



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### County Legislature

*Theresa Cass Galvin (6th) Chair, Dan Tarwater III (4th) Vice Chair,  
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),  
Scott Burnett (1st), Ronald E. Finley (2nd), Charlie Franklin (3rd),  
Jeanie Lauer (5th)*

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

**Monday, February 17, 2020**

**10:00 AM**

**Seventh Regular Meeting**

### **K.C. Legislative Assembly Area, Kansas City, Missouri**

Theresa Cass Galvin, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 8 - Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin  
Absent 1 - Crystal Williams

**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 Tony Miller to approve the journal of the previous meeting held on February 10, 2020. The motion passed by a voice vote.

**4 HEARINGS**

*Theresa Cass Galvin, Chairman, presented Tony Miller, County Legislator, with his five-year service pin.*

*Dan Tarwater III, County Legislator, presented Theresa Cass Galvin with her five-year service pin.*

*Theresa Cass Galvin presented Dan Tarwater III with his twenty-five year service pin.*

*Angie Jeffries, Director of Communications, introduced the communication plan to educate the public and associates on the upcoming construction to the downtown courthouse. This plan will manage citizen and associate expectations throughout the construction process. She also introduced Richard Buford with the GIS Department who gave a brief presentation.*

*The Communications Director is participating in meetings with the Public Works Department to coordinate internal and external information.*

*The Communications Department is working with the Information Technology Department to create a directory on the ground and first floor to assist the public in identifying where they need to go. This will help reduce elevator traffic.*

*Updates on the construction will be posted on the County's website, social media, and signage in the building. The social media campaign will utilize interviews, construction video and photos, and information residents and associates will need before coming to the courthouse.*

*Communications is partnering with the Human Resources Department for an incentive plan for associates to opt to take the stairs to improve health and fitness while reducing elevator traffic.*

*The elevator doors will feature photos to showcase our Parks + Rec Department, creating a visually appealing image while waiting for the elevator. A copy of Ms. Jeffries report is available under Meeting Details for the February 17, 2020 Legislative Meeting.  
(<https://jacksonco.legistar.com/MeetingDetail.aspx?ID=763416&GUID=DB99888F-2178-4B74-AB39-CD1F7587EE91&Options=info&Search=&Refresh=1>)*

## **5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**

*Theresa Cass Galvin, Chairman, asked Jay Haden, Chief Deputy County Counselor, to provide additional information regarding two employment contracts for Deputy Medical Examiners that have been filed with the Clerk's Office. She referred to Article V, Section 10., dealing with the Medical Examiner. Mr. Haden stated that these contracts did not include any provisions that were outside of the County's personnel rules and therefore, in his opinion, did not require Legislative approval. They did not include a severance package but did include additional vacation.*

*Dan Tarwater III, Vice Chairman, said the legislators are not opposed to hiring these employees. His concern is that the contracts fail to set a term for employment and the County Executive and County Legislature have agreed to diminish employment contracts.*

*Jay Haden explained that the employees would serve at the pleasure of the Medical Examiner. He said the County Administrator was also questioned regarding this issue. He said he will discuss this with Mr.*

*Schulte within the next couple of weeks to consider a policy change.*

*Troy Schulte, County Administrator, said given the amounts of these contracts (\$230,000 and \$240,000) he assumed they would need legislative approval. He said they were prepared as contracts because the salary levels are above the compensation scale.*

*Jay Haden said Ordinance #5316 pending before the County Legislature would put them within the compensaton scale and the contracts would be effective in June and August 2020. If the ordinance does not pass, the contracts would not be effective. Theresa Cass Galvin asked if this is clear and in writing. Mr. Haden said he was not sure.*

*Dan Tarwater III said Ordinance #5316 will be withdrawn today because the Administration is working on an amendment not because of this discussion.*

*Ron Finley, County Legislator, asked Troy Schulte for information about the coronavirus.*

*Mr. Schulte said Jackson County's response if there is a coronavirus patient identified in Jackson County is the patient would be quarantined at KU Medical Center (KUMC). He said they are waiting for further guidance from the Center for Disease Control (CDC) regarding an additional quarantine facility in the event KUMC reaches capacity. Jackson County will be notifying Primary Care Physicians of this plan through our Health Department. This is a countywide plan that will affect all jurisdictions within Jackson County, Missouri. There will be more information depending on the magnitude of an outbreak.*

*Jeanie Lauer, County Legislator, revisited the previous discussion regarding contracts and said she would like a policy decision regarding employment contracts.*

## **6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

### **5315**

A motion was made by Jalen Anderson, seconded by Dan Tarwater III to perfect Ordinance #5315. The motion passed by a voice vote.

(PERFECTED)

[5315](#)

A motion was made by Jalen Anderson, seconded by Dan Tarwater III, to adopt Ordinance #5315 appropriating \$3,291.00 from the undesignated fund balance of the 2020 Special Road and Bridge Fund in acceptance of payments for the repair of damage to a Public Works vehicle and for the replacement of a damaged street sign on Perdue Road. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Crystal Williams

(ADOPTED)

[5316](#)

Repealing section 285. and schedules I through VI to chapter 2, Jackson County Code, 1984, relating to County associates not within the merit system and enacting, in lieu thereof, one new section and one new schedule relating to the same subject.

*(WITHDRAWN BY SPONSOR TARWATER III, CONCURRED BY ANDERSON AND BURNETT.)*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

A motion was made by Dan Tarwater III, seconded by Jalen Anderson to waive the reading of Resolutions #20360, #20365, #20366 and #20367. The motion passed by a voice vote.

[20360](#)

Anti-Crime Committee moved to adopt. Consent Agenda.

[20365](#)

Anti-Crime Committee moved to adopt. Consent Agenda.

[20366](#)

Anti-Crime Committee moved to adopt. Consent Agenda.

[20367](#)

Anti-Crime Committee moved to adopt. Consent Agenda.

[20369](#)

Land Use Committee moved to adopt. Consent Agenda.

[20370](#)

Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20373](#)

Budget Committee moved to adopt. Consent Agenda.

[20375](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[20360](#) A RESOLUTION authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which engage in anti-crime and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grants, at an aggregate cost to the County not to exceed \$1,392,712.01.

(ADOPTED)

[20365](#) A RESOLUTION authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$3,714,604.92.

(ADOPTED)

[20366](#) A RESOLUTION authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-crime and anti-violence prevention activities and purposes, at an aggregate cost to the County not to exceed \$2,220,695.13.

(ADOPTED)

[20367](#) A RESOLUTION authorizing the Prosecuting Attorney to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2020 Law Enforcement School-Based Initiatives and related programs, at an aggregate cost to the County not to exceed \$1,357,500.00.

(ADOPTED)

[20369](#) A RESOLUTION authorizing the County Executive to execute a Contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.

(ADOPTED)

[20370](#) A RESOLUTION authorizing the County Executive and the Prosecuting Attorney to execute a Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division.

(ADOPTED)

[20373](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that provide public health-related and other public services to citizens of Jackson County, at an aggregate cost to the County not to exceed \$3,000,000.00.

(ADOPTED)

[20375](#)

A RESOLUTION authorizing a contract for the furnishing of software maintenance for use by the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$31,752.00, as a sole source purchase.

(ADOPTED)

*Resolutions #20360, #20365, #20366, #20367, #20369, #20370, #20373 and #20375 were moved to the Consent Agenda for adoption.*

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

Yes: 8 - Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Crystal Williams

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5317](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5317. The motion passed by a voice vote.

(PERFECTED)

[5317](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5317, appropriating \$3,041.00 from the undesignated fund balance of the 2020 Park Fund in acceptance of insurance proceeds for the repair of damage to a vehicle for use by the Parks + Rec Department. The motion passed by a roll call vote:

Yes: 7 - Jalen Anderson, Tony Miller, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 2 - Crystal Williams and Scott Burnett

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20376](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to adopt Resolution #20376, authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 17, 2020, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

Yes: 7 - Jalen Anderson, Tony Miller, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 2 - Crystal Williams and Scott Burnett

(ADOPTED)

[20377](#)

A motion was made by Charlie Franklin, seconded by Dan Tarwater III, to adopt Resolution #20377, accepting an On-Line Training grant from the Missouri Police Chiefs Charitable Foundation and authorizing the Director of Finance and Purchasing, Sheriff, and County Executive to execute a Solution Agreement and a Subaward Agreement with Virtual Academy of Martin, TN, to provide on-line training to the Sheriff's Office, at no cost to the County. The motion passed by a roll call vote:

Yes: 7 - Jalen Anderson, Tony Miller, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 2 - Crystal Williams and Scott Burnett

(ADOPTED)

[20378](#)

Awarding a five-year contract for the furnishing of ortho and oblique aerial imagery, for use by the Assessment and Information Technology Departments to Nearmap U.S., Inc., of South Jordan, Utah, at an actual annual cost to the county of \$100,000.00, as a sole source purchase.

*(Assigned to the Finance and Audit Committee.)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

Closed meeting per Resolution #20376.

The County Legislature went into recess.

The County Legislature reconvened.

**15 ADJOURNMENT**

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

*Meeting adjourned until Monday, February 24, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*