

**COMBINED WORK/BUSINESS SESSION**

**MONDAY, FEBRUARY 5, 2018, 10:00 AM**

**1. CALL TO ORDER**

Commissioner Nolte called the meeting to order at 10:01 AM

**2. INVOCATION**

Dean Brookshier

**3. PLEDGE OF ALLEGIANCE**

Recited

**4. ROLL CALL**

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here

Commissioner Ridgeway – Here

Commissioner Owen – Here

**5. APPROVAL OF AGENDA**

Commissioner Nolte began discussion while no motion was stated.

Commissioner Ridgeway raised a Point of Order and cited Robert's Rules of Order that discussion cannot take place when a motion has not been made.

Commissioner Nolte did not rule on Commissioner Ridgeway's Point of Order and stated that discussion is relevant when a motion is about to be made.

Commissioner Ridgeway withdrew her Point of Order.

Commissioner Nolte moved to remove 2018-ORD-2 from the Regular Agenda and place under Discussion Item(s).

Commissioner Owen made a substitute motion to remove 2018-ORD-2 from the Regular Agenda, place under Discussion Item(s), and place under the Regular Agenda of the next Commission Session.

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The substitute motion PASSED

Commissioner Nolte began discussion while no motion was stated.

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Commissioner Ridgeway raised a Point of Order and cited Robert's Rules of Order that discussion cannot take place when a motion has not been made.

County Counselor, Ryan Harding, ruled that Commissioner Ridgeway's Point of Order is well taken.

Commissioner Nolte moved to include two items on the Agenda that were previously submitted to County Administrator, Dean Brookshier, and asked County Administrator, Dean Brookshier, why these two items were not originally included in the Agenda.

Commissioner Ridgeway objected to discussion and referenced Missouri Sunshine Law, Robert's Rules of Order, and cited Clay County Ordinance 30.20 that this discussion is outside the scope of the County Administrator's contract, and deferred to the Parliamentarian.

County Counselor, Ryan Harding, ruled that all of Commissioner Ridgeway's points are well taken.

Commissioner Nolte withdrew his motion.

Commissioner Nolte requested a written opinion from County Counselor, Ryan Harding, and cited Missouri Statute 56.640.

Commissioner Ridgeway moved to approve the Agenda as Amended

Commissioner Nolte – No  
Commissioner Ridgeway – Yes  
Commissioner Owen – Yes

The motion PASSED

**6. MEETINGS SCHEDULE**

Combined Work/Business Session                      Monday, February 26, 2018, 10:00 AM  
Work Session    Monday, March 5, 2018, 10:00 AM

**7. COURTESY RESOLUTIONS**

None

**8. DISCUSSION ITEMS**

**2018-ORD-2** Approve Amendments to Land Development Code/Public Services

Rebecca Graff spoke in opposition of reducing Agricultural Land Preservation and distributed an accompanying letter.

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Linda Hezel spoke in opposition of reducing Agricultural Land Preservation, requested the Commission support Agricultural Land Preservation, and distributed an accompanying letter.

Katherine Kelly, executive director of Cultivate Kansas City, spoke in opposition of reducing Agricultural Land Preservation and distributed an accompanying letter, and a letter from Beth Low-Smith, director of the Greater KC Food Policy Coalition.

Debbie Gupta spoke in opposition of reducing Agricultural Land Preservation.

The Commission stood at ease at 12:06 PM

Session resumed at 12:22 PM

**9. PUBLIC HEARINGS**

None

**10. IMMEDIATE ACTION REQUESTED**

None

**11. REGULAR AGENDA**

None

**12. CONSENT AGENDA**

None

**13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS**

County Clerk, Megan Thompson, distributed the Clerk's Monthly Revenue and Fees Report for January 2018 and the Auditor's Cash Basis Report for January 2018.

**14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS**

January 29, 2018

Commissioner Owen moved to approve the Minutes from January 29, 2018 as Printed

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

**15. EXECUTIVE SESSION(S)**

None

**16. RECESS / ADJOURNMENT**

The Commission adjourned at 12:25 PM

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Minutes of Meeting date: February 5, 2018

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