

SCANNED

APR 26 2010

Clay County Clerks Office

ORIGINAL

MINUTES OF THE  
CLAY COUNTY COMMISSION

BUSINESS SESSION  
Tuesday, February 23, 2010

ATTEST A TRUE COPY  
THOMAS M. BRANDOM, CLERK  
CLAY COUNTY COMMISSION  
BY: *Thomas M. Brandom*  
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 Erzen (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, Sheena O'Riley, Debbie Viviano.

3. PLEDGE OF ALLEGIANCE

*Commissioner Quick requested a moment of silence for Reverend Fred Coonce, who worked for years as a volunteer at the James Farm.*

4. APPROVAL OF AGENDA

*Alexa Barton, County Administrator, requested that Resolution 2010-60 be added to the agenda under Immediate Action, and 2010-54 be removed from the agenda.*

Commissioner Larson moved to approve the agenda as amended.

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

5. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

Commissioner Larson moved to approve the minutes from the following meetings:

January 19, 2010 Work Session

January 25, 2010 Business Session

February 1, 2010 Work Session

February 8, 2010 Business Session

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

**6. MEETINGS SCHEDULE**

Calendar of Events Additions / Changes  
Next Work Session Monday, March 01, 01:30 PM  
Next Business Session Monday, March 08, 01:30 PM

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

Public Comments

Officeholder Comments

Agency Comments

**8. DISCUSSION ITEMS**

**9. PUBLIC HEARINGS**

**10. IMMEDIATE ACTION REQUESTED**

2010-48 Approve & Award Bid #1-10 / Chemicals / Golf-Park

Commissioner Larson moved to Approve Resolution 2010-48.  
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.  
Motion Passed.

2010-ORD-08 Approve Clay County Land Development Code Amendments / P&Z

Commissioner Larson moved to Table Resolution 2010-ORD-08 until March 1st.  
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.  
Motion Passed. Tabled.

2010-55 Approve approval letter to James L. Kelley / Request for Waiver of Fees / \$81.13 /  
Commission

Commissioner Larson moved to Approve Resolution 2010-55.  
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.  
Motion Passed.

2010-56 Approve approval letter to James L. Kelley / Request for Waiver of Fees / \$31.08 /  
Commission

Commissioner Larson moved to Approve Resolution 2010-56.  
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.  
Motion Passed.

2010-58 Approve approval letter to GELCO Corp. / Request for Waiver of Fees / \$62.98 / Commission

Commissioner Larson moved to Approve Resolution 2010-58.  
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.  
Motion Passed.

2010-57 Recognize Leaders Honor Roll Recipients / Univ. of MO. Ext.

Commissioner Larson moved to Approve Resolution 2010-57.  
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.  
Motion Passed.

2010-60 Approve Collector's Annual Request for a 45 day Extension of the Year End Settlement to April 16, 2010 / Collector (added)

Commissioner Larson moved to Approve Resolution 2010-60.  
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.  
Motion Passed.

#### 11. REGULAR AGENDA

2010-46 Approve & Award Term & Supply RFP #4-09 / On Call Architectural & Engineering Services / SFS Architecture / Admin.

Commissioner Larson moved to Remove Resolution 2010-46 from the agenda.  
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.  
Motion Passed. Removed.

2010-54 Approve Clay County Land Development Code Amendments / P&Z (removed)

#### 12. CONSENT AGENDA

2010-51 Reappoint members to the Clay County Tourism Board / Commission

2010-52 Reappoint members to the Clay County Planning & Zoning Commission / Commission

2010-ORD-07 Approve reappropriation \$1780 / donation to Clay County Tourism from Coalition of Northland Development Organization / CR

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

#### 14. COMMENTS FROM THE ADMINISTRATOR

*Alexa Barton reported that MoDOT will be on the agenda for March 8th to discuss bridge replacement and rehabilitation in Clay County.*

*In the month of March, there are 5 Mondays so a meeting will not be required on March 29th.*

**15. COMMENTS FROM THE COUNTY COMMISSION**

*Larry Larson, Western Commissioner, reported that Tim Harris has taken over Prospect North which was a TIF project that had failed, and is not requesting any tax funds.*

*The City of Kansas City has passed an ordinance that allows two County Representatives on the KC TIF Commission to decide Administrative matters. Commissioner Larson will attend the March 4th meeting to represent Clay County.*

*Commissioner Porter, Eastern Commissioner, reported that Mark James, a Kearney resident, has been named the Chancellor of the Kansas City Metropolitan Community Colleges.*

**16. EXECUTIVE SESSION(S)**

Legal - RSMO 610.021(1)

Real Estate - RSMO 610.021(2)

Commissioner Larson moved to go into Executive Session under Legal - RSMO 610.021(1) and Real Estate - RSMO 610.021(2).

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

**17. RECESS / ADJOURNMENT**

Commissioner Quick recessed the meeting at 1:50 PM.

The Commission will adjourn from Executive Session.

Approved by the Clay County Commission on 4/26/10

Presiding Commissioner Ed Quick 

Western Commissioner Larry Larson 

Eastern Commissioner Katee Porter 