

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, October 4, 2016, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman Shon Small
Commissioner Jerome Delvin
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; Assistant County Engineer Robert Blain; Planning Manager Mike Shuttleworth; DPA Ryan Brown; Auditor Brenda Chilton; Clerk Josie Delvin; District Court Administrator Jacki Lahtinen; GIS Manager Mary Phillips; Erhiza Rivera, Deputy Treasurer; Assessor Bill Spencer; Clark Posey, Planning; Florinda Paez, GIS.

Approval of Minutes

The Minutes of September 27, 2016 were approved.

Consent Agenda

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

BOE

- a. Notice of Approval to Hear Property Tax Appeals

Facilities

- b. Contract w/Pacific Backflow Services for Water System Backflow Testing

Juvenile

- c. Agreement w/State of WA Administrative Office of the Courts
- d. Agreement w/Pearson Vue for General Education Diploma Testing
- e. Contract w/D Campbell for Attorney Representation in BECCA Cases

Office of Public Defense

- f. Public Defense Services Agreement w/S Henwood for Juvenile Court
- g. Public Defense Services Agreement w/J Azure for Juvenile Court
- h. Public Defense Services Agreement w/D Anderson for Juvenile Court
- i. Public Defense Services Agreement w/D Campbell for Juvenile Court
- j. Public Defense Services Agreement w/M Trombley for Juvenile Court

- k. Public Defense Services Agreement w/K Moreno for Juvenile Court
- l. Establishing Process to Equitably Divide Public Defense Juvenile Dependency Contract
- m. Terminating Agreement w/J Azure for Public Defense Services in Juvenile Dependencies
- n. Terminating Agreement w/K Moreno for Public Defense Services in Juvenile Dependencies
- o. Terminating Agreement w/D Anderson for Public Defense Services in Juvenile Dependencies
- p. Terminating Agreement w/S Henwood for Public Defense Services in Juvenile Dependencies
- q. Terminating Agreement w/D Campbell for Public Defense Services in Juvenile Dependencies
- r. Terminating Agreement w/M Trombley for Public Defense Services in Juvenile Dependencies
- s. Line Item Transfer, Fund No. 0000-101, Dept. 136

Personnel

- t. Appointment & Designations for Member County w/WA Counties Risk Pool
- u. Removing G Dorsett from Mosquito Control Board; Rescinding Resolution 2015-043

Public Safety

- v. Amended Contract No. 1 w/BF Health District for Nurse Family Partnership Program
- w. Amending Resolution 2016-580 w/Safe Harbor Crisis Nursery for My Friends Place Youth Shelter Proposal

Public Works

- x. Payment to Johnny B Transport for Freight Charges from Idaho Asphalt Supply, Inc.
- y. Change Order No. 1 w/D & D Tri-Rivers Excavating, Inc. for Annex Parking Lot Project

Sheriff

- z. Contract w/S Castillo for Transcription & Translation Services
- aa. Amended Contract #1 w/Tower Plaza Cleaners & Laundromat for Laundry Service

Treasurer

- bb. Contract w/FTN Financial Main Street Advisors for Oversight of Investment Program
- cc. Line Item Transfer, Fund No. 0000-101, Dept. 124

Purchase of Vehicles – Sheriff’s Office

Lt. White via/videoconference requested the Board approve the purchase of two vehicles for detectives. He said both were budgeted in the Public Safety Tax fund. He said with delays, they could be delivered after December 31 so they had asked for the money to be set aside in 2017 just in case but it was currently in the budget.

MOTION: Commissioner Beaver moved to approve Purchase Agreement between Benton County and Columbia Ford Nissan for the purchase of one 2017 Ford Fusion “S” 4-Door Sedan, utilizing State Contract No. 03513 in the amount of \$22,892.45 including WSST, with a total amount not to exceed \$25,000 including WSST, for any unanticipated expenditures. Commissioner Delvin seconded and upon vote, the motion carried.

MOTION: Commissioner Delvin moved to approve the Purchase Agreement between Benton County and Columbia Ford Nissan for the purchase of one Ford Police Interceptor Utility/SUV

AWD, utilizing State Contract No. 03713 in the amount of \$30,895.82 including WSST, with a total amount not to exceed \$33,000 for any unanticipated expenditures. Commissioner Beaver seconded and upon vote, the motion carried.

Letter to City of Kennewick – Boys and Girls Club

Adam Fyall said he received a bill from the City of Kennewick for reimbursement of infrastructure costs associated with construction of a Boys & Girls Club. After review of the project, they were not able to identify the tangible consideration for the County and it was staff's advisement to deny the request for \$130,000 for the project.

Commissioner Delvin said he had been working on this project for about a year and he asked City Manager Marie Mosley to come and speak on behalf of this request.

Marie Mosley thanked the Board for its partnerships for the community and then apologized for not doing a good job identifying the background of the project when she presented the bill. She said it was a vision that several community leaders had and was in process for over a year. She said the Boys and Girls Club recognized they could do fundraising for the building but not the infrastructure and operations and maintenance. She said it was part of the prevention effort and starting at the youth level for prevention and could be part of the criminal justice funds. She stated that Habitat for Humanity had contributed \$130,000, Kennewick over \$400,000 and another \$130,000 was needed and this might be a good use of those criminal justice funds and they were asking for a partnership on the infrastructure.

Police Chief Hohenberg said the building was being constructed in the area that was number one on their focus for prevention efforts for gang activity. He said he believed this was a huge investment for the community to keep it safer.

Ms. Mosley stated the land had been sold but there were other soft costs including infrastructure that needed to be done before they moved forward with their fundraising campaign.

Commissioner Beaver said he understood the issue but that while the meetings were going on, there should have been discussions between the city manager and county administrator on how to make this work by the rules they needed to live by. He said there were other ways to look at this and he gave examples but said it could not be done the way it was currently structured. He said he could be supportive of the project but they needed to follow the rules.

Commissioner Delvin said he would take responsibility that he didn't communicate all along and take responsibility that he obligated them to fund this; he said he was prepared to move forward and maybe they could use the 3/10 funds.

Commissioner Beaver said they needed to send it back to Mr. Sparks for further review. Ms. Mosley said she was absolutely willing to work with Mr. Sparks and they were not asking the County to do anything illegal but they would work on a way to allocate the funds.

MOTION: Commissioner Delvin moved to approve the Benton County Commissioners approve \$130,000 to be determined where from the County Administrator to help finance the infrastructure project that benefits the boys and girls club, with the 3/10 crime prevention programs that we are currently funding.

Commissioner Beaver made a friendly amendment to find a capital improvement project plan within the City's capital improvement plan that was legitimate and legal for us to participate as a partner; then the City of Kennewick would take \$130,000 and move it and then that would be approved.

Chairman Small said the County took pride in these partnerships and they tried to do everything they could and they were trying to find a legal avenue to support this.

Commissioner Beaver said they had their own capital improvement projects, were trying to address their own budget and they needed to be sensitive to where the financial resources were going.

Upon vote, the motion carried unanimously.

GIS Department Update

Mary Phillips and Florinda Paez gave a Powerpoint presentation on GIS and briefly discussed the following:

- Breakdown of Services
- Website Visits
- Project Update
 - Road Dept. Custom Interactive Web Map
- Featured Projects
 - Election Precinct Atlas
 - Annexations by Legal Description

Other Business

Commissioner Delvin said he would be gone next week.

Chairman Small said he would be inviting the Sheriff and Fred Bowen to the meeting on the 18th to discuss the jail mental health expansion and was asking for information on operational costs and staffing so the Board had information to see if this was going to work. Additionally, he had discussed with the Sheriff and Undersheriff who would be running the mental health wing and they agreed that Kyle Sullivan would be a good choice. He said he also didn't want this to be an automatic dumping ground so they were putting in steps to make sure that didn't happen.

Commissioner Beaver said he liked the way this was moving forward; if the County was going to run a mini hospital he wanted to see the staffing impacts and what the expectation of service to be provided was. He said they needed all that information before deciding to move forward.

Commissioner Beaver commented on the discussion with the City of Kennewick and that it was another example of how the Commissioners got “pigeon holed” and hopefully it would improve. He said the County was trying to get things done internally and was difficult to do that as they continued to give money to other projects.

David Sparks said they were looking at October 25 and 26 for budget workshop with the elected officials and he thought it would be beneficial to add a third day just to talk about the 3/10 public safety tax budget. The Board agreed to discuss the general fund first and reserve Thursday the 27th in Kennewick to discuss the public safety tax budget.

Chairman Small commented that Crisis was now officially under Lourdes and it had been a smooth transition. He said he was thinking about contacting the media to showcase the programs and what was available for mental health. The Board agreed.

Account Payables

Check Date 09/30/16

Warrants #146126-146235
Total of all Funds \$450,698.34

Transfers #9301601-9301608
Total of all Funds \$4,683,060.95

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

Resolutions

- 2016-750: Notice of Approval to Hear Property Tax Appeals
- 2016-751: Contract w/Pacific Backflow Services for Water System Backflow Testing
- 2016-752: Agreement w/State of WA Administrative Office of the Courts
- 2016-753: Agreement w/Pearson Vue for General Education Diploma Testing
- 2016-754: Contract w/D Campbell for Attorney Representation in BECCA Cases
- 2016-755: Public Defense Services Agreement w/S Henwood for Juvenile Court
- 2016-756: Public Defense Services Agreement w/J Azure for Juvenile Court
- 2016-757: Public Defense Services Agreement w/D Anderson for Juvenile Court
- 2016-758: Public Defense Services Agreement w/D Campbell for Juvenile Court
- 2016-759: Public Defense Services Agreement w/M Trombley for Juvenile Court
- 2016-760: Public Defense Services Agreement w/K Moreno for Juvenile Court
- 2016-761: Establishing Process to Equitably Divide Public Defense Juvenile Dependency Contract
- 2016-762: Terminating Agreement w/J Azure for Public Defense Services in Juvenile Dependencies
- 2016-763: Terminating Agreement w/K Moreno for Public Defense Services in Juvenile Dependencies

- 2016-764: Terminating Agreement w/D Anderson for Public Defense Services in Juvenile Dependencies
- 2016-765: Terminating Agreement w/S Henwood for Public Defense Services in Juvenile Dependencies
- 2016-766: Terminating Agreement w/D Campbell for Public Defense Services in Juvenile Dependencies
- 2016-767: Terminating Agreement w/M Trombley for Public Defense Services in Juvenile Dependencies
- 2016-768: Line Item Transfer, Fund No. 0000-101, Dept. 136
- 2016-769: Appointment & Designations for Member County w/WA Counties Risk Pool
- 2016-770: Removing G Dorsett from Mosquito Control Board; Rescinding Res. 2015-043
- 2016-771: Amended Contract No. 1 w/BF Health District for Nurse Family Partnership Program
- 2016-772: Amending Resolution 2016-580 w/Safe Harbor Crisis Nursery for My Friends Place Youth Shelter Proposal
- 2016-773: Payment to Johnny B Transport for Freight Charges from Idaho Asphalt Supply
- 2016-774: Change Order No. 1 w/D & D Tri-Rivers Excavating - Annex Parking Lot Project
- 2016-775: Contract w/S Castillo for Transcription & Translation Services
- 2016-776: Amended Contract #1 w/Tower Plaza Cleaners & Laundromat for Laundry Service
- 2016-777: Contract w/FTN Financial Main Street Advisors for Oversight of Investment Program
- 2016-778: Line Item Transfer, Fund No. 0000-101, Dept. 124
- 2016-779: Authorizing Purchase of 2017 Ford Fusion from Columbia Ford Nissan
- 2016-780: Authorizing the Purchase of Ford Police Interceptor from Columbia Ford Nissan

There being no further business before the Board, the meeting adjourned at approximately 9:52 a.m.

Clerk of the Board

Chairman