



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

Monday, October 8, 2018

2:30 PM

Fortieth 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 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

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 Theresa Galvin to approve the journal of the previous meeting held on October 01, 2018. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5158](#) Land Use Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5157](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19993](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19996](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19997](#) Public Works Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5158](#) AN ORDINANCE appropriating \$87,324.00 from the undesignated fund balance of the 2018 Park Fund as the proceeds from the sale of surplus vehicles by Purple Wave auction and from the sale of surplus livestock at the Lolli Bros. Livestock Market, Inc., auction.

(PERFECTED)

[5157](#) AN ORDINANCE repealing subsection 24003.23, Jackson County Code, 1984, relating to the Board of Zoning Adjustment, and enacting, in lieu thereof, one new subsection relating to the same subject.

(ADOPTED)

[19993](#) A RESOLUTION transferring \$6,000.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$6,000.00 to the Independence Police Department, for the purchase of surveillance cameras.

(ADOPTED)

[19996](#) A RESOLUTION awarding a fourteen-month term and supply contract with two twelve-month options to extend for the furnishing of a cloud-based SaaS Solution for use by the Collections Department to Paylt, LLC, of Kansas City, MO, under the terms and conditions of the National Cooperative Purchasing Alliance Contract No. 01-66, a competitively-bid government contract, at no cost to the County.

(ADOPTED)

[19997](#) A RESOLUTION transferring \$61,335.00 within the 2018 Park Fund and awarding a contract for the demolition of the old Lake Jacomo maintenance and auto shop buildings, Phase 1, to Earthworks Excavation and Associates, LLC, of Higginsville, MO, under the terms and conditions of Invitation to Bid No. PW06-2018, County Project No. 3227, at an actual cost to the County not to exceed \$61,335.00.

(ADOPTED)

*Ordinance #5158 was moved to the Consent Agenda for perfection.
Ordinance #5157, Resolutions #19993, #19996, and #19997 were moved
to the Consent Agenda for adoption.*

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

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5161](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #5161. The motion passed by a voice vote.

(PERFECTED)

[5161](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Ordinance #5161, appropriating \$40,000.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of a supplemental grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program for use by the Multi-Jurisdictional Drug Task Force. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[5162](#)

Granting a conditional use permit (CUP) in District AG (Agricultural) for a period of five years to operate a bed and breakfast inn, subject to specified conditions as to a 20.00 ± acre tract.

(Assigned to the Land Use Committee.)

[5163](#)

Granting a conditional use permit (CUP) in District AG (Agricultural) for a period of five years for an equine therapy boarding and training stable, subject to specified conditions as to a 20.00 ± acre tract.

(Assigned to the Land Use Committee.)

[5164](#)

Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette), to create a two-lot residential subdivision.

(Assigned to the Land Use Committee.)

The Land Use Committee will have a public hearing regarding Ordinances #5162, #5163 and #5164 on Monday, October 29, 2018 at 2:00 P.M. in the Kansas City Legislative Assembly Area.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19998](#)

Awarding a twelve-month agreement for the operation of an Expungement Clinic for use by the Prosecuting Attorney's Office to the University of Missouri Kansas City (UMKC) of Kansas City, MO, for community outreach efforts, at an actual cost to the County not to exceed \$40,000.00, as a sole source purchase.

(Assigned to the Justice and Law Enforcement Committee.)

[19999](#)

A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Resolution #19999, expressing the support of the Legislature for Proposition D, a measure on the November 2018 general election ballot to increase the fuel tax for the improvement of Missouri roads and bridges. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

Dennis Dumovich, Director of Human Resources asked the County Legislature to adopt Resolution #20000 today. He said it was the last renewal for Blue Cross and Blue Shield of Kansas City and that next year it would go out for bid. Discussion.

Scott Burnett asked departments to communicate with the County Legislature if they need legislation adopted the same day it is introduced.

[20000](#)

A motion was made by Crystal Williams, seconded by Dennis Waits, to adopt Resolution #20000, awarding a twelve-month extension to the term and supply contract with Blue Cross and Blue Shield of Kansas City under the terms and conditions of Request for Proposal No.48-16. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[20001](#)

Authorizing the extension of the SMART Prosecution Initiative Grant for use by the Prosecuting Attorney's Office, at no cost to the County.

(Assigned to the Justice and Law Enforcement Committee.)

20002

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #20002, authorizing the purchase of two 2016 Dodge Charger sedans from the Missouri State Highway Patrol for use by the Medical Examiner's Office, as an acquisition from another government, at an actual cost to the County not to exceed \$33,900.00. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

Dr. Diane Peterson, Medical Examiner, asked the County Legislature to adopt this legislation today because one of their vehicles was in an accident Sunday night and unusable.

20003

Transferring \$25,000.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Fourth Addendum to the Cooperative Agreement with Twelfth Street Heritage Development Corporation of Kansas City, MO, for the furnishing of the Employment Barriers Program for use by the Prosecuting Attorney's Office, at an additional cost to the County not to exceed \$25,000.00.

(Assigned to the Anti-Drug Committee.)

20004

Transferring \$1,500.00 within the 2018 General Fund to cover the cost of the County's portion of the Nixle emergency communications system to the Circuit Court.

(Assigned to the Finance and Audit Committee.)

20005

A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Resolution #20005, awarding a twelve-month extension to the term and supply contract with Blue Cross and Blue Shield of Kansas City for associate group dental insurance under the terms and conditions of Request for Proposal No.49-16. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

Dennis Dumovich explained Resolution #20005.

20006

Authorizing the County Executive to execute an Agreement with the Family Court Division of the Circuit Court for the Sheriff's Office to provide deputies to assist with the Family Court's Night Light Program.

(Assigned to the Justice and Law Enforcement Committee.)

[20007](#)

Transferring \$151,000.00 within the 2018 General Fund and authorizing the Chair of the Legislature to execute a Second Addendum to the Agreement with Williams & Campo, P.C., of Lee's Summit, MO, to serve as Legal Advisor to the Jackson County Legislature, at an additional cost to the County not to exceed \$71,000.00.

(Assigned to the Legislature As A Whole.)

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, October 15, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.