

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, June 17, 2014, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, 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; District Court Administrator Jacki Lahtinen; Bob Woody, IT Department; Marty Groom and Donna Holmes, Public Works; Bryan Perry and Lexi Wingfield, Personnel; Dale Wilson, Building Department.

Approval of Minutes

The Minutes of June 10, 2014 were approved.

Consent Agenda

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

Auditor

- a. Surplus of Personal Property; Sheriff
- b. Surplus of Personal Property, Public Works

Commissioners

- c. Amended Alternate Dates for 2015-2016 Biennium Budget Hearings
- d. Reorganization of the Building Department w/Addition of Animal Control Enforcement

GIS

- e. Agreement w/City of Richland for Color Digital Orthophotography Services

Human Services

- f. Amended Contract w/Catholic Family & Child Service for Shelter Plus Care Program
- g. Hardware & Software Maintenance Agreement w/IBM and Netsmart Technologies, Inc.

Office of Public Defense

- h. Line Item Transfer, Fund No. 0000-101, Dept. 136

Personnel

- i. Contract w/Mid Columbia Forklift, Inc. for Forklift Training and Certification

Planning

- j. Reappointment of T Harris to the Benton County Planning Commission
- k. Reappointment of Y Qu to the Benton County Planning Commission
- l. Reappointment of M Sheeran to the Benton County Planning Commission

Public Works

- m. Contract w/Soft Water Specialists LLC for Water Softener
- n. Solid Waste Interlocal Agreement w/Cities of Benton City, Kennewick, Prosser, Richland and West Richland

Superior Court

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

WSU

- p. 100TH Anniversary of the Smith-Lever Act

Unscheduled Visitors

Lynn Jensen, Joshua Road, said he was representing his neighborhood on the Rachel Road extension issue, and requested that a representative from the County be at the Richland City Council meeting to express the County's concerns and issues regarding Richland annexing their streets.

Commission Delvin said he had not planned to attend, but might stop by if his schedule allowed; he said he knew the County had submitted its comments to Richland. The Board discussed having a representative attend the City Council meeting, possibly Mike Shuttleworth.

Executive Session – Potential Litigation

The Board went into executive session at 9:05 a.m. for 10 minutes with DPA Ryan Lukson via/videoconference to discuss potential litigation. Also present were Bryan Perry, Ryan Brown, Loretta Smith Kelty, David Sparks, and Cami McKenzie. The Board came out at 9:11 a.m. Mr. Lukson said the Board discussed potential litigation but took no action.

Vouchers

Check Date: 06/05/2014
Payroll Checks
Warrant #: 237260-237349
Direct Deposit #: 94639-95234
Total all funds: \$2,077,841.11

Check Date: 06/05/2014
Payroll Deductions
Taxes #: 10114061-101140611
Warrant #: 103302-103320
Total all funds: \$2,136,450.30

Check Date: 06/13/2014
Transfers #: 061301-061307
Total all funds: \$672,230.17

Check Date: 06/13/2014
Warrant #: 103526-103754
Total all funds: \$813,678.06

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

Resolutions

- 2014-456: Surplus of Personal Property; Sheriff
- 2014-457: Surplus of Personal Property, Public Works
- 2014-458: Amended Alternate Dates for 2015-2016 Biennium Budget Hearings
- 2014-459: Reorganization of the Building Department w/Addition of Animal Control Enforcement
- 2014-460: Agreement w/City of Richland for Color Digital Orthophotography Services
- 2014-461: Amended Contract w/Catholic Family & Child Service for Shelter Plus Care Program
- 2014-462: Hardware & Software Maintenance Agreement w/IBM and Netsmart Technologies, Inc.
- 2014-463: Line Item Transfer, Fund No. 0000-101, Dept. 136
- 2014-464: Contract w/Mid Columbia Forklift, Inc. for Forklift Training and Certification
- 2014-465: Reappointment of T Harris to the Benton County Planning Commission
- 2014-466: Reappointment of Y Qu to the Benton County Planning Commission
- 2014-467: Reappointment of M Sheeran to the Benton County Planning Commission
- 2014-468: Contract w/Soft Water Specialists LLC for Water Softener
- 2014-469: Solid Waste Interlocal Agreement w/Cities of Benton City, Kennewick, Prosser, Richland and West Richland
- 2014-470: Line Item Transfer, Fund No. 0000-101, Dept. 123
- 2014-471: 100TH Anniversary of the Smith-Lever Act

There being no further business before the Board, the meeting adjourned at approximately 9:11 a.m.

Clerk of the Board

Chairman