

**SCANNED**

**ORIGINAL**

**APR 29 2010**

Clay County Clerks Office

**MINUTES OF THE  
CLAY COUNTY COMMISSION**

**WORK SESSION  
Monday, April 19, 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 1:30 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), Bob Boydston (County Sheriff), Ben Calia (Asst. County Administrator), Sheila Ernzen (County Auditor), Leslie Ensign (Community Relations), Lisa Farr (Human Resources), Donna Koontz (Facilities), Colin McKee (Airport), Cathy Rinehart (County Assessor), DC Rogers (Emergency Services), Kevin Shaw (I/T), Matt Tapp (Planning & Zoning), Karl Walters (Roads & Bridges). Sandy Baldwin, Ruth Bocchino, Ed Enderson, Preston Faudere, Lutz Mueller, Debbie Viviano, Steve Wright. Glenn Rice (KC Star), Jeff Salem (Sun Newspapers).

**3. PLEDGE OF ALLEGIANCE**

**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, April 26, 01:30 PM  
Next Work Session Monday, May 03, 01:30 PM

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

Public Comments  
Officeholder Comments  
Agency Comments

**8. DISCUSSION ITEMS**

Heritage Tourism Meeting May 18, 2010  
*Leslie Ensign, Community Relations, introduced Tourism Board members Rich Groves, Jim Hampton, Melinda Mehaffy, and Consultant Jennifer Hardesty. A meeting is scheduled at William Jewell College on Tuesday, May 18th, from 9:00 AM to 11:30 AM to discuss plans for the approaching Civil War anniversary. A copy of the agenda is attached and made a copy of these minutes.*

**9. PUBLIC HEARINGS**

Commissioner Quick Opened the Public Hearing at 1:40 PM.

*Molly McGovern showed maps being proposed for the Enhanced Enterprise Zone. Public Hearings are also being held in Cities included in Enhanced Enterprise Zone.*

Proposed Eastern Clay County Enhanced Enterprise Zone

*Cathy Rinehart, County Assessor, asked operational questions regarding the project. She would like to be kept in the loop as this proposal proceeds.*

Commissioner Quick Closed the Public Hearing at 1:50 PM.

**10. IMMEDIATE ACTION REQUESTED**

2010-106 Approve purchase of a new 4X4 Ford Explorer / Joe Machens Ford / \$25,166 / Em. Mgmt.

Commissioner Larson moved to Table Resolution 2010-106 until April 26th.  
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.  
Motion Passed.

**11. REGULAR AGENDA**

2010-ORD-14 Reconsider 2010-ORD-02 / Clay County Fees / add assessor fees / Commission  
2010-ORD-15 Approve Enhanced Enterprise Zone / Commission  
2010-105 Amend 2010-20 / Approve Primary & Alternate Representatives to Outside Boards & Commissions / Commission  
2010-116 Appoint member to Clay County Senior Citizens Services Board / Commission  
2010-29 Accept "The Hay Group" Compensation and Classification Study / Pay Plan / HR

*Bob Boydston and Cathy Rinehart spoke in opposition to adoption of the Hay Group Compensation and Classification Plan.*

2010-117 Approve & accept Fox 4 Love Fund donation to Rangers for Youth / \$1500 / Park  
2010-ORD-16 Approve reappropriation Fox 4 Love Fund donation / \$1500 / Park  
2010-118 Rezoning / McElwee Estates / P&Z  
2010-119 Preliminary Plat / McElwee Estates / P&Z  
2010-120 Final Plat / McElwee Estates / P&Z

**12. CONSENT AGENDA**

2010-113 Approve letter to Karen Mishce / Millennium Historical Board / Commission

Commissioner Larson moved to Place Resolutions 2010-ORD-14, 2010-ORD-15, and 2010-29 on the Regular Agenda for April 26th.

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

Commissioner Larson moved to Place Resolutions 2010-105, 2010-116, 2010-117, 2010-ORD-16, 2010-118, 2010-119, 2010-120, 2010-113 on the Consent Agenda for April 26th.  
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, reported that Adrianna Halpern is moving out of the County so there will be an opening on the Board of Zoning Adjustment.*

**15. COMMENTS FROM THE COUNTY COMMISSION**

*Katee Porter, Eastern Commissioner, attended the Airport Board meeting, and reported that the Terminal Building was great.*

*Larry Larson, Western Commissioner, attended a Ribbon Cutting at Smithville for Sidewalks installed with Stimulus Funds.*

**16. EXECUTIVE SESSION(S)**

Legal - RSMO 610.021(1)

Commissioner Larson moved to go into Executive Session under Legal - RSMO 610.021(1).  
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.  
Motion Passed.

**17. RECESS / ADJOURNMENT**

Commissioner Quick recessed (adjourned) 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

Western Commissioner Larry Larson

Eastern Commissioner Katee Porter

**Clay County Commission  
Public Hearing  
April 19, 2010  
1:30 PM**

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*The purpose of the Public Hearing is to obtain the opinions and suggestions of residents of political subdivisions to be affected by the exemption from property taxes by the designation of an Enhanced Enterprise Zone for a portion of the Eastern Clay County Enhanced Enterprise Zone within the unincorporated areas of Clay County.*

*A Motion to approve Commission order to define the zone area to be designated, define Enhanced Business Enterprises, and abatement percentage and duration.*

4/19/10

## **Civil War Sesquicentennial Observance in Clay County**

The **Clay County Tourism Board** is hosting a roundtable discussion Tuesday, May 18, including all parties interested in how best to observe in Clay County the Civil War sesquicentennial which will be observed nationwide beginning in 2011 and continuing through 2015.

The meeting location and time is William Jewell College, Yates-Gill Student Union Building, Gill Conference Room, **Tuesday, May 18, 9:00 a.m. to 11:30 a.m.**

A representative from each organization will be asked to come prepared to answer the question: "Are you planning or have you already begun to do anything special to recognize how Clay County was affected by the Civil War?" It would also be appropriate for that representative to be prepared to identify recent successes and most significant challenges they are facing.

A hoped-for outcome of the roundtable discussion is a commitment by the various organizations to work together to tell the Clay County story as it relates to the Civil War - to enlighten Clay County residents and attract visitors. The role of the Clay County Tourism Board is to serve as a facilitator for the process and to encourage and promote ideas and plans which have a commitment of volunteer support.

There will also be a brief video that explains the Freedom's Frontier National Heritage Area whose 41-county coverage includes Clay County and whose focus includes three concepts of great importance to Clay County during the 1800s: the "Border Wars" from 1854 through the Civil War, "westward expansion" which affected Clay County throughout most of the 1800s and "the enduring struggles for freedom" which affected Clay County with the Mormon difficulties of the 1830s and slavery from the earliest settlers through the Civil War.

Following the meeting there will be an optional tour of Jewell Hall and Mount Memorial Cemetery on the William Jewell campus, which both have Civil War connections.

**Organizations that have been invited include the following list.**

Atkins-Johnson Farm – Gladstone  
Big Shoal Cemetery – Gladstone  
City of Excelsior Springs

City of Gladstone  
City of Kansas City  
City of Kearney  
City of Liberty  
City of Missouri City  
City of North Kansas City  
City of Smithville  
Civil War Round Table of Western Missouri  
Clay County African-American Legacy  
Clay County Archives & Historical Library  
Clay County Historic Sites (James Farm, Jesse James Bank Museum, Pharis Farm, Mt Gilead School and Church)  
Clay County Historical Society & Museum  
Clay County Millennium Historical Board  
DAR – Alexander Doniphan Chapter  
Excelsior Springs Museum & Archives  
Excelsior Springs School District  
Freedom's Frontier National Heritage Area  
Friends of the Atkins-Johnson Farm – Gladstone  
Friends of the James Farm – Kearney  
Friends of the Pharis Farm – Liberty  
Historic Downtown Liberty, Inc. (Downtown Liberty business district)  
Historic Liberty, Inc. (historic residential districts)  
James Country Mercantile (re-enactment sutler)  
Kearney Historical Museum  
LDS Historic Sites – Historic Liberty Jail  
Liberty Public Schools  
Liberty Tribune  
Midcontinent Public Library – Woodneath Estate  
North Kansas City Historical Society  
SAR – William C Corum Chapter  
Shoal Creek Living History Museum – Liberty  
Smithville Historical Society  
Watkins Mill State Historic Site and Park  
Wide Awake Films – Civil War era documentaries  
William Jewell College