

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, September 25, 2012, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman James Beaver
Commissioner Shon Small
Commissioner Leo Bowman
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; Finance Manager Keith Mercer; Personnel Manager Melina Wenner; Human Services Manager Ed Thornbrugh; Central Services Manager Randy Reid; DPA Ryan Brown; Clerk Josie Delvin; Bryan Thorp, Public Works; Clark Posey, Planning; Erhiza Rivera, Treasurer's Office.

Approval of Minutes

The Minutes of September 18, 2012 were approved.

Consent Agenda

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

Central Services

- a. Renewal of License and Support for Email Firewall System from Microage

Facilities

- b. Line Item Transfer, Fund No. 0000-101, Dept. 110

Fairgrounds

- c. Lease Agreement w/Benton Franklin Fair Association

Human Services

- d. Amended Agreement w/Lourdes Health Network for Residential Substance Abuse Treatment Services
- e. Agreement w/Goodwill Industries of the Columbia, Inc. for Developmental Disabilities Services
- f. Agreement w/Arc of Tri-Cities for Developmental Disabilities Services
- g. Agreement w/Columbia Industries for Developmental Disabilities Services
- h. Grant Amendment w/WA St Department of Commerce, Community Services and Housing Division

- i. Interlocal Agreement w/Cities of Benton City, Kennewick, Prosser, Richland and West Richland for Local Homeless Housing & Assistance Plans & Programs

Juvenile

- j. Amending Benton County Resolution 2012-025; Amending Payment to Apollo Sheet Metal

Office of Public Defense

- k. Termination of Superior Court Public Defense Agreement w/S Mendoza
- l. Termination of Superior Court Public Defense Agreement w/K Holt
- m. Termination of Superior Court Public Defense Agreement w/S Johnson
- n. Termination of Superior Court Public Defense Agreement w/L Zeigler
- o. Termination of Superior Court Public Defense Agreement w/G Metro
- p. Termination of Superior Court Public Defense Agreement w/D Arnold
- q. Professional Services Agreement w/C Bennett

Parks

- r. Contract w/Ikon Marketing Group for Internet Website for Horn Rapids Park
- s. Contract w/Ikon Marketing Group for Maintenance of Internet Website for Horn Rapids Park

Personnel

- t. Rescinding Resolution 08-799 Regarding Hiring Policy for Retired Pers 1 Employees
- u. Employee of the Month Appointment
- v. Contract w/Penser North America, Inc. for Third Party Administrative Services

Public Works

- w. Short Plat for Property at Prosser Shop
- x. Funding Authorization to Overlay Asphalt at Hinzerling Road
- y. Funding Authorization for Extension of Locust Grove Road Driveway Culvert
- z. Funding Authorization to Pre-Level Harrington Road

Final Plat of Riverdown Estates – SUB 06-04

Clark Posey submitted the final plat of Riverdown Estates and said that all conditions of approval had been met and it was the Planning Department's recommendation for the Board to approve the resolution and authorize the Chairman to sign the final plat.

MOTION: Commissioner Bowman moved to approve the Final Plat of Riverdown Estates SUB 06-04 and authorize the Chairman to sign the final plat. Commissioner Small seconded and upon vote, the motion carried unanimously.

Commissioner Assignment Update

Commissioner Bowman reported on his attendance at the WSAC meeting. He said the Legislative Steering Committee has yet to meet and finalize its agenda but the Board did recommend a budget (Benton County's dues increased by \$147 due to growth of population). They also spent a lot of time talking about the Superior Court Indigent Defense litigation issue. Additionally, he would be attending the Tri City Chamber luncheon tomorrow.

Commissioner Small reported on his attendance at the Benton-Franklin Health Board meeting and commented there was a visitor from Yakima County and they were asking for assistance to complete a study and outreach program on nitrates and bacteria in the water; he said his goal and primary focus was in Benton County.

Chairman Beaver said he also attended the Health Board meeting and extended his concern about using resources outside Benton-Franklin County. He also reported on his attending at the HAIEFIC loan committee meeting and Dept. of Ecology meeting. He said he was given information regarding the groundwater management advisory group and that he would pass that along to the Planning Department to review what Benton County's level of involvement should be. Additionally, he toured the waste treatment plant with Adam Fyall and RJ Lott.

Chairman Beaver said he would not be able to sit on the Canvassing Board since he was up for re-election and Commissioner Small indicated he would take the appointment. Additionally, he attending the B-F Council of Government meeting and the Board briefly discussed the newly proposed RTPPO arrangement.

Chairman Beaver discussed the McWhorter Ranch issue and said it might be appropriate for a member of the Board to attend those meetings. Commissioner Bowman said he had been acting in that role to this point and Mr. Fyall was fully familiar with all the issues. He said he wanted to want to continue with that assignment until he no longer could and the Board agreed.

Vouchers

Check Date: 09/17/2012
Taxes #: 10112094
Total all funds: \$32,376.20

Check Date: 09/17/2012
Warrant #: 234650-234666
Direct Deposit #: 77618-77818
Total all funds: \$108,527.37

Check Date: 09/21/2012
Warrant #: 65954-66152
Taxes #: 01010912, 01160912, 05010912
Total all funds: \$620,836.27

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

Resolutions

2012-540: Renewal of License and Support for Email Firewall System from Microage
2012-541: Line Item Transfer, Fund No. 0000-101, Dept. 110
2012-542: Lease Agreement w/Benton Franklin Fair Association

- 2012-543: Amended Agreement w/Lourdes Health Network for Residential Substance Abuse Treatment Services
- 2012-544: Agreement w/Goodwill Industries of the Columbia, Inc. for Developmental Disabilities Services
- 2012-545: Agreement w/Arc of Tri-Cities for Developmental Disabilities Services
- 2012-546: Agreement w/Columbia Industries for Developmental Disabilities Services
- 2012-547: Grant Amendment w/WA St Department of Commerce, Community Services and Housing Division
- 2012-548: Interlocal Agreement w/Cities of Benton City, Kennewick, Prosser, Richland and West Richland for Local Homeless Housing & Assistance Plans & Programs
- 2012-549: Amending Benton County Resolution 2012-025; Amending Payment to Apollo Sheet Metal
- 2012-550: Termination of Superior Court Public Defense Agreement w/S Mendoza
- 2012-551: Termination of Superior Court Public Defense Agreement w/K Holt
- 2012-552: Termination of Superior Court Public Defense Agreement w/S Johnson
- 2012-553: Termination of Superior Court Public Defense Agreement w/L Zeigler
- 2012-554: Termination of Superior Court Public Defense Agreement w/G Metro
- 2012-555: Termination of Superior Court Public Defense Agreement w/D Arnold
- 2012-556: Professional Services Agreement w/C Bennett
- 2012-557: Contract w/Ikon Marketing Group for Internet Website for Horn Rapids Park
- 2012-558: Contract w/Ikon Marketing Group for Maintenance of Internet Website for Horn Rapids Park
- 2012-559: Rescinding Resolution 08-799 Regarding Hiring Policy for Retired Pers 1 Employees
- 2012-560: Contract w/Penser North America, Inc. for Third Party Administrative Services
- 2012-561: Short Plat for Property at Prosser Shop
- 2012-562: Funding Authorization to Overlay Asphalt at Hinzerling Road
- 2012-563: Funding Authorization for Extension of Locust Grove Road Driveway Culvert
- 2012-564: Funding Authorization to Pre-Level Harrington Road
- 2012-565: Final Plat – Riverdown Estates – SUB 06-04

There being no further business before the Board, the meeting adjourned at approximately 9:30 a.m.

Clerk of the Board

Chairman