



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, February 27, 2017

2:30 PM

Eighth Regular Meeting

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

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan,
Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa
Galvin

Absent 1 - Garry Baker

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Dennis Waits to
approve the journal of the previous meeting held on February 13, 2017.
The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*Jaime Rogers, Chief of Health Services, introduced Teesha Miller,
Prescription Drug Monitoring Coordinator (PDMC).*

*Dan Tarwater III, County Legislator, asked Ms. Miller to keep the County
Legislature apprised of legislation dealing with prescription drug
monitoring on the State level. Ms. Rogers and Ms. Miller agreed to keep
them informed.*

*Scott Burnett asked for a moment of silence for the victims of the hate
crime committed in Olathe, Kansas.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4956](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19387](#) Anti-Drug Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4956](#) AN ORDINANCE repealing Schedules I through Schedule XII, Chapter 52, Jackson County Code, 1984, relating to the traffic code, and enacting, in lieu thereof, twelve new schedules relating to the same subject.
(ADOPTED)

[19387](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to Turn the Page KC, for sponsorship of its Summit on Chronic Absenteeism and School Suspensions event, to be held May 25, 2017.
(ADOPTED)

Ordinance #4956 and Resolution #19387 were moved to the Consent Agenda for adoption.

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

Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Garry Baker

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4959](#) A motion was made by Dan Tarwater III, seconded by Crystal Williams to perfect Ordinance #4959. The motion passed by a voice vote.
(PERFECTED)

[4959](#) A motion was made by Dan Tarwater III, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #4959. The motion passed by a voice vote.
(APPROVED)

[4959](#) A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Ordinance #4959, appropriating \$15,000.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Squeaky Banjo." The motion passed by a roll call vote:

Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan,
Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Garry Baker

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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

(Assigned to the Land Use Committee.)

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

(Assigned to the Health and Environment Committee.)

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

(Assigned to the Anti-Drug Committee.)

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

(Assigned to the Anti-Drug Committee.)

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

(Assigned to the Anti-Drug Committee.)

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

(Assigned to the Anti-Drug Committee.)

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

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, March 6, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.