

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, June 26, 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 - in Olympia attending hearing on McWhorter Ranch Sale)

Benton County Employees Present During All or a Portion of the Meeting: Deputy Administrator Loretta Smith Kelty; Finance Manager Keith Mercer; Personnel Manager Melina Wenner; Human Services Manager Ed Thornbrugh; Public Works Manager Steve Becken; Planning Manager Mike Shuttleworth; County Engineer Malcolm Bowie; DPA Ryan Brown; Sheriff Steve Keane; Undersheriff Jerry Hatcher; Clerk Josie Delvin; Jacki Lahtinen, District Court; Rosie Sparks, Auditor's Office; Central Services Manager Randy Reid; Erhiza Rivera, Deputy Treasurer.

Approval of Minutes

The Minutes of June 19, 2012 were approved.

Consent Agenda

MOTION: Commissioner Small moved to approve the consent agenda items "a" through "jj". Chairman Beaver seconded, requesting to add item "kk" (adding Amendment to the Washington State Dept. of Corrections Agreement K7926 for Jail Bed Space at the Benton County Jail).

Upon vote, the Board approved the following:

Auditor

- a. Financial Statement Letter to WA State Auditor's Office

Central Services

- b. Equipment Purchase from Techdepot for Expansion of the Wireless Overlay

Clerk

- c. Lease Agreement w/Pacific Office Automation for Three Canon Copiers

Commissioners

- d. Appreciation Letter Tri-City Horse Racing
- e. Appointment to the 2012 Primary Canvassing Board

Facilities

- f. Contract w/Perfection Glass, Inc. for As Needed Glass Repair & Replacement

Human Services

- g. Authorization to Sign Amendments to the Developmental Disabilities Employment Contracts
- h. Agreement w/Domestic Violence Services of Benton & Franklin Counties

Juvenile

- i. Contract Amendment w/Aramark Correctional Services, LLC for Food Services
- j. Superior Court Indigent Defense Contract Amendment w/D Campbell
- k. Superior Court Indigent Defense Contract Amendment w/M Poland
- l. Contract w/Ernie Chapin for Conducting Youth Classes, Clinics & Workshops
- m. Contract w/Pasco School District to Provide Probation Counselor at Chiawana High
- n. Contract w/Pasco School District to Provide Probation Counselor at Pasco High
- o. Contract w/The Personal Touch Cleaning, Inc. for Janitorial Services
- p. Contract Termination w/Tri-Cities Maintenance and Janitorial II
- q. Contract w/Community Health Clinics, Inc for First Time Sex Offender Treatment Services

OPD

- r. Compensating Attorney P Younesi for Two Superior Court Preliminary Appearances

Parks

- s. Contract w/Irrigation Specialist for As Needed Repairs and/or Installation Services
- t. Agreement and Easement w/City of Richland at the Badger Mountain Centennial Preserve for Water Lines

Personnel

- u. July Employee of the Month
- v. Line Item Transfer, Fund No. 0504-101, Dept. 000
- w. Contract Amendment w/J & J Security and Transport, Inc. for Security Services
- x. Authorization for Risk Manager to Settle Claim CC2011-21

Public Works

- y. Contract Extension w/Wondrack Distributing, Inc. for Gasoline & Diesel Fuel
- z. Public Hearing Authorization for Clipper Windpower Development Company LLC Franchise Application
- aa. Public Hearing Authorization for Level 3 Communications LLC Franchise Application
- bb. Authorization to Schedule Bid Date for Pavement Marking 2012

Sheriff

- cc. Salary Request Statement
- dd. Agreement w/WA State Patrol to Participate in the Marijuana Eradication Program
- ee. Line Item Transfer, Fund No. 0000-101, Dept. 119
- ff. Line Item Transfer, Fund No. 0000-101, Dept. 120
- gg. Line Item Transfer, Fund No. 0000-101, Dept. 121
- hh. Line Item Transfer, Fund No. 0000-101, Dept. 125
- ii. Line Item Transfer, Fund No. 0000-101, Dept. 119 to 120
- jj. Line Item Transfer, Fund No. 0000-101, Dept. 119 to 121
- kk. Amendment to the Washington State Dept. of Corrections Agreement K7926 for Jail Bed Space at the Benton County Jail

Agreement – Washington Association of Sheriffs & Police Chiefs to Participate in Registered Sex Offender Address & Residency Program

Sheriff Steve Keane and Undersheriff Jerry Hatcher said the Benton County Sheriff's Office was awarded a grant in the amount of \$133,053.35 for FY 2013 to be used toward funding of one full-time detective and part-time clerical and other costs associated with the Registered Sex Offender Address and Residency Verification Program. Undersheriff Hatcher said it was an ongoing grant that was fully-funded and administered by the Association of Sheriffs and Police Chiefs. He said they would be administering half of the grant this year (the State's cycle runs June through July) and they would be ask for a supplement at a later time if they cannot find the funds for full funding through the end of this budget cycle.

MOTION: Commissioner Small moved to approve the Agreement Between Benton County and Washington Association of Sheriffs and Police Chiefs Allowing Benton County Sheriff's Office to Participate in the FY 2013 Registered Sex Offender Address and Residency Program. Chairman Beaver seconded and upon vote, the motion carried unanimously.

David Sparks indicated they would move forward with the supplement along with the one that was approved last week

Unscheduled Visitors

Cecil Kendall, West Richland, said he lived in the donut area in unincorporated Benton County (Willamette Heights). He said a public hearing on the improvement district was coming up and he had requested more information on the basis for the proposed cost, however, was told by Steve Becken he could not be provided the details because it was proprietary information.

Chairman Beaver said the Board would review the matter and get back to Mr. Kendall with an answer.

Commissioner Assignment Update

Commissioner Small said he attended the Health Alliance meeting in Seattle and it was their goal to form an additional board in conjunction with WSAC for representation of health issues. Additionally, he said he attended the Hogs & Dogs event in West Richland.

Chairman Beaver reported on his attendance at the Leadership Tri-Cities panel and also the Hogs & Dogs event.

Resolutions

- 2012-335: Equipment Purchase from Techdepot for Expansion of the Wireless Overlay
- 2012-336: Lease Agreement w/Pacific Office Automation for Three Canon Copiers
- 2012-337: Contract w/Perfection Glass, Inc. for As Needed Glass Repair & Replacement
- 2012-338: Authorization to Sign Amendments to the Developmental Disabilities Employment Contracts

- 2012-339: Agreement w/Domestic Violence Services of Benton & Franklin Counties
- 2012-340: Contract Amendment w/Aramark Correctional Services, LLC for Food Services
- 2012-341: Superior Court Indigent Defense Contract Amendment w/D Campbell
- 2012-342: Superior Court Indigent Defense Contract Amendment w/M Poland
- 2012-343: Contract w/Ernie Chapin for Conducting Youth Classes, Clinics & Workshops
- 2012-344: Contract w/Pasco School District to Provide Probation Counselor at Chiawana High
- 2012-345: Contract w/Pasco School District to Provide Probation Counselor at Pasco High
- 2012-346: Contract w/The Personal Touch Cleaning, Inc. for Janitorial Services
- 2012-347: Contract Termination w/Tri-Cities Maintenance and Janitorial II
- 2012-348: Contract w/Community Health Clinics, Inc for First Time Sex Offender Treatment Services
- 2012-349: Compensating Attorney P Younesi for Two Superior Court Preliminary Appearances
- 2012-350: Contract w/Irrigation Specialist for As Needed Repairs and/or Installation Services
- 2012-351: Agreement and Easement w/City of Richland at the Badger Mountain Centennial Preserve for Water Lines
- 2012-352: Line Item Transfer, Fund No. 0504-101, Dept. 000
- 2012-353: Contract Amendment w/J & J Security and Transport, Inc. for Security Services
- 2012-354: Authorization for Risk Manager to Settle Claim CC2011-21
- 2012-355: Contract Extension w/Wondrack Distributing, Inc. for Gasoline & Diesel Fuel
- 2012-356: Public Hearing Authorization for Clipper Windpower Development Company LLC Franchise Application
- 2012-357: Public Hearing Authorization for Level 3 Communications LLC Franchise Application
- 2012-358: Authorization to Schedule Bid Date for Pavement Marking 2012
- 2012-359: Agreement w/WA State Patrol to Participate in the Marijuana Eradication Program
- 2012-360: Line Item Transfer, Fund No. 0000-101, Dept. 119
- 2012-361: Line Item Transfer, Fund No. 0000-101, Dept. 120
- 2012-362: Line Item Transfer, Fund No. 0000-101, Dept. 121
- 2012-363: Line Item Transfer, Fund No. 0000-101, Dept. 125
- 2012-364: Line Item Transfer, Fund No. 0000-101, Dept. 119 to 120
- 2012-365: Line Item Transfer, Fund No. 0000-101, Dept. 119 to 121
- 2012-366: Amendment to the Washington State Dept. of Corrections Agreement K7926 for Jail Bed Space at the Benton County Jail
- 2012-367: Agreement Between Washington Association of Sheriffs and Police Chiefs and Benton County to Participate in the FY 2013 Registered Sex Offender Address and Residency Program

There being no further business before the Board, the meeting adjourned at approximately 9:08 a.m.

Clerk of the Board

Chairman