

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, September 15, 2015, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman Jerome Delvin
Commissioner Shon Small
Commissioner James 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; County Engineer Matt Rasmussen; Planning Manager Mike Shuttleworth; DPA Ryan Brown; Auditor Brenda Chilton; Clerk Josie Delvin; District Court Administrator Jacki Lahtinen; Bob Woody, IT Department; Marianne Ophardt, Benton County WSU Extension; Kyle Sullivan, Interim Human Services Administrator; DPA Steve Hallstrom; Paul Schut, Commissioners' Office; Dan Mack, Public Works; Taylor Ranger, Auditor's Office; Deputy Treasurer Erhiza Rivera.

Approval of Minutes

The Minutes of September 1, 2015 were approved.

Review Agenda

Consent agenda item "b" was pulled for discussion. An Executive Session to discuss the performance of a public employee was added.

Consent Agenda

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

Commissioners

- a. Purchase of 2016 Ford Escape for Facilities Department

Human Services

- c. Agreement w/S Adolphsen for Support of Local Parent Coalition
- d. Amended Agreement w/Community Action Committee for Emergency Solutions Grant

Information Technologies

- e. Line Item Transfer, Fund No. 0502-101, Dept. 000
- f. Line Item Transfer, Fund No. 0502-101, Dept. 000

g. Line Item Transfer, Fund No. 0153-101, Dept. 000

Juvenile

- h. Agreement w/Securus Technologies for Facility Inmate Telephone Services
- i. Agreement w/State of WA Administrative Office of the Courts for the CASA Programs
- j. Contract w/Fridley's Construction for Concrete Work

Office of Public Defense

- k. Agreement w/A Farabee for District Court Public Defense Services

Personnel

- l. Contract w/Sonshine Collision, Inc., dba Northwest Towing for Towing Services

Prosecuting Attorney

- m. Amended Collective Bargaining Agreement w/WA State Council of County and City Employees, Representing Crisis Response Unit
- n. Agreement w/Teamsters Local No. 839, Representing Bailiff Employees
- o. Agreement w/BF Juvenile Court Guild, Representing Juvenile Court Employees

Public Works

- p. Award of Countywide Traffic Counts Contract to Idax Data Solutions
- q. Contract w/L & S Fencing of Yakima for Removal & Installation of Fencing
- r. Agreement w/Guardian Security Systems, Inc. for Alarm System Monitoring
- s. Contract Award w/C & E Trenching LLC for Grading Services

Sheriff

- t. Line Item Transfer, Fund No. 0127-101, Dept. 000
- u. Line Item Transfer, Fund No. 0000-101, Dept. 121
- v. Purchase of Four Vehicles from Columbia Ford Nissan
- w. Purchase of Two Vehicles from Bud Clary Chevrolet
- x. Agreement w/Klickitat County to Commission Benton Deputy as Klickitat County Deputy

Treasurer

- y. Agreement w/Bid4Assets, Inc. for Online Property Tax Foreclosure Sales

Consent Agenda Item "b" Approving Interlocal Agreement MATRICS Rescinding Resolution 2015-539

Chairman Delvin said the Board previously approved the interlocal agreement, however, Franklin County had asked for wording changes to Sections 7 and 10 regarding action and voting.

Commissioner Small noted that Benton County had been taking the heat on holding up the approval of the MATRICS agreement but felt they had done their due diligence to get it passed and now it was Franklin County.

MOTION: Commissioner Small moved to approve the MATRICS Interlocal Agreement and Rescinding Resolution 2015-539. Commissioner Beaver seconded.

Discussion

Commissioner Beaver expressed his concern that Benton County continued to have a disproportionate investment on bi-county issues but that he was willing to take a leap of faith on this agreement.

Chairman Delvin said he appreciated that and added there were at least three others partners on this agreement. Upon vote, the motion carried.

Washington Traffic Safety Commission Grant Funding

Lt. Caughey via/videoconference presented the proposal for the Washington Traffic Safety Commission grant. He said it was the same grant as last year but with an increase in funding.

Commissioner Small said he appreciated that it was considered during the budget cycle and would not require a supplement.

MOTION: Commissioner Beaver moved to approve the Benton County Sheriff to sign the Interagency Agreement between Benton County Sheriff's Office and Washington Traffic Safety Commission for grant funding in the amount of \$9,800 to conduct multijurisdictional, high visibility enforcement, traffic safety emphasis patrols from October 1, 2015 – September 30, 2016. Commissioner Small seconded and upon vote, the motion carried.

Food and Nutrition Programming Update

Lizann Powers-Hammond said she was in charge of the food safety and nutrition, outreach and education program for WSU Extension. She updated the Board on the Master Food Preserver volunteer program that focused on the prevention of foodborne illness and food preservation. Additionally, she discussed a possible grant proposal that if it went through, she might ask for a letter of support from the Board of Commissioners.

Emergency Services Board

Commissioner Small requested to have Ms. Smith Kelty be his proxy for his assignment for Emergency Services Board and Metro. The Board agreed.

Public Services Grant – Dept. of Commerce

Kyle Sullivan said the State had changed the indemnification language in the agreement and the PA's office requested they change it back to the previous year's language so everyone was responsible for their own actions and the State agreed.

MOTION: Commissioner Small moved to approve the Community Development Block Grant with the Department of Commerce. Commissioner Beaver seconded and upon vote, the motion carried.

Other Business

The Board commented on attendance at Flip Flop Friday in Prosser, the Prosser Parade, upcoming Benton City Parade, and the Port of Pasco ribbon cutting.

The Board briefly recessed, reconvening at 9:21 a.m.

Courthouse – HVAC Project

Larry Hueter via videoconference reported the Courthouse/HVAC project was 100% complete and they received a certificate of occupancy. Additionally, he said the front walkway still had work to be done.

Executive Session – Performance of Public Employee

The Board went into executive session at 9:25 a.m. with DPA Steve Hallstrom for up to 10 minutes to discuss the performance of a public employee. The Board came out at 9:31 a.m. No decisions were made in executive session.

Board of Health Meeting

Commissioner Beaver said he would not be able to attend the Board of Health meeting since he had a Loan Review Committee meeting to attend.

Claim for Damages

CC 2015-10: Received on September 14, 2015 from Wayne DuBois

Vouchers

Check Date: 09/04/2015

Warrant #: 127318-127447

Total all funds: \$3,211.90

Transfers #: 09041501-09041507

Total all funds: \$169,538.78

Warrant #: 127453-127517

Total all funds: \$395,885.08

Check Date: 09/04/2015

Payroll Checks

Warrant #: 238866-238949

Direct Deposit #: 107062-107645

Total all funds: \$2,032,733.85

Payroll Deductions Transfers
Taxes #: 10115091-101150914
Total all funds: \$1,786,106.38

Payroll Deductions Warrants
Warrant #: 127518-127530
Total all funds: \$360,907.06

Check Date: 09/10/2015

P-Cards #: 0915, 09151
Total all funds: \$262,974.95

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

Resolutions

- 2015-629: Purchase of 2016 Ford Escape for Facilities Department
- 2015-630: Agreement w/S Adolphsen for Support of Local Parent Coalition
- 2015-631: Amended Agreement w/Community Action Committee for Emergency Solutions Grant
- 2015-632: Line Item Transfer, Fund No. 0502-101, Dept. 000
- 2015-633: Line Item Transfer, Fund No. 0502-101, Dept. 000
- 2015-634: Line Item Transfer, Fund No. 0153-101, Dept. 000
- 2015-635: Agreement w/Securus Technologies for Facility Inmate Telephone Services
- 2015-636: Agreement w/State of WA Administrative Office of the Courts for the CASA Programs
- 2015-637: Contract w/Fridley's Construction for Concrete Work
- 2015-638: Agreement w/A Farabee for District Court Public Defense Services
- 2015-639: Contract w/Sonshine Collision, Inc., dba Northwest Towing for Towing Services
- 2015-640: Amended Collective Bargaining Agreement w/WA State Council of County and City Employees, Representing Crisis Response Unit
- 2015-641: Agreement w/Teamsters Local No. 839, Representing Bailiff Employees
- 2015-642: Agreement w/BF Juvenile Court Guild, Representing Juvenile Court Employees
- 2015-643: Award of Countywide Traffic Counts Contract to Idax Data Solutions
- 2015-644: Contract w/L & S Fencing of Yakima for Removal & Installation of Fencing
- 2015-645: Agreement w/Guardian Security Systems, Inc. for Alarm System Monitoring
- 2015-646: Contract Award w/C & E Trenching LLC for Grading Services
- 2015-647: Line Item Transfer, Fund No. 0127-101, Dept. 000
- 2015-648: Line Item Transfer, Fund No. 0000-101, Dept. 121
- 2015-649: Purchase of Four Vehicles from Columbia Ford Nissan
- 2015-650: Purchase of Two Vehicles from Bud Clary Chevrolet
- 2015-651: Agreement w/Klickitat County to Commission Benton Deputy as Klickitat County Deputy
- 2015-652: Agreement w/Bid4Assets, Inc. for Online Property Tax Foreclosure Sales

- 2015-653: Authorizing Sheriff to Sign Interagency Agreement with WA Traffic Safety Commission
- 2015-654: Contract with Dept. of Commerce and Human Services – Community Development Block Grant
- 2015-655: Interlocal Agreement – MATRICS Between Benton County, Franklin County, City of Kennewick, City of Pasco, and City of Richland

There being no further business before the Board, the meeting adjourned at approximately 9:31 a.m.

Clerk of the Board

Chairman