

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, September 11, 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; Public Works Manager Steve Becken; Planning Manager Mike Shuttleworth; DPA Ryan Brown; Central Services Manager Randy Reid; Susan Walker and Valerie Smith, Planning; Nick Kooiker, Treasurer's Office; Rosie Sparks, Auditor's Office.

Approval of Minutes

The Minutes of August 28, 2012 were approved.

Consent Agenda

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

Commissioners

- a. Procure, Lease and Contract Policy; Rescinding Resolutions 10-816, 11-003, 11-004, 11-216, 2012-056; 2012-057; 2012-058; 2012-059
- b. Benton Conservation District Special Assessment for Natural Resources Conservation
- c. Letter of Appreciation to the BF Fair Association

District Court

- d. Lease Agreement w/Neopost for Postage Equipment

Human Services

- e. Contract Amendment w/Educational Service District 123 for Substance Abuse Treatment Services
- f. Contract w/DSHS, Division of Behavioral Health & Recovery for Substance Abuse Treatment
- g. Agreement w/Children's Development Center for Developmental Disabilities Services

Juvenile

- h. Interagency Agreement w/State of WA Administrative Office of the Courts for CASA Services
- i. Truancy Contract for Finley School District
- j. Truancy Contract for Prosser School District
- k. Truancy Contract for Kennewick School District

Personnel

- l. Line Item Transfer, Fund No. 0000-101, Dept. 127
- m. Line Item Transfer, Fund No. 0504-101, Dept. 000

Public Works

- n. Irrigation Easement for Sunnyside Valley Irrigation District @ Prosser Shop
- o. Authorization to Proceed w/Road Products, Inc. Contract for Pavement Marking
- p. Proposed Vacation of Locust Grove Road
- q. Proposed Vacation of Ruppert Road

Workforce Development

- r. Appointment of K Gant to the Benton-Franklin Workforce Development Council
- s. Appointment of C Jones to the Benton-Franklin Workforce Development Council

Public Hearing - 2012 Comprehensive Plan Amendments

Susan Walker and Valerie Smith presented the Comprehensive Plan Amendments for the Board's consideration. Ms. Walker said the Planning Commission held its hearing on the amendment proposals and voted to recommend approval to the Board of County Commissioners.

CPA 12-01

Ms. Walker said this application was to change the land use designation from Interchange Commercial (IC) to Rural Lands Five (RL5) on the three adjoining parcels of lands. She stated the Planning Commission and Planning staff both recommended the amendment.

As there was no one present to testify, public testimony was closed.

MOTION: Commissioner Small moved to adopt CPA 12-01 and the Planning Commission's recommendations and findings of fact and direct Planning staff to prepare a resolution. Commissioner Bowman seconded and upon vote, the motion carried unanimously.

CPA 12-02

Ms. Walker said this proposal was received by the Benton County Administrator to include new capital projects proposed for completion in the Capital Improvement Plan 2011-2016. She commented these projects needed to be included in order to be considered for funding and both the Planning Commission and Planning staff recommended approval.

As there was no one present to testify, public testimony was closed.

MOTION: Commissioner Bowman moved to adopt the proposed amendment CPA 12-02 and adopt the Planning Commission's recommendations and findings of fact and direct Planning staff to prepare a resolution. Commissioner Small seconded and upon vote, the motion carried unanimously.

CPA 12-03

Valerie Smith said this proposal was received from the Port of Benton and was to change the land use designation from Rural Lands Five (RL5) to Light Industrial (LI) on property located in the Prosser rural area. It was stated there was a letter in the record regarding designating industrial lands within the urban growth area and requesting an inventory was needed, however, it was not relevant to this application. Ms. Smith said it was the recommendation of the Planning Commission and Planning Staff to approve the amendment.

Commissioner Bowman asked about the projected OFM population projections and Ms. Walker said they were based on the 2010 Census and took into account economic factors in Benton County.

Testimony

Justin Bauerlocher, JUB Engineers, consultant with Port of Benton, said he was present, along with the applicants, to answer any questions on the application.

Alan Finch, Prosser, said he owned property in the area and owned and operated Mayflower Meadows. He said it was not currently being used as industrial and wanted to change the zoning to meet the use.

As there was no one else present to testify, public testimony was closed.

MOTION: Commissioner Small moved to adopt CPA 12-03 and the Planning Commission's recommendations and findings of fact and direct Planning staff to prepare a resolution. Commissioner Bowman seconded and upon vote, the motion carried unanimously.

Commissioner Assignment Update

Commissioner Small reported on his activities the previous week, including the Prosser parade and Benton City Parade; he indicated that Loretta Smith Kelty attended the Emergency Services meeting for him because he was sick. Also, he said that Prosser was nominated to again receive the honor of one of 100 best communities for young people. Additionally, he said there were some budget concerns for Noxious Weed but they were working through that process.

Commissioner Bowman said he attended the State Transportation Conference in Seattle and attended a Mariner game while he was on vacation. Additionally, the Transportation Commission would be meeting next Tuesday in Pasco so he would need to leave the Board meeting at 10:00 a.m. to make a presentation for Benton County. Also, he said that KID had asked the Board to make final appointment for the KID Board and wanted to know about setting

a date. Mr. Sparks said the Personnel office would handle setting up that meeting and appointment.

Chairman Beaver said he also participated in the Prosser Parade and Benton City Parade and attended the candidate forum and met his opponent. Additionally, he attended the Dept. of Ecology meeting to discuss water issues and the discussion included well use assessments and moratoriums on building permits; he said he wanted to make sure the County was prepared for what might happen. He said he would be attending the Park Board meeting at Higgins Air Field this evening.

Steve Becken introduced the Interim County Engineer, Roy Cross.

Vouchers

Check Date: 8/31/2012
Warrant #: 64697-64800
Warrant #: 64843-65055
Taxes #: 08121
Total all funds: \$1,395,877.36

Check Date: 9/5/2012
Warrant #: 65070-65094
Taxes #: 10112091-10112093
Total all funds: \$1,921,567.72

Check Date: 9/5/2012
Warrant #: 234537-234649
Direct Deposit #: 77010-77613
Total all funds: \$2,129,658.80

Check Date: 9/7/2012
Warrant #: 65135-65281
PCards #: 912
Total all funds: \$828,123.47

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

Resolutions

2012-508: Procure, Lease and Contract Policy; Rescinding Resolutions 10-816, 11-003, 11-004, 11-216, 2012-056; 2012-057; 2012-058; 2012-059
2012-509: Benton Conservation District Special Assessment for Natural Resources Conservation
2012-510: Lease Agreement w/Neopost for Postage Equipment
2012-511: Contract Amendment w/Educational Service District 123 for Substance Abuse Treatment Services

- 2012-512: Contract w/DSHS, Division of Behavioral Health & Recovery for Substance Abuse Treatment
- 2012-513: Agreement w/Children’s Development Center for Developmental Disabilities Services
- 2012-514: Interagency Agreement w/State of WA Administrative Office of the Courts for CASA Services
- 2012-515: Truancy Contract for Finley School District
- 2012-516: Truancy Contract for Prosser School District
- 2012-517: Truancy Contract for Kennewick School District
- 2012-518: Line Item Transfer, Fund No. 0000-101, Dept. 127
- 2012-519: Line Item Transfer, Fund No. 0504-101, Dept. 000
- 2012-520: Irrigation Easement for Sunnyside Valley Irrigation District @ Prosser Shop
- 2012-521: Authorization to Proceed w/Road Products, Inc. Contract for Pavement Marking
- 2012-522: Proposed Vacation of Locust Grove Road
- 2012-523: Proposed Vacation of Ruppert Road
- 2012-524: Appointment of K Gant to the Benton-Franklin Workforce Development Council
- 2012-525: Appointment of C Jones to the Benton-Franklin Workforce Development Council
- 2012-526: CPA 12-01 – Approval of Amendment to Benton County Comprehensive Plan
- 2012-527: CPA 12-02 – Approval of Amendment to Benton County Comprehensive Plan
- 2012-528: CPA 12-03 – Approval of Amendment to Benton County Comprehensive Plan

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

Clerk of the Board

Chairman