

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, August 28, 2012, 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 Leo Bowman - Excused

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; Human Services Manager Ed Thornbrugh; Public Works Manager Steve Becken; Planning Manager Mike Shuttleworth; DPA Ryan Brown; Larry Moser, Public Works; Bryan Thorp, Public Works; Central Services Manager Randy Reid; Jacki Lahtinen, District Court; Sandi Maine-Delepierre, PA's Office; Rosie Sparks, Auditor's Office; Marty Groom, Public Works.

Approval of Minutes

The Minutes of August 12, 2012 were approved.

Review Agenda

Item "w" (Sign Contract with Road Products, Inc. for Pavement Marking) was added to the consent agenda.

Consent Agenda

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

Central Services

- a. Scanner Maintenance Purchase from ImageSource

Commissioners

- b. Contract w/Municipal Research and Services Center for Small Works Roster Services

District Court

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

Human Services

- d. Amended Contract w/State of WA Dept. of Social and Health Services, Division of Behavioral Health & Recovery
- e. Contract w/State of WA Dept. of Social and Health Services, Division of Developmental Disabilities

Juvenile

- f. Amended Contract, #1263-43048, w/State of WA Dept. of Social and Health Services, Juvenile Rehabilitation Administration
- g. Amended Contract, #0663-98393-07, w/State of WA Dept. of Social and Health Services, Juvenile Rehabilitation Administration
- h. Contract Amendment w/Aramark Correctional Services for Food Services

Personnel

- i. Employee of the Month Appointment

Public Works

- j. Agreement w/WA St Dept of Transportation for Land Acquisition & Relocation Services
- k. Traffic Control for Kash Loop in the Cottonwood Estates
- l. Payment Authorization to Total Energy Management, Inc. for Emergency Heat Pump Repairs
- m. Payment Authorization to Rowand Machinery Company for John Deere Rental
- n. Order & Agreement for Clipper Windpower Development Company, LLC Franchise
- o. Approval of Final Prospectus for Construction of Nine Canyon Road Phase 3

Sheriff

- p. Line Item Transfer, Fund No. 0000-101, Dept. 118
- q. Line Item Transfer, Fund No. 0000-101, Dept. 118
- r. Line Item Transfer, Fund No. 0000-101, Dept. 119
- s. Line Item Transfer, Fund No. 0000-101, Dept. 120
- t. Line Item Transfer, Fund No. 0000-101, Dept. 121
- u. Purchase from Larsen Firearms for Projectile Launchers
- v. Creating A Criminal Investigative Information Revolving Fund

Public Works

- w. Sign Contract with Road Products, Inc. for Pavement Marking

Public Hearing – Right of Way Vacation – Ruppert Road

Sue Schuetze presented the proposed right of way vacation lying adjacent to a portion of Ruppert Road and said that no utility company responded to their inquiry of existing facilities. She said it was their recommendation to vacate the right of way.

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

MOTION: Commissioner Small moved to approve the vacation of right of way on Ruppert Road as recommended. Chairman Beaver seconded and upon vote, the motion carried.

Public Hearing – Right of Way Vacation - Locust Grove Road

Ms. Schuetze said the right of way vacation proposal was due to new construction on Locust Grove Road and this section was no longer needed. Benton PUD responded to Public Works and stated they had no comments. She said that Public Works staff recommended the vacation.

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

MOTION: Commissioner Small moved to approve the proposed right of way vacation as presented for Locust Grove Road. Chairman Beaver seconded and upon vote, the motion carried unanimously.

Commissioner Assignment Update

Commissioner Small said he attended the Red Mountain meeting with Senator Murray and was happy to see they were looking at the future of intertie (roundabout) to see if it was financially feasible. He said he spent a lot of time at the Fair and thanked the staff at the Fairgrounds for its hard work. Additionally, he was working through the process of the Benton County Emergency Services budget.

Chairman Beaver said he also attended the Red Mountain meeting with Senator Murray. Additionally, he spent some time with Doc Hastings in the Fair Booth and also spent a lot of time at the Fair. He thanked staff for its hard work and requested Mr. Fyall to draft a letter to the Fair Board thanking them for another successful event. He said he received some compliments about the County while he was in the Benton County booth, along with a few complaints.

He said he also attended the Visitor and Convention Bureau meeting and elaborated on the financial benefits to the community from the Fair.

Executive Session – Potential Litigation

The Board went into Executive Session with DPA Reid Hay at 9:08 a.m. for up to 20 minutes to discuss potential litigation. Also present were Ryan Brown, Larry Moser, Marty Groom, Steve Becken, Bryan Thorp, Melina Wenner, Loretta Smith Kelty, David Sparks, and Cami McKenzie. The Board came out of executive session at 9:21 a.m. Mr. Hay said the Board discussed potential litigation but took no action.

Vouchers

Check Date: 8/24/2012
Warrant #: 64292-64469
Taxes #: 01160812, 05010812
Total all funds: \$699,993.61

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

Resolutions

- 2012-486: Scanner Maintenance Purchase from ImageSource
2012-487: Contract w/Municipal Research and Services Center for Small Works Roster Services
2012-488: Line Item Transfer, Fund No. 0000-101, Dept. 111
2012-489: Amended Contract w/State of WA Dept. of Social and Health Services, Division of Behavioral Health & Recovery
2012-490: Contract w/State of WA Dept. of Social and Health Services, Division of Developmental Disabilities
2012-491: Amended Contract, #1263-43048, w/State of WA Dept. of Social and Health Services, Juvenile Rehabilitation Administration
2012-492: Amended Contract, #0663-98393-07, w/State of WA Dept. of Social and Health Services, Juvenile Rehabilitation Administration
2012-493: Contract Amendment w/Aramark Correctional Services for Food Services
2012-494: Agreement w/WA St Dept of Transportation for Land Acquisition & Relocation Services
2012-495: Traffic Control for Kash Loop in the Cottonwood Estates
2012-496: Payment Authorization to Total Energy Management, Inc. for Emergency Heat Pump Repairs
2012-497: Payment Authorization to Rowand Machinery Company for John Deere Rental
2012-498: Order & Agreement for Clipper Windpower Development Company, LLC Franchise
2012-499: Approval of Final Prospectus for Construction of Nine Canyon Road Phase 3
2012-500: Line Item Transfer, Fund No. 0000-101, Dept. 118
2012-501: Line Item Transfer, Fund No. 0000-101, Dept. 118
2012-502: Line Item Transfer, Fund No. 0000-101, Dept. 119
2012-503: Line Item Transfer, Fund No. 0000-101, Dept. 120
2012-504: Line Item Transfer, Fund No. 0000-101, Dept. 121
2012-505: Purchase from Larsen Firearms for Projectile Launchers
2012-506: Creating A Criminal Investigative Information Revolving Fund
2012-507: Authorizing the Chairman to Sign the Contract with Road Products, Inc.

There being no further business before the Board, the meeting adjourned at approximately 9:22 a.m.

Clerk of the Board

Chairman