

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, January 13, 2015, 9:00 a.m.
Benton County Planning Annex
1002 Dudley Avenue
Prosser, WA

Present: Chairman James Beaver
Commissioner Shon Small
Commissioner Jerome Delvin
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; Clerk Josie Delvin; Bob Woody, IT Department; GIS Manager Mary Phillips; Assessor Bill Spencer; Erhiza Rivera, Treasurer's Office; Dan Mack and Matt Rassmussen, Public Works; Rosie Sparks and Taylor Ranger, Auditor's Office.

Approval of Minutes

The Minutes of January 6, 2015 were approved.

Consent Agenda

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

Animal

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

Auditor

- b. Amending Budget Policy & Procedures Per Resolution 11-793

Commissioners

- c. Adopting Business Travel & Expense Policy Establishing Procedures & Guidelines; Rescinding Resolution 2014-209
- d. Appointment of K Christensen to the Benton County Mosquito Control Board
- e. Appointment of G Dorsett to the Benton County Mosquito Control Board

Facilities

- f. Line Item Transfer, Fund No. 0000-101, Dept. 110
- g. Contract w/Moon Security Services, Inc. for Security Monitoring Services

Fairgrounds

- h. Line Item Transfer, Fund No. 0124-101, Dept. 000

Human Services

- i. Line Item Transfer, Fund No. 0108-101, Depts. 504 & 560
- j. Line Item Transfer, Fund No. 0108-101, Depts. 504 & 560

Juvenile

- k. Line Item Transfer, Fund No. 0115-101, Dept. 171

Parks

- l. Line Item Transfer, Fund No. 0000-101, Dept. 126

Personnel

- m. Agreement w/Public Safety Testing for Civil Service Testing
- n. Internal Policies for Non-Exempt Non-Bargaining Employees in Facilities & Parks Dept.

Prosecuting Attorney

- o. Agreement w/American Federation of State, County and Municipal Employees, Representing Courthouse Employees
- p. Agreement w/Teamster's Local 839, Representing Sheriff's Office Clerical

Public Works

- q. Purchase & Payment Authorization of Spreader Controls for Dump Trucks to Force America Distributing
- r. Interlocal Agreement w/Columbia Irrigation District for Quarry Rock

Sheriff

- s. Purchase of 12 Vehicles from Columbia Ford Nissan

Superior Court

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

Sustainable Development

- u. Contract w/Prosser Economic Development Association for Economic Development
- v. Contract w/Benton City Economic Development Council for Economic Development

Treasurer

- w. 2014 Personal Property Uncollectibles

Administrative Policy & Procedure for Renaming County Roads

Dan Ford presented a draft policy for renaming county roads. He pointed out that it required all land owners on the road proposed to be renamed to be signatories on the petition.

After review the Board agreed to have Mr. Ford move forward and adopt the policy.

Final Plat of The Ridge at Reata West Phase 3 – SUB 2014-003

Mike Shuttleworth presented the Final Plat for approval. He said that all conditions of approval were satisfied and it was ready for the Board's approval.

MOTION: Commissioner Small moved to approve the Final Plat of the Ridge at Reata West, Phase 3, SUB 2014-003, as presented. Commissioner Beaver seconded and upon vote, the motion carried.

Other Business

Commissioner Small said he continued to work on the mental health court issue and that Mr. Sparks would be bringing forth a proposal. Additionally, he commented that GCBH had just received one of its largest supplements (\$44 million of additional funds came in).

Commissioner Beaver encouraged everyone to go to the new Badger Mountain Trail on the south side of Badger Mountain.

Chairman Delvin said he met with local law enforcement agencies to discuss the gang and crime prevention monies. Additionally, he met with Darryl Banks at Juvenile and they would be forming a committee/working group to come up with an RFP. He said he also met with David Sparks and Loretta Smith Kelty to talk about how they would go forward with that; might be starting in the summer and he would keep the Board apprised.

Chairman Delvin said the Legislative trip was scheduled for Feb. 12 and 13 if the Board was interested. Additionally, he received an invitation from a nurse at the Health District to attend the family prevention program on Jan. 22. Commissioner Beaver said he would try to make it.

Chairman Delvin discussed meetings in February and said he would be gone the week after the holiday (Presidents' Day) to the NACO conference and asked if the Board wanted to hold the meeting the day after the holiday and cancel the week he was at NACO. Commissioner Beaver said that was fine with him.

Commissioner Beaver said he was being approached about the 3/10 criminal justice sales tax money and he suggested the Board have a workshop to prioritize the projects and have a timeline when the County would receive the funds.

Commissioner Small specifically discussed the mental health court and said some folks thought it was going to start Jan. 2015 and he was trying to get liaisons out to address this and reach out and let people know what was happening.

Mr. Sparks said he and Ms. Smith Kelty met with District Court and the PA regarding the mental health court and they would be presenting a resolution to authorize the mental health coordinator position and establish a budget. Additionally, Ms. Smith Kelty had met with departments that were scheduled to receive money and asked them to prioritize their requests. Mr. Sparks said he wanted to have a couple of months to see where they were at on sales tax and said he would feel more comfortable with a couple of months of collection to evaluate. He said as long as this was a continuing working document, he didn't have a problem with having the discussion.

The Board agreed this was a good place to start and they wanted to make sure everything being requested could be funded so it would be successful and they didn't want to just spend all the money.

Commissioner Small said he wanted to consider hiring a consultant so they didn't reinvent the wheel; additionally, he was looking at funding options through GCBH that might work.

Commissioner Beaver said he believed that was in the job scope of the mental health coordinator; additionally, he suggested the County visit Spokane and look at their mental health court since they had a successful program.

Mr. Sparks said the departments were coming up with more accurate numbers and they were looking at possibly cash flowing out the programs for 10 years to see if what they were doing would fit the long term. He said with his projections they might have difficulty sustaining the programs and he doubted the growth in sales tax would keep up with the growth in cost.

The Board agreed to continue the discussion until the next board meeting.

Claim for Damages

CC 2015-01: Received January 15, 2015 from Diane Debevec

Vouchers

Check Date: 01/05/2015

Warrant #: 238041-238136
Direct Deposit #: 100478-101072
Total all funds: \$2,189,163.11

Warrant #: 114659-114670
Taxes #: 10115011-101150114
Total all funds: \$2,136,535.44

Check Date: 01/09/2015

Warrant #: 114773-114785
Total all funds: \$33,536.00

Procurement Cards #: 0115
Total all funds: \$262,651.71

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

Resolutions

2015-039: Line Item Transfer, Fund No. 0000-101, Dept. 137
2015-040: Amending Budget Policy & Procedures Per Resolution 11-793
2015-041: Adopting Business Travel & Expense Policy Establishing Procedures & Guidelines; Rescinding Resolution 2014-209
2015-042: Appointment of K Christensen to the Benton County Mosquito Control Board
2015-043: Appointment of G Dorsett to the Benton County Mosquito Control Board

- 2015-044: Line Item Transfer, Fund No. 0000-101, Dept. 110
- 2015-045: Contract w/Moon Security Services, Inc. for Security Monitoring Services
- 2015-046: Line Item Transfer, Fund No. 0124-101, Dept. 000
- 2015-047: Line Item Transfer, Fund No. 0108-101, Depts. 504 & 560
- 2015-048: Line Item Transfer, Fund No. 0108-101, Depts. 504 & 560
- 2015-049: Line Item Transfer, Fund No. 0115-101, Dept. 171
- 2015-050: Line Item Transfer, Fund No. 0000-101, Dept. 126
- 2015-051: Agreement w/Public Safety Testing for Civil Service Testing
- 2015-052: Internal Policies for Non-Exempt Non-Bargaining Employees in Facilities & Parks Dept.
- 2015-053: Agreement w/American Federation of State, County and Municipal Employees, Representing Courthouse Employees
- 2015-054: Agreement w/Teamster's Local 839, Representing Sheriff's Office Clerical
- 2015-055: Purchase & Payment Authorization of Spreader Controls for Dump Trucks to Force America Distributing
- 2015-056: Interlocal Agreement w/Columbia Irrigation District for Quarry Rock
- 2015-057: Purchase of 12 Vehicles from Columbia Ford Nissan
- 2015-058: Line Item Transfer, Fund No. 0000-101, Dept. 123
- 2015-059: Contract w/Prosser Economic Development Association for Economic Development
- 2015-060: Contract w/Benton City Economic Development Council for Economic Development
- 2015-061: 2014 Personal Property Uncollectibles
- 2015-062: Final Plat of the Ridge at Reata West Phase 3 – SUB 2014-003

There being no further business before the Board, the meeting adjourned at approximately 9:45 a.m.

Clerk of the Board

Chairman