



**COMMISSION BUSINESS SESSION  
WEDNESDAY MARCH 30, 2022 6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. MEETINGS SCHEDULE**
  - Commission Work Session Wednesday, April 6, 2022 3:00 PM
- 7. HONORARY RESOLUTIONS**
- 8. DISCUSSION ITEMS**
- 9. PUBLIC HEARINGS**
- 10. CONSENT AGENDA**
  - 2022-81 Approve Subdivision - Dean Acres - Preliminary Plat/Planning & Zoning
  - 2022-82 Approve Subdivision - Dean Acres - Final Plat/Planning & Zoning
  - 2022-83 Approve Subdivision - Potter's Pride- Zoning Order/Planning & Zoning
  - 2022-84 Approve Subdivision - Potter's Pride - Preliminary Plat/Planning & Zoning
  - 2022-85 Approve Subdivision - Potter's Pride - Final Plat/Planning & Zoning
  - 2022-89 Approve Conditional Use Permit - TriCircle Stables, LLC/Planning & Zoning
  - 2022-90 Approve Transfer of Deed from Clay County to Richard & Linda Schmidt/Planning & Zoning
  - 2022-100 Approve Municipal Prisoner Housing Agreement Between Clay County, MO and the City of Claycomo, MO/Sheriff
  - 2022-101 Approve Municipal Prisoner Housing Agreement Between Clay County, MO and the City of Excelsior Springs, MO/Sheriff
  - 2022-102 Approve Municipal Prisoner Housing Agreement Between Clay County, MO and the City of Gladstone, MO/Sheriff
  - 2022-103 Approve Municipal Prisoner Housing Agreement Between Clay County, MO and the City of Kearney, MO/Sheriff
  - 2022-104 Approve Municipal Prisoner Housing Agreement Between Clay County, MO and the City of Liberty, MO/Sheriff
  - 2022-105 Approve Municipal Prisoner Housing Agreement Between Clay County, MO and the City of North Kansas City, MO/Sheriff
  - 2022-106 Approve Municipal Prisoner Housing Agreement Between Clay County, MO and the City of Pleasant Valley, MO/Sheriff



**COMMISSION BUSINESS SESSION  
WEDNESDAY MARCH 30, 2022 6:00 PM**

- 2022-107 Approve Municipal Prisoner Housing Agreement Between Clay County, MO and the City of Smithville, MO/Sheriff
- 2022-95 Transfer Within A Fund/Auditor
- 2022-77 Approve Revocable Event License - Historic Downtown Liberty, Inc. -2022 Events/Facilities

**11. REGULAR AGENDA**

- 2022-111 Approve Use of County Grounds - Clay County African American Legacy/Facilities
- 2022-92 Request for Waiver of Fees, Interest, Penalties and Taxes - John Falls Bennett/Commission
- 2022-93 Request for Waiver of Fees, Interest, Penalties and Taxes - Geoffrey L. Karty/Commission
- 2022-78 Approve Contract for Professional Services - Clay County Economic Development Council/Commission
- 2022-79 Approve Contract for Professional Services - Northland Neighborhoods, Inc./Commission
- 2022-80 Approve Contract for Professional Services - Rebuilding Together Kansas City/Commission
- 2022-94 Approve Contract for Professional Services - Clay County Soil and Water Conservation District/Commission
- 2022-91 Approve Payment - University of Missouri Extension/Commission
- { • 2022-86 Approve Subdivision - Walker Ranch - Zoning Order/Planning & Zoning
- 2022-87 Approve Subdivision - Walker Ranch - Preliminary Plat/Planning & Zoning
- 2022-88 Approve Subdivision - Walker Ranch - Final Plat/Planning & Zoning
- 2022-ORD-09 Approve Amendments to 2011 Land Development Code/Planning & Zoning
- 2022-ORD-08 Reappropriate & Revise The Adopted Budget For Current Year - Reappropriate the 2022 Budget and Create 2022 Purchase Orders for open 2021 Purchase Orders/Auditor
- { • 2022-ORD-10 An Ordinance Reappropriate & Revise The Emergency Rental Assistance Program Adopted Budget For Current Year/Auditor
- 2022-99 Approve Attached Updated Memorandums of Understanding for the 30% Portion of Emergency Rental Assistance Program 2.0 - First Call Technology/Community Carelink, Kearney Enrichment Council, Metro Lutheran Ministry, & Northland Healthcare Access/Auditor
- 2022-109 Approve ARPA Funding Request From Downtown Excelsior Partnership/Auditor



**COMMISSION BUSINESS SESSION  
WEDNESDAY MARCH 30, 2022 6:00 PM**

- 2022-69 Approve RFP #90-21 Term & Supply Contracts - A & A Associates, Inc, AtWork Personnel Services, Above All Personnel, & Sign-In Solutions, Inc. - Temporary Staffing Services/Human Resources
- 2022-96 Annual Settlement of County Collector for the Year Ending February 28, 2022/Collector
- 2022-76 Approve Capital Project Encumbrance Request - Replace Salt Storage Shed at Highway - Greenfield Contractors, LLC/Highway
- 2022-97 Approve ARPA Funding Request for Trail Repairs - McConnell & Associates/Parks
- 2022-110 Approve Agreement Between Clay County, Missouri and Clay 135 LLC for Road Improvements/Highway
- 2022-98 Approve ARPA Funding Request for the Camp Branch and Crow's Creek Campsite Repairs Project/Parks

**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**

**16. WRITTEN REPORTS**

**17. EXECUTIVE SESSION(S)**

**18. RECESS/ADJOURNMENT**