

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

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

Present: Chairman James Beaver
Commissioner Shon Small
Commissioner Jerome Delvin
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; Public Works Manager Daniel Ford; Planning Manager Mike Shuttleworth; DPA Ryan Brown; Auditor Brenda Chilton; District Court Administrator Jacki Lahtinen; Bob Woody, IT Department; GIS Manager Mary Phillips; Michelle Simpson, Treasurer; Darryl Banks, Juvenile; Linda Robb, Human Services Administrator; Duane Davidson, Treasurer; Florinda Paez, GIS; Bryan Thorp and Nicole Kirby, Public Works; Capt. Vannoy, Sheriff's Office.

Approval of Minutes

The Minutes of July 8, 2014 were approved.

Consent Agenda

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

Commissioners

- a. Line Item Transfer, Fund No. 0504-101, Dept. 000
- b. Appointment of H Rickard to the Benton County Public Facilities District, Position #3
- c. Reappointment of E Kuhn to the Benton County Public Facilities District, Position #2
- d. Reappointment of D Liikala to the Benton County Public Facilities District, Position #1

Facilities

- e. Line Item Transfer, Fund No. 0000-101, Dept. 110

Human Services

- f. Contract w/ABM Janitorial Services-South Central, Inc. for Janitorial Services

Information Technologies

- g. Purchase Authorization of Toner & Ink Cartridges from The Office Pal
- h. Line Item Transfer, Fund 0502-101, Dept. 000

Juvenile

- i. Amended Contract w/Washington State DSHS for Aggression Replacement Training Consultation
- j. Juvenile Detention Alternatives Grant Application w/DSHS, Office of Juvenile Justice

Protective Inspection

- k. Line Item Transfer, Fund No. 0149-101, Dept. 000

Sheriff

- l. Business Consultant Agreement w/Randall L. Barnes

Public Hearing - 2015 – 2020 Six-Year Road Program

Daniel Ford and Nicole Kirby presented the Six-Year Road Program for 2015-2020. Mr. Ford pointed out they made some changes to the plan and road program after listening to the public, specifically Hanks Road, speed limit concerns, surface road concerns, and use of certain roads. He said they were revitalizing the maintenance program; taking local access roads out that didn't need attention every year and moving those funds to others that did. He wanted to give more attention to service conditions of some roads and deal with maintenance on a daily basis instead of large quantity projects to help keep roads from deteriorating. Additionally, they discussed different revenue sources as outlined in the program.

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

MOTION: Commissioner Small moved to approve the 2015-2020 Six-Year Road Program for Benton County. Commissioner Delvin seconded and upon vote, the motion carried.

WASPC RSO Grant

Cpt. Vannoy presented the agreement for the grant award to the Sheriff's office in the amount of \$134,444.08 for the FY 2014 Registered Sex Offender Address and Residency Verification Program. He said it covered one full-time employee and associated costs.

MOTION: Commissioner Small moved to approve the resolution authorizing the agreement between Washington Association of Sheriffs & Police Chiefs and Benton County Sheriff's Office for the FY 2014 Registered Sex Offender Address and Residency Verification Program Award in the amount of \$134,444.08. Commissioner Delvin seconded and upon vote, the motion carried unanimously.

Grant Agreement –Marijuana Eradication Program

Captain Vannoy presented the agreement for the FY 2014 Marijuana Eradication Program grant award in the amount of \$3,000. He indicated the money was mainly used for rental and storage.

MOTION: Commissioner Small moved to approve the Resolution and Agreement between Benton County and Washington State Patrol for grant funding in the amount of \$3,000 to participate in the FY 2014 Marijuana Eradication Program and authorize the Chairman to sign said agreement. Commissioner Delvin seconded and upon vote, the motion carried.

Grant Agreement – 2013 Continuum of Care Program - HUD

Tracy Diaz via/videoconference said the Shelter Plus Care Program, now Continuum of Care Program had a direct contract with HUD and they would like to enter into an additional agreement in the amount of \$87,915. She indicated they had this agreement for 10 plus years but it was not approved as to form by the PA's office due to some contract language the State was not willing to change. She said it was a low risk contract and provided necessary services within the community and recommended the Board approve the contract.

Commissioner Delvin said he read the email from Ryan Lukson and indicated he felt it was sloppy work on the State's behalf regarding the paperwork.

MOTION: Commissioner Small moved to approve the 2013 Continuum of Care Program Grant Agreement as presented. Commissioner Delvin seconded.

Discussion

Chairman Beaver said they continued to have these problems with the agreements and wanted to send a letter to the agencies outlining the concerns of legal regarding approving the agreements.

Commissioner Small said they had sent letters before but they still were not changing the language in the agreements. Chairman Beaver indicated he wanted to keep sending the letters outlining the County's concerns.

Upon vote, the motion carried unanimously.

City of Kennewick – Pretreatment Act – Juvenile

Darryl Banks said the City of Kennewick enacted a "Pretreatment Act" requiring a pretreatment device be installed at the Juvenile Center prior to March 1, 2016 for fats, oils and greases. He said they published an RFQ and two firms responded and they were requesting to negotiate a price and potential contract to install the device.

MOTION: Commissioner Small moved to approve the review team to negotiate a price and potential contract with Harms Engineering Inc. to design a pretreatment system. Commissioner Delvin seconded and upon vote, the motion carried.

Additional Security for Juvenile Courtroom

Mr. Banks stated the Supreme Court amended the Juvenile Court Rule prohibiting the use of shackles on juvenile respondents in the courtroom.

He said he was asking for a second armed security person in the Courtroom to address this safety issue and indicated the cost for 30 hours per week would be \$43,300 per year (\$29,150 for Benton County).

Commissioner Small asked about the prior reduction of Juvenile's budget and Mr. Sparks indicated it was because Franklin County had reduced its budget.

The Board indicated it wanted to know Franklin County's position on this issue. Additionally, if they could find the money in their budget for the remainder of 2014 and then see if they could prioritize it for future budgets and address it in the new budget proposal.

ATV Discussion – Continued

Commissioner Small said after reviewing the maps provided GIS, he did not feel it was advantageous to go forward since it would only assist a small amount of people and that Benton County did not have enough contiguous roads that would be affected by this ordinance.

The Board agreed to not pursue the matter.

Other Business

Commissioner Delvin said that WSAC was looking for individuals to be part of the legislative steering committee and that he was willing to do that again. The Board agreed.

Commissioner Small said the Crisis Center was going to be able to make some changes and fill part of the shortage of funds and would now only be short \$40,000.

Chairman Beaver said he received a compliment about the county team and current Commissioners. Additionally, he discussed cancelling some meetings in the summer. Mr. Sparks said he would manage the agenda and see if any items could be pushed forward. The Board agreed.

Vouchers

Check Date: 07/11/2014
Warrant #: 105295
Total all funds: \$15,000.00

Check Date: 07/11/2014
Procurement Cards #: 0714
Total all funds: \$180,896.33

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

Resolutions

2014-531: Line Item Transfer, Fund No. 0504-101, Dept. 000
2014-532: Appointment of H Rickard to the Benton County Public Facilities District,
Position #3

- 2014-533: Reappointment of E Kuhn to the Benton County Public Facilities District, Position #2
- 2014-534: Reappointment of D Liikala to the Benton County Public Facilities District, Position #1
- 2014-535: Line Item Transfer, Fund No. 0000-101, Dept. 110
- 2014-536: Contract w/ABM Janitorial Services-South Central, Inc. for Janitorial Services
- 2014-537: Purchase Authorization of Toner & Ink Cartridges from The Office Pal
- 2014-538: Line Item Transfer, Fund 0502-101, Dept. 000
- 2014-539: AAmended Contract w/Washington State DSHS for Aggression Replacement Training Consultation
- 2014-540: Juvenile Detention Alternatives Grant Application w/DSHS, Office of Juvenile Justice
- 2014-541: Line Item Transfer, Fund No. 0149-101, Dept. 000
- 2014-542: Business Consultant Agreement w/Randall L. Barnes
- 2014-543: Agreement Between WA Assoc. of Sheriffs and Police Chiefs – FY 2014 Registered Sex Offender Address and Residency Verification Program
- 2014-544: Agreement with WA State Patrol – FY 2014 Marijuana Eradication Program
- 2014-545: Approval of 2015-2020 Six-Year Road Program
- 2014-546: Grant Agreement – Continuum of Care Program Grant Agreement – HUD and Human Services

There being no further business before the Board, the meeting adjourned at approximately 9:45 a.m.

Clerk of the Board

Chairman