

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, March 11, 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 (D.C. – Transit)

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; Public Works Manager Steve Becken; Ed Thornbrugh, Human Services; Planning Manager Mike Shuttleworth; DPA Ryan Brown; Jacki Lahtinen, District Court; Clerk Josie Delvin; Auditor Brenda Chilton; Bob Woody, IT; County Engineer Daniel Ford; Nicole Kirby, Public Works; Shannon Christen, Public Works; Treasurer Duane Davidson; Michelle Simpson, Treasurer's Office.

Approval of Minutes

The Bi-County Minutes of February 26, 2014 were approved.
The Minutes of March 4, 2014 were approved.

Consent Agenda

MOTION: Commissioner Small moved to approve the consent agenda items "a" through "bb", adding "cc" (CBA – Juvenile Clerical). Commissioner Beaver seconded and upon vote, the Board approved the following:

Commissioners

- a. Letter to Yakima County Board of Commissioners re Aging & Long Term Care Interlocal
- b. Adoption of Business Travel & Expense Policy; Rescinding Resolution 2012-472

Human Services

- c. Agreement w/Ideal Balance PLLC for Substance Abuse Treatment Services
- d. Bid Authorization of Office Furniture for Crisis Response
- e. Payment Authorization to Greater Columbia Behavioral Health for Crisis Triage Center Costs

Juvenile

- f. Contract w/ABM Janitorial Services for Carpet Removal & Installation

Office of Public Defense

- g. Agreement w/N Rodriguez for Defense Services in Adult Drug Court

Personnel

- h. Contract Amendment w/ICMA-RC to Add Roth Provisions

Prosecuting Attorney

- i. Agreement w/WA State Council of County & City Employees, Representing Crisis Response Unit

Public Works

- j. Approval of Road & Utility Plans for Plat of the Ridge @ Reata West
- k. ER&R Schedule for Equipment Rental Rates
- l. Agreement w/Arrow Construction Supply, Inc for Rental of Crack Sealing Machine
- m. Rejection of Bid for Card Lock Service for Gasoline & Diesel Fuel
- n. Bid Authorization for Purchase of Refined Petroleum Products - Diesel Fuel
- o. Bid Authorization of Metal Traffic Signs
- p. Payment Authorization to Doors & Specialties Installers, LLC for Door Repair
- q. Contract Award to Deatley Crushing Company for Crushing & Stockpiling
- r. Appointment of Commissioners Small & Beaver As Alternates to the Solid Waste Advisory Committee (SWAC)
- s. Appointment of Benton City Mayor Carnahan to SWAC
- t. Appointment of Basin Disposal Representatives Dietrich & Wheatley to SWAC
- u. Appointment of Richland Mayor Rose & Public Works Director Rogalsky to SWAC
- v. Appointment of Prosser City Councilman Elder & Mayor Warden to SWAC
- w. Appointment of Sanitary Disposal Representative Jewett to SWAC
- x. Appointment of Waste Management Representative Wheatley & Yager to SWAC
- y. Appointment of W Richland City Councilman Bloom & Public Works Director Slade to SWAC
- z. Appointment of Kennewick City Councilman Olson & Asst Engineer Nelson to SWAC
- aa. Appointment of K Olson to SWAC
- bb. Appointment of Recycling Representative Puntney to SWAC

Juvenile

- cc. 2013-2014 Agreement Between Benton-Franklin Juvenile Court Guild, Representing Juvenile Clerical Employees

Solid Waste Committee Transfer Request

Steve Becken said there was a request to have this item postponed until a full Board was present.

Boat Safety Grant

Lt. Jones via/videoconference said there was a federal grant application through the U.S. Coast Guard for recreational boating safety. He said historically they used the funds for the river boat patrol and maintenance and the available funds were reduced to \$13,911. He requested approval from the Board for the grant application that was submitted by the Sheriff.

Commissioner Small asked for confirmation that there was not a cash match for the grant and Lt. Jones confirmed there was not.

MOTION: Commissioner Small moved to approve the application that was submitted for Recreational Boating Safety Federal Assistance Grant for 2014. Commissioner Beaver seconded and upon vote, the motion carried.

Other Business

Commissioner Small said there would be an invitation coming from PEDDA to the Commissioners for their annual board meeting

Chairman Beaver stated he would be attending the 2012 Exit Conference with the State Auditor at the Justice Center on Wednesday.

Vouchers

Check Date: 03/05/2014
Warrant #: 236910-237008
Direct Deposit #: 92115-92720
Total all funds: \$2,106,981.62

Check Date: 03/05/2014
Payroll Deductions
Warrant #: 97570-97590
Taxes #: 10114031-10114039
Total all funds: \$2,158,489.55

Check Date: 03/07/2014
Transfers #: 030701-030709
Total all funds: \$4,768,834.91

Check Date: 03/07/2014
Warrants #: 97653-97792
Total all funds: \$368,861.83

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

Resolutions

2014-209: Adoption of Business Travel & Expense Policy; Rescinding Resolution 2012-472
2014-210: Agreement w/Ideal Balance PLLC for Substance Abuse Treatment Services
2014-211: Bid Authorization of Office Furniture for Crisis Response
2014-212: Payment Authorization to Greater Columbia Behavioral Health for Crisis Triage Center Costs
2014-213: Contract w/ABM Janitorial Services for Carpet Removal & Installation

- 2014-214: Agreement w/N Rodriguez for Defense Services in Adult Drug Court
- 2014-215: Contract Amendment w/ICMA-RC to Add Roth Provisions
- 2014-216: Agreement w/WA State Council of County & City Employees, Representing Crisis Response Unit
- 2014-217: Approval of Road & Utility Plans for Plat of the Ridge @ Reata West
- 2014-218: ER&R Schedule for Equipment Rental Rates
- 2014-219: Agreement w/Arrow Construction Supply, Inc for Rental of Crack Sealing Machine
- 2014-220: Rejection of Bid for Card Lock Service for Gasoline & Diesel Fuel
- 2014-221: Bid Authorization for Purchase of Refined Petroleum Products - Diesel Fuel
- 2014-222: Bid Authorization of Metal Traffic Signs
- 2014-223: Payment Authorization to Doors & Specialties Installers, LLC for Door Repair
- 2014-224: Contract Award to Deatley Crushing Company for Crushing & Stockpiling
- 2014-225: Appointment of Commissioners Small & Beaver As Alternates to the Solid Waste Advisory Committee (SWAC)
- 2014-226: Appointment of Benton City Mayor Carnahan to SWAC
- 2014-227: Appointment of Basin Disposal Representatives Dietrich & Wheatley to SWAC
- 2014-228: Appointment of Richland Mayor Rose & Public Works Director Rogalsky to SWAC
- 2014-229: Appointment of Prosser City Councilman Elder & Mayor Warden to SWAC
- 2014-230: Appointment of Sanitary Disposal Representative Jewett to SWAC
- 2014-231: Appointment of Waste Management Representative Wheatley & Yager to SWAC
- 2014-232: Appointment of W Richland City Councilman Bloom & Public Works Director Slade to SWAC
- 2014-233: Appointment of Kennewick City Councilman Olson & Asst Engineer Nelson to SWAC
- 2014-234: Appointment of K Olson to SWAC
- 2014-235: Appointment of Recycling Representative Puntney to SWAC
- 2014-236: 2013-2014 Agreement Between Benton-Franklin Juvenile Court Guild, Representing Juvenile Clerical Employees

There being no further business before the Board, the meeting adjourned at approximately 9:05 a.m.

Clerk of the Board

Chairman