



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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

County Legislature

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

Monday, July 13, 2015

2:30 PM

Twenty-eighth Regular

**Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground
Floor, Legislative Chambers**

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused 1 - Crystal Williams

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Scott Burnett, seconded by Dennis Waits to approve the journal of the previous meeting held on July 06, 2015. The motion passed by a voice vote.

4 HEARINGS

None.

A motion was made by Dennis Waits, seconded by Alfred Jordan, to excuse the absence of Crystal Williams. The motion passed by a voice vote.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, asked for a moment of silence to remember Jack Steadman who passed away on July 5, 2015. Mr. Steadman conceived the Truman Sports Complex and conceived and helped build Worlds of Fun. He also helped build Hunt Midwest which was originally Hunt Oil.

Robert Matthews, Golf Course Assistant Manager at the Fred Arbanas Golf Course, received the March 2015 Employee of the Month Award.

Erica Murren, GIS Specialist, received the June 2015 Employee of the Month Award.

Dennis Waits, County Legislator, asked the Administration to look into using the jail as the facility for Jackson County's work release program. He asked them to report back to the County Legislature regarding the cost and time frame for this project.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4745](#) AN ORDINANCE vacating Lot 1 within the subdivision plat "Brotherton - Dickson Acres."

(Land Use Committee - 2nd. Perfection)

A motion was made by Dennis Waits, seconded by Alfred Jordan to waive the reading of Ordinances #4746 and #4747. The motion passed by a voice vote.

[4746](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.71 ± acre tract from District RR (Residential Ranchette) to District AG (Agricultural).

(Land Use Committee - 2nd. Perfection)

[4747](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #4745, #4746 and #4747 on Monday, July 20, 2015 at 2:00 P.M. in the Kansas City Legislative Assembly Area.

[4748](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

[4749](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[4750](#) Finance and Audit Committee moved to perfect.

Dennis Waits objected to the Consent Agenda.

[4750](#) A motion was made by Dennis Waits, seconded by Scott Burnett to perfect Ordinance #4750. The motion passed by a voice vote.

(PERFECTED)

[4750](#) A motion was made by Dennis Waits, seconded by Scott Burnett to suspend the rules to consider final passage of Ordinance #4750. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4752](#) Appropriating \$40,022.00 from the fund balance of the 2015 General Fund to provide funding for a new part-time law clerk position within the Jackson County Department of Corrections.

(WITHDRAWN BY SPONSOR WAITS. CONCURRED BY BURNETT AND GROUNDS)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4750](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18872](#) Health and Environment Committee moved to adopt. Consent Agenda.

[18877](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[18882](#) The Finance and Audit Committee moved to approve the Finance and Audit Committee Amendment dated July 13, 2015, to delete the figure "76,200.00" and insert the figure "79,800.00" after the "\$" in two places in the heading, in the third paragraph, the "BE IT RESOLVED" paragraph and after the words "NOT TO EXCEED" in two places on the fiscal note. Consent Agenda.

9 CONSENT AGENDA

[4748](#) AN ORDINANCE appropriating \$442,967.00 from the undesignated fund balance of the 2015 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

(PERFECTED)

[4749](#) AN ORDINANCE transferring \$22,061.00 within the 2015 General Fund and appropriating \$22,061.00 from the fund balance of the 2015 Anti-Drug Sales Tax Fund to provide matching funds for the Prosecuting Attorney's Office's Victim Services Program.

(PERFECTED)

[4750](#) AN ORDINANCE repealing Schedule III to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

(ADOPTED)

[18872](#) A RESOLUTION authorizing the County Executive to execute addenda to the Cooperative Agreements with Hope House, Newhouse, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2015, at an aggregate cost to the County not to exceed \$50,248.00.

(ADOPTED)

[18877](#) A RESOLUTION transferring \$26,682.00 within the 2015 Anti-Drug Sales Tax Fund to provide matching funds for the Prosecuting Attorney's Office's Victim Services Program.

(ADOPTED)

[18882](#) A RESOLUTION transferring \$79,800.00 within the 2015 Assessment Fund and awarding a twelve-month contract with three twelve-month options to extend to Todd Appraisals of Kansas City, MO, for the furnishing of property advisory services for use by the Assessment Department, at an actual cost to the County for 2015 not to exceed \$79,800.00, as a sole source purchase.

(ADOPTED)

Ordinances #4748 and #4749 were moved to the Consent Agenda for perfection. Ordinance #4750, Resolutions #18872, #18877 and #18882 were moved to the Consent Agenda for adoption.

A motion was made by Dennis Waits, seconded by Scott Burnett, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4753](#) A motion was made by Greg Grounds, seconded by Dennis Waits to perfect Ordinance #4753. The motion passed by a voice vote.
(PERFECTED)

[4753](#) A motion was made by Greg Grounds, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4753. The motion passed by a voice vote.
(APPROVED)

[4753](#) A motion was made by Greg Grounds, seconded by Dennis Waits, to adopt Ordinance #4753, appropriating \$1,997.00 from the undesignated fund balance of the 2015 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Public Works Department. The motion passed by a roll call vote:
Yes: 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
Excused: 1 - Crystal Williams

(ADOPTED)

[4754](#) A motion was made by Dennis Waits, seconded by Scott Burnett to perfect Ordinance #4754. The motion passed by a voice vote.
(PERFECTED)

[4754](#) A motion was made by Dennis Waits, seconded by Scott Burnett to suspend the rules to consider final passage of Ordinance #4754. The motion passed by a voice vote.
(APPROVED)

[4754](#) A motion was made by Dennis Waits, seconded by Scott Burnett, to adopt Ordinance #4754, appropriating \$11,368.00 from the fund balance of the 2015 Health Fund to provide funding for a part-time wellness coordinator position within the Human Resources Department. The motion passed by a roll call vote:
Yes: 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
Excused: 1 - Crystal Williams

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18885](#) Authorizing the County Executive to execute an agreement with Healing House of Kansas City, Missouri for the furnishing of residential services as part of the drug treatment program funded by the County's Anti-Drug Sales Tax Fund, at a cost to the County not to exceed \$70,000.00.
(Assigned to the Anti-Drug Committee.)

[18886](#) Nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2020.

(Assigned to the Legislature As A Whole.)

Jerry Mackey, a candidate for the Jackson County Sports Complex Authority was present to answer questions from the County Legislature.

Dan Tarwater said resumes were also received from Gary Kemp and Bill Maas.

The County Legislature will vote on the candidates at the legislative meeting scheduled to be held on Monday, July 20, 2015. He explained the process to the new legislators.

[18887](#) A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Resolution #18887, transferring \$90,000.00 within the 2015 Assessment Fund and authorizing the execution of a Third Addendum to the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for use by the Assessment Department, at an additional cost to the County not to exceed \$90,000.00. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

(ADOPTED)

No objection to the consideration of Resolution #18888 - not on printed agenda.

[18888](#) A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #18888, awarding a ninety-day interim term and supply contract for the furnishing of certified laboratory urinalysis testing to Avertest of Richmond, Virginia, for use by the Prosecuting Attorney's Office and the Office of Population Control. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dennis Waits, seconded by Alfred Jordan, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, July 20, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.