

MINUTES

BOARDS OF BENTON AND FRANKLIN COUNTY COMMISSIONERS

Special Bi-County Board Meeting
Wednesday, May 21, 2014, 2:30 p.m.
Benton County Justice Center
Commissioners Conference Room, 2nd Floor
7122 W. Okanogan Place, Bldg. A
Kennewick, WA 99336

Benton County

Present: Chairman James Beaver
Commissioner Shon Small
County Administrator David Sparks
Clerk of the Board Cami McKenzie

Absent: Commissioner Jerome Delvin

Benton County/Bi-County Employees Present: Darryl Banks and Jennifer Bowe, Juvenile; Superior Court Judge Cameron Mitchell; Linda Ivey, and Tracy Diaz, Human Services; Adam Fyall, Sustainable Development; Eric Hsu, OPD Manager; Superior Court Judge Bruce Spanner; Robert Heard, IT Department; DPA Ryan Brown.

Franklin County

Present: Chairman Bob Koch
Commissioner Rick Miller

Absent: Commissioner Brad Peck

Consent Agenda

MOTION: Commissioner Miller moved to approve the consent agenda items “a” through “f”. Commissioner Koch seconded.

MOTION: Commissioner Small moved to approve the consent agenda items “a” through “f”. Commissioner Beaver seconded.

Upon vote, the Boards approved the following:

Juvenile

- a. Upgrade Authorization w/Cross Match Technologies, Inc for Digital Finger Print System
- b. Payment Authorization to Tyco SimplexGrinnell System for Fire Sprinkler System Repair
- c. Agreement Relating to the Exchange of Vehicle w/Ben Franklin Transit
- d. Amended Contract w/Senske Lawn & Tree Care; Amending Benton County Resolution #2014-160 & Franklin County Resolution #2014-112

- e. Contract w/Firme Outreach for Programming Services
- f. Contract w/WA State Department of Licensing for Access to the Internet Host Publishing Service

Engrossed Second Substitute Senate Bill (ESSSB) 6126

Darryl Banks and Eric Hsu discussed the approval of ESSSB 6126 that required an attorney be appointed for children in dependency matters six months post termination of parental rights if they were not yet placed in a home. He said they believed they could incorporate this requirement into the current cap with current attorneys, however, would need to manage the cases to see how it went. Mr. Banks said it should be about 14 kids once July hit and they might apply to the State for reimbursement. If they went beyond capacity, they might have to look at adding another attorney, but would keep the Boards informed.

Executive Session - RCW 42.30.110(1)(g) Evaluate Qualifications of Applicants for Public Employment

The Board went into executive session at 2:40 p.m. for approximately 11 minutes to discuss the qualifications of applicants for public employment. Also present were David Sparks, DPA Ryan Brown and Cami McKenzie. The Board came out at 2:46 p.m. and stated that no decisions were made.

Discussion and Possible Appointment of the Benton Franklin Human Services Administrator

MOTION: Commissioner Small moved to authorize the Chairman of Benton County to sign the offer letter to Linda Robb for the position of Human Services Administrator. Commissioner Beaver seconded and upon vote, the motion carried.

MOTION: Commissioner Miller moved to authorize the Chairman of Franklin County to sign the offer letter to Linda Robb for the position of Human Services Administrator. Commissioner Koch seconded and upon vote, the motion carried.

Resolutions

BC # 2014-414 & FC # 2014-226:
Upgrade Authorization w/Cross Match Technologies, Inc for Digital Finger Print System

BC # 2014-415 & FC # 2014-227:
Payment Authorization to Tyco SimplexGrinnell System for Fire Sprinkler System Repair

BC # 2014-416 & FC # 2014-228:
Agreement Relating to the Exchange of Vehicle w/Ben Franklin Transit

BC # 2014-417 & FC # 2014-229:
Amended Contract w/Senske Lawn & Tree Care; Amending Benton County Resolution #2014-160 & Franklin County Resolution #2014-112

BC # 2014-418 & FC # 2014-230:
Contract w/Firme Outreach for Programming Services

BC # 2014-419 & FC # 2014-231:

Contract w/WA State Department of Licensing for Access to the Internet Host Publishing Service

There being no further business before the Boards, the meeting adjourned at approximately 2:48 p.m.

Clerk of the Board

Chairman