

SCANNED

APR 26 2010

Clay County Clerks Office

ORIGINAL

MINUTES OF THE
CLAY COUNTY COMMISSION

BUSINESS SESSION
Monday, March 8, 2010

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

1. CALL TO ORDER

Commissioner Quick called the meeting to order at 1:30 PM.

2. ROLL CALL

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

Others present: Alexa Barton (County Administrator), Kevin Graham (County Counselor), Sandy Baldwin (Deputy County Clerk). Charlie Barr (Parks Department), Ben Calia (Asst. County Administrator), Leslie Ensign (Community Relations), Lisa Farr (Human Resources), Donna Koontz (Facilities), Colin McKee (Airport), Sandra Reeves (County Collector), Kevin Shaw (I/T), Matt Tapp (Planning & Zoning), Karl Walters (Roads & Bridges). Ruth Bocchino, Laurie Bonk, Preston Faudere, Benjamin Pedersen, Stacey Tingle. Jeff Salem (Sun Newspapers).

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

Alexa Barton, County Administrator, requested that the review of a letter regarding Interoperability Communications be added to Agency Comments.

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

6. MEETINGS SCHEDULE

Calendar of Events Additions / Changes

Next Work Session Monday, March 15, 01:30 PM

Next Business Session Monday, March 22, 01:30 PM

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

Public Comments

Officeholder Comments

Fraudulent tax receipts / Collector

Sandra Reeves, County Collector, reported that several Motor Vehicle License offices in Kansas City have received fraudulent tax receipts. County Prosecutor Dan White and Sheriff Bob Boydston are working on this issue.

Agency Comments

Safe and Sound Bridge Improvement Program 2010 / MODOT

Mary Miller and Kirsten Monk made a slide presentation to the Commissioner regarding the Safe and Sound Bridge Improvement Program as it relates to rehabilitate or replace 802 bridges statewide – with 10 bridges in Clay County to be rehabilitated or replaced. Handouts are attached and made a part of these minutes.

Interoperability Communications (added)

DC Rogers, Emergency Management Director, discussed Interoperability Communications with to be compliant with a narrow band and ultimately a 700 or 800 megahertz communications system. The Clay County and Platte County Commissions are reviewing a letter to send out to all Northland Jurisdictions to attend a dinner to begin the cooperative process.

8. DISCUSSION ITEMS**9. PUBLIC HEARINGS****10. IMMEDIATE ACTION REQUESTED**

2010-71 Reconsider 2009-340 / Approve Road & Bridge payment to the Village of Oakwood / Commission

Commissioner Larson moved to Approve Resolution 2010-71.
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.
Motion Passed.

2010-74 Appoint Charles Mitchell to the Clay County Airport Advisory Board / Commission

Commissioner Larson moved to Approve Resolution 2010-74.
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.
Motion Passed.

11. REGULAR AGENDA

2010-63 Reappoint members to the Clay County Airport Advisory Board / Commission

Commissioner Larson moved to Approve Resolution 2010-63.
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.
Motion Passed.

12. CONSENT AGENDA

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

2010-02 Authorize Co. Treasurer to disburse annual payment of road & bridge tax levy to cities / Commission

2010-03 Authorize Co. Treasurer to disburse annual payment of road & bridge tax levy to Kansas City / Commission

2010-04 Authorize Co. Treasurer to disburse annual payment of road & bridge tax levy to road districts / Commission

- 2010-61 Approve Capital Project Encumbrance Request Form / \$10,000 / Pharis Farm renovations / Park
2010-64 Approve purchase of new Glock .40 Caliber Handguns / Sheriff
2010-59 Recognize League of Women Voters Making Democracy Work / 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

Sandy Baldwin, Chief Deputy Clerk, presented the County Clerk's Reported Income for Licenses and Fees for January 2010.

14. COMMENTS FROM THE ADMINISTRATOR

There was an article in a local newspaper showing Clay County as the 8th Healthiest County in Missouri. Clay County is working with the Health Department to roll out information as April has been designated by NACo as County Awareness Month with the theme of Healthy Counties.

An Enhanced Enterprise Zone is being proposed for the cities of Mosby, Excelsior Springs, Kearney, Prathersville and a portion of the unincorporated area near those cities. Clay County will be asked to participate in defining boundaries of this Enhanced Enterprise Zone.

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 2:20 PM.

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

Presiding Commissioner Ed Quick

Western Commissioner Larry Larson

Eastern Commissioner Katee Porter



SAFE &
SOUND

800

Kansas City Area

Better Bridges

What does it mean when I see a Safe & Sound sign?

When you see a Safe & Sound sign, it means that the bridge will close to be replaced or improved. The Safe & Sound Bridge Improvement Program is a safe and cost-effective way to quickly rebuild and rehabilitate Missouri's highway bridges by 2013. Because of the innovative approach of the Safe & Sound Program, many of these bridges are being repaired and replaced sooner than they would if using a traditional planning and funding process.

How many bridges will District 4 improve in 2010?

In 2010, MoDOT District 4 will improve 46 bridges, primarily in Platte, Clay, Ray and Lafayette counties. MoDOT improved 13 bridges in 2009. A total of 145 bridges will be improved through the Safe & Sound program in Platte, Clay, Ray, Jackson, Lafayette, Cass, Johnson and Henry counties, the eight counties that comprise District 4.

Why is MoDOT closing the bridge?

Closing these bridges lets the contractor complete the work quickly and get the bridges back open faster. It also keeps our costs down. Full closures reduce cost by minimizing the need for additional right of way and for costly roadway work. Every bridge that's closed during construction allows us to work on another bridge in need of attention.

How do I find detours for the bridge closures?

The MoDOT website has posted detours for every bridge. MoDOT posts detours only on state routes. Because of the rural nature of some of these locations, the detour can be lengthy, sometimes more than 20 miles.

How do I keep updated on information about Safe & Sound?

The website is the best way to keep updated on what bridges are scheduled for closure. You can get the closure dates, project details, current photos and other information at www.modot.org/kansascity/safesound.htm

What does a typical bridge on the list look like?

A typical Safe & Sound bridge is 147 feet long and 24 feet wide, about 60 years old, and in a rural location. The average daily traffic of the bridges is about 1,900 vehicles, but about 300 of the bridges carry less than 400 vehicles per day.

How did MoDOT select the bridges to work on?

While all MoDOT bridges are in safe condition, the Safe & Sound program targets 800 bridges in the worst condition. In addition, MoDOT chose those bridges with the least need for additional road work or for land purchased. MoDOT chose not to include any bridges over 1,000 feet and no bridges crossing the Mississippi or Missouri rivers.

Who is the contractor for Safe & Sound?

Safe & Sound program has two components. KTU Constructors were selected to replace 554 bridges at a cost of \$487 million across the state of Missouri. The other 248 bridges to be improved, including more than a 100 completed in 2009, will be contracted using a modified design-bid-build approach, where projects are grouped by type, size or location to accelerate construction schedules.

MoDOT and KTU, are committed to engaging citizens throughout the program to solicit feedback, consider ideas, listen to concerns, solve problems, and ensure the public is always up to date.

The Safe & Sound Program has an aggressive plan for the utilization of Disadvantaged Business Enterprises (DBE), Minority Business Enterprises (MBE), Women's Business Enterprises (WBE), and Missouri-based contractors and suppliers.

The local economic benefit includes jobs produced and supported, as well as local expenditures by contractors and crews.

Will my taxes be raised to pay for this project?

MoDOT will sell bonds to pay for the project, with annual payments of approximately \$50 million. MoDOT will use roughly one-third of the Federal bridge placement funds it receives each year to make those payments. The Safe & Sound program requires no additional funding.

Statewide Contacts

Safe & Sound Project Director
Kenyon Warbritton
873-526-8282

Outreach Coordinator
Bob Brandel
873-751-8717

For more information visit
www.modot.org
or call
1-888-ASK-MODOT

For more information visit

www.modot.org/kansascity/safesound.htm

March 3, 2010

Name
Organization
Address
City, State, Zip

Dear Official Name:

As most of you are aware, our respective political subdivisions must meet the Federal Communications Commission's deadline for radio banding by January 1, 2013. Additionally, many agencies in the Kansas City Region have chosen to take a regional approach on this issue and have started building a regional 700/800 Mhz P-25 network.

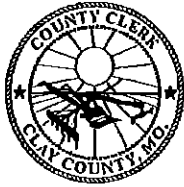
Due to the costs, options and choices to be made, as well as the time frame required to accomplish this mandate, it is important we begin the process. The Clay County Commissioners are co-hosting a meeting with the Platte County Commissioners on April 15, 2010. We would like to invite you as we discuss the options and costs associated with the mandate and the required changes we must make in order to meet this deadline. A working dinner (barbeque) will be catered for this meeting. The meeting will be held at the **Gladstone Community Center** located at **6901 N. Holmes** and will start promptly at **6:30 PM**. Dinner service will start at 6:15 so all can be served before the meeting starts.

Dean Hart, of Tusa Consulting Services, will present current capabilities, mandate requirements, and local/regional options. Keith Faddis, Director 911, will also be presenting information on the regional efforts of interoperability and a member of the Federal Communications Commission has been invited.

This meeting should be attended by officials with fiscal responsibility, including city administrators, elected officials and administrators of first responder agencies. Representation from your political subdivision is strongly encouraged as this project will be a significant investment for the future.

Please **RSVP** no later than **April 8, 2010** to **Debra Napier** at **816-407-3707** or by e-mail to dnapier@claycogov.com.

Sincerely,



Clay County Courthouse
1 Courthouse Square
Liberty, Missouri 64068

CLERK OF THE COMMISSION CLAY COUNTY, MISSOURI

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

January 2010 Reported Income for Licenses and Fees

Submitted to the County Commission on 3-1-2010

<u>Account</u>	<u>Description</u>	<u>Current Month</u>
100-412-501	Amusement Licenses	1,579.78
100-413-501	Auctioneer Licenses	0.00
100-499-501	Copy Fees	0.00
100-412-501	Fireworks Licenses	0.00
100-414-501	Liquor Licenses	1,211.00
100-420-501	Notary Fees	300.00
	Total	\$3,090.78

<u>Account</u>	<u>Description</u>	<u>Year to Date</u>
100-412-501	Amusement Licenses	1,579.78
100-413-501	Auctioneer Licenses	0.00
100-499-501	Copy Fees	0.00
100-412-501	Fireworks Licenses	0.00
100-414-501	Liquor Licenses	1,211.00
100-420-501	Notary Fees	300.00
	Total	\$3,090.78