

SCANNED

ORIGINAL

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Clay County Clerks Office

MINUTES OF THE
CLAY COUNTY COMMISSION

BUSINESS SESSION
Monday, January 11, 2010

ATTEST A TRUE COPY
THOMAS M. BRANDOM, CLERK
CLAY COUNTY COMMISSION
BY: Stacey Lingle
DEPUTY CLERK

1. CALL TO ORDER

Commissioner Quick called the meeting to order at 1:35 PM

2. ROLL CALL

Commissioner Quick, Here; Commissioner Larson, Here; Commissioner, Porter, Here.

Others present: Alexa Barton (County Administrator), Kevin Graham (County Counselor), Tom Brandom (County Clerk). Charlie Barr (Parks Department), Ben Calia (Asst. County Administrator), Leslie Ensign (Community Relations), Sheila Ernzen (County Auditor); Lisa Farr (Human Resources), Donna Koontz (Facilities), Colin McKee (Airport), Kevin Shaw (I/T), Matt Tapp (Planning & Zoning), Karl Walters (Roads & Bridges). Sandy Baldwin, Ruth Bocchino. Laurie Bonk, Steve Wright.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

Alexa Barton, County Administrator, requested that Resolution 2009-ORD-3 be added to the agenda under Immediate Action.

Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.
Motion Passed.

5. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

6. MEETINGS SCHEDULE

Calendar of Events Additions / Changes
Next Work Session Tuesday, January 19, 01:30 PM
Next Business Session Monday, January 25, 01:30 PM

7. COMMENTS FROM THE AUDIENCE (NON-AGENDA ITEMS)

Public Comments

Officeholder Comments

Agency Comments

8. DISCUSSION ITEMS

Frank Lenk / MARC Adaptive Future Land Use Scenario
Transportation Outlook 2040 -- Visualizing Future Growth Scenarios

9.PUBLIC HEARINGS**10.IMMEDIATE ACTION REQUESTED**

2010-ORD-02 Reconsider 2009-ORD-38 / Correct Golf Fees / Park

Commissioner Larson moved to Approve Ordinance 2010-ORD-02.
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.
Motion Passed.

2010-ORD-03 Approve KC District COE Real Estate Division Policy Guidance Letter / Marina / Park (added)

Commissioner Larson moved to Table Ordinance 2010-ORD-03 to January 19th.
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.
Motion Passed. Tabled.

11. REGULAR AGENDA

2010-25 Approve Grant Agreement with MARC / Recycling / Park

Commissioner Larson moved to Approve Resolution 2010-25.
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.
Motion Passed.

12. CONSENT AGENDA

2010-26 Approve Household Hazardous Waste Agreement / MARC / Park
2010-27 Approve Surplus Auction Item list / FM
2010-ORD-01 Approve revision to Clay County Personnel Manual / FML Tracking / HR

Commissioner Larson moved to Approve the Consent Agenda as printed.
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.
Motion Passed.

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

December 2009 Monthly Report – Clay County Auditor
December 2009 Reported Income – Clay County Clerk
Letter of Appreciation to County Commission – Juvenile Services

14. COMMENTS FROM THE ADMINISTRATOR

Alexa Barton – Eagle Days were successful.

15. COMMENTS FROM THE COUNTY COMMISSION

16.EXECUTIVE SESSION(S)

Legal - RSMO 610.021(1)

Real Estate - RSMO 610.021(2)

Kevin Graham, County Counselor, reported that an Executive Session was not required.

17. RECESS / ADJOURNMENT

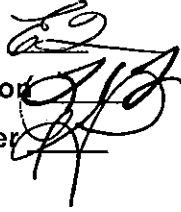
Commissioner Quick adjourned the meeting at 2:15 PM

Approved by the Clay County Commission on _____

Presiding Commissioner Ed Quick

Western Commissioner Larry Larson

Eastern Commissioner Katee Porter





Transportation Outlook 2040

METROPOLITAN KANSAS CITY'S LONG-RANGE TRANSPORTATION PLAN

BOARD WORKSHOP FALL 2009

VISUALIZING FUTURE GROWTH SCENARIOS

The big picture

The Mid-America Regional Council (MARC) is working with local, state and federal governments, transit providers, area stakeholders and the public to develop a new long-range transportation plan for the Kansas City region, *Transportation Outlook 2040*. The plan will identify needs and budget federal funds the metro area expects to receive over the next three decades — in ways that support a future vision for our transportation system.

Meet the future

To predict residents' future travel needs, we must first forecast how many people and jobs will be located in Greater Kansas City in 2040. According to MARC's economic model, the region can expect to be home to 2.5 million people and 1.5 million jobs in 2040, up from 2 million people and 1.2 million jobs today.

Where will the additional 500,000 people live and work? Projecting this is the principal role of the Technical Forecast Committee, which is composed of planners from area

governments. They oversee MARC's work to aggregate local comprehensive plans and use models to forecast future development. The plans tell MARC how each part of the region is expected to develop. The models estimate whether that development will occur by 2040.

What makes one place more likely to develop than another? Generally, places that are close to roads, served by sewers, and are near growing areas with high-income households are more likely to develop than places that are far from services, amenities and activities.

But it also depends on our choices. The policies we put in place to adapt to current and future challenges will shape where people live and work for decades to come. The long-term plans of many area cities and counties are starting to head in a new, more viable direction — one confirmed through community outreach efforts like "Imagine KC." Residents desire to live in a more sustainable place and, as the vision adopted by the MARC Board states, become "America's Green Region." What might such a region look like?

CHALLENGES WE'LL BE FACING

Climate change and likely regulation of greenhouse gas emissions

Fuel and energy prices

Preserving natural resources

Desire walkable, bike-friendly communities

Demographic shifts: older, more diverse, smaller households

Economic shifts: more uncertain, more competitive

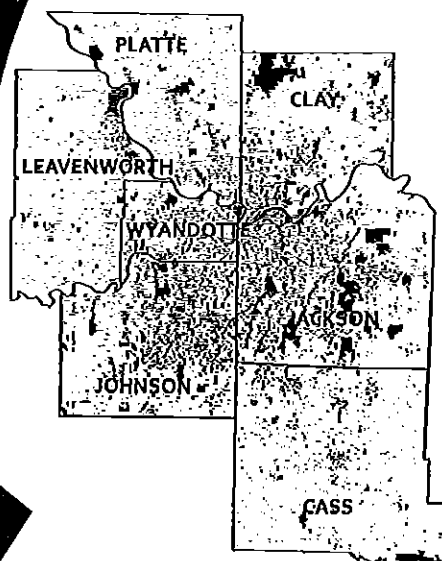
Public costs rise faster than revenue

Economy that runs on talent, attraction to diversity and density

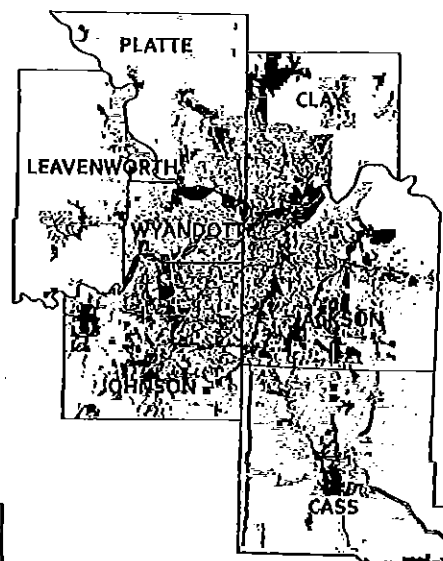
WHAT DOES IT MEAN?

Greater Kansas City is planning development that will accommodate 5.5 million people at ultimate buildout, yet the forecast predicts that we will grow to only 2.5 million people by 2040.

LAND USE TODAY



BUILDOUT LAND USE



- Residential
- Low-Density Residential
- Commercial
- Industrial
- Office
- Mixed Use
- Public/Semi-public
- Parks, Open Spaces
- Right-of-Way
- Vacant or Agriculture



**Clay County Auditor
Cash Basis - Monthly Report
December 2009**



Clay County Courthouse
1 Courthouse Square
Liberty, Missouri 64068

CLERK OF THE COMMISSION CLAY COUNTY, MISSOURI

Thomas M. Brandom
County Clerk
Phone: (816) 407-3570
Fax: (816) 407-3571

December 2009 Reported Income for Licenses and Fees

Submitted to the County Commission on 1-11-2010

<u>Account</u>	<u>Description</u>	<u>Current Month</u>
100-412-501	Amusement Licenses	0.00
100-413-501	Auctioneer Licenses	0.00
100-499-501	Copy Fees	54.00
100-412-501	Fireworks Licenses	0.00
100-414-501	Liquor Licenses	1,968.69
100-420-501	Notary Fees	264.00
	Total	\$2,286.69

<u>Account</u>	<u>Description</u>	<u>Year to Date</u>
100-412-501	Amusement Licenses	69,214.74
100-413-501	Auctioneer Licenses	423.00
100-499-501	Copy Fees	470.85
100-412-501	Fireworks Licenses	750.00
100-414-501	Liquor Licenses	107,236.05
100-420-501	Notary Fees	4,302.00
	Total	\$182,396.64

CIRCUIT COURT OF CLAY COUNTY, MISSOURI
FAMILY COURT DIVISION

K. Elizabeth Davis
Judge

R. KENNETH ELLIOTT
CHILDREN'S JUSTICE CENTER
351 E. KANSAS
LIBERTY, MO 64068

ALAN M. GREMLI
Juvenile Officer
Director of Juvenile Services

December 30, 2009

TEL: (816) 736-8400
FAX: (816) 736-8450

Clay County Commission
Alexa Barton, County Administrator
Administrative Staff

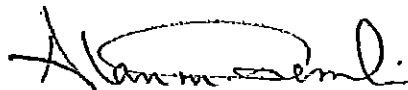
Dear Commissioners, Ms. Barton and Administrative Staff:

As 2009 comes to an end, I wish to offer thanks and appreciation for those whose service supports the Juvenile Office. Our work, yours and ours, is challenging enough as is without adding in economic crisis and dispute born from fiscal pressures. Yet, we have fared fortunately well if compared to others, some known and dear to us, whose struggles are immense.

Thanks to whomever and each of you for we have employment, avoided layoffs, are paid on time, receive benefits, can seek and receive assistance or guidance when needed from any department.

Bring on 2010!

Respectfully,



Alan M. Gremlí
Juvenile Officer

AMG/tlh