



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

# Jackson County Missouri

## JOURNAL

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

### County Legislature

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

**Monday, February 8, 2021**

**1:00 PM**

**Fifth Regular Meeting**

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

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

**1 ROLL CALL**

Present 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

A motion was made by Ronald E. Finley, seconded by Theresa Cass Galvin to approve the journal of the previous meeting held on February 01, 2021. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

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

*Caleb Clifford, Chief of Staff, spoke on behalf of the County Executive and thanked the County Legislature for their support of the food assistance program. He said the website for the food insecurity program is up on the County's homepage. The Administration will evaluate the submissions and bring those before the Legislature for approval. So far, they have received four applications.*

*Jeanie Lauer, County Legislator, asked about the status of the Board of Equalization (BOE) hearings and appeals. Troy Schulte, County Administrator, said the BOE is wrapping up appeals for 2019 and 2020. Scott Burnett, County Legislator, asked about the status of refunds. Mr. Schulte said those are being expedited.*

*Ronald E. Finley, County Legislator, asked about the status of the vaccine and the rent assistance programs. Mr. Schulte said for the third week in a row, the Jackson County Health Department has not received any vaccines. Anyone that received a first dose through the Health Department will receive the second dose, which was held back in reserve for that purpose. Since the Health Department has gathered names on its survey tool for people to get vaccinated, they are coordinating with other area vaccine providers such as HCA, TMC and the State of Missouri to make sure those people are scheduled for the vaccine. He said there will not be a large amount of vaccines through our Health Department because of distribution by the State of Missouri and federal distribution to pharmacies. Mr. Schulte recommends people call 404-CARE to get a vaccine scheduled with Truman Medical Centers. He also indicated that HCA hospitals are also receiving vaccines and urged the public to reach out to medical professionals.*

*Mr. Schulte said they are working with the United Way to coordinate the emergency assistance/rent assistance program. He said they are also working with municipalities in Jackson County to identify those in need and they hope to finalize that information in the next couple of weeks. Ronald E. Finley said he met with the Presiding Judge for the Circuit Court who expressed willingness to work with the County on this effort. Mr. Finley added that the law clinic at the University of Missouri – Kansas City Law School and veterans' organizations are also helping with the rent assistance program. Mr. Finley said it appears the state is focusing its efforts on providing vaccines to rural parts of Missouri. Dan Tarwater III explained that the City of Kansas City will receive \$14.3 million for rental assistance and Jackson County will be working with Kansas City to get as much distributed as possible. Troy Schulte said the United Way, the City of Kansas City and Jackson County, Missouri have formed a partnership. He agreed to email information to the legislators who were attending virtually.*

*Caleb Clifford said the County Executive is very concerned about how the current vaccination roll out is affecting Jackson County and those people of color. He said the County Executive will discuss his concerns with Governor Parsons tomorrow.*

*Dan Tarwater III, County Legislator, expressed appreciation to the Kansas City Chiefs for their great season and Chiefs Kingdom for their support.*

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

None.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[20609](#)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of marketing services for use by the Prosecuting Attorney's Office and COMBAT staff to Tico Productions of Kansas City, MO, under the terms and conditions of Request for Proposals No. 49-20.

*(Anti-Crime Committee - 2nd. Meeting)*

[20611](#)

A RESOLUTION awarding a contract for the furnishing of software maintenance for use by the Public Administrator's Office to SEM Applications, Inc., of Oregon, MO, at an actual cost to the County in the amount of \$46,500.00, as a sole source purchase.

*(Finance and Audit Committee - 1st. Meeting)*

[20612](#)

Inter-Governmental Affairs Committee moved to adopt. Consent Agenda.

[20613](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[20614](#)

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

**9 CONSENT AGENDA**

[20612](#)

A RESOLUTION transferring \$10,000.00 within the 2021 General Fund and authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, to serve as Lead Intergovernmental Relations Consultant to the Legislature, at a cost to the County not to exceed \$117,500.00.

(ADOPTED)

[20613](#)

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$145,000.00.

(ADOPTED)

*Theresa Cass Galvin asked that errors be corrected on the Request for*

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*Legislative Action (RLA) for Resolution #20613.*

[20614](#)

A RESOLUTION awarding twelve-month term and supply contracts with twelve-month options to extend, for the furnishing of inmate clothing for use by the Department of Corrections to Bob Barker Co. Inc., of Fuquay Varina, NC, Goaltex, of Syosset, NY, and Victory Supply of Mount Pleasant, TN, pursuant to the terms and conditions of Invitation to Bid No. 64-20.

(ADOPTED)

*Resolutions #20612, 20613, and 20614 were moved to the Consent Agenda for adoption.*

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, to approve the Consent Agenda. The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5484](#)

Renewing for a period of fifteen years a conditional use permit to operate an 88-ft. above-the-ground tower for the purpose of providing high-speed internet service as to a certain tract.

*(Assigned to the Land Use Committee.)*

[5485](#)

Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.10± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

*(Assigned to the Land Use Committee.)*

*The Land Use Committee will have a public hearing on Monday, March 8, 2021 at 9:50 A.M. regarding Ordinances #5484 and #5485.*

[5486](#)

Appropriating \$83,200.00 from the undesignated fund balance of the 2021 General Fund to provide for monthly fees payable to LightEdge associated with protection and disaster recovery systems for the 16th Circuit Court and County's server farms.

*(Assigned to the Public Works Committee.)*

*The Public Works Committee will have a public hearing regarding Ordinance #5486 at a date and time to be determined.*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20615](#) Authorizing the Director of Finance and Purchasing to execute a renewal to the contract with Rowdy Ribbits, LLC, of Savannah, MO, for the operation of a water sports entertainment park, with a concessions fee payable to the County.

*(Assigned to the Land Use Committee.)*

*(NOT IN COMPLIANCE)*

[20616](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of certified laboratory urinalysis testing for use by the Prosecuting Attorney's Office to Avertest, LLC, of Richmond, Virginia, under the terms and conditions set forth in Johnson County, Kansas Contract No. 2014-106, an existing government contract.

*(Assigned to the Anti-Crime Committee.)*

*(NOT IN COMPLIANCE)*

*Dan Tarwater III asked the Purchasing Department to check for local vendors in the future for these services.*

[20617](#) 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 an actual cost to the County in the amount of \$24,630.00.

*(Assigned to the Health and Environment Committee.)*

*(NOT IN COMPLIANCE)*

[20618](#) Transferring \$283,800.00 within the 2021 Park Fund and \$152,000.00 with the 2021 Park Enterprise Fund to realign funds in accordance with the new chart of accounts and anticipated capital equipment replacements.

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

*Theresa Cass Galvin asked the County Counselor's office as well as the Administration to check Resolution #20618 for critical errors and make necessary corrections.*

[20619](#) 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.

*(Assigned to the Anti-Crime Committee.)*

*Theresa Cass Galvin asked the County Counselor's office as well as the Administration to check Resolution #20619 for errors and make necessary corrections.*

[20620](#)

Authorizing the County Executive to execute a Memorandum of Understanding and a Memorandum of Agreement with Mid-America Regional Council and the Unified Government of Wyandotte County/Kansas City, Kansas related to participation in the Kansas City Regional Brownfields Coalition, at no cost to the County.

*(Assigned to the Health and Environment Committee.)*

[20621](#)

Authorizing the Director of Parks + Rec to execute a Memorandum of Understanding with the Burroughs Audubon Society of Greater Kansas City for services to be provided at the Burroughs Audubon Library at Lake Jacomo, at no cost to the County.

*(Assigned to the Land Use Committee.)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, to adjourn the meeting. The motion passed by a voice vote.

*The County Legislature will not meet on Monday, February 15, 2021 in observance of the Presidents' Day Holiday.*

*Meeting adjourned until Tuesday, February 16, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*