executive

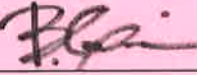

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4801

Sponsor(s): xxxxxxxx

Date: November 16, 2015

|   |  |                 |   |    |  |    |  |    |  |    |   |                          |
|---|--|-----------------|---|----|--|----|--|----|--|----|---|--------------------------|
| SUBJECT   | Action Requested<br><input type="checkbox"/> Resolution<br><input checked="" type="checkbox"/> Ordinance<br><br>Project/Title: <u>Ride It Out, LLC Case No. RP-2015-521</u>  |                 |   |    |  |    |  |    |  |    |   |                          |
| BUDGET INFORMATION<br><i>To be completed By Requesting Department and Finance</i> | <table border="1" data-bbox="329 489 1206 800"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>           FROM ACCT<br/><br/>           TO ACCT         </td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>         Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): _____<br/>         Prior Year Actual Amount Spent (if applicable): _____</p> |                 | Amount authorized by this legislation this fiscal year: | \$ | Amount previously authorized this fiscal year: | \$ | Total amount authorized after this legislative action: | \$ | Amount budgeted for this item * (including transfers): | \$ | Source of funding (name of fund) and account code number; FROM / TO | FROM ACCT<br><br>TO ACCT |
| Amount authorized by this legislation this fiscal year:                           | \$   |                 |   |    |  |    |  |    |  |    |   |                          |
| Amount previously authorized this fiscal year:                                    | \$   |                 |   |    |  |    |  |    |  |    |   |                          |
| Total amount authorized after this legislative action:                            | \$   |                 |   |    |  |    |  |    |  |    |   |                          |
| Amount budgeted for this item * (including transfers):                            | \$   |                 |   |    |  |    |  |    |  |    |   |                          |
| Source of funding (name of fund) and account code number; FROM / TO               | FROM ACCT<br><br>TO ACCT   |                 |   |    |  |    |  |    |  |    |   |                          |
| PRIOR LEGISLATION   | Prior ordinances and (date): _____<br>Prior resolutions and (date): _____  |                 |   |    |  |    |  |    |  |    |   |                          |
| CONTACT INFORMATION   | RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577  |                 |   |    |  |    |  |    |  |    |   |                          |
| REQUEST SUMMARY   | Requesting a change of zoning from District AG (Agricultural) on 144 ± acres to District AGp (Agricultural Planned) to host equine events 4 – 6 times a year. The 144 ± acres are described are located in Section 19, Township 48, Range 29, in Jackson County, Missouri, aka 8611 & 8521 S. Stillhouse Road, and specifically described on Attachment to RLA-1.<br>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.<br>The Jackson County Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> to the County Legislature.   |                 |   |    |  |    |  |    |  |    |   |                          |
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)   |                 |   |    |  |    |  |    |  |    |   |                          |
| ATTACHMENTS   | See Attachment to RLA-2  |                 |   |    |  |    |  |    |  |    |   |                          |
| REVIEW  | Department Director:<br>Brian D. Gaddie, P.E. Director of Public Works<br><br>  | Date: 11/4/2015 |   |    |  |    |  |    |  |    |   |                          |
|   | Finance (Budget Approval):<br><i>If applicable</i>   | Date:           |   |    |  |    |  |    |  |    |   |                          |
|   | Division Manager:<br>   | Date: 11/10/15  |   |    |  |    |  |    |  |    |   |                          |

|                            |       |
|----------------------------|-------|
| County Counselor's Office: | Date: |
|----------------------------|-------|

Fiscal Information (to be verified by Budget Office in Finance Department)

- ☐ This expenditure was included in the annual budget.
- ☐ Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- ☐ 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.
- ☐ Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- ☐ Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- ☐ 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.
- ☒ This legislative action does not impact the County financially and does not require Finance/Budget approval.

**ATTACHMENT TO RLA-2:**

Attachments

Plan Commission Public Hearing Summary from May 21, 2015  
Location Map  
Staff Report  
Affidavit of Publication in Independence Examiner  
Names/Addresses of Surrounding Property Owners  
Copy of letter to said property owners  
Map showing current zoning district in area  
County Code Chapter 240 – Unified Development Code  
County Master Plan – “Strategy for the Future”  
Application  
Pictures of Property  
Concept Plan  
Letter from adjoining property owner  
Elevation view of multipurpose building  
Elevation view of horse stalls

PR-2015-521

**ATTACHMENT TO RLA 1:**

**Description:**

The North 30 acres more or less of the Southeast Quarter of the Northwest Quarter and the Southwest Quarter of the Northeast Quarter, and the Northwest Quarter of the Southeast Quarter, all in Section 19, Township 48, Range 29, Jackson County, Missouri, except a strip of land described as follows to-wit: Beginning at the Northeast corner of the Southeast Quarter of the Northwest Quarter of said Section 19, Township 48, Range 29, running thence South 12 feet, thence West to the county road, thence North 12 feet, thence East to the place of beginning.

The Northwest Quarter of the Northeast Quarter; also Beginning at the Southwest corner of said Northwest Quarter of the Northeast Quarter and running due West 282 to the public road, thence South along the East line of public road 12 feet, thence East 282 feet, thence North to beginning, all in Section 19, Township 48, Range 29, Jackson County, Missouri.

Except, therefrom, any part lying West of the East line of Stillhouse Road.



**STAFF REPORT**

**PLAN COMMISSION**  
**October 15, 2015**

**RE: RP-2015-521**

**Applicant:** Ride It Out, LLC

**Location:** 8611 & 8521 S. Stillhouse Road

**Area:** 144 ± acres

**Request:** Change of zoning from District AG (Agricultural) to District AGp (Agricultural Planned)

**Purpose:** Applicants are requesting to rezone the 144 ± acres for in order to host local equine events.

The applicants are proposing to host Hunter/Jumper events 4-6 times a year over the course of 2-3 days, in preparation of larger national events. Various events would take place throughout the day. This would allow arrivals of attendees to be spread out over time so as not to create traffic issues. They estimate approximately 32 trailers arriving over a 24 hour period. Shows would be conducted within one of the three arenas. Between 8:00 am and 4:00 pm. Spectators would generally consist of the trainers and families of the riders.

A 50' x 200' multipurpose building would be constructed at the far northeast corner of the property. This building would be used as a welcoming center as well as a place for awards ceremonies to be conducted. Having a permanent building would remove the need for temporary structures, such as tents, to be set up and removed for each event. The applicant is also proposing that this building could also be used for events such as corporate retreats, family reunions, and such.

The facility would also consist of 10 stall barns with 20 stalls each. These would be built behind the tree line behind the structures at 8611. Trailers will be parked behind the tree line, out of view of the road.

North of the stall would be the three riding rings.

**Comments:** The Unified Development Code states under the AG District Planned Uses (24004.2.e.2): *Commercial recreation facilities, including lakes, picnic areas, riding stables, golf courses and private clubs, provided that active recreation areas, excluding golf courses, shall be located no closer than 200 feet from the nearest residential district.*

The only residential district is to the southwest of the subject property.

Buffering at 200 foot shows that areas used for the events are in excess of the 200 foot requirement. The arenas and the stalls are both well over 800 feet from lot.

The applicant has stated that there will be no overnight accommodations available for trainers or riders. This would include travel trailers as well.

The parking lots planned for both the multipurpose building and the arenas exceed the number of spaces as required by the UDC. These will be hard surface areas. Access to the both the multipurpose building and the arenas will be served by gravel roadway.

Lighting will be provided for the roads and the arenas.

A food handler's permit will need to be issued by the Environmental Health Division for the handling of any concessions during the events. These will be limited to items such as chips, drinks, and candy bars.

The building will need to have water service, and an onsite waste water system designed to accommodate the planned usage. Depending of the rating, it had need to have a sprinkler system.

As far as restrictions on the uses of the building, the applicant has stated that those restrictions are not yet in place, however the plan is to limit events to indoor use. No patio or outdoor areas are planned.

Access to the property is off of Stillhouse Road, which is classified and functions as a Minor Arterial. Colbern Road, classified as Major Arterial, is about a mile south of the entrance and is the most logical route for trailers coming from Buckner Tarsney or Outer Belt Road (State Route F), also Major Arterials.

There are three ways to enter the property from Stillhouse Road. The main entrance for events would be the entrance south of the residence at 8521.

The posted speed limit on Stillhouse Road is 35 mph. Site distance requirements are 410 feet to the right for a left hand turn, and 360 feet to the left for a right hand turn. Site distance to the right appears to be short about 200 feet. Staffs concern is that south bound traffic approaching the slower moving vehicles pulling horse trailers exiting onto the road may have a difficult time slowing down for the exiting vehicles without the proper site distance. Moving the drive north to a higher point may help to acquire the additional site distance.

#### **Current Land Use and Zoning in the Area:**

This area is within the Rural Development Tier. The surrounding properties are within District AG with the exception of the property within District RR adjacent to the applicant's property.

**Recommendation:**

This request for rezoning is in compliance with the provisions outlined in the UDC.

Staff recommends APPROVAL of RP-2015-521

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

**Plan Commission  
October 15, 2015  
RP-2015-521**

**Ord. 4801**

**Applicants / Property Owners:**

**39-900-01-09  
Ride It Out, LLC  
8611 S. Stillhouse Road  
Oak Grove, MO 64075**

56-300-02-08-01  
56-300-01-09

Certified Mail – Return Receipt  
Property Owners within 1000 feet

56-300-03-12  
ARW INVESTMENTS LLC  
9020 STILLHOUSE RD  
OAK GROVE MO 64075

39-900-03-12  
AURAND PAULA A  
8213 S STILLHOUSE RD  
OAK GROVE MO 64075

56-300-04-03  
BROWN BILLY K-TR  
1725 WHITE RD  
BATES CITY MO 64011

56-300-04-07-01  
CUMMINS BEATRICE  
37402 E J W CUMMINS RD  
OAK GROVE MO 64075

56-300-04-07-02  
CUMMINS KENNETH M & VICKI J  
8918 HILLSIDE SCHOOL RD  
OAK GROVE MO 64075

39-900-04-33  
DAVIS JO  
36605 E CUMMINS RD  
OAK GROVE MO 64075

56-300-02-02-01-1  
EVINGER CLAY & PAM  
8324 S STILLHOUSE RD  
OAK GROVE MO 64075

56-300-02-08-02-1  
GROSS EBERHARD & ILSE-TR  
8811 S STILLHOUSE RD  
OAK GROVE MO 64075

39-900-04-19  
HAYES TONY R & YVONNE M  
P O BOX 565  
OAK GROVE MO 64075

39-900-04-16  
HAYES TONY R & YVONNE M

39-900-03-13  
HAYES JAMES & CHRISTINE  
8205 S STILLHOUSE RD  
OAK GROVE MO 64075

39-900-03-07-01  
HERMAN MARY E  
8119 S STILLHOUSE RD  
OAK GROVE MO 64075

56-300-02-01-01  
HERMAN MARY E

56-300-01-02  
HOLSINGER JEREMIAH &  
KATHERINE  
RT 1 BOX 1280  
CROSS TIMBERS MO 65634

56-300-04-06  
HOWARD ROBERT & JUDY  
8816 S HILLSIDE SCHOOL RD  
OAK GROVE MO 64075

39-900-04-29  
HULSE BRADLEY & AMY  
36807 E CUMMINS RD  
OAK GROVE MO 64075

56-300-02-02-02  
JOHNSON CHRISTIAN & RENEE  
8424 S STILLHOUSE RD  
OAK GROVE MO 64075

39-900-03-07-02  
KITTLE MARK D & JANICE N  
36207 E CUMMINS RD  
OAK GROVE MO 64075

39-900-04-32  
LINSON STEPHEN T & CONNIE  
36707 E CUMMINS RD  
OAK GROVE MO 64075

56-300-03-07  
MARTIN DENNIS C. & MARY E  
1809 E EMBUDO AVE E  
ALBUQUERQUE NM 87112

56-300-02-08-01  
MYERS JIMMY E  
8611 S STILLHOUSE RD  
OAK GROVE MO 64075

56-300-02-10  
MYERS JIMMY R & IRENE N  
7413 S BUCKNER TARSNEY RD  
GRAIN VALLEY MO 64029

39-900-04-22  
RICKER DAVID O & URSULA M  
P O BOX 123  
OAK GROVE MO 64075

39-900-04-17  
SCHWOPE RICHARD & PATRICA  
1608 SW ROCK CREEK DR  
BLUE SPRINGS MO 64015

56-300-03-09  
SKISTIMAS JOHN JR & SYLVIA  
8727 S STILLHOUSE RD  
OAK GROVE MO 64075

56-300-04-07-02-1  
SLAHCK JO ELLEN  
23701 E BLUE MILLS RD  
INDEPENDENCE MO 64058

39-900-03-11  
STAMPER EULA JENELLE  
8221 S STILLHOUSE RD  
OAK GROVE MO 64075

56-300-02-08  
STILLHOUSE FARMS LLC  
8611 S STILLHOUSE RD  
OAK GROVE MO 64075

56-300-01-05  
THOMPSON JOYCE R  
204 E GUDGELL AVE  
INDEPENDENCE MO 64055

56-300-01-07-01  
THOMPSON PAUL E  
8503 S HILLSIDE SCHOOL RD  
OAK GROVE MO 64075

56-300-03-11  
WILKERSON ANTHONY  
ACKERMAN ELIZABETH  
9020 S STILLHOUSE RD  
OAK GROVE MO 64075

39-900-04-27  
WITTIG CHARLES B  
36909 E CUMMINS RD  
OAK GROVE MO 64075

39-900-04-21  
WITTIG OSCAR & DORIS  
8404 S HILLSIDE SCHOOL RD  
OAK GROVE MO 64075

39-900-01-08  
WITTIG OSCAR & DORIS





**JACKSON COUNTY, MISSOURI  
PLANNED DEVELOPMENT ZONING APPLICATION**

**APPLICANT INFORMATION:**

1. 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.
2. 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.
5. Provide Site Development Plan and supporting documentation as provided in UDC Section 24003.18 paragraph e (See Item 14).
6. A signed statement by applicant that applicant understands and agrees that rezoning granted under this section may be revoked should actual use of the property deviate materially if planned development is granted.
7. The filing fee (non-refundable) must accompany application.  
(Check payable to Manager of Finance)  
\$350.00 - Change of Zoning to Residential / Planned Development  
\$500.00 - Change of Zoning to Commercial or Industrial / Planned Development

**TO BE COMPLETED BY OFFICE PERSONNEL ONLY:**

Rezoning Case Number RP- 2015-521

Date Filed 5-17-15 Date of hearing 10-15-15

Date advertised 9-30-15 Date property owner's notified 9-30-15

Date signs posted 9-30-15

Hearings: Heard by DC Date 10-15-15 Decision \_\_\_\_\_

Heard by LW Date \_\_\_\_\_ Decision \_\_\_\_\_

Heard by LEG Date \_\_\_\_\_ Decision \_\_\_\_\_

**BEGIN APPLICATION HERE:****1. Data on Applicant(s) and Owner(s)**

- a. Applicant(s) Name: RIDE IT OUT PROPERTY, LLC  
Address: 1320 SW MARKET ST, LEE'S SUMMIT, MO 64081  
Phone: 816-898-4447
- b. Owner(s) Name: MATT MITCHELL  
Address: 1320 SW MARKET ST, LEE'S SUMMIT, MO 64081  
Phone: 816-898-4447

c. Agent(s) Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_

d. Applicant's interest in Property: \_\_\_\_\_

2. General Location (Road Name) 8521 STILLHOUSE RD

3. Present Zoning AG Requested Zoning AG

4. AREA (sq. ft. / acres) 144 ACRES

5. Legal Description of Property: (Write Below or Attached 9 )

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6. Present Use of Property: HORSE FARM

7. Proposed Use of Property: HORSE FARM

8. Proposed Time Schedule for Development: FIRST QUARTER 2016

9. What effect will your proposed development have on the surrounding properties?

MINIMAL INCREASE IN TRAFFIC

10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? YES - SOUTHWEST CORNER - NOT USING THIS LAND IN PROJECT  
If so, will any improvements be made to the property which will increase or decrease the elevation? NO

11. Describe the source/method which provides the following services, and what effect the development will have on same:

- a. ✓ Water PUBLIC WATER SUPPLY DISTRICT 17 - NO EFFECT
- b. Sewage disposal SEPTIC - NO EFFECT
- c. ✓ Electricity WEST CENTRAL ELECTRIC CO - NO EFFECT
- d. Fire and Police protection SNI-VALLEY JCSO

12. Describe existing road width and condition: COLLECTOR / GOOD CONDITION

13. What effect will proposed development have on existing road and traffic conditions? \_\_\_\_\_

4-6 EVENTS PER YEAR WITH MINIMAL TRAFFIC

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? \_\_\_\_\_ If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): \_\_\_\_\_

**15. PLANNED ZONING APPLICATION SHALL INCLUDE SITE DEVELOPMENT PLAN:**

An accurate, legible site plan, drawn to scale and containing the following information:

- a. the legal description of subject property;
- b. the limits, dimensions, and square footage/acreage of property and the development of property adjacent to the area within three hundred (300) feet;
- c. the topography in intervals no greater than ten (10) feet;
- d. general location and width of all proposed streets and public rights-of-way, such as pedestrian ways and easements.
- e. entrances and exits from streets or indication of the criteria for entrance and exit placement;
- f. proposed building layout illustrating the front, side and rear building setback lines.
- g. proposed use of buildings, or a description of the proposed uses by type, character, and intensity;

- h. location and amount of parking or loading, or indication of the proposed parking and loading ratio and the location criteria;**
- i. location, type, and size of signs, or indication of the criteria for location, type and size of signs.**



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)



Date

9/9/15

Applicant(s):

\_\_\_\_\_  
\_\_\_\_\_

Contract Purchaser(s):

\_\_\_\_\_  
\_\_\_\_\_

STATE OF Missouri

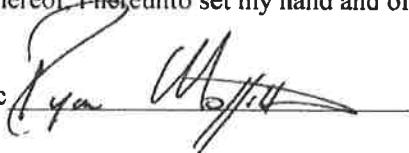
COUNTY OF Jackson

On this 9th day of September, in the year of 2015, before me the undersigned notary public, personally appeared MATTHEW J. MITCHELL

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

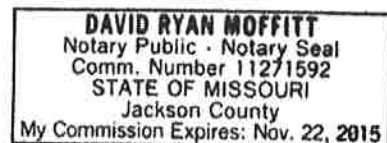
In witness whereof, I hereunto set my hand and official seal.

Notary Public



Commission Expires

10/22/15



## **Ride It Out, LLC**

8611 & 8521 S Stillhouse Rd  
Oak Grove, MO 64075

**Objective:** Our objective is to build a beautiful park-like facility that would allow local Kansas City area Hunter / Jumper horses a place to prepare for larger national events. We would host 4-6 events per year that would last 2-3 days each. We would also like to build a multipurpose building that we could use for awards banquets during our events. This building could also be used for other events such as small corporate retreats or family reunions.

**Facility:** Our horse park would consist of 10 stall barns with 20 stalls each. These barns would be built behind the existing structures on 8611 S Stillhouse Rd, as well as behind a tree line so they would not be visible from the road. We would build 3 riding rings, which would be outlined by a 30-inch tall wood railing. The multipurpose building would be 50' x 200' and constructed to accent the park-like setting the property already conveys. This structure would sit in the northeast corner of the property, which puts it far from the view of the road. Neatly manicured gravel roads, like the ones already on the property, would be used to connect these structures. The use of gravel versus asphalt would not only go with the property's current look and feel, but also assist in not creating unwanted water runoff.

### **Impact on the Neighborhood:**

**Horse Events:** Our 2-3 day Hunter / Jumper shows would consist of a day of optional schooling which allows trainers and riders time to familiarize themselves with the rings. It is not attended by all of the competitors and has various events throughout the day. This format allows the attendees of the show to arrive over a 24-hour period thus creating less traffic. With 200 stalls available, an average show will rent approximately 160 stalls for boarding horses while the remaining stalls are rented for storage of tack and supplies for the attendees and their horses. On average, most attendees of these shows travel with their trainer and the group brings 5-6 horses per trailer, which would correlate to approximately 32 trailers arriving over a 24-hour period. Yes, an occasional trailer will arrive with less than 5 horses, but a trailer of 6-8 horses is just as likely. Trailers will be parked behind the tree line on the southeast portion of the property and out of view from the road while the show takes place.

Upon arrival, the multipurpose building would be used for welcoming everyone to our event. This removes the need for unsightly temporary tents being constructed on the property during shows.

The show itself would be conducted the following one to two days and consist of events being held between 8:00am and 4:00pm. The only spectators at these shows are generally the trainers and families of the riders. There are no bleachers or

grandstands as there is no need for them. When a rider completes their course in the ring, it is common for their trainer and family to clap for them (Think "golf clap"). Anything louder than this would be detrimental as it frightens most horses. With this in mind, you can see the horse park doesn't create an issue with noise. At the conclusion of each series of events, awards are presented in the multipurpose building.

As riders complete their events on the final day, they pack up and either head home or to the next show on their schedule. Since riders would compete in various events at our shows, this departing is spread out over the course of the final day, which again minimizes traffic.

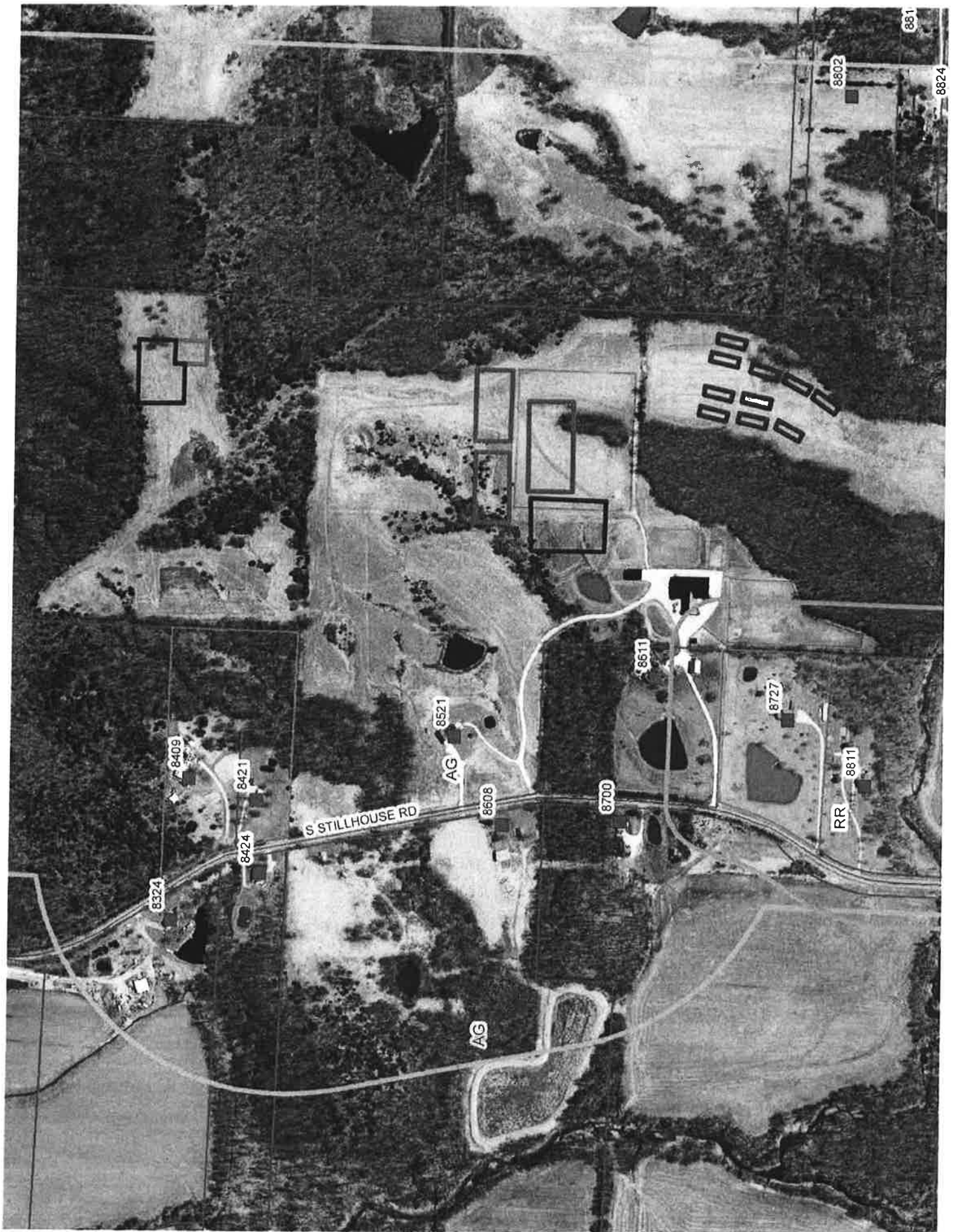
**Retreats & Reunions:** The multipurpose building would be constructed in the northeast corner of the property making it barely visible from Stillhouse Rd and far from our property lines. It would be immediately surrounded by trees on two sides and be situated well behind the existing house at 8511 S Stillhouse Rd. Being located 20 minutes from the east side of Lee's Summit and further from the rest of Kansas City, we aren't projecting a busy schedule from this asset. If the building can cover its own costs, it's an asset that can provide a shelter from rainy days during horse shows and doesn't adversely impact the neighborhood.

#### **Structural Details:**

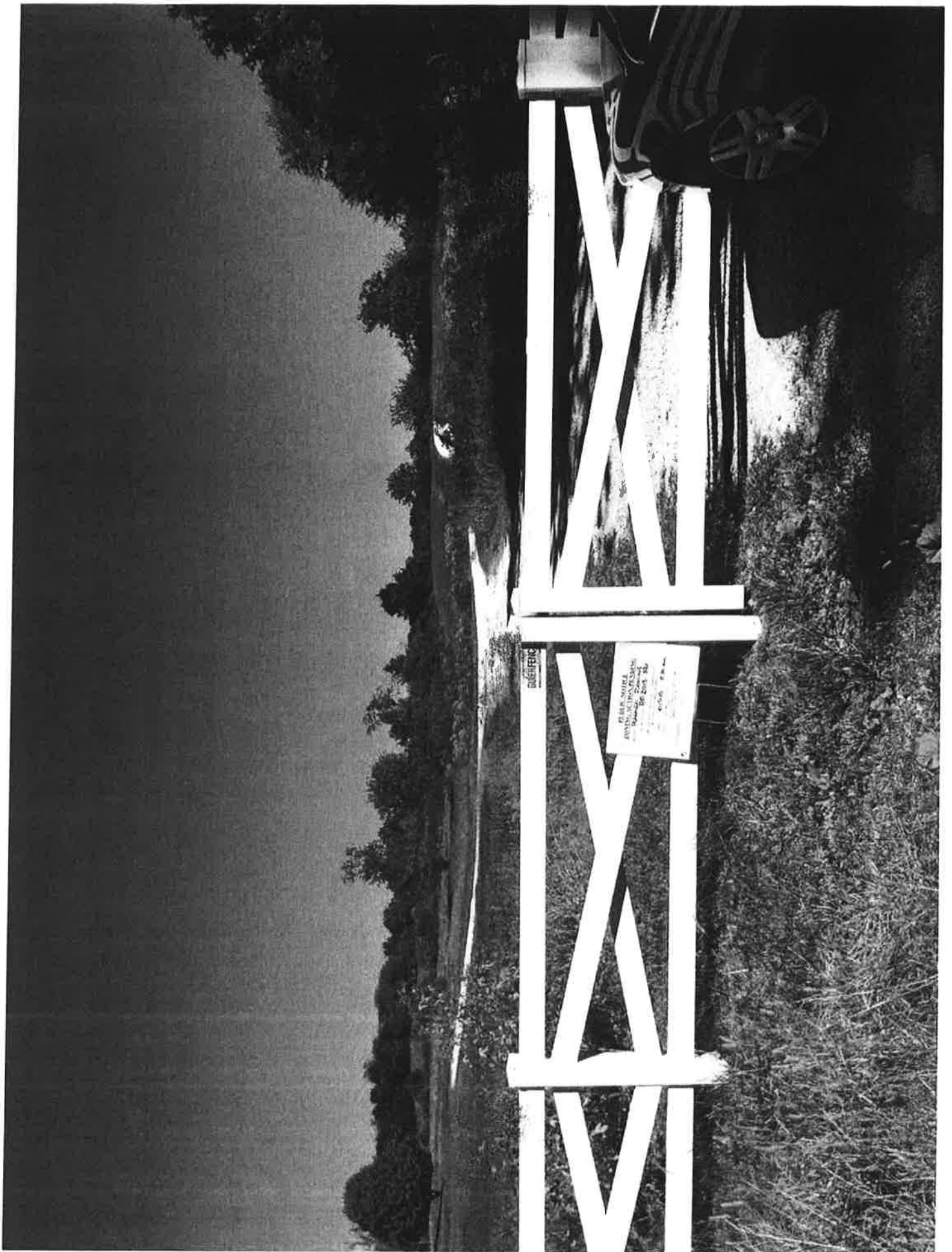
**Horse Barns:** Horse barns will be constructed with rough-cut oak, as we believe it's one of the only woods show horses won't try to eat. The floors are left as dirt for the safety and comfort of the horses. Our stall entrances will be from the outside of the barns, which works best for horsemen during shows as it lessens congestion around the barns. The barns will also be nestled between two sets of trees to help keep the park-like atmosphere intact throughout our property.

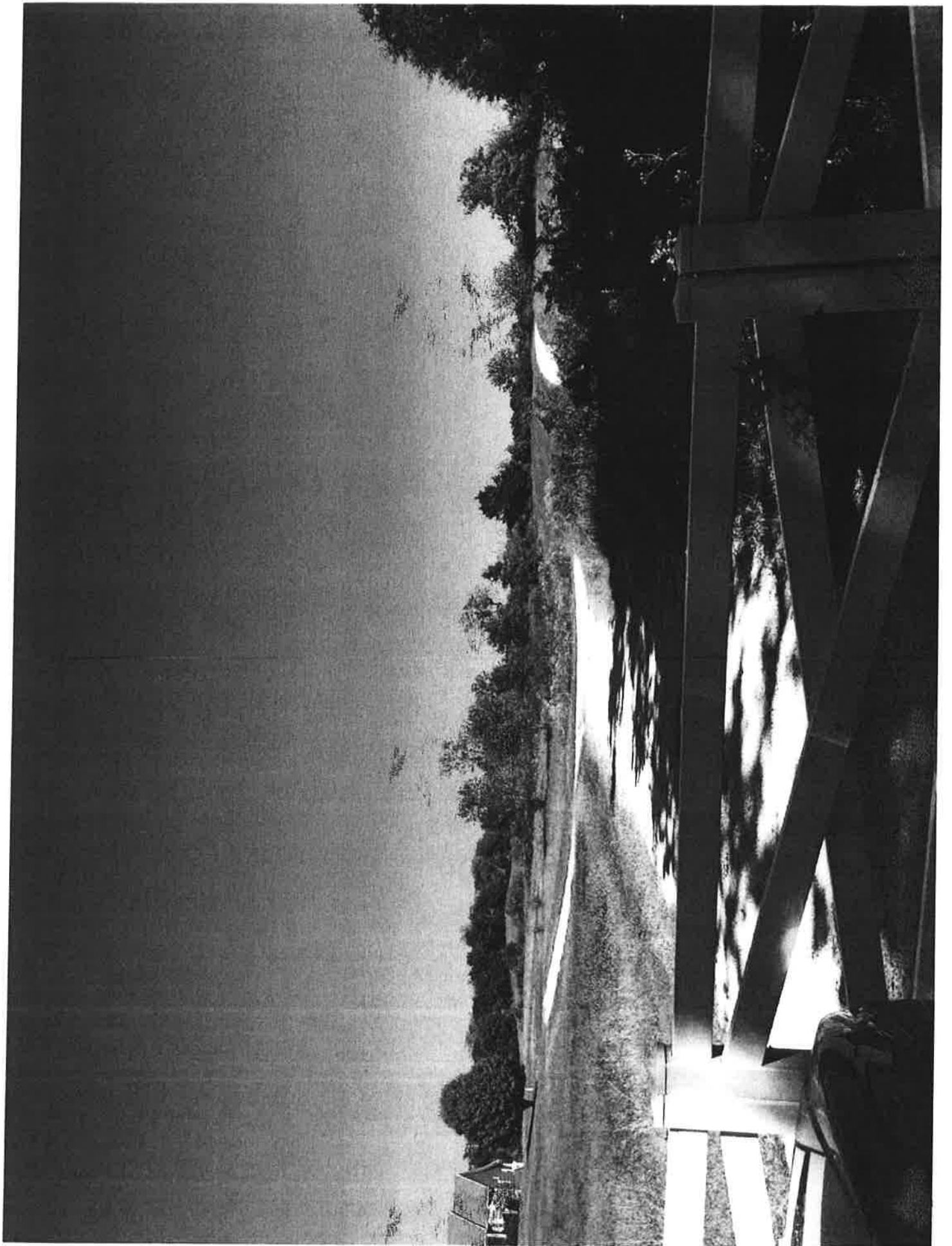
**Multipurpose Building:** The park-like setting of our property would be a scenic getaway for groups wanting to do small retreats or family reunions. The size of the building would allow us to store all of our supplies in one building, thus avoiding having to construct unsightly storage sheds on our property to house tables, chairs and other supplies. It would also allow us to construct a room for potential caterers to use as they serve their guests. This room would not be a kitchen, just a prep room to organize food that has been cooked off site. It is common for small corporate retreats to want to stay on the property all day to maximize their time, thus prompting the need for this serving space as our facility is too far from adequate restaurant choices for a quick lunch. Rest rooms of course would be included in this building as well. The exterior of the building will consist of natural elements as well to make it more attractive. Wood and stone will be part of our design to help in this arena as well as landscaping around the building.











## **Ride It Out, LLC**

8611 & 8521 S Stillhouse Rd  
Oak Grove, MO 64075

### **Comparable Projects:**

#### **Local Shows (KC Area):**

Olympia Equine Ventures (OEV)- 12090 West 207<sup>th</sup> Street, Bucyrus, KS 66013. OEV offers local shows to Hunter / Jumper horses and riders in the same fashion that Ride It Out plans to do. OEV Offers 6 shows per year, with 2 shows lasting 2 days and 4 shows lasting only 1 day.

White Fox Manor (WFM) - Heritage Park, Johnson County Kansas. WFM also offers local Hunter / Jumper shows in the Kansas City area. They offer 4 shows that last 2 days each.

These are the only consistent local shows for Hunter Jumper horses in the Kansas City area. The rest of the schedule is filled by listing shows in other markets.

#### **National Shows:**

Maffitt Lake Equestrian Center - Des Moines Iowa. Maffitt Lake hosts Hunter / Jumper shows back to back three times per year. Some of the horses will stay and participate for 2 weeks in both shows, but most people will attend one week or the other. This horse park is much larger than our plan for Ride It Out as Maffitt Lake features 6 rings and 300 stalls as well as several vendors and tents.

Brownland Farms - Franklin, TN. - Brownland is the countries largest Hunter / Jumper show facility and has been around since the early 1950's. Brownland isn't really a comparable project since they house 1000 stalls on their property and hold 16 shows per year. The number of horses in their part of the country is overwhelmingly larger than here in the Midwest. To put this into perspective, Ride It Out would need to draw horses from Texas to Minnesota and Colorado to Ohio to get half as many horses as Brownland has within a 4 hour radius. They do however use only 80 acres of land for their show grounds and are situated very near a populated area in Franklin, TN, yet you can't see or hear them from the street and they don't disrupt traffic!

## OLYMPIA EQUINE VENTURES

HUNTER/JUMPER BOARDING AND TRAINING

## 2015 SCHEDULE

OEV SHOWS - HIGHLIGHTED IN GREEN



WFM - WHITE FOX MANOR - HOSTS SHOWS  
AT HERITAGE PARK IN KANSAS -  
HIGHLIGHTED IN PINK

|             |   |
|-------------|---|
| 2/28 - 3/1  | WFM - Local                                   |
| 3/7         | OEV St. Patty's Day Show                      |
| 4/11 - 4/12 | WFM - Local                                   |
| 4/15 - 4/19 | Tulsa   |
| 4/25 - 4/26 | GPHA Show at OEV                              |
| 5/6 - 5/11  | Des Moines                                    |
| 5/23 - 5/24 | Thomas Fahey Memorial Show                    |
| 6/6 - 6/7   | KCPHA Show at OEV                             |
| 6/10 - 6/21 | Parker, Colorado                              |
| 7/11        | GPHA Show @ OEV                               |
| 7/14 - 7/19 | Emerging Athletes Program - Elkhorn, Nebraska |
| 8/4 - 8/9   | Des Moines                                    |
| 8/22 - 8/23 | WFM - Local                                   |

|               |                   |
|---------------|-------------------|
| 8/29          | GPHA Show at OEV  |
| 9/2 - 9/6     | Omaha, Nebraska   |
| 10/3          | OEV Fall Show     |
| 10/13 - 18    | American Royal    |
| 10/19 - 10/25 | Nashville, TN     |
| 10/31 - 11/1  | WFM - Local       |
| 11/3 - 11/8   | STL - Zone Finals |

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Copyright ©2010

Contact





Horse Photo: Provided  
by:  
Randy Shebeck



MAFFITT LAKE  
EQUESTRIAN CENTER  
LLC

Join us in 2015

**MAFFITT LAKE SPRING GATHERING I & II**  
**MAY 6-17, 2015**

**TWO RIVERS SUMMER FESTIVAL I, II**  
**JULY 25- AUGUST 9, 2015**

**MADISON COUNTY FALL CLASSIC & CHALLENGE**  
**SEPTEMBER 16-27, 2015**

2 SEPERATE SHOWS EACH

(<http://www.maffittlakeequestriancenter.com/site/wp-content/uploads/2015/06/hjdatesad2015-FINAL.jpg>)

6 TOTAL

The Best in the Midwest

Maffitt Lake Equestrian Center, LLC  
Hott Home Shows  
Manager/Owners - Tim & Libby Hott  
Cumming, Iowa  
[www.maffittlakeequestriancenter.com](http://www.maffittlakeequestriancenter.com)



Ord. 4801

[HOME](#) [HORSE SHOWS](#) [LESSONS & BOARDING](#) [ABOUT BROWNLAND FARM](#) [SPONSORS](#) [CONTACT](#)

[Horse Show Schedules](#) [Vendors](#)

**Thank you to Tennessee Equine Hospital for the complimentary wine & cheese gathering during each week's Grand Prix!**

Thank you to the sponsors that help make your show experience even greater! Please visit FarmVet & Franklin Horse Supply while you are here!

**2015 Show Schedule - go to [horseshowsonline.com](http://horseshowsonline.com) to submit entries online**

No Frills I - March 14

No Frills II - April 4

Brownland Farm Spring I - April 15-19

Brownland Farm Spring II - April 22-26

USPC MidSouth Region Show Jumping Rally - May 9-10

Nashville Country - May 20-24

Nashville Classic - May 27 - 31

CTDA Dressage Show - June 6-7

Brownland Farm Summer - June 24-28

Mid-South Classic - July 1-5

No Frills III - August 22

**Brownland Farm Fall I - September 2-6**

**FOR BOTH FALL I & FALL II | [View Schedule](#) | [Entry Form](#) | [Contact Farm Representative](#) | [Grand Prix](#)**



## RECEIVE HORSE SHOW UPDATES

Sign up to receive emails from Brownland Farms and find out the latest news about upcoming horse shows.

email address

SIGN UP

## CONTACT US

Brownland Farm  
1155 Hillsboro Road  
Franklin, Tennessee 37069  
615.791.8180  
615.791.8182

[BROWNBLAND FARM REPRESENTATIVE](#)

GET DIRECTIONS

## JOIN US

Join Brownland Farm on Facebook, and stay connected with friends you made in Franklin, Tennessee.

**facebook**

Reserve Your Form

### Brownland Farm Fall II - September 9-13

Prize List (click link above) | [Form Schedule](#) | Entry Form  
| [Complete Reservation Form](#) | [Golf Cart Reservation Form](#)

### No Frills IV - October 3

[Entry Schedule](#) | [Entry Form](#)

### Brownland Farm Autumn Country - October 14-18

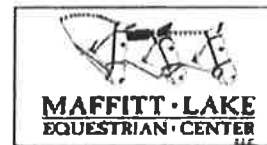
Prize List | [Form Schedule](#) | Entry Form | [Complete Reservation Form](#) | [Golf Cart Reservation Form](#)

### Brownland Farm Autumn Classic - October 21-25

Prize List | [Form Schedule](#) | Entry Form | [Complete Reservation Form](#) | [Golf Cart Reservation Form](#)

Thanks to our 2015 Sponsors! For Sponsorship Opportunities, contact:

[info@brownlandfarm.com](mailto:info@brownlandfarm.com)



## Horse Barns

The attached picture shows a "sample barn" similar to our proposed horse barns. While the construction will closely match this photo, our barns will be smaller as we will not have an isle down the middle of our barns. Our only stall access will be from the exterior on each side.

Ord. 4801





Randy D. Diehl

**From:** John skistimas <skistimas@hotmail.com>  
**Sent:** Tuesday, October 13, 2015 2:51 PM  
**To:** Randy D. Diehl  
**Subject:** FW: Ride It Out LLC

---

**From:** skistimas@hotmail.com  
**To:** rdiehl@jacksongov.com; skistimas@hotmail.com  
**Subject:** Ride It Out LLC  
**Date:** Tue, 13 Oct 2015 19:36:08 +0000

Hi Randy,

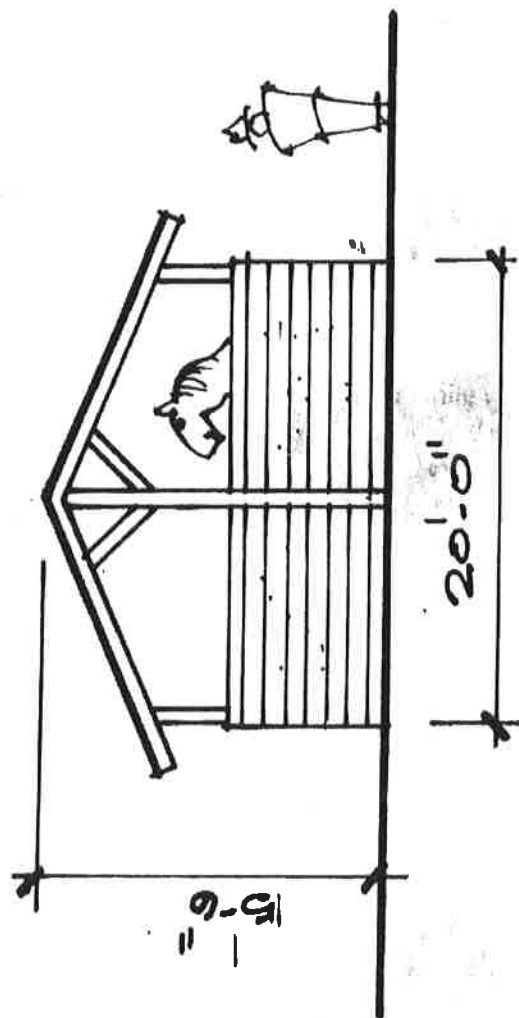
After giving this issue some thought, I have to say that while I am for outdoor activities, the information you provided me makes me skeptical of the actual activities, traffic, noise etc the residents of Stillhouse Rd and roads leading to the property and immediate neighbors will endure. With the building of arenas and a event center there is a large cost. Is this cost going to be recovered through entry fees, spectator tickets, food sales etc? Would these events be during daylight hours only? Would loudspeakers be used?

If I understand the paper I recieved, only neighbors within a 1000' of subject property were notified. This is wrong in many ways! A facility holding events would cause traffic for the entire area! At minimum all residents on Stillhouse Rd from Colbern on the south to RD Mize on the north should be given notice to be invited to the hearing because they are the ones dealing with the additional traffic. This meeting should be tabled until residents to the north and south of Ride It Out LLC are notified of the public hearing.

With the information provided to me to date, I would be against a zoning change for these reasons:

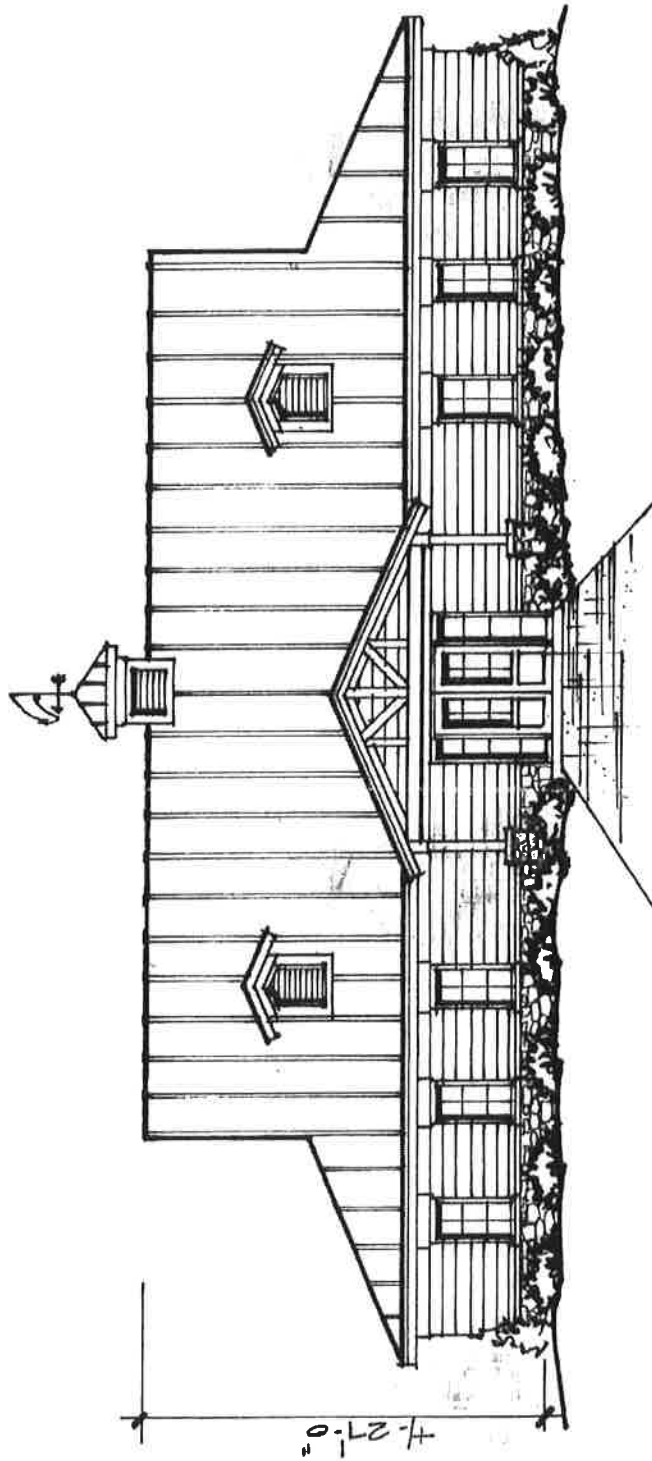
1. Noise
2. Traffic
3. Commercial activities/ticket sales for cost recovery
4. Not notifying neighbors in the traffic affected areas

John Skistimas  
8727 S Stillhouse Rd  
Oak Grove MO 64075  
816-690-4560



SIDE ELEVATION OF HORSE STALLS

RIDE IT OUT HORSE PARK  
OAK GROVE, MISSOURI



FRONT ELEVATION OF MULTI-PURPOSE BUILDING

1185  
Ord. 4801

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** awarding a contract on Request for Qualifications 48-15 for the furnishing of evaluation services for use by COMBAT to Resource Development Institute of Kansas City, Missouri, at a cost to the County not to exceed \$20,000.00.

**RESOLUTION NO. 18996**, November 16, 2015

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, by Request for Qualifications (RFQ) No. 48-15, the Director of Finance and Purchasing did solicit the submission of qualifications from firms interested in providing evaluation services for COMBAT-funded anti-violent crime programs; and,

WHEREAS, the Director distributed thirty-two notifications and received two responses to the RFQ, as follows:

| <b><u>RESPONDER</u></b>  | <b><u>POINTS</u></b> |
|--|----------------------|
| Resource Development Institute (RDI)<br>Kansas City (Jackson County), MO | 88.3                 |
| University of Missouri<br>Columbia, MO                                   | 80.1                 |

and,

WHEREAS, the proposals submitted were evaluated on the basis of responsiveness to the scope of services, qualifications, experience, approach, and references; and,

WHEREAS, following evaluation of the proposals, the COMBAT Administration has recommended the award of a contract for these services to Resource Development

Institute; and,

WHEREAS, the Director of Finance and Purchasing recommends that the award be made pursuant to section 1054.6 of the Jackson County Code, 1984, to Resource Development Institute of Kansas City, MO, at a cost to the County not to exceed \$20,000.00; now therefore,

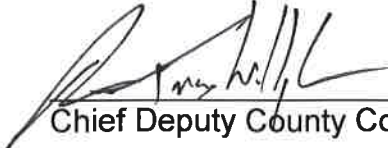
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute for the County a Consulting Agreement with RDI, in a form to be approved by the County Counselor; and,

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



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 resolution, Resolution No. 18996 of November 16, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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 56080

ACCOUNT TITLE:

Anti-Drug Sales Tax Fund  
COMBAT Administration  
Other Professional Services

NOT TO EXCEED:

\$20,000.00

  
Date

  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18996

Sponsor(s): Dennis Waits

Date: November 16, 2015

|   |  |   |   |  |                       |  |             |  |             |   |               |    |    |            |      |      |       |      |      |
|---|--|---|---|--|-----------------------|--|-------------|--|-------------|---|---------------|----|----|------------|------|------|-------|------|------|
| <b>SUBJECT</b>  | <p>Action Requested<br/><input checked="" type="checkbox"/> Resolution<br/><input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Contract for the furnishing of Evaluation Services for the COMBAT Anti Violence Special Initiative and Prevention Programs to Resource Development Institute of Kansas City, Missouri under the Terms and Conditions of Request for Qualifications No. 48-15</u></p>   |   |   |  |                       |  |             |  |             |   |               |    |    |            |      |      |       |      |      |
| <b>BUDGET INFORMATION</b><br><i>To be completed By Requesting Department and Finance</i>  | <table border="1"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>\$20,000.00</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td></td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$20,000.00</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$20,000.00</td></tr><tr><td>Source of funding (name of fund) and account code number: 008-4401-56080<br/>Anti-Drug Fund, COMBAT, Other Professional Services</td><td>\$20,000.00</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>Department: Estimated Use: \$</p> <p>Total amount of Contract is \$78,250.00; \$20,000.00 is for 2015 and the remaining \$58,250.00 is subject to appropriation of the 2016 and 2017 Budgets.</p> <p>Prior Year Budget (if applicable):<br/>Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$20,000.00   | Amount previously authorized this fiscal year: |                       | Total amount authorized after this legislative action: | \$20,000.00 | Amount budgeted for this item * (including transfers): | \$20,000.00 | Source of funding (name of fund) and account code number: 008-4401-56080<br>Anti-Drug Fund, COMBAT, Other Professional Services | \$20,000.00   |    |    |            |      |      |       |      |      |
| Amount authorized by this legislation this fiscal year:   | \$20,000.00  |   |   |  |                       |  |             |  |             |   |               |    |    |            |      |      |       |      |      |
| Amount previously authorized this fiscal year:  |  |   |   |  |                       |  |             |  |             |   |               |    |    |            |      |      |       |      |      |
| Total amount authorized after this legislative action:  | \$20,000.00  |   |   |  |                       |  |             |  |             |   |               |    |    |            |      |      |       |      |      |
| Amount budgeted for this item * (including transfers):  | \$20,000.00  |   |   |  |                       |  |             |  |             |   |               |    |    |            |      |      |       |      |      |
| Source of funding (name of fund) and account code number: 008-4401-56080<br>Anti-Drug Fund, COMBAT, Other Professional Services | \$20,000.00  |   |   |  |                       |  |             |  |             |   |               |    |    |            |      |      |       |      |      |
| <b>PRIOR LEGISLATION</b>  | <p>Prior ordinances and (date):<br/>Prior resolutions and (date):</p>  |   |   |  |                       |  |             |  |             |   |               |    |    |            |      |      |       |      |      |
| <b>CONTACT INFORMATION</b>  | <p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>   |   |   |  |                       |  |             |  |             |   |               |    |    |            |      |      |       |      |      |
| <b>REQUEST SUMMARY</b>  | <p>COMBAT requires a Contract for Evaluation Services for the Anti-Violence Special Initiative and Prevention Programs. The Purchasing Department issued Request for Qualifications No. 48-15 in response to those requirements.</p> <p>A total of thirty-two notifications were distributed and two responses were received and evaluated as follows:</p> <table border="1"><tr><td>Respondent</td><td>Resource Development Institute<br/>Kansas City, Missouri</td><td>University of Missouri<br/>Columbia, Missouri</td></tr><tr><td>Responsiveness to RFQ</td><td>8</td><td>9.7</td></tr><tr><td>Qualifications and Experience</td><td>26</td><td>21.7</td></tr><tr><td>Approach/Plan</td><td>36</td><td>32</td></tr><tr><td>References</td><td>18.3</td><td>16.7</td></tr><tr><td>Total</td><td>88.3</td><td>80.1</td></tr></table> <p>Pursuant to Section 1054.6 of the Jackson County code, the Director of Finance and Purchasing recommends the award of a Contract for the furnishing of Evaluation Serviced for the Anti-Violence Special Initiative and Prevention Programs to Resource Development Institute of Kansas City, Missouri as the best proposal received.</p>                                  | Respondent  | Resource Development Institute<br>Kansas City, Missouri | University of Missouri<br>Columbia, Missouri   | Responsiveness to RFQ | 8  | 9.7         | Qualifications and Experience                          | 26          | 21.7  | Approach/Plan | 36 | 32 | References | 18.3 | 16.7 | Total | 88.3 | 80.1 |
| Respondent  | Resource Development Institute<br>Kansas City, Missouri  | University of Missouri<br>Columbia, Missouri            |   |  |                       |  |             |  |             |   |               |    |    |            |      |      |       |      |      |
| Responsiveness to RFQ   | 8  | 9.7   |   |  |                       |  |             |  |             |   |               |    |    |            |      |      |       |      |      |
| Qualifications and Experience   | 26   | 21.7  |   |  |                       |  |             |  |             |   |               |    |    |            |      |      |       |      |      |
| Approach/Plan   | 36   | 32  |   |  |                       |  |             |  |             |   |               |    |    |            |      |      |       |      |      |
| References  | 18.3   | 16.7  |   |  |                       |  |             |  |             |   |               |    |    |            |      |      |       |      |      |
| Total   | 88.3   | 80.1  |   |  |                       |  |             |  |             |   |               |    |    |            |      |      |       |      |      |

|             |  |                 |
|-------------|--|-----------------|
| CLEARANCE   | <input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department) N/A<br><input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) |                 |
| ATTACHMENTS | Abstract of Proposals Received, Award Recommendation Memorandum from Stacey Daniels-Young, Director of COMBAT and Payment Schedule   |                 |
| REVIEW      | Department Director:   | Date: 11-2-2015 |
|             | Finance (Budget Approval)<br>If applicable   | Date: 11/4/15   |
|             | Division Manager:  | Date: 11/10/15  |
|             | County Counselor's Office:   | Date:           |

Fiscal Information (to be verified by Budget Office in Finance Department)



This expenditure was included in the annual budget.



Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.



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.



Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_



Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |



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.



This legislative action does not impact the County financially and does not require Finance/Budget approval.

### Fiscal Note:

This expenditure was included in the Annual Budget.

PC# \_\_\_\_\_

Date: November 3, 2015

RES # 18996

[illegible]

Mary Rasmussen  
Budgeting



ABSTRACT OF BIDS

| RFQ 48-15<br>Response Deadline: 8/18/15<br>Evaluation Services |             |      |     | University<br>of<br>Missouri |  | Resource<br>Development<br>Institute |  |        |  |        |  |
|--|-------------|------|-----|------------------------------|--|--------------------------------------|--|--------|--|--------|--|
| NO   | DESCRIPTION | UNIT | QTY | AMOUNT                       |  | AMOUNT                               |  | AMOUNT |  | AMOUNT |  |

1 See Bid

See bid see bid

CERTIFICATION OF BID OPENING  
BIDS WERE PUBLICLY  
OPENED AND RECORDED

ON: August 18, 2015 BY

CLERK OF THE LEGISLATURE

*Cassandra Cheek*  
PURCHASING

Res. 18996

Jackson County

**COMBAT**

415 East 12<sup>th</sup> Street, Ninth Floor  
Kansas City, Missouri 64106  
www.combatjack.org


Res. 18996

*Stacey Daniels-Young, Ph.D.*  
Director  
(816) 881-3510

*Vincent M. Ortega*  
Deputy Director  
(816) 881-3886

**Drug Commissioners:**  
*Gloria Fisher*  
*Venessa Maxwell-Lopez*  
*Gene Morgan*  
*Keith Querry*  
*Anita Russell*  
*Joseph Spalitto, DDS*  
*James Witteman, Jr.*  
*Marva Marguerite Moses*

*Fax:*  
(816) 881-1416

Memo to: Barbara Casement  
From: Stacey Daniels-Young   
Date: September 25, 2015  
Re: Request for Qualifications for Evaluation of COMBAT  
Anti-Violence Special Initiative and Prevention Programs

Two proposals were received in response to the above RFQ from the following: Resource Development Institute and the University of Missouri Institute for Public Policy. A review Committee was assembled to score the two responses. The review Committee met on September 2, 2015 to discuss the proposals, then submitted independent ratings.

The scoring of the two proposals appears on the attached document. The highest average Total Score was received for the Resource Development Institute's proposal (88.3). The University of Missouri Public Policy Institute received an average score of 80. The individual scores by each reviewer followed the same pattern.

2015 SEP 25 11:52

AVSI & Prevention Evaluation Request for Proposals Scores

| <u>Resource Development Institute</u> | Reviewer1 | Reviewer2 | Reviewer3 | Average     |
|---------------------------------------|-----------|-----------|-----------|-------------|
| Responsiveness (10)                   | 8         | 8         | 8         | 8           |
| Qualifications & Experiences (30)     | 25        | 25        | 28        | 26          |
| Approach/Plan for Evaluation (40)     | 38        | 35        | 35        | 36          |
| References (20)                       | 20        | 15        | 20        | 18.3        |
| <u>Total Score</u>                    | <u>91</u> | <u>83</u> | <u>91</u> | <u>88.3</u> |

| <u>University of Missouri Public Policy</u> | Reviewer1 | Reviewer2 | Reviewer3 | Average   |
|---|-----------|-----------|-----------|-----------|
| Responsiveness (10)                         | 10        | 9         | 10        | 9.7       |
| Qualifications & Experiences (30)           | 25        | 20        | 20        | 21.7      |
| Approach/Plan for Evaluation (40)           | 33        | 33        | 30        | 32        |
| References (20)                             | 20        | 15        | 15        | 16.7      |
| <u>Total Score</u>                          | <u>88</u> | <u>77</u> | <u>75</u> | <u>80</u> |

| RDI - COMBAT: November 1, 2015 - November 30, 2016  |   |                                       |
|---|---|---------------------------------------|
| AVSI  | Prevention  | Contract Payment Schedule<br>\$50,000 |
| NOVEMBER: Scope of work and contract signatures   |   | November, 2015<br>\$20,000            |
| NOVEMBER: Review and Selection of Existing Population and Program Items-Link to Logic Model   |   |                                       |
| December 15, 2015: Meet with COMBAT to select measurement items, Finalize Items   |   |                                       |
| JANUARY 15, 2016: Develop Excel database(s) for agency use  |   | January, 2016<br>\$5,000              |
| Schedule and meet with agencies during small group meetings-present measures, resolve barriers<br>COMBAT expects 9-12 agencies<br>January, 2016 | COMBAT expects 45-55 agencies<br>COMBAT Agency meeting April, 2016<br>RDI meeting with agencies May, 2016 | March, 2016<br>\$5,000                |
| Develop Process Survey and launch<br>2/1/2016   | Schedule and meet with agencies.<br>Utilizing small group meetings-present measures, resolve barriers     | May, 2016<br>\$5,000                  |
| Write interim report: items selected and Logic Model fit, agency adoption, process data<br>2/28/2016  | Develop Process Survey and launch<br>June, 2016   | July, 2016<br>\$5,000                 |
| Check in with Agencies<br>March, 2016   | Write interim report: items selected and Logic Model fit, agency adoption, process data from survey       | September, 2015<br>\$5,000            |
| Revise and Launch Survey<br>March, 2016   | Check in with Agencies<br>August, 2016  |                                       |
| AVSI baseline data due April 15, 2016   | Revise and Launch Survey<br>September, 2016   |                                       |
| AVSI Baseline Data Report-with some process, May 30, 2016   | Prevention Data Due October 15, 2016  | November, 2016<br>\$5,000             |
| COMBAT meeting to process report June/July, 2016  | Prevention Baseline Report, November 30, 2016   |                                       |

| <b>RDI – COMBAT: December 1, 2016 – May 31, 2017</b>                                     |   |   |
|--|---|---|
| <b>AVSI</b>  | <b>Prevention</b>   | <b>Contract Payment<br/>Schedule<br/>\$28,250</b> |
| November/December, 2016: Scope of work revisions and contract extension/amendment        |   | December, 2016<br>\$10,000                        |
| Schedule agencies small group meetings-check in and resolve barriers<br>August/September | Follow up with agencies to be sure capturing data<br>January, 2017                        |   |
| Follow up with agencies to be sure capturing data<br>December, 2016                      | Schedule agencies small group meetings-check in and resolve barriers,<br>February, 2017   | February, 2017<br>\$5,500                         |
| Schedule meetings with agencies for data check in and survey if needed<br>January, 2017  | Schedule agencies small group meetings to check in and resolve barriers,<br>February 2017 |   |
| Meet with agencies data check in and survey if needed<br>February, 2017                  | Meet with agencies data check in and survey if needed<br>March 2017                       | March, 2017<br>\$7,750                            |
| AVSI Year 1 data due<br>April 15, 2017   | Prevention 6 month data due<br>April 15, 2017   |   |
| AVSI Baseline Data Report-with some process,<br>May 30, 2017                             | Prevention Baseline Data Report-with some process,<br>May 30, 2017                        | May, 2017<br>\$5,000                              |



**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** awarding a contract for the furnishing of a cellular telephone detection system for use by the Department of Corrections, to Metrasens, Inc., of Lisle, Illinois, under the terms and conditions of Invitation to Bid No. 62-15, at a cost to the County not to exceed \$27,750.00.

**RESOLUTION NO. 18997**, November 16, 2015

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Department of Corrections desires to purchase a cellular telephone detection system for use at the Detention Center; and,

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 62-15 for the furnishing of this equipment; and,

WHEREAS, a total of three notifications were distributed and one response was received and evaluated as follows:

| <u><b>BIDDER</b></u>               | <u><b>COST</b></u> |
|------------------------------------|--------------------|
| Metrasens, Inc.<br>Lisle, Illinois | \$27,750.00        |

and,

WHEREAS, the Director of Finance and Purchasing recommends that the contract be awarded to Metrasens, Inc., of Lisle, Illinois, as the lowest and best bidder; now therefore,

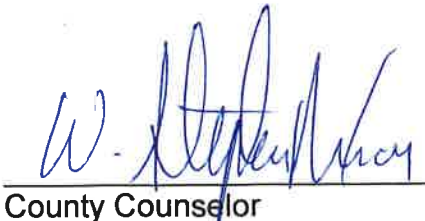
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the Director be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award; and,

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

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 resolution, Resolution No. 18997 of November 16, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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: 001 2701 58170  
ACCOUNT TITLE: General Fund  
Corrections  
Other Equipment  
NOT TO EXCEED: \$27,750.00

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18997

Sponsor(s): Alfred Jordan

Date: November 16, 2015

|  |   |   |                            |  |             |  |             |  |             |  |             |               |                 |            |             |
|--|---|---|----------------------------|--|-------------|--|-------------|--|-------------|--|-------------|---------------|-----------------|------------|-------------|
| SUBJECT  | <p>Action Requested<br/><input checked="" type="checkbox"/> Resolution<br/><input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the Purchase of Cellular Telephone Detection System for the Department of Corrections to Metrasens, Inc. of Lisle, IL under the term and conditions of Invitation to Bid No. 62-15.</u></p>  |   |                            |  |             |  |             |  |             |  |             |               |                 |            |             |
| BUDGET INFORMATION<br><i>To be completed By Requesting Department and Finance</i>  | <table border="1"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>\$27,750.00</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td></td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$27,750.00</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$27,750.00</td></tr><tr><td>Source of funding (name of fund) and account code number:<br/>General Fund, Corrections, Other Equipment – 001-2701-58170</td><td>\$27,750.00</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/>Prior Year Actual Amount Spent (if applicable):</p>   | Amount authorized by this legislation this fiscal year: | \$27,750.00                | Amount previously authorized this fiscal year: |             | Total amount authorized after this legislative action: | \$27,750.00 | Amount budgeted for this item * (including transfers): | \$27,750.00 | Source of funding (name of fund) and account code number:<br>General Fund, Corrections, Other Equipment – 001-2701-58170 | \$27,750.00 |               |                 |            |             |
| Amount authorized by this legislation this fiscal year:  | \$27,750.00   |   |                            |  |             |  |             |  |             |  |             |               |                 |            |             |
| Amount previously authorized this fiscal year:   |   |   |                            |  |             |  |             |  |             |  |             |               |                 |            |             |
| Total amount authorized after this legislative action:   | \$27,750.00   |   |                            |  |             |  |             |  |             |  |             |               |                 |            |             |
| Amount budgeted for this item * (including transfers):   | \$27,750.00   |   |                            |  |             |  |             |  |             |  |             |               |                 |            |             |
| Source of funding (name of fund) and account code number:<br>General Fund, Corrections, Other Equipment – 001-2701-58170 | \$27,750.00   |   |                            |  |             |  |             |  |             |  |             |               |                 |            |             |
| PRIOR LEGISLATION  | <p>Prior ordinances and (date):<br/>Prior resolutions and (date):</p>   |   |                            |  |             |  |             |  |             |  |             |               |                 |            |             |
| CONTACT INFORMATION  | <p>RLA drafted by (name, title, &amp; phone): Jessica Johnson, Senior Buyer, 881-3465</p>   |   |                            |  |             |  |             |  |             |  |             |               |                 |            |             |
| REQUEST SUMMARY  | <p>The Department of Corrections requested the Purchase of Cellular Telephone Detection Systems. The Purchasing Department issued Invitation to Bid No. 62-15 in response to that request.</p> <p>A total of three notifications were distributed and one response were received and evaluated as follows:</p> <p>Quotes for Cellular Telephone Detection System, Carrying Case, Training, Warranty and Delivery.</p> <table border="1"><tr><td>Vendor</td><td>Electronic Technology Inc.</td></tr><tr><td>Cell Phone Detector Units (3 each)</td><td>\$27,750.00</td></tr><tr><td>Carrying Case (3 each)</td><td>Included</td></tr><tr><td>Training</td><td>Included</td></tr><tr><td>Delivery Charge</td><td>Included</td></tr><tr><td>Warranty Cost</td><td>3 year Included</td></tr><tr><td>Total Cost</td><td>\$27,750.00</td></tr></table> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award for the Purchase of Cellular Telephone Detection Systems for the Department of Corrections to Metrasens Inc. of Lisle, IL as the lowest and best bid received.</p> | Vendor  | Electronic Technology Inc. | Cell Phone Detector Units (3 each)             | \$27,750.00 | Carrying Case (3 each)                                 | Included    | Training   | Included    | Delivery Charge  | Included    | Warranty Cost | 3 year Included | Total Cost | \$27,750.00 |
| Vendor   | Electronic Technology Inc.  |   |                            |  |             |  |             |  |             |  |             |               |                 |            |             |
| Cell Phone Detector Units (3 each)   | \$27,750.00   |   |                            |  |             |  |             |  |             |  |             |               |                 |            |             |
| Carrying Case (3 each)   | Included  |   |                            |  |             |  |             |  |             |  |             |               |                 |            |             |
| Training   | Included  |   |                            |  |             |  |             |  |             |  |             |               |                 |            |             |
| Delivery Charge  | Included  |   |                            |  |             |  |             |  |             |  |             |               |                 |            |             |
| Warranty Cost  | 3 year Included   |   |                            |  |             |  |             |  |             |  |             |               |                 |            |             |
| Total Cost   | \$27,750.00   |   |                            |  |             |  |             |  |             |  |             |               |                 |            |             |
| CLEARANCE  | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) N/A<br/><input type="checkbox"/> Business License Verified (Purchasing &amp; Department) N/A</p>  |   |                            |  |             |  |             |  |             |  |             |               |                 |            |             |

|             |   |                       |
|-------------|---|-----------------------|
|             | <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) |                       |
| ATTACHMENTS | Memo from Norman Dennison, Special Duty Officer, Pertinent pages of Metrasens Inc. bid document                         |                       |
| REVIEW      | Department Director: <i>Spd Piccini</i>   | Date: <i>10-30-15</i> |
|             | Finance (Budget Approval):<br><i>If applicable</i> <i>Mary Rasmussen</i>  | Date: <i>11/2/15</i>  |
|             | Division Manager: <i>Mary Jo Brown</i>  | Date: <i>11/10/15</i> |
|             | County Counselor's Office:  | Date:                 |



Fiscal Information (to be verified by Budget Office in Finance Department)

- ☒ This expenditure was included in the annual budget.
- ☐ Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- ☒ 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.
- ☐ Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- ☐ Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- ☐ 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.
- ☐ This legislative action does not impact the County financially and does not require Finance/Budget approval.

**Fiscal Note:**

This expenditure was included in the Annual Budget.

PC# \_\_\_\_\_

Date: November 2, 2015

RES # 18997

Department / Division

| Character/Description |
|-----------------------|
|-----------------------|

Not to Exceed

**General Fund - 001**

## 2701 - Corrections

58170 - Other Equipment

27,750

## Budgeting

27,750



Department of Corrections  
Jackson County Missouri

**Res. 18997**

**MEMORANDUM**

**TO: Jessica Johnson, Senior Buyer**

**DIST: Joseph Piccinini, Director**  
**Laura Scott, Assistant Director of Administration**  
**Matthew Lewis, Corrections Technician**

**FROM: Norman Dennison, Special Duty Officer**

**DATE: October 30, 2015**

**SUBJ: Bid Selection**

The Department of Corrections selects the bid proposal for the Cellsense cell phone detectors, **Bid No: 62-15**. This bid is the best and lowest bid for the Department of Corrections. The bid has been reviewed and meets all criteria requested in the RFP for the purchase of cell phone detectors.

**Header**

**Line Items**

**Document Information**

**Total Amount:** 45,000.00

**Doc ID:** RE 321158090029510000

**Ref ID:**

**Requester Information**

**Date:** 08/17/15 **Copy Only:**

**Invoice To:**

**Buyer:** BJC **Send:** PRINT

**Requester:** WALKER MARVIN

**Dept:** 2701

**Vendor Information**

**Shipping Information**

**ID:** UNKNOWN

**Ship To:** 0001

**Name:** UNKNOWN

**Name:** DEPARTMENT OF CORRECTIONS

**Address:** 4338 ROCKHILL ROAD  
 [Redacted]  
 [Redacted]  
 [Redacted]

**Address:** JACKSON COUNTY DETENTION CNTR.  
 1300 CHERRY  
 [Redacted]  
 KANSAS CITY, MO 64106

Document 1 of 1

**Ship Via:**

OK

Approve

Total

Defaults

Close

Res. 18997

**Header****Document ID:** RE 32115809002951000 **Date:** 08/17/15**Line Items****Amount:** 45,000.00

| Item ID/Description                  | UOM | Quantity | Price                           | Amount    | I                                   |
|--------------------------------------|-----|----------|---------------------------------|-----------|-------------------------------------|
| 540-070                              |     |          |                                 | 45,000.00 | <input checked="" type="checkbox"/> |
| SECURITY SUPPLIES, MIC.              |     | Acct: =  | 001-2701-58170-999-9999-9999-15 |           |                                     |
| CELLULAR TELEPHONE DETECTOR FOR DOC. |     |          |                                 |           |                                     |

Summary

Detail

OK

Total

Edit All

Approve

Close

Res. 18997



## 1.0 INTRODUCTION

- 1.1** Jackson County, Missouri Department of Corrections is seeking bids for three (3) each cell phone detectors with technology that allows for use in high metal areas such as the jail.
- 1.2** Terms of Contract: The term of this Agreement/Contract will be one time purchase issued by way of a purchase order.

## 2.0 SPECIFICATIONS - Please refer the sheet following this page labeled 2.0.

- 2.1** Three (3) each cell phone detectors with carrying cases, training for staff, delivery and warranty.
- 2.2** Each unit must:
- 2.2.1** Have the ability to be either fixed or mobile.
  - 2.2.2** Use standard electrical receptacle (AC power).
  - 2.2.3** Have battery backup power (preferable up to 16 hours)
  - 2.2.4** Be transportable and deployable to remote locations in the facility.
  - 2.2.5** Provide full scan of the body with hands free operation.
  - 2.2.6** Be able to detect cell phones whether they are on or off.
  - 2.2.7** Have pass-by technology (no stopping, wandering or waiting for scan).
  - 2.2.8** Be non-intrusive.
  - 2.2.9** Have cavity detection capability.
  - 2.2.10** Have the ability to multi scan several persons in a group.
  - 2.2.11** Be portable.
  - 2.2.12** Have the ability for set up by one person.

## 3.0 AWARD REQUIREMENTS

- 3.1 Certificate of Insurance:** The Successful Vendor will be required to submit to the Purchasing Department a Certificate of insurance meeting or exceeding the provision of Item Fifteen (15) under "General Terms and Conditions" and Exhibit A included herein within Ten (10) Business days after receiving Notification of Award. The Certificate of Insurance must be received by the County prior to the commencement of issuing the purchase order.
- 3.2 W-9 Form:** The Successful Contractor(s) must provide a completed IRS W-9 Form for this contract.

## 4.0 QUOTATION

- 4.1 Pricing:** Jackson County, MO is an exempt entity under Section 114.062, Revised Statutes of Missouri. All prices quoted shall exclude tax.

|                      | Price per Unit | Price for Three Units |
|----------------------|----------------|-----------------------|
| Cell Phone Detectors | \$ 9,250.00    | \$ 27,750.00          |
| Carrying Case        | \$ Included    | \$ Included           |

|   |    |                   |
|---|----|-------------------|
| Training                                | \$ | Included          |
| <b>Cost for Three (3) Systems</b>       | \$ | <b>27, 750.00</b> |
| Delivery Charge:                        | \$ | Included          |
| Warranty Cost:                          | \$ | 3 year warranty   |
|   | \$ | Included          |
| <b>Total Cost for Three (3) Systems</b> | \$ | <b>27, 750.00</b> |

**4.2 Certification:** Signature shall be that of the person authorized to represent and bind Respondent's company.

|   |  |
|---|--|
| Signature   | Name (Typed) Simon Goodyear            |
| Title (Typed) President/CEO                           | Phone (Typed) (630) 541-6509           |
| Company Name (Typed) Metrasens Incorporated           | Mobile (Typed) (630) 541-6509          |
| Company Address (Typed) 2150 Western Court, Suite 360 | Fax (Typed) (630) 541-5733             |
| Company City/State/Zip Code (Typed) Lisle, IL 60532   | Email (Typed) swgoodyear@Metrasens.com |

**5.0 REQUIRED SUBMITTALS** - Please refer to the materials following this page. They are labeled accordingly.

**5.1** The following information must be submitted with your response to this Invitation to Bid:

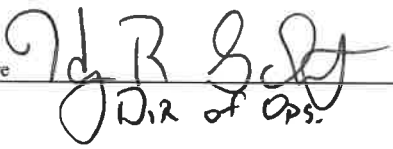
- 5.1.1** Name, Model Number and Specifications of Quoted Units
- 5.1.2** Warranty Terms and Conditions
- 5.1.3** Contractor's Signature Portion, Page 2
- 5.1.4** Affidavit, Page 3
- 5.1.5** Compliance Review Form, Page 4-5; or a copy of a current Certificate of Compliance from Jackson County, Missouri as outlined above.
- 5.1.6** Statement of Contractor's Qualifications, Page 6-7
- 5.1.7** Acknowledgement of Receipt of Addenda, Page 9
- 5.1.8** Bidder's Quotation, Section 4.0, Page 14-15
- 5.1.9** Bidder's Exceptions, Exhibit F, Page 18

**5.2** All responses to the Invitation to Bid become the property of the County and will not be returned.

**5.3** Bid shall be in an opaque envelope or box with this Invitation to Bid name and number and the Respondent's name and address on the front.

|   |    |                 |
|---|----|-----------------|
| Training                                | \$ | Included        |
| <b>Cost for Three (3) Systems</b>       | \$ |                 |
| Delivery Charge:                        | \$ | Included        |
| Warranty Cost:                          | \$ | 3 year warranty |
|   | \$ | Included        |
| <b>Total Cost for Three (3) Systems</b> | \$ |                 |

**4.2 Certification:** Signature shall be that of the person authorized to represent and bind Respondent's company.

|   |  |
|---|--|
| Signature  | Harry R Schult for Simon               |
| Name (Typed) Simon Goodyear   |  |
| Title (Typed) President/CEO   | Phone (Typed) (630) 541-6509           |
| Company Name (Typed) Metrasens Incorporated   | Mobile (Typed) (630) 541-6509          |
| Company Address (Typed) 2150 Western Court, Suite 360                                       | Fax (Typed) (630) 541-5733             |
| Company City/State/Zip Code (Typed) Lisle, IL 60532   | Email (Typed) swgoodyear@Metrasens.com |

**5.0 REQUIRED SUBMITTALS** - Please refer to the materials following this page. They are labeled accordingly.

**5.1** The following information must be submitted with your response to this Invitation to Bid:

- 5.1.1** Name, Model Number and Specifications of Quoted Units
- 5.1.2** Warranty Terms and Conditions
- 5.1.3** Contractor's Signature Portion, Page 2
- 5.1.4** Affidavit, Page 3
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**Jessica Johnson**

---

**From:** Jessica Johnson  
**Sent:** Wednesday, October 21, 2015 2:00 PM  
**To:** 'swgoodyear@metrasens.com'  
**Cc:** 'mhynes@metrasens.com'  
**Subject:** RE: Jackson County, MO - ITB 62-15 Cellular Telephone Detection System

Received.

v/r  
Jessica M. Johnson  
Senior Buyer  
Jackson County, MO  
Purchasing Department  
816-881-3465

**From:** Jessica Johnson  
**Sent:** Tuesday, October 20, 2015 3:16 PM  
**To:** 'swgoodyear@metrasens.com'  
**Cc:** 'mhynes@metrasens.com'  
**Subject:** Jackson County, MO - ITB 62-15 Cellular Telephone Detection System

Mr. Goodyear,

Good afternoon. Invitation to Bid G2-15 was opened at 2:00 pm today. Upon review of your bid it was discovered that signatures were missing on the Statement of Contractor's Qualification (page 7) and Quotation Certification (page 15). Should you wish to be considered for award we will need these documents signed (original signatures required) and sent to us by tomorrow.

Thank you.

v/r  
Jessica M. Johnson  
Senior Buyer  
Jackson County, MO  
Purchasing Department  
816-881-3465

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$24,165.00 within the General Fund and awarding a contract for the furnishing of a digital video recording system upgrade for use by the Department of Corrections to Midwest Digital Systems of Lawson, MO, under the terms and conditions of Invitation to Bid No. 63-15, at a cost to the County not to exceed \$124,165.00.

**RESOLUTION NO. 18998**, November 16, 2015

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Department of Corrections has a need for an upgraded Bosch digital video recording system equipment; and,

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Invitation to Bid No. 63-15 for the furnishing of this equipment; and,

WHEREAS, a total of nineteen notifications were distributed and two responses were received and evaluated as follows:

| <u><b>BIDDER</b></u>                             | <u><b>PRICE</b></u> |
|--|---------------------|
| Midwest Digital Systems<br>Lawson, Missouri      | \$124,165.00        |
| Kansas City CCTC & Security<br>Liberty, Missouri | \$135,313.25        |

and,

WHEREAS, the Director of Finance and Purchasing recommends that award be made to Midwest Digital Systems, as the lowest and best bidder; and,

WHEREAS, a transfer is necessary to place the funds required for this purchase in the

proper spending account; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2015 General Fund:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER DESCRIPTION</u>  | <u>FROM</u> | <u>TO</u> |
|----------------------------|-------------------------------|-------------|-----------|
| General Fund               |                               |             |           |
| Corrections                |                               |             |           |
| 001-2701                   | 58020 – Buildings & Imprvmnts | \$24,165    |           |
| 001-2701                   | 58170 – Other Equipment       |             | \$24,165  |

and,

BE IT FURTHER 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 is hereby, 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 be, and hereby is authorized to make all payments, including final payment on the contract.



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 resolution, Resolution No. 18998 of November 16, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the source indicated below.

ACCOUNT NUMBER: 001 2701 58020  
ACCOUNT TITLE: General Fund  
Corrections  
Buildings & Improvements  
NOT TO EXCEED: \$24,165.00

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: 001 2701 58170  
ACCOUNT TITLE: General Fund  
Corrections  
Other Equipment  
NOT TO EXCEED: \$124,165.00

  
Date

  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18998

Sponsor(s): Alfred Jordan

Date: November 16, 2015

| SUBJECT  | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transferring \$24,165 within the Department of Corrections Budget and authorizing the Purchase of Bosch Digital Video Recording System (DVR) Upgrade for the Department of Corrections to Midwest Digital Systems of Lawson, MO under the term and conditions of Invitation to Bid No. 63-15.</u></p>  |   |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
|--|---|---|-----------------------------|--|-------------------------|--|--------------|--|--------------|---|-------------------------|----------|----------|--|-------------|------------|-------------------------|---|-------------|-----------------------|-------------|---|--------------------------|------------|------------|-------------------------|------------|------------|-----------------|----------|----------|------------|--------------|--------------|
| <p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$124,165.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$124,165.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$124,165.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td>FROM:</td><td></td></tr> <tr> <td>001-2701-58020 General Fund, Corrections, Buildings and Improvements</td><td>\$24,165.00</td></tr> <tr> <td>TO:</td><td></td></tr> <tr> <td>001-2701-58170 General Fund, Corrections, Other Equipment</td><td>\$24,165.00</td></tr> <tr> <td>TOTAL:</td><td></td></tr> <tr> <td>001-2701-58170 General Fund, Corrections, Other Equipment</td><td>\$124,165.00</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/> Prior Year Actual Amount Spent (if applicable):</p>   | Amount authorized by this legislation this fiscal year: | \$124,165.00                | Amount previously authorized this fiscal year: |                         | Total amount authorized after this legislative action: | \$124,165.00 | Amount budgeted for this item * (including transfers): | \$124,165.00 | Source of funding (name of fund) and account code number: |                         | FROM:    |          | 001-2701-58020 General Fund, Corrections, Buildings and Improvements | \$24,165.00 | TO:        |                         | 001-2701-58170 General Fund, Corrections, Other Equipment | \$24,165.00 | TOTAL:                |             | 001-2701-58170 General Fund, Corrections, Other Equipment | \$124,165.00             |            |            |                         |            |            |                 |          |          |            |              |              |
| Amount authorized by this legislation this fiscal year:                                      | \$124,165.00  |   |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
| Amount previously authorized this fiscal year:   |   |   |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
| Total amount authorized after this legislative action:                                       | \$124,165.00  |   |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
| Amount budgeted for this item * (including transfers):                                       | \$124,165.00  |   |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
| Source of funding (name of fund) and account code number:                                    |   |   |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
| FROM:  |   |   |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
| 001-2701-58020 General Fund, Corrections, Buildings and Improvements                         | \$24,165.00   |   |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
| TO:  |   |   |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
| 001-2701-58170 General Fund, Corrections, Other Equipment                                    | \$24,165.00   |   |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
| TOTAL:   |   |   |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
| 001-2701-58170 General Fund, Corrections, Other Equipment                                    | \$124,165.00  |   |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
| PRIOR LEGISLATION  | <p>Prior ordinances and (date):<br/> Prior resolutions and (date):</p>  |   |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
| CONTACT INFORMATION  | <p>RLA drafted by (name, title, &amp; phone): Jessica Johnson, Senior Buyer, 881-3465</p>   |   |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
| REQUEST SUMMARY  | <p>The Department of Corrections requested the Purchase of a Bosch Digital Video Recording System (DVR) Upgrade. The Purchasing Department issued Invitation to Bid No. 63-15 in response to that request. The Department of Corrections would like to transfer funds within their budget to purchase Bosch Digital Video Recording System (DVR) Upgrade.</p> <p>A total of 19 notifications were distributed and two responses were received and evaluated as follows:</p> <p>Quotes for Bosch equipment and licenses itemized by part number with required quantity.</p> <table border="1"> <thead> <tr> <th>Vendor</th><th>Kansas City CCTV &amp; Security</th><th>Midwest Digital Systems</th></tr> </thead> <tbody> <tr> <td>MBV-BPRO-55-FM (1 each)</td><td>\$7,750.75</td><td>\$6,798.00</td></tr> <tr> <td>MBV-XCHAN-55-FM (220 each)</td><td>\$56,760.00</td><td>\$52,992.00</td></tr> <tr> <td>MBV-XWST-55-FM (2 each)</td><td>\$989.00</td><td>\$998.00</td></tr> <tr> <td>MBV-XDVR-55-FM (8 each)</td><td>\$7,912.00</td><td>\$7,276.00</td></tr> <tr> <td>MBV-FALG-55-FM (1 each)</td><td>\$1,107.25</td><td>\$1,111.00</td></tr> <tr> <td>DIP-6083-8HD (5 each)</td><td>\$48,750.00</td><td>\$44,584.00</td></tr> <tr> <td>MHW-S380R8-SCUS (1 each)</td><td>\$6,202.50</td><td>\$5,548.00</td></tr> <tr> <td>MHW-WZ4R4-EEUS (1 each)</td><td>\$4,927.50</td><td>\$4,408.00</td></tr> <tr> <td>Delivery Charge</td><td>\$914.25</td><td>\$450.00</td></tr> <tr> <td>Total Cost</td><td>\$135,313.25</td><td>\$124,165.00</td></tr> </tbody> </table> | Vendor  | Kansas City CCTV & Security | Midwest Digital Systems                        | MBV-BPRO-55-FM (1 each) | \$7,750.75   | \$6,798.00   | MBV-XCHAN-55-FM (220 each)                             | \$56,760.00  | \$52,992.00   | MBV-XWST-55-FM (2 each) | \$989.00 | \$998.00 | MBV-XDVR-55-FM (8 each)  | \$7,912.00  | \$7,276.00 | MBV-FALG-55-FM (1 each) | \$1,107.25  | \$1,111.00  | DIP-6083-8HD (5 each) | \$48,750.00 | \$44,584.00   | MHW-S380R8-SCUS (1 each) | \$6,202.50 | \$5,548.00 | MHW-WZ4R4-EEUS (1 each) | \$4,927.50 | \$4,408.00 | Delivery Charge | \$914.25 | \$450.00 | Total Cost | \$135,313.25 | \$124,165.00 |
| Vendor   | Kansas City CCTV & Security   | Midwest Digital Systems                                 |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
| MBV-BPRO-55-FM (1 each)  | \$7,750.75  | \$6,798.00  |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
| MBV-XCHAN-55-FM (220 each)   | \$56,760.00   | \$52,992.00   |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
| MBV-XWST-55-FM (2 each)  | \$989.00  | \$998.00  |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
| MBV-XDVR-55-FM (8 each)  | \$7,912.00  | \$7,276.00  |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
| MBV-FALG-55-FM (1 each)  | \$1,107.25  | \$1,111.00  |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
| DIP-6083-8HD (5 each)  | \$48,750.00   | \$44,584.00   |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
| MHW-S380R8-SCUS (1 each)   | \$6,202.50  | \$5,548.00  |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
| MHW-WZ4R4-EEUS (1 each)  | \$4,927.50  | \$4,408.00  |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
| Delivery Charge  | \$914.25  | \$450.00  |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |
| Total Cost   | \$135,313.25  | \$124,165.00  |                             |  |                         |  |              |  |              |   |                         |          |          |  |             |            |                         |   |             |                       |             |   |                          |            |            |                         |            |            |                 |          |          |            |              |              |

|   |   |  |  |       |     |   |             |  |   |  |             |
|---|---|--|--|-------|-----|---|-------------|--|---|--|-------------|
|   | <p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award for the Purchase of Bosch Digital Video Recording System (DVR) Upgrade for the Department of Corrections to Midwest Digital Systems of Lawton, MO as the lowest and best bid received.</p> <p>The Director of Finance and Purchasing also requests the transfer of \$24,165.00 within the Department of Corrections budget as follows:</p> <table> <tr> <td></td><td>FROM:</td><td>TO:</td></tr> <tr> <td>001-2701-58020 General Fund, Corrections, Buildings and Improvement</td><td>\$24,165.00</td><td></td></tr> <tr> <td>001-2701-58170 General Fund, Corrections, Other Equipment</td><td></td><td>\$24,165.00</td></tr> </table> |  |  | FROM: | TO: | 001-2701-58020 General Fund, Corrections, Buildings and Improvement | \$24,165.00 |  | 001-2701-58170 General Fund, Corrections, Other Equipment |  | \$24,165.00 |
|   | FROM:   | TO:  |  |       |     |   |             |  |   |  |             |
| 001-2701-58020 General Fund, Corrections, Buildings and Improvement | \$24,165.00   |  |  |       |     |   |             |  |   |  |             |
| 001-2701-58170 General Fund, Corrections, Other Equipment           |   | \$24,165.00  |  |       |     |   |             |  |   |  |             |
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A<br><input type="checkbox"/> Business License Verified (Purchasing & Department) N/A<br><input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)   |  |  |       |     |   |             |  |   |  |             |
| ATTACHMENTS   | Memo from Norman Dennison, Special Duty Officer, Recap of Bids and pertinent pages of Midwest Digital Systems bid document.   |  |  |       |     |   |             |  |   |  |             |
| REVIEW  | Department Director: <i>Joe Rasmussen</i><br>Finance (Budget Approval): <i>Mary Rasmussen</i><br><i>If applicable</i><br>Division Manager: <i>Mary Jo Brown</i><br>County Counselor's Office:   | Date: <i>11-3-15</i><br>Date: <i>11/4/15</i><br>Date: <i>11/10/15</i><br>Date: |  |       |     |   |             |  |   |  |             |

Fiscal Information (to be verified by Budget Office in Finance Department)

- ☐ This expenditure was included in the annual budget.
- ☐ Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- ☒ 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.
- ☐ Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- ☐ Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- ☐ 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.
- ☐ This legislative action does not impact the County financially and does not require Finance/Budget approval.

**Fiscal Note:**  
**Jackson County, Missouri**

Funds sufficient for this transfer are available from the sources indicated below.

|                           |                  |                                  |  |        |        |
|---------------------------|------------------|----------------------------------|--|--------|--------|
| Date:                     | November 4, 2015 | PC#                              |  | RES #  | 18998  |
| Department / Division     |                  | Character/Description            |  | From   | To     |
| <b>General Fund - 001</b> |                  |                                  |  |        |        |
| 2701 - Corrections        |                  | 58020 - Buildings & Improvements |  | 24,165 |        |
| 2701 - Corrections        |                  | 58170 - Other Equipment          |  |        | 24,165 |
|                           |                  |                                  |  |        |        |
|                           |                  |                                  |  |        |        |

**Fiscal Note:**

This expenditure was included in the Annual Budget.

|                           |                  |                       |  |               |         |
|---------------------------|------------------|-----------------------|--|---------------|---------|
| Date:                     | November 4, 2015 | PC#                   |  | RES #         |         |
| Department / Division     |                  | Character/Description |  | Not to Exceed |         |
| <b>General Fund - 001</b> |                  |                       |  |               |         |
| 2701 Corrections          |                  | 8170 Other Equipment  |  |               | 124,165 |
|                           |                  |                       |  |               |         |
|                           |                  |                       |  |               |         |
|                           |                  |                       |  |               |         |
|                           |                  |                       |  |               |         |
|                           |                  |                       |  |               |         |
|                           |                  |                       |  |               |         |
|                           |                  |                       |  |               |         |

  
Budgeting



Department of Corrections  
Jackson County Missouri

**Res. 18998**

**MEMORANDUM**

**TO: Jessica Johnson, Senior Buyer**

**DIST: Joseph Piccinini, Director**  
**Laura Scott, Assistant Director of Administration**  
**Matthew Lewis, Corrections Technician**

**FROM: Norman Dennison, Special Duty Officer**

**DATE: October 29, 2015**

**SUBJ: Bid Selection**

In a second review of the bids the Department of Corrections selects the bid proposal from Midwest Digital on **Bid No: 63-15**. This bid is the best and lowest bid for the Department of Corrections. The bid has been reviewed and meets all criteria requested in the RFP, for the upgrade to the digital video recording system for the DOC.



| Bid No: 63-15                                    |        |        |                       |             |                     |
|--|--------|--------|-----------------------|-------------|---------------------|
| Commodity: Bosch DVR Upgrade                     |        |        |                       |             |                     |
| Vendor: Electronic Technology Inc.               |        |        |                       |             |                     |
| Bid Recap  |        |        | Quote                 |             |                     |
|  | Yes/No | Item # | Item Name             | Price/Unit  | Price/Qty Requested |
| REQUIRED SUBMITTALS                              |        |        |                       |             |                     |
| Bosch Authorized Dealer Certification            | YES    | 1      | MBV-BPRO-55-FM/(1)    | \$ 4,145.75 | \$ 4,145.75         |
| Employee Certifications                          | NO     | 2      | MBV-XCHAN-55-FM/(220) | \$ 138.00   | \$ 30,360.00        |
| Contract Signed (pg 2)                           | YES    | 3      | MBV-XWST-55-FM/(2)    | \$ 264.50   | \$ 529.00           |
| Affidavit (pg 3)                                 | YES    | 4      | MBV-XDVR-55-FM/(8)    | \$ 529.00   | \$ 4,232.00         |
| Compliance Review (pg 4-5)                       | YES    | 5      | MBV-FALG-55-FM/(1)    | \$ 592.25   | \$ 592.25           |
| Certificate of Compliance                        | YES    | 6      | DIP-6083-8HD/(5)      | \$ 8,970.00 | \$ 44,850.00        |
| Statement of Contractor's Qualification (Pg 6-7) | NO     | 7      | MHW-S380R8-SCUS/(1)   | \$ 5,706.30 | \$ 5,706.30         |
| Acknowledgement of Receipt of Addenda (Pg 9)     | YES    | 8      | MHW-WZ4R4-EEUS/(1)    | \$ 4,533.30 | \$ 4,533.30         |
| Bidder's Quote (Pg 14-15)                        | YES    | 9      | Delivery Charge       |             | \$ 200.00           |
| Bidder's Exceptions (Pg 18)                      | N/A    | 10     | Total Cost            |             | \$ 95,148.60        |
|  |        |        |                       |             |                     |
|  |        |        |                       |             |                     |

Comments: No signature on Statement of Contractor's Qualifications. - Waived due to minor discrepancy.

MBE CERTIFIED BY CITY OF KC, MO

No Employee certifications. - Waived in response to email received from Bosch representative Nathaniel Smith dated October 21, 2015.

Voluntarily withdrew bid due to bidding wrong part numbers. 10/29/15 JMJ

| Bid No: 63-15                                    |        |        |                       |             |                     |
|--|--------|--------|-----------------------|-------------|---------------------|
| Commodity: Bosch DVR Upgrade                     |        |        |                       |             |                     |
| Vendor: Kansas City CCTV & Security              |        |        |                       |             |                     |
| Bid Recap  |        |        | Quote                 |             |                     |
| REQUIRED SUBMITTALS                              | Yes/No | Item # | Item Name             | Price/Unit  | Price/Qty Requested |
| Bosch Authorized Dealer Certification            | YES    | 1      | MBV-BPRO-55-FM/(1)    | \$ 7,750.75 | \$ 7,750.75         |
| Employee Certifications                          | YES    | 2      | MBV-XCHAN-55-FM/(220) | \$ 258.00   | \$ 56,760.00        |
| Contract Signed (pg 2)                           | YES    | 3      | MBV-XWST-55-FM/(2)    | \$ 494.50   | \$ 989.00           |
| Affidavit (pg 3)                                 | YES    | 4      | MBV-XDVR-55-FM/(8)    | \$ 989.00   | \$ 7,912.00         |
| Compliance Review (pg 4-5)                       | YES    | 5      | MBV-FALG-55-FM/(1)    | \$ 1,107.25 | \$ 1,107.25         |
| Certificate of Compliance                        | n/a    | 6      | DIP-6083-8HD/(5)      | \$ 9,750.00 | \$ 48,750.00        |
| Statement of Contractor's Qualification (Pg 6-7) | YES    | 7      | MHW-S380R8-SCUS/(1)   | \$ 6,202.50 | \$ 6,202.50         |
| Acknowledgement of Receipt of Addenda (Pg 9)     | YES    | 8      | MHW-WZ4R4-EEUS/(1)    | \$ 4,927.50 | \$ 4,927.50         |

Res. 18998

\$ 258.00  
\$ 494.50  
\$ 989.00  
\$ 9,750.00

|  |           |              |                       |             |                     |                   |
|--|-----------|--------------|-----------------------|-------------|---------------------|-------------------|
| Bidder's Quote (Pg 14-15)  | YES       | 9            | Delivery Charge       |             | \$                  | 914.25            |
| Bidder's Exceptions (Pg 18)  | n/a       | 10           | <b>Total Cost</b>     |             | \$                  | <b>135,313.25</b> |
| Comments: Bosch Authorized Dealer - No certification, but vendor included Bosch website printout that confirms they are an authorized dealer for Bosch Security Systems. |           |              |                       |             |                     |                   |
| <b>Bid No: 63-15</b>   |           |              |                       |             |                     |                   |
| <b>Commodity: Bosch DVR Upgrade</b>  |           |              |                       |             |                     |                   |
| <b>Vendor: Midwest Digital Systems</b>   |           |              |                       |             |                     |                   |
| <b>Bid Recap</b>   |           | <b>Quote</b> |                       |             |                     |                   |
| REQUIRED SUBMITTALS  | Yes/No    | Item #       | Item Name             | Price/Unit  | Price/Qty Requested |                   |
| Bosch Authorized Dealer Certification  | <b>NO</b> | 1            | MBV-BPRO-55-FM/(1)    | \$ 6,798.00 | \$                  | 6,798.00          |
| Employee Certifications  | YES       | 2            | MBV-XCHAN-55-FM/(220) | \$ 240.87   | \$                  | 52,992.00         |
| Contract Signed (pg 2)   | YES       | 3            | MBV-XWST-55-FM/(2)    | \$ 499.00   | \$                  | 998.00            |
| Affidavit (pg 3)   | YES       | 4            | MBV-XDVR-55-FM/(8)    | \$ 909.50   | \$                  | 7,276.00          |
| Compliance Review (pg 4-5)   | YES       | 5            | MBV-FALG-55-FM/(1)    | \$ 1,111.00 | \$                  | 1,111.00          |
| Certificate of Compliance  | YES       | 6            | DIP-6083-8HD/(5)      | \$ 8,916.80 | \$                  | 44,584.00         |
| Statement of Contractor's Qualification (Pg 6-7)   | YES       | 7            | MHW-S380R8-SCUS/(1)   | \$ 5,548.00 | \$                  | 5,548.00          |
| Acknowledgement of Receipt of Addenda (Pg 9)   | YES       | 8            | MHW-WZ4R4-EEUS/(1)    | \$ 4,408.00 | \$                  | 4,408.00          |
| Bidder's Quote (Pg 14-15)  | YES       | 9            | Delivery Charge       |             | \$                  | 450.00            |
| Bidder's Exceptions (Pg 18)  | Yes       | 10           | <b>Total Cost</b>     |             | \$                  | <b>124,165.00</b> |
| Comments: <b>No Bosch Authorized Dealer certificate - Waived in response to email received from Bosch representative Nathaniel Smith dated October 21, 2015.</b>         |           |              |                       |             |                     |                   |

**2.1.7 Item:** Main Server  
**Part Number:** MHW-S380R8-SCUS  
**Quantity:** One (1)  
**Description:** Application Server; 2U; Six-Code Intel Xeon CPU; 8GB RAM; 2x146GB SCSI HDD; RAID-1; DVD; Port GIG E NIC; MS Windows Server 2008 R2; HP 3-Year Next Day Support

**2.1.8 Item:** Client Work Station  
**Part Number:** MHW-WZ4R4-EEUS  
**Quantity:** One (1)  
**Description:** Extreme Addition Work Station, 1X Intel XEON E5-1650 3.5GHZ Six Core CPU; 8GB ECC RAM; 1x500GB SATA HDD; Blue-Ray Writer; AMD FirePro 8GB Graphics with 4 (Display Port) Outputs; Supports Quad Display; Serial Port Adapter; MS Windows 8.1; HP 3-Year Next Day Support

**2.2 Bosch Certifications:** Respondents must provide certification that the company is a Bosch Security Systems Authorized Dealer and show proof that staff have been trained and certified by Bosch on the Bosch Video Management System (BVMS). A non-certified company/employee will negate any product or system warranty from Bosch. **Failure to provide proof** of said certifications will result in the **REJECTION** of your bid.

### 3.0 AWARD REQUIREMENTS

**3.1 Certificate of Insurance:** The Successful Vendor will be required to submit to the Purchasing Department a Certificate of insurance meeting or exceeding the provision of Item Fifteen (15) under "General Terms and Conditions" and Exhibit A included herein within Ten (10) Business days after receiving Notification of Award. The Certificate of Insurance must be received by the County prior to the commencement of issuing the purchase order.

**3.2 W-9 Form:** The Successful Vendor must provide a completed IRS W-9 Form for this contract.

### 4.0 QUOTATION

**4.1 Pricing:** Jackson County, MO is an exempt entity under Section 114.062, Revised Statutes of Missouri. All prices quoted shall exclude tax.

| <u>Part Number / Qty Requested</u> | <u>Price per Unit</u> | <u>Price for Qty Requested</u> |
|------------------------------------|-----------------------|--------------------------------|
| MBV-BPRO-55-FM / (1)               | \$ 6,798.00           | \$ 6,798.00                    |
| MBV-XCHAN-55-FM / (220)            | \$ 240.87             | \$ 52,992.00                   |
| MBV-XWST-55-FM / (2)               | \$ 499.00             | \$ 998.00                      |
| MBV-XDVR-55-FM / (8)               | \$ 909.50             | \$ 7,276.00                    |
| MBV-FALG-55-FM / (1)               | \$ 1,111.00           | \$ 1,111.00                    |

|   |             |               |
|---|-------------|---------------|
| DIP-6083-8HD / (5)                                    | \$ 8,916.80 | \$ 44,584.00  |
| MHW-S380R8-SCUS / (1)                                 | \$ 5,548.00 | \$ 5,548.00   |
| MHW-WZ4R4-EEUS / (1)                                  | \$ 4,408.00 | \$ 4,408.00   |
| <b>Total Cost of upgrade Equipment/Licenses</b>       |             | \$ 123,715.00 |
| Delivery Charge:                                      |             | \$ 450.00     |
| <b>Total Cost of Equipment/Licenses with Delivery</b> |             | \$ 124,165.00 |

**4.2 Certification:** Signature shall be that of the person authorized to represent and bind Respondent's company.

|  |   |
|--|---|
| <br>Signature | Chad Sellers<br>Name (Typed)                        |
| Owner<br>Title (Typed)   | 816-439-4979<br>Phone (Typed)                       |
| Miswesey Digital Systems<br>Company Name (Typed)   | 816-935-8746<br>Mobile (Typed)                      |
| PO Box 37<br>Company Address (Typed)   | 816-527-8020<br>Fax (Typed)                         |
| Lawson, MO 64062<br>Company City/State/Zip Code (Typed)  | csellers@midwestdigitalsystems.com<br>Email (Typed) |

## 5.0 REQUIRED SUBMITTALS

**5.1** The following information must be submitted with your response to this Invitation to Bid:

- 5.1.1** Bosch Authorized Dealer Certification & Employee Certifications
- 5.1.2** Contractor's Signature Portion, Page 2
- 5.1.3** Affidavit, Page 3
- 5.1.4** Compliance Review Form, Page 4-5; or a copy of a current Certificate of Compliance from Jackson County, Missouri as outlined above.
- 5.1.5** Statement of Contractor's Qualifications, Page 6-7
- 5.1.6** Acknowledgement of Receipt of Addenda, Page 9
- 5.1.7** Bidder's Quotation, Section 4.0, Page 15-16
- 5.1.8** Bidder's Exceptions, Exhibit F, Page 19

**5.2** All responses to the Invitation to Bid become the property of the County and will not be returned.

**Header****Document Information****Doc ID:** RE 321158090029800000**Ref ID:****Date:** 10/19/15**Copy Only:****Buyer:** BJC**Send:** PRINT**Vendor Information****ID:** UNKNOWN**Name:** UNKNOWN**Address:** 4338 ROCKHILL ROAD

Document 1 of 1

OK

Approve

Total

Defaults

Close

**Line Items****Total Amount:** 100,000.00**Requester Information****Invoice To:****Requester:** WALKER MARVIN**Dept:** 2701**Shipping Information****Ship To:** 0001**Name:** DEPARTMENT OF CORRECTIONS**Address:** JACKSON COUNTY DETENTION CNTR.

1300 CHERRY

KANSAS CITY, MO 64106

**Ship Via:**

Res. 18998

**Header**

**Line Items**

**Document ID:** RE 32115809002980000 **Date:** 10/19/15 **Amount:** 100,000.00

| Item ID/Description                     | UOM | Quantity                              | Price | Amount     | I                                   |
|---|-----|---------------------------------------|-------|------------|-------------------------------------|
| 210-510                                 |     |                                       |       | 100,000.00 | <input checked="" type="checkbox"/> |
| INSTITUTIONAL                           |     | Acct: 001-2701-58170-999-9999-9999-15 |       |            |                                     |
| BOSCH DIGITAL VIDEO RECORDING SYSTEM FO |     |                                       |       |            |                                     |

Summary

Detail



**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services in 2016 with Clay County, Missouri, for compensation payable to Jackson County in the amount of \$276,053.00.

**RESOLUTION NO. 18999**, November 16, 2015

**INTRODUCED BY** Crystal Williams and Theresa Galvin, County Legislators

WHEREAS, Clay County, Missouri, a county of the first class, is required by section 58.700 and section 58.705, RSMo, to appoint a physician duly licensed by the Missouri State Board of Healing Arts as Clay County's medical examiner; and,

WHEREAS, section 58.765, RSMo authorizes any two or more counties to, by contract, join in the appointment of a county medical examiner to serve all such counties and requires the counties' governing bodies to approve the contract, administer the appointment, and allocate the costs among the counties; and,

WHEREAS, Diane Peterson, M.D., the duly appointed Acting Chief Medical Examiner of Jackson County, is fully qualified, ready, and willing to continue service as Clay County's Medical Examiner as well; and,

WHEREAS, the Jackson County Medical Examiner, Jackson County administration, and Clay County have agreed on an equitable arrangement for the continued funding of a joint medical examiner's office located at the site of the current Jackson County

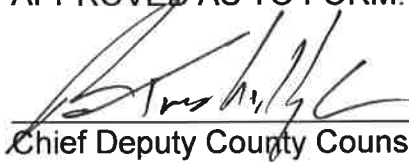
Medical Examiner's facility, which has worked satisfactorily for the past few years; and,

WHEREAS, it is in the best interests of the public health, safety, and welfare of the citizens of both Jackson and Clay Counties that the counties cooperate in the joint funding and operation of a single medical examiner's office in 2016; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Cooperative Agreement for Medical Examiner Services in 2016 with Clay County, Missouri, in a form to be approved by the County Counselor, for compensation payable to Jackson County in the amount of \$276,053.00.

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 resolution, Resolution No. 18999 of November 16, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18999

Sponsor(s): Crystal Williams, Theresa Galvin

Date: November 16, 2015

|   |  |   |                          |  |            |  |                           |  |            |   |                               |       |          |                            |  |       |  |
|---|--|---|--------------------------|--|------------|--|---------------------------|--|------------|---|-------------------------------|-------|----------|----------------------------|--|-------|--|
| SUBJECT   | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: Authorizing cooperative agreement with Clay County, Missouri</p>   |   |                          |  |            |  |                           |  |            |   |                               |       |          |                            |  |       |  |
| <p>BUDGET INFORMATION<br/> <i>To be completed<br/> By Requesting<br/> Department and<br/> Finance</i></p> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$276,053.</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$266,718</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$276,053.</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$276,053.</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>Health Fund<br/>002-9999-45406</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/> Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$276,053.               | Amount previously authorized this fiscal year: | \$266,718  | Total amount authorized after this legislative action: | \$276,053.                | Amount budgeted for this item * (including transfers): | \$276,053. | Source of funding (name of fund) and account code number; FROM / TO | Health Fund<br>002-9999-45406 |       |          |                            |  |       |  |
| Amount authorized by this legislation this fiscal year:   | \$276,053.   |   |                          |  |            |  |                           |  |            |   |                               |       |          |                            |  |       |  |
| Amount previously authorized this fiscal year:  | \$266,718  |   |                          |  |            |  |                           |  |            |   |                               |       |          |                            |  |       |  |
| Total amount authorized after this legislative action:  | \$276,053.   |   |                          |  |            |  |                           |  |            |   |                               |       |          |                            |  |       |  |
| Amount budgeted for this item * (including transfers):  | \$276,053.   |   |                          |  |            |  |                           |  |            |   |                               |       |          |                            |  |       |  |
| Source of funding (name of fund) and account code number; FROM / TO                                       | Health Fund<br>002-9999-45406  |   |                          |  |            |  |                           |  |            |   |                               |       |          |                            |  |       |  |
| PRIOR LEGISLATION   | <p>Prior ordinances and (date):<br/> Prior resolutions and (date): 18668 February 23, 2015</p>   |   |                          |  |            |  |                           |  |            |   |                               |       |          |                            |  |       |  |
| CONTACT INFORMATION   | <p>RLA drafted by (name, title, &amp; phone): Kandi Brooke / Administrative Supervisor / 881-6595</p>  |   |                          |  |            |  |                           |  |            |   |                               |       |          |                            |  |       |  |
| REQUEST SUMMARY   | <p>The JCMEO is requesting resolution to execute a cooperative agreement for Medical Examiner services with Clay County, Missouri, for compensation payable to Jackson County in the amount of \$276,053.</p>  |   |                          |  |            |  |                           |  |            |   |                               |       |          |                            |  |       |  |
| CLEARANCE   | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)<br/> <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)<br/> <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>  |   |                          |  |            |  |                           |  |            |   |                               |       |          |                            |  |       |  |
| ATTACHMENTS   |  |   |                          |  |            |  |                           |  |            |   |                               |       |          |                            |  |       |  |
| REVIEW  | <table border="1"> <tr> <td>Department Director:</td><td><i>Diane Peterson MD</i></td><td>Date:</td><td>10/30/2015</td></tr> <tr> <td>Finance (Budget Approval):<br/><i>If applicable</i></td><td>N/A <i>Mary Rasmussen</i></td><td>Date:</td><td>11/12/15</td></tr> <tr> <td>Division Manager:</td><td><i>Marylou Brown</i></td><td>Date:</td><td>11/12/15</td></tr> <tr> <td>County Counselor's Office:</td><td></td><td>Date:</td><td></td></tr> </table>   | Department Director:                                    | <i>Diane Peterson MD</i> | Date:  | 10/30/2015 | Finance (Budget Approval):<br><i>If applicable</i>     | N/A <i>Mary Rasmussen</i> | Date:  | 11/12/15   | Division Manager:   | <i>Marylou Brown</i>          | Date: | 11/12/15 | County Counselor's Office: |  | Date: |  |
| Department Director:  | <i>Diane Peterson MD</i>   | Date:   | 10/30/2015               |  |            |  |                           |  |            |   |                               |       |          |                            |  |       |  |
| Finance (Budget Approval):<br><i>If applicable</i>  | N/A <i>Mary Rasmussen</i>  | Date:   | 11/12/15                 |  |            |  |                           |  |            |   |                               |       |          |                            |  |       |  |
| Division Manager:   | <i>Marylou Brown</i>   | Date:   | 11/12/15                 |  |            |  |                           |  |            |   |                               |       |          |                            |  |       |  |
| County Counselor's Office:  |  | Date:   |                          |  |            |  |                           |  |            |   |                               |       |          |                            |  |       |  |

Fiscal Information (to be verified by Budget Office in Finance Department)

- ☐ This expenditure was included in the annual budget.
- ☐ Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- ☐ 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.
- ☐ Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- ☐ Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- ☐ 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.
- ☐ This legislative action does not impact the County financially and does not require Finance/Budget approval.

## **IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services in 2016 with Platte County, Missouri, for compensation payable to Jackson County in the amount of \$92,293.00.

**RESOLUTION NO. 19000**, November 16, 2015

**INTRODUCED BY** Crystal Williams and Theresa Galvin, County Legislators

WHEREAS, Platte County, Missouri, a county of the first class, is required by section 58.700 and section 58.705, RSMo, to appoint a physician duly licensed by the Missouri State Board of Healing Arts as Platte County's medical examiner; and,

WHEREAS, section 58.765, RSMo, authorizes any two or more counties to, by contract, join in the appointment of a county medical examiner to serve all such counties and requires the counties' governing bodies to approve the contract, administer the appointment, and allocate the costs among the counties; and,

WHEREAS, Diane Peterson, M.D., the duly appointed Acting Chief Medical Examiner of Jackson County, is fully qualified, ready, and willing to continue service as Platte County's Medical Examiner as well; and,

WHEREAS, the Jackson County Medical Examiner, Jackson County administration, and Platte County have agreed on an equitable arrangement for the continued funding of a joint medical examiner's office located at the site of the current Jackson County



Medical Examiner's facility, which has worked satisfactorily for the past few years; and,

WHEREAS, it is in the best interests of the public health, safety, and welfare of the citizens of both Jackson and Platte Counties that the counties cooperate in the joint funding and operation of a single medical examiner's office in 2016; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Cooperative Agreement for Medical Examiner Services in 2016 with Platte County, Missouri, in a form to be approved by the County Counselor, for compensation payable to Jackson County in the amount of \$90,293.00.

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 resolution, Resolution No. 19000 of November 16, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19000

Sponsor(s): Crystal Williams, Theresa Galvin

Date: November 16, 2015

|  |   |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
|--|---|---|--------------------------|--|-------------------|--|---------------------------|--|-----------------|---|-------------------------------|-------|-----------------|----------------------------|--|-------|--|
| SUBJECT  | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: Authorizing cooperative agreement with Platte County, Missouri</p>  |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| <p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$92,293.</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$89,172.</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$92,293.</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$92,293.</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>Health Fund<br/>002-9999-45406</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/> Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$92,293.                | Amount previously authorized this fiscal year: | \$89,172.         | Total amount authorized after this legislative action: | \$92,293.                 | Amount budgeted for this item * (including transfers): | \$92,293.       | Source of funding (name of fund) and account code number; FROM / TO | Health Fund<br>002-9999-45406 |       |                 |                            |  |       |  |
| Amount authorized by this legislation this fiscal year:                                      | \$92,293.   |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| Amount previously authorized this fiscal year:   | \$89,172.   |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| Total amount authorized after this legislative action:                                       | \$92,293.   |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| Amount budgeted for this item * (including transfers):                                       | \$92,293.   |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| Source of funding (name of fund) and account code number; FROM / TO                          | Health Fund<br>002-9999-45406   |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| PRIOR LEGISLATION  | <p>Prior ordinances and (date):<br/> Prior resolutions and (date): 18667 February 26, 2015</p>  |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| CONTACT INFORMATION  | <p>RLA drafted by (name, title, &amp; phone): Kandi Brooke / Administrative Supervisor / 881-6595</p>   |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| REQUEST SUMMARY  | <p>The JCMEO is requesting resolution to execute a cooperative agreement for Medical Examiner services with Platte County, Missouri, for compensation payable to Jackson County in the amount of \$92,293.</p>  |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| CLEARANCE  | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)<br/> <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)<br/> <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>   |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| ATTACHMENTS  |   |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| REVIEW   | <table border="1"> <tr> <td>Department Director:</td><td><i>Diane Peterson MD</i></td><td>Date:</td><td><i>10/30/2015</i></td></tr> <tr> <td>Finance (Budget Approval):<br/><i>If applicable</i></td><td><i>N/A Mary Rasmussen</i></td><td>Date:</td><td><i>11/12/15</i></td></tr> <tr> <td>Division Manager:</td><td><i>Marylou Brown</i></td><td>Date:</td><td><i>11/12/15</i></td></tr> <tr> <td>County Counselor's Office:</td><td></td><td>Date:</td><td></td></tr> </table>   | Department Director:                                    | <i>Diane Peterson MD</i> | Date:  | <i>10/30/2015</i> | Finance (Budget Approval):<br><i>If applicable</i>     | <i>N/A Mary Rasmussen</i> | Date:  | <i>11/12/15</i> | Division Manager:   | <i>Marylou Brown</i>          | Date: | <i>11/12/15</i> | County Counselor's Office: |  | Date: |  |
| Department Director:   | <i>Diane Peterson MD</i>  | Date:   | <i>10/30/2015</i>        |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| Finance (Budget Approval):<br><i>If applicable</i>   | <i>N/A Mary Rasmussen</i>   | Date:   | <i>11/12/15</i>          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| Division Manager:  | <i>Marylou Brown</i>  | Date:   | <i>11/12/15</i>          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| County Counselor's Office:   |   | Date:   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |

Fiscal Information (to be verified by Budget Office in Finance Department)

- ☐ This expenditure was included in the annual budget.
- ☐ Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_.
- ☐ 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.
- ☐ Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- ☐ Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- ☐ 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.
- ☐ This legislative action does not impact the County financially and does not require Finance/Budget approval.

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the County Executive to execute a Cooperative Agreement with G.A. Dumas, LLC, of Kansas City, Missouri, for the furnishing of substance abuse and cognitive restructuring services for use by the Prosecuting Attorney's Office's No Violence Alliance Project, at an actual cost to the County not to exceed \$8,000.00.

**RESOLUTION NO. 19001**, November 16, 2015

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, the Kansas City No Violence Alliance (NoVA) is a collaborative initiative between the County, the City of Kansas City, Missouri, and the Kansas City Police Department to reduce homicide and violent crime in the urban core; and,

WHEREAS, the COMBAT staff recommends a Cooperative Agreement with G.A. Dumas, LLC, of Kansas City, Missouri, for the furnishing of substance abuse and cognitive restructuring services to clients of the NoVA project, at a cost to the County not to exceed \$8,000.00; and,

WHEREAS, execution of an agreement for the furnishing of these services is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the Legislature of Jackson County that the County Executive be and hereby is authorized to execute a Cooperative Agreement with G.A. Dumas, LLC, of Kansas City, MO, in a form to be approved by the County Counselor; and,

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



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 resolution, Resolution No. 19001 of November 16, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

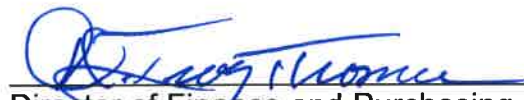
\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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 56080  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
COMBAT Administration  
Other Professional Services  
NOT TO EXCEED: \$8,000.00

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director of Finance and Purchasing

**Fiscal Note:**

This expenditure was included in the Annual Budget.

PC# \_\_\_\_\_

Date: November 4, 2015

RES # 19001

| <u>Department / Division</u>          | <u>Character/Description</u>               | <u>Not to Exceed</u> |
|---------------------------------------|--|----------------------|
| <b>Anti Drug Sales Tax Fund - 008</b> |  |                      |
| <u>4401 - COMBAT Administration</u>   | <u>56080 - Other Professional Services</u> | <u>8,000</u>         |
| _____                                 | _____                                      | _____                |
| _____                                 | _____                                      | _____                |
| _____                                 | _____                                      | _____                |
| _____                                 | _____                                      | _____                |
| _____                                 | _____                                      | _____                |
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| _____                                 | _____                                      | _____                |
| _____                                 | _____                                      | _____                |
| _____                                 | _____                                      | _____                |
| _____                                 | _____                                      | _____                |
| _____                                 | _____                                      | 8,000                |

  
Budgeting

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19001

Sponsor(s): Dennis Waits

Date: November 16, 2015

|  |   |   |            |  |        |  |            |                                  |            |  |            |
|--|---|---|------------|--|--------|--|------------|----------------------------------|------------|--|------------|
| SUBJECT  | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to execute an agreement with G. A. Dumas, LLC, to provide substance abuse and cognitive restructuring services to clients of programs in the office of the Prosecuting Attorney, at an amount not to exceed \$8,000.00.</u></p>  |   |            |  |        |  |            |                                  |            |  |            |
| <p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>                         | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$8,000.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0.00</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$8,000.00</td></tr> <tr> <td>Amount budgeted for this item *:</td><td>\$8,000.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number:<br/>008-Anti-Drug, 4401-56080, COMBAT Professional Services</td><td>\$8,000.00</td></tr> </table> <p>If account includes additional funds for other expenses, total budgeted in the account is: \$163,032.<br/> <input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$152,646.00<br/>         Prior Year Actual Amount Spent (if applicable): \$152,525.00</p>   | Amount authorized by this legislation this fiscal year: | \$8,000.00 | Amount previously authorized this fiscal year: | \$0.00 | Total amount authorized after this legislative action: | \$8,000.00 | Amount budgeted for this item *: | \$8,000.00 | Source of funding (name of fund) and account code number:<br>008-Anti-Drug, 4401-56080, COMBAT Professional Services | \$8,000.00 |
| Amount authorized by this legislation this fiscal year:  | \$8,000.00  |   |            |  |        |  |            |                                  |            |  |            |
| Amount previously authorized this fiscal year:   | \$0.00  |   |            |  |        |  |            |                                  |            |  |            |
| Total amount authorized after this legislative action:   | \$8,000.00  |   |            |  |        |  |            |                                  |            |  |            |
| Amount budgeted for this item *:   | \$8,000.00  |   |            |  |        |  |            |                                  |            |  |            |
| Source of funding (name of fund) and account code number:<br>008-Anti-Drug, 4401-56080, COMBAT Professional Services | \$8,000.00  |   |            |  |        |  |            |                                  |            |  |            |
| PRIOR LEGISLATION  | <p>Prior ordinances and (date):<br/>         Prior resolutions and (date): #18967, 10-26-2015; #18952, 10-12-2015,</p>  |   |            |  |        |  |            |                                  |            |  |            |
| CONTACT INFORMATION  | <p>RLA drafted by: Stacey Daniels-Young, COMBAT Director, 881.3510</p>  |   |            |  |        |  |            |                                  |            |  |            |
| REQUEST SUMMARY  | <p>A resolution authorizing the County Executive to execute an agreement with G. A. Dumas, LLC, to provide substance abuse and cognitive restructuring services to clients of programs in the office of the Prosecuting Attorney, at an amount not to exceed \$8,000.00.</p> <p><b>Background:</b> The Anti-Drug Sales Tax fund authorizes the County to execute agreements and contracted services for the purpose of providing substance abuse treatment, prevention, and other anti-drug and anti-violence initiatives in the community. G. A. Dumas, LLC will provide substance abuse and cognitive restructuring services for clients served by the No Violence Alliance (NoVA) and Jackson County Drug Court, administered by the Prosecuting Attorney's office. These services are part of an overall strategy to support the reduction of substance abuse and violent crime among these populations, and will serve a total of 100 clients.</p> |   |            |  |        |  |            |                                  |            |  |            |
| CLEARANCE  | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)<br/> <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)<br/> <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>   |   |            |  |        |  |            |                                  |            |  |            |
| ATTACHMENTS  | <p>Exhibit A</p>  |   |            |  |        |  |            |                                  |            |  |            |

|        |  |                        |
|--------|--|------------------------|
| REVIEW | Department Director: <i>Harry Dennis</i>                                 | Date: <i>11-3-2015</i> |
|        | Finance (Budget Approval): <i>Mary Rasmussen</i><br><i>If applicable</i> | Date: <i>11/4/15</i>   |
|        | Division Manager: <i>Mary Lou Brown</i>                                  | Date: <i>11/10/15</i>  |
|        | County Counselor's Office:   | Date:                  |

Fiscal Information (to be verified by Budget Office in Finance Department)

- ☒ This expenditure was included in the annual budget.
- ☐ Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- ☒ 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.
- ☐ Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- ☐ Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- ☐ 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.
- ☐ This legislative action does not impact the County financially and does not require Finance/Budget approval.



G.A. Dumas Company L.L.C. - [www.garydumas.com](http://www.garydumas.com)

Date: October 5, 2015

To: Gina English

From: Gary Dumas

Re: Educational Group Start-Up Classes

I have been privileged to serve those in need of support with both substance abuse and or various areas of what can be described as cognitive restructuring for many years. Throughout this period of service I persist to notice that there remains to be (5) areas most responsible for maximum client impact.

**Those areas are:**

*Healthy discussions that culminate in greater understanding*

*Cognitive restructuring*

*Need for validation*

*Continued Education*

*Reinforcement of Self – Efficacy*

Although there is always the expectation that clients are developing in the above areas, the concern always remain if whether or not clients are continuing their development on a consistent basis. I have said to clients on many accounts that -

*"Sometimes it's not a matter of what you are doing wrong that's the problem, it could be that you're not doing enough of what is right"*

There is always a need for clients to have a further resource that can offer them assistance in staying on the right course. G. A. Dumas Company L.L.C. is one of those resources.

Starting November 3<sup>rd</sup> 2015 I will be facilitating a variety of educational groups weekly that will cater to clients that meet one of three criteria's

1. Clients that are in need of education related to addiction or aftercare service support
2. Clients that desire education services who does not qualify for full service treatment.
3. Clients that express an interest in attending educational groups in a non-traditional treatment setting

*The mission is to assist clients with keeping their momentum in staying consistent in their continued development of recovery and cognitive restructuring process.*

### **Why Gary Dumas?**

Gary Dumas has been approved by the Missouri Department of corrections as a resource for providing service to clients in the state of Missouri. Gary Dumas is a State of Missouri credentialed substance abuse counselor that has proven himself in the following areas:

- Utilizing skills of sincere empathy
- Flexible facilitating and teaching techniques that appeal to various learning styles
- A professional who understands group processes according to Yalom's eleven factors of serving clients in group settings
- Good decision making when interacting with clients in the appropriate manner
- Skills to rectify any presented client disorder in groups in a non-coercive way
- Developing rapport with clients that results in healthy discussions during groups
- For further information on Gary Dumas please visit [www.garydumas.com](http://www.garydumas.com)

Obviously educating clients is important, but what's more important is helping clients make the connection between the education presented and applying that education into every day practices.

### **The classes are available in (3) different sections.**

Below you will find information concerning the class schedules and topics covered in each section.

15 ppl max in groups



## **Tuesday evenings 6:00 – 7:30pm**

**Understanding Addiction Series** - This group primarily focuses on education regarding addiction, offer insight to the various ways to treat addiction from all substances, this series also communicates how addiction begins and ways to break cycles of addiction and addictive thinking.

- Addictive Personality Behavior Disorder
- Dual Diagnosis

## **Thursday evenings 6:00 – 7:30pm**

**Relationship & Recovery Series** – To instill hope in clients, clients hear others share similar problems, concerns, experiences, and other aspects of their lives, clients learn that they are capable of helping others as well as themselves and as a result their self-esteem becomes enhanced and they become less absorbed in their problems, clients learn to listen, maladaptive behavior is challenged, clients also learn to appreciate and improve social skills.

- Co-Dependency
- Abusive & Violent Relationship
- The basics of Trauma
- Men & women's education

## **Saturday afternoon 12:-1:30 pm**

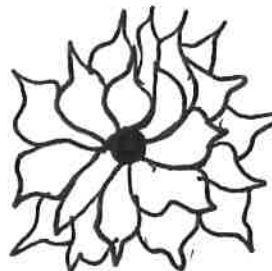
**Personal Advancement Series** - Education that inspires continued development, strengthen employability skills, enhance quality of life and awareness to the realization of aspirations.

- Momentum
- The New You
- 12 Steps (in-depth study)
- MCO – Motivation For Criminal Offenders
- Anger Management
- Wellness & Recovery
- A Better Tomorrow
- MRT



## **Location of classes**

The office is located at 1734 east 63<sup>rd</sup> 6<sup>th</sup> floor, Suite 600B Kansas City, MO 64130  
(Location 1 Building, corner of 63<sup>rd</sup> and Woodland.)



## **Enrollment process**

Those interested will call 816-668-3380 to be placed on the list according to what section that are interested in or were referred to. Clients are expected to be on time according to the schedule.

## **Payments process**

The fee for each class is \$10.00 to attend and will be due prior to entering the class. Payment is accepted in the form cash, debit/credit card or money order unless other arrangements have been agreed between client/organization and G. A. Dumas Company L.L.C. representative. All money orders can be made payable to G.A. Dumas Company L.L.C.

I hope this information presents a clear description of the educational group service. We are very excited about getting started. Please contact me with information on any clients that you feel would benefit from what we are offering.

Gary Dumas,

A handwritten signature in black ink, appearing to read 'G. A. Dumas', with a stylized, flowing script.

G. A. Dumas L.L.C.

1734 E 63<sup>rd</sup> Street Suite 600B

Kansas City, Missouri

64131

t. 816-668-3380

e. [info@garydumas.com](mailto:info@garydumas.com)

## Grace to inspire growth continues!

- ⇒ **SOBRIETY SUSTAINMENT**
- ⇒ **UNDERSTANDING ADDICTION**
- ⇒ **MEN & WOMENS EDUCATION**
- ⇒ **RELATIONSHIPS AND RECOVERY**
- ⇒ **COGNITIVE RESTRUCTURING**
- ⇒ **INSPIRING, MOTIVATING, MOMENTUM BUILDING**



**Beginning November 3rd and Every Tuesday, & Thursday from 6:00 7:30p**

**12:00 noon—1:30pm on Saturdays**

**1734 E 63rd Suite 600B**

**Location One Building**

**CALL 816-668-3380 TO GET ON THE LIST**



**An educational group facilitator that has proven himself!**

*One thing that people share in common regardless of their disposition is the openness for new insight, fresh considerations and innovative approaches in making the most their lives!*

**Additional Contacts**

|           |                |
|-----------|----------------|
| NAME:     | Zach Wilson    |
| PHONE NO: | 913-441-9200   |
| CELL NO:  | 913-486-2680   |
| PAGER NO: |                |
| NAME:     | Dan Brooks     |
| PHONE NO: | 913-441-9200   |
| CELL NO:  | 913-221-4994   |
| PAGER NO: |                |
| NAME:     | Angela Olinger |
| PHONE NO: | 913-441-9200   |
| CELL NO:  | 913-485-1967   |
| PAGER NO: |                |

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to Kingsway Christian College and Theological Seminary of Missouri, Inc., d/b/a Faith Bible College, for sponsorship of *ReMade*, a faith-based conference to be held November 20 – 21, 2015, in Kansas City, Missouri.

**RESOLUTION NO. 19002**, November 16, 2015

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, Kingsway Christian College and Theological Seminary of Missouri, Inc., d/b/a Faith Bible College is presenting *ReMade*, a faith-based, clinical treatment conference to be held November 20 – 21, 2015, at the Adams Mark Hotel In Kansas City, Missouri; and,

WHEREAS, Faith Bible College has submitted a request for sponsorship of this event in the amount of \$1,500.00; and,

WHEREAS, this conference's goal is to dispel myth and stigma for people of faith seeking professional mental health and addiction services; and,

WHEREAS, this sponsorship will allow Jackson County the opportunity for regional recognition of its anti-drug and anti-violent crime initiatives; and,

WHEREAS, in exchange for its sponsorship, Jackson County will receive advertising and recognition in the event program, website, and social media; and,

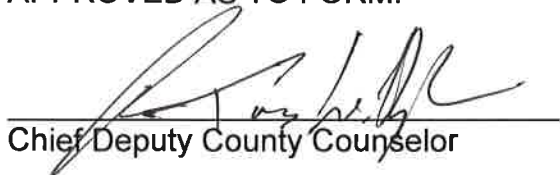
WHEREAS, said sponsorship is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check to Faith Bible College, in the amount of \$1,500.00 for sponsorship of the *ReMade* conference.



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 resolution, Resolution No. 19002 of November 16, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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: 008-4401-56210  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
COMBAT Administration  
Advertising  
NOT TO EXCEED: \$1,500.00

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19002

Sponsor(s): Dennis Waits

Date: November 16, 2015

|   |  |   |           |  |  |  |           |                                  |           |   |           |
|---|--|---|-----------|--|--|--|-----------|----------------------------------|-----------|---|-----------|
| SUBJECT   | <p>Action Requested<br/> X Resolution<br/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the Director of Finance &amp; Purchasing to make a payment funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, to Kingsway Christian College and Theological Seminary of Missouri, Inc. (dba Faith Bible College) for sponsorship of ReMade, a Faith Based conference focusing on addiction and mental health, in an amount not to exceed \$1500.00.</u></p>  |   |           |  |  |  |           |                                  |           |   |           |
| BUDGET INFORMATION<br><i>To be completed By Requesting Department and Finance</i>                                   | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$1500.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$1500.00</td></tr> <tr> <td>Amount budgeted for this item *:</td><td>\$1500.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number:<br/>From:<br/>008-4401-56210 Anti-Drug, COMBAT, Advertising</td><td>\$1500.00</td></tr> </table> <ul style="list-style-type: none"> <li>If account includes additional funds for other expenses, total budgeted in the account is: \$70,000.00</li> </ul> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$70,000.00<br/> Prior Year Actual Amount Spent (if applicable): \$67,520.10</p>  | Amount authorized by this legislation this fiscal year: | \$1500.00 | Amount previously authorized this fiscal year: |  | Total amount authorized after this legislative action: | \$1500.00 | Amount budgeted for this item *: | \$1500.00 | Source of funding (name of fund) and account code number:<br>From:<br>008-4401-56210 Anti-Drug, COMBAT, Advertising | \$1500.00 |
| Amount authorized by this legislation this fiscal year:   | \$1500.00  |   |           |  |  |  |           |                                  |           |   |           |
| Amount previously authorized this fiscal year:  |  |   |           |  |  |  |           |                                  |           |   |           |
| Total amount authorized after this legislative action:  | \$1500.00  |   |           |  |  |  |           |                                  |           |   |           |
| Amount budgeted for this item *:  | \$1500.00  |   |           |  |  |  |           |                                  |           |   |           |
| Source of funding (name of fund) and account code number:<br>From:<br>008-4401-56210 Anti-Drug, COMBAT, Advertising | \$1500.00  |   |           |  |  |  |           |                                  |           |   |           |
| PRIOR LEGISLATION   | <p>Prior ordinances and (date):<br/> Prior resolutions and (date): 18951, 10-12-2015, \$1,500; 18905, 8-17-2015, \$2,000; 18889, 7-20-2015, \$500.00; 18874, 6-29-2015, \$1500.00; 18868, 6-29-2015, \$500.00; 18826, 5-18-2015, \$1500.00; 18818, 4-27-2-15, \$500.00</p>   |   |           |  |  |  |           |                                  |           |   |           |
| CONTACT INFORMATION   | <p>RLA drafted by: Stacey Daniels-Young, COMBAT Director, 881-3510</p>   |   |           |  |  |  |           |                                  |           |   |           |
| REQUEST SUMMARY   | <p>A resolution authorizing the Director of Finance &amp; Purchasing to make payment to Kingsway Christian College and Theological Seminary of Missouri, Inc., for the purpose of promoting anti-drug and anti-violence purposes, funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, not to exceed \$1500.00.</p> <p><b>Background:</b> Kingsway Christian College and Theological Seminary of Missouri, Inc. is presenting ReMade, a first time Faith Based/Clinical Treatment conference November 20-21, 2015; at the Adam's Mark in Kansas City, Missouri. One of the goals of this conference is to begin to dispel the myth and stigma for people of faith getting professional mental health and addictions services. It is targeted at entire families, including children, teens and elders. Information will be presented geared towards removing barriers to seeking and receiving professional help and resources for behavioral health challenges, specifically addressing addiction and unbalanced anger.</p> <p>The Drug Commission has authorized COMBAT administration to seek opportunities to expand the reach of COMBAT beyond partners and funded programs. ReMade provides an excellent opportunity to reach faith based populations. With this approval, COMBAT will have expended \$9,500.00 of the maximum \$10,000.00 per year authorized by the Drug Commission for sponsorships.</p> |   |           |  |  |  |           |                                  |           |   |           |

|             |  |                           |
|-------------|--|---------------------------|
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) |                           |
| ATTACHMENTS | Quote  |                           |
| REVIEW      | Department Director:<br><i>Harry Daniel</i>  | Date:<br><i>11-4-2015</i> |
|             | Finance (Budget Approval):<br><i>If applicable</i>   | Date:<br><i>11/4/15</i>   |
|             | Division Manager:<br><i>Mary Rasmussen</i>   | Date:<br><i>11/10/15</i>  |
|             | County Counselor's Office:<br><i>Mary Lou Brown</i>  | Date:                     |

Fiscal Information (to be verified by Budget Office in Finance Department)

- ☒ This expenditure was included in the annual budget.
- ☐ Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_.
- ☒ 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.
- ☐ Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- ☐ Funds sufficient for this appropriation are available from the source indicated below.
- | Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |
- ☐ 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.
- ☐ This legislative action does not impact the County financially and does not require Finance/Budget approval.

### Fiscal Note:

This expenditure was included in the Annual Budget.

PC# \_\_\_\_\_

Date: November 4, 2015

RES # 19002

| Department / Division | Character/Description | Not to Exceed |
|-----------------------|-----------------------|---------------|
|-----------------------|-----------------------|---------------|

**Anti Drug Sales Tax Fund - 008**

|                              |                     |       |
|------------------------------|---------------------|-------|
| 4401 - COMBAT Administration | 56210 - Advertising | 1,500 |
|------------------------------|---------------------|-------|

## Budgeting

Mary Rasmussen  
Budgeting

1,500



November 4, 2015

Dr. Stacey Daniels-Young, Director  
COMBAT  
415 East 12<sup>th</sup> Street, 9<sup>th</sup> Floor  
Kansas City, MO 64106

Dear Dr. Daniels-Young,

Depression and other mental illnesses, addiction, suicide, domestic violence and unbalanced anger are among some of the great challenges affecting families both inside and outside of church. However, in the faith community, getting help for these issues isn't always as easy as it may seem. That's why, Faith Bible College of Independence MO., will partner with Dismas House of Kansas City, Crossroads Christian Fellowship and other local faith entities to host Kansas City's first ever faith-based family counseling retreat that was created with people of faith in mind. Faith Bible College will be the Fiscal Manager for this conference.

On November 20<sup>th</sup> and 21<sup>st</sup>, a team of ministers, Christian counselors, substance abuse treatment counselors and other professionals, will come together to offer faith and counseling support to individuals and families who have been damaged in their minds and in their spirits. This unique venture will include a combination of ministry and community resources for adults, teens and youth. Packed with worship, group education and small group processing sessions, this event promises to offer hope, support and encouragement for those who need it.

**Would you consider partnering with us to offer hope, healing and restoration to people throughout Kansas City?** Mental illness, substance abuse and domestic violence are not restricted to any one zip code, ethnic group or social class. Daily, we encounter people who are struggling with issues, but they don't know where to go to get the kind of help they need. ReMade promises to offer a safe environment for the entire family to have access to trained professionals incorporating a faith-based approach to healing. We are seeking to serve 100 families in this conference.

**Your generosity and support will help not only those who attend this conference, but our entire community.** As the people in our community feel better, our communities will become better. There's no way to quantify the value of eliminating violence, substance abuse, suicide, and depression. ReMade is working to restore health and hope to our communities one person, one family at a time. Attached to this letter are some ways that you can get partner with us.

The time to get involved is now! For more information about the conference, please visit the conference website at [www.remadekc.com](http://www.remadekc.com), or give me a call at 816-531-6050.

Sincerely,

A handwritten signature in dark ink, appearing to read "Ladell M. Flowers".

Ladell M. Flowers  
Conference Coordinator



## Partnership Opportunities

### **Presenting Sponsor - \$2,500 (2 Sponsorships Available)**

- Logo on conference materials including t-shirt and conference bags
- Insert ( 8 ½ x 11 or smaller) in the conference bag
- Free table Resource Fair during the conference
- Website Acknowledgement and link to sponsor's website
- Admission for 4 adult guests to the conference (with overnight stays).

### **Meal Sponsor - \$1,500 (3 Sponsorships Available)**

- Materials available on tables during meals
- Promotional video presentation available during meal
- Logo on conference materials
- Insert (8 ½ x 11 or smaller) inside the conference bag
- Free table at the Resource Fair during the conference
- Website Acknowledgement and link to sponsor's website
- Admission for 2 adult guests to the conference (with overnight stays)

### **Ice Cream Social Sponsor - \$750 (1 Sponsorship Available)**

- Logo on conference materials
- Insert (8 ½ x 11 or smaller) inside the conference bag
- Free table at the Resource Fair during the conference
- Admission for 2 adult guests (with overnight stay) and 2 youth guests\* to the conference.  
\*(Each youth 17 years or younger must attend with an adult guardian who is registered to the conference.)

### **Table Sponsor - \$500 (Unlimited)**

- Insert (8 ½ x 11 or smaller) inside the conference bag
- Free table at the Resource Fair during the conference
- Admission for 4 adult guests to the conference (Conference Only)

### **Family Sponsor - \$250 (Unlimited)**

- Free table at the Resource Fair during the conference
- Admission for 2 adult guests to the conference (Conference Only)





## *Families are not made to be broken.*

*"THERE'S A SAFE PLACE TO GET HELP FOR YOUR MIND AND SPIRIT."*

A team of professional counselors with specialties in Marriage & Family Therapy, Addiction and Recovery, and Mental Health, who are also praying, faith-filled Christians are teaming up together to offer a 2-day retreat designed with the entire family in mind. Whether you are single or married, a teen or an elder, this conference will offer practical and spiritual support for any damaged or broken areas of your life to be ReMade.

**November 20-21, 2015**

*Adam's Mark Hotel - Kansas City, MO*

- Registration:** \$75.00 per adult Registration includes conference materials, meals and overnight hotel stay, based on double occupancy.
- \$30.00 per youth (ages 12-17) Registration includes conference materials, meals and overnight hotel stay. Must have an adult registered for the conference to attend.
- \$25.00 per youth (ages 5-11) Registration includes a trip to CoCo Key on 11/21/2015 for registered youth ages 5-11 only. Must have an adult registered for the conference to attend.

To register, call 816-531-6050 or visit [www.remadekc.com](http://www.remadekc.com).

**Planning Partners & Conference Co-Hosts**  
**James & Angel Byrd**

Changing The Way You Think To Change The Way Things Look.

**Saturday, November 21, 2015**

**8:00 a.m.—9:00 a.m.**

**ReMade**  
 Healing. Renewal. Restoration.  
[www.remadekc.com](http://www.remadekc.com)



# *Because secrets don't get healed...*

**THERE'S A SAFE PLACE TO GET HELP FOR YOUR MIND AND SPIRIT.**

A team of professional counselors with specialties in Marriage & Family Therapy, Addiction and Recovery, and Mental Health, who are also praying, faith-filled Christians are teaming up together to offer a 2-day retreat designed with the entire family in mind. Whether you are single or married, a teen or an elder, this conference will offer practical and spiritual support for any damaged or broken areas of your life to be ReMade.

## **November 20-21, 2015**

*Adam's Mark Hotel - Kansas City, MO*

- Registration:**
- \$75.00** per adult Registration includes conference materials, meals and overnight hotel stay, based on double occupancy.
  - \$30.00** per youth (ages 12-17) Registration includes conference materials, meals and overnight hotel stay. Must have an adult registered for the conference to attend.
  - \$25.00** per youth (ages 5-11) Registration includes a trip to CoCo Key on 11/21/2015 for registered youth ages 5-11 only. Must have an adult registered for the conference to attend.

To register, call 816-531-6050 or visit [www.remadekc.com](http://www.remadekc.com).

### **Retreat Topics Include:**

- Love and Addiction
- Silent Assassins: Guilt and Shame
- When Sadness Doesn't Leave
- Recovery, Restart & Recommitment
- Youth: Substance Abuse Prevention
- Living with a Parent in Addiction

**ReMade**  
 Healing. Renewal. Restoration.  
[www.remadekc.com](http://www.remadekc.com)

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services in 2016 with Cass County, Missouri, for compensation payable to Jackson County in the amount of \$120,884.00.

**RESOLUTION NO. 19003**, November 16, 2015

**INTRODUCED BY** Crystal Williams and Theresa Galvin, County Legislators

WHEREAS, Cass County, Missouri, a county of the first class, is required by section 58.700 and section 58.705, RSMo, to appoint a physician duly licensed by the Missouri State Board of Healing Arts as Cass County's medical examiner; and,

WHEREAS, section 58.765, RSMo authorizes any two or more counties to, by contract, join in the appointment of a county medical examiner to serve all such counties and requires the counties' governing bodies to approve the contract, administer the appointment, and allocate the costs among the counties; and,

WHEREAS, Diane Peterson, M.D., the duly appointed Acting Chief Medical Examiner of Jackson County, is fully qualified, ready, and willing to continue service as Cass County's Medical Examiner as well; and,

WHEREAS, the Jackson County Medical Examiner, Jackson County administration, and Cass County have agreed on an equitable arrangement for the continued funding of a joint medical examiner's office located at the site of the current Jackson County

Medical Examiner's facility, which has worked satisfactorily for the past few years; and,

WHEREAS, it is in the best interests of the public health, safety, and welfare of the citizens of both Jackson and Platte Counties that the counties cooperate in the joint funding and operation of a single medical examiner's office in 2016; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Cooperative Agreement for Medical Examiner Services in 2016 with Platte County, Missouri, in a form to be approved by the County Counselor, for compensation payable to Jackson County in the amount of \$92,293.00.

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 resolution, Resolution No. 19003 of November 16, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature



# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19003

Sponsor(s): Crystal Williams, Theresa Galvin

Date: November 16, 2015

|   |   |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
|---|---|---|--------------------------|--|-------------------|--|---------------------------|--|-----------------|---|-------------------------------|-------|-----------------|----------------------------|--|-------|--|
| SUBJECT   | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: Authorizing cooperative agreement with Cass County, Missouri</p>  |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| <p>BUDGET INFORMATION<br/> <i>To be completed<br/> By Requesting<br/> Department and<br/> Finance</i></p> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$120,884.</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$116,796.</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$120,884.</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$120,884.</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>Health Fund<br/>002-9999-45406</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/> Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$120,884.               | Amount previously authorized this fiscal year: | \$116,796.        | Total amount authorized after this legislative action: | \$120,884.                | Amount budgeted for this item * (including transfers): | \$120,884.      | Source of funding (name of fund) and account code number; FROM / TO | Health Fund<br>002-9999-45406 |       |                 |                            |  |       |  |
| Amount authorized by this legislation this fiscal year:   | \$120,884.  |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| Amount previously authorized this fiscal year:  | \$116,796.  |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| Total amount authorized after this legislative action:  | \$120,884.  |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| Amount budgeted for this item * (including transfers):  | \$120,884.  |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| Source of funding (name of fund) and account code number; FROM / TO                                       | Health Fund<br>002-9999-45406   |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| PRIOR LEGISLATION   | <p>Prior ordinances and (date):<br/> Prior resolutions and (date): 18669 December 23, 2014</p>  |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| CONTACT INFORMATION   | <p>RLA drafted by (name, title, &amp; phone): Kandi Brooke / Administrative Supervisor / 881-6595</p>   |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| REQUEST SUMMARY   | <p>The JCMEO is requesting resolution to execute a cooperative agreement for Medical Examiner services with Cass County, Missouri, for compensation payable to Jackson County in the amount of \$120,884.</p>   |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| CLEARANCE   | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)<br/> <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)<br/> <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>   |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| ATTACHMENTS   |   |   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| REVIEW  | <table border="1"> <tr> <td>Department Director:</td><td><i>Diane Peterson MD</i></td><td>Date:</td><td><i>10/30/2015</i></td></tr> <tr> <td>Finance (Budget Approval):<br/><i>If applicable</i></td><td><i>N/A Mary Rasmussen</i></td><td>Date:</td><td><i>11/12/15</i></td></tr> <tr> <td>Division Manager:</td><td><i>Mary Jo Brown</i></td><td>Date:</td><td><i>11/12/15</i></td></tr> <tr> <td>County Counselor's Office:</td><td></td><td>Date:</td><td></td></tr> </table>   | Department Director:                                    | <i>Diane Peterson MD</i> | Date:  | <i>10/30/2015</i> | Finance (Budget Approval):<br><i>If applicable</i>     | <i>N/A Mary Rasmussen</i> | Date:  | <i>11/12/15</i> | Division Manager:   | <i>Mary Jo Brown</i>          | Date: | <i>11/12/15</i> | County Counselor's Office: |  | Date: |  |
| Department Director:  | <i>Diane Peterson MD</i>  | Date:   | <i>10/30/2015</i>        |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| Finance (Budget Approval):<br><i>If applicable</i>  | <i>N/A Mary Rasmussen</i>   | Date:   | <i>11/12/15</i>          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| Division Manager:   | <i>Mary Jo Brown</i>  | Date:   | <i>11/12/15</i>          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |
| County Counselor's Office:  |   | Date:   |                          |  |                   |  |                           |  |                 |   |                               |       |                 |                            |  |       |  |



Fiscal Information (to be verified by Budget Office in Finance Department)

- ☐ This expenditure was included in the annual budget.
- ☐ Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- ☐ 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.
- ☐ Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- ☐ Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- ☐ 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.
- ☐ This legislative action does not impact the County financially and does not require Finance/Budget approval.

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$218,475.00 within the 2015 Health Fund for purchase of vehicles and equipment and awarding a contract to VertiQ Software LLC, of Morgan Hill, CA, for the furnishing of software for use by the Medical Examiner's Office, at an actual cost to the County not to exceed \$117,870.00, as a sole source purchase.

**RESOLUTION NO. 19004**, November 16, 2015

**INTRODUCED BY** Crystal Williams and Theresa Galvin, County Legislators

WHEREAS, the Medical Examiner's Office is in need of a software management system upgrade, vehicles, and other equipment for use within its office; and,

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items to be purchased can be obtained from only one source; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of a software management system upgrade for use by the Medical Examiner's Office, to VertiQ Software, LLC, of Morgan Hills, CA, at a cost to the County not to exceed \$117,870.00; and,

WHEREAS, the Director further recommends that he not take competitive bids for this software, for the reason that VertiQ is the current provider of the Medical Examiner's software management system and is the only available source for the needed upgrades; and,

WHEREAS, the Medical Examiner's Office is also in need of vehicles, office equipment, and computers to be purchased through existing term and supply contracts; and,

WHEREAS, a transfer is necessary to place funds needed for the software upgrade, vehicles, office equipment, and computers in the appropriate spending account; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2015 Health Fund be and hereby is made:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u>        | <u>FROM</u> | <u>TO</u> |
|----------------------------|-------------------------------------|-------------|-----------|
| Health Fund                |                                     |             |           |
| Non-Departmental           |                                     |             |           |
| 002-5102                   | 56790 – Other Contractual Svcs      | \$218,475   |           |
| 002-5102                   | 58170 – Other Equipment             |             | \$ 28,937 |
| 002-5102                   | 58171 – Computers and Accessories   |             | \$ 1,082  |
| 002-5102                   | 58020 – Buildings & Improvements    |             | \$ 23,132 |
| 002-5102                   | 58150 – Office Furniture & Fixtures |             | \$ 11,539 |
| 002-5102                   | 58120 – Vehicles                    |             | \$ 35,916 |
| 002-5102                   | 56661 – Software Purchase           |             | \$117,870 |

and,

BE IT FURTHER 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 is hereby, authorized to execute for the County any documents necessary for the accomplishment of the award, in a form to be approved by the County

Counselor; and,

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

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 resolution, Resolution No. 19004 of November 16, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of the Legislature

Funds sufficient for this transfer are available from the sources indicated below.

|                 |                            |
|-----------------|----------------------------|
| ACCOUNT NUMBER: | 002 5102 56790             |
| ACCOUNT TITLE:  | Health Fund                |
|                 | Non-Departmental           |
|                 | Other Contractual Services |
| NOT TO EXCEED:  | \$218,475.00               |

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: 002 5102 56661  
ACCOUNT TITLE: Health Fund  
Non-Departmental  
Software Purchases  
NOT TO EXCEED: \$117,870.00

November 9, 2015  
Date

  
Director of Finance and Purchasing



# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19004

Sponsor(s): Crystal Williams, Theresa Galvin

Date: November 16, 2015

| SUBJECT   | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transferring \$218,474.88 within the Health Fund and authorizing the purchase of Software as a Sole Source; and for the repair existing facilities and purchase of equipment and supplies under existing County Term and Supply Contracts for the Medical Examiner's Office.</u></p>  |   |                 |  |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
|---|--|---|-----------------|--|-----------------|--|--------------|--|-------------------|--|-------------|-------|--------------|--|--------------|-------------|-----|---|-----------------|--|--------------|---|---------------|--|-----------------|--|--------------|--|--------------|---------|--------------|-----|------------------|-----------------|------------|-----------|-----|--------------|--------------|-------|-----------|
| BUDGET INFORMATION<br><i>To be completed By Requesting Department and Finance</i> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$218,474.88</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$218,474.88</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$218,474.88</td></tr> <tr> <td>Source of funding (name of fund) and account code number</td><td></td></tr> <tr> <td>FROM:</td><td></td></tr> <tr> <td>002-5102-56790 Health Fund, Non-Departmental, Other Contractual Services</td><td>\$218,474.88</td></tr> <tr> <td>TO:</td><td></td></tr> <tr> <td>002-5102-58170 Health Fund, Non-Departmental, Other Equipment</td><td>\$ 28,936.38</td></tr> <tr> <td>002-5102-58171 Health Fund, Non-Departmental, Personal Computers</td><td>\$ 1,082.09</td></tr> <tr> <td>002-5102-58020 Health Fund, Non-Departmental, Building and Improvements</td><td>\$ 23,131.60</td></tr> <tr> <td>002-5102-58150 Health Fund, Non-Departmental, Office Furniture</td><td>\$ 11,539.07</td></tr> <tr> <td>002-5102-58120 Health Fund, Non-Departmental, Vehicles</td><td>\$ 35,915.74</td></tr> <tr> <td>002-5102-56661 Health Fund, Non-Departmental, Software Purchases</td><td>\$117,870.00</td></tr> <tr> <td>Total</td><td>\$218,474.88</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/> Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$218,474.88    | Amount previously authorized this fiscal year: |                 | Total amount authorized after this legislative action: | \$218,474.88 | Amount budgeted for this item * (including transfers): | \$218,474.88      | Source of funding (name of fund) and account code number |             | FROM: |              | 002-5102-56790 Health Fund, Non-Departmental, Other Contractual Services | \$218,474.88 | TO:         |     | 002-5102-58170 Health Fund, Non-Departmental, Other Equipment | \$ 28,936.38    | 002-5102-58171 Health Fund, Non-Departmental, Personal Computers | \$ 1,082.09  | 002-5102-58020 Health Fund, Non-Departmental, Building and Improvements | \$ 23,131.60  | 002-5102-58150 Health Fund, Non-Departmental, Office Furniture | \$ 11,539.07    | 002-5102-58120 Health Fund, Non-Departmental, Vehicles | \$ 35,915.74 | 002-5102-56661 Health Fund, Non-Departmental, Software Purchases | \$117,870.00 | Total   | \$218,474.88 |     |                  |                 |            |           |     |              |              |       |           |
| Amount authorized by this legislation this fiscal year:                           | \$218,474.88   |   |                 |  |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| Amount previously authorized this fiscal year:                                    |  |   |                 |  |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| Total amount authorized after this legislative action:                            | \$218,474.88   |   |                 |  |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| Amount budgeted for this item * (including transfers):                            | \$218,474.88   |   |                 |  |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| Source of funding (name of fund) and account code number                          |  |   |                 |  |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| FROM:   |  |   |                 |  |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| 002-5102-56790 Health Fund, Non-Departmental, Other Contractual Services          | \$218,474.88   |   |                 |  |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| TO:   |  |   |                 |  |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| 002-5102-58170 Health Fund, Non-Departmental, Other Equipment                     | \$ 28,936.38   |   |                 |  |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| 002-5102-58171 Health Fund, Non-Departmental, Personal Computers                  | \$ 1,082.09  |   |                 |  |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| 002-5102-58020 Health Fund, Non-Departmental, Building and Improvements           | \$ 23,131.60   |   |                 |  |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| 002-5102-58150 Health Fund, Non-Departmental, Office Furniture                    | \$ 11,539.07   |   |                 |  |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| 002-5102-58120 Health Fund, Non-Departmental, Vehicles                            | \$ 35,915.74   |   |                 |  |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| 002-5102-56661 Health Fund, Non-Departmental, Software Purchases                  | \$117,870.00   |   |                 |  |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| Total   | \$218,474.88   |   |                 |  |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| PRIOR LEGISLATION   | <p>Prior ordinances and (date):<br/> Prior resolutions and (date):</p>   |   |                 |  |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| CONTACT INFORMATION   | <p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>   |   |                 |  |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| REQUEST SUMMARY   | <p>The Medical Examiner's Office would like to transfer funds within the Health Fund to purchase software, equipment and supplies; and to make repairs of existing facilities as follows:</p> <table border="1"> <thead> <tr> <th>No.</th><th>Description</th><th>Vendor</th><th>Contract Number</th><th>Amount</th></tr> </thead> <tbody> <tr> <td>01.</td><td>Dictation/Transcription Equipment</td><td>Electronic Office</td><td>N/A</td><td>\$ 3,293.00</td></tr> <tr> <td>02.</td><td>Avaya Phones</td><td>World Wide Tech</td><td>C211034001</td><td>\$ 9,090.21</td></tr> <tr> <td>03.</td><td>Cameras</td><td>World Wide Tech</td><td>C211034001</td><td>\$ 11,805.28</td></tr> <tr> <td>04.</td><td>Tool Cabinets</td><td>Grainger</td><td>GRAINGER 141003</td><td>\$ 4,747.89</td></tr> <tr> <td>05.</td><td>Computer</td><td>Dell</td><td>MNWC108</td><td>\$ 952.09</td></tr> <tr> <td>06.</td><td>Computer Monitor</td><td>World Wide Tech</td><td>C211034001</td><td>\$ 130.00</td></tr> <tr> <td>07.</td><td>Door Release</td><td>Teds Systems</td><td>21-15</td><td>\$ 753.00</td></tr> </tbody> </table>   | No.   | Description     | Vendor   | Contract Number | Amount   | 01.          | Dictation/Transcription Equipment                      | Electronic Office | N/A  | \$ 3,293.00 | 02.   | Avaya Phones | World Wide Tech  | C211034001   | \$ 9,090.21 | 03. | Cameras   | World Wide Tech | C211034001   | \$ 11,805.28 | 04.   | Tool Cabinets | Grainger   | GRAINGER 141003 | \$ 4,747.89  | 05.          | Computer   | Dell         | MNWC108 | \$ 952.09    | 06. | Computer Monitor | World Wide Tech | C211034001 | \$ 130.00 | 07. | Door Release | Teds Systems | 21-15 | \$ 753.00 |
| No.   | Description  | Vendor  | Contract Number | Amount   |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| 01.   | Dictation/Transcription Equipment  | Electronic Office                                       | N/A             | \$ 3,293.00                                    |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| 02.   | Avaya Phones   | World Wide Tech   | C211034001      | \$ 9,090.21                                    |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| 03.   | Cameras  | World Wide Tech   | C211034001      | \$ 11,805.28                                   |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| 04.   | Tool Cabinets  | Grainger  | GRAINGER 141003 | \$ 4,747.89                                    |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| 05.   | Computer   | Dell  | MNWC108         | \$ 952.09                                      |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| 06.   | Computer Monitor   | World Wide Tech   | C211034001      | \$ 130.00                                      |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |
| 07.   | Door Release   | Teds Systems  | 21-15           | \$ 753.00                                      |                 |  |              |  |                   |  |             |       |              |  |              |             |     |   |                 |  |              |   |               |  |                 |  |              |  |              |         |              |     |                  |                 |            |           |     |              |              |       |           |

|     |                                 |                 |             |              |
|-----|---------------------------------|-----------------|-------------|--------------|
| 08. | Door Bell for Reception         | Teds Systems    | 21-15       | \$ 719.60    |
| 09. | Awning for Back Entry           | Tent & Awning   | N/A         | \$ 5,000.00  |
| 10. | Installation of New Phone Lines | RF Fisher       | 43-11A      | \$ 1,830.00  |
| 11. | Reception Area Construction     | Caman           | 73-13       | \$ 9,829.00  |
| 12. | Iron work on Racks in Cooler    | Brink-Oetters   | N/A         | \$ 5,000.00  |
| 13. | Door and Chair Mats             | Phoenix         | 1-15B       | \$ 1,327.07  |
| 14. | Office Furniture                | Phoenix         | 1-15B       | \$ 8,416.50  |
| 15. | Wire Storage Racks              | Phoenix         | 1-15B       | \$ 1,795.50  |
| 16. | 2016 Ford Explorer              | Dick Smith Ford | 251-14-3    | \$ 35,915.74 |
| 17. | Software Updates                | VertiQ          | Sole Source | \$117,870.00 |
|     | Total                           |                 |             | \$218,474.88 |

Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing the purchase of Software Updates for the Medical Examiner's Office from VertiQ as a Sole Source. VertiQ is the provider of the Software utilized by the Medical Examiner's Office and would be the only available source for software updates.

Purchase of the Phones, Cameras, Tool Cabinets, Computers, Security Equipment, Office Equipment, Vehicle and Repairs to the Existing Facility are to be made under existing County Term and Supply Contracts.

The Director of Finance and Purchasing also requests the transfer of \$218,474.88 within the Health Fund as follows:

FROM: TO:

|   |               |
|---|---------------|
| 002-5102-56790 Health Fund, Non-Departmental, Other Contractual Service | \$218,474.88  |
| 002-5102-58170 Health Fund, Non-Departmental, Other Equipment           | \$ 28,936.38  |
| 002-5102-58171 Health Fund, Non-Departmental, Personal Computers        | \$ 1,082.09   |
| 002-5102-58020 Health Fund, Non-Departmental, Buildings & Improvements  | \$ 23,131.60  |
| 002-5102-58150 Health Fund, Non-Departmental, Office Furniture          | \$ 11,539.07  |
| 002-5102-58102 Health Fund, Non-Departmental, Vehicles                  | \$ 35,915.74  |
| 002-5102-56661 Health Fund, Non-Departmental, Software Purchases        | \$ 117,870.00 |

#### CLEARANCE

- ☐ Tax Clearance Completed (Purchasing & Department)
- ☐ Business License Verified (Purchasing & Department)
- ☐ Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)

#### ATTACHMENTS

Memorandum from Kandi Brooke, Administrative Supervisor for the Medical Examiner's Office and Quotes for purchases

#### REVIEW

|   |                          |       |                   |
|---|--------------------------|-------|-------------------|
| Department Director:                        | <i>Diane Peterson MD</i> | Date: | <i>10/30/2015</i> |
| Finance (Budget Approval):<br>If applicable | <i>Mary Rasmussen</i>    | Date: | <i>11/2/15</i>    |
| Division Manager:                           | <i>Mary Jo Brown</i>     | Date: | <i>11/10/15</i>   |
| County Counselor's Office:                  |                          | Date: |                   |

Fiscal Information (to be verified by Budget Office in Finance Department)

- ☐ This expenditure was included in the annual budget.
- ☐ Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- ☒ 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.
- ☐ Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- ☐ Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- ☐ 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.
- ☐ This legislative action does not impact the County financially and does not require Finance/Budget approval.

Funds sufficient for this transfer are available from the sources indicated below.

RES # 19004

Mary Rasmussen  
Budgeting



VertiQ Software LLC  
135 E. Main Ave., Suite 150  
P. O. Box 787 (Mailing Address)  
Morgan Hill, CA 95037

Phone: 408-778-0608  
Fax: 408-782-0850

Res. 19004

## Quotation for Jackson County Medical Examiner Upgrade to CME-V3 Hosted

**Product: CME-V3 Hosted**

### DURATION OF TERM

Customer agrees to an initial Term of 1 year (12 months), during which no rate or fee increases shall occur unless additional users are added. CME Hosted customer's annual usage fee includes VertiQ Updates to the application, initial training (as outlined in itemized services), ongoing support of the Product and set up specifically for your agency.

### Additional Software License Fees for CME-V3

#### # of Concurrent Users

Up to 5 Additional Users  
Up to 10 Additional Users

#### One-Time License Fee

\$10,500  
\$20,500

#### # of Users

|  | <u>Annual Hosted Fee</u> |
|--|--------------------------|
| 25 Users   | \$16,500                 |
| 30 Users   | \$19,800                 |
| 35 Users   | \$23,100                 |
| Legacy Images Hosted Storage Fees – not to exceed 2 Tb | \$ 9,870                 |

### DATA STORAGE LIMITS:

CME Hosted provides storage based on 3.15 Gb per user for the term of the contract. This fee is subject to change and will be based on number of users, number of cases and number of images stored on the hosted server.

### INCLUDED SERVICES

- Logos and Personnel report alterations specific to your agency
- System Administrator training via WebEx for up to 8 hours will allow you to:
  - Set up users and roles
  - Create menus for all roles
  - Create Customized drop down lists for all drop downs
  - Create and edit system help, tooltip and captions
  - Overview of the application

### ADDITIONAL SERVICES

There may be a need to provide additional services for you. These services will be quoted separately at our current per diem rate of \$1400 or \$175/hour. Payment for services is due upon completion of the specific service item and receipt of invoice.

**Conversion:** VertiQ will map the data elements from your current CME system to the fields existing in the CME-V3 database. The data should be clean prior to submission to VertiQ for mapping. VertiQ will perform a trial conversion of the existing data for your review in the CME-V3 application. Prior to the final conversion you will be required to sign off on the converted



data and system changes.

**Customization:** Upon further review of the CME-V3 system, you may want to implement some modifications. Such modifications upon review will be completed by VertiQ at our per diem rate. Customization will require establishment of an SOW (Statement of Work) to be approved by both parties. Upon establishment of an SOW, development will be scheduled and then installed on the hosted server. VertiQ will allow you 15 days to review the modifications for sign off once it has been installed on your server. If you are non-responsive, it will be assumed to be approved and you will be invoiced for services performed.

**Report development:** We support the use of Microsoft SQL Reporting Services (SRS) for report development. CME includes a set of "canned" reports. Any additional reports deemed necessary by you will be developed by VertiQ and will be chargeable.

**Purpose:** this project is to provide an upgrade to Jackson County ME to the most current version of CME, CME-V3.2. This version is a completely new architecture for a mobile based application.

We are offering 2 hosted options for Jackson County ME to be considered for services in connection with the data conversion and development options to the upgrade:

1. Installing the CME-V3 version in a hosted environment as is **without** migrating legacy images and customizing it with elements that you may want from your existing CME that are not currently in CME-V3 or new customization you may warrant **(this quotation will require review of the application and an established SOW of the requirements necessary to implement existing configuration and potential new configuration of the CME-V3 application)**
2. Installing the CME-V3 version in a hosted environment as is **with** legacy images and customizing it with elements that you may want from your existing CME that are not currently in CME-V3 or new customization you may warrant **(this quotation will require review of the application and an established SOW of the requirements necessary to implement existing configuration and potential new configuration of the CME-V3 application)**

Costs represent the services associated with this upgrade and were based on the following criteria:

| <b>Project Services</b>         | <b>Days</b> | <b>Costs</b> |
|---------------------------------|-------------|--------------|
| Install included                | 1           | 1400         |
| <b>CONVERSION</b>               |             |              |
| SSIS Kit database conversion    | 15          | 21000        |
| Image conversion                | 1           | 1400         |
| Document conversion             | 1           | 1400         |
| <b>DEVELOPMENT</b>              |             |              |
| State Death Certificate dev     | 2           | 2800         |
| Project Management              | 1           | 1400         |
| Testing                         | 3           | 4200         |
| System configuration            | 1           | 1400         |
| <b>TRAINING</b>                 |             |              |
| Sys Admin and end user Training | 5           | 7000         |



|                               |           |                 |
|-------------------------------|-----------|-----------------|
| <b>Basic Conversion Costs</b> | <b>30</b> | <b>\$42,000</b> |
|-------------------------------|-----------|-----------------|

| <b>Estimated Customization</b>   | <b>Days</b> | <b>Costs</b>    |
|--|-------------|-----------------|
| <b>Prep for Kick-off meeting - Project Schedule - Work Plan</b>                        | 1           | \$700           |
| <b>Kick-off meeting</b> to review and finalize internal requirements                   | 3           | \$5,400         |
| SOW Creation and sign off  | 6           | \$8,400         |
| Changes to SOW following review  | 2           | \$2,800         |
| <b>Customize Case Management Module</b> - this will be based on the results of the SOW | 10          | \$14,000        |
| Report Development EST   | 7           | 9800            |
| <b>Review and corrections</b> to forms creation  | 2           | \$2,800         |
| Test Plan and Scripts  | 2           | \$2,800         |
| Acceptance testing   | 2           | \$2,800         |
| <b>Total Estimated Customization</b>   | <b>35</b>   | <b>\$49,500</b> |

This quotation is valid for 90 days from 10/30/2015

#### **Payment Terms**

1. Additional license fees are due upon installation of software.
2. Your Annual Hosted Fee shall be invoiced following go-live.
3. Payment for services is due upon completion of the specific service item and receipt of invoice.






All invoices from VertiQ shall be due and payable within thirty (30) days of the date of each invoice.

*This quotation is valid for 90 days.*

## **HARDWARE AND SOFTWARE REQUIRED:**

Server Requirements:           None – Fully Hosted

- **Workstations:**
  - *The client workstation or device should have installed the appropriated software in order to display, edit and/or print these files (PDF, Word, images, audio, video, etc) that may be stored or generated in the server.*
  - **Current Browser Support**

| <b>Browser (*) \ OS</b>  | <b>Windows</b> | <b>Mac OS</b> | <b>Linux</b> | <b>Mobile</b>             |
|--|----------------|---------------|--------------|---------------------------|
|  <b>Internet Explorer</b> 11.0+ | -              | -             | -            | <i>if HTML5 compliant</i> |
|  <b>Firefox</b> 3.6+            | 3.6+           | 3.6+          | 3.6+         | <i>if HTML5 compliant</i> |
|  <b>Chrome</b> 20+              | 20+            | 20+           | 20+          | <i>if HTML5 compliant</i> |
|  <b>Opera</b> 10+               | 10+            | 10+           | 10+          | <i>if HTML5 compliant</i> |
|  <b>Safari</b> 4.0+             | 4.0+           | 4.0+          | -            | <i>if HTML5 compliant</i> |

**\* Notes:**

- *Browser with no HTML 5 support you will be message the browser is not supported.*
  - *Browser must have Javascript support enabled*
  - *Browsers in Beta stage are not supported*
  - *Discontinued browsers (IE for Mac, Netscape) are not supported*
- The client workstation should have installed the appropriated software in order to display, edit and/or print files (PDF, Word, images, etc) that may be stored or generated in the server.*



**VertiQ  
Software  
LLC**

VertiQ Software LLC  
135 E. Main Ave., Suite 150  
P. O. Box 787 (Mailing Address)  
Morgan Hill, CA 95037  
Phone: 408-778-0608  
Fax: 408-782-0850

**Res. 19004**

## **Quotation for Jackson County Medical Examiner Upgrade to CME-V3 In-house**

The purpose of this project is to upgrade Jackson County OME to the most current version of CME, CME-V3 for its in-house server.

Additional Licenses for an in-house system costs are as follows:

| <u># of Concurrent Users</u> | <u>One-Time License Fees</u> | <u>Annual Maintenance Costs</u> |
|------------------------------|------------------------------|---------------------------------|
| Up to 5 Additional Users     | \$10,500                     | \$2,100                         |
| Up to 10 Additional Users    | \$20,500                     | \$4,100                         |

### **ADDITIONAL SERVICES**

There may be a need to provide additional services for you. These services will be quoted separately at our current per diem rate of \$1400 or \$175/hour. Payment for services is due upon completion of the specific service item and receipt of invoice.

**Conversion:** VertiQ will map the data elements from your current CME system to the fields existing in the CME-V3 database. The data should be clean prior to submission to VertiQ for mapping. VertiQ will perform a trial conversion of the existing data for your review in the CME-V3 application. Prior to the final conversion you will be required to sign off on the converted data and system changes.

**Customization:** Upon further review of the CME-V3 system, you may want to implement some modifications. Such modifications upon review will be completed by VertiQ at our per diem rate. Customization will require establishment of an SOW (Statement of Work) to be approved by both parties. Upon establishment of an SOW, development will be scheduled and then installed on the hosted server. VertiQ will allow you 15 days to review the modifications for sign off once it has been installed on your server. If you are non-responsive, it will be assumed to be approved.

**Report development:** We support the use of Microsoft SQL Reporting Services (SRS) for report development. CME includes a set of "canned" reports. Any additional reports deemed necessary by you will be developed by VertiQ and will be chargeable.

**Purpose:** this project is to provide an upgrade to Jackson County ME to the most current version of CME, CME-V3.2. This version is a completely new architecture for a mobile based application.

We are offering 2 options for your consideration for services in connection with the data conversion and development options to the upgrade:

1. Installing the CME-V3 version as is utilizing CME-V3 and CME-V3 Reports
2. Installing the CME-V3 version as is and customizing it with elements that you may want from your existing CME that are not currently in CME-V3 or new customization you may warrant (**this quotation will require review of the application and an established SOW**)

**of the requirements necessary to implement the configuration and potential new configuration of the CME-V3 application)**

Costs for the services associated with this upgrade and were based on the following criteria:

| <b>Project Services</b>         | <b>Days</b> | <b>Costs</b>    |
|---------------------------------|-------------|-----------------|
| Install included                | 1           | 1400            |
| <b>CONVERSION</b>               |             |                 |
| SSIS Kit database conversion    | 15          | 21000           |
| Image conversion                | 1           | 1400            |
| Document conversion             | 1           | 1400            |
| <b>DEVELOPMENT</b>              |             |                 |
| State Death Certificate dev     | 2           | 2800            |
| Project Management              | 1           | 1400            |
| Testing                         | 3           | 4200            |
| System configuration            | 1           | 1400            |
| <b>TRAINING</b>                 |             |                 |
| Sys Admin and end user Training | 5           | 7000            |
| <b>Basic Conversion Costs</b>   | <b>30</b>   | <b>\$42,000</b> |

| <b>Estimated Customization</b>   | <b>Days</b> | <b>Costs</b>    |
|--|-------------|-----------------|
| <b>Prep for Kick-off meeting - Project Schedule - Work Plan</b>                        | 1           | \$700           |
| <b>Kick-off meeting</b> to review and finalize internal requirements                   | 3           | \$5,400         |
| SOW Creation and sign off  | 6           | \$8,400         |
| Changes to SOW following review  | 2           | \$2,800         |
| <b>Customize Case Management Module</b> - this will be based on the results of the SOW | 10          | \$14,000        |
| Report Development EST   | 7           | 9800            |
| <b>Review and corrections</b> to forms creation  | 2           | \$2,800         |
| Test Plan and Scripts  | 2           | \$2,800         |
| Acceptance testing   | 2           | \$2,800         |
| <b>Total Estimated Customization</b>   | <b>35</b>   | <b>\$49,500</b> |

This quotation is valid for 45 days from 10/30/2015

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the County Executive to execute a Cooperative Agreement with the Hickman Mills C-1 School District, for the furnishing of Trauma Informed Care training, at a cost to the County not to exceed \$12,000.00.

**RESOLUTION NO. 19005**, November 16, 2015

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, the Hickman Mills C-1 School District desires to develop a Trauma Informed Care training program in connection with Truman Medical Center to address the increasing emotional and mental health needs of students within its district; and,

WHEREAS, this program will provide training for school district staff to help students learn to self-regulate to be more successful in school and at home; and,

WHEREAS, Trauma Informed Care is an approach to engaging people with histories of trauma that recognizes the presence and role that trauma has played in their lives to assist them in finding a path to healing and wellness; and,

WHEREAS, the execution of a Cooperative Agreement with the Hickman Mills C-1 School District for implementation of this program is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Cooperative Agreement

with the Hickman Mills C-1 School District in the amount of \$12,000.00, in a form to be approved by the County Counselor; and,

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



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 resolution, Resolution No. 19005 of November 16, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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 4402 56005  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
COMBAT Prevention  
Community Crime Prevention  
NOT TO EXCEED: \$12,000.00

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19005

Sponsor(s): Dennis Waits

Date: November 16, 2015

|  |   |   |             |  |  |  |             |                                  |             |  |             |
|--|---|---|-------------|--|--|--|-------------|----------------------------------|-------------|--|-------------|
| SUBJECT  | <p>Action Requested<br/> X Resolution<br/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the Director of Finance &amp; Purchasing to make a payment funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, to Hickman Mills C-1 Schools District, for the purpose of advancing COMBAT's anti-drug and anti-violence purposes, in an amount not to exceed \$12,000.00.</u></p>  |   |             |  |  |  |             |                                  |             |  |             |
| BUDGET<br>INFORMATION<br><i>To be completed<br/> By Requesting<br/> Department and<br/> Finance</i>                | <table border="1" data-bbox="316 619 1258 903"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$12,000.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$12,000.00</td></tr> <tr> <td>Amount budgeted for this item *:</td><td>\$12,000.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number:<br/>From:<br/>008-4402-56005 Anti-Drug, COMBAT, Prevention</td><td>\$12,000.00</td></tr> </table> <ul style="list-style-type: none"> <li>If account includes additional funds for other expenses, total budgeted in the account is: \$1,348,5640.00</li> </ul> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$1,338,878.00<br/> Prior Year Actual Amount Spent (if applicable): \$1,332,060.90</p>   | Amount authorized by this legislation this fiscal year: | \$12,000.00 | Amount previously authorized this fiscal year: |  | Total amount authorized after this legislative action: | \$12,000.00 | Amount budgeted for this item *: | \$12,000.00 | Source of funding (name of fund) and account code number:<br>From:<br>008-4402-56005 Anti-Drug, COMBAT, Prevention | \$12,000.00 |
| Amount authorized by this legislation this fiscal year:  | \$12,000.00   |   |             |  |  |  |             |                                  |             |  |             |
| Amount previously authorized this fiscal year:   |   |   |             |  |  |  |             |                                  |             |  |             |
| Total amount authorized after this legislative action:   | \$12,000.00   |   |             |  |  |  |             |                                  |             |  |             |
| Amount budgeted for this item *:   | \$12,000.00   |   |             |  |  |  |             |                                  |             |  |             |
| Source of funding (name of fund) and account code number:<br>From:<br>008-4402-56005 Anti-Drug, COMBAT, Prevention | \$12,000.00   |   |             |  |  |  |             |                                  |             |  |             |
| PRIOR<br>LEGISLATION   | <p>Prior ordinances and (date):<br/> Prior resolutions and (date): 18731, 2-23-2015; 18402, 11-14-2014; 18079, 1-28-2013</p>  |   |             |  |  |  |             |                                  |             |  |             |
| CONTACT<br>INFORMATION   | <p>RLA drafted by: Stacey Daniels-Young, COMBAT Director, 881-3510</p>  |   |             |  |  |  |             |                                  |             |  |             |
| REQUEST<br>SUMMARY   | <p>A resolution authorizing the Director of Finance &amp; Purchasing to make payment to the Hickman Mills C-1 Schools District, funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, for the purpose of promoting anti-drug and anti-violence and purposes, not to exceed \$12,000.00.</p> <p><b>Background:</b> The Hickman Mills C-1 School District has expressed interest in creating Trauma Informed Schools with a pilot program in three schools, whereby Trauma Informed training will be conducted by Truman Medical Center staff to address the increasing emotional and mental needs of students. District administration and the three building principals are committed to the effort of fully engaging in implementing trauma sensitive strategies within the Hickman Mills Schools District. As a result, staff will be able to train students to self-regulate so they are able to be successful at home and school.</p> <p>This program is consistent with COMBAT's anti-violence efforts in an area that has not recently been involved in COMBAT's Prevention programming. The Drug Commission discussed this proposal at its meeting on October 13, 2015, and authorized that this recommendation for funding be made to the Jackson County Legislature.</p> |   |             |  |  |  |             |                                  |             |  |             |

|             |  |                        |
|-------------|--|------------------------|
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) |                        |
| ATTACHMENTS | Quote  |                        |
| REVIEW      | Department Director: <i>Hacey Davis</i>  | Date: <i>11-4-2015</i> |
|             | Finance (Budget Approval): <i>Mary Rasmussen</i><br><i>If applicable</i>   | Date: <i>11/4/15</i>   |
|             | Division Manager: <i>Mary Lou Brown</i>  | Date: <i>11/10/15</i>  |
|             | County Counselor's Office:   | Date:                  |

Fiscal Information (to be verified by Budget Office in Finance Department)

- ☒ This expenditure was included in the annual budget.
- ☐ Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_.
- ☒ 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.
- ☐ Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_

Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- ☐ 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.
- ☐ This legislative action does not impact the County financially and does not require Finance/Budget approval.

This expenditure was included in the Annual Budget.

RES # 19005

Mary Rasmussen  
Budgeting



**Res. 19005**

9000 Old Santa Fe Road • Kansas City, Missouri 64138  
P: 816.316.7060 • F: 816.316.7032 • [www.hickmanmills.org](http://www.hickmanmills.org)

**Dennis L. Carpenter, Ed.D.**  
*Superintendent of Schools*

**Yolanda Cargile, Ed.D.**  
*Executive Director  
Student Services*

November 4, 2015

Dr. Stacey Daniels

The Hickman Mills C-1 Schools District would like to ask COMBAT for financial support in the amount of \$12,000 for a pilot program in three of our schools: Freda Markley, Ervin Early Learning Center, and Smith-Hale Middle School to participate in Trauma Sensitive training. This training will be conducted by Truman Medical Center staff to address the increasing emotional and mental needs of our students.

District administration, and the three building principals are committed to the effort of fully engaging in the learning process to implement trauma sensitive strategies within the Hickman Mills C-1 Schools District. The Superintendent has publicly voiced his support of infusing trauma sensitive strategies in the manner in which we serve children and families to foster an environment in which staff are prepared to effectively meet the needs of our students suffering from trauma. Most importantly, as a result future professional development in the area of trauma sensitive strategies, staff will train students to self-regulate so they are able to be successful at home and school.

As a result of receiving the funds from COMBAT, the Hickman Mills C-1 Schools District will send three teams to the Trauma Sensitive Summit offered through Truman Medical Center. As a result of participating in the upcoming summit, those three teams will implement trauma sensitive strategies in each building beginning the 2016-17 school year. The team members will work collaboratively with the building principal to plan, implement and train building staff to effectively implement the planned trauma sensitive strategies and become Trauma Informed Schools.

The 2016-17 school year and beyond in the Hickman Mills C-1 Schools District will foster a long-range plan to ultimately establish teams in every building in the district. District administration will work to ensure there are long lasting impacts of the funding offered by COMBAT. We will utilize a train the trainer framework to infuse trauma sensitive strategies district wide in which the three original teams will train and mentor other teams until all buildings have been trained.

The Hickman Mills C-1 Schools District would like to thank you for any financial support to implement trauma sensitive strategies.

Thank you,  
Yolanda Cargile, Ed.D



## Trauma Sensitive Schools Price List

As the leadership team of the Resilience Incubator, Beth Sarver and Molly Ticknor have over 30 combined years of experience within behavioral health, education and social service systems. Together Ms. Sarver and Ms. Ticknor offer their unique skills, bringing their passion and experience for the arts and resiliency, infusing dynamic, experiential and engaging strategies into their workshops, curriculum design, and consultation. Please contact them to schedule a needs assessment today.

Beth.Sarver@tmcmed.org

Molly.Ticknor@tmcmed.org

### Trauma Awareness Program:

Trauma Informed Care (TIC) is a best practice for working with people in all facets of our community. Teachers, administrators, doctors, nurses, child care providers, social workers, police officers, support staff, front line workers and volunteers who work with the public will greatly benefit from the experience of being trained to promote Safety, Choice, Trustworthiness, Collaboration, Empowerment and Resilience.

### ***Intro to Trauma Informed Care (TIC) and Sensitive Practices: (3.5 training contact hours): \$40***

*Certificate of Attendance and Agenda w/ Objectives may be submitted to your certification board for formal CEU's*

Audience: all levels of an organization or the general community

This training is ideal for individuals and organizations who would like a deeper understanding of the development of the TIC movement, the research and an overview of best practices. This training is great for developing a common language amongst many different types of staff. For those of you who are not sure about how TIC could impact your work, this experiential training will provide clarity. This training can be tailored for your organizational culture/ need.

Participants will gain basic understanding of:

1. What is trauma? What does trauma do?
2. Trauma-informed care (TIC) and Trauma Sensitive Schools (TSS) Research
3. Utilizing Trauma Sensitive Practices
4. Building Resilience through Self-Care

### **Testimonials from previous event participants...**

"Feeling empowered. I know this will help me not only on the job, but with my kids."

"Thank you! Sometimes leaders need permission to take time for themselves. Feeling reflective."

"I work in finance, this really doesn't have anything to do with the work that I do. But, it has everything to do with my life. Thanks for including me!"

### Trauma Sensitive Schools Programming:

- Initial consultation / needs assessment/ planning session at no cost – up to one hour
- Minimum of \$125.00 / hour for individual consultation / coaching thereafter to assess needs and goals for your organization / agency







PATIENTS &amp; VISITORS

HEALTH PROFESSIONALS

RESOURCES

ABOUT

CONTACT

Better. For Everyone.

## Behavioral Health

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## Trauma Informed Care

Trauma informed care is an approach to engaging people with histories of trauma that recognizes the presence of trauma symptoms and acknowledges the role that trauma has played in their lives.

TMC Behavioral Health provides training for staff, leaders, consumers, and others to facilitate the implementation of trauma-informed care and trauma-specific interventions in a range of service systems. TMC also provides case consultation services to assist mental health professionals and physicians who work with high-exposure populations or individuals who have experienced trauma. With a better collective understanding of trauma, more consumers and survivors will find their path to healing and wellness.

**AFFILIATES****NAVIGATION**[HOME](#)[PATIENTS & VISITORS](#)[HEALTHCARE PROFESSIONALS](#)[RESOURCES](#)[ABOUT](#)[CONTACT](#)[WEB PRIVACY](#)[NONDISCRIMINATION](#)**CONTACT****HOSPITAL HILL**

2301 Holmes  
Kansas City, MO 64108  
816-404-1000

**BEHAVIORAL HEALTH**

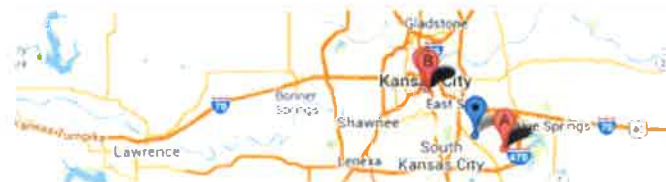
300 West 19th Terrace  
Kansas City, MO 64108  
816-404-5700

**TMC LAKEWOOD**

7900 Lee's Summit Road  
Kansas City, MO 64139  
816-404-7000

**TMC CHARITABLE FOUNDATION**

2310 Holmes, Suite 735  
Kansas City, MO 64108  
816-404-3430



**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$55,000.00 within the 2015 Anti-Drug Sales Tax Fund to cover the additional costs for certified laboratory urinalysis testing in the amount of \$35,000.00 and authorizing the County Executive to execute an addendum to the Consulting Agreement with Data Driven Consulting, LLC, of Kansas City, MO, for the furnishing of project consulting services, at an additional cost to the County in the amount of \$20,000.00.

**RESOLUTION NO. 19006**, November 16, 2015

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, by Resolution 18935, dated September 21, 2015, the Legislature did authorize a term and supply contract with Pharmatech, Inc., of San Diego, CA pursuant to the terms and conditions of Request for Proposals 43-15; and,

WHEREAS, by Resolution 18893, dated July 27, 2015, the Legislature did authorize the execution of a Consulting Agreement with Data Driven Consulting, LLC, of Kansas City, MO, for the furnishing of project consulting services for use by the Prosecuting Attorney's Office; and,

WHEREAS, the Prosecuting Attorney recommends an addendum to the Agreement with Data Driven Consulting, LLC, for additional costs and administrative fees associated with facilitating the training and technical assistance of members of the Prosecuting Attorney's Office; and,

WHEREAS, a transfer is necessary to cover the costs of additional certified laboratory urinalysis testing furnished by Pharmatech and for the additional services to be provided

by Data Driven Consulting; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2015 Anti-Drug Sales Tax Fund be and hereby is made:

| <u>DEPARTMENT/DIVISION</u>                                     | <u>CHARACTER/DESCRIPTION</u>        | <u>FROM</u> | <u>TO</u> |
|--|-------------------------------------|-------------|-----------|
| Anti-Drug Sales Tax Fund<br>Prosecutor – Deferred Prosecution  |                                     |             |           |
| 008-4154   | 56790 – Other Contractual Srvs      | \$29,365    |           |
| 008-4154   | 57230 – Other Operating Sup         | \$ 965      |           |
| Anti-Drug Sales Tax Fund<br>Prosecutor – Anti Violence Program |                                     |             |           |
| 008-4102   | 55010 – Regular Salaries            | \$24,670    |           |
| Anti-Drug Sales Tax Fund<br>Prosecutor – Deferred Prosecution  |                                     |             |           |
| 008-4154   | 56080 – Other Professional Services | \$35,000    |           |
| Anti-Drug Sales Tax Fund<br>Prosecutor – Anti Violence Program |                                     |             |           |
| 008-4102   | 56080 – Other Professional Services | \$20,000    |           |

and,

BE IT FURTHER RESOLVED, by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an addendum to the Consulting Agreement with Data Driven Consulting, LLC, in a form to be approved by

the County Counselor, at an additional cost to the County in the amount of \$20,000.00;  
and,

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

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 resolution, Resolution No. 19006 of November 16, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the sources indicated below.

ACCOUNT NUMBER: 008 4154 56790  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Prosecutor – Deferred Prosecution  
Other Contractual Services  
NOT TO EXCEED: \$29,365.00

ACCOUNT NUMBER: 008 4154 57230  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Prosecutor – Deferred Prosecution  
Other Operating Supplies  
NOT TO EXCEED: \$965.00

ACCOUNT NUMBER: 008 4102 55010  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Prosecutor – Anti-Violence  
Regular Salaries  
NOT TO EXCEED: \$24,670.00

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 4102 56080  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Prosecutor – Anti-Violence  
Other Professional Services  
NOT TO EXCEED: \$20,000.00

November 9, 2015  
Date

  
Director of Finance and Purchasing



# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19006

Sponsor(s): Dennis Waits

Date: November 16, 2015

|   |  |   |          |  |    |  |          |  |          |   |  |   |                               |  |                          |  |  |
|---|--|---|----------|--|----|--|----------|--|----------|---|--|---|-------------------------------|--|--------------------------|--|--|
| SUBJECT   | <p>Action Requested<br/><input checked="" type="checkbox"/> Resolution<br/><input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution transferring \$55,000 within the 2015 Anti-Drug Sales Tax to cover the cost of urinalysis testing with Pharmatech and increasing contract awarded to Data Driven Solutions for project consulting services used by the Prosecutor's Office.</u></p>  |   |          |  |    |  |          |  |          |   |  |   |                               |  |                          |  |  |
| BUDGET INFORMATION<br><i>To be completed<br/>By Requesting<br/>Department and<br/>Finance</i>   | <table border="1"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>\$55,000</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td>\$</td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$55,000</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$55,000</td></tr><tr><td>Source of funding (name of fund) and account code number:</td><td></td></tr><tr><td><b>FROM:</b><br/><b>Anti Drug Sales Tax</b><br/>008-4154-56790- Other Contractual Services<br/>008-4154-57230- Other Operating<br/>008-4102-55010- Regular Salaries</td><td><br/>\$29,365<br/>965<br/>24,670</td></tr><tr><td><b>TO:</b><br/><b>Anti Drug Sales Tax</b><br/>008-4154-56080- Professional Services<br/>008-4102-56080- Professional Services</td><td><br/>\$35,000<br/>\$20,000</td></tr><tr><td></td><td></td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/>Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$55,000 | Amount previously authorized this fiscal year: | \$ | Total amount authorized after this legislative action: | \$55,000 | Amount budgeted for this item * (including transfers): | \$55,000 | Source of funding (name of fund) and account code number: |  | <b>FROM:</b><br><b>Anti Drug Sales Tax</b><br>008-4154-56790- Other Contractual Services<br>008-4154-57230- Other Operating<br>008-4102-55010- Regular Salaries | <br>\$29,365<br>965<br>24,670 | <b>TO:</b><br><b>Anti Drug Sales Tax</b><br>008-4154-56080- Professional Services<br>008-4102-56080- Professional Services | <br>\$35,000<br>\$20,000 |  |  |
| Amount authorized by this legislation this fiscal year:   | \$55,000   |   |          |  |    |  |          |  |          |   |  |   |                               |  |                          |  |  |
| Amount previously authorized this fiscal year:  | \$   |   |          |  |    |  |          |  |          |   |  |   |                               |  |                          |  |  |
| Total amount authorized after this legislative action:  | \$55,000   |   |          |  |    |  |          |  |          |   |  |   |                               |  |                          |  |  |
| Amount budgeted for this item * (including transfers):  | \$55,000   |   |          |  |    |  |          |  |          |   |  |   |                               |  |                          |  |  |
| Source of funding (name of fund) and account code number:   |  |   |          |  |    |  |          |  |          |   |  |   |                               |  |                          |  |  |
| <b>FROM:</b><br><b>Anti Drug Sales Tax</b><br>008-4154-56790- Other Contractual Services<br>008-4154-57230- Other Operating<br>008-4102-55010- Regular Salaries | <br>\$29,365<br>965<br>24,670  |   |          |  |    |  |          |  |          |   |  |   |                               |  |                          |  |  |
| <b>TO:</b><br><b>Anti Drug Sales Tax</b><br>008-4154-56080- Professional Services<br>008-4102-56080- Professional Services                                      | <br>\$35,000<br>\$20,000   |   |          |  |    |  |          |  |          |   |  |   |                               |  |                          |  |  |
|   |  |   |          |  |    |  |          |  |          |   |  |   |                               |  |                          |  |  |
| PRIOR LEGISLATION   | <p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 18893, 7/27/15 - 18935, 9/21/15</p>   |   |          |  |    |  |          |  |          |   |  |   |                               |  |                          |  |  |
| CONTACT INFORMATION   | <p>RLA drafted by (name, title, &amp; phone): <b>Gina Robinson, Chief of Operations, 881-3369</b></p>  |   |          |  |    |  |          |  |          |   |  |   |                               |  |                          |  |  |
| REQUEST SUMMARY   | <p>This resolution requests the transfer of estimated soft savings in salaries and other contractual services to cover projected costs for urinalysis testing awarded to Pharmatech for November and December 2015 and to increase</p>   |   |          |  |    |  |          |  |          |   |  |   |                               |  |                          |  |  |

|             |  |                       |
|-------------|--|-----------------------|
|             | contract with Data Driven Solutions for project consulting services with the Prosecutor's Office.  |                       |
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) |                       |
| ATTACHMENTS |  |                       |
| REVIEW      | Department Director: <i>Juan Pietro Baker</i>  | Date: <i>11/5/15</i>  |
|             | Finance (Budget Approval): <i>Mary Rasmussen</i><br><i>If applicable</i>   | Date: <i>11/5/15</i>  |
|             | Division Manager: <i>Mary Jo Brown</i>   | Date: <i>11/10/15</i> |
|             | County Counselor's Office:   | Date:                 |

Fiscal Information (to be verified by Budget Office in Finance Department)

- ☐ This expenditure was included in the annual budget.
- ☐ Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_.
- ☒ 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.
- ☐ Funds sufficient for this expenditure will be/were appropriated by Ordinance #
- ☐ Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

- ☐ 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.
- ☐ This legislative action does not impact the County financially and does not require Finance/Budget approval.

**Funds sufficient for this transfer are available from the sources indicated below.**

RES # 19006

Mary Rosmusser  
Budgeting