

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, January 6, 2015, 9:00 a.m.
Benton County Planning Annex
1002 Dudley Avenue
Prosser, WA

Present: Chairman Jerome Delvin
Commissioner Shon Small
Commissioner Jim Beaver
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; 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; Assessor Bill Spencer; Assistant County Engineer Matt Rasmussen; R.J. Lott, Planning Department.

Approval of Minutes

The Minutes of December 16, 2014 were approved.

Consent Agenda

MOTION: Commissioner Beaver moved to approve the consent agenda items “a” through “ll” Commissioner Small seconded and upon vote, the Board approved the following:

Animal Control

a. Line Item Transfer, Fund No. 0000-101, Dept. 137

Auditor

b. Cancellation of Unclaimed Warrants
c. Establishing Petty Cash Fund for Richland Annex

Commissioners

d. Non-Bargaining General Increase of Wages for 2015
e. Temporary Changing Location of the Board of Commissioners Regular Meetings
f. Re-Appointment of S Paysse to Mid-Columbia Library Board of Trustees
g. Line Item Transfer, Fund No. 0000-101, Dept. 107

Coroner

h. Contract w/Dr. Sigmund Menchel, MD for Forensic Pathology Services

District Court

i. Purchase Authorization of Law Books From Thomson West

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

Facilities

k. Payment Authorization to Coffey Refrigeration for Service on Jail Tilt Skillet

GIS

l. Line Item Transfer, Fund No. 0000-101, Dept. 131

Human Services

m. Amended Contract w/Our Lady of Lourdes Hospital for Substance Abuse Services

n. Amended Contract w/First Steps Community Counseling for Substance Abuse Services

o. Amended Agreement w/Ideal Balance PLLC for Substance Abuse Services

p. Amended Agreement w/Educational Service District 123 for Substance Abuse Services

q. Amended Agreement w/River of Life Metropolitan Community Church

r. Appointment of J Arambul As County-Designated Mental Health Professional

Information Technology

s. Copier Lease Agreements w/Ricoh USA

Juvenile

t. Payment Authorization to Fire Systems West, Inc. for Fire Alarm Systems Inspections

u. Agreement w/State of WA, Administrative Office of the Courts for Interpreter Services

v. Amended Contract w/M Rudeen for Interpreter Services

w. Amended Contract w/Columbia Industries for Document Destruction Services

Parks

x. Payment Authorization to Esprit Graphic Communications for Graphics Production

Personnel

y. Establishing Eligibility Rules for Employees Classified As Full Time But Work Under 40 Hours Per Week per the Affordable Care Act

z. Modifying Status of Facilities & Park Department Employees

Planning

aa. Appointment of A Bergeson to the Planning Commission

Public Works

bb. Reimbursement Agreement w/Benton PUD for Utilities Relocation for Antinori Road

Sheriff

cc. Contract Modification w/Dept of Energy for Law Enforcement Services

dd. Contract w/Columbia Industries for Document Destruction Services

ee. Contract w/DB Secure Shred for Document Destruction Services

ff. Contract w/Day Wireless for Installation of Electronic Equipment in Vehicles

gg. Contract w/Psychological Consultants for As Needed Psychological Evaluations

hh. Amended Contract w/Mel's Towing for As Needed Tow Services

ii. Amended Memorandum Of Understanding w/WA Traffic Safety Commission for Traffic Safety Patrols

jj. Line Item Transfer, Fund No. 0000-101, Dept. 121

Superior Court

kk. Line Item Transfer, Fund No. 0000-101, Dept. 123

WSU – Cooperative Extension

ll. Line Item Transfer, Fund No. 0000-101, Dept. 108

Hanford Communities Annual Briefing

Adam Fyall introduced Pamela Larsen, Maynard Plahuta (who would be resigning his position on the Hanford Advisory Board), and Robert Suyama, who would be an excellent choice to replace Mr. Plahuta.

Ms. Larsen then briefed the Board on the following issues:

- Issue Agenda Process
- Ecology Contract – renewed for an additional \$100,000; it funded the newsletter and television programs
- Current Hanford Topics
 - ORP; Tank Farm Ops; Waste Treatment Plant; Briefing with RL Site Manager; Central Plateau Cleanup Status; K-Basin Sludge Material; ERDF; Plutonium Finishing Plant; River Corridor; 300 Area Cleanup – Final Record of Decision issue; Burial Ground South of FFTF; Reactors along the river; 200 Area Pump & Treat Facility; Groundwater Remediation
- Advocacy for Issues of Local Concern
 - Mid-Columbia Energy Initiative; Stakeholders for Nuclear Waste Reform; EPA – numerous meetings; Liaison for Benton County EOC to DOE and Energy NW – 2 drills this year; KONA program; Transportation Demand Management; Elected Officials met w/CRESP officials; June – Meeting w/Secretary of Energy and OMB; WIPP Facility; Meeting w/Japanese Leaders; Meeting w/Energy NW
- Combined Intergovernmental Working Group/Work w/ DOE Headquarters
- Heritage Tourism & B Reactor Preservation
- White Bluffs Bank Restoration
- Consent Decree

Maynard Plahuta said his biggest concern was the budget funding and whether Congress would cut or fund the projects at Hanford.

The Board thanked Mr. Plahuta for his time and service and looked forward to a resolution to appoint Mr. Suyama to the Hanford Advisory Board.

Mr. Suyama said he was the member at large and very active on the Board for the past 6 years and would be happy to serve.

Other Business

Commissioner Small said he had a few meetings and was continuing to work on the mental health courts.

Chairman Delvin said the first meeting for gang intervention with all local law enforcement agencies was this week.

Ms. Smith Kelty stated they had finish negotiating all Benton County union contracts and only the bi-county agreements still had to be negotiated.

Mr. Brown said the quasi-judicial matter was not really an executive session, so the Board could close out its regular meeting and then meet in private to discuss the matter.

There being no further business, the regular meeting adjourned at 9:36 a.m.

Quasi-Judicial Matter

The Board discussed a quasi-judicial matter with DPA Ryan Brown at 9:36 a.m. Also present were David Sparks, Cami McKenzie, and Loretta Smith Kelty. The Board ended its discussion with DPA Ryan Brown at approximately 10:00 a.m. Mr. Brown said he briefed the Board on a quasi-judicial matter.

Claim for Damages

CC 2014-27: Received on December 29, 2014 from David L. Donnell

Vouchers

Check Date: 12/31/2014

Warrants #: 114245-114375

Total all funds: \$51,027.67

Transfers #: 123101-123111

Total all funds: \$6,141,198.66

Warrants #: 114483-114637

Total all funds: \$483,608.38

Transfers #: 123112

Total all funds: \$27,711.37

Check Date: 12/19/2014

Warrants #: 113504-113629

Total all funds: \$3,069.58

Transfers #: 121901-121923

Total all funds: \$479,170.00

Warrants #: 113944-114242

Total all funds: \$1,367,277.40

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

Resolutions

- 2015-001: Line Item Transfer, Fund No. 0000-101, Dept. 137
- 2015-002: Cancellation of Unclaimed Warrants
- 2015-003: Establishing Petty Cash Fund for Richland Annex
- 2015-004: Non-Bargaining General Increase of Wages for 2015
- 2015-005: Temporary Changing Location of the Board of Commissioners Regular Meetings
- 2015-006: Reappointment of S Paysse to Mid-Columbia Library Board of Trustees
- 2015-007: Line Item Transfer, Fund No. 0000-101, Dept. 107
- 2015-008: Contract w/Dr. Sigmund Menchel, MD for Forensic Pathology Services
- 2015-009: Purchase Authorization of Law Books From Thomson West
- 2015-010: Line Item Transfer, Fund No. 0000-101, Dept. 111
- 2015-011: Payment Authorization to Coffey Refrigeration for Service on Jail Tilt Skillet
- 2015-012: Line Item Transfer, Fund No. 0000-101, Dept. 131
- 2015-013: Amended Contract w/Our Lady of Lourdes Hospital for Substance Abuse Services
- 2015-014: Amended Contract w/First Steps Community Counseling for Substance Abuse Services
- 2015-015: Amended Agreement w/Ideal Balance PLLC for Substance Abuse Services
- 2015-016: Amended Agreement w/Educational Service District 123 for Substance Abuse Services
- 2015-017: Amended Agreement w/River of Life Metropolitan Community Church
- 2015-018: Appointment of J Arambul As County-Designated Mental Health Professional
- 2015-019: Copier Lease Agreements w/Ricoh USA
- 2015-020: Payment Authorization to Fire Systems West, Inc. for Fire Alarm Systems Inspections
- 2015-021: Agreement w/State of WA, Administrative Office of the Courts for Interpreter Services
- 2015-022: Amended Contract w/M Rudeen for Interpreter Services
- 2015-023: Amended Contract w/Columbia Industries for Document Destruction Services
- 2015-024: Payment Authorization to Esprit Graphic Communications for Graphics Production
- 2015-025: Establishing Eligibility Rules for Employees Classified As Full Time But Work Under 40 Hours Per Week per the Affordable Care Act
- 2015-026: Modifying Status of Facilities & Park Department Employees
- 2015-027: Appointment of A Bergeson to the Planning Commission
- 2015-028: Reimbursement Agreement w/Benton PUD for Utilities Relocation for Antinori Road
- 2015-029: Contract Modification w/Dept of Energy for Law Enforcement Services
- 2015-030: Contract w/Columbia Industries for Document Destruction Services
- 2015-031: Contract w/DB Secure Shred for Document Destruction Services
- 2015-032: Contract w/Day Wireless for Installation of Electronic Equipment in Vehicles
- 2015-033: Contract w/Psychological Consultants for As Needed Psychological Evaluations
- 2015-034: Amended Contract w/Mel's Towing for As Needed Tow Services

- 2015-035: Amended Memorandum Of Understanding w/WA Traffic Safety Commission for Traffic Safety Patrols
- 2015-036: Line Item Transfer, Fund No. 0000-101, Dept. 121
- 2015-037: Line Item Transfer, Fund No. 0000-101, Dept. 123
- 2015-038: Line Item Transfer, Fund No. 0000-101, Dept. 108

Clerk of the Board

Chairman