



**COMMISSION BUSINESS SESSION
WEDNESDAY SEPTEMBER 14, 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, September 21, 2022 3:00 PM
- 7. HONORARY RESOLUTIONS**
- 8. DISCUSSION ITEMS**
- 9. PUBLIC HEARINGS**
- 10. CONSENT AGENDA**
 - 2022-274 Approve Subdivision - Lake Ridge Meadows - Case No. August 22-145RZ/P – Zoning Order/Planning & Zoning
 - 2022-275 Approve Subdivision - Lake Meadow Meadows - Case No. August 22-145RZ/P – Preliminary Plat/Planning & Zoning
 - 2022-276 Approve Subdivision- Lake Ridge Meadows - Case No. August 22-145F - Final Plat/Planning & Zoning
 - 2022-277 Approve Conditional Use Permit - Carolyn's Country Cousins - Case No. August 22-147CUP/Planning & Zoning
 - 2022-278 Approve Subdivision - Replat Lot 1 of Crockett Addition 2005 - Case No. July 22- 140RZ/F - Zoning Order/Planning & Zoning
 - 2022-279 Approve Subdivision - Replat Lot 1 of Crockett Addition 2005 - Case No. July 22- 140RZ/F - Final Plat/Planning & Zoning
 - 2022-ORD-24 Reappropriate & Revise The Adopted Budget for Current Year – Administration of fund awards for Juvenile Court Diversion Program/Juvenile
 - 2022-ORD-25 Reappropriate & Revise The Adopted Budget for Current Year - Electronic Monitoring and Tracking Programs/Juvenile
 - 2022-280 Transfer Within a Fund - \$33,985.00 Sheriff's Grants Dept. is trending over-budget due to OT needs and Cyber Crimes Dept. has surplus payroll to transfer as a solution/Auditor
 - 2022-ORD-26 Reappropriate & Revise The Adopted Budget for Current Year - Provide budget for ARPA request from the second tranche/Auditor
 - 2022-288 Approve Use of County Grounds - University of Missouri Extension Clay Co - Mini Expo "MU Ext Day"/Facilities



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- 2022-269 Transfer Within a Fund - Cost to cover motor fuel for Parks operations and maintenance for the remainder of 2022/Facilities
- 2022-270 Transfer Within a Fund - \$25,000.00 Resolving over-budget issues for Use Tax for Trails & Parks for the remainder of the year/Parks
- 2022-272 Approve Revocable License for Boat Slip/Storage Space License/Parks

11. REGULAR AGENDA

- 2022-264 Request for Waiver of Fees, Interest, Penalties and Taxes - The Church of Liberty/Commission
- 2022-283 Approve ARPA Funding Request for Tourism Coordinator Position and Programs/Human Resources
- 2022-284 Approve ARPA Funding Request for the Job Training Program/Human Resources
- 2022-285 Approve ARPA Funding Request for the Retention Incentive Program/Human Resources
- 2022-286 Approve ARPA Funding Request for the Wellness/Financial Program/Human Resources
- 2022-266 Approve ARPA Funding Request for repairs of the Shrader roof/Facilities
- 2022-267 Approve ARPA Funding Request for the Quick Building remodel/Facilities
- 2022-268 Approve ARPA Funding Request for the Prosecutor's Office remodel/Facilities
- 2022-287 Approve ARPA Funding Request for Rip Rap Shoreline Stabilization/Parks
- 2022-289 Approve ARPA Funding Request and Contracts for Highway Perimeter Fencing, Shop Bay #1 Floor, and Shop Office Floor - MTS Contracting And Zipco Contracting/Highway
- 2022-282 Approve Project Authorization for the Stormwater Infrastructure Projects/Highway
- 2022-281 Approve Project Authorization for the Waterline Study Park Project/Parks
- 2022-290 Approve Project Authorization for County Technology Projects/Information Technology
- 2022-271 Approve Agreement between Office of Administration and County of Clay and County of Jackson for Fiscal Year 2023/Administration
- 2022-273 Approve Payment to Synergy House, Inc./Administration
- 2022-262 Approve Contract for Professional Services Agreement - Children's Mercy Hospital/Commission



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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

- Auditor's Cash Basis Monthly Report August 2022
- 2021 Annual Report from North Kansas City Special Road District No. 9
- Annual Settlement from August 1, 2021 to July 31, 2022 for Kearney Special Road District

17. EXECUTIVE SESSION(S)

18. RECESS/ADJOURNMENT