

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, September 27, 2016, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

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

Absent: Commissioner Jerome Delvin (vacation)

Benton County Employees Present During All or a Portion of the Meeting: Deputy Administrator Loretta Smith Kelty; Adam Fyall, Sustainable Development Manager; Assistant County Engineer Robert Blain; Planning Manager Mike Shuttleworth; DPA Ryan Brown; District Court Administrator Jacki Lahtinen; Public Services Administrator Fred Bowen.

Approval of Minutes

The Minutes of September 20, 2016 were approved.

Consent Agenda

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

Commissioners

- a. Canvassing Board Appointment

Facilities

- b. Line Item Transfer, Fund No. 0305-101, Dept. 000
- c. Contract w/Roen Associates, Inc. for Constructability Review for Jail Addition

Human Services

- d. Copier Lease Contract w/Pacific Office Automation
- e. Agreement w/CI Information Management for Storage Services
- f. Lease Assignment w/Ardell and Sue Curtis Survivor's Trust & Our Lady of Lourdes Hospital

Information Technologies

- g. Purchase of Dell Laptop, Docking Station & Monitor for Sheriff's Office

Juvenile

- h. Truancy Contract w/Pasco School District
- i. Truancy Contract w/Kennewick School District

Office of Public Defense

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

Parks

- k. Purchase of Shelter Structure for Two Rivers Park from Double-Post Umbrella
- l. Letter to AHBL, Inc. re Parking Lot Project @ Candy Mountain

Public Works

- m. Purchase of Road Salt w/Salt Distributors, Inc.
- n. Traffic Control on Pleasant Drive & Lindhill Court
- o. Rental of Two Bucket Trucks from L & M Truck Sales, Inc.
- p. Approving Payment to Tom Denchel Ford for Fire Truck Engine for Fire District #6
- q. Contract w/Premier Excavation for Victoria Avenue Storm Water Improvements Project

Master Plan for Transferred Hanford Properties

Adam Fyall introduced Diahann Howard, Port of Benton and Kerwin Jensen, City of Richland who were partnering on the master plan for the recently transferred Department of Energy property.

Ms. Howard gave a Powerpoint presentation and briefly discussed the following:

- Purpose – transfer of 1,341 acres of property on the Hanford Site from DOE to local ownership for economic development uses
- Main goal – recruitment of industrial, manufacturing or research and development uses
- The Port and City were beginning work on a master plan - there would be impacts to the Benton County comprehensive plan and urban growth area
- Capital Facilities Plan
 - Used to support urban growth area expansion request to Benton County
 - UGA expansion allowed every 5 years (Dec. 2016 was the end of the current window)
 - Evaluating utilities, transportation, emergency support, schools, parks, financial
- Master Plan
 - Concepts for roadway, rail, and lot layouts; determine needs
 - Identify critical areas
 - Infrastructure needs
 - Design standards; cost estimates
- Stakeholders
- Schedule

Commissioner Beaver asked Planning Manager Mike Shuttleworth if there were any problems identified with the exchange as far as the State was concerned and Mr. Shuttleworth said no. Additionally, he indicated the Port had been working with Futurewise on this project.

Ms. Howard indicated that so far they had received positive input from Futurewise and they did not oppose this and positive feedback from the tribal perspective as well.

Account Payables

Check Date: 09/23/2016

Warrant #: 145752-145881
Total all funds: \$455,517.54

Transfers #: 09231601-09231605
Total all funds: \$62,026.91

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

Resolutions

- 2016-735: Line Item Transfer, Fund No. 0305-101, Dept. 000
- 2016-736: Contract w/Roen Associates, Inc. for Constructability Review for Jail Addition
- 2016-737: Copier Lease Contract w/Pacific Office Automation
- 2016-738: Agreement w/CI Information Management for Storage Services
- 2016-739: Lease Assignment w/Ardell and Sue Curtis Survivor's Trust & Our Lady of Lourdes Hospital
- 2016-740: Purchase of Dell Laptop, Docking Station & Monitor for Sheriff's Office
- 2016-741: Truancy Contract w/Pasco School District
- 2016-742: Truancy Contract w/Kennewick School District
- 2016-743: Line Item Transfer, Fund No. 0000-101, Dept. 136
- 2016-744: Purchase of Shelter Structure for Two Rivers Park from Double-Post Umbrella
- 2016-745: Purchase of Road Salt w/Salt Distributors, Inc.
- 2016-746: Traffic Control on Pleasant Drive & Lindhill Court
- 2016-747: Rental of Two Bucket Trucks from L & M Truck Sales, Inc.
- 2016-748: Approving Payment to Tom Denchel Ford for Fire Truck Engine for Fire District #6
- 2016-749: Contract w/Premier Excavation for Victoria Avenue Storm Water Improvements Project

There being no further business before the Board, the meeting adjourned at approximately 9:18 a.m.

Clerk of the Board

Chairman