

SCANNED

APR 29 2010

Clay County Clerks Office

ORIGINAL

MINUTES OF THE  
CLAY COUNTY COMMISSION

WORK SESSION  
Monday, March 15, 2010

ATTEST A TRUE COPY  
THOMAS M. BRANDOM, CLERK  
CLAY COUNTY COMMISSION  
BY: Stacey Tenale  
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), Trish Hughes (Asst. County Counselor), Colin McKee (Airport), Kevin Shaw (I/T), Matt Tapp (Planning & Zoning), Karl Walters (Roads & Bridges), Sandy Baldwin, Ruth Bocchino, Laurie Bonk, Ron Jackson, John Teale, John Goehrung, Steve Wright, Glenn Rice (KC Star).

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

*Alexa Barton, County Administrator, requested that Resolution 2010-81 be added to the agenda under Immediate Action.*

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 Business Session Monday, March 22, 01:30 PM  
Next Work Session Monday, April 05, 01:30 PM

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

Public Comments

*Commissioner Quick requested Tom Brandom, County Clerk, to read Resolution 2010-59 into the minutes -- to honor the 90th Anniversary of the League of Women Voters. Margie Richcreek accepted the resolution on behalf of the League of Women Voters..*

Officeholder Comments

**Agency Comments**

HPRP Update / Jackie Powell

Jackie Powell, *Neighborhood and Community Services*, mad a presentation to the County Commission regarding Project Hope, Neighborhood and Community Services Department, Human Services Division. A copy of this presentation is attached and made a copy of these minutes.

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

2010-68 Approve approval letter to Barbara & Charles Giamalvo / Request for Waiver of Fees / Commission

Commissioner Larson moved to Approve Resolution 2010-68 as Amended.  
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.  
Motion Passed.

2010-70 Approve approval letter to Barbara Cosgrove LLC / Request for Waiver of Fees / Commission

Commissioner Larson moved to Approve Resolution 2010-70.  
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.  
Motion Passed.

2010-76 Approve denial letter to Bruce & Marta Roberts / Request for Waiver of Fees / Commission

Commissioner Larson moved to Approve Resolution 2010-76.  
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.  
Motion Passed.

2010-81 Approve Clay County Support for High Speed Fiber Network from GoogleKC / Commission (added)

Commissioner Larson moved to Approve Resolution 2010-81.  
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.  
Motion Passed.

**11. REGULAR AGENDA**

2010-ORD-09 Approve dissolution of Ordinance GO-84-38 / Establishment of County Sewer District / Commission

2010-67 Approve and accept Clay County MO Sewer District Petition in the Circuit Court to establish a Common Sewer District / Commission

2010-40 Approve Request for a new domain name for Clay County Government / IT and Co. Clerk

2010-75 Approve and award Bid -04-10 / Narcotic Canine & Handler Training to Mid-Michigan Kennels Inc. / Sheriff

2010-79 Approve letter to City & County officials regarding FCC Radio Banding Mandate / Em. Mgmt.

12. CONSENT AGENDA

2010-62 Recognize Eagle Scouts / CR  
2010-77 Recognize Sexual Assault Awareness Month / April / CR

Commissioner Larson moved to Place Resolutions 2010-ORD-09, 2010-67, and 2010-75 on the Regular Agenda for March 22nd.  
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.  
Motion Passed.

Commissioner Larson moved to Place Resolutions 2010-40, 2010-79, 2010-62, and 2010-77 on the Consent Agenda for March 22nd.  
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 she will have Budget Carryover numbers next week.*

*Clay County has been recognized for its "Sunny" web site by the Sunshine Review.*

*A Public Hearing on the Enhanced Enterprise Zone in the cities of Mosby, Excelsior Springs, Kearney, Prathersville and a portion of the unincorporated area near those cities will be held on April 1st at 7:30 PM in the City Council Chambers of Mosby.*

15. COMMENTS FROM THE COUNTY COMMISSION

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 3:00 PM.  
The Commission will adjourn from Executive Session.

Approved by the Clay County Commission on 4/26/10  
Presiding Commissioner Ed Quick [Signature]  
Western Commissioner Larry Larson [Signature]  
Eastern Commissioner Katee Porter [Signature]



**HPRP Kansas City Project Hope  
Neighborhood and Community Services Department  
Human Services Division**



**The Origin of HPRP:**

- The American Recovery and Reinvestment Act of 2009 is a \$787 billion economic stimulus package passed by the 111th U.S. Congress on Feb. 13, 2009, and signed into law by President Barack Obama on Feb. 17, 2009.
  - Included Social Welfare Provisions:
    - Homelessness Prevention Fund HR 1 - Conference Report
    - Established Social Welfare Programs - Homelessness Prevention Fund
- Homelessness Prevention and Rapid Re-Housing was established on March 19, 2009 (federal register): FR-5307-N-01

**The Purpose of HPRP:**

The purpose of HPRP is to provide homelessness prevention assistance to households who would otherwise become homeless – many due to the economic crisis – and to provide assistance to rapidly re-house persons who are homeless.

HPRP Activities and Participants		
Participants	Financial Assistance	Housing Relocation and Stabilization
At Risk of Becoming Homeless Participants (Prevention)	<ul style="list-style-type: none"> <li>■ Rental Assistance</li> <li>■ Utility Payments</li> <li>■ Moving Costs</li> </ul>	<ul style="list-style-type: none"> <li>■ Case Management</li> <li>■ Outreach and Engagement</li> </ul>
Homeless Participants (Rapid Re-Housing)	<ul style="list-style-type: none"> <li>■ Hotel/Motel Vouchers</li> </ul>	<ul style="list-style-type: none"> <li>■ Housing Search and Placement</li> <li>■ Legal Services</li> <li>■ Credit Repair</li> </ul>

**General Requirements:**

- HPRP may serve eligible individuals or families
- Payments must be made to a third party (such as, landlords or utility companies)
- Payments cannot be made directly to participants
- An assisted property may not be owned by the grantee, sub-grantee, or the parent subsidiary or affiliated organization of the sub-grantee

**Documenting Risk Factors (must meet one or more of the following):**

- Eviction within two weeks from a private dwelling (including housing provided by family and friends)
- Residency in housing that has been condemned, foreclosed on, or where high overcrowding results in lease or code violations
- Sudden and significant loss of income or recent traumatic life event, death of spouse/partner or primary care provider, or recent health crisis that prevented the household from meeting its financial responsibilities
- Sudden and significant increase in utility costs or significant amount of medical debt
- Discharge within two weeks from an institution in which the person has been a resident for 180 days (prison, mental health institutions and hospitals)
- Sleeping in an emergency shelter
- Sleeping in a place not meant for human habitation, such as cars, parks, abandoned buildings, streets/sidewalks
- Staying in a hospital or other institution for up to 180 days but was sleeping in an emergency shelter or other place not meant for human habitation (cars, parks, streets, etc.), immediately prior to entry into the hospital or institution
- Graduating from, or timing out of, a transitional housing program

**Application Process:**

- Central Intake Screening: United Way 2-1-1 (pre-qualify)
  - Risk Factors    □ Area Median Income (50 percent)    □ Refers to HPRP Authorized Agency
- Lead Agency (Authorized HPRP Sub-recipient)
  - Receives Referral and Conducts Initial Consultation and Eligibility Determination
- Income: The household's total income must be at or below 50 percent of the AMI



## **Kansas City Project Hope Overview**

**An  
American Recovery and Reinvestment Act of  
2009 (ARRA)  
Homelessness Prevention &  
Rapid Re-Housing Program (HPRP) CFD 14.257**

A presentation to: **Clay County Commissioners**  
City of Kansas City, Missouri  
Neighborhood and Community Services  
Human Services Division  
Monday, March 15, 2010

### **HPRP Purpose**

To provide homelessness prevention assistance to households who would otherwise become homeless – many due to the economic crisis –

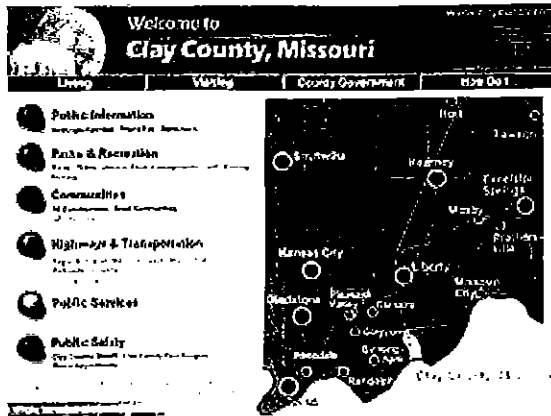
To provide assistance to rapidly re-house persons who are homeless.

Target assistance to those individuals/families at **greatest risk** of becoming homeless and **who can remain stably housed** after this temporary assistance ends.

# The Kansas City Star

kansascitystar.com 03/14/2010

## Clay County recognized for its 'sunny' Web site



Clay County's government Web site has been named one of the "sunniest" in the nation by the Sunshine Review, an organization that advocates for accessible government records.

The site was one of 39 to receive an "A" grade out of more than 5,000 reviewed. The analysis evaluated the availability of information regarding budgets, meetings, government officials, permits and zoning, audits, contracts, lobbying, public records and taxes.

In fact, the Sunshine Review's only criticism was that the county didn't provide more information on how to request public records that are accessible on the Web site.