

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, February 07, 2012, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman James Beaver
Commissioner Shon Small
Commissioner Leo Bowman
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; Finance Manager Keith Mercer; Personnel Manager Melina Wenner; Human Services Manager Ed Thornbrugh; Public Works Manager Steve Becken; Planning Manager Mike Shuttleworth; County Engineer Malcolm Bowie; District Court Administrator Jacki Lahtinen; Clerk Josie Delvin; Auditor Brenda Chilton; Teri Holmes, Central Services; DPA Ryan Brown; Larry Moser; DPA Ryan Lukson (via videoconference); Erhiza Rivera, Treasurer's Office.

Approval of Minutes

The Minutes of January 31, 2012 were approved.

Review Agenda

Chairman Beaver requested item "o" (Interlocal Agreement with Franklin County for Engineering Services) be added to the consent agenda.

Consent Agenda

MOTION: Commissioner Small moved to approve the consent agenda items "a" through "m" adding "o". Commissioner Bowman seconded and upon vote, the Board approved the following:

Central Services

- a. Agreement w/Smarsh, Inc. for Archiving Services

Commissioners

- b. Appointment of N Martin to the Columbia Irrigation District Board of Directors

Facilities

- c. Contract w/DNR Systems, Inc. for OPTO22 Control System

Fairgrounds

- d. Authorization to Pay Avenue Law Office for Workshop Cancellation Fee

Human Services

- e. Agreement, #2012-HHAA-BFCAC, w/Benton Franklin Community Action Committee
- f. Support of Services to Meet the Goals of Reducing Homelessness Through the Benton County Homeless Housing and Assistance Program
- g. Authorization for the Sale or Transfer of Property from Richland Housing Authority to Lourdes Counseling Center

Juvenile

- h. Agreement, #1263-43048, w/St of WA DSHS, Juvenile Rehabilitation Administration
- i. 2012 Monthly Payment for Operations and Facilities Budget

Office of Public Defense

- j. Interlocal Agreement w/WA State Office of Public Defense for Use of Grant Funding

Public Works

- k. Purchase Authorization for ER&R Tire Changer from Myers Tire Supply
- l. Establishing New Bonding Procedures; Rescinding Resolution 81-454
- m. Master Bridge Work Agreement w/WA State Department of Transportation
- n. Approval of ER&R Equipment Rental Rates Schedule for 2012
- o. Interlocal Agreement with Franklin County for Engineering Services

The Board briefly recessed, reconvening at 9:05 a.m.

Public Hearing – Dangerous Dog Ordinance Amendment

DPA Ryan Lukson (via videoconference) provided an amendment to the dangerous dog ordinance. He said the reason for the amendment was to change some language regarding the appeal process for a dangerous dog proclamation that was ruled unconstitutional in a court case and some minor cleanup language.

As there was no one present to testify, public testimony was closed.

MOTION: Commissioner Bowman moved to approve the ordinance amendment relating to potentially dangerous dogs and dangerous dogs, amending Ordinance 34 and Ordinance 463. Commissioner Small seconded and upon vote, the motion carried unanimously.

Commissioner Assignment Update

Commissioner Bowman reported on his attendance at the WSAC Conference and provided a multitude of information regarding status on legislative bills, including, but not limited to: land use (UGA), natural resources, SEPA streamlining, Legislative Steering Committee high priority bills, criminal justice, fee increases, income generating potential for counties, the public works fund, and federal bills.

Commissioner Small said he attended the Cattlemen's Association dinner and received a lot of appreciation regarding the County opting into the voluntary stewardship program. He again thanked Mr. Shuttleworth for his work on that program.

Chairman Beaver reported on his attendance at the Visitor & Convention Bureau and TRIDEC meetings and said the Clean Air Authority meeting was cancelled.

Claim for Damages

CC 2012-04: Received February 3, 2012 from Jeffrey Lee Knight

Vouchers

Check Date: 1/30/2012
Warrant #: 50619
Total all funds: \$12,771.82

Check Date: 2/3/2012
Warrant #: 233592-233700
Direct Deposit #: 71076-71672
Total all funds: \$2,137,754.02

Check Date: 2/3/2012
Warrant #: 51124-51148
Taxes #: 10112021-10112023
Total all funds: \$1,945,276.86

Check Date: 2/3/2012
Warrant #: 50950-51123
Total all funds: \$559,555.08

Check Date: 2/3/2012
Warrant #: 50625-50941
Total all funds: \$11,347.20

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

Resolutions

- 2012-079: Agreement w/Smarsh, Inc. for Archiving Services
- 2012-080: Appointment of N Martin to the Columbia Irrigation District Board of Directors
- 2012-081: Contract w/DNR Systems, Inc. for OPTO22 Control System
- 2012-082: Authorization to Pay Avenue Law Office for Workshop Cancellation Fee
- 2012-083: Agreement, #2012-HHAA-BFCAC, w/Benton Franklin Community Action Committee
- 2012-084: Support of Services to Meet the Goals of Reducing Homelessness Through the Benton County Homeless Housing and Assistance Program
- 2012-085: Authorization for the Sale or Transfer of Property from Richland Housing Authority to Lourdes Counseling Center

- 2012-086: Agreement, #1263-43048, w/St of WA DSHS, Juvenile Rehabilitation Administration
- 2012-087: 2012 Monthly Payment for Operations and Facilities Budget
- 2012-088: Interlocal Agreement w/WA State Office of Public Defense for Use of Grant Funding
- 2012-089: Purchase Authorization for ER&R Tire Changer from Myers Tire Supply
- 2012-090: Establishing New Bonding Procedures; Rescinding Resolution 81-454
- 2012-091: Master Bridge Work Agreement w/WA State Department of Transportation
- 2012-092: Approval of ER&R Equipment Rental Rates Schedule for 2012
- 2012-093: Interlocal Agreement with Franklin County for Engineering Services
- 2012-094: Adoption of Ordinance 520 Relating to Potentially Dangerous and Dangerous Dogs

There being no further business before the Board, the meeting adjourned at approximately 9:26 a.m.

Clerk of the Board

Chairman