



**COMMISSION WORK SESSION
THURSDAY AUGUST 19, 2021 10:00 AM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. MEETINGS SCHEDULE**
 - Commission Business Session Wednesday August 25, 2021 6:00 PM
- 7. HONORARY RESOLUTIONS**
- 8. DISCUSSION ITEMS**
 - Golf Course Audit/Auditor
 - County-Municipality Trails/Parks Partnering Discussion/Commission
- 9. PUBLIC HEARINGS**
- 10. CONSENT AGENDA**
- 11. REGULAR AGENDA**
 - 2021-222 Approve Subdivision Replat of Lot 2 Providence De Dios, Phase One & Lot 3 Providence De Dios, Phase Two - Zoning Order/Planning & Zoning
 - 2021-223 Approve Subdivision Replat of Lot 2 Providence De Dios, Phase One & Lot 3 Providence De Dios, Phase Two - Final Plat/Planning & Zoning
 - 2021-224 Approve Utility Easement - Lot 2 of Providence De Dios, Phase One/Planning & Zoning
 - 2021-225 Approve Subdivision Middleton Acres - Zoning Order/Planning & Zoning
 - 2021-226 Approve Subdivision Middleton Acres - Preliminary Plat/Planning & Zoning
 - 2021-227 Approve Subdivision Middleton Acres - Final Plat/Planning & Zoning
 - 2021-228 Approve RFP #42-21 Term & Supply Contract - Alfred Benesch & Company, CFS Engineers, McClure, Petrichor Engineering & Design, LLC., & Veenstra & Kimm Inc. - On-Call Civil Engineering Services/Planning & Zoning
 - 2021-229 Appointment of Clay County Public Administrator/Commission
 - 2021-230 Approve Public Administrator's Bond - Travelers/Public Administrator
 - 2021-214 Approve Sole Source Vendor - Keystone Public Safety, Inc. - Annual Software Maintenance/Sheriff
 - 2021-232 Approve attached Amendment to School Resource Deputy Program - North Kansas City School District #74/Sheriff
 - 2021-217 Approve Amendment - Harris Local Government Solutions, Inc./Assessor
 - 2021-219 Approve Revised Contracts For Collection Of Taxes For Cities Within Clay County - City of North Kansas City, Village of Claycomo, & Village of Prathersville/Collector



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- 2021-ORD-31 Reappropriate & Revise The Adopted Budget For Current Year/Auditor
- 2021-221 Approve Attached Memorandums of Understanding for Emergency Rental Assistance Program 2.0 - First Call Technology/Community Carelink, Kearney Enrichment Council, Metro Lutheran Ministry, Northland Healthcare Access, & United Way of Greater Kansas City/Auditor
- 2021-215 Approve Revocable Event License - Professional Disc Golf Association - Smithville Thrill-Disc Golf Tournament/Parks
- 2021-216 Approve Revocable Event License - The Julia Bargman Hope Foundation - 11th Annual Julia's Warriors Run for Hope 5K/1 Mile Walk Event/Parks
- 2021-220 Approve IFB #38-21 - Boone Construction Company - Bridge Replacement on Green Road over Fishing River; Bridge 2060010 BRO-B024(28)/Highway and Transportation
- 2021-218 Establish Decision Making Public Servants - Missouri Ethics Commission/Commission
- 2021-231 Approve Naming of 16 W. Franklin in Honor of Edward E. Quick/Commission
- 2021-233 Appoint Commissioner Jon Carpenter as the Clay County Commission Representative to the Midwest Small Business Finance Board of Directors/Commission
- 2021-ORD-32 Calling An Election For The Purpose Of Submitting To The Voters Of Clay County, Missouri The Question Of Extending Clay County's 1/8th Cent Law Enforcement Sales Tax/Commission

12. COMMENTS ON NON-AGENDA ITEMS

- (a) Public comments
- (b) Officeholder comments
- (c) Other agency comments

13. COUNTY ADMINISTRATOR COMMENTS

14. COMMISSIONER COMMENTS

15. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- July 22, 2021 10:00 AM
- July 28, 2021 6:00 PM
- August 5, 2021 10:00 AM

16. WRITTEN REPORTS

17. EXECUTIVE SESSION(S)

- Legal - RSMO 610.021(1)

18. RECESS/ADJOURNMENT