

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, September 22, 2015, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman Jerome Delvin
Commissioner Shon Small
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; Planning Manager Mike Shuttleworth; DPA Ryan Brown; Clerk Josie Delvin; District Court Administrator Jacki Lahtinen; Bob Woody, IT Department; GIS Manager Mary Phillips; Taylor Ranger, Auditor's Office.

Approval of Minutes

The Minutes of September 15, 2015 were approved.

Review Agenda

Consent agenda items "s", "t", "u", "v", and "w" (Workforce Development Council) were pulled. Item "x" (Time of Remembrance Proclamation) was added.

The organization for the Public Works Department was pulled until the following week.

Consent Agenda

MOTION: Commissioner Beaver moved to approve the consent agenda items "a" through "r", pulling "s", "t", "u", "v", and "w", adding "x". Commissioner Small seconded and upon vote, the Board approved the following:

Auditor

- a. Declaration of Surplus Property

Commissioners

- b. Budget Adjustment to Public Safety Tax Fund No. 0148-101, Depts. 120 & 121
- c. Organization of Benton County Commissioners
- d. Employment Agreement w/D Sparks

Facilities

- e. Contract w/Testcomm, LLC to Test & Balance Hot Water System in the Jail

Human Services

- f. Agreement #BFCRUP 15-00 w/Greater Columbia Behavioral Health for Mental Health Services
- g. Agreement #BFCRUS 15-00 w/Greater Columbia Behavioral Health for Mental Health Services
- h. Agreement #BENFR-MHBG 15-00 w/Greater Columbia Behavioral Health to Promote Recovery
- i. Agreement #1563-43662 w/DSHS for P-I-T-A Services
- j. Agreement #1563-42594 w/DSHS for Prevention Services
- k. Agreement #15/16-DD-ARC-00 w/ARC of Tri-Cities for Developmental Disabilities Services
- l. Agreement #CHG-CAC-EFH-2015 w/Benton Franklin Community Action Committee to Operate Ending Family Homelessness Program
- m. Agreement #15/16-DD-CI-00 w/Columbia Industries for Developmental Disabilities Services

Information Technologies

- n. Line Item Transfer, Fund No. 0502-101, Dept. 000
- o. Purchase Authorization of DesignJet T1300 from Hewlett-Packard Co. for Assessor's Office
- p. Authorization for One World Telecommunications to Install Fiber Based Services

Juvenile

- q. Contract w/ABM Janitorial Services for Janitorial Services

Sheriff

- r. Agreement w/Taser International Inc. or Proforce Law Enforcement for Taser Equipment

Commissioners

- x. Time of Remembrance Proclamation

Public Hearing - Amending Ordinance 505; BCC 11.52.075

Mike Shuttleworth said the ordinance amendment would delete language regarding non-conforming uses so it just applied to the local zoning code and did not conflict with State law.

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

MOTION: Commissioner Beaver moved to approve the amendment to Benton County Code 11.52.075 as proposed and adopt the Planning Commission findings of fact and conclusions as their own. Commissioner Small seconded and upon vote, the motion carried.

Construction Authorization for Parking Lot @ Trailhead Park Near Badger Mountain

Adam Fyall presented the request by the City of Richland to partner on a parking lot at the base of Badger Mountain Preserve. He said that 80% of the users entered from the City of Richland Park and with over 200,000 visits per year, there was a lot of on-street parking. He said the Port of Kennewick was providing \$150,000 for this project and the City of Richland could put in some money (they had enough to gravel) but did not have additional funding in this district. He said they were asking to pave it and asking for funding from Benton County. Mr. Fyall said that nearly

100% of the people parking there were using Benton County's park and he said the Park Board supported the agreement and using money from Park Development in an amount up to but not exceeding \$35,000.

MOTION: Commissioner Small moved to approve the resolution partnering with the City of Richland on an agreement for paving the parking lot at Trailhead Park in an amount up to \$35,000. Commissioner Beaver seconded.

Discussion

Commissioner Small recommended Mr. Fyall let the Friends of Badger know that Benton County was doing this. Upon vote, the motion carried.

Candy Mountain Agreement w/Premiere Columbia Properties, LLC - Public Access Easement Near Candy Mountain

Adam Fyall said this had been a long term project (two years) to obtain new acreage on Candy Mountain. Additionally, this project finished 5th in the State overall through the RCO grant and it would be funded and the matching funds were almost completely raised. He said part of the process would be to gain public access to the land and they had been working with Premiere Columbia Properties and it was agreeable to granting the public access easement to Benton County for access to Candy Mountain.

MOTION: Commissioner Small moved to approve the Public Access Easement with Premiere Columbia Properties, LLC from Dallas Road near Candy Mountain. Commissioner Beaver seconded and upon vote, the motion carried.

Other Business

The Board discussed the success of Flip Flop Friday and they had a good turnout and thanked everyone for their assistance.

Commissioner Beaver announced the Courthouse Rehabilitation Ribbon Cutting at 11:00 a.m.

The Board briefly recessed, reconvening at 9:17 a.m.

Executive Session – Potential Litigation

The Board went into executive session at 9:17 a.m. for approximately 10 minutes with DPA Ryan Brown to discuss potential litigation. Also present were David Sparks, Loretta Smith Kelty, Mike Shuttleworth, and Cami McKenzie. The Board came out at 9:24 a.m. No decisions were made in executive sessions.

County Claim

CC 2015-11: Received September 17, 2015 from Amber Mees

Vouchers

Check Date: 08/17/2015 - Correction

Payroll Draw Checks
Warrant #: 238855-238859
Direct Deposit #: 106842-107021
Total all funds: \$96,253.43

Payroll Deductions/Transfers
Total all funds: \$31,747.99

Check Date: 09/15/2015

Payroll Draw Checks
Warrant #: 238951-238956
Direct Deposit #: 107648-107829
Total all funds: \$99,141.72

Payroll Draw Deductions/Transfers
Taxes #: 101150915
Total all funds: \$32,700.66

Check Date: 09/18/2015

Warrants #: 127809-127871
Total all funds: \$1,470.36

Transfer #: 9181501-9181510
Total all funds: \$442,116.01

Warrants #: 127872-128041
Total all funds: \$1,508,804.48

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

Resolutions

2015-656: Time of Remembrance Proclamation
2015-657: Declaration of Surplus Property
2015-658: Budget Adjustment to Public Safety Tax Fund No. 0148-101, Depts. 120 & 121
2015-659: Organization of Benton County Commissioners

- 2015-660: Employment Agreement w/D Sparks
- 2015-661: Contract w/Testcomm, LLC to Test & Balance Hot Water System in the Jail
- 2015-662: Agreement #BFCRUP 15-00 w/Greater Columbia Behavioral Health for Mental Health Services
- 2015-663: Agreement #BFCRUS 15-00 w/Greater Columbia Behavioral Health for Mental Health Services
- 2015-664: Agreement #BENFR-MHBG 15-00 w/Greater Columbia Behavioral Health to Promote Recovery
- 2015-665: Agreement #1563-43662 w/DSHS for P-I-T-A Services
- 2015-666: Agreement #1563-42594 w/DSHS for Prevention Services
- 2015-667: Agreement #15/16-DD-ARC-00 w/ARC of Tri-Cities for Developmental Disabilities Services
- 2015-668: Agreement #CHG-CAC-EFH-2015 w/Benton Franklin Community Action Committee to Operate Ending Family Homelessness Program
- 2015-669: Agreement #15/16-DD-CI-00 w/Columbia Industries for Developmental Disabilities Services
- 2015-670: Line Item Transfer, Fund No. 0502-101, Dept. 000
- 2015-671: Purchase Authorization of DesignJet T1300 from Hewlett-Packard Co. for Assessor's Office
- 2015-672: Authorization for One World Telecommunications to Install Fiber Based Services
- 2015-673: Contract w/ABM Janitorial Services for Janitorial Services
- 2015-674: Agreement w/Taser International Inc. or Proforce Law Enforcement for Taser Equipment
- 2015-675: Ordinance 564 Relating to Zoning and Conforming Uses
- 2015-676: Construction of New Parking Lot at Trailhead Park – Partnership with City of Richland
- 2015-677: Public Access Easement – From Dallas Road – Near Candy Mountain with Premier Columbia Properties LLC

There being no further business before the Board, the meeting adjourned at approximately 9:25 a.m.

Clerk of the Board

Chairman