



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

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

Monday, August 22, 2022

10:00 AM

Thirty-third Regular Meeting

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

Charlie Franklin, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer
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 Jalen Anderson to approve the journal of the previous meeting held on August 15, 2022. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive, invited the Legislature to attend the dedication of a bench to Fred and Sharon Arbanas. The dedication will be held on Wednesday, August 24, 2022, at 5 p.m. at the Fred Arbanas Golf Course.

Ordinance #5656 was read at the Chairman's request and assigned to Legislature As A Whole. See page 7 for details.

Resolution #21030 was presented at this time. See page 8 for details.

Scott Burnett, County Legislator, introduced Tim Kraft, former advisor to

President Jimmy Carter, to tell a story regarding an encounter between Admiral Hyman Rickover and a campaign volunteer Sam Zelden.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5640](#) Land Use Committee moved to perfect.

Tony Miller objected to the Consent Agenda.

[5640](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5640. The motion passed by a voice vote.

(PERFECTED)

[5640](#) A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5640, amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 12.58± acre tract from District AG (Agricultural) to District RE (Residential Estates) and approving the preliminary plat "Old Major Estates," creating a four-lot residential subdivision. The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

[5641](#) Land Use Committee moved to perfect.

Tony Miller objected to the Consent Agenda.

[5641](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5641. The motion passed by a voice vote.

(PERFECTED)

[5641](#) A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5641, amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

[5642](#) Land Use Committee moved to perfect.

Tony Miller objected to the Consent Agenda.

[5642](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5642. The motion passed by a voice vote.
(PERFECTED)

[5642](#) A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5642, 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). The motion passed by a roll call vote:
Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer
Absent: 1 - Crystal Williams
(ADOPTED)

[5643](#) Land Use Committee moved to perfect.
Tony Miller objected to the Consent Agenda.

[5643](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5643. The motion passed by a voice vote.
(PERFECTED)

[5643](#) A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5643, amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.00± acre tract from District AG (Agricultural) to District RS (Residential Suburban). The motion passed by a roll call vote:
Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer
Absent: 1 - Crystal Williams
(ADOPTED)

[5644](#) Land Use Committee moved to perfect.
Tony Miller objected to the Consent Agenda.

[5644](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5644. The motion passed by a voice vote.
(PERFECTED)

[5644](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5644, amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 4.00± acre tract from District AG (Agricultural) to District RE (Residential Estates). The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

[5645](#)

Land Use Committee moved to perfect.

Tony Miller objected to the Consent Agenda.

[5645](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5645. The motion passed by a voice vote.

(PERFECTED)

[5645](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5645, amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

The Land Use Committee recommended do not pass for Ordinance #5646. Jay Haden, Deputy County Counselor, recommended a roll call vote on the affirmative motion for this ordinance.

[5646](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to perfect Ordinance #5646, granting a conditional use permit in the AG (Agricultural) district for a period of five years to operate a wedding and event facility, subject to specified conditions, as to a 20.00± acre tract. The motion failed by a roll call vote:

Yes: 0

No: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Crystal Williams

(FAILED)

[5647](#)

Land Use Committee moved to perfect.

Tony Miller objected to the Consent Agenda.

[5647](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5647. The motion passed by a voice vote.

(PERFECTED)

[5647](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5647, granting a conditional use permit in the HI (Heavy Industrial) district for a period of fifteen years to perform earthwork and mining reclamation, subject to specified conditions, as to an 89.44± acre tract. The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

[5648](#)

Land Use Committee moved to perfect.

Tony Miller objected to the Consent Agenda.

[5648](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5648. The motion passed by a voice vote.

(PERFECTED)

[5648](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5648, amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 60.00± acre tract from District B-r (Two-Family) to District HI (Heavy Industrial). The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

[5649](#)

Budget Committee moved to perfect. Consent Agenda.

[5651](#)

Budget Committee moved to perfect.

Theresa Cass Galvin objected to the Consent Agenda.

[5651](#)

A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III to perfect Ordinance #5651. The motion passed by a voice vote.

(PERFECTED)

[5651](#)

A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III, to adopt Ordinance #5651, transferring \$46,155.00 within the 2022 Anti-Crime Sales Tax Fund and \$138,689.00 within the 2022 General Fund and appropriating \$138,689.00 from the undesignated fund balance of the 2022 Anti-Crime Sales Tax Fund, in acceptance of the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program. The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

[5649](#)

AN ORDINANCE appropriating \$15,900.00 from the undesignated fund balance of the 2022 Health Fund to cover the increased cost of gasoline for use by the Environmental Health, Medical Examiner's, and Public Administrator's Offices.

(PERFECTED)

Ordinance #5649 was moved to the Consent Agenda for perfection.

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

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

Absent: 1 - Crystal Williams

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5652](#)

Appropriating \$21,000.00 from the undesignated fund balance of the 2022 General Fund to be used toward the cost of wellness expenses and the continuation of the Associate Wellness Reimbursement Program.

(Assigned to the Budget Committee.)

The Budget Committee will have a public hearing regarding Ordinance #5652 on Monday, August 29, 2022 at 9:30 A.M. in the Kansas City

Legislative Assembly Area.

- [5653](#) Transferring \$160,000.00 within and appropriating \$493,081.00 from the undesignated fund balance of the 2022 Anti-Crime Sales Tax Fund, in acceptance of the 2022 Edward Byrne Memorial Justice Assistance Grant awarded to the Multi-Jurisdictional Drug Task Force.
(Assigned to the Finance and Audit Committee.)
- [5654](#) Appropriating \$19,000.00 from the undesignated fund balance of the 2022 Grant Fund, in acceptance of a grant received from the State of Missouri Office of State Courts Administrator, Administrative Services Division, for use by the Jackson County Family Court Division.
(Assigned to the Finance and Audit Committee.)
- [5655](#) Appropriating \$166,400.00 from the undesignated fund balance of the 2022 Special Road & Bridge Fund to cover the increased cost of gasoline for use by the Public Works Department.
(Assigned to the Budget Committee.)
- The Budget Committee will have a public hearing regarding Ordinance #5655 on Monday, August 29, 2022 at 9:30 A.M. in the Kansas City Legislative Assembly Area. Theresa Cass Galvin asked the County Counselor's office to be prepared to answer questions.*
- [5656](#) Submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 8, 2022, an advisory referendum question asking whether section 188.017 of the Revised Statutes of Missouri, which bans abortion at any stage of pregnancy without exception for rape or incest, should be repealed to ensure safe and legal access to abortion.
(Assigned to the Legislature As A Whole.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [21027](#) Awarding a contract for the furnishing and installation of synthetic infield turf for use by the Parks + Rec Department to Mid-America Golf & Landscape, Inc., of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 56-22, at an actual cost to the County not to exceed \$1,447,535.00.
(Assigned to the Finance and Audit Committee.)
- [21028](#) Awarding twelve-month term and supply contracts with one twelve-month option to extend, for the furnishing of locksmith services for use by the Public Works, Corrections, and Parks + Rec Departments and the Sheriff's Office, to Greg's Lock and Key Service of Independence, MO, and Kenton Brothers Systems for Security, of Kansas City, MO, under the terms and conditions of Request for Proposals No. 37-22.

(Assigned to the Finance and Audit Committee.)

[21029](#) Awarding a contract for the furnishing of two full size SUVs for use by the Jackson County Drug Task Force to Olathe Ford of Olathe, KS, under the terms and conditions of Clay County Contract No. 79-21-2, a cooperatively bid government contract for Kansas City metro-area wide government entities, at an actual cost to the County in the amount of \$77,412.00.

(Assigned to the Anti-Crime Committee.)

[21030](#) A motion was made by Jalen Anderson, seconded by Ronald E. Finley, to adopt Resolution #21030, recognizing Gwendolyn Grant, President and CEO of the Urban League of Greater Kansas City, on her receipt of the 2022 Women of Power Award from the National Urban League. The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

[21031](#) Authorizing a six-month extension to the term and supply contract with Axis Forensic Toxicology of Indianapolis, IN, for the furnishing of forensic toxicology services for use by the Medical Examiner's Office under the terms and conditions of Invitation to Bid No. 27-18.

(Assigned to the Health and Environment Committee.)

[21032](#) Transferring \$792,935.00 within the 2022 County Improvement Fund to provide for architectural services relating to the remodeling of the new Jackson County Administration Building to be provided by an existing County term and supply vendor.

(Assigned to the Budget 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 Tony Miller, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, August 29, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.