



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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. PUBLIC COMMENTS

6. IMMEDIATE ACTION

- Commission Business Session Meeting Minutes from September 28, 2022 6:00 PM
- 2022-398 Approve Invoice Payments for Clay County for the period of November 11, 2022 to November 23, 2022/Accounts Payable
- 2022-396 Approve Cooperative Agreement Between Clay County, Missouri & the Village of Oakview, Missouri/Planning & Zoning
- 2022-ORD-41 Reappropriate & Revise the Adopted Budget for Current Year - \$95,374 for Fuel purchase and vehicle repairs for the remainder of 2022/Sheriff
- 2022-ORD-42 Reappropriate & Revise The Adopted Budget for Current Year - \$7,100.00 Utilizing Shop With a Sheriff donations received in 2022/Sheriff
- 2022-400 Transfer Within a Fund - \$200,000.00 to adjust the Health Insurance Fund budget for imbalances between anticipated claims costs versus administrative fees from Blue Cross & Blue Shield/Auditor
- 2022-401 Approve and Accept Letter of Credit - Two-Year Developer Maintenance - Eagle View/Highway

7. CONSENT AGENDA

- 2022-392 Approve Municipal Prisoner Housing Agreement between City of Riverside, Missouri and Clay County Sheriff's Office/Sheriff
- 2022-383 Approve Subdivision - Lucas Estates - Case No. November 22-156RZ/P - Zoning Order/Planning & Zoning
- 2022-384 Approve Subdivision - Lucas Estates - Case No. November 22-156RZ/P – Preliminary Plat/Planning & Zoning
- 2022-385 Approve Subdivision - Lucas Estates - Case No. November 22-157F - Final Plat/Planning & Zoning
- 2022-386 Approve Zoning Order - Staton Industrial Rezoning - Case No. November 22- 158RZ/Planning & Zoning

8. REGULAR AGENDA

- 2022-399 Approve Invoice Payments for Clay County Prosecutor's Office for the period of November 11, 2022 to November 23, 2022/Accounts Payable
- 2022-391 Approve Project Authorization for Law Enforcement Resource Center/Sheriff



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- 2022-393 Approve Sole Source Vendor - Police Facility Design Group - Design and Build of Law Enforcement Resource Center/Sheriff
- 2022-382 Approve ARPA Funding Request & Capital Project Encumbrance Request Form – Rip Rap at Camp Branch & Sailboat Cover at Smithville Lake - Ideker, Inc./Parks
- 2022-388 Approve Project Authorization for CXT Restroom Replacement & Fee Booth Replacement/Parks
- 2022-389 Approve ARPA Funding Request & Capital Project Encumbrance Request Form - Stormwater Infrastructure Project: Branch of Holmes Creek at NE 112th St – Veenstra & Kimm/Highway
- 2022-390 Approve ARPA Funding Request & Capital Project Encumbrance Request Form - Stormwater Infrastructure Project: Fishing River at Nation Road - Veenstra & Kimm Inc./Highway
- 2022-ORD-40 An Ordinance Establishing Chapter 35 of Title III of the Clay County Code of Ordinances, Appropriation Order for the Annual Budget of Clay County, Missouri Pursuant to Section 50.525 through 50.651 of the Revised Statutes of Missouri/Administration

9. DISCUSSION ITEMS

- General overview and discussion of the Proposed 2023 General Fund Budget/Administration

10. COUNTY ADMINISTRATOR COMMENTS

Meetings Schedule

Commission Work Session December 7, 2022 3:00 PM

11. COMMISSIONER COMMENTS

12. REPORTS

- Annual Report of cases filed by the Prosecutor's Office for 2021, per RSMo 56.095.

13. RECESS/ADJOURNMENT