

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, July 1, 2014, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

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

Absent: Commissioner Shon Small

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; District Court Administrator Jacki Lahtinen; Bob Woody, IT Department; GIS Manager Mary Phillips; Treasurer Duane Davidson; Marty Groom, Public Works.

Approval of Minutes

The Minutes of June 23, 2014 were approved.

Consent Agenda

MOTION: Commissioner Delvin moved to approve the consent agenda items "a" through "q" adding "r" (IT Agreement with Cisco). Commissioner Beaver seconded and upon vote, the Board approved the following:

Assessor

- a. Copier Lease Agreement w/Ricoh USA

Commissioners

- b. Canvassing Board Appointment

Facilities

- c. Line Item Transfer, Fund No. 0000-101, Dept. 110

Personnel

- d. Line Item Transfer, Fund No. 0503-101
- e. Denial of County Claim CC2014-04
- f. Denial of County Claim CC2014-13

Prosecuting Attorney

- g. Line Item Transfer, No. 0120-101, Dept. 000

Public Works

- h. Updated Benton County Public Works Organizational Chart

- i. Approval Project No. 1978 CRP for Tyrell Road Phase 1; Project 1978 CRP
- j. Approval Project No. 1979 CRP for Tyrell Road Phase 2; Project 1979 CRP
- k. Approval of Project No. 1982 CRP for S. 38th Avenue
- l. Card Lock Service for Gasoline & Diesel w/Wondrack Distributing Inc.
- m. Authorization to Proceed With Bid for Card Lock Services & Diesel Fuel
- n. A&B Surfacing Material Contract Assignment to Central Washington Asphalt, Inc.

Sheriff

- o. Contract w/Watch Systems, LLC for Mailing of Sex Offender Notifications

Sustainable Development

- p. Amendments to the Clean Water Act
- q. Contract Amendment w/Department of Ecology

Information Technology

- r. Agreement with Cisco for Right of Publicity Limited Release

Other Business

Bid for Dump Trucks

Daniel Ford requested the Board allow Jim's Pacific Garages to withdraw their bid for dump trucks since they advertised for three but they only bid on two. The Board agreed.

PDC Complaint

Commissioner Delvin expressed his disappointment about the PDC complaint filed by Mr. Howard and the article in the newspaper. He said he had been in politics for 20 years, served in the military, and served as a police officer for 28 years and had never had a PDC complaint filed against him. He stated that Mr. Howard's complaint and what he alleged was pretty amateurish and was an attack on his integrity and honor. He said he understood politics but thought this went beyond to muddy the water on the criminal justice sales tax issue alleging that he used public funds and there was conflict of interest with both he and his wife serving as elected officials for Benton County.

Chairman Beaver agreed and said that it was unfortunate when individuals didn't get their way that they resorted to tactics that were inappropriate.

Vouchers

Check Date: 06/27/2014

Warrant #: 104183-104336

Total all funds: \$36,643.80

Warrant #: 104337-104519

Total all funds: \$6,321.51

Transfers#: 062701-062710
Total all funds: \$695,761.79

Warrants#: 104821-104959
Total all funds: \$591,302.58

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

Resolutions

- 2014-501: Copier Lease Agreement w/Ricoh USA
- 2014-502: Line Item Transfer, Fund No. 0000-101, Dept. 110
- 2014-503: Line Item Transfer, Fund No. 0503-101
- 2014-504: Denial of County Claim CC2014-04
- 2014-505: Denial of County Claim CC2014-13
- 2014-506: Line Item Transfer, No. 0120-101, Dept. 000
- 2014-507: Updated Benton County Public Works Organizational Chart
- 2014-508: Approval Project No. 1978 CRP for Tyrell Road Phase 1; Project 1978 CRP
- 2014-509: Approval Project No. 1979 CRP for Tyrell Road Phase 2; Project 1979 CRP
- 2014-510: Approval of Project No. 1982 CRP for S. 38th Avenue
- 2014-511: Card Lock Service for Gasoline & Diesel w/Wondrack Distributing Inc.
- 2014-512: Authorization to Proceed With Bid for Card Lock Services & Diesel Fuel
- 2014-513: A&B Surfacing Material Contract Assignment to Central Washington Asphalt, Inc.
- 2014-514: Contract w/Watch Systems, LLC for Mailing of Sex Offender Notifications
- 2014-515: Amendments to the Clean Water Act
- 2014-516: Contract Amendment w/Department of Ecology
- 2014-517: Agreement with Cisco for Right of Publicity Limited Release

There being no further business before the Board, the meeting adjourned at approximately 9:07 a.m.

Clerk of the Board

Chairman