

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, March 15, 2016, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

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

Absent: Commissioner Jerome Delvin (Vacation)

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; DPA Ryan Brown; Assessor Bill Spencer; Deputy Clerk Elaine Osborne; Deputy Treasurer Erhiza Rivera.

Approval of Minutes

The Minutes of March 8, 2016 were approved.

Consent Agenda

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

Auditor

- a. Surplus of Personal Property

Commissioners

- b. Contract w/CI Information Management Company for Records Storage Services

Facilities

- c. Contract w/Meier Enterprises, Inc for Architectural & Engineering Services of Metasys & Chilled Water Loop
- d. Contract w/CKJT Architects, PLLC for Feasibility Study of Old Engineering Building

Fairgrounds

- e. Contract w/Bauder Grading & Excavation for Installation of Underground Irrigation Systems

Juvenile

- f. Termination of Contract Notice to ABM Janitorial Services
- g. Contract w/Senske Lawn & Tree Care for Turf Weed Application

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

Parks

- i. Public Access Easement Across Private Property Near Candy Mountain
- j. Purchase & Sale Agreement w/Factors Unlimited and Friends of Badger Mountain for Purchase of Property on Candy Mountain

Public Works

- k. Temporary Slope License Agreement w/Farmland Reserve Inc on Tyrell Road
- l. Permanent Slope Easement Agreement w/Farmland Reserve Inc on Tyrell Road
- m. Contract w/Rain-Away Continuous Gutters & Construction for Installation of Gutters @ Prosser Maintenance Building

Sheriff

- n. Amending Resolution 2012-506 Creating a Criminal Information Revolving Fund for the Gang Team
- o. Funding Authorization for Explorers Post 645
- p. Line Item Transfer, Fund No. 0126-101, Dept. 000

2016 Boat Safety Program Federal Financial Assistance Grant Award

Lt. Caughey via/video conference said they received a letter of award from the Washington State Parks and Recreation Commission in the amount of \$14,860.63 for the recreational boating safety program and he requested the Board approve the grant.

MOTION: Commissioner Beaver moved to approve the Recreational Boating Safety Federal Financial Assistance Grant Award in the amount of \$14,860.63 for the period of March 1, 2016 to September 30, 2016. Chairman Small seconded and upon vote, the motion carried.

Other Business

Chairman Small said they had their mental health board meeting yesterday and the committee recommended to assign Rick Weaver as the consultant. He said they would address a couple of items and would bring a recommendation to each of the Boards of Benton & Franklin Counties.

Vouchers

Check Date: 03/11/2016
P-Cards #: 0316
Total all funds: \$320,031.99

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

Claim for Damages

CC 2016-02(e) received on March 9, 2016 from Jon-Marea Chesley.

Resolutions

- 2016-193: Surplus of Personal Property
- 2016-194: Contract w/CI Information Management Company for Records Storage Services
- 2016-195: Contract w/Meier Enterprises, Inc for Architectural & Engineering Services of Metasys & Chilled Water Loop
- 2016-196: Contract w/CKJT Architects, PLLC for Feasibility Study of Old Engineering Building
- 2016-197: Contract w/Bauder Grading & Excavation for Installation of Underground Irrigation Systems
- 2016-198: Contract w/Senske Lawn & Tree Care for Turf Weed Application
- 2016-199: Line Item Transfer, Fund No. 0000-101, Dept. 138
- 2016-200: Public Access Easement Across Private Property Near Candy Mountain
- 2016-201: Purchase & Sale Agreement w/Factors Unlimited and Friends of Badger Mountain for Purchase of Property on Candy Mountain
- 2016-202: Temporary Slope License Agreement w/Farmland Reserve Inc on Tyrell Road
- 2016-203: Permanent Slope Easement Agreement w/Farmland Reserve Inc on Tyrell Road
- 2016-204: Contract w/Rain-Away Continuous Gutters & Construction for Installation of Gutters @ Prosser Maintenance Building
- 2016-205: Amending Resolution 2012-506 Creating a Criminal Information Revolving Fund for the Gang Team
- 2016-206: Funding Authorization for Explorers Post 645
- 2016-207: Line Item Transfer, Fund No. 0126-101, Dept. 000
- 2016-208: Approving Recreational Boating Safety Federal Financial Assistance Grant Award in the amount of \$14,860.63

There being no further business before the Board, the meeting adjourned at approximately 9:03 a.m.

Clerk of the Board

Chairman