



**COMMISSION BUSINESS SESSION
WEDNESDAY SEPTEMBER 28, 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, October 5, 2022 3:00 PM
- 7. HONORARY RESOLUTIONS**
- 8. DISCUSSION ITEMS**
- 9. PUBLIC HEARINGS**
 - 2022 Tax Levies
- 10. CONSENT AGENDA**
 - 2022-315 Approve Vacation of Utility Easement - Lots 8 and 9 of Burton Estates - Case No. September 22-150V/Planning & Zoning
 - 2022-322 Approve Contract between Clay County and the Missouri Department of Agriculture/Planning & Zoning
 - 2022-302 Approve ARPA Funding Request for Clay County Senior Services/Auditor
 - 2022-303 Approve ARPA Funding Request for Liberty Community Chorus/Auditor
 - 2022-304 Approve ARPA Funding Request for Liberty Hospital Foundation/Auditor
 - 2022-305 Approve ARPA Funding Request for Northland Health Care Access/Auditor
 - 2022-306 Approve ARPA Funding Request for Northland Shepherd's Center/Auditor
 - 2022-307 Approve ARPA Funding Request for Northland Therapeutic Riding Center/Auditor
 - 2022-308 Approve ARPA Funding Request for Public Water Supply District #3 of Clay County, Missouri/Auditor
 - 2022-309 Approve ARPA Funding Request for Samuel U. Rodgers Health Center/Auditor
 - 2022-310 Approve ARPA Funding Request for Public Water System District No. 6 of Clay County/Auditor
 - 2022-311 Approve ARPA Funding Request for Public Water Supply District #8 of Platte County/Auditor
 - 2022-312 Approve ARPA Funding Request for the City of Missouri City, Missouri/Auditor
 - 2022-ORD-30 Reappropriate & Revise The Adopted Budget for Current Year - \$153,900.00 for COVID Health Insurance Claims from Oct. 14, 2021 through Sept. 8, 2022/Auditor



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- 2022-294 APPROVE 2022-20263 Grant Acceptance – Missouri Department of Transportation Highway Safety and Traffic Division - Dedicated Impaired Driving Enforcement/Sheriff
- 2022-295 Approve 2022-2023 Grant Acceptance - Missouri Department of Transportation – Highway Safety and Traffic Division - DWI Saturation Enforcement/Sheriff
- 2022-296 Approve 2022-2023 Grant Acceptance - Missouri Department of Transportation – Highway Safety and Traffic Division - Hazardous Moving Violations Enforcement/Sheriff
- 2022-297 Approve 2022-2023 Grant Acceptance - Missouri Department of Transportation - Highway Safety and Traffic Division - Occupant Protection Enforcement/Sheriff
- 2022-298 Approve 2022-2023 Grant Acceptance - Missouri Department of Transportation - Highway Safety and Traffic Division - Youth Alcohol Enforcement/Sheriff
- 2022-299 Approve Co-Located Public Safety Answering Point Intergovernmental Agreement with the City of Gladstone, MO & the City of Liberty, MO/Sheriff
- 2022-300 Approve Amendment to School Resource Deputy Program Agreement between the North Kansas City School District and the County of Clay/Sheriff
- 2022-ORD-29 Reappropriate & Revise The Adopted Budget for Current Year - reallocating gifts and donations for expected expenses in Sheriff's Office k9 Unit this year/Sheriff
- 2022-293 Approve Apportionment of the Fines, Interest, & Escrow of Clay County/Treasurer
- 2022-292 Approve Revocable Event License - The Julia Bargman Hope Foundation - 12th Annual Julia's Warriors 5k run/1 mile walk - Smithville Lake/Parks
- 2022-321 Approve Transfer Within a Fund - Cover cost needed for fuel resale at Camp Branch and Paradise Pointe Marinas/Parks
- 2022-301 Approve IFB #40-22 and Term & Supply Contract - Heathwood Oil Co., Inc. and NAPA Auto Parts - Motor Oil/Countywide

11. REGULAR AGENDA

- 2022-314 Approve Subdivision - Eastern Estates - Case No. September 22-149F - Final Plat/Planning & Zoning
- 2022-316 Approve Subdivision - Eagle View - Case No. September 22-151F - Final Plat/Planning & Zoning
- 2022-317 Approve Subdivision - Willow Ranch - Case No. September 22-152RZ/P – Rezoning Order/Planning & Zoning
- 2022-318 Approve Subdivision - Willow Ranch - Case No. September 22-152RZ/P - Preliminary Plat/Planning & Zoning
- 2022-323 Approve ARPA Funding Request for Electronic Signatures - Blueink/Information Technology



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- 2022-326 Approve ARPA Funding Request for Accounting System Conversion – Tyler Technologies/Information Technology
- 2022-319 Approve Lease Agreement to purchase four (4) Mack tandem dump trucks, sign the Bill of Sale, and sign titles - Kansas State Bank/Highway
- 2022-327 Approve Task Order Agreement for Professional Engineering Services - Burns & McDonnell/Airport
- 2022-313 Appoint Member(s) to Developmental Disabilities Resource Board/Commission
- 2022-ORD-27 Setting Tax Levies for 2022/Auditor
- 2022-ORD-28 Setting Outside Tax Levies for 2022/Auditor
- 2022-324 Approve the proposed Employee Benefit Plans for 2023 - Blue Cross Blue Shield & Delta Dental/Human Resources
- 2022-325 Approve Agreement 2023 Flexible Spending Account Administrator - Tri-Star/Human Resources

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

- Basic Financial Statements with Independent Auditor's Report for Year Ended December 31, 2021
- Clay County Single Audit Report for the Year Ended December 31, 2021

17. EXECUTIVE SESSION(S)

18. RECESS/ADJOURNMENT