

June 15, 2009

**THE BOARD OF
BENTON COUNTY
COMMISSIONERS
AGENDA PACKET**

Draft

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
June 8, 2009, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman Max E. Benitz, Jr. Chairman
Commissioner Leo Bowman
Commissioner James Beaver
County Administrator David Sparks
Clerk of the Board Cami McKenzie

Benton County Employees Present During All or a Portion of the Meeting: Deputy Administrator Loretta Smith Kelty; Adam Fyall, Community Development Coordinator; Finance Manager Linda Ivey; Personnel Manager Melina Wenner; Facilities Manager Roy Rogers; Keith Mercer, Sheriff's Office; Pat Powell, Auditor's Office; DPA Ryan Brown; Steve Becken, Public Works; Steve Brown, Building Department; Mike Shuttleworth, Planning; Erhiza Rivera and Nick Kooiker, Treasurer's Office; DPA Kathleen Galioto.

Approval of Minutes

The Minutes of June 1, 2009 were approved as corrected.
The Minutes of May 27, 2009 were approved.

Review Agenda

Commissioner Bowman requested items "b" (Architectural Services for Jail Work Release Dormitory Addition), "c" (Architectural Services for Prosser Courthouse Remodel), and "d" pulled (Architectural Services for New Administration Office Building) be pulled for discussion.

Consent Agenda

MOTION: Commissioner Bowman moved to approve the consent agenda items "a" through "x", pulling "b", "c", and "d". Commissioner Beaver seconded and upon vote, the Board approved the following:

Clerk

- a. Invoice Voucher w/WA St Archives for Local Records Grant Program

Facilities

- e. Contract for Procurement of Furniture w/Brutzman's in Prosecuting Attorney's Office
- f. Contract for Procurement of Furniture w/Brutzman's in Office of Public Defense
- g. Awarding Purchase of Office Furniture to Brutzman's for Prosecuting Attorney's Office

Fairgrounds

- h. Lease Agreement Addendum w/B-F Mounted Sheriff's Posse

Human Services

- i. Travel Expense Reimbursement

Juvenile

- j. Contract Amendment w/Aramark Correctional Services
- k. Personal Services Contract w/Maria Vera for Interpreter Services

Office of Public Defense

- l. Copier Lease Agreement w/Xerox Corporation
- m. Payment Approval for T Harms for Professional Services

Parks

- n. Contract Award for Horn Rapids Park Storage Building

Public Works

- o. Local Agency Agreement Supplement w/WA St Dept of Transportation

Sheriff

- p. Interagency Agreement w/State of WA Dept of Ecology for Work Crew
- q. Purchase Authorization w/Crown Paper & Janitorial, Inc.

Workforce Development Council

- r. Reappointment of R Bertsch
- s. Reappointment of F Alexander
- t. Reappointment of V Cruz
- u. Reappointment of T Dixon
- v. Reappointment of J Egan
- w. Reappointment of R Kelly
- x. Reappointment of M Reavis

Consent Agenda Items "b", "c", and "d"

Commissioner Bowman said that approving these items would add another \$150,000 to the \$1.6 million deficit and wanted to know if it was imperative to complete them right now. He said he was not opposed to the projects, but believed it was appropriate to delay the projects and wait for the economy to improve.

Commissioner Beaver said he agreed and was in favor of delaying the projects.

The Board briefly recessed, reconvening at 9:05 a.m.

Finance Team Presentation

Linda Ivey, Pat Powell, Nick Kooiker, and Keith Mercer gave a Powerpoint Presentation and briefly discussed the following funds:

Veterans' Assistance Fund

Pat Powell said he would be proposing a supplement in the amount of \$50,000 to \$60,000 for the fund to increase the cash balance. He said in the alternative, the Board could change the amount of benefits the veterans would receive.

Park Development Fund

Ms. Ivey discussed the decrease in cash balance (due to the Board not funding from excess current Expense cash carry forward) and outlined the major projects completed 2007-2009.

Inmate Benevolence Fund

Keith Mercer said the Sheriff's office had been trying to increase the revenue (purchase of commissary goods at wholesale) but was steadily seeing a decline in the cash balance. Sheriff Taylor (via/videoconference) said the funding of two trustee officers and commissary clerks from the fund was decreasing the cash fund balance due to the steady increase in wages and benefits.

Mr. Sparks discussed the possibility of raising rates for outside jail contracts to help fund the inmate benevolence fund.

Protective Inspection Services Fund

Ms. Ivey said they were watching the cash flow of this fund very closely and were currently holding interfund payments. She said the new permits filed this year (new school in Cottonwood Springs) would help the cash flow.

Vit Impact Fund

Nick Kooiker said the project was 47% complete and engineering was 80% complete. He said the County could expect more revenue as the engineering phase finished and the construction increased. He said the County expected to complete the year 2009 at projected budget.

Distressed County Fund

Ms. Ivey updated the Board on the balance and said the fund was decreasing because Benton County was no longer eligible for funds as a "distressed county".

Executive Session

The Board went into executive session at 9:43 a.m. for approximately 25 minutes with DPA Ryan Brown to discuss potential litigation on CC 09-04 and DPA Kathleen Galioto to discuss potential litigation regarding the Piert Road issue. Also present were Melina Wenner, Steve Becken, Loretta Smith Kelty, David Sparks, and Cami McKenzie. The Board came out of executive session at 9:52 a.m. Mr. Brown announced that no decisions were made in executive session.

MOTION: Commissioner Bowman moved to approve Benton County to reimburse Columbia Energy in the amount of \$30,000. Commissioner Beaver seconded and upon vote, the motion carried.

Other Business

WSAC

Commissioner Bowman invited the Board to attend the WSAC Legislative Steering Committee meetings on Thursday in Kennewick.

Distinguished Budget Award

Commissioner Beaver congratulated the team on its effort in receiving the distinguished budget award.

Vouchers

Check Date: 05/29/2009
Warrant #: 925985-926219
Total all funds: \$1,564,943.22

Check Date: 06/05/2009
Warrant #: 926314-926507
Total all funds: \$271,697.56

Total amounts approved by fund can be reviewed in the Benton County Auditor's Office.

Resolutions

- 09-354 Local Agency Agreement Supplement w/WA St Dept of Transportation
- 09-355 Invoice Voucher w/WA St Archives for Local Records Grant Program
- 09-356 Contract for Procurement of Furniture w/Brutzman's in Prosecuting Attorney's Office
- 09-357 Contract for Procurement of Furniture w/Brutzman's in Office of Public Defense
- 09-358 Awarding Purchase of Office Furniture to Brutzman's for Prosecuting Attorney's Office
- 09-359 Lease Agreement Addendum w/B-F Mounted Sheriff's Posse
- 09-360 Contract Amendment w/Aramark Correctional Services
- 09-361 Personal Services Contract w/Maria Vera for Interpreter Services
- 09-362 Copier Lease Agreement w/Xerox Corporation
- 09-363 Payment Approval for T Harms for Professional Services
- 09-364 Contract Award for Horn Rapids Park Storage Building
- 09-365 Interagency Agreement w/State of WA Dept of Ecology for Work Crew
- 09-366 Purchase Authorization w/Crown Paper & Janitorial, Inc.
- 09-367 Reappointment of R Bertsch

- 09-368 Reappointment of F Alexander
- 09-369 Reappointment of V Cruz
- 09-370 Reappointment of T Dixon
- 09-371 Reappointment of J Egan
- 09-372 Reappointment of R Kelly
- 09-373 Reappointment of M Reavis

There being no further business before the Board, the meeting adjourned at approximately 9:55 a.m.

Clerk of the Board

Chairman

Q

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY ROADS, RE: WEBBER CANYON ROAD, PHASE 2 – BNSF Underpass Roadway and Kiona Streets - CE 1917 CRP

WHEREAS, it is the intention of the Board of County Commissioners to improve Webber Canyon Road; NOW, THEREFORE,

BE IT RESOLVED that the County Engineer is authorized to schedule and advertise a bid date for Webber Canyon Road, Phase 2 - BNSF Underpass Roadway and Kiona Streets - CE 1917 CRP; and

BE IT FURTHER RESOLVED that the Plans for this project, heretofore signed by the Interim County Engineer, be and hereby are approved, and the Chairman is authorized to sign Sheet 1 of said Plans on behalf of Benton County.

Dated this 15th day of June 2009.

Chairman

Chairman Pro-Tem

Member

Attest: _____
Clerk of the Board

Constituting the Board of County
Commissioners of Benton County,
Washington

SWB:BLT:slc

R E S O L U T I O N

b

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY ROAD FUNDS RE: TRANSFER OF FUNDS WITHIN THE COUNTY ROAD FUND 0101-101

BE IT RESOLVED by the Board of Benton County Commissioners that funds be transferred between line items as defined in Exhibit A attached hereto.

Dated this 15th day of June 2009.

Chairman of the Board.

Chairman Pro-Tem.

Member.

Attest: _____
Clerk of the Board

Constituting the Board of County Commissioners of Benton County, Washington.

LJM:slc

Exhibit A
Page 2 of 2
July 17, 2006

LINE ITEM TRANSFERS: ROAD FUND #0101-101

Debt Service Interest:

Transferring \$3,208.00 from 592.950.8300 (Interest) to 591.950.7800 (Principal) for the Public Works Trust Fund Loan No. PW-04-691-003 for CE 1526 – I-82 to SR 397 Intertie.

Construction Function:

Transferring \$3,365.00 from 595.400.4900 (Contracts) to 591.950.7800 (Principal) for the Public Works Trust Fund Loan No. PW-04-691-003 for CE 1526 – I-82 to SR 397 Intertie.

The Public Works Board invoice for the annual loan repayment has shows a higher principal dollar amount and a lower interest dollar amount than was estimated at the time the 2009 Road Fund Budget was adopted.

There is no adverse impact on the 2009 Road Fund Budget.

BENTON COUNTY
2009 BUDGET

DEPARTMENT: ROAD
FUND NAME: ROAD

DEPARTMENT NO.: 500
FUND NO.: 0101-101

TRANSFER FROM:

TRANSFER TO:

ITEM NO	BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT	BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT
1	592-950	8300	Interest & Other Debt Service	\$3,208.00	591-950	7800	Redemption of Long Term Debt	\$3,208.00
2	595-400	4900	Miscellaneous/Contracts	\$3,365.00	591-950	7800	Redemption of Long Term Debt	\$3,365.00

\$6,573.00

\$6,573.00

Explanation: Item 1: Transfer funds from Interest and Other Debt Service Cost to increase the amount for Redemption of Long Term Debt (Public Works Turst Fund Loan No. PW-04-691-003 for CE 1526 - I-82 to SR 397 Intertie project).
 Item 2: Transfer funds from Miscellaneous/Contracts to increase the amount for Redemption of Long Term Debt (Public Works Trust Fund Loan No. PW-04-691-003 for CE 1526 - I-82 to SR 397 Intertie project).

Prepared by: 
 Larry J. Moser, Financial Administrator

Date: June 5, 2009

Approved:
 Denied:

Date: June 15, 2009

_____ Chairman of the Board

_____ Chairman Pro-Tem

_____ Member

C

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF THE AWARD OF A GRANT BY THE WASHINGTON STATE PARKS AND RECREATION COMMISSION TO BENTON COUNTY FOR THE PURPOSE OF PROVIDING FINANCIAL ASSISTANCE WITH LOCAL MARINE LAW ENFORCEMENT EFFORTS TO THE BENTON COUNTY SHERIFF'S OFFICE, CANINE BOAT FUND NO. 0127-101.

WHEREAS, the Benton County Sheriff's Office completed a Federal Financial Assistance grant application from the Washington State Parks and Recreation Commission with a funding amount of \$39,669 to be used towards the cost of on-the-water patrols and providing Adventures in Boating classes; and

WHEREAS, the Benton County Sheriff's Office also completed a Special Emphasis grant application from the Washington State Parks and Recreation Commission with a funding amount of \$10,448 to be used towards special emphasis boating patrols at the 2009 Columbia Cup Hydroplane Races; and

WHEREAS, the Benton County Sheriff's Office has been awarded both grants in an amount not to exceed \$50,117 from the Washington State Parks and Recreation Commission; and

WHEREAS, the Benton County Sheriff's Office wishes to enter into an Intergovernmental Agreement with Washington State Parks and Recreation Commission for financial assistance for on-the water patrols, providing Adventures in Boating classes, and special emphasis patrols for the 2009 Columbia Cup Hydroplane Races; **NOW, THEREFORE**,

BE IT RESOLVED by the Board of Benton County Commissioners, Benton County, Washington, the Board hereby authorizes the Chairman to sign the attached Intergovernmental Agreement No. 2009-24; and

BE IF FURTHER RESOLVED that the term of the attached agreement commences July 1, 2009, and expires on June 30, 2010.

Dated this _____ day of _____, 2009.

Chairman of the Board

Member

Member

Constituting the Board of Commissioners
of Benton County, Washington.

Attest.....
Clerk of the Board

Orig: Sheriff's Office
cc: Auditor, PA (Rosemary), WA Parks

Prepared by: K Mercer



INTERGOVERNMENTAL AGREEMENT
Between
WASHINGTON STATE PARKS AND RECREATION COMMISSION
And
BENTON COUNTY SHERIFF'S OFFICE



AGREEMENT# 2009-24

THIS AGREEMENT is made and entered into by and between the Washington State Parks and Recreation Commission, hereinafter referred to as "PARKS," and the **BENTON COUNTY SHERIFF'S OFFICE** hereinafter referred to as the "CONTRACTOR".

IT IS THE PURPOSE OF THIS AGREEMENT to provide the professional expertise that does not exist within the limited staff availability of PARKS and that the CONTRACTOR can perform on a mutually beneficial basis. This work is to establish a cooperative framework between PARKS and the CONTRACTOR to enhance the performance of boating safety and education services in the state. The goal is to reduce the number and severity of recreational boating casualties of all types associated with recreational boating and ensuring a safe and enjoyable boating environment for all users.

THEREFORE, IT IS MUTUALLY AGREED THAT:

STATEMENT OF WORK

The CONTRACTOR shall furnish the necessary personnel, equipment, material, and/or services and otherwise do all things necessary for or incidental to the performance of the work set forth in **Attachment "A"** attached hereto and incorporated herein.

PERIOD OF PERFORMANCE

Subject to its other provisions, the period of performance of this Agreement shall commence on July 1, 2009 and be completed on June 30, 2010 unless terminated sooner as provided herein.

PAYMENT

Compensation for the work provided in accordance with this agreement has been established under the terms of RCW 39.34.130. The parties have estimated that the cost of accomplishing the work herein will not exceed Fifty Thousand One Hundred Seventeen Dollars (\$50,117.00). Payment for satisfactory performance of the work shall not exceed this amount unless the parties mutually agree to a higher amount prior to the commencement of any work which will cause the maximum payment to be exceeded. Compensation for services shall be based on the following rates and in accordance with the following terms, or as set forth in accordance with the budget in Attachment "A" which is attached hereto and incorporated herein.

BILLING PROCEDURE

The CONTRACTOR shall submit an invoice no more often than quarterly. Payment to the CONTRACTOR for approved and completed work will be made by warrant or account transfer by

PARKS within 30 days of receipt of the invoice. Upon expiration of the contract, any claim for payment not already made shall be submitted within 30 days after the expiration date or the end of the fiscal year, whichever is earlier.

RECORDS MAINTENANCE

The parties to this contract shall each maintain books, records, documents and other evidence which sufficiently and properly reflect all direct and indirect costs expended by either party in the performance of the services described herein. These records shall be subject to inspection, review or audit by personnel of both parties, other personnel duly authorized by either party, the Office of the State Auditor, and federal officials so authorized by law. All books, records, documents, and other material relevant to this Agreement will be retained for six years after expiration and the Office of the State Auditor, federal auditors, and any persons duly authorized by the parties shall have full access and the right to examine any of these materials during this period.

Records and other documents, in any medium, furnished by one party to this agreement to the other party, will remain the property of the furnishing party, unless otherwise agreed. The receiving party will not disclose or make available this material to any third parties without first giving notice to the furnishing party and giving it a reasonable opportunity to respond. Each party will utilize reasonable security procedures and protections to assure that records and documents provided by the other party are not erroneously disclosed to third parties.

RIGHTS IN DATA

Unless otherwise provided, data which originates from this Agreement shall be "works for hire" as defined by the U.S. Copyright Act of 1976 and shall be owned by PARKS. Data shall include, but not be limited to, reports, documents, pamphlets, advertisements, books magazines, surveys, studies, computer programs, films, tapes, and/or sound reproductions. Ownership includes the right to copyright, patent, register, and the ability to transfer these rights.

INDEPENDENT CAPACITY

The employees or agents of each party who are engaged in the performance of this Agreement shall continue to be employees or agents of that party and shall not be considered for any purpose to be employees or agents of the other party.

AGREEMENT ALTERATIONS AND AMENDMENTS

This agreement may be amended by mutual agreement of the parties. Such amendments shall not be binding unless they are in writing and signed by personnel authorized to bind each of the parties.

TERMINATION

Either party may terminate this Agreement upon 30 days' prior written notification to the other party. If this Agreement is so terminated, the parties shall be liable only for performance rendered or costs incurred in accordance with the terms of this Agreement prior to the effective date of

termination.

TERMINATION FOR CAUSE

If for any cause, either party does not fulfill in a timely and proper manner its obligations under this Agreement, or if either party violates any of these terms and conditions, the aggrieved party will give the other party written notice of such failure or violation. The responsible party will be given the opportunity to correct the violation or failure within 15 working days. If failure or violation is not corrected, this Agreement may be terminated immediately by written notice of the aggrieved party to the other.

DISPUTES

In the event that a dispute arises under this Agreement, it shall be determined by a Dispute Board in the following manner: Each party to this agreement shall appoint one member to the Dispute Board. The members so appointed shall jointly appoint an additional member to the Dispute Board. The Dispute Board shall review the facts, contract terms and applicable statutes and rules and make a determination of the dispute. The determination of the Dispute Board shall be final and binding on the parties hereto. As an alternative to this process, either of the parties may request intervention by the Governor, as provided by RCW 43.17.330, in which event the Governor's process will control.

GOVERNANCE

This contract is entered into pursuant to and under the authority granted by the laws of the state of Washington and any applicable federal laws. The provisions of this agreement shall be construed to conform to those laws.

In the event of an inconsistency in the terms of this Agreement, or between its terms and any applicable statute or rule, the inconsistency shall be resolved by giving precedence in the following order:

- a. applicable state and federal statutes and rules;
- b. statement of work; and
- c. any other provisions of the agreement, including materials incorporated by reference.

ASSIGNMENT

The work to be provided under this Agreement, and any claim arising thereunder, is not assignable or delegable by either party in whole or in part, without the express prior written consent of the other party, which consent shall not be unreasonably withheld.

WAIVER

A failure by either party to exercise its rights under this agreement shall not preclude that party from subsequent exercise of such rights and shall not constitute a waiver of any other rights under this Agreement unless stated to be such in a writing signed by an authorized representative of the

party and attached to the original Agreement.

SEVERABILITY

If any provision of this Agreement or any provision of any document incorporated by reference shall be held invalid, such invalidity shall not affect the other provisions of this Agreement which can be given effect without the invalid provision, if such remainder conforms to the requirements of applicable law and the fundamental purpose of this agreement, and to this end the provisions of this Agreement are declared to be severable.

ALL WRITINGS CONTAINED HEREIN

This Agreement contains all the terms and conditions agreed upon by the parties. No other understandings, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind any of the parties hereto.

PROJECT MANAGEMENT

The project representative for each of the parties shall be responsible for and shall be the contact person for all communications and billings regarding the performance of this Agreement.

The Project Representative for CONTRACTOR is: Deputy Tom Morton

The Project Representative for PARKS is: Mark Kenny, Program Specialist

IN WITNESS WHEREOF, the parties have executed this Agreement.

Washington State Parks and
Recreation Commission

By: _____

By: _____

Title: Program Administrator

Title: _____

Date: _____

Date: _____

Approved As To Form Only By:
Mark Schumock
Asst. Attorney General
02/20/04

REVIEWED BY:

Frank A. Galloway Date
Contracts Manager



Scope of Work

CONTRACTOR: BENTON COUNTY SHERIFF'S OFFICE

AGREEMENT #: 2009-24

CONTRACTOR CONTACT:

Deputy Tom Morton

Thomas.morton@co.benton.wa.us

(509) 735-6555

CFDA NUMBER:

97-012

I SUMMARY PROJECT DESCRIPTION:

Provide federal US Coast Guard funds to approved boating programs to assist with local marine law enforcement efforts.

II PROJECT SCOPE OF WORK:

A. Financial Assistance - \$39,669

The funds are to assist the Contractor to maintain compliance with WAC 352-65, Boating Safety Program Approval, specifically for:

1. On-the-water patrols in recreational boating safety to maintain existing staff, increase staff, or over-time, for patrol hours; and for the maintenance and operation of patrol boats and/or
2. Providing *Adventures in Boating* classes to qualify graduates for their mandatory boater education card to include the cost of supplies, light refreshments and other goods & services necessary for the classes.

Deliverables: At the end of the grant period the contractor will be required to provide:

- a. the names and % of time charged to the grant (may be hours or FTE)
- b. The number of AIB classes taught and number of attendees at each.

B. Special Emphasis Grants – \$10,448

1. Funds are for:
 - a. Emphasis patrol to enforce boating under the influence (BUI) at the following organized event(s): Columbia Cup Hydroplane Races – July 24-26, 2009
 - b. Emphasis patrol to enforce life jacket carriage and wear laws at the following organized event(s): Columbia Cup Hydroplane Races – July 24-26, 2009
2. Emphasis patrol must perform an average of three written vessel inspections during each hour of patrol.
3. Emphasis patrol must implement a "zero tolerance" policy for missing life jackets,

inadequate numbers of life jackets and lifejackets not in serviceable condition. Patrol must also implement a "zero tolerance" policy for possession of a mandatory boater education card for those required to have a card.

4. On-the-water patrol on holidays – for reimbursement please include the regular hours worked, as required by your approved, boating safety contract with State Parks , as established in WAC 352-65, plus the additional hours requested for reimbursement.

III All of the following must be completed and submitted with the request for reimbursement:

- A. "Special Emphasis Patrol Grant Report" for each patrol shift and patrol vessel.
- B. Names of officers performing patrol, amount paid to each patrol officer & number of patrol hours.
- C. Yellow copy of vessel inspections. State Parks will provide inspection pads.
- D. Listing of the citation numbers for citations issued.

CURRENT FUNDING:		
<u>Fund/Appropriation/MI</u>	<u>Type</u>	<u>Amount</u>
001 - 020 - 155L0	Federal - US Coast Guard	\$50,117.00

INVOICE VOUCHER

Agency Name BENTON COUNTY SHERIFF'S OFFICE	Grant Award \$50,117.00	Start Date 7/1/09	End Date 6/30/10
Name of Authorized Representative Larry D. Taylor	Authorized Representative E-mail Address		Title Sheriff
Applicant Mailing Address 7122 W. Okanogan Pl. Bldg A Kennewick, WA 99336	Phone Number	Ext.	Fax number
Project Contact Person (if other than above) Deputy Tom Morton	Project Contact Person E-mail Address Thomas.morton@co.benton.wa.us		Contact Title
Contact Mailing Address (if other than above)	Phone Number (509) 735-6555	Ext.	Fax number ()

(1) EXPENDITURES REPORTED – Financial assistance grants

	July-Sept.	Oct – Dec	Jan – March	April - June	Cumulative
On-the-water patrol					
Adventures in boating classes					
Total					
Balance:					

(2) EXPENDITURES REPORTED – Special Assistance Grant (if applicable)

Attach a copy of Report of activities

	July-Sept.	Oct – Dec	Jan – March	April - June	Cumulative
On-the-water patrol					
Balance:					

Vendor's Certificate: I hereby certify under penalty of perjury that the items and total listed herein are proper charges for services furnished to the State of Washington, and that services rendered have been provided without discrimination because of age, sex, marital status, race, creed, color, national origin, handicap, religion, or Vietnam era or disabled veterans status. By my signature below, I certify that the information in this report above is accurate and was performed in compliance with the agency contract under Chapter 352-65 WAC.

Signature _____

Name	Title	Date
------	-------	------

Agency Information Only:

Prepared by			Telephone No		Date	Agency approval				Date	
Doc Date		Pmt Due Date		Current No	Ref Doc	Vendor No			Vendor Message		UBI No.
Ref Doc	Trans Code	Mod	Fund	Master Index 155LO	Sub Obj NZ	Sub Sub Obj 0008	City/Town MOS	Proj BA03	Sub Proj	Amount	Invoice No
Accounting Approval For Payment					Date		Warrant Total		Warrant No		

INSTRUCTIONS

For using the BILLING FORM

This form is intended for use either quarterly or at a minimum yearly for billing purposes. It is for reimbursement of costs incurred in the execution of the Marine Law enforcement Grant. Make copies as needed. The Final billing is due **NO LATER THAN JULY 15**.

Agency Name, Address, Amount, Date of Agreement – This section is pre-rinted from the information supplied on the Federal Financial Assistance Grant application and Special Emphasis Grant Application form, if applicable. Please verify that all information is correct.

(1) Expenditures Reported – Federal assistance grant -

Record the reimbursement request in the appropriate quarter column. Breakout expenditures by on-the-water patrol and Adventures in Boating classes. If you bill quarterly, expenditures are to be totaled cumulatively. Attach back-up information that includes vendor, date of payment, document # and amount.

Allowable expenditures include on-the-water Patrol Officer salaries (while on patrol, in court, in office, or other costs associated with increase), operating costs (such as fuel, oil, maintenance), costs associated with increased boating safety education courses taught (trainer costs, materials costs, etc.).

(2) Expenditures Reported – Special Emphasis Grant –

Record the reimbursement request in the appropriate quarter column. Attach back-up information that includes vendor, date of payment, document # and amount. Also attach a copy of Report of Activities for this grant. Note: this is not the SOAR report that you report your quarterly activities – but it is similar!

Allowable expenditures include on-the-water Patrol Officer salaries (while on patrol, in court, in office, or other costs associated with increase), operating costs (such as fuel, oil, maintenance).

SIGN THE VENDOR'S CERTIFICATE – TYPE OR PRINT YOUR NAME AND TITLE. Enter the date.

For Patrol Officers, be sure to maintain officer timesheets and vessel log books.

For Boating Education Courses, be sure to maintain all course records, outlines and student rosters.

Submit the completed Reimbursement Billing to:

Washington State Parks
Boating Program
PO Box 42650
Olympia, WA 98504-2650

AGENCY INFORMATION ONLY

Do not write in this area. Specific codes have been established for individual grants

Reimbursement questions?
Contact: Toni Lick (360) 902-8843
E-mail: Toni.Lick@parks.wa.gov
Program Management questions?
Contact Mark Kenny (360) 902-8835;
E-mail: Mark.Kenny@parks.wa.gov

9:05

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY BUDGETS RE: SUPPLEMENTAL APPROPRIATION TO THE 2009 CURRENT EXPENSE FUND NO. 0000-101, OFFICE OF PUBLIC DEFENSE, DEPT. 136, BUDGET IN THE AMOUNT OF \$355,000

WHEREAS, the Office of Public Defense has requested a supplemental appropriation to the Current Expense Fund No. 0000-101, Dept. 136, in the amount of \$355,000; and said supplement is for unanticipated professional services for two Superior Court cases; and,

WHEREAS, a public hearing was held on Monday, June 15, 2009, at 9:05 AM at which time the public was given an opportunity to speak in favor or in opposition to the proposed supplement; and,

WHEREAS, the Board finds said supplement to be in the best interest of the citizens of Benton County; **NOW THEREFORE**,

BE IT RESOLVED, by the Board of Benton County Commissioners that a supplemental appropriation to the 2009 Current Expense Fund No. 0000-101, Office of Public Defense, Dept. 136, in the amount of \$355,000 be approved per the attached request.

Dated this day of, 2009

_____ Chairman of the Board

_____ Chairman Pro-Tem

_____ Member

Attest: Clerk of the Board

Constituting the Board of County Commissioners of Benton County, Washington

cc: Auditor; OPD; Ivey; Supplement file

flores

20:10

Commissioners' Date Stamp:

**TRANSMITTAL
REQUEST FOR SUPPLEMENTAL APPROPRIATION**

Fund Name: Current Expense	Fund Number: 0000-101
Dept Name: Office of Public Defense	Dept Number: 136

Request Summary

Expenditure		Supplement	Revised
BARS Number	Item Name	Amount	Budget
512.819.4103	Professional Services	\$355,000	\$605,000
Total Supplement		\$355,000	

Revenue		
Fund Number	Item Name	Amount
288.00	Fund Balance	\$355,000
Total Revenue		\$355,000

Basis for Supplement:
Unanticipated professional services in limited use funds for the Schalchlin and Sisouvahn cases.

Review Comments

Commissioners: _____

Auditor's Office: _____

Commissioners

Mr E Benoit
 CHAIRMAN

James Beaver
 COMMISSIONER

JAMES BEAVER-ABSENT

 COMMISSIONER

Approved for Hearing

Denied

Commissioners' Date Stamp:

TRANSMITTAL REQUEST FOR SUPPLEMENTAL APPROPRIATION

Fund Name: Current Expense	Fund Number: 0000-101
Dept Name: Office of Public Defense	Dept Number: 136

Request Summary

Expenditure	Item Name	Supplement Amount	Revised Budget
512.819.4103	Professional Services	\$355,000	\$605,000
Total Supplement		\$355,000	

Revenue	Item Name	Amount
288.00	Fund Balance	\$355,000
Total Revenue		\$355,000

Basis for Supplement:
 Unanticipated professional services in limited use funds for the Schalchlin and Sisouvahn cases.

Review Comments

Commissioners: _____

 Auditor's Office: _____

Commissioners

Marie Benoit
 CHAIRMAN

James Beaver
 COMMISSIONER
JAMES BEAVER-ABSENT

- Approved for Hearing
- Denied

COMMISSIONER

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY BUDGETS RE: SUPPLEMENTAL APPROPRIATION TO THE 2009 VIT IMPACT FUND NO. 0153-101 BUDGET IN THE AMOUNT OF \$500,000

WHEREAS, the Commissioners' Office has requested a supplemental appropriation to the VIT Impact Fund No. 0153-101, in the amount of \$500,000 for the Wisner Parkway Railroad Crossing for construction of the roadway approach;

WHEREAS, a public hearing was held on Monday, June 15, 2009, at 9:05 AM at which time the public was given an opportunity to speak in favor or in opposition to the proposed supplement; and,

WHEREAS, the Board finds said supplement to be in the best interest of the citizens of Benton County; **NOW THEREFORE**,

BE IT RESOLVED, by the Board of Benton County Commissioners that a supplemental appropriation to the 2009 VIT Impact Fund No. 0153-101, in the amount of \$500,000 be approved per the attached request.

Dated this day of, 2009

Chairman of the Board

Chairman Pro-Tem

Member

Attest:
Clerk of the Board

Constituting the Board of County
Commissioners of Benton County,
Washington

Commissioners' Date Stamp:

TRANSMITTAL
REQUEST FOR SUPPLEMENTAL APPROPRIATION

Fund Name: **Vit Impact**
Dept Name:

Fund Number: **0153-101**
Dept Number: **000**

Request Summary

Expenditure		Supplement	Revised
BARS Number	Item Name	Amount	Budget
597.100.9914	County Road	500,000	500,000
Total Supplement		\$500,000	

Revenue		
Fund Number	Item Name	Amount
288.00.0000	Fund Balance	500,000
Total Revenue		\$500,000

Basis for Supplement:

Appropriate Funds for the Wisner Parkway Railroad Crossing for construction of the roadway approach to the railroad crossing and the crossing itself.

Review Comments

Commissioners: _____

Auditor's Office: _____

Commissioners

Ma E Benoit
CHAIRMAN

Jim M Beaver
COMMISSIONER

JAMES BEAVER-ABSENT

COMMISSIONER

- Approved for Hearing
- Denied

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY BUDGETS RE: SUPPLEMENTAL APPROPRIATION TO THE 2009 PUBLIC WORKS ROAD FUND NO. 0101-101, Dept. 500, BUDGET IN THE AMOUNT OF \$500,000

WHEREAS, the Public Works Department has requested a supplemental appropriation to the Road Fund No. 0101-101, Depart. 500, in the amount of \$500,000; and said supplement will cover costs for construction of the east 400 ft of Wiser Parkway; and,

WHEREAS, a public hearing was held on Monday, June 15, 2009, at 9:05 AM at which time the public was given an opportunity to speak in favor or in opposition to the proposed supplement; and,

WHEREAS, the Board finds said supplement to be in the best interest of the citizens of Benton County; **NOW THEREFORE**,

BE IT RESOLVED, by the Board of Benton County Commissioners that a supplemental appropriation to the 2009 Public Works Fund No. 0101-101, Road Department 500, in the amount of \$500,000 be approved per the attached request.

Dated this day of, 2009

Chairman of the Board

Chairman Pro-Tem

Member

Attest:
Clerk of the Board

Constituting the Board of County
Commissioners of Benton County,
Washington

cc: Auditor; Public Works; Ivey; Supplement file

flores

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY BUDGETS RE: SUPPLEMENTAL APPROPRIATION TO THE 2009 PUBLIC WORKS ROAD FUND NO. 0101-101, DEPT. 500, BUDGET IN THE AMOUNT OF \$1,200,000

WHEREAS, the Public Works Department has requested a supplemental appropriation to the Road Fund No. 0101-101, Depart. 500, in the amount of \$1,200,000; and said supplement is for part of the ARRA Stimulus Funds for construction of the lower portion of the Webber Canyon & Kiona Roads project; and,

WHEREAS, a public hearing was held on Monday, June 15, 2009, at 9:05 AM at which time the public was given an opportunity to speak in favor or in opposition to the proposed supplement; and,

WHEREAS, the Board finds said supplement to be in the best interest of the citizens of Benton County; **NOW THEREFORE,**

BE IT RESOLVED, by the Board of Benton County Commissioners that a supplemental appropriation to the 2009 Public Works Fund No. 0101-101, Road Department 500, in the amount of \$1,200,000 be approved per the attached request.

Dated this day of, 2009

Chairman of the Board

Chairman Pro-Tem

Member

Attest:
Clerk of the Board

Constituting the Board of County
Commissioners of Benton County,
Washington

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY BUDGETS RE: SUPPLEMENTAL APPROPRIATION TO THE 2009 HOMELESS HOUSING AND ASSISTANCE FUND NO. 0154-101 BUDGET IN THE AMOUNT OF \$50,305

WHEREAS, the Human Services Department has requested a supplemental appropriation to the Homeless Housing and Assistance Fund No. 0154-101, in the amount of \$50,305 for contract with Spokane County for Housing Opportunity for Persons with Aids; and,

WHEREAS, a public hearing was held on Monday, June 15, 2009, at 9:05 AM at which time the public was given an opportunity to speak in favor or in opposition to the proposed supplement; and,

WHEREAS, the Board finds said supplement to be in the best interest of the citizens of Benton County; **NOW THEREFORE,**

BE IT RESOLVED, by the Board of Benton County Commissioners that a supplemental appropriation to the 2009 Homeless Housing and Assistance Fund No. 0154-101, in the amount of \$50,305 be approved per the attached request.

Dated this day of, 2009

Chairman of the Board

Chairman Pro-Tem

Member

Attest:
Clerk of the Board

Constituting the Board of County
Commissioners of Benton County,
Washington

cc: Auditor; Human Svcs; Ivey; Supplement file

flores

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY BUDGETS RE: SUPPLEMENTAL APPROPRIATION TO THE 2009 SOLID WASTE COLLECTION, FUND NO. 0155-101, BUDGET IN THE AMOUNT OF \$50,000

WHEREAS, Solid Waste Collection has requested a supplemental appropriation in the amount of \$50,000; and said supplement is for professional services for organic wastes study analysis associated with a Department of Ecology Grant; and,

WHEREAS, a public hearing was held on Monday, June 15, 2009, at 9:05 AM at which time the public was given an opportunity to speak in favor or opposition to the proposed supplement; and,

WHEREAS, the Board finds said supplement to be in the best interest of the citizens of Benton County; **NOW THEREFORE,**

BE IT RESOLVED, by the Board of Benton County Commissioners that a supplemental appropriation to the 2009 Solid Waste Collection Fund No. 0155-101 in the amount of \$50,000 be approved per attached:

Dated this day of, 20

Chairman of the Board

Chairman Pro-Tem

Member

Attest:
Clerk of the Board

Constituting the Board of County
Commissioners of Benton County,
Washington

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY BUDGETS RE: SUPPLEMENTAL APPROPRIATION TO THE 2009 JUVENILE CENTER FUND NO. 0115-101, DEPT. 174, BUDGET IN THE AMOUNT OF \$110,856

WHEREAS, the Juvenile Center has requested a supplemental appropriation to the Juvenile Center Expense Fund No. 0115-101, Dept. 174, in the amount of \$110,856; and said supplement is for funding for salaries, benefits, supplies and services associated with the MacArthur Foundation Grant and Truancy Contempt Prevention Project for FY 08-09 and FY 09-10; and,

WHEREAS, a public hearing was held on Monday, June 15, 2009, at 9:05 AM at which time the public was given an opportunity to speak in favor or in opposition to the proposed supplement; and,

WHEREAS, the Board finds said supplement to be in the best interest of the citizens of Benton County; **NOW THEREFORE,**

BE IT RESOLVED, by the Board of Benton County Commissioners that a supplemental appropriation to the 2009 Juvenile Center Expense Fund No. 0115-101, Dept. 174, in the amount of \$110,856 be approved per the attached request.

Dated this day of, 2009

Chairman of the Board

Chairman Pro-Tem

Member

Attest:
Clerk of the Board

Constituting the Board of County
Commissioners of Benton County,
Washington

cc: Auditor; Juvenile; Supplement file

Flores



Commissioner's Date Stamp:

TRANSMITTAL**REQUEST FOR SUPPLEMENTAL APPROPRIATION**

Fund Name: Juvenile	Fund Number: 0115-101
Dept Name: Grant Reimbursement	Dept Number: 174

Request Summary

Expenditure		Supplement	Revised Budget
BARS Number	Item Name	Amount	
527.400.1642	Legal Secretary IV	\$8,103	\$24,261
527.400.1711	Counselor II	\$21,643	\$49,267
527.400.1911	Temporary Help	\$8,600	\$30,600
527.400.1925	Overtime	\$2,741	\$2,741
527.400.2102	FICA	\$3,144	\$52,120
527.400.2103	Medical Insurance	\$8,652	\$102,395
527.400.2104	Retirement	\$3,767	\$58,424
527.400.3101	Supplies	\$2,984	\$25,476
27.400.3130	Incentives - Activities/Supplies	\$6,250	\$12,700
527.400.3201	Vehicle Fuel	\$1,300	\$4,348
527.400.4103	Professional Services	\$17,197	\$312,281
527.400.4202	Telephone	\$505	\$2,854
527.400.4301	Travel	\$8,433	\$32,352
527.400.4905	Training	\$7,450	\$24,561
527.400.9101	Data Processing Administration	\$2,500	\$5,800
527.400.9305	Computer Hardware & Software	\$4,550	\$4,550
527.400.9601	Insurance Management	\$2,500	\$12,700
527.400.9908	Accumulated Leave	\$537	\$11,285
Total Supplement		\$110,856	

Revenue

Fund No.	Item Name	Amount
0115-101	MacArthur - Models for Change Grant 367.11.0002	\$45,107
0115-101	Truancy Contempt Prevention Project: FY 08-09 333.16.5402	\$32,385
0115-101	Truancy Contempt Prevention Project: FY 09-10 333.16.5402	\$33,364
Total Revenue		\$110,856

Basis for Supplement (Attach Documentation as Appropriate):

* The Juvenile Department was awarded grant dollars from the MacArthur Foundation for a two year Models for Change grant approved by both Boards of Commissioners in January 2008. We did not anticipate unspent dollars in year 1 of the grant when the 09 Juvenile budget was prepared and only included the 2nd year allocation in our 09 budget. It was determined that we would have carry forward dollars from year 1 of the grant into year 2 therefore a supplement is needed to expend the additional carry forward grant revenues accordingly.

** The Juvenile Department was awarded grant dollars from OJJ for the Truancy Contempt Prevention Project in November 2008. Expenditures and revenues associated with this award were not included in our 2009 Budget Request. Therefore, a supplement is needed to expend projected grant revenues (January 1, 2009 to June 30, 2009) in accordance with the Joint Resolution (BC 08 939 and FC 2008 482) signed by both Boards of Commissioners in November 2008.

*** The Juvenile Department has received verbal award of continued funding from OJJ for the second fiscal year (July 1, 2009 to June, 30, 2010) of the Truancy Contempt Prevention Project. Expenditures and revenues associated with the first half of the grant fiscal year (July 1, 2009 to December 31, 2009) were not included in our 2009 Budget Request. Therefore, a supplement is needed to expend the first half of the projected grant revenues.

Approved for Hearing

Denied

Approved for Hearing

Denied

CHAIRMAN

CHAIRMAN

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

M. E. Beruff
J. M. Beaman
JAMES BEAVER-ABSENT

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY BUDGETS RE: SUPPLEMENTAL APPROPRIATION TO THE 2009 CENTRAL SERVICES FUND NO. 0502-101 BUDGET IN THE AMOUNT OF \$34,460

WHEREAS, Central Services has requested a supplemental appropriation to the Central Services Fund No. 0502-101, in the amount of \$34,460; and said supplement is for installation of BlackBerry infrastructure & monthly service charges; and,

WHEREAS, a public hearing was held on Monday, June 15, 2009, at 9:05 AM at which time the public was given an opportunity to speak in favor or in opposition to the proposed supplement; and,

WHEREAS, the Board finds said supplement to be in the best interest of the citizens of Benton County; **NOW THEREFORE**,

BE IT RESOLVED, by the Board of Benton County Commissioners that a supplemental appropriation to the 2009 Central Services Fund No. 0502-101, in the amount of \$34,460 be approved per the attached request.

Dated this day of, 2009

Chairman of the Board

Chairman Pro-Tem

Member

Attest:
Clerk of the Board

Constituting the Board of County
Commissioners of Benton County,
Washington

cc: Auditor; Central Services; Ivey; Supplement file

flores

**TRANSMITTAL
REQUEST FOR SUPPLEMENTAL APPROPRIATION**

Fund Name: Central Services	Fund Number: 0502-101
Dept Name: Central Services	Dept Number: 000

Request Summary

Expenditure BARS Number	Item Name	Supplement Amount	Revised Budget
594.180.6401	Capital Outlay - Computer	9,000	52,750
518.810.4202	Telephone	24,240	185,670
518.810.4805	Service/Maintenance Agreements	1,220	552,050
Total Supplement		\$34,460	

Revenue

Fund Number	Item Name	Amount
348.80.1142	Capital Projects	9,000
348.80.0102	Info Systems - Auditor	543
348.80.0107	Info Systems - Commissioner	4,310
348.80.0126	Info Systems - Parks	475
348.80.1101	Info Systems - GIS	1,065
348.80.0136	Info Systems - Office of Public Defense	950
348.80.0116	Info Systems - Planning	1,040
348.80.0118	Info Systems - Sheriff Administration	3,120
348.80.0119	Info Systems - Sheriff Comm & Records	1,040
348.80.0121	Info Systems - Sheriff Patrol	4,160
348.80.0120	Info Systems - Sheriff Custody	4,160
348.80.0106	Info Systems - Clerk	910
348.80.0504	Info Systems - Insurance Management	1,900
348.80.0190	Info Systems - Elections	542
348.80.0003	Info Systems - Sustainable Development	475
348.80.1124	Info Systems - Fairgrounds Operating	770
Total Revenue		\$34,460

Basis for Supplement (Attach Documentation as Appropriate):

Expenses for installation of BlackBerry infrastructure and monthly service charges for remainder of 2009. All except the capital expenses will be added to the last two quarterly charge back billings from Central Services.

Commissioners

Maureen Bennett
CHAIRMAN

James M. Beaver
COMMISSIONER

JAMES BEAVER-ABSENT

COMMISSIONER

- Approved for Hearing
- Denied

Review Notes: _____

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY BUDGETS RE: SUPPLEMENTAL APPROPRIATION TO THE 2009 CENTRAL SERVICES FUND NO. 0502-101 BUDGET IN THE AMOUNT OF \$14,460

WHEREAS, Central Services has requested a supplemental appropriation to the Central Services Fund No. 0502-101, in the amount of \$14,460; and said supplement is part of the new Jury Management System in District Court law library and courtroom in the jail; and,

WHEREAS, a public hearing was held on Monday, June 15, 2009, at 9:05 AM at which time the public was given an opportunity to speak in favor or in opposition to the proposed supplement; and,

WHEREAS, the Board finds said supplement to be in the best interest of the citizens of Benton County; **NOW THEREFORE,**

BE IT RESOLVED, by the Board of Benton County Commissioners that a supplemental appropriation to the 2009 Central Services Fund No. 0502-101, in the amount of \$14,460 be approved per the attached request.

Dated this day of, 2009

Chairman of the Board

Chairman Pro-Tem

Member

Constituting the Board of County
Commissioners of Benton County,
Washington

Attest:
Clerk of the Board

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY BUDGETS RE: SUPPLEMENTAL APPROPRIATION TO THE 2009 CENTRAL SERVICES FUND NO. 0502-101 BUDGET IN THE AMOUNT OF \$3,200

WHEREAS, Central Services has requested a supplemental appropriation to the Central Services Fund No. 0502-101, in the amount of \$3,200; and said supplement corresponds with approval to hire two new attorneys for the Office of Public Defense; and,

WHEREAS, a public hearing was held on Monday, June 15, 2009, at 9:05 AM at which time the public was given an opportunity to speak in favor or in opposition to the proposed supplement; and,

WHEREAS, the Board finds said supplement to be in the best interest of the citizens of Benton County; **NOW THEREFORE**,

BE IT RESOLVED, by the Board of Benton County Commissioners that a supplemental appropriation to the 2009 Central Services Fund No. 0502-101, in the amount of \$3,200 be approved per the attached request.

Dated this day of, 2009

Chairman of the Board

Chairman Pro-Tem

Member

Constituting the Board of County
Commissioners of Benton County,
Washington

Attest:
Clerk of the Board

Commissioners' Date Stamp:

**TRANSMITTAL
REQUEST FOR SUPPLEMENTAL APPROPRIATION**

Fund Name: Central Services	Fund Number: 0502-101
Dept Name: Central Services	Dept Number: 000

Request Summary

Expenditure		Supplement	Revised
BARS Number	Item Name	Amount	Budget
518.400.3507	New Computer Equipment	3,200	53,700
Total Supplement		\$3,200	

Revenue		
Fund Number	Item Name	Amount
348.80.0136	Office of Public Defense	3,200
Total Revenue		\$3,200

Basis for Supplement (Attach Documentation as Appropriate):
 This request corresponds with the approval to hire two new attorneys for the Office of Public Defense (see minutes for 13-April-2009). Specifically, it includes two laptops for those positions.

Commissioners

Ma E Benitz
 CHAIRMAN

Leo M Beaver
 COMMISSIONER

JAMES BEAVER-ABSENT
 COMMISSIONER

Approved for Hearing
 Denied

Review Notes: _____

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY BUDGETS RE: SUPPLEMENTAL APPROPRIATION TO THE 2009 CENTRAL SERVICES FUND NO. 0502-101 BUDGET IN THE AMOUNT OF \$4,550

WHEREAS, Central Services has requested a supplemental appropriation to the Central Services Fund No. 0502-101, in the amount of \$4,550; and said supplement corresponds with a request from Juvenile Justice to purchase two laptops and computer;

WHEREAS, a public hearing was held on Monday, June 15, 2009, at 9:05 AM at which time the public was given an opportunity to speak in favor or in opposition to the proposed supplement; and,

WHEREAS, the Board finds said supplement to be in the best interest of the citizens of Benton County; **NOW THEREFORE,**

BE IT RESOLVED, by the Board of Benton County Commissioners that a supplemental appropriation to the 2009 Central Services Fund No. 0502-101, in the amount of \$4,550 be approved per the attached request.

Dated this day of, 2009

Chairman of the Board

Chairman Pro-Tem

Member

Attest:
Clerk of the Board

Constituting the Board of County
Commissioners of Benton County,
Washington

Commissioner's Date Stamp:

**TRANSMITTAL
REQUEST FOR SUPPLEMENTAL APPROPRIATION**

Fund Name: Central Services	Fund Number: 0502-101
Dept Name: Central Services	Dept Number: 000

Request Summary

Expenditure		Supplement	Revised
BARS Number	Item Name	Amount	Budget
518.400.3507	New Computer Equipment	4,550	58,250
Total Supplement		\$4,550	

Revenue		
Fund Number	Item Name	Amount
348.80.0170	Info Systems - Juvenile Justice	4,550
Total Revenue		\$4,550

Basis for Supplement (Attach Documentation as Appropriate):
 This corresponds with a request from Juvenile Justice to purchase two laptops and one desktop computer from grant funds.

Commissioners

Maureen Bentley
 CHAIRMAN

James M. Beaver
 COMMISSIONER

JAMES BEAVER-ABSENT
 COMMISSIONER

- Approved for Hearing
- Denied

Review Notes: _____

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY BUDGETS RE: SUPPLEMENTAL APPROPRIATION TO THE 2009 CENTRAL SERVICES FUND NO. 0502-101 BUDGET IN THE AMOUNT OF \$2,600

WHEREAS, Central Services has requested a supplemental appropriation to the Central Services Fund No. 0502-101, in the amount of \$2,600; and said supplement corresponds with a request from the Prosecuting Attorney for two computers;

WHEREAS, a public hearing was held on Monday, June 15, 2009, at 9:05 AM at which time the public was given an opportunity to speak in favor or in opposition to the proposed supplement; and,

WHEREAS, the Board finds said supplement to be in the best interest of the citizens of Benton County; **NOW THEREFORE**,

BE IT RESOLVED, by the Board of Benton County Commissioners that a supplemental appropriation to the 2009 Central Services Fund No. 0502-101, in the amount of \$2,600 be approved per the attached request.

Dated this day of, 2009

Chairman of the Board

Chairman Pro-Tem

Member

Attest:
Clerk of the Board

Constituting the Board of County
Commissioners of Benton County,
Washington

cc: Auditor; Central Services; Ivey; Supplement file

flores

9:15 AM

ENTRANCE CONFERENCE
WASHINGTON STATE AUDITOR

10:00

AGENDA ITEM: Discussion		TYPE OF ACTION NEEDED	CONSENT AGENDA
MEETING DATE: B/C 6-15-09			
SUBJECT: Juvenile Drug Court funding		Executive Contract	PUBLIC HEARING
Prepared By:	Sharon Paradis	Pass Resolution	1ST DISCUSSION
Reviewed By:		Pass Ordinance	2ND DISCUSSION xx
		Pass Motion	___ OTHER
		Other	xx

BACKGROUND INFORMATION

Both Benton and Franklin Counties considered Juvenile Drug Court funding in the 2009 budget process however the Franklin Board requested that we return for a supplement if the State was not able to fund for the last six months of fiscal year 2009. The State did not include drug court funding in their final budget. The Franklin Board has indicated they are supportive of Juvenile Drug Court however not sure they can financially support 50% of the last six months of the year. The Franklin County Board would like to be able to consider the Benton County Board's position regarding Juvenile Drug Court funding before making a final decision.

The independent evaluation of Benton-Franklin Juvenile Drug Court completed by Washington State University found that, when compared to the control group, the Juvenile Drug Court participants were significantly less likely to commit a new offense and for those youth who committed a new offense, were more likely to remain in the community for longer periods of time without committing a new offense of any kind. Though, over the life of the program, about 50% of the youth who participate in drug court complete the program and graduate, the WSU evaluation showed that participation in drug court, including those youth who did not graduate, resulted in reduced recidivism. In 2003 Washington State Institute for Public Policy evaluated the impact of drug court programs in Washington determined that for every dollar spent on adult drug court funding, there was an associated \$1.74 savings due to reduced recidivism.

SUMMARY

The following spreadsheet is a summary of drug court funding for the Board's consideration:

	Line Item	Description	25% to replace State \$ for last half 2009	Full funding 2009	
Juvenile Drug Court	1605	Counselor II	\$11,436	\$45,744	
	1727	Coordinator	\$5,610	\$22,440	
	2102	Social Security Taxes	\$1,611	\$6,444	
	2103	Medical Insurance	\$2,899	\$11,596	
	2104	Retirement	\$1,824	\$7,296	
	4101	Legal Fees (Defense Attorney)	\$6,932	\$27,728	
	Dept 171 Operations	4103	Professional Services		
			Interpreter	\$750	\$3,000
			Tracking	\$6,095	\$24,380
			UA	\$1,556	\$6,224
	4131	Security	\$2,519	\$10,076	
	9108	Administration - Interagency Prosecutor Court Clerk	\$6,914	\$27,656	
	9908	Accumul. Leave	\$298	\$1,192	
	SUBTOTAL		\$48,444	\$193,776	

1/4 Funding = \$48,444 FC = \$14,049, BC = \$34,395

RESOLUTION

10:15

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WA

IN THE MATTER OF APPROVING ARCHITECTURAL SERVICES FOR A NEW ADMINISTRATION OFFICE BUILDING

WHEREAS, per Resolution 08-884 dated November 3, 2008, the Board of County Commissioners approved the contract between Benton County and Bernardo-Wills Architects, PC to provide any necessary architectural and engineering services for a contract amount not to exceed \$200,000; and

WHEREAS, Bernardo-Wills Architects, PC was asked by Benton County to provide an estimate for architectural services for the a new Administration Office building; and

WHEREAS, Bernardo-Wills Architects, PC provided Benton County with Work Order Number 08-341, attached hereto, to provide the A/E services for the above mentioned project which is further outlined on the attached work order for an amount not to exceed \$76,000; **NOW, THEREFORE**,

BE IT RESOLVED by the Board of Benton County Commissioners, Benton County, Washington, hereby approves architectural services for a new Administration Office Building for an amount not to exceed \$76,000, plus any reimbursable expenses.

Dated this _____ day of _____, 2009

Chairman of the Board

Member

Member

Constituting the Board of County
Commissioners of Benton County,

Attest: _____
Clerk of the board

MAY 28 2009

BENTON COUNTY
COMMISSIONER

May 18, 2009

Ms. Lisa Small
Alt. Clerk of the Board
Benton County Commissioner's Office
620 Market Street
PO Box 19
Prosser, WA 99350

RE: Benton County - New Administration Office Building
Fee Proposal
BWA #08-341

Dear Lisa:

We recently met with David Sparks and Roy Rogers to discuss providing limited A/E Services to Benton County for a new Administration Office Building (3 stories plus a basement). We understand that the project is located at the existing Justice Center site, and may be roughly 80,000 gross square feet.

We understand the desired services to include:

1. Building and Space Planning Program based upon data provided by Benton County team members.
2. Building and Space Planning Relationship Diagrams.
3. Assessment/analysis of existing site utilities, with potential utility and stormwater management concepts.
4. Assessment/analysis of mechanical system concepts, and their impact on design.
5. One-line floor plan and site plan diagrams. Floor plans to include basic office layouts, with cubicle locations only. Layouts will be based upon program study requirements.
6. Preliminary cost estimate.
7. Conceptual image of building to show mass and volume (non-rendered).

We are pleased to offer our services for a not-to-exceed amount of \$76,000, including civil and mechanical services. Our services will be provided in accordance with our Professional Services Agreement already in place; however, we will await your issuance of a Task Order before proceeding with any work. The estimated time to complete this task is 150 calendar days from Notice to Proceed.

Thank you for thinking of Bernardo-Wills Architects to assist you with your needs.

Sincerely,



Robert M. Wills, AIA
Principal

c: Mr. David Sparks, Benton County
Mr. Roy Rogers, Benton County

107 S HOWARD FOURTH FLOOR
SPOKANE WA 99201
509-838-4511
FAX 509-838-4605
WWW.BERNARDOWILLS.COM

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WA

IN THE MATTER OF APPROVING ARCHITECTURAL SERVICES FOR THE PROSSER COURTHOUSE REMODEL AND NEW OFFICE ADDITION

WHEREAS, per Resolution 08-884 dated November 3, 2008, the Board of County Commissioners approved the contract between Benton County and Bernardo-Wills Architects, PC to provide any necessary architectural and engineering services for a contract amount not to exceed \$200,000; and

WHEREAS, Bernardo-Wills Architects, PC was asked by Benton County to provide an estimate for architectural services for the Prosser Courthouse Remodel and New Office Addition; and

WHEREAS, Bernardo-Wills Architects, PC provided Benton County with Proposal Number 09-281, attached hereto, to provide the A/E services for the above mentioned projects as further outlined on the attached proposal for an amount not to exceed \$46,000; **NOW, THEREFORE,**

BE IT RESOLVED by the Board of Benton County Commissioners, Benton County, Washington, hereby approves architectural services for the Prosser Courthouse Remodel and New Office Addition for an amount not to exceed \$46,000, plus any reimbursable expenses.

Dated this _____ day of _____, 2009

Chairman of the Board

Member

Member

Constituting the Board of County
Commissioners of Benton County,

Attest: _____
Clerk of the board

RECEIVED

MAY 28 2009

BENTON COUNTY
COMMISSIONERS

May 18, 2009

Ms. Lisa Small
Alt. Clerk of the Board
Benton County Commissioner's Office
620 Market Street
PO Box 19
Prosser, WA 99350

RE: Benton County - Prosser Courthouse Remodel and New Office Addition
Fee Proposal
BWA #09-281

Dear Lisa:

We recently met with David Sparks and Roy Rogers to discuss providing limited A/E Services to Benton County for a proposed Prosser Courthouse and Annex Remodel, as well as a New Office Addition. We understand that the projects are located at the existing Prosser Courthouse site, and may total 40,000 gross square feet.

We understand the desired services to include:

1. Building and Space Planning Programs based upon data provided by Benton County team members.
2. Building and Space Planning Relationship Diagrams.
3. Assessment of existing building mechanical systems, and recommendations for new mechanical systems.
4. Assessment of historical preservation issues.
5. One-line floor plan and site plan diagrams. Floor plans to include basic office layouts, with cubicle locations only. Layouts will be based upon program study requirements.
6. Preliminary cost estimates.

We are pleased to offer our services for a not-to-exceed amount of \$46,000, including mechanical services. Our services will be provided in accordance with our Professional Services Agreement already in place; however, we will await your issuance of a Task Order before proceeding with any work. The estimated time to complete this task is 150 calendar days from Notice to Proceed.

Thank you for thinking of Bernardo-Wills Architects to assist you with your needs.

Sincerely,



Robert M. Wills, AIA
Principal

c: Mr. David Sparks, Benton County
Mr. Roy Rogers, Benton County

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WA

IN THE MATTER OF APPROVING ARCHITECTURAL SERVICES FOR THE JAIL WORK RELEASE DORMITORY ADDITION

WHEREAS, per Resolution 08-884 dated November 3, 2008, the Board of County Commissioners approved the contract between Benton County and Bernardo-Wills Architects, PC to provide any necessary architectural and engineering services for a contract amount not to exceed \$200,000; and

WHEREAS, Bernardo-Wills Architects, PC was asked by Benton County to provide an estimate for architectural services for a Jail Work Release Dormitory Addition; and

WHEREAS, Bernardo-Wills Architects, PC provided Benton County with Work Order Number 09-280, attached hereto, to provide the A/E services for the work release dormitory addition as further outlined on the attached work order for an amount not to exceed \$24,000; **NOW, THEREFORE**,

BE IT RESOLVED by the Board of Benton County Commissioners, Benton County, Washington, hereby approves architectural services for the Jail Work Release Dormitory Addition for an amount not to exceed \$24,000, plus any reimbursable expenses.

Dated this _____ day of _____, 2009

Chairman of the Board

Member

Member

Constituting the Board of County
Commissioners of Benton County,

Attest: _____
Clerk of the board

RECEIVED

MAY 28 2009

BENTON COUNTY
COMMISSIONER'S

May 18, 2009

Ms. Lisa Small
Alt. Clerk of the Board
Benton County Commissioner's Office
620 Market Street
PO Box 19
Prosser, WA 99350

RE: Benton County - Jail/Work Release Dormitory Addition
Fee Proposal
BWA #09-280

Dear Lisa:

We recently met with David Sparks and Roy Rogers to discuss providing limited A/E Services to Benton County for a proposed Jail/Work Release Dormitory Facility above the Jail Sally Port. We understand that the project is located at the existing Justice Center site, and may be roughly 8,000 gross square feet.

We understand the desired services to include:

1. Assessment/analysis of existing structural and mechanical systems, and recommendations for new systems.
2. Two dormitory layout options.
3. One-line floor plan diagrams.
4. Preliminary cost estimate.

We are pleased to offer our services for a not-to-exceed amount of \$24,000, including structural and mechanical services. Our services will be provided in accordance with our Professional Services Agreement already in place; however, we will await your issuance of a Task Order before proceeding with any work. The estimated time to complete this task is 90 calendar days from Notice to Proceed.

Thank you for thinking of Bernardo-Wills Architects to assist you with your needs.

Sincerely,



Robert M. Wills, AIA
Principal

c: Mr. David Sparks, Benton County
Mr. Roy Rogers, Benton County