

SCANNED

DEC 05 2010

Clay County Clerks Office

ORIGINAL

MINUTES OF THE  
CLAY COUNTY COMMISSION

WORK SESSION  
Tuesday, January 19, 2010

ATTEST A TRUE COPY  
THOMAS M. BRANDOM, CLERK  
CLAY COUNTY COMMISSION  
BY, *Tracy Tamm*  
DEPUTY CLERK

1. CALL TO ORDER

Commissioner Quick called the meeting to order at 1:34 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), Carol McCaslin (County Treasurer), Colin McKee (Airport), Kevin Shaw (I/T), Matt Tapp (Planning & Zoning), Karl Walters (Roads & Bridges). Sandy Baldwin, Ruth Bocchino, Laurie Bonk, John Goehring, Mandy Picket, Debbie Viviano, Steve Wright. Glenn Rice (KC Star), Mark Johnson (Liberty Tribune).

3. PLEDGE OF ALLEGIANCE

*Commissioner Quick requested a moment of silence for Sharon Grimes, who passed away January 17, 2010. Sharon was active with the Mid-America Regional Council, the City of Liberty, the Liberty Chamber of Commerce, the Clay County Fine Arts Council, and the Jaycees.*

4. APPROVAL OF AGENDA

Commissioner Larson moved to approve the agenda as Printed.

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 Business Session Monday, January 25, 01:30 PM  
Next Work Session Monday, February 01, 01:30 PM

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

Public Comments

Officeholder Comments

Agency Comments

8. DISCUSSION ITEMS

USACE Marina Policy

Brenda Pearce spoke on behalf of slip holders at the marina.

Phil Wright and Al Hart also addressed the Commission.

Brian Wright and Lora Vaca spoke on behalf of the Kansas City Corps of Engineers.

## 9. PUBLIC HEARINGS

## 10. IMMEDIATE ACTION REQUESTED

2010-36 Approve Outside Employment Agreement of Deputy Sheriff(s) / Commission

*Steve Wright spoke on behalf of the Sheriff's office.*

Commissioner Larson moved to Table Resolution 2010-36 until January 25, 2010.  
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.  
Motion Passed. Tabled.

2010-37 Authorizing Distribution of 2009 Flood Control Lease Fund / Co. Clerk

Commissioner Larson moved to Approve Resolution 2010-37.  
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.  
Motion Passed.

## 11. REGULAR AGENDA

- 2010-ORD-03 Approve KC District COE Real Estate Division Policy Guidance Letter / Marina / Park
- 2010-35 Approve Capital Project Purchase of rip rap / \$30,000 / Park
- 2010-38 Accept Wal Mart Foundation Grant Award / \$1,000 / Park
- 2010-ORD-04 Approve Reappropriation \$1,000 / Park
- 2010-39 Approve Cooperative Agreement with KCMO / Hodge-Smithville Recreational Trail Project / Park
- 2010-32 Approve second one-year extension for Final Plat / Burton Estates (Eastern Estates) / P&Z
- 2010-33 Conditional Use Permit / Commercial Wireless Communication Antennas / P&Z
- 2010-01 Approve 2010 payment to Synergy / Commission
- 2010-05 Approve bond series 1998 A, B, C payment / Commission
- 2010-06 Approve bond series 2000 payment / Commission
- 2010-07 Approve bond series 2000A payment / Commission
- 2010-08 Approve bond series 2004 A&B payment / Commission
- 2010-21 Approve Golf Course extension of Lease / Commission
- 2010-09 Approve 2010 contract with Children's Mercy Hospital / \$9,000 / Commission
- 2010-10 Approve 2010 contract with EDC / \$195,000 / Commission
- 2010-11 Approve 2010 contract with Northland Healthcare Access / \$41,250 / Commission
- 2010-12 Approve 2010 payment / \$55,819 / to University of MO Extension / Commission
- 2010-13 Approve 2010 contract with NACO / \$3,592 / Commission
- 2010-14 Approve 2010 contract with MARC / \$34,990 / Commission
- 2010-16 Approve 2010 contact with Jackson Co. Medical Examiner / \$224,570 / Commission
- 2010-17 Approve 2010 contract with Northland Neighborhoods, Inc. / \$75,000 / Commission
- 2010-18 Approve 2010 contract with Soil & Water / \$5,000 / Commission
- 2010-24 Approve 2010 contract with Rebuilding Together Clay County / \$5,000 / Commission
- 2010-19 Appoint 2010 LAGERS Employer Representative / Commission
- 2010-20 Approve Primary & Alternate Representatives to Outside Boards & Commissions / Commission
- 2010-22 Approve authorized representatives to purchase surplus property / Commission

2010-30 Over / Surplus Tax Sale 2008 / Certificate #3325 / SVC Investments / Collector

## 12. CONSENT AGENDA

Commissioner Larson moved to Place Resolution 2010-ORD-03 on the Regular Agenda for January 25, 2010.

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

Commissioner Larson moved to Place Resolutions 2010-35, 2010-38, 2010-ORD-04, 2010-39, 2010-32, 2010-33, 2010-01, 2010-05, 2010-06, 2010-07, 2010-08, 2010-21, 2010-09, 2010-10, 2010-11, 2010-12, 2010-13, 2010-14, 2010-16, 2010-17, 2010-18, 2010-24, 2010-19, 2010-20, 2010-22, and 2010-30 on the Consent Agenda for January 25, 2010.

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

## 13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

### 14. COMMENTS FROM THE ADMINISTRATOR

*Alexa Barton, County Administrator, invited the Commission regarding the Clay County Parks Partners meeting March 11th.*

*Karl Walter prepared a Winter Storm Costs worksheet for Commission Review. A copy of this report is attached and made a part of these minutes.*

*Ms. Barton complimented Facilities Management for their work around the square during the recent storms.*

### 15. COMMENTS FROM THE COUNTY COMMISSION

### 16. EXECUTIVE SESSION(S)

Legal - RSMO 610.021(1)

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

### 17. RECESS / ADJOURNMENT

Commissioner Quick adjourned the meeting at 3:30 PM.

Approved by the Clay County Commission on 2-23-10

Presiding Commissioner Ed Quick 

Western Commissioner Larry Larson 

Eastern Commissioner Katee Porter 

1-29-2010

WINTER STORM COSTS  
2009 - 2010

| Storm #             | 1                     | 2                      | 3                      | 4                              | 5   | 6    | 7    | 8    |               |
|---------------------|-----------------------|------------------------|------------------------|--------------------------------|---|------|------|------|---------------|
| STORM DATE          | 12/8/09 -<br>12/10/09 | 12/24/09 -<br>12/28/09 | 12/29/09 -<br>12/31/09 | 1/3/2010 -<br>1/5/10           | 1/6/10 -  |      |      |      | Grand Total   |
| STORM DESCRIPTION   | 3" snow               | 10" snow               | 2" snow                | 2" snow<br>(temps in<br>teens) | 3" snow -<br>cold temps<br>continued; no<br>melting |      |      |      |               |
| LABOR - REG HOURS   | 694.25                | 545.50                 | 414.25                 |                                |   |      |      |      | 1,654.00      |
| LABOR - OT HOURS    | 94.25                 | 434.25                 | 0.75                   |                                |   |      |      |      | 529.25        |
| LABOR - TOTAL HOURS | 788.50                | 979.75                 | 415.00                 | 0.00                           | 0.00  | 0.00 | 0.00 | 0.00 | 2,183.25      |
| Total LABOR COST    | \$ 17,184.93          | \$ 24,811.54           | \$ 8,550.25            |                                |   |      |      |      | \$ 50,546.72  |
| MATERIALS COST      | \$ 24,075.76          | \$ 22,859.20           | \$ 9,755.20            |                                |   |      |      |      | \$ 56,690.16  |
| EQUIPMENT COST      | \$ 43,373.50          | \$ 52,287.25           | \$ 24,110.75           |                                |   |      |      |      | \$ 119,771.50 |
| TOTAL COST OF STORM | \$ 84,634.19          | \$ 99,957.99           | \$ 42,416.20           | \$ -                           | \$ -  | \$ - | \$ - | \$ - | \$ 227,008.38 |
| TONS SALT/SAND USED | 1,157                 | 1,099                  | 469                    | 0                              | 0   | 0    | 0    | 0    | 2,725.49      |