

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
April 26, 2010, 8:30 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman James Beaver
Commissioner Leo Bowman
Commissioner Max E. Benitz, Jr.
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 Keith Mercer; Facilities Manager Roy Rogers; Planning Manager Mike Shuttleworth; Ed Thornbrugh and Carrie Huie-Pascua, Human Services; Auditor Brenda Chilton; Bryan Perry and Melina Wenner, Personnel; DPA Ryan Brown; Malcolm Bowie, Public Works; Erhiza Rivera and Nick Kooiker, Treasurer's Office.

Workshop Agenda

ECA Conference

Chairman Beaver and Adam Fyall reported on their attendance at the ECA Conference in Savannah River, Georgia, noting the other communities appeared to be more competitive with their nuclear programs. Mr. Fyall added that it was the most organized and well-attended peer exchange he had been to.

Bi-County Health District & Human Services

Commissioner Benitz said he wanted to send a letter to Franklin County regarding separating the bi-county agencies and that it was a good time to review the issue since the directors of both agencies were leaving.

Commissioner Bowman stated that consolidation was sometimes good, but wondered if the counties had grown to the size where it was no longer economical to be consolidated. Chairman Beaver agreed that it might be time to review the issue since the County was always looking at ways to become more efficient. The Board requested Mr. Sparks to review the issue and prepare a letter to send to Franklin County.

The Board recessed, reconvening at 9:00 a.m.

Approval of Minutes

The Minutes of April 19, 2010 were approved.

Consent Agenda

MOTION: Commissioner Benitz moved to approve the consent agenda items “a” through “r”. Commissioner Bowman seconded and upon vote, the Board approved the following:

Commissioners

- a. Bid Award for Official County Newspaper
- b. Older Americans Month Proclamation
- c. Support Letter to the Port of Kennewick
- d. Personal Services Contract w/Inter-City Legal Processing & Messenger Service

Facilities

- e. Contract w/CH₂O, Inc. for Water Treatment Services
- f. Procurement of Heat Pumps from Total Energy Management
- g. Contract w/Apollo Sheet Metal, Inc., for HVAC Controller

Human Services

- h. Travel Expense Reimbursement
- i. Line Item Transfer, Fund No. 0108-101, Dept. 564
- j. Agreement, #09-11-SA-LCC-01, w/Lourdes Counseling Center
- k. Contract, #S08-46108-816, w/the Department of Commerce

Personnel

- l. Personal Services Contract Amendment w/The American Red Cross

Public Works

- m. Award of Bituminous Surface Treatment Contract to Granite Northwest, Inc.
- n. Revision to 2010 1-Year Road Program
- o. Public Hearing Authorization for Sundown Estates Franchise, Rescinding Resolution 10 243

Sheriff

- p. Salary Request Statement
- q. U.S. Army Corps of Engineers Law Enforcement Contract
- r. Watch Systems LLC Professional Services Contract

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

PEDA Update

Deb Heintz, PEDA and Charlie Bush, City of Prosser gave a quarterly update on PEDA and briefly discussed the following:

- Closure of ConAgra
- Horse Heaven Vista, AASTA, and HDP
- Clore Center
- New Signage

- Grant Writer Program
- Future Growth Discussions
- Recent and upcoming events

The Board briefly recessed, reconvening at 9:25 a.m.

Chairman Beaver announced that KID representatives were in route and the Board would recess until 9:35 a.m.

Kennewick Irrigation District Update

Scott Revell, Gene Upland, and John Jaksch gave an update on KID/Red Mountain issues and briefly discussed the following points:

- New Irrigation System/LID Costs
- Water rights and water allotment issue/MOU
- Meetings w/Yakama Nation staff
- Red Mountain tour w/Ecology Director
- Ecology's proposal to fund construction of LID
- Interest in West Richland UGA/Public Hearing process
- Antinori Road Extend RID

Commissioner Benitz asked about the pump exchange project at Columbia Park and was told it had been kicked out a few years and was not the top priority. Commissioner Benitz also discussed the importance of adequate water supply and getting prepared for the future and suggested they evaluate different projects based on a scoring system.

Vouchers

Check Date: 04/16/2010
 Warrant #: 7971-8220
 Total all funds: \$985,447.05

Check Date: 04/16/2010
 Warrant #: 7742-7970
 Total all funds: \$6,668.52

Check Date: 04/23/2010
 Warrant #: 8398-8631
 Taxes #: 01160410
 Total all funds: \$1,115,410.88

Check Date: 04/23/2010
 Warrant #: 8632-8838
 Total all funds: \$5,939.44

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

Resolutions

- 10-245: Bid Award for Official County Newspaper
- 10-246: Older Americans Month Proclamation
- 10-247: Personal Services Contract w/Inter-City Legal Processing & Messenger Service
- 10-248: Contract w/CH₂O, Inc. for Water Treatment Services
- 10-249: Procurement of Heat Pumps from Total Energy Management
- 10-250: Contract w/Apollo Sheet Metal, Inc., for HVAC Controller
- 10-251: Line Item Transfer, Fund No. 0108-101, Dept. 564
- 10-252: Agreement, #09-11-SA-LCC-01, w/Lourdes Counseling Center
- 10-253: Contract, #S08-46108-816, w/the Department of Commerce
- 10-254: Personal Services Contract Amendment w/The American Red Cross
- 10-255: Award of Bituminous Surface Treatment Contract to Granite Northwest, Inc.
- 10-256: Revision to 2010 1-Year Road Program
- 10-257: Public Hearing Authorization for Sundown Estates Franchise, Rescinding Resolution 10 243
- 10-258: U.S. Army Corps of Engineers Law Enforcement Contract
- 10-259: Watch Systems LLC Professional Services Contract

There being no further business before the Board, the meeting adjourned at approximately at 9:53 a.m.

Clerk of the Board

Chairman