

## MINUTES

### BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting  
Tuesday, July 2, 2013, 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 Kely; Adam Fyall, Sustainable Development Manager; Finance Manager Keith Mercer; Personnel Manager Melina Wenner; Public Works Manager Steve Becken; County Engineer Daniel Ford; Planning Manager Mike Shuttleworth; DPA Ryan Brown; Jacki Lahtinen, District Court; Clerk Josie Delvin; Auditor Brenda Chilton; Bob Woody, Central Services; Human Services Manager Ed Thornbrugh; Erhiza Rivera, Treasurer's Office.

#### Approval of Minutes

The Minutes of June 25, 2013 were approved.  
The Minutes of June 26, 2013 were approved.

#### Consent Agenda

**MOTION:** Commissioner Beaver moved to approve the consent agenda items "a" through "r", pulling "d" (Human Services Agreement with CAC). Commissioner Delvin seconded and upon vote, the Board approved the following:

#### Commissioners

- a. Line Item Transfer, Fund No. 0305-101, Dept. 000

#### Facilities

- b. Amended Contract w/Apollo Sheet Metal, Inc. for HVAC Maintenance & Repair
- c. Authorization to Proceed w/Request for Proposal for Carpet Installation

#### Human Services

- e. Amended Contract w/Greater Columbia Behavioral Health for Prepaid Inpatient Health Plan
- f. Amended Contract w/Greater Columbia Behavioral Health to Provide Mental Health Services
- g. Contract w/Catholic Family & Child Services for Homeless Housing Plan Goals

### **Office of Public Defense**

- h. Termination of Indigent Defense Contract for Judge Sal Mendoza
- i. Indigent Defense Services Agreement w/Susan Henwood

### **Personnel**

- j. Establishing the Promotion of Health and Wellness Opportunities

### **Public Works**

- k. Lease Agreement w/Desert Land, LLC for Crush Road Surfacing Materials
- l. Lease Agreement w/Sutaga, LLC for Crush & Stockpile Road Surfacing Materials
- m. Public Hearing Authorization for Proposed Vacation of Improved Reese Road Right Of Way
- n. Order and Agreement for C & M Orchards, Inc. Franchise

### **Sheriff**

- o. Purchase Authorization of Ford Cab & Chassis from Columbia Ford
- p. Line Item Transfer, Fund No. 0000-101, Dept. 120
- q. Line Item Transfer, Fund No. 0000-101, Dept. 121

### **Workforce Development Council**

- r. Contract Modification w/Career Path Services for National Emergency Grant Services

### **Public Hearing - Six-Year Road Program**

Daniel Ford presented the Six-Year Road Program for public hearing. He said part of the problem right now was shortfalls from the State; also as the cities received a larger share, the Counties received less. He said it tied their hands for the timeframe to obligate and go to construction and would have to start phasing in smaller pieces.

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

**MOTION:** Commissioner Beaver moved to approve the Benton County 2014-2019 Six-Year Road Program as presented. Commissioner Delvin seconded.

### **Discussion**

Commissioner Delvin said he wanted to work with everyone on the Willamette Heights issue and nail down some numbers so they could see about moving forward. Commissioner Beaver said he was agreeable to putting some pieces together regarding that project to see about getting it started.

Upon vote, the motion carried unanimously.

### **Sustainable Development Update**

Adam Fyall gave a Powerpoint presentation on Sustainable Development and briefly discussed the following:

- Hanford
  - ECA/Hanford Communities – working through what will happen with waste around the Country

- Manhattan Project National Historic Project
- Land Transfer Proposal moving forward
- Natural Resources
  - Energy
  - Salmon Recovery
  - Water Issues
- Community Development
  - Economic Development Partnerships
  - TREC/Shorelines Management Plan
  - Housing Funds
- Emerging Issues
  - Twin Bridges River Access
  - Noxious Weed Control Board

### **Commissioner Assignment Update**

Commissioner Beaver said he had a meeting with Dean Docken and the design team for the new restroom at the Fairgrounds. Additionally, attended meetings for TRIDEC, Workforce Development, and gave a presentation to Leadership Tri-Cities.

Commissioner Delvin said he didn't have anything to report but asked the Board if it wanted to consider commenting on the Columbia River Treaty going forward with the United States and Canada.

Chairman Small reported on the \$80,000 shortfall for Metro from loss of the Byrne Grant and that they were pursuing consolidating this service with other services already being provided. He discussed the Matrics (Emergency Dispatch Regionalization) issue and that the grant would be moving forward and the contract coming to the Board for approval; he said they were also discussing contingency plans.

Chairman Small said he also attended the Law & Justice meeting and the Citizen's Advisory Committee and were reviewing the 3/10 of 1% sales tax issue; he stated he was concerned about the effects on the departments if the programs get ramped up. Additionally, he attended the Crowe Butte - Port of Benton BBQ.

### **Vouchers**

Check Date: 6/28/2013  
 Warrants #: 82683-83276  
 Total all funds: \$13,825.20

Check Date: 6/28/2013  
 Transfers #: 0106138, 010806131, 010806136, 010806137, 01320613, 013206132  
 Total all funds: \$12,064.11

Check Date: 6/28/2013  
Warrants #: 83570-83828  
Total all funds: \$679,438.01

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

**Resolutions**

- 2013-502: Line Item Transfer, Fund No. 0305-101, Dept. 000
- 2013-503: Amended Contract w/Apollo Sheet Metal, Inc. for HVAC Maintenance & Repair
- 2013-504: Authorization to Proceed w/Request for Proposal for Carpet Installation
- 2013-505: Amended Contract w/Greater Columbia Behavioral Health for Prepaid Inpatient Health Plan
- 2013-506: Amended Contract w/Greater Columbia Behavioral Health to Provide Mental Health Services
- 2013-507: Contract w/Catholic Family & Child Services for Homeless Housing Plan Goals
- 2013-508: Termination of Indigent Defense Contract for Judge Sal Mendoza
- 2013-509: Indigent Defense Services Agreement w/Susan Henwood
- 2013-510: Establishing the Promotion of Health and Wellness Opportunities
- 2013-511: Lease Agreement w/Desert Land, LLC for Crush Road Surfacing Materials
- 2013-512: Lease Agreement w/Sutaga, LLC for Crush & Stockpile Road Surfacing Materials
- 2013-513: Public Hearing Authorization for Proposed Vacation of Improved Reese Road Right Of Way
- 2013-514: Order and Agreement for C & M Orchards, Inc. Franchise
- 2013-515: Purchase Authorization of Ford Cab & Chassis from Columbia Ford
- 2013-516: Line Item Transfer, Fund No. 0000-101, Dept. 120
- 2013-517: Line Item Transfer, Fund No. 0000-101, Dept. 121
- 2013-518: Contract Modification w/Career Path Services for National Emergency Grant Services
- 2013-519: Approval of the 2014 - 2019 Six-Year Road Program

There being no further business before the Board, the meeting adjourned at approximately 9:34 a.m.

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Clerk of the Board

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Chairman