

*April 5, 2010*

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

Draft

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting  
March 29, 2010, 8:30 a.m.  
Commissioners' Conference Room  
Benton County Courthouse, Prosser, WA

**Present:** Chairman Pro Tem Leo Bowman  
Commissioner Max E. Benitz, Jr.  
County Administrator David Sparks  
Alternate Clerk of the Board Lisa Small  
Chairman James Beaver – on excused absence

**Benton County Employees Present During All or a Portion of the Meeting:** Deputy Administrator Loretta Smith Keltly; Adam Fyall, Community Development Coordinator; Finance Manager Keith Mercer; Personnel Manager Melina Wenner; Planning Manager, Mike Shuttleworth; Steve Becken & Malcolm Bowie, Public Works; Cami McKenzie (via/videoconference).

Workshop Agenda

County Showcase

Commissioner Bowman requested Adam Fyall to inform the Board about a “County Showcase” concept that was recently presented at the National Association of Counties event. Mr. Fyall indicated that NACo had partnered with CGI Communication, Inc. to create up to seven short (2 minute) videos on various topics. The topics would generally cover healthcare options, history and culture of the area, recreational activities within the community, and economic development opportunities. CGI would provide a link to the County website, which would be hosted by CGI. Mr. Fyall said there would not be any cost to the County for this service, however, there could be a minimal amount of staff time involved in providing information to them.

Commissioner Benitz indicated that Central Services Manger Randy Reid should be involved in the process and that he was agreeable if it would be beneficial for the County and economical development.

Commissioner Bowman questioned whether the service would interfere with the economic development contracts currently in place with TRIDEC & PEDDA. Mr. Fyall said the entities should be able to work together on the issue, and perhaps CGI would want to work directly with these entities.

The Board agreed that Mr. Fyall should pursue the issue further and bring it back before the Board once he had more information.

### Letter from Dept. of Interior – Lands Issue

Commissioner Bowman asked the Board how it should respond to a letter received from the Department of Interior about BLM land. Mr. Shuttleworth said they were completing a planning process for the property in their district and were asking for cooperation from the County. Mr. Shuttleworth said he would follow up with his contact from that department.

Commissioner Benitz expressed his concern about entering into an agreement with BLM and how it might affect the county. He suggested they also look at what other counties were doing.

### Unscheduled Visitors

Ms. Annette Pederson of West Richland discussed issues she was having with her property and people utilizing her driveway as a short cut. An adjacent landowner was constructing a home and his construction crew was utilizing Ms. Pederson's driveway, even though his access was on Road 38. Ms. Pederson stated that she has contacted the Cities, Benton County Planning and the Sheriff's Department and still did not have a way to resolve the issue.

Planning Manager Mike Shuttleworth said he would need to research the issue to determine if there was a public easement through this section of property.

Commissioner Benitz informed Ms. Pederson that the Planning Department and the Road Department would research this issue and someone would respond to her in writing within 10 days on what options were available to resolve this problem.

### Approval of Minutes

The Minutes of March 22, 2010 were approved as corrected.

### Consent Agenda

**MOTION:** Commissioner Benitz moved to approve the consent agenda items "a" through "n". Chairman Pro Tem Bowman seconded and upon vote, the Board approved the following:

#### Commissioners

- a. Port of Benton Support Letter – Vintner's Village Phase II
- b. Canvassing Board Appointment
- c. Letter to City of Richland on the Interlocal Cooperative Agreement
- d. Letters of Support for the USDA, Agricultural Research Service

#### Facilities

- e. Blanket Service Agreement w/Frontier Fence, Inc.

#### Human Services

- f. Appointment of C Eaton to the BF Counties Substance Abuse Administrative Board

#### Public Works

- g. Certification of Road Fund Expenditures for Fish Passage Barrier Removal 2009
- h. Certification of Road Fund Expenditures for Traffic Law Enforcement 2009

- i. Certification of the Annual Certification for 2009
- j. Establishing the County Road Improvement Matching Program Fund, Fund No. 0101-102
- k. Approval of 2010 Bituminous Surface Treatment Contract
- l. Property Segregation of County Roads Improvement District #15, Cottonwood Drive

**Superior Court**

- m. Line Item Transfer, Fund No. 0000-101, Dept. 123

**WSU Extension**

- n. Supplemental Nutrition Assistance Program Education Letter & Agreement

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

**Vouchers**

Check Date: 3/26/2010  
 Warrant #: 6960-7053  
 Total all funds: \$1,713.64

Check Date: 3/26/2010  
 Warrant #: 6722-6959  
 Taxes # 01010310  
 Total all funds: \$773,248.41

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

**Resolutions**

- 10-184 Blanket Service Agreement w/Frontier Fence, Inc.
- 10-185 Appointment of C Eaton to the BF Counties Substance Abuse Administrative Board
- 10-186 Certification of Road Fund Expenditures for Fish Passage Barrier Removal 2009
- 10-187 Certification of Road Fund Expenditures for Traffic Law Enforcement 2009
- 10-188 Certification of the Annual Certification for 2009
- 10-189 Establishing the County Road Improvement Matching Program Fund, Fund No. 0101-102
- 10-190 Approval of 2010 Bituminous Surface Treatment Contract
- 10-191 Property Segregation of County Roads Improvement District #15, Cottonwood Drive
- 10-192 Line Item Transfer, Fund No. 0000-101, Dept. 123
- 10-193 Supplemental Nutrition Assistance Program Education Letter & Agreement

There being no further business before the Board, the meeting adjourned at approximately 9:06 am.

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 Clerk of the Board

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 Chairman

Draft

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Special Board Meeting  
March 31, 2010, 9:00 a.m.  
Commissioners' Conference Room  
Benton County Justice Center, Kennewick, WA

**Present:** Chairman James Beaver  
Commissioner Leo Bowman  
Commissioner Max E. Benitz, Jr.  
Clerk of the Board Cami McKenzie  
Personnel Manager Melina Wenner

Benton Irrigation District Interviews

Carolyn Joyce

Ms. Joyce said she had not been as deeply involved as the other applicants. She said she had a lot of training, a Bachelor's degree in administration, was comfortable talking in groups and leading Powerpoint presentations. Additionally, she said she assisted the Richland School District in selling their big bond in a way that could help people understand. She indicated it was important to be up front with the people.

Question: Why do you want to be on the Board? Please expand.

Answer: She said she was not the only person that could do this, however, believed you should always have choices. She said she would bring maturity and level-headedness to the position. Additionally, she had a good education and got along with people.

Question: Can you commit to participating in a director capacity as needed? (The Board meets twice a month).

Answer: Ms. Joyce said she currently was working with the U.S. Census in a temporary position, but the position was very flexible with her hours and her time was her own.

Question: What direction do you feel is best for the future of the Benton Irrigation District? In five years? In 10 years? Why do you recommend this direction?

Answer: She said the short answer would be forward. Additionally, Ms. Joyce indicated the district might have got the cart before horse as far as paperwork and granting easements. She said she would like to look at ways to be cost effective and look at grants. Additionally, she had experience in technical writing. She said it was important to get the water to the people and not

let them think you have a special interest group. Additionally, sometimes it was important to use justice over equality (i.e. let the orchards have the water to establish their crops).

Question: Do you have any personal issues, interests, passions that could possibly conflict with this position or influence your ability to impartially make decisions on behalf of the Benton Irrigation District for the good of all District residents?

Answer: Ms. Joyce said she did not have any that she was aware of.

### Robert Bears

Mr. Bears stated he had an environmental engineering degree, bought a place in Benton City in 2004, had worked in water and wastewater most of his life, and needed something to do.

Question: Why do you want to be on the Board? Please expand.

Answer: Mr. Bears stated he had a lot of experience in water and had been involved with public service projects (through cities and state) most of his life. He added that he got along well with people, felt he understood water, and wanted to keep busy with it if he could. He stated he was not able to work full-time, didn't need insurance or big paychecks and wanted to put his time where he wanted.

Question: Can you commit to participating in a director capacity as needed? (The Board meets twice a month).

Answer: Mr. Bears said it would not be an issue. He recently was volunteering his time at the jail as a religious counselor and teaching classes, but that had ended and he had plenty of free time.

Question: What direction do you feel is best for the future of the Benton Irrigation District? In five years? In 10 years? Why do you recommend this direction?

Answer: He said he didn't have direct knowledge of the operations or what future planning was for Benton Irrigation District, but saw it as a service company that should provide the public with a product they could use when they needed it. Mr. Bears stated they should plan well past 5-10 years for a large operation like this.

Question: Do you have any personal issues, interests, passions that could possibly conflict with this position or influence your ability to impartially make decisions on behalf of the Benton Irrigation District for the good of all District residents?

Answer: He said the only thing he could think of was that he didn't currently have water from the irrigation district. He had applied for water in 2004 and was told he should be able to get it soon, but it was not an issue he would beat the drum about. He said beyond that, he didn't know of any conflicts. He added that he could only hope his expertise would be helpful and would apply to this position.

Melissa Glodo

Ms. Glodo said she had lived in this area her whole life and her husband and family was supportive of her in this position. She said she had watched the district evolve from the initial system to the new pressurized system it was now.

Question: Why do you want to be on the Board? Please expand.

Answer: Ms. Glodo stated she had been going to meetings for years and once the pressurized system was in place she got more involved. She said there were a lot of people upset about increased costs and they were not aware of it because they were not attending the meetings. She said the biggest problem was people didn't know about the cost increase. However, now the minutes were being posted on the website and the District was making progress. She discussed her concern about the pump station and prep work being done prior to the contract and ownership being in place.

Question: Can you commit to participating in a director capacity as needed? (The Board meets twice a month).

Answer: Yes, as well as alternate meetings for engineering, design, and construction.

Question: What direction do you feel is best for the future of the Benton Irrigation District? In five years? In 10 years? Why do you recommend this direction?

Answer: Ms. Glodo said she liked "not for profit" companies because they were driven by the community. She said they needed to look forward and make sure they were budgeting money fairly and wisely, paying off debt, and looking at conservation. She said that power was going to get more expensive and the district needed to look at alternate ways to power the pump station so they could keep the water flowing.

Question: Do you have any personal issues, interests, passions that could possibly conflict with this position or influence your ability to impartially make decisions on behalf of the Benton Irrigation District for the good of all District residents?

Answer: She said she didn't believe so, although she did have some pet projects, they were not contrary to the district. Ms. Glodo said she would really like to serve, has paid attention to the complaints and could bring in experts when needed.

The Board briefly recessed, reconvening at 9:50 a.m.

Commissioner Bowman said the different applicants brought three different backgrounds, but he liked the applicant that most looked to the future and had a vision for the district.

**MOTION:** Commissioner Bowman moved to appoint Melissa Glodo to the Benton Irrigation District. Commissioner Benitz seconded.

Discussion

Commissioner Benitz thanked all the candidates for applying and said he wanted to have someone serve in a capacity in the best interest of water users. He said he liked the comments about water conservation, communication and vision, fiscal responsibility, and believed in involvement in the community.

Commissioner Bowman said his nomination was not negative to the other applicants as they were qualified in their own way. However, Benton Irrigation District was heading into the future with a new system and Melissa could be there and look at long-term visions.

Chairman Beaver said it would be a new time and extremely challenging and he looked forward to the district moving forward. He said he liked hearing about paying back debt faster and when we have people that understand that, it had a good chance of surviving.

Upon vote, the motion carried unanimously.

Resolution No: 10-194:        Appointment of Melissa Glodo to the Benton Irrigation District

The Board asked Melina Wenner to send out letters to the other candidates.

The Board meeting adjourned at approximately 9:56 a.m.

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Clerk of the Board

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Chairman

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# RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF COUNTY POLICY, RE: SURPLUS OF PERSONAL PROPERTY IN ACCORDANCE WITH RESOLUTION 07-752

WHEREAS, The Benton County Auditor is the Personal Property Manager and maintains an updated inventory listing of county Personal Property; and,

WHEREAS, as listed on the attached, Central Services has accumulated equipment that is no longer operable or has been made obsolete through equipment upgrades to more efficient and reliable equipment, and,

WHEREAS, the Personal Property Manager and Central Services Manager have determined that the listed equipment is not desired by any other county department or office; and,

WHEREAS, all items listed have a value less than \$25; and,

WHEREAS, it is the recommendation of the Personal Property Manager and the Central Services Manager that the listed equipment be declared surplus; and,

WHEREAS, the Board finds it to be in the best interest of the citizens of Benton County to surplus antiquated and outmoded personal property; **NOW, THEREFORE**

**BE IT RESOLVED**, that, based on the recommendation of the Personal Property Manager and as supported by the Central Services Manager, the listed equipment is hereby surplused and a best effort is to be made to sell the listed equipment and, if not sold, be recycled as scrap.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member  
Constituting the Board of County  
Commissioners of Benton County,  
Washington

Attest: \_\_\_\_\_  
Clerk of the Board

Prepared by P. Powell

Tag	Serial Number	Type	Make	Description
688	CN-OCC280-71618-631-AG3L	monitor	Dell	1707FP 17" LCD
751	MY5AR5P69M	printer	HP	DeskJet 5650 Color
1635	4D7G241	pc	Dell	OptiPlex GX270D P4/3000
1636	5D7G241	pc	Dell	OptiPlex GX270D P4/3000
1638	26T033603860	monitor	ViewSonic	17"
1791	CNWB41396	printer	HP	Color LaserJet 3600n
10547	JPG8024161	printer	HP	LaserJet 4+
10591	ESB5125936	plotter	HP	DesignJet 650C
10595	3009038	monitor	Idek	21" Monitor
11168	JPFL035234	printer	HP	LaserJet 6Lxi
11172	3882B156	monitor	ViewSonic	VE150m 15" LCD
11174	MY12F1C1WD	printer	HP	DeskJet 990cse
11388	JPG013111	printer	HP	LaserJet 4+
11924	US71156035	pc	HP	Vectra VL5 5/166
11998	US73809651	pc	HP	Vectra VL5 5/200
12117	NEP0027193	net	Bay Networks	ARN
12118	T727A7779	net	Adtran	TSU
12119	T727A7778	net	Adtran	TSU
12120	T727A7754	net	Adtran	TSU
12145	US73700047	server	HP	NetServer E45 PII/233
12153	USEF011122	printer	HP	LaserJet 4000
12232	R73771902	monitor	HP	Ultra VGA 17"
12316	T731A5229	net	Adtran	TSU
12317	T731A5177	net	Adtran	TSU
12318	T731A5677	net	Adtran	TSU
12319	NEP0027858	net	Bay Networks	ARN
12325	NEP0027194	net	Bay Networks	ARN
12326	T727A7775	net	Adtran	TSU
12327	T727A5754	net	Adtran	TSU
12337	NEP0027860	net	Bay Networks	ARN
12338	T731A5851	net	Adtran	TSU
12339	NEP0027859	net	Bay Networks	ARN
12340	T727A7777	net	Adtran	CSU/DSU
12390	US8321504T	printer	HP	2000Cxi
12415	JPHG001650	printer	HP	LaserJet 6Lxi
12417	US83B1603K	printer	HP	2000Cxi
13160	3J8AB2W689DD	laptop	Compaq	Armada 1573 5/233
13196	USEK025399	printer	HP	LaserJet 4000
13202	USBG024908	printer	HP	LaserJet 1100CXI
13212	USBG028978	printer	HP	LaserJet 1100Cxi
13375	USDG032919	printer	HP	LaserJet 1100xi
13385	1J92CB23P307	laptop	Compaq	Armada 1700 6/233
13386	1J92CB23P20E	laptop	Compaq	Armada 1700 6/233
13387	1J92CB23P21A	laptop	Compaq	Armada 1700 6/233
13410	USEF025575	printer	HP	LaserJet 4000T
13508	ESA9105597	plotter	HP	DesignJet 1050C
13572	919C2511	net	Adtran	CSU/DSU
13573	919C2804	net	Adtran	CSU/DSU
13581	JY85100161	monitor	ViewSonic	GS771 17"
13584	SSG93460325	net	HP	ProCurve 2424M Switch
13671	USCC109927	printer	HP	4050T

Tag	Serial Number	Type	Make	Description
13710	MY9441908P	printer	HP	DeskJet 895Cxi
13712	TW01108516	laptop	HP	OmniBook XE2 Celeron 450
13817	MY034122J4	printer	HP	950Cxi
13855	USQF054518	printer	HP	LaserJet 4050T
13863	31353848	monitor	Philips	107S 17"
13875	US03070395	pc	HP	Vectra VL400 P3/733
13878	US03070346	pc	HP	Vectra VL400 P3/733
13882	US03070394	pc	HP	Vectra VL400 P3/733
13892	32147007	monitor	Philips	107S 17"
13970	32166159	monitor	Philips	107S 17"
14151	US10826545	server	HP	NetServer LH 3000r P3/866
14223	GU11400752	monitor	ViewSonic	LCD Flat Panel 15"
14358	US11209488	pc	HP	Vectra VL400 P3/866
14377	TW11418933	laptop	HP	OmniBook XE3 P3/700
14410	TW12203721	laptop	HP	OmniBook XE3 P3/850
14419	90F011801106	monitor	ViewSonic	15" LCD panel
14445	90F012801073	monitor	ViewSonic	15" LCD Panel
14449	90F012801062	monitor	ViewSonic	15" LCD Panel
14460	US14406517	pc	HP	Vectra VL420 P4/1700
14463	US14407081	pc	HP	Vectra VL420 P4/1700
14464	US14407007	pc	HP	Vectra VL420 P4/1700
14473	JPBTL25560	printer	HP	LaserJet 8150N
14479	US15212882	pc	HP	Vectra VL420 P4/1700
14485	90F014800327	monitor	ViewSonic	VE150m 15" LCD
14486	US14406859	pc	HP	Vectra VL420 P4/1700
14492	US14402643	pc	HP	Vectra VL420 P4/1700
14495	90F014702235	monitor	ViewSonic	VE150m 15" LCD
14496	US15208232	pc	HP	Vectra VL420 P4/1900
14500	USBDB22763	printer	HP	LaserJet 4100N
14539	90F015002931	monitor	ViewSonic	VE150m 15" LCD
14545	US14407772	pc	HP	Vectra VL420 P4/1700
14566	90F014702576	monitor	ViewSonic	VE150m 15" LCD
14572	90F014301619	monitor	ViewSonic	VE150m 15" LCD
14573	90F014301629	monitor	ViewSonic	VE150m 15" LCD
14574	90F014301633	monitor	ViewSonic	VE150m 15" LCD
14577	90F014301620	monitor	ViewSonic	VE150m 15" LCD
14578	90F014301622	monitor	ViewSonic	VE150m 15" LCD
14579	90F014802214	monitor	ViewSonic	VE150m 15" LCD
14580	90F014301637	monitor	ViewSonic	VE150m 15" LCD
14581	90F014301577	monitor	ViewSonic	VE150m 15" LCD
14582	90F014301616	monitor	ViewSonic	VE150m 15" LCD
14584	90F014301635	monitor	ViewSonic	VE150m 15" LCD
14587	90F014301636	monitor	ViewSonic	VE150m 15" LCD
14592	US14402476	pc	HP	Vectra VL420 P4/1700
14627	US14402328	pc	HP	Vectra VL420 P4/1700
14631	US20600950	pc	HP	Vectra VL420 P4/1700
14638	US20605694	pc	HP	Vectra VL420 P4/1700
14649	90K020601592	monitor	ViewSonic	VE150mb 15" LCD
14673	GU14102189	monitor	ViewSonic	VE150m 15" LCD
14680	GU14503585	monitor	ViewSonic	VE150m 15" LCD
14682	US21401616	pc	HP	Vectra VL420 P4/1900

Tag	Serial Number	Type	Make	Description
14691	GU14202298	monitor	ViewSonic	VE150m 15" LCD
14697	US20309502	pc	HP	Vectra VL420 P4/1900
14720	GU14104829	monitor	ViewSonic	VE150m 15" LCD
14732	GU14104841	monitor	ViewSonic	VE150m 15" LCD
14735	GU14104820	monitor	ViewSonic	VE150m 15" LCD
14741	GU14104845	monitor	ViewSonic	VE150m 15" LCD
14742	GU14104822	monitor	ViewSonic	VE150m 15" LCD
14754	US15213328	pc	HP	Vectra VL420 P4/1900
14764	A0V021510051	monitor	ViewSonic	VG181b 18" LCD
14782	GHY9L11	laptop	Dell	Latitude C840 P4/1600
14784	6X28-KN9Z-70FE	pc	Compaq	EVO D510 P4/2000
14800	SSG28H1311Y	plotter	HP	DesignJet 1055CM Plus
14803	6RQV021	laptop	Dell	Latitude C840 P4/2000
14805	JV43321	laptop	Dell	Latitude 840 P4/2000
14806	90S023701888	monitor	ViewSonic	15" LCD
14817	JPLGF05936	printer	HP	LaserJet 4100TN
14822	917024400172	monitor	ViewSonic	VE155b 15" LCD
14881	650Z921	pc	Dell	Precision P4/340
14888	917024502465	monitor	ViewSonic	VE155b 15" LCD
14891	CYN5B21	pc	Dell	Precision 340 P4/2400
14893	9YPZD21	pc	Dell	Precision 350 P4/2400
14895	81QZD21	pc	Dell	Precision 340 P4/2530
14896	A0F024620652	monitor	ViewSonic	VP201mb 20" LCD
14898	USBNN18562	printer	HP	LaserJet 4200n
14901	917024502358	monitor	ViewSonic	VE155b 15" LCD
14907	917024601788	monitor	ViewSonic	VE155b 15" LCD
14913	GZBZK21	laptop	Dell	Latitude C840 P4/2200
14918	HSNRK21	pc	Dell	Precision 340 P4/2400
14921	HTNRK21	pc	Dell	Precision 340 P4/2400
14925	1TNRK21	pc	Dell	Precision 340 P4/2400
15012	917025203724	monitor	ViewSonic	VE155b 15" LCD
15044	23T431100494	monitor	Planar	PL150 15" LCD
15053	23T431200044	monitor	Planar	PL150 15" LCD
15062	H3YWT21	pc	Dell	Precision 340 P4/2400
15070	68NXT21	pc	Dell	Precision 340 P4/2400
15072	B61YT21	pc	Dell	Precision 340 P4/2400
15075	23T431500226	monitor	Planar	PL150 15" LCD
15076	23T431500343	monitor	Planar	PL150 15" LCD
15078	FJ4PV21	pc	Dell	Precision 340 P4/2400
15092	BT07H21	pda	Dell	Axim X5
15098	3DLPV21	pc	Dell	Precision P4/2530, 20GB
15100	500948	scanner	Fujitsu	FI-4640S
15101	501252	scanner	Fujitsu	FI-4640S
15102	00U3V5H310T1	pda	Palm	Zire 71 Color w/camera
15103	00U3V5K3104W	pda	Palm	Zire 71 Color w/camera
15124	25T232300591	monitor	Planar	PL150 15" LCD
15130	25T232300551	monitor	Planar	PL150 15" LCD
15137	25T232300554	monitor	Planar	PL150 15" LCD
15143	JPS2231	pc	Dell	Precision 340 P4/2800
15145	JNS2231	pc	Dell	Precision 340 P4/2800
15147	CNS2231	pc	Dell	Precision 340 P4/2800

Tag	Serial Number	Type	Make	Description
15149	2LS2231	pc	Dell	Precision 340 P4/2800
15151	9LS2231	pc	Dell	Precision 340 P4/2800
15152	7PS2231	pc	Dell	Precision 340 P4/2800
15153	2QS2231	pc	Dell	Precision 340 P4/2800
15156	HLS2231	pc	Dell	Precision 340 P4/2800
15158	5PS2231	pc	Dell	Precision 340 P4/2800
15160	JKS2231	pc	Dell	Precision 340 P4/2800
15167	BKS2231	pc	Dell	Precision 340 P4/2800
15185	4LN7H21	pda	Dell	Axim X5
15188		printer	HP	PhotoSmart 8250
15189	1106M001544S074	net	BorderWare	MXtreme MX200 Firewall
15190	1106M001544S094	net	BorderWare	Mxtreme MX200 Firewall
15191	CNGHB29117	printer	HP	Color LaserJet 2500n
15202	HPWCB31	pc	Dell	Precision 340 P4/2800
15203	J7QK631	laptop	Dell	Latitude D400 PM/1300
15207	USDNM00278	printer	HP	LaserJet 4200dtns
15211	D9QZG31	pc	Dell	Precision 340/2800
15215	64VYG31	pc	Dell	Precision 340/2800
15218	23T431500059	monitor	Planar	PL150 15" LCD
15219	82Y3H31	pc	Dell	Precision 340/2800
15225	23T232800557	monitor	Planar	PL150 15" LCD
15227	1KBP531	pda	Dell	Axim X5
15229	23T232901388	monitor	Planar	PL150 15" LCD
15232	57PZK31	pc	Dell	Precision 340/2800
15233	97PZK31	pc	Dell	Precision 340/2800
15235	87PZK31	pc	Dell	Precision 340/2800
15238	7KM0L31	laptop	Dell	Latitude D500/1300
15240	HKM0L31	laptop	Dell	Latitude D500/1300
15243	CKM0L31	laptop	Dell	Latitude D500/1300
15245	F47TM31	laptop	Dell	Latitude D800/1600
15251	C2DBT31	laptop	Dell	Latitude D800 PM/1700
15257	23T234000193	monitor	Planar	PL150 15" LCD
15259	2YRQW31	pc	Dell	OptiPlex GX270D P4/3000
15260	HYRQW31	pc	Dell	OptiPlex GX270D P4/3000
15261	9YRQW31	pc	Dell	OptiPlex GX270D P4/3000
15263	8NK1731	pda	Dell	Axim X5 400MHz
15264	C4L1731	pda	Dell	Axim X5 400MHz
15265	DNK1731	pda	Dell	Axim X5 400MHz
15267	CNGHB34240	printer	HP	Color LaserJet 2500n
15279	R3Z06371	tablet	Fujitsu	Stylistic P3/933
15280	R3Z06366	tablet	Fujitsu	Stylistic P3/933
15331	BTXJ441	pc	Dell	OptiPlex GX270D P4/3000
15333	HTXJ441	pc	Dell	OptiPlex GX270D P4/3000
15337	4T2Z441	pc	Dell	OptiPlex GX270D P4/3000
15344	MX02Y311-47605-417-D7YT	monitor	Dell	1703FP 17" LCD
15346	MX02Y311-47605-417-D72U	monitor	Dell	1703FP 17" LCD
15357	BV1Z441	pc	Dell	OptiPlex GX270D P4/3000
15358	7W1Z441	pc	Dell	OptiPlex GX270D P4/3000
15360	JV1Z441	pc	Dell	OptiPlex GX270D P4/3000
15371	30BN541	pc	Dell	OptiPlex GX270D P4/3000
15373	MX02Y311-47605-418-D9LY	monitor	Dell	1703FP 17" LCD

Tag	Serial Number	Type	Make	Description
15374	85QM541	pc	Dell	OptiPlex GX270D P4/3000
15375	C5QM54	pc	Dell	OptiPlex GX270D P4/3000
15378	7Q1Z441	pc	Dell	OptiPlex GX270D P4/3000
15380	JQ1Z441	pc	Dell	OptiPlex GX270D P4/3000
15383	7P1Z441	pc	Dell	OptiPlex GX270D P4/3000
15385	FQ1Z441	pc	Dell	OptiPlex GX270D P4/3000
15399	SMY3AU2B28N	printer	HP	DeskJet 6122
15401	454F741	pc	Dell	Precision 360 P4/3000
15402	554F741	pc	Dell	Precision 360 P4/3000
15403	A1W035000002	monitor	ViewSonic	VP191b 19" LCD
15404	A1W034800333	monitor	ViewSonic	VP191b 19" LCD
15405	CKVF741	pc	Dell	Precision 360 P4/3000
15424	CNBB001075	printer	HP	Color LaserJet 3700n
15425	SUSGNM29914	printer	HP	LaserJet 4200n
15430	FL5MN41	laptop	Dell	Latitude D600 PM/1600
15498	29139335317	laptop	Dell	Latitude C800
15502	8M5MN41	laptop	Dell	Latitude D600 PM/1600
15505	2M5MN41	laptop	Dell	Latitude D600 PM/1600
15506	GL5MN41	laptop	Dell	Latitude D600 PM/1600
15510	3DMQN41	laptop	Dell	Latitude D600 PM/1600
15512	33MQN41	laptop	Dell	Latitude D600 PM/1600
15513	J8MQN41	laptop	Dell	Latitude D600 PM/1600
15515	5KMQN41	laptop	Dell	Latitude D600 PM/1600
15516	H2MQN41	laptop	Dell	Latitude D600 PM/1600
15518	6PMQN41	laptop	Dell	Latitude D600 PM/1600
15523	2QMQN41	laptop	Dell	Latitude D600 PM/1600
15524	JBMQN41	laptop	Dell	Latitude D600 PM/1600
15525	8MMQN41	laptop	Dell	Latitude D600 PM/1600
15527	D9MQN41	laptop	Dell	Latitude D600 PM/1600
15528	F5MQN41	laptop	Dell	Latitude D600 PM/1600
15530	6HMQN41	laptop	Dell	Latitude D600 PM/1600
15531	15MQN41	laptop	Dell	Latitude D600 PM/1600
15532	CNCBB09778	printer	HP	Color LaserJet 3700dn
15535	SCNBGG08429	printer	HP	LaserJet 2300dtn w/250 sheet tray
15547	74X0R41	pc	Dell	OptiPlex GX270 P4/3000
15558	B3X0R41	pc	Dell	OptiPlex GX270 P4/3000
15563	MX02Y3114760544DDW9C	monitor	Dell	1703FP 17" LCD
15566	CWF7R41	pc	Dell	OptiPlex GX270 P4/3000
15567	1YF7R41	pc	Dell	OptiPlex GX270 P4/3000
15569	JWF7R41	pc	Dell	OptiPlex GX270 P4/3000
15573	HXF7R41	pc	Dell	OptiPlex GX270 P4/3000
15578	1JZ0R41	pc	Dell	OptiPlex GX270D P4/3000
15579	GHZ0R41	pc	Dell	OptiPlex GX270D P4/3000
15580	3JZ0R41	pc	Dell	OptiPlex GX270D P4/3000
15612	H389X31	server	Dell	PowerVault 110T External Tape Drive
15630	9BMR251	laptop	Dell	Latitude D800 P4m/1600
15631	HZ5R251	laptop	Dell	Latitude D800 P4m/1600
15644	CCYM351	pc	Dell	OptiPlex GX270 P4/3000
15654	USGNM46775	printer	HP	LaserJet 4200tn
15660	SCNFBB19503	printer	HP	Color laserJet 3700n
15676	JPDLR27284	printer	HP	LaserJet 8150dn

Tag	Serial Number	Type	Make	Description
15679	CNDJB11885	printer	HP	2430dtn
15680	CNDJB14489	printer	HP	2430dtn
15682	52ZJX51	pc	Dell	OptiPlex GX280 P4/3200
15686	CNB1D03128	printer	HP	LaserJet 1160
15697	HZ02961	pc	Dell	OptiPlex GX280 P4/3200
15724	MY4AQ2Q07N	printer	HP	DeskJet 6840dt
15734	HZDVP61	pc	Dell	OptiPlex GX280 P4/3200
15738	J0RXR61	pc	Dell	OptiPlex GX280 P4/3200
15756	2HX2T61	pc	Dell	OptiPlex GX280 P4/3400
15758	4HX2T61	pc	Dell	OptiPlex GX280 P4/3400
15759	1HX2T61	pc	Dell	OptiPlex GX280 P4/3400
15762	FGX2T61	pc	Dell	OptiPlex GX280 P4/3400
15776	2N0QT61	pc	Dell	OptiPlex GX280 P4/3400
15797	FWTCW61	pc	Dell	OptiPlex GX280 P4/3400
15798	9WTCW61	pc	Dell	OptiPlex GX280 P4/3400
15803	CN-OJ6642-71618-4CD-AC7B	monitor	Dell	1704FPV 17" LCD
15807	CN-OJ6642-71618-4CD-ABJ8	monitor	Dell	1704FPV 17" LCD
15810	8VCPX61	pc	Dell	OptiPlex GX280 P4/3400
15819	6WCPX61	pc	Dell	OptiPlex GX280 P4/3400
15830	D1WGZ61	pc	Dell	OptiPlexGX280 P4/3400
15838	CN-OJ6642-71618-4CO-ABSX	monitor	Dell	1704FPV 17" LCD
15871	A210512L0489	monitor	ViewSonic	VP201b 20" LCD
15877	J6ZPL71	pc	Dell	OptiPlex GX340 P4/3400
15898	CNBC55H08M	printer	HP	LaserJet 1022
15934	9SFZZ71	pc	Dell	OptiPlex GX280 P4/3400
16076	C6E525000893	monitor	Planar	PE1700-BK 17" LCD
16080	C6E525000142	monitor	Planar	PE1700-BK 17" LCD
16087	C6E525000872	monitor	Planar	PE1700-BK 17" LCD
16091	C6E525000896	monitor	Planar	PE1700-BK 17" LCD
16093	C6E525000900	monitor	Planar	PE1700-BK 17" LCD
16097	C6E525000886	monitor	Planar	PE1700-BK 17" LCD
16814	CN-OCC388-71618-7BF-AHCP	monitor	Dell	1907FPV 19" LCD

b

# RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY FUNDS RE: TRANSFER OF FUNDS WITHIN  
CLERKS BUDGET, CURRENT EXPENSE FUND, FUND NUMBER 0000101  
DEPARTMENT 106

BE IT RESOLVED, by the Board of Benton County Commissioners, that funds shall be transferred as outlined in Exhibit "A" attached hereto.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2010

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

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

Attest: \_\_\_\_\_  
Clerk of the Board

cc: Clerk, Auditor, file

**EXHIBIT A**

**BENTON COUNTY  
LINE ITEM TRANSFERS**

**RESOLUTION No.** \_\_\_\_\_

DEPARTMENT: SUPERIOR COURT CLERK

DEPARTMENT NO.: 106

FUND NAME: CURRENT EXPENSE

FUND NO.: 0136-101

TRANSFER FROM:

TRANSFER TO:

Base Sub (6 digit)	Line Item (4 digit)	LINE ITEM NAME	AMOUNT	Base Sub (6 digit)	Line Item (4 digit)	LINE ITEM NAME	AMOUNT
512.300	4201	Postage	\$9,614.00	512.300	3507	Non Replacement Computers	\$8,035.00
				512.300	9503	Automobile Rental	\$1,579.00

EXPLANATION: We are requesting this line item transfer to allow us to pay for computers purchased with State funds. The funds have already been received and we will be requesting a supplemental in September if funds are needed back in the postage line item. We also need funds transferred to automobile rental so we can pay our invoice.

Prepared by: Josie Delvin Date March 26, 2010

Approved   
Denied

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Chairman Pro Tem

\_\_\_\_\_  
Member

C

# RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

**IN THE MATTER OF ECONOMIC DEVELOPMENT IN BENTON COUNTY ESTABLISHING JOINT LEADERSHIP FOR THE RED MOUNTAIN INTERCHANGE PROJECT**

**WHEREAS**, the Red Mountain Interchange project has matured to the point that the Washington State Department (WSDOT) can take a lead role, and

**WHEREAS**, the Red Mountain Interchange project has received Federal High Priority Projects HPP STP (HPP) dedicated funding in the past, and

**WHEREAS**, the majority of the HPP funds dedicated to "Red Mountain" are to be used for the "railroad under crossing" at Kiona, and

**WHEREAS**, it is anticipated there will be approximately \$250,000 HPP funds remaining after the completion of the "under crossing" project is completed, and

**WHEREAS**, it is deemed to be in the best interest of Benton County to provide these HPP funds to the WSDOT to facilitate their leadership role, and

**WHEREAS**, this resolution is consistent with Benton County Resolutions 09-757 and 10-092,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Benton County Commissioners agrees to commit the remaining Red Mountain HPP funds after the completion of the railroad undercrossing at Kiona to the WSDOT for use in/on the Red Mountain Interchange project consistent with the Federal requirements for these funds, to assist in moving the project to construction; and

**BE IT FURTHER RESOLVED**, the Board of Benton County Commissioners commits to provide continued leadership and coordination with the Red Mountain Vision Coalition in promoting the Red Mountain interchange project at the local, state and federal levels to ensure its funding and completion at the earliest possible time.

Dated this ..... day of ....., 2010

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Chairman Pro-Tem

\_\_\_\_\_  
Member

Attest: .....  
Clerk of the Board

Constituting the Board of County  
Commissioners of Benton County,  
Washington

Leo Bowman  
District 1  
Max Benitz, Jr.  
District 2  
James Beaver  
District 3

Board of County Commissioners  
BENTON COUNTY

David Sparks  
County Administrator  
Loretta Smith Kelty  
Deputy County Administrator

April 5, 2010

Mr. Jean H. Dawson

RE: Access Road to Short Platted Property

Dear Mr. Dawson:

Thank you for your letter of March 23, 2010 in regards to the reconstruction of the curve on North River Road.

I spoke with personnel from the Public Works Department regarding the barricaded approach to your property. Their recollection of the approach and requirements is slightly different than yours.

When the original access easement was placed on Short Plat 1815, it stopped at the South line of Lot 2. Lots 1 and 2 of Short Plat 1815 were subsequently re-short platted into Short Plats 2461 and 2462.

When Public Works reviewed the proposed new short plats, they opposed the location of the access easement. Former County Engineer Ross Dunfee and then Project Engineer Steve Becken met with you onsite to discuss the location of the easement. Rather than having your easement extend to North River Road in a location which they believed to be a poor choice because of sight distance problems, they suggested an easement extending across Lots 1 and 2 of Short Plat 2461 to Moore Road. Due to your farming operations, you rejected this suggestion.

When you stated that you had already relocated the easement three times and did not plan to do it again, Public Works relented and determined that the easement location would be allowed; however, it could only be used for emergency access. This is evidenced by Note 5 on both Short Plats 2461 and 2462, which states "...and the access to North River Road from the 60 foot access, utility and irrigation easement is for emergency vehicles only."

Jean Dawson  
April 5, 2010  
Page Two

You constructed a gravel road up to the ditch line and had that barricaded. You subsequently paved the road and attempted to tie it into North River Road. At that time, Public Works required that you remove the asphalt from the right of way, reinstall the earth berm and barricade the road with reflector posts, which is where we are today.

We did not find any record or recollection of anyone informing you that you would eventually be allowed to use the access easement to serve the short plats.

Although the sight distance has been improved with the recent roadwork, the location of the approach is still a problem for use as an access to the property. The sharpness of the curve on North River Road has been reduced in an attempt to improve the safety of the curve. People still take the curve too fast and we fear that by allowing the access to be opened to public use at the end of the curve, we may be creating a situation involving rear end accidents as people wait for eastbound traffic to clear so they can turn into your development.

Another potential problem is that your access easement lines up with headlights shining directly into the Stones' home. In theory, the Stones could claim the lights shining into their home would negatively affect the value of their property, creating the potential for a lawsuit.

We are denying your request to open the access easement. It is to remain as it is today with the berm and reflector posts and is to be used by emergency vehicles only.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

Jim Beaver, Chairman

cc: County Commissioners  
Administration  
Public Works Manager Steven W. Becken

e

Salary Request Statement

Information Not Available

f

# JOINT RESOLUTION

Benton County Resolution No. \_\_\_\_\_

Franklin County Resolution No. \_\_\_\_\_

BEFORE THE BOARD OF COMMISSIONERS OF BENTON AND FRANKLIN COUNTIES,  
WASHINGTON:

## IN THE MATTER OF COUNTY FUNDS RE: TRANSFER OF FUNDS WITHIN HUMAN SERVICES FUND NO. 0108-101, DEPARTMENT 504, CRISIS ADMINISTRATION

**WHEREAS**, the Benton-Franklin Human Services Fund Crisis Administration Department budgeted for a Senior Secretary position in the 2010 budget process; and

**WHEREAS**, at the time of the budget process, Human Services did not create the necessary separate line item for the Senior Secretary position, and

**WHEREAS**, Human Services is requesting the allocated budget remaining for line item 504.564.199.1783 Office Assistant III be transferred to line item 504.564.199.1780 Senior Secretary; and

**WHEREAS**, there is not a financial impact to the fund as the funds are approved and allocated in the 2010 budget; and

**WHEREAS**, the Director of Human Services approves the new position, NOW THEREFORE,

**BE IT RESOLVED**, by the Board of Benton County and Franklin County Commissioners, that funds shall be transferred as outlined in Exhibit A, attached hereto; and

**BE IT FURTHER RESOLVED**, that the Chairs of Benton and Franklin County Commissioners are hereby authorized to sign the line item transfer on behalf of the Board of Benton and Franklin County Commissioners.

Dated this . . . day of . . . . . , 2010

Dated this . . . day of . . . . . , 2010

\_\_\_\_\_  
Chair, Benton County Commissioners

\_\_\_\_\_  
Chair, Franklin County Commissioners

\_\_\_\_\_  
Chair, Pro Tem

\_\_\_\_\_  
Chair, Pro Tem

\_\_\_\_\_  
Member  
Constituting the Board of County  
Commissioners of Benton County, Washington

\_\_\_\_\_  
Member  
Constituting the Board of County  
Commissioners of Franklin County, Washington

Attest: .....  
Clerk of the Board

Attest: .....  
Clerk of the Board

Carey

Exhibit A  
**BENTON COUNTY**  
 LINE ITEM TRANSFER

**BUDGET:** 2010  
**DEPARTMENT:** 504 Crisis Administration  
**FUND NUMBER:** 0108-101  
**FUND NAME:** Human Services

TRANSFER FROM:				TRANSFER TO:			
BASE SUB 6 digit	LINE ITEM 4digit	LINE ITEM NAME	AMOUNT	BASE SUB 6 digit	LINE ITEM 4digit	LINE ITEM NAME	AMOUNT
564.199.	1783	Office Asistant III	31,165.00	564.199.	1780	Senior Secretary	31,165.00
<b>TOTAL</b>			<b>\$ 31,165.00</b>	<b>TOTAL</b>			<b>\$ 31,165.00</b>

Transfer funds from Office Assistant III position to Senior Secretary position. Funds were allocated during the 2010 budget process. There is not a new financial impact on the fund.

Prepared By: Linda Ivey

DATE: 3-20-2010

\_\_\_\_\_  
 Chair, Benton County Commissioners

\_\_\_\_\_  
 Chair, Franklin County Commissioners

AUDITOR'S USE ONLY:
Keyed: _____
Date: _____
Initials: _____

9

**BENTON AND FRANKLIN COUNTIES  
ACTION SUMMARY COVER SHEET**

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #09/11-SA-AFW-01	<input checked="" type="checkbox"/> Execute Contract <input checked="" type="checkbox"/> Pass Resolution <input type="checkbox"/> Pass Ordinance <input type="checkbox"/> Pass Motion <input type="checkbox"/> Other	<input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> 1 <sup>st</sup> Discussion <input type="checkbox"/> 2 <sup>nd</sup> discussion <input type="checkbox"/> Other
Prepared By: Carol Carey		

**BACKGROUND INFORMATION**

The Department of Human Services (DHS) would like to amend the agreement contract with Advocates for Wellness for substance abuse treatment services for the 2009-11 biennium. This amendment incorporates provisions for Employee Education about False Claims Recovery and waives the Tobacco-Free Facilities and Ground provisions

**SUMMARY**

**Award:** Consideration is fee for services provided  
**Period:** October 1, 2009 to June 30, 2011  
**Funding Source:** Division of Alcohol and Substance Abuse

**RECOMMENDATION**

- Sign the resolution to accept the proposed agreement.
- Approve the proposed agreement by signing all the copies where indicated.

**FISCAL IMPACT**

Funding for the services described in this Agreement is provided by the Division of Alcohol and Substance Abuse. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

**MOTION**

To approve signing Amendment #09/11-SA-AFW-01 with Advocates for Wellness and authorize the Chair to sign on behalf of the Board.

# JOINT RESOLUTION

Benton County Resolution No. \_\_\_\_\_

Franklin County Resolution No. \_\_\_\_\_

BEFORE THE BOARD OF COMMISSIONERS OF BENTON AND FRANKLIN COUNTIES,  
WASHINGTON:

**IN THE MATTER OF EXECUTION OF AMENDMENT #09/11-SA-AFW-01 BETWEEN  
ADVOCATES FOR WELLNESS AND BENTON AND FRANKLIN COUNTIES'  
DEPARTMENT OF HUMAN SERVICES, and**

**WHEREAS**, It is the purpose of this Amendment is to incorporate provisions for Employee Education about False Claims Recovery and to waive the Tobacco-Free Facilities and Ground provisions. All other provisions set out in the underlying Agreement remain in full force and effect; and

**WHEREAS**, the consideration of the Amendment is fee for service, and

**WHEREAS**, the Agreement is effective October 1, 2009 and remains effective until June 30, 2011, NOW THEREFORE,

**BE IT RESOLVED** that the Boards of Benton and Franklin County Commissioners hereby accept the proposed agreement; and

**BE IT FURTHER RESOLVED** that the Chairs of Benton and Franklin County Commissioners are hereby authorized to sign amendment #09/11-SA-AFW-01 on behalf of the Board of Benton and Franklin County Commissioners.

Dated this . . . day of . . . . ., 2010

Dated this . . . day of . . . . ., 2010

\_\_\_\_\_  
Chair, Benton County Commissioners

\_\_\_\_\_  
Chair, Franklin County Commissioners

\_\_\_\_\_  
Chair, Pro Tem

\_\_\_\_\_  
Chair, Pro Tem

\_\_\_\_\_  
Member  
Constituting the Board of County  
Commissioners of Benton County, Washington

\_\_\_\_\_  
Member  
Constituting the Board of County  
Commissioners of Franklin County, Washington

Attest: .....  
Clerk of the Board

Attest: .....  
Clerk of the Board

Carey

**BENTON AND FRANKLIN COUNTIES  
ACTION SUMMARY COVER SHEET**

COPY

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #09/11-SA-KCS-01	<input checked="" type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
	<input checked="" type="checkbox"/> Pass Resolution	<input type="checkbox"/> Public Hearing
Prepared By: Carol Carey	<input type="checkbox"/> Pass Ordinance	<input type="checkbox"/> 1 <sup>st</sup> Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 <sup>nd</sup> discussion
	<input type="checkbox"/> Other	<input type="checkbox"/> Other

**BACKGROUND INFORMATION**

The Department of Human Services (DHS) would like to amend the agreement contract with Knowledge Counseling Services for substance abuse treatment services for the 2009-11 biennium. This amendment incorporates provisions for Employee Education about False Claims Recovery and waives the Tobacco-Free Facilities and Ground provisions

**SUMMARY**

**Award:** Consideration is fee for services provided

**Period:** October 1, 2009 to June 30, 2011

**Funding Source:** Division of Alcohol and Substance Abuse

**RECOMMENDATION**

- Sign the resolution to accept the proposed agreement.
- Approve the proposed agreement by signing all the copies where indicated.

**FISCAL IMPACT**

Funding for the services described in this Agreement is provided by the Division of Alcohol and Substance Abuse. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

**MOTION**

To approve signing Amendment #09/11-SA-KCS-01 with Knowledge Counseling Services and authorize the Chair to sign on behalf of the Board.

# JOINT RESOLUTION

Benton County Resolution No. \_\_\_\_\_

Franklin County Resolution No. \_\_\_\_\_

BEFORE THE BOARD OF COMMISSIONERS OF BENTON AND FRANKLIN COUNTIES,  
WASHINGTON:

**IN THE MATTER OF EXECUTION OF AMENDMENT #09/11-SA-KCS-01 BETWEEN  
KNOWLEDGE COUNSELING SERVICES AND BENTON AND FRANKLIN COUNTIES'  
DEPARTMENT OF HUMAN SERVICES, and**

**WHEREAS**, It is the purpose of this Amendment is to incorporate provisions for Employee Education about False Claims Recovery and to waive the Tobacco-Free Facilities and Ground provisions. All other provisions set out in the underlying Agreement remain in full force and effect; and

**WHEREAS**, the consideration of the Amendment is fee for service, and

**WHEREAS**, the Agreement is effective October 1, 2009 and remains effective until June 30, 2011, NOW THEREFORE,

**BE IT RESOLVED** that the Boards of Benton and Franklin County Commissioners hereby accept the proposed agreement; and

**BE IT FURTHER RESOLVED** that the Chairs of Benton and Franklin County Commissioners are hereby authorized to sign amendment #09/11-SA-KCS-01 on behalf of the Board of Benton and Franklin County Commissioners.

Dated this . . . day of . . . . ., 2010

Dated this . . . day of . . . . ., 2010

\_\_\_\_\_  
Chair, Benton County Commissioners

\_\_\_\_\_  
Chair, Franklin County Commissioners

\_\_\_\_\_  
Chair, Pro Tem

\_\_\_\_\_  
Chair, Pro Tem

\_\_\_\_\_  
Member  
Constituting the Board of County  
Commissioners of Benton County, Washington

\_\_\_\_\_  
Member  
Constituting the Board of County  
Commissioners of Franklin County, Washington

Attest: . . . . .  
Clerk of the Board

Attest: . . . . .  
Clerk of the Board

Carey

## BENTON AND FRANKLIN COUNTIES ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #09/11-SA-SCC-01	<input checked="" type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
	<input checked="" type="checkbox"/> Pass Resolution	<input type="checkbox"/> Public Hearing
	<input type="checkbox"/> Pass Ordinance	<input type="checkbox"/> 1 <sup>st</sup> Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 <sup>nd</sup> discussion
Prepared By: Carol Carey	<input type="checkbox"/> Other	<input type="checkbox"/> Other

### BACKGROUND INFORMATION

The Department of Human Services (DHS) would like to amend the agreement contract with Somerset Counseling Center for substance abuse treatment services for the 2009-11 biennium. This amendment incorporates provisions for Employee Education about False Claims Recovery and waives the Tobacco-Free Facilities and Ground provisions

### SUMMARY

**Award:** Consideration is fee for services provided

**Period:** October 1, 2009 to June 30, 2011

**Funding Source:** Division of Alcohol and Substance Abuse

### RECOMMENDATION

- Sign the resolution to accept the proposed agreement.
- Approve the proposed agreement by signing all the copies where indicated.

### FISCAL IMPACT

Funding for the services described in this Agreement is provided by the Division of Alcohol and Substance Abuse. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

### MOTION

To approve signing Amendment #09/11-SA-SCC-01 with Somerset Counseling Center and authorize the Chair to sign on behalf of the Board.

# JOINT RESOLUTION

Benton County Resolution No. \_\_\_\_\_

Franklin County Resolution No. \_\_\_\_\_

BEFORE THE BOARD OF COMMISSIONERS OF BENTON AND FRANKLIN COUNTIES,  
WASHINGTON:

**IN THE MATTER OF EXECUTION OF AMENDMENT #09/11-SA-SCC-01 BETWEEN SOMERSET COUNSELING CENTER AND BENTON AND FRANKLIN COUNTIES' DEPARTMENT OF HUMAN SERVICES, and**

**WHEREAS**, It is the purpose of this Amendment is to incorporate provisions for Employee Education about False Claims Recovery and to waive the Tobacco-Free Facilities and Ground provisions. All other provisions set out in the underlying Agreement remain in full force and effect; and

**WHEREAS**, the consideration of the Amendment is fee for service, and

**WHEREAS**, the Agreement is effective October 1, 2009 and remains effective until June 30, 2011, NOW THEREFORE,

**BE IT RESOLVED** that the Boards of Benton and Franklin County Commissioners hereby accept the proposed agreement; and

**BE IT FURTHER RESOLVED** that the Chairs of Benton and Franklin County Commissioners are hereby authorized to sign amendment #09/11-SA-SCC-01 on behalf of the Board of Benton and Franklin County Commissioners.

Dated this . . . day of . . . . ., 2010

Dated this . . . day of . . . . ., 2010

\_\_\_\_\_  
Chair, Benton County Commissioners

\_\_\_\_\_  
Chair, Franklin County Commissioners

\_\_\_\_\_  
Chair, Pro Tem

\_\_\_\_\_  
Chair, Pro Tem

\_\_\_\_\_  
Member  
Constituting the Board of County  
Commissioners of Benton County, Washington

\_\_\_\_\_  
Member  
Constituting the Board of County  
Commissioners of Franklin County, Washington

Attest: .....  
Clerk of the Board

Attest: .....  
Clerk of the Board

Carey

## BENTON AND FRANKLIN COUNTIES ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Amendment #09/10-PREV-JJC-01 with the Juvenile Justice Center	<input checked="" type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
	<input checked="" type="checkbox"/> Pass Resolution	<input type="checkbox"/> Public Hearing
Prepared By: Carol Carey	<input type="checkbox"/> Pass Ordinance	<input type="checkbox"/> 1 <sup>st</sup> Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 <sup>nd</sup> discussion
	<input type="checkbox"/> Other	<input type="checkbox"/> Other

### BACKGROUND INFORMATION

The Department of Human Services (DHS) would like to amend the agreement with Juvenile Justice Center, 09/10-PREV-JJC-01. The purpose of this amendment serves to incorporate a Conflict of Interest provision into the Agreement.

### SUMMARY

**Award:** Consideration remains at \$20,000

**Period:** July 1, 2009 to June 30, 2010

**Funding Source:** Division of Alcohol and Substance Abuse

### RECOMMENDATION

- Sign the resolution to accept the proposed agreement.
- Approve the proposed agreement by signing all the copies where indicated.

### FISCAL IMPACT

Funding for the services described in this Agreement is provided by the Division of Alcohol and Substance Abuse. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

### MOTION

To approve signing Amendment #09/10-PREV-JJC-01 with Juvenile Justice Center and authorize the Chair to sign on behalf of the Board.

**JOINT RESOLUTION**

**BENTON COUNTY RESOLUTION NO. \_\_\_\_\_**

**FRANKLIN COUNTY RESOLUTION NO. \_\_\_\_\_**

**BEFORE THE BOARDS OF THE COMMISSIONERS OF BENTON AND FRANKLIN COUNTIES,  
WASHINGTON:**

**IN THE MATTER OF AMENDING AGREEMENT #09/10-PREV-JJC-01 BETWEEN  
THE BENTON AND FRANKLIN COUNTIES DEPARTMENT OF HUMAN  
SERVICES AND JUVENILE JUSTICE CENTER TO INCORPORATE A CONFLICT  
OF INTEREST PROVISION INTO THE AGREEMENT, and**

**WHEREAS**, the following language needs to be incorporated into the Agreement: "Staff and board members of the Contractor shall, in all matters concerning this Agreement, avoid any actions that may constitute a conflict of interest", and

**WHEREAS**, the compensation will remain no more than \$20,000 and is funded by the Department of Behavioral Health and Recovery (formally Division of Alcohol and Substance Abuse), and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairs of the Boards of Benton and Franklin County Commissioners be hereby authorized to sign, on behalf of their respective county, Amendment #09/10-PREV-JJC-01.

Dated this ..... day of ..... 2010.

Dated this ..... day of .....2010.

**Benton County Board of Commissioners**

**Franklin County Board of Commissioners**

\_\_\_\_\_  
Chair, Benton County Commissioners

\_\_\_\_\_  
Chair, Franklin County Commissioners

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member  
Constituting the Board of County Commissioners,  
Benton County, Washington

\_\_\_\_\_  
Member  
Constituting the Board of County Commissioners,  
Franklin County, Washington

Attest:

Attest:

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Clerk of the Board

Originals: Franklin County  
Human Services

Carey

**BENTON AND FRANKLIN COUNTIES  
ACTION SUMMARY COVER SHEET**

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AGENDA ITEM	TYPE OF ACTION NEEDED	
Amendment #09/09-DIV-NECC-03	<input checked="" type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
	<input checked="" type="checkbox"/> Pass Resolution	<input type="checkbox"/> Public Hearing
Prepared By: Carol Carey	<input type="checkbox"/> Pass Ordinance	<input type="checkbox"/> 1 <sup>st</sup> Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 <sup>nd</sup> discussion
	<input type="checkbox"/> Other	<input type="checkbox"/> Other

**BACKGROUND INFORMATION**

The Department of Human Services (DHS) would like to amend the agreement contract with Nueva Esperanza Counseling Center for eight crisis stabilization beds. This amendment would extend the original agreement ten months.

**SUMMARY**

**Award:** Consideration shall be fee for service  
**Period:** March 1, 2009 to September 30, 2010  
**Funding Source:** Greater Columbia Behavioral Health

**RECOMMENDATION**

- Sign the resolution to accept the proposed agreement.
- Approve the proposed agreement by signing all the copies where indicated.

**FISCAL IMPACT**

Funding for the services described in this Agreement is provided by the Greater Columbia Behavioral Health. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

**MOTION**

To approve signing Amendment #09/09-DIV-NECC-03 with Nueva Esperanza Counseling Center and authorize the Chair to sign on behalf of the Board.

# JOINT RESOLUTION

Benton County Resolution No. \_\_\_\_\_

Franklin County Resolution No. \_\_\_\_\_

BEFORE THE BOARD OF COMMISSIONERS OF BENTON AND FRANKLIN COUNTIES,  
WASHINGTON:

**IN THE MATTER OF EXECUTION OF AMENDMENT #09/09-DIV-NECC-03 BETWEEN  
NUEVA ESPERANZA COUNSELING CENTER AND BENTON AND FRANKLIN  
COUNTIES' DEPARTMENT OF HUMAN SERVICES, and**

**WHEREAS**, It is the purpose of this Amendment is to extend the current Agreement ten months. The Agreement provides eight (8) crisis stabilization beds within the Benton and Franklin County service area, for Medicaid or Non-Medicaid enrolled individuals who are 18 years of age or older and meet the criteria for chronically and acutely mentally ill. Length of stay shall be no longer than fourteen (14) days, unless an exception of granted by the counties; and

**WHEREAS**, the consideration of the Amendment is fee for service, and

**WHEREAS**, the Agreement is effective March 1, 2009 and remains effective until September 30, 2010, NOW THEREFORE,

**BE IT RESOLVED** that the Boards of Benton and Franklin County Commissioners hereby accept the proposed agreement; and

**BE IT FURTHER RESOLVED** that the Chairs of Benton and Franklin County Commissioners are hereby authorized to sign amendment #09/09-DIV-NECC-03 on behalf of the Board of Benton and Franklin County Commissioners.

Dated this . . . day of . . . . . , 2010

Dated this . . . day of . . . . . , 2010

\_\_\_\_\_  
Chair, Benton County Commissioners

\_\_\_\_\_  
Chair, Franklin County Commissioners

\_\_\_\_\_  
Chair, Pro Tem

\_\_\_\_\_  
Chair, Pro Tem

\_\_\_\_\_  
Member  
Constituting the Board of County  
Commissioners of Benton County, Washington

\_\_\_\_\_  
Member  
Constituting the Board of County  
Commissioners of Franklin County, Washington

Attest: .....  
Clerk of the Board

Attest: .....  
Clerk of the Board







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AGENDA ITEM: Consent		<b>TYPE OF ACTION NEEDED</b> Executive Contract <u>xx</u> Pass Resolution <u>xx</u> Pass Ordinance Pass Motion Other	CONSENT AGENDA <u>xx</u> PUBLIC HEARING 1ST DISCUSSION 2ND DISCUSSION OTHER
MEETING DATE: B/C 04-05-10 F/C 04-14-10			
SUBJECT: Amend contract with J & J Security for Compensation			
Prepared By:	Donna A. Lee		
Reviewed By:	Sharon Paradis		

**BACKGROUND INFORMATION**

J&J Security & Transport, Inc. has been providing security and juvenile transportation services to the Juvenile Justice Center since 1996. J&J Security & Transport, Inc. is a sole source vendor who employs and provides commissioned officers as security officers. J & J Security & Transport, Inc. performs security services to maintain a safe work environment for staff and clients, which includes the additional security officers and screening especially during high-risk hearings. The contract amendment is to reflect compensation changes put into effect with contract number BC 08 985 and FC 2008 551.

**SUMMARY**

The Personal Services Contract Amendment between Benton-Franklin Counties Juvenile Justice Center and J&J Security sets the Compensation of the Contract to reflect the compensation changes made with the contract amendment BC 08 985 and FC 2008 551.

**RECOMMENDATION**

We recommend that the Boards of Commissioners of Benton and Franklin Counties sign the Personal Services Contract Amendment between Benton-Franklin Juvenile Justice Center and J&J Security & Transport, Inc. for the period of January 1, 2010 through December 31, 2010.

**FISCAL IMPACT**

The rates are included in Juvenile's approved Budget.

**MOTION**

I move that the Boards of Commissioners of Benton and Franklin Counties sign the Personal Services Contract Amendment between Benton-Franklin Counties Juvenile Justice Center and J&J Security & Transport, Inc.

**JOINT RESOLUTION**

**BENTON COUNTY RESOLUTION NO. \_\_\_\_\_**

**FRANKLIN COUNTY RESOLUTION NO. \_\_\_\_\_**

**BEFORE THE BOARDS OF THE COMMISSIONERS OF BENTON AND FRANKLIN COUNTIES, WASHINGTON;**

**IN THE MATTER OF THE REQUEST FOR SIGNATURE FROM THE CHAIRMAN OF THE BOARDS OF BENTON AND FRANKLIN COUNTY COMMISSIONERS ON THE CONTRACT AMENDMENT BETWEEN THE JUVENILE JUSTICE CENTER AND J & J SECURITY, THUS AMENDING BENTON COUNTY RESOLUTION 09 824 AND FRANKLIN COUNTY RESOLUTION 2009 506, and**

**WHEREAS**, Sharon A. Paradis, Administrator of the Juvenile Court, believes it is in the best interest of the Juvenile Justice Center that the Contract Amendment between J & J Security, and Benton-Franklin Counties Juvenile Justice Center be approved as presented and

**WHEREAS**, approval then, necessitates amending Benton County Resolution 09 824 and Franklin County Resolution 2009 506, **NOW, THEREFORE**

**BE IT RESOLVED**, that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be and they hereby are authorized to sign, on behalf of their respective county, the amended personal service contract between the Juvenile Court and J & J Security & Transport, Inc.

DATED this 5<sup>th</sup> day of April 2010.  
BENTON COUNTY BOARD OF COMMISSIONERS

DATED this 14<sup>th</sup> day of April 2010  
FRANKLIN COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Member

\_\_\_\_\_  
Chairman Pro Tem

\_\_\_\_\_  
Member  
Constituting the Board of  
County Commissioners,  
Benton County, Washington

\_\_\_\_\_  
Member  
Constituting the Board of  
County Commissioners,  
Franklin County, Washington

**ATTEST:**

**ATTEST:**

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Clerk of the Board

JUDGES  
Hon. Craig J. Matheson  
Hon. Vic L. VanderSchoor  
Hon. Robert G. Swisher  
Hon. Carrie Runge  
Hon. Cameron Mitchell  
Hon. Bruce Spanner

# BENTON-FRANKLIN COUNTIES JUVENILE JUSTICE CENTER



SHARON PARADIS, Administrator  
Juvenile Court Services

## SUPERIOR COURT OF THE STATE OF WASHINGTON

5606 W CANAL PLACE, SUITE 106 • KENNEWICK, WASHINGTON 99336-1388  
PHONE (509) 783-2151 • FAX (509) 736-2728

LONNA K. MALONE  
JOSEPH R. SCHNEIDER  
JERRI G. POTTS  
Court Commissioners

### PERSONAL SERVICE CONTRACT AMENDMENT BETWEEN BENTON-FRANKLIN COUNTIES SUPERIOR COURT AND J & J SECURITY & TRANSPORT, INC.

This Contract Amendment is made and entered into by and between Benton County, a political subdivision, with its principal offices at 620 Market Street, Prosser, WA 99350 and Franklin County, a political subdivision, with its principal offices at 1016 North Fourth Avenue, Pasco, WA 99301, by and for the Benton-Franklin Counties Juvenile Justice Center (BFJJC), a bi-county agency located at 5606 W. Canal Place STE 106, Kennewick, WA 99336-1388 (hereinafter collectively referred to as "Counties"), and J & J Security & Transport, Inc. with its principal offices at 1907 S Highlands BLVD, West Richland, WA 99353-4459 (hereinafter referred to as "Contractor").

In consideration of the mutual benefits and covenants contained herein and in the parties' contract, numbered as Benton County Resolution No. 09 824 and executed on December 14, 2009, and Franklin County Resolution No. 2009 506 and executed on December 21, 2009 (the "Contract"), the parties agree section 4, Compensation, shall be amended and replaced with the following:

#### 4. COMPENSATION

For the services performed hereunder, the Contractor shall be paid as follows:

- A. Regular security (8:00 a.m. through 5:00 p.m.) rate of \$5,743.00 per month (includes lunch).
- B. The rate of \$29.85 per hour will be charged for any security coverage prior to 8:00 a.m. and/or after 5:00 p.m., or if a second security officer is needed to provide security coverage to the second courtroom, dependency hearings or parent pay court coverage, as needed.
- C. The rate of \$20.10 per hour will be charged for a full-time, regular or reserve, commissioned Police Officer to serve as a Security/Screening Officer, to monitor the main entrance of the Benton Franklin Counties Juvenile Justice Center.
- D. The rate of \$15.80 per hour will be charged for a Screener to monitor the main entrance of the Benton Franklin Counties Juvenile Justice Center.
- E. The rate of \$15.80 per hour will be charged for any additional Screeners as requested by Counties for reasonable and agreeable needs.

- F. Local and out of the area transport rate of \$27.95 per hour.
- G. Tracking service rate of \$24.40 per hour.

Except as expressly provided in this Contract Amendment, all other terms and conditions of the original Contract and subsequent written contract amendments thereto remain in full force and effect.

This Amendment shall be effective upon execution by the parties.

<p style="font-size: 1.2em; font-family: cursive;">Alison Moore</p> <p>Alison Moore, Owner</p>	<p style="font-size: 1.2em; font-family: cursive;">Sharon A. Paradis</p> <p>Sharon A. Paradis</p>
<p style="text-align: right;">3/25/10</p> <p>Date</p>	<p style="text-align: right;">3/26/2010</p> <p>Date</p>
<p><b>BENTON COUNTY APPROVAL</b></p> <p>Approved as to Form:</p> <p>Agreed Review Performed by Franklin County Sarah Perry, Deputy Prosecuting Attorney      Date</p> <p>By: _____ Name: <u>James R. Beaver</u> Title: <u>Chairman, Board of Commissioners</u></p> <p>Date: _____</p> <p>Attest:</p> <p>Clerk of the Board: _____</p>	<p><b>FRANKLIN COUNTY APPROVAL</b></p> <p>Approved as to Form:</p> <p style="font-size: 1.5em; font-family: cursive;">RVP</p> <p style="text-align: right;">03/22/2010</p> <p>Ryan Verhulp, Civil Deputy Prosecuting Attorney      Date</p> <p>By: _____ Name: <u>Brad Peck</u> Title: <u>Chairman, Board of Commissioners</u></p> <p>Date: _____</p> <p>Attest:</p> <p>Clerk of the Board: _____</p>

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Return to: Benton County Commissioners  
P.O. Box 190  
Prosser, WA 99350-0954

## RESOLUTION

**BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY,  
WASHINGTON:**

IN THE MATTER OF COUNTY ROADS IMPROVEMENT DISTRICT (C.R.I.D.) #15,  
COTTONWOOD DRIVE, PROPERTY SEGREGATION, AMMENDING RESOLUTION 10-191

WHEREAS, the amended final assessment roll for C.R.I.D. #15, Cottonwood Drive was approved by  
Resolution Number 05-750 on November 28, 2005, and

WHEREAS, Parcel Number 1-1088-100-0017-000, defined as: The Northeast ¼ of the North 1,006.06  
feet of the South 3,018.18 feet of the East ½ of Section 10, Township 8 North, Range 28 East, W.M;  
except the East 1,759.70 feet and except Kennewick Irrigation District Canal right of way.

Containing 3.80 acres more or less

had an original assessment of \$3,526.09 and now has an outstanding assessment of \$2,820.88 and has  
been subdivided into two parcels identified as Assessor's Parcel Numbers 1-1088-101-3231-001 and 1-  
1088-101-3231-002, and

WHEREAS, Parcel Number 1-1088-400-0005-000, defined as: The Southeast ¼ of the North 1,006.06  
feet of the South 3,018.18 feet of the East ½ of Section 10, Township 8 North, Range 28 East, W.M;  
except the East 1,759.70 feet thereof and except Kennewick Irrigation District Canal right of way.

Containing 5.18 acres more or less

had an original assessment of \$4,806.61 and now has an outstanding assessment of \$3,845.29 and has  
been subdivided into two parcels identified as Assessor's Parcel Numbers 1-1088-101-3231-003 and 1-  
1088-101-3231-004, and

WHEREAS, the following parcel should have also been included in Resolution 10-191: Parcel Number  
1-1088-400-0006-000, defined as: The Southwest ¼ of the North 1,006.06 feet of the South 3,018.18 feet  
of the East ½

Except the East 1,759.70 feet thereof and Except Kennewick Irrigation District Right of Way all in  
Section 10, Township 8 North, Range 28 East, W.M..

Containing 3.80 acres more or less

had an original assessment of \$3,526.09 and now has an outstanding assessment of \$2,820.88 and has been subdivided into two parcels identified as Assessor's Parcel Numbers 1-1088-401-3237-002 and 1-1088-401-3237-003, NOW, THEREFORE

BE IT RESOLVED that the final assessment roll be amended and that each parcel and assessment is defined as follows:

Old Number	New Number	New Assessment
1-1088-100-0017-000	1-1088-101-3231-001	\$1,395.51
	1-1088-101-3231-002	\$1,425.37
1-1088-400-0005-000	1-1088-101-3231-003	\$1,926.36
	1-1088-101-3231-004	\$1,918.93
1-1088-400-0006-000	1-1088-401-3237-002	\$0.00
	1-1088-401-3237-003	\$2,820.88

Dated this 5<sup>th</sup> day of April 2010.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Chairman Pro-Tem

\_\_\_\_\_  
Member

Attest: \_\_\_\_\_  
Clerk of the Board

Constituting the Board of County  
Commissioners of Benton County,  
Washington

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**RESOLUTION**

**BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY,  
WASHINGTON:**

IN THE MATTER OF COUNTY ROADS, RE: CEQUEL III COMMUNICATIONS I, LLC  
DOING BUSINESS AS SUDDENLINK COMMUNICATIONS TERMINATING FRANCHISE

WHEREAS, Cequel III Communications I, LLC d/b/a Suddenlink Communications has entered into a sale agreement with Falcon Communications, L.P. d/b/a Charter Communications whereby Charter Communications will assume ownership of Suddenlink's cable facilities and provide service to Suddenlink's former customers, and

WHEREAS, Cequel III Communications I, LLC d/b/a Suddenlink Communications has requested that their franchise be terminated June 30, 2010, and

WHEREAS, Falcon Communications, L.P. d/b/a Charter Communications having a franchise with Benton County will assume operation of Suddenlink's cable facilities as a part of their franchise, NOW, THEREFORE

BE IT RESOLVED that the Franchise Agreement with Cequel III Communications I, LLC d/b/a Suddenlink Communications be terminated June 30, 2010.

BE IT FURTHER RESOLVED that the Chairman of the Board is authorized to sign the Suddenlink notification letter, acknowledging the termination of franchise.

Dated this 5<sup>th</sup> day of April 2010

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Chairman Pro-Tem

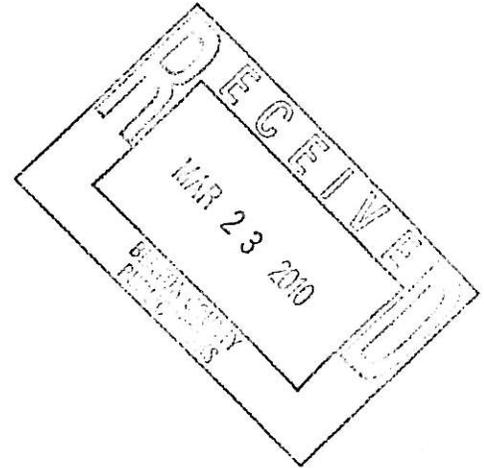
\_\_\_\_\_  
Member

Attest: \_\_\_\_\_  
Clerk of the Board

Constituting the Board of County  
Commissioners of Benton County,  
Washington

SWB

March 10, 2010



CERTIFIED MAIL  
RETURN RECEIPT REQUESTED  
7008-1830-0000-7788-3057

Steve Becken  
Benton County Public Works  
P.O. Box 1001  
Prosser, Washington 99350

RE: Franchise Agreement between Benton County, Washington and Cequel III Communications I, LLC d/b/a Suddenlink Communications (the "Suddenlink Agreement") No: 95 156 dated April 17, 1995.

Franchise Agreement between Benton County, Washington and Falcon Video Communications, L.P. (the "Charter Agreement") N: 98 514A dated November 5, 1998.

Dear Mr. Becken:

On February 26, 2010, Cequel III Communications I, LLC, doing business as Suddenlink Communications ("Suddenlink") entered into a sale agreement with Falcon Video Communications, L.P. d/b/a Charter Communications ("Charter"), covering the area serviced by Suddenlink in Benton County. Charter currently has a franchise with Benton County and effective upon the closing of the transaction, Charter will assume ownership of Suddenlink's Benton County cable facilities and provide service to our former customers pursuant to the Charter Agreement. As a result, Suddenlink is not transferring the Suddenlink Agreement with Benton County to Charter.

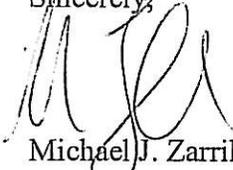
Pursuant to your discussion with Sam Richardson, Suddenlink is hereby terminating the Suddenlink Agreement with Benton County, Washington effective upon closing of the transaction with Charter. Suddenlink will notify you upon closing of the transaction and will remit any franchise fee payments that may be due through the closing date on their regularly scheduled pay date. Suddenlink and Charter respectfully request your consent to the termination of the Suddenlink Agreement and release of Suddenlink from all obligations pursuant to the Suddenlink Agreement as well as acknowledgement that Charter will be providing services to Suddenlink's former customers under the Charter Agreement. Please have the appropriate official from the Benton County Board

of Commissioners acknowledge their consent and release by counter signing below and returning a copy of this correspondence to my attention.

After closing of the transaction, please contact Charter regarding any matters involving a franchise with Benton County. Charter's contact information is as follows: Charter Communications, 12405 Powerscourt Drive, St. Louis, Missouri 63131, Attn: Constance C. Kovach, Senior Manager and Counsel 314.543.2406 or Charter Communications, 222 NE Park Plaza Drive, #231, Vancouver, Washington, 98684, Attn: Petra A. Redchuk, Director Government Relations 360.258.5108.

Thank you for your attention to this matter.

Sincerely,



Michael J. Zarrilli  
Vice President  
Government Relations  
& Senior Counsel  
Suddenlink Communications



Constance C. Kovach  
Sr. Manager & Counsel  
Legal Department  
Charter Communications

cc:

Sam Richardson, Suddenlink Communications

Acknowledged and Agreed:

Benton County, Washington

By: \_\_\_\_\_

\_\_\_\_\_

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**RESOLUTION**

**BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:**

IN THE MATTER OF COUNTY ROADS, RE: CE 1930 CRP – COTTONWOOD BUSINESS PARK KENNEWICK SCHOOL DISTRICT IMPROVEMENT PLANS;

WHEREAS, plans were previously adopted by the Board of Benton County Commissioners on December 28, 2009, for the Cottonwood Business Park, CE 1919 CRP,

WHEREAS, the Kennewick School District would like to make improvements adjacent to their property on Cottonwood Creek Blvd and Wiser Loop,

WHEREAS, the Benton County Engineer required Kennewick School District to submit plans stamped and signed by a licensed engineer,

WHEREAS, the plans have been submitted and approved by the utilities involved, the Fire Marshal, and by the County Engineer,

WHEREAS, the County Engineer recommends that the Board of County Commissioners adopt and sign the resolution, authorizing the Chairman of the Board to sign Sheet 1 of the plans; NOW, THEREFORE,

BE IT RESOLVED that the Board of County Commissioners authorizes the Chairman to sign Sheet 1 of Cottonwood Business Park, Kennewick School District Improvement Plans, CE 1930 CRP.

Dated this 5th day of April 2010.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Chairman Pro-Tem

\_\_\_\_\_  
Member

Attest: \_\_\_\_\_  
Clerk of the Board

Constituting the Board of County  
Commissioners of Benton County,  
Washington

SWB:MJB:lss

RESOLUTION

9.

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY FRANCHISES RE: APPLICATION OF GOOD NEIGHBOR WATER ASSOCIATION FOR A FRANCHISE TO CONTINUE A WATER TRANSMISSION SYSTEM AND FACILITIES IN COUNTY ROAD RIGHT OF WAY,

WHEREAS, Good Neighbor Water Association, has applied to continue a franchise for water transmission system and facilities in county road right of way, NOW, THEREFORE,

BE IT RESOLVED that a Public Hearing on the application for franchise be held on Monday, May 3, 2010 at 9:15 a.m. Local Time, in the Board of County Commissioners Meeting Room, Benton County Courthouse, 620 Market Street, Prosser, Washington.

Dated this 5<sup>th</sup> day of April 2010.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Chairman Pro-Tem

\_\_\_\_\_  
Member

Constituting the Board of County  
Commissioners of Benton County,  
Washington

Attest: \_\_\_\_\_  
Clerk of the Board

SWB:lss

**RESOLUTION**

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**BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:**

IN THE MATTER OF COUNTY FRANCHISES RE: APPLICATION OF ELECTRIC LIGHTWAVE, LLC FOR A FRANCHISE TO CONTINUE A TELECOMMUNICATION SYSTEM AND FACILITIES IN COUNTY ROAD RIGHT OF WAY,

WHEREAS, Electric Lightwave, LLC, has applied to continue a franchise for telecommunication system and facilities in county road right of way, NOW, THEREFORE,

BE IT RESOLVED that a Public Hearing on the application for franchise be held on Monday, May 3, 2010 at 9:10 a.m. Local Time, in the Board of County Commissioners Meeting Room, Benton County Courthouse, 620 Market Street, Prosser, Washington.

Dated this 5<sup>th</sup> day of April 2010.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Chairman Pro-Tem

\_\_\_\_\_  
Member

Attest: \_\_\_\_\_  
Clerk of the Board

Constituting the Board of County  
Commissioners of Benton County,  
Washington

SWB:lss

# RESOLUTION

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**BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:**

IN THE MATTER OF COUNTY FRANCHISES RE: APPLICATION OF BADGER CANYON WATER ASSOCIATION FOR A FRANCHISE TO CONTINUE A DOMESTIC WATER SYSTEM AND FACILITIES IN COUNTY ROAD RIGHT OF WAY,

WHEREAS, Badger Canyon Water Association, has applied to continue a franchise to continue a domestic water system and facilities in county road right of way, NOW, THEREFORE,

BE IT RESOLVED that a Public Hearing on the application for franchise be held on Monday, May 3, 2010 at 9:05 a.m. Local Time, in the Board of County Commissioners Meeting Room, Benton County Courthouse, 620 Market Street, Prosser, Washington.

Dated this 5<sup>th</sup> day of April 2010.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Chairman Pro-Tem

\_\_\_\_\_  
Member

Attest: \_\_\_\_\_  
Clerk of the Board

Constituting the Board of County  
Commissioners of Benton County,  
Washington

SWB:lss

9:05

**NOTICE OF BID CALL  
FOR OFFICIAL COUNTY NEWSPAPER**

The Board of Benton County Commissioners is seeking bids for services as the official county newspaper of Benton County for the year beginning July 1, 2010 through June 30, 2010.

Bids will be received by the Board until 9:05 a.m. on April 5, 2010, and not thereafter, and will be opened at that time and date.

Bids must be submitted in a sealed envelope, bear a return address, clearly state "Official County Newspaper Bid," and be addressed as follows:

**Clerk of the Board  
Benton County Commissioners  
P. O. Box 190  
Prosser, WA 99350**

Legal notices advertised in the official county newspaper shall be set single column in six point solid type. Bids must be submitted on a column-inch basis and must state the rate per column-inch for printing first insertions and for all subsequent insertions.

Bidders must also submit the following information:

1. Copy of order of Benton County Superior Court approving newspaper as legal newspaper. (RCW 65.16.040)
2. Copy of national advertising rate extended by the newspaper to all-general advertisers and advertising agencies in its published rate card. (RCW 65.16.091)
3. Copies of current circulation figures for Benton County including the following:
  - a. Subscriptions in Kennewick, Richland, West Richland and Finley area;
  - b. Subscriptions in Benton City, Prosser and unincorporated areas other than Finley; and
  - c. Other circulation in areas (a) and (b) above, including coin operated boxes.

The successful bidder for the correct and faithful performance of the contract shall post a performance bond of \$500.00.

The Board reserves the right to reject any or all bids, to waive informalities in the bidding, and to award the service based on a fair appraisal of the competitive values offered. The Board will not be bound necessarily by the low bid.

DATED at Prosser, Washington, this 22nd day of February, 2010.



BRENDA CHILTON  
BENTON COUNTY AUDITOR

9:10

<b><u>AGENDA ITEM</u></b> <b>MTG. DATE: April 5, 2010</b> <b>SUBJECT: Private Road Naming</b> <b>File No. PR 10-01.</b> <b>MEMO DATE: March 29, 2010</b> <b>Prepared By: Clark A. Posey</b> <b>Reviewed By: Mike</b> <b>Shuttleworth</b>	<b><u>TYPE OF ACTION</u></b> <b><u>NEEDED</u></b> <b>Execute Contract</b> <b>Pass Resolution X</b> <b>Pass Ordinance</b> <b>Pass Motion X</b> <b>Other</b>	<b>Consent Agenda</b> <b>Public Hearing</b> <b>1st Discussion</b> <b>2nd Discussion</b> <b>Other X</b>
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**BACKGROUND INFORMATION**

On February 4, 2010, Aissata Sidibe submitted the attached request to name S. 129 PR SE a private access easement located off of Cottonwood Drive. Notices were sent to all affected agencies on February 9, 2010. As of this date, those agencies that have responded either had no comments or were not in favor of the road name change. Attached are the Public Works Dept. and SECOMM comments on the proposed name change.

**SUMMARY**

As per Benton County code 10.12.060 a road name change request has been submitted to change a private access easement to one of the three listed names, SIDIBE, SIRA, or KHADIDJA. A public meeting has been scheduled for April 5, 2010 at 9:10 a.m. to discuss and review the road name petition. Three names were submitted with only one name meeting the requirements of BCC 10.12.060, which is that the name is both readable and pronounceable, that would be SIDIBE PR SE. This change meets the requirements of BCC 10.12.070(a) The proposed name does not duplicate, or partially duplicate any public or private road that currently exist in the incorporated or unincorporated areas of Benton County.

**RECOMMENDATION**

Based on the comments from SECOMM, they recommend "avoiding family names", however we have family names in numerous developments throughout the county. The Benton County Department of Public Works commented that they would deny based on a normal person must be able to pronounced and spell the approved name. It is the recommendation from the Planning Department that the Board approve the road name change request to SIDIBE PR SE.

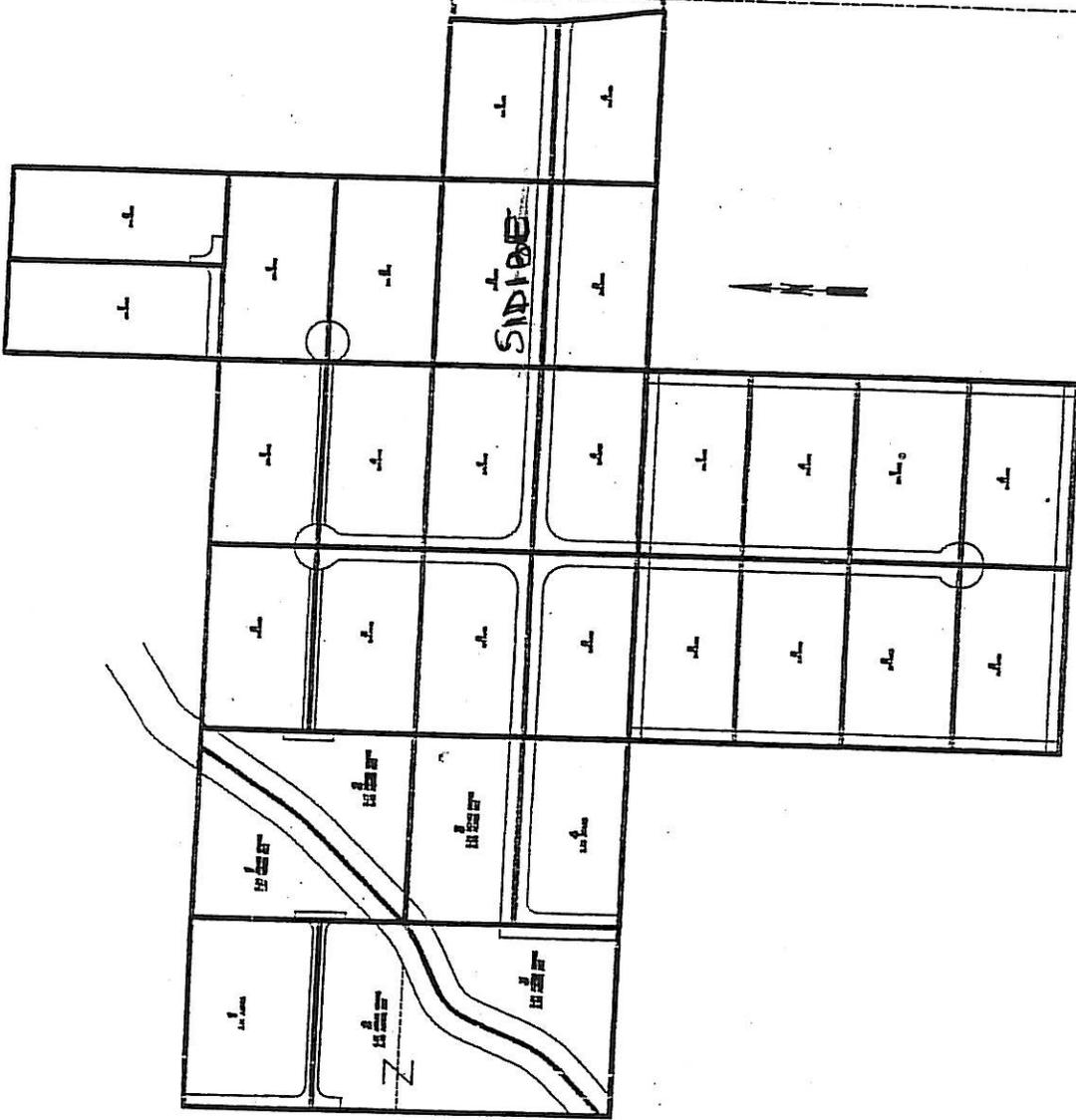
**FISCAL IMPACT**

None

**MOTION**

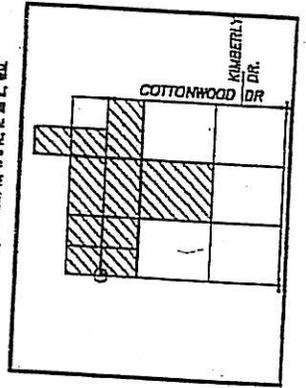
If, at the conclusion of the public meeting the Board agrees with the staff recommendation they will need to make the following motion: The Board of County Commissioners adopts the change of road name from 129 PR SE to SIDIBE PR SE with the condition that Ms. Sidibe has thirty (30) days to pay the required sign fee for the construction and placement of the private road sign(s) to the Benton County Public Works Dept. If the fee is not paid within thirty (30) days, the approval by the Board of County Commissioners will be declared null and void.

COTTONWOOD DRIVE



**VICINITY MAP**  
ALL

PORTION OF SECTION 10, T. 8. N., R. 28. E., S. 11. W.



9:15

<b>AGENDA ITEM</b>	<b>ACTION NEEDED</b>	<b>DISCUSSION TYPE</b>
<b>Meeting Date: 5 Apr 2010</b> <b>Subject: YBWRA</b> <b>Memo Date: 23 Mar 2010</b> <b>Prepared By: AJF</b> <b>Reviewed By: LSK</b>	<b>Execute Contract</b> <b>Pass Resolution</b> <b>Pass Ordinance</b> <b>Pass Motion</b> <b>Other</b>	<b>Consent Agenda</b> <b>Public Hearing</b> <b>1st Discussion</b> <b>2nd Discussion</b> <b>Presentation</b> <b>X</b>

**SUMMARY & BACKGROUND**

Jim Milton, director of the Yakima Basin Water Resources Agency (YBWRA), has requested time to make a presentation to the Board.

Jim wants to thank the Board for its support for local watershed planning over the past ten years, and for the recent letter of support to the Legislature for continued state funding.

He also wants to give a presentation about groundwater issues, particular in relation to the US Bureau of Reclamation study that is nearly complete. Jim's position is that there are serious consequences and choices ahead, and he wants to convey some thoughts to the counties on these issues.

It is my impression that Jim will be stepping-away from his role in YBWRA, and implicit in that is that the YBWRA is going into hiatus or shutting-down altogether – I have not asked him this directly.

Attached is his groundwater presentation (PowerPoint). As you can see, it is fairly long and technical. I have scheduled him for 40 minutes total.

**FISCAL IMPACT**

It is my impression that YBWRA is not asking for any new or reinstated funding from the County.

# # #

**9:55 AM**

**Certificate of Achievement & Financial Reporting Award  
Government Finance Officers Association**

**B Chilton**

**10:00 AM**

**County Seat Discussion**

**D Sparks / Treasurer Davidson / Assessor Wagner /  
Auditor Chilton**

10:30

**RESOLUTION**

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY BUDGETS RE: SUPPLEMENTAL APPROPRIATION TO THE 2010 CLERK'S COLLECTION FUND NO. 0146-101 BUDGET IN THE AMOUNT OF \$40,932

WHEREAS, the Clerk's Collection Department has requested a supplemental appropriation to the Clerks Collection Fund No. 0146-101 in the amount of \$40,932 to cover the cost of adding a collection deputy to begin the process of collecting on fines and restitution for juvenile cases.

WHEREAS, these funds will need to be supplemented to the appropriate line items as detailed in the attached *transmittal*. The supplemental appropriation will be \$40,932 from the beginning fund balance of the Clerks Collection Fund No 0146-101.

BE IT RESOLVED, by the board of Benton County Commissioners, that a supplemental appropriation to the 2010 Clerks Collection Fund No. 0146-101 be approved per the attached request.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2010

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

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

Attest: \_\_\_\_\_  
Clerk of the Board

cc: J. Delvin, Auditor, File

