

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, April 5, 2016, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman Shon Small
Commissioner Jerome Delvin
Commissioner James Beaver
County Administrator David Sparks
Clerk of the Board Cami McKenzie

Benton County Employees Present During All or a Portion of the Meeting: Deputy Administrator Loretta Smith Kelty; Adam Fyall, Sustainable Development Manager; County Engineer Matt Rasmussen; Assistant County Engineer Robert Blain; Planning Manager Mike Shuttleworth; Auditor Brenda Chilton; Clerk Josie Delvin; District Court Administrator Jacki Lahtinen; Assessor Bill Spencer; Treasurer Duane Davidson; Bryan Thorp, Road Department; RJ Lott, Planning; Yuliana Perez, Treasurer's Office.

Approval of Minutes

The Minutes of March 29, 2016 were approved.

Consent Agenda

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

Auditor

- a. Management Letter to WA State Auditor's Office

Clerk

- b. Contract w/NCourt LLC for Online/Web-Based Payment Collection

Commissioners

- c. Public Service Recognition Proclamation
- d. Amendment w/WA State Military Department for E911
- e. Letter to WA State Department of Natural Resources

Fairgrounds

- f. Contract w/Skone Irrigation, Inc. for Diagnostics & Repairs for Irrigation Systems
- g. Contract w/Bauder Grading & Excavation for Irrigation Pump

Information Technology

- h. Purchase of Subscription from Sharegate for Software in the Sheriff's Office
- i. Agreement w/Ciber, Inc. for Support of Crimes Software

- j. Extended Agreement w/Tamco Capital for SpectraLink Wireless System for the Jail
- k. Purchase of Surface Book and Dell Inspiron from Best Buy
- l. Contract w/Infax, Inc. for Electronic Docket Display System
- m. Line Item Transfer, Fund No. 0502-101, Dept. 000
- n. Line Item Transfer, Fund No. 0502-101, Dept. 000

Juvenile

- o. Line Item Transfer, Fund No. 0115-101, Dept. 173

Prosecuting Attorney

- p. Amended Contract w/Deputy Sheriff's Guild

Public Works

- q. Authorizing Cummins Northwest to Provide Maintenance and Control Systems Training
- r. Authorizing Pacific Truck Centers to Provide On-Site Diesel Engine Training
- s. Amended Agreement w/Yakima County for Bridge Inspection Services
- t. Contract w/Connell Oil, Inc. for Bulk Diesel Fuel
- u. Speed Limit on Reata Road

Sheriff

- v. Agreement w/Codex Corp for Real-Time Inmate Activity Logging

Superior Court

- w. Line Item Transfer, Fund No. 0000-101, Dept. 138

Sustainable Development

- x. Public Access Easement Near Candy Mountain

Public Safety Tax – Metro Detective

Ms. Smith Kelty said her request the previous week to go to public hearing did not include the Metro Detective position. She indicated it was one of the things that initially went to the public but needed to be added to the public hearing for a supplement and the cost was \$146,294 (including a vehicle). The Board agreed to add it to the public hearing.

Bid Opening - Official County Newspaper

Auditor Brenda Chilton said the Auditor was required annually to go out to bid for the official county newspaper. She indicated that in addition to the legal notice, she provided notice to the Tri-City Herald and Prosser Record Bulletin.

The following bid was received for the official county newspaper:

Tri-City Herald

6-Column classified format

| | <u>Mon-Fri</u> | <u>Sat-Sun</u> |
|--|----------------|----------------|
| Column-Inch rate, first insertion, including online: | \$24.15 | \$24.78 |
| Column-Inch rate, additional insertions: | \$21.70 | \$22.19 |

The Clerk of the Board indicated they would review the bid and bring back a recommendation.

Private Road Name Change – PR 2016-001

RJ Lott, Planning, presented the private road name change request from Aissata Sidibe to be changed from S. 974 PR SE to S. Maso PR SE. He said based upon the information received, the Planning Department recommended approval.

MOTION: Commissioner Delvin move to adopt the change of road name from S. 974 PR SE to S. Maso PR SE with the condition that Ms. Sidibe had 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 Department. If the fee was not paid within thirty (30) days, the approval by the Board of County Commissioners would be declared null and void. Commissioner Beaver seconded and upon vote, the motion carried.

Private Road Name Change - PR 2016-002

Mr. Lott presented the private road name change request from the same applicant to be changed from S. 1003 PR SE to S. Sira PR SE. He said that based on the information received, the Planning Department would recommend the Commissioners approve the request.

MOTION: Commissioner Delvin moved to adopt the change of road name from S. 1003 PR SE to S. Sira PR SE with the condition that Ms. Sidibe had 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 Department. If the fee was not paid within thirty (30) days, the approval by the Board of County Commissioners would be declared null and void. Commissioner Beaver seconded and upon vote, the motion carried.

Six-Year Road Plan

Matt Rasmussen and Bryan Thorp presented the preview of the 6-Year Road Program with the public hearing to come later, probably the end of April. Mr. Thorp indicated there was more emphasis on priority and enhancement with safety concerns separate. The Board agreed to go to public hearing as presented.

Chairman Small said he indicated to Mr. Roughton to come at 9:30 a.m. for the committee report so he would not arrive for at least another 15 minutes.

Other Business

Columbia River Advisory Committee

Commissioner Delvin reported on the conference call he participated in dealing with the Canadian treaty for the Columbia River System. He said the treaty was coming up for renewal and Canada was moving ahead but the U.S. federal government was not moving ahead very quickly. The group requested WSAC engage a lobbyist at the federal level and that 25 counties would participate with an assessment of \$4,000 each to hire a person to go to D.C. They discussed two individuals they were considering and he said he would bring it back to his Board and recommend

the Board approve the \$4,000.00 assessment. He indicated that Franklin County had also agreed to participate.

The Board agreed. Commissioner Delvin said that WSAC would be putting out a more formal paper on the issue and he would present that to the Board.

The Board briefly recessed, reconvening at 9:36 a.m.

Tri-Cities Behavioral Health System Review Committee Report

Ken Roughton, Greater Columbia Behavioral Health, said they had been holding meetings with the committee and recently discussed a recommendation for a consultant to work with them and fine tune the system. He said they wanted to create a system that survived the integration system and he was a strong supporter of someone within the system that was familiar so they had a smooth transition.

Mr. Roughton indicated that Rick Weaver from Comprehensive was the name most recommended and the committee unanimously agreed to recommend him to be hired as the consultant. Mr. Weaver provided an initial estimate of \$15,000 which Mr. Roughton believed was very generous given the extensive process he would go through. He said the consultant would be paid from the mental health funds and SAT funds and he provided an outline for the Board to review.

The Board agreed to move forward with the recommendation of Mr. Weaver and bring back a contract for approval.

Vouchers

Check Date: 04/01/2016

Warrant #: 137183-137332

Total all funds: \$5,554.98

Transfers #: 4011601-4011604

Total all funds: \$73,525.69

Warrant #: 137333-137418

Total all funds: \$431,855.23

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

Resolutions

2016-267: Contract w/NCourt LLC for Online/Web-Based Payment Collection

2016-268: Public Service Recognition Proclamation

2016-269: Amendment w/WA State Military Department for E911

2016-270: Contract w/Skone Irrigation, Inc. for Diagnostics & Repairs for Irrigation Systems

- 2016-271: Contract w/Bauder Grading & Excavation for Irrigation Pump
- 2016-272: Purchase of Subscription from Sharegate for Software in the Sheriff's Office
- 2016-273: Agreement w/Ciber, Inc. for Support of Crimes Software
- 2016-274: Extended Agreement w/Tamco Capital- SpectraLink Wireless System - Jail
- 2016-275: Purchase of Surface Book and Dell Inspiron from Best Buy
- 2016-276: Contract w/Infax, Inc. for Electronic Docket Display System
- 2016-277: Line Item Transfer, Fund No. 0502-101, Dept. 000
- 2016-278: Line Item Transfer, Fund No. 0502-101, Dept. 000
- 2016-279: Line Item Transfer, Fund No. 0115-101, Dept. 173
- 2016-280: Amended Contract w/Deputy Sheriff's Guild
- 2016-281: Authorizing Cummins Northwest to Provide Maintenance and Control Systems Training
- 2016-282: Authorizing Pacific Truck Centers to Provide On-Site Diesel Engine Training
- 2016-283: Amended Agreement w/Yakima County for Bridge Inspection Services
- 2016-284: Contract w/Connell Oil, Inc. for Bulk Diesel Fuel
- 2016-285: Speed Limit on Reata Road
- 2016-286: Agreement w/Codex Corp for Real-Time Inmate Activity Logging
- 2016-287: Line Item Transfer, Fund No. 0000-101, Dept. 138
- 2016-288: Public Access Easement Near Candy Mountain
- 2016-289: Naming of Private Road – PR 2016-001
- 2016-290: Naming of Private Road – PR 2016-002

There being no further business before the Board, the meeting adjourned at approximately 9:43 a.m.

Clerk of the Board

Chairman