



**COMMISSION BUSINESS SESSION
WEDNESDAY JUNE 29, 2022 6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. MEETINGS SCHEDULE**
 - Special Joint Meeting of the Clay County Commission and the Bicentennial Commission
Thursday, June 30, 2022 2:30 PM
 - Commission Work Session Wednesday, July 6, 2022 3:00 PM
- 7. HONORARY RESOLUTIONS**
- 8. DISCUSSION ITEMS**
- 9. PUBLIC HEARINGS**
- 10. CONSENT AGENDA**
 - 2022-208 Approve Subdivision - Deer Run Acres - Zoning Order/Planning & Zoning
 - 2022-209 Approve Subdivision - Deer Run Acres - Preliminary Plat/Planning & Zoning
 - 2022-210 Approve Subdivision - Deer Run Acres - Final Plat/Planning & Zoning
 - 2022-211 Approve Subdivision - Replat Lot 2 of Morton Acres - Zoning Order/Planning & Zoning
 - 2022-212 Approve Subdivision - Replat Lot 2 of Morton Acres - Final Plat/Planning & Zoning
 - 2022-213 Approve Subdivision - Prairie Field 3rd Plat - Final Plat/Planning & Zoning
 - 2022-214 Approve Subdivision - Luciana Point - Final Plat/Planning & Zoning
 - 2022-ORD-15 Reappropriate & Revise The Adopted Budget for Current Year - American Rescue Plan Act Funding/Auditor
 - 2022-206 Approve Use of County Grounds and Revocable Event License - Liberty Chamber of Commerce - Liberty Fall Festival 2022/Facilities
 - 2022-220 Approve Revocable Event License Cowboy Up Events, LLC - Annual Matt Mason "Cowboy-Up!" Triathlon - Smithville Lake/Parks
 - 2022-221 Approve Revocable Event License - Wake the World KC Event - Paradise Pointe Marina & Courtesy Docks/Parks
 - 2022-222 Approve Revocable Event License - Midwest Adaptive Sports 27th Annual Day at the Lake - Crow's Creek Handicap Dock & Shelter/Parks
 - 2022-224 Approve Agreement to Assume Maintenance of Storm Water Detention Facility – Plat of Brighton Creek Crossing - Beck-Cal, LLC/County Council



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11. REGULAR AGENDA

- 2022-207 Approve Attached Updated Memorandums of Understanding for the last 30%portion of Emergency Rental Assistance Program 2.0 - First Call Technology/CommunityCarelink, Kearney Enrichment Council, Metro Lutheran Ministry, Legal Aid of WesternMissouri, & Northland Heathcare Access/Auditor
- 2022-ORD-14 Reappropriate & Revise The Adopted Budget for Current Year - 30% of additional funds for ERAP 2.0/Auditor
- 2022-215 Approve Capital Project Encumbrance Request - Fabric Gather Door Kit for new salt shed - Greenfield Contractors, LLC/Highway
- 2022-217 Transfer Within a Fund - Increase the fuel budget \$300,000.00 for County Departments due to increased fuel costs/Highway
- 2022-223 Approve and Sign Construction Agreement - Replacement of Bridge No. 196004 – NE 112th Street - Decker Construction Services, Inc./Highway
- 2022-219 Approve Request to Remodel the Commission Hearing Room and remodel and create new office space for a seven person Commission/Facilities
- 2022-218 Appoint Member(s) to Domestic Violence Board/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

16. WRITTEN REPORTS

17. EXECUTIVE SESSION(S)

18. RECESS/ADJOURNMENT