

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, August 23, 2011, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman Leo Bowman
Commissioner Shon Small
County Administrator David Sparks
Clerk of the Board Cami McKenzie

Absent: Commissioner James Beaver (On Vacation)

Benton County Employees Present During All or a Portion of the Meeting: Deputy Administrator Loretta Smith Kely; Adam Fyall, Sustainable Development Manager; Finance Manager Keith Mercer; Personnel Manager Melina Wenner; Human Services Manager Ed Thornbrugh; Public Works Manager Steve Becken; Planning Manager Mike Shuttleworth; County Engineer Malcolm Bowie; DPA Ryan Brown; Deputy Treasurer Erhiza Rivera; Nick Kooiker, Treasurer's Office; Susan Walker and Valerie Smith, Planning; Auditor Brenda Chilton.

Approval of Minutes

The Minutes of August 16, 2011 were approved.

Consent Agenda

MOTION: Commissioner Small moved to approve the consent agenda items "a" through "v". Commissioner Bowman seconded and upon vote, the Board approved the following:

Board of Equalization

- a. Line Item Transfer, Fund No. 0000-101, Dept. 103

Commissioners

- b. Travel Approval Request
- c. Line Item Transfer, Fund No. 0000-101, Dept. 137

Facilities

- d. Blanket Service Contract w/Cascade Fire Protection Co.

Human Services

- e. Blanket Service Contract w/Sierra Electric, Inc.
- f. Blanket Service Contract w/Apollo Heating & Air Conditioning
- g. Line Item Transfer, Fund No. 0152-101, Dept. 000

Juvenile

- h. Consolidated Contract Continuation w/State of WA, DSHS, Juvenile Rehabilitation Admin.
- i. Truancy Contract w/Kiona-Benton School District

Public Works

- j. Franchise Authorization for Whitstran Heights Water Association
- k. Traffic Control Authorization on Grosscup Road

Sheriff

- l. Authorization to Purchase Military/Marine Binoculars
- m. Authorization to Purchase Surefire Flashlight Kits with Holders
- n. Authorization to Purchase Insight Technologies Hand Held Thermal Scopes
- o. Adoption of Ordinance Relating to Fee Schedule; Rescinding Resolution 05-519
- p. Line Item Transfer, Fund No. 0000-101, Dept. 118
- q. Line Item Transfer, Fund No. 0000-101, Dept. 120
- r. Line Item Transfer, Fund No. 0000-101, Dept. 121
- s. Line Item Transfer, Fund No. 0000-101, Dept. 121
- t. Line Item Transfer, Fund No. 0126-101, Dept. 000
- u. Line Item Transfer, Fund No. 0126-101, Dept. 000

Treasurer

- v. Master Agreement w/Manatron, Inc. for Licensed Software, Hardware & Services

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

Kennewick Irrigation District Presentation – Cost of Service Rate Study

Charles Freeman, Scott Revel, and Colleen Storms, KID provided a presentation on their Cost of Service Rate Study. Mr. Freeman said it was a community outreach program and they were looking at fairness and equity of assessment of ratepayers. A citizen committee was appointed and an expert hired to conduct the study. Assessments will reflect the relative cost of serving different types of customers and will be distributed to customers who benefit from the infrastructure that generates those costs.

Various Zoning Amendments

Susan Walker, Mike Shuttleworth, and Valerie Smith reviewed the zoning ordinance updates. Chairman Bowman said if there were any changes to previous workshops and public hearings, the Board should hear those changes.

Mr. Shuttleworth said the non-conforming district was a change from the existing one. He said there was an area with homes that would now become industrial so the ordinance was written so that people who have houses in this district could sell their house or rebuild if they needed to.

Ms. Walker also reviewed the official zoning maps as presented.

MOTION: Commissioner Small moved to approve amendments proposed in PCM 5.5.1 through PCM 6.2 to be effective September 1, 2011 and adopt the Planning Commission's findings of fact. Chairman Bowman seconded and upon vote, the motion carried.

Chairman Bowman asked how soon the Planning Department could get started on Red Mountain. Ms. Walker said they would be working on the Shoreline project but they were ready to meet with them and currently had three contacts to set up meetings.

Unscheduled Visitors

Brenda Chilton updated the Board on the County booth at the Fair. She said they had banners and were ready to go and had little extra cost over the cost of the booth. Additionally, they had good coverage for the booth across the county.

Commissioner Assignment Update

Commissioner Small said he had talked to a couple of farmers down south and they were looking for access onto SR 14. Mr. Becken said he would talk with Commissioner Small after the meeting about the particulars and let him know what could be done. He also again thanked the Public Works Department for its assistance and added that the Fairgrounds looked great and he was looking forward to being at the Fair.

Chairman Bowman also thanked the Public Works Department for its help with putting in the fog lines that were requested in the Rancho Reata area.

Additionally, he discussed the following:

- Email from NACO reminding the County about September 11 remembrance and suggested the County run the flags at half-staff on September 11;
- His attendance with Adam Fyall at the Salmon Recovery meeting;
- Fair Booth – County brochures were ready to go;
- Tri-City Legislative Council puts out a priority list of projects to take to the Legislature; they sent the County a letter requesting its top three projects that they could support by September 15 and he asked Commissioner Small to consider some projects.

Vouchers

Check Date: 08/19/2011
Warrant #: 39924-40110
Taxes #: 1010811, 05010811, 1608111
Total all funds: \$362,172.18

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

Resolutions

- 11.527 Line Item Transfer, Fund No. 0000-101, Dept. 103
- 11.528 Line Item Transfer, Fund No. 0000-101, Dept. 137
- 11.529 Blanket Service Contract w/Cascade Fire Protection Co.
- 11.530 Blanket Service Contract w/Sierra Electric, Inc.
- 11.531 Blanket Service Contract w/Apollo Heating & Air Conditioning
- 11.532 Line Item Transfer, Fund No. 0152-101, Dept. 000
- 11.533 Consolidated Contract Continuation w/State of WA, DSHS, Juvenile Rehabilitation Admin.
- 11.534 Truancy Contract w/Kiona-Benton School District
- 11.535 Franchise Authorization for Whitstran Heights Water Association
- 11.536 Traffic Control Authorization on Grosscup Road
- 11.537 Authorization to Purchase Military/Marine Binoculars
- 11.538 Authorization to Purchase Surefire Flashlight Kits with Holders
- 11.539 Authorization to Purchase Insight Technologies Hand Held Thermal Scopes
- 11.540 Adoption of Ordinance Relating to Fee Schedule; Rescinding Resolution 05-519
- 11.541 Line Item Transfer, Fund No. 0000-101, Dept. 118
- 11.542 Line Item Transfer, Fund No. 0000-101, Dept. 120
- 11.543 Line Item Transfer, Fund No. 0000-101, Dept. 121
- 11.544 Line Item Transfer, Fund No. 0000-101, Dept. 121
- 11.545 Line Item Transfer, Fund No. 0126-101, Dept. 000
- 11.546 Line Item Transfer, Fund No. 0126-101, Dept. 000
- 11.547 Master Agreement w/Manatron, Inc. for Licensed Software, Hardware & Services
- 11.548 Adoption of Zoning Ordinance Amendments

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

Clerk of the Board

Chairman