

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, April 15, 2014, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman James Beaver
Commissioner Jerome Delvin
Commissioner Shon Small
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; Gordon Cable, Human Services; Planning Manager Mike Shuttleworth; DPA Ryan Brown; Jacki Lahtinen, District Court; Clerk Josie Delvin; Bob Woody, IT; County Engineer Daniel Ford; DPA Steve Hallstrom; Donna Holmes, Public Works.

Approval of Minutes

The Minutes of April 8, 2014 were approved.

An Executive Session to discuss the performance of public employees was added to the agenda.

Consent Agenda

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

Board of Equalization

- a. Reappointment of L Pielstick to the Benton County Board of Equalization

Commissioners

- b. Support Letter to US Department of Transportation
- c. Bi-County Non-Bargaining General Wage Increase

Human Services

- d. Termination of Public Works Contract w/Oxarc, Inc.
- e. Termination of Public Works Contract w/Three Brothers Cleaning
- f. Contract w/Lady of Lourdes Hospital for Ten Year Homeless Housing Plan

Information Technology

- g. Purchase Authorization from GovConnection, Inc for Microsoft Pro II Tablet
- h. Contract w/Infax, Inc. for Docket Display System

Office of Public Defense

- i. Authorization of Benton County Public Defense Manager to Sign Vouchers; Rescinding Resolution 09-053
- j. Agreement w/Transunion Risk & Alternative Data Solutions Inc for Investigative Services Database
- k. Amended District Court Public Defense Contract w/D Hickman
- l. Amended District Court Public Defense Contract w/J Briggs

Parks

- m. Appointment of J Becker to the Benton County Park Board

Personnel

- n. Contract w/C Poulsen for Training Services

Public Works

- o. Purchase Authorization of Petroleum Products from Byrnes Oil Company
- p. Change of Authorized Uses of County Road Improvement Matching Program Fund; Rescinding Resolution 97-067, 99-201 and 10-189
- q. Interlocal Agreement w/City of Prosser for Bridge Inspection Services

Sheriff

- r. Line Item Transfer, Fund No. 0000-101, Dept. 120
- s. Line Item Transfer, Fund No. 0000-101, Dept. 121
- t. Purchase Authorization from Charm-Tex, Inc for Stack-A-Bunk Beds

Hanford Cleanup Overview

Matt McCormick, Richland Operations Office, gave a Powerpoint presentation and discussed the following:

- Office of River Protection – Tank Waste
- Richland Operations Office – River Corridor, Central Plateau
- Cleanup Work, Workforce, Environmental Management Budget
 - Cleanup – building demolition, waste site remediation, 300 area closure progress, 100-K progress – sludge removal project, N Area, Groundwater cleanup
- Hanford Site Post 2015 Cleanup Vision
 - Controlled Public Access to cleaned up river shoreline
 - Heritage Tourism
 - Tribal Cultural Use
 - Use Industrial Lands to transition the economy and create jobs

Mr. McCormick said they were in contact with TRIDEC regarding these issues.

The Board indicated it was in support of TRIDEC's vision for the Hanford Area.

Award of 2014 Boat Safety Program Federal Assistance Grant

Lt. Jones via videoconference said back in March they asked for approval to apply for a grant and the Sheriff's office received notification from the Washington State Parks and Recreation Commission that the grant was approved in the amount of \$14,577. He said this grant money

was not budgeted in the 2013-2014 budget and so they might have to come before the Board for a budget adjustment.

MOTION: Commissioner Delvin moved to approve the Recreational Boating Safety Federal Financial Assistance Grant Award in the amount of \$14,577.00 for the period April 1, 2014 to September 30, 2014. Commissioner Small seconded and upon vote, the motion carried.

Benton County Solid Waste Discussion

Commissioner Delvin said he was trying to bring resolution to this issue and said the Board members were all contacted by the cities about concern for administration of the Solid Waste program.

Chairman Beaver said the Council of Governments Executive Board made a recommendation that this program not go to the COG and he agreed with that decision.

Commissioner Delvin suggested Mr. Ford talk to the cities about their issues so they could be addressed. Mr. Ford said there had been discussion regarding the new facility and with COG's announcement they would try to get closure and have a plan on how to move ahead so they received the services they needed. He said he would work on increasing the level of communication and would report back to the Board.

Commissioner Small said two common issues seemed to be location and funding of a new facility. He said he had asked Mr. Rogalsky to review the insurance coverage and cost for funding of the new facility and had not received that information. He was in favor of communicating these issues to the cities.

Chairman Beaver said there seemed to be an issue of how to fund the new facility. Commissioner Delvin said that issue never came up in his discussions but the issue seemed to be the level of service that was being provided.

Donna Holmes invited the Board to come to the cleanup event that would be held in Richland this coming weekend.

Other Business

Commissioner Delvin said the Transit Board chose a new executive director from Pennsylvania to head up the Ben-Franklin Transit.

Commissioner Small reported on the community meeting in Plymouth regarding the gas explosion and said they were very happy with the response from Incident Command. He said there was a total of five injuries from the incident.

Commissioner Small discussed the proposed ATV legislations (Bill 1632) and the information that was received by Mr. Brown; he said he would like to use the same format as the City of Prosser and move forward. He said he talked to Norm Childress regarding all roads in the

county that were 35 mph or less and he would be providing that information and that Sheriff Keane was in favor of this ordinance as well.

DPA Ryan Brown suggested the Board have a workshop on these issues and he would do some research and provide a memo outlining the legislation.

The Board agreed to move forward so it could review the issue.

Gary Petersen from TRIDEC said they would be meeting with the Rivers to Ridges folks later this week and would also be meeting with the cities regarding the future of Hanford lands.

The Board agreed to have TRIDEC bring a letter to the Board for signature endorsing the vision once it was ready to go.

Executive Session – Performance of Public Employees

The Board went into executive session at 9:50 a.m. for up to 15 minutes with DPA Steve Hallstrom to discuss the performance of public employees. Also present were David Sparks, Cami McKenzie, Ryan Brown, Daniel Ford, and Loretta Smith Kelty. The Board came out at 10:02 a.m. Mr. Hallstrom stated the Board took no action.

MOTION: Commissioner Delvin moved to approve the Board sign two response letters to Teamsters in response to letters dated March 25 regarding overtime grievances in Public Works. Commissioner Small seconded and upon vote, the motion carried.

Vouchers

Check Date: 04/10/2014
P-Cards: #0414
Total all funds: \$135,362.80

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

Resolutions

2014-315: Reappointment of L Pielstick to the Benton County Board of Equalization
2014-316: Bi-County Non-Bargaining General Wage Increase
2014-317: Termination of Public Works Contract w/Oxarc, Inc.
2014-318: Termination of Public Works Contract w/Three Brothers Cleaning
2014-319: Contract w/Lady of Lourdes Hospital for Ten Year Homeless Housing Plan
2014-320: Purchase Authorization from GovConnection, Inc for Microsoft Pro II Tablet
2014-321: Contract w/Infax, Inc. for Docket Display System
2014-322: Authorization of Benton County Public Defense Manager to Sign Vouchers; Rescinding Resolution 09-053
2014-323: Agreement w/Transunion Risk & Alternative Data Solutions Inc for Investigative Services Database

- 2014-324: Amended District Court Public Defense Contract w/D Hickman
- 2014-325: Amended District Court Public Defense Contract w/J Briggs
- 2014-326: Appointment of J Becker to the Benton County Park Board
- 2014-327: Contract w/C Poulsen for Training Services
- 2014-328: Purchase Authorization of Petroleum Products from Byrnes Oil Company
- 2014-329: Change of Authorized Uses of County Road Improvement Matching Program Fund; Rescinding Resolution 97-067, 99-201 and 10-189
- 2014-330: Interlocal Agreement w/City of Prosser for Bridge Inspection Services
- 2014-331: Line Item Transfer, Fund No. 0000-101, Dept. 120
- 2014-332: Line Item Transfer, Fund No. 0000-101, Dept. 121
- 2014-333: Purchase Authorization from Charm-Tex, Inc for Stack-A-Bunk Beds
- 2014-334: Awarding Grant Funding from Washington State Parks & Rec – Boating Safety Grant

There being no further business before the Board, the meeting adjourned at approximately 10:03 a.m.

Clerk of the Board

Chairman