

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, October 14, 2014, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

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

Absent: Commissioner Jerome Delvin (excused – attending Trade Mission)

Benton County Employees Present During All or a Portion of the Meeting: Deputy Administrator Loretta Smith Kelty; Adam Fyall, Sustainable Development Manager; Public Works Manager Daniel Ford; Planning Manager Mike Shuttleworth; DPA Ryan Brown; Auditor Brenda Chilton; Clerk Josie Delvin; District Court Administrator Jacki Lahtinen; Bob Woody, IT Department; GIS Manager Mary Phillips; Treasurer Duane Davidson; Matt Rasmussen, Assistant County Engineer; Paul Schut, Commissioners' Office.

Approval of Minutes

The Minutes of October 7, 2014 were approved.

Consent Agenda

MOTION: Commissioner Small moved to approve the consent agenda items “a” through “k” pulling “h” (Public Works - Rejection of Bids for Construction of Kennewick Maintenance Shop & Authorization to ReBid). Commissioner Beaver seconded and upon vote, the Board approved the following:

District Court

- a. Line Item Transfer, Fund No. 0000-101, Dept. 111

Human Services

- b. Amended Contract w/Nueva Esperanza Counseling Center for Shelter Plus Care Program
- c. Hosting License Addendum w/NetSMART Technologies, Inc.
- d. Agreement w/Children's Developmental Center for Developmental Disabilities Services

Information Technology

- e. Purchase of Laptop & Docking Station from Dell for Risk Management Attorney

Personnel

- f. Payment Authorization to Strote Counseling & EAP for Training Services

Public Works

- g. Line Item Transfer, Fund No. 0101-101, Dept. 500

Sheriff

- i. Agreement w/US Marshalls Service for Housing Federal Detainees
- j. Purchase of Body Armors & Carriers from Blumenthal Uniforms & Equipment
- k. Grant Funding Memorandum of Understanding w/WA Traffic Safety Commission for Traffic Safety Emphasis Patrols

Revision to the Preliminary Plat of Hidden Hills Subdivision SUB 09-02

Mike Shuttleworth said the applicant was requesting a major amendment to the preliminary approved plat of Hidden Hills SUB 09-02 to combine Phases 3 and 4, to realign a road within the phase and reduce the total number of lots. He said the applicant was now in the process of finishing all the phases for this plat and prior to submitting the final phase was asking for revisions. He said the Planning Department recommended approval.

MOTION: Commissioner Small moved to approve the revisions to the Preliminary Plat of Hidden Hills-SUB 09-02, File No. R2014-SUB 09-02. Chairman Beaver seconded and upon vote, the motion carried.

Other Business

David Sparks said he received an email from the City of Kennewick asking him to attend a meeting on animal control; they were looking at regionalization of their animal control facility. Mr. Sparks said he believed the Benton County facility was running well and the program was working and he did not see a need to look at changing it.

Chairman Beaver said he agreed and commented that Benton County had asked for others to join in their effort for regionalization of animal control and were told no.

Commissioner Small said he also believed this topic was brought up again a couple of years ago and it did not come to fruition.

Executive Session

Commissioner Small requested the Board go into executive session to discuss the performance of public employee per RCW 42.30.110 (1)(g). The Board went into executive session at 9:08 a.m. for approximately six minutes. Also present were David Sparks and Loretta Smith Kelty. The Board came out at 9:17 a.m. It was stated there were no decisions made in executive session.

Vouchers

Check Date: 10/10/2014

Warrant #: 110154

Total all funds: \$25,000.00

Procurement Cards #: 1014
Total all funds: \$214,899.77

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

Resolutions

- 2014-749: Line Item Transfer, Fund No. 0000-101, Dept. 111
- 2014-750: Amended Contract w/Nueva Esperanza Counseling Center for Shelter Plus Care Program
- 2014-751: Hosting License Addendum w/Netsmart Technologies, Inc.
- 2014-752: Agreement w/Children's Developmental Center for Developmental Disabilities Services
- 2014-753: Purchase of Laptop & Docking Station from Dell for Risk Management Attorney
- 2014-754: Payment Authorization to Strote Counseling & EAP for Training Services
- 2014-755: Line Item Transfer, Fund No. 0101-101, Dept. 500
- 2014-756: Agreement w/US Marshalls Service for Housing Federal Detainees
- 2014-757: Purchase of Body Armors & Carriers from Blumenthal Uniforms & Equipment
- 2014-758: Grant Funding Memorandum of Understanding w/WA Traffic Safety Commission for Traffic Safety Emphasis Patrols
- 2014-759: Adopting the Revisions to Preliminary Plat of Hidden Hills – SUB 09-02

There being no further business before the Board, the meeting adjourned at approximately 9:17 a.m.

Clerk of the Board

Chairman