



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
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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, October 25, 2021

10:00 AM

Thirty-ninth 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 Theresa Cass Galvin, seconded by Scott Burnett to approve the journal of the previous meeting held on October 18, 2021. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive, introduced Bridgette Shaffer, Director of the Jackson County Health Department, to present a COVID-19 update. Ms. Shaffer said they see a downward trend in average new cases with the percent positive rate at 7.48% for the week ending October 10, 2021, with substantial to high levels of virus transmission. Of those residents eligible to be vaccinated, 58.03% have completed a COVID vaccine. For these reasons the Jackson County Health Department continues to support wearing a mask, regardless of vaccination status, in all indoor places within Eastern Jackson County. A copy of Ms. Shaffer's report is available at <https://jacksonco.legistar.com/MeetingDetail.aspx?ID=900585&GUID=479B42DF-7E17-4BB8-A2C9-868487545FFE&Options>

Theresa Cass Galvin, County Legislator, asked about the cause of staffing shortages at the hospitals. Ms. Shaffer said she cannot speak fully to the causes of staffing shortages. She believes some may be caused by staff moving to other positions and burnout as a result of the pandemic.

Tony Miller, County Legislator, asked about the possible emergency use authorization of COVID vaccines for younger children. Ms. Shaffer said the FDA will meet next week to discuss the approval of vaccines for the 5 to 11 year old age group. The Health Department has submitted a request to have those vaccines ready to roll out as soon as this is approved. They expect doctors' offices and clinics will also be authorized to administer the vaccine.

Jeanie Lauer, County Legislator, asked about the CDC guideline that states an area should be below 10% positivity. Ms. Shaffer said this rating criteria includes the two factors: percentage positivity below 10% and under 100 cases per 100,000 population. The high transmission classification will take the highest of either of those criteria. Jackson County is under 100 cases per 100,000 per the State of Missouri Department of Health and Senior Services. The Jackson County Health Department has Eastern Jackson County at 103 cases per 100,000 population. Ms. Shaffer explained the antigen test is the rapid COVID test. Some positive home rapid tests are not reported to the Health Department. The Missouri Department of Health and Human Services data only includes PCR laboratory test results.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

Resolution #20799 was adopted at this time. See page 5 for details.

[20787](#) Budget Committee moved to adopt. Consent Agenda.

[20788](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20789](#) Budget Committee moved to adopt. Consent Agenda.

[20790](#) Budget Committee moved to adopt. Consent Agenda.

[20791](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[20787](#) A RESOLUTION transferring \$36,875.00 within the 2021 General Fund to cover the cost of participation in the Kansas City Police Department's Kansas City Emergency Threat Analysis Capability group.
(ADOPTED)

[20788](#) A RESOLUTION declaring certain vehicles and equipment items within various County departments as surplus and unusable personal property and authorizing their disposal.
(ADOPTED)

[20789](#) A RESOLUTION transferring \$30,000.00 within the 2021 General Fund to cover unanticipated budgetary shortfalls within the Sheriff's Office.
(ADOPTED)

[20790](#) A RESOLUTION transferring \$213,358.00 within the 2021 General Fund to cover furniture replacement, contract medical care, operating supplies, and remaining financial obligations of the Department of Corrections through the end of 2021.
(ADOPTED)

[20791](#) A RESOLUTION transferring \$50,000.00 within the 2021 Assessment Fund and awarding a contract for the furnishing of auditing services for use by the Assessment Department to the International Association of Assessing Officers of Kansas City, Missouri, as a sole source purchase, at an actual cost to the County in the amount of \$50,000.00.
(ADOPTED)

Resolutions #20787, #20788, #20789, #20790 and #20791 were moved to the Consent Agenda for adoption.

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

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20794](#) Awarding twelve-month term and supply contracts with one twelve-month option to extend, for the furnishing of t-shirts and wearing apparel for use by various County departments to Exhibit Arts of Wichita, KS, Product Masters of Newberry, MI, and Sew What of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 55-21.

(Assigned to the Finance and Audit Committee.)

[20795](#) Authorizing the Prosecuting Attorney to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, MO, to provide for participation in the Kansas City Community Safety Partnership Initiative, at an actual cost to the County in the amount of \$78,269.00.

(Assigned to the Anti-Crime Committee.)

[20796](#) Transferring \$307,374.00 within the 2021 County Improvement Fund and awarding a contract for the furnishing of a training simulator for use by the Sheriff's Office to VirTra, Inc., of Tempe, AZ, under the terms and conditions of GSA Contract No. GS-02F-0214P, an existing competitively bid government contract, at an actual cost to the County in the amount of \$307,374.00.

(WITHDRAWN BY SPONSOR GALVIN. CONCURRED BY FRANKLIN AND LAUER.)

Discussion.

[20797](#) A motion was made by Theresa Cass Galvin, seconded by Jeanie Lauer, to adopt Resolution #20797, authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 25, 2021, for the purpose of conducting privileged and confidential communications under section 610.021(2) 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: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)

[20798](#) Ending the County's current mask mandate order effective upon adoption of this Resolution.

(Assigned to the Legislature As A Whole.)

[20799](#)

A motion was made by Jalen Anderson, seconded by Theresa Cass Galvin, to adopt Resolution #20799, honoring the life and achievements of Paul Wrabec. The motion passed by a roll call vote:

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

(ADOPTED)

Jalen Anderson, County Legislator, presented this courtesy resolution to Josko Wrabec, son of Paul Wrabec.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #20797.

The County Legislature went into closed session.

The County Legislature reconvened.

15 ADJOURNMENT

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

The next legislative meeting is scheduled to be held on Monday, November 1, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.