

Leo Bowman
District 1
Shon Small
District 2
James Beaver
District 3

Board of County Commissioners BENTON COUNTY

David Sparks
County Administrator

Loretta Smith Kelty
Deputy County Administrator



to view items in detail, please
click on highlighted area

AGENDA BOARD OF BENTON COUNTY COMMISSIONERS Regular Board Meeting Tuesday, October 30, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

❖ October 23, 2012

Review Agenda

Consent Agenda

Animal Control

a. Line Item Transfer, Fund No. 0000-101, Dept. 137

Auditor

b. Surplus of Personal Property

Commissioners

c. Amending the Alternate Dates for Budget Hearings ~ 2013-2014 Biennium Budgets

d. Adoption of County Budgets at Line Item Level; Amending Resolution 11-784

e. Line Item Transfers, Fund No. 0000-101, Dept. 107

f. Line Item Transfer, Fund No. 0133-101, Dept. 000

g. Amending Resolution 2012-442 for A/E Services for the Fairgrounds Building Improvements

Facilities

h. Contract Amendment w/Apollo Sheet Metal, Inc for HVAC Maintenance & Repair Services

Human Services

i. Amended State Mental Health Agreement w/Greater Columbia Behavioral Health

j. Amended Prepaid Inpatient Health Plan Agreement w/Greater Columbia Behavioral Health

Juvenile

k. Truancy Contract w/Pasco School District

Parks

l. Line Item Transfer, Fund No. 0000-101, Dept. 126

Personnel

m. Employee of the Month Appointment

Public Works

n. Authorization to Pay Arrow Construction Supply, Inc. for Paver Rental

- o. Authorization to Pay A&B Asphalt, Inc. for Purchase of Asphalt for the Overlay of Hinzerling Road

Sheriff

- p. Line Item Transfer, Fund No. 0000-101, Dept. 121

Superior Court

- q. Line Item Transfer, Fund No. 0000-101, Dept. 123
- r. Line Item Transfer, Fund No. 0000-101, Dept. 123
- s. Line Item Transfer, Fund No. 0000-101, Dept. 138

Sustainable Development

- t. Letter to US Dept of Energy re Proposed Conveyance of Land @ the Hanford Site

Treasurer

- u. Line Item Transfer, Fund No. 0000-101, Dept. 124

Workforce Development Council

- v. Reappointment of M Reavis to the Benton-Franklin Workforce Development Council
- w. Reappointment of R Kelly to the Benton-Franklin Workforce Development Council
- x. Reappointment of R Bertsch to the Benton-Franklin Workforce Development Council
- y. Reappointment of P Villarreal to the Benton-Franklin Workforce Development Council

WSU – Cooperative

- z. Line Item Transfer, Fund No. 0000-101, Dept. 108

Public Hearing

Short Plat Vacation - SPV 12-05 ~ M Shuttleworth

Scheduled Business:

Gang Taskforce Update ~ Srgt Trevino

Report on Roza Safety Study ~ N Childress

Final Plat of The Ridge @ Reata West, SUB 12-01 ~ M Shuttleworth

Executive Session

Discussion of County Claim ~ B Perry & R Lukson

Discussion of County Claim ~ B Perry & R Lukson

Unscheduled Visitors

Board Assignment Update

Draft

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, October 23, 2012 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman Pro Tem Shon Small
Commissioner Leo Bowman
County Administrator David Sparks
Clerk of the Board Cami McKenzie

Absent: Chairman James Beaver (Jury Duty)

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; DPA Ryan Brown; Central Services Manager Randy Reid; Pat Powell, Auditor's Office; Undersheriff Jerry Hatcher; Erhiza Rivera and Nick Kooiker, Treasurer's Office; Sharon Paradis, Juvenile; Susan Walker, Planning; Jacki Lahtinen, District Court; Clerk Josie Delvin; Marianne Ophardt, WSU Benton County; Pat Austin, Superior Court; Auditor Brenda Chilton; Treasurer Duane Davidson.

Approval of Minutes

The Minutes of October 9, 2012 were approved.

Commissioner Small requested that comments about the budget deficit be added to the workshop minutes.

The Minutes of October 10, 2012 and October 11, 2012 were approved as amended.

Consent Agenda

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

Commissioners

- a. Amended Contract w/Design West Architects for As Needed Services
- b. Amended Contract w/WA State Military Department, Amending Resolution 11-392

GIS

- c. Line Item Transfer, Fund No. 0000-101, Dept. 131

Human Services

- d. Contract w/Apollo Heating & Air Conditioning for HVAC Repair Services @ Crisis Response Unit
- e. Contract w/Desertgreen Lawn & Tree Care LLC for Snow Plowing Services @ Crisis Response Unit
- f. Contract w/Desertgreen Lawn & Tree Care LLC for Weed & Pest Control Treatment Services @ Crisis Response Unit
- g. Lease Addendum w/Now Bassett/Sonju J/V for Crisis Response Unit Building
- h. Agreement w/Ambitions Community Support Services Inc for Developmental Disabilities Services
- i. Amended Agreement w/Lourdes Counseling Center for Housing Services

Juvenile

- j. Interagency Agreement w/State of WA, Administrative Office of the Courts for BECCA Programs
- k. Line Item Transfer, Fund No. 0138-101, Dept. 000

Office of Public Defense

- l. Contract Amendment with M McMillen for Name Change
- m. Amended Agreement with J Azure for Firm Name Change
- n. Amended Agreement w/M Trombley To Increase Caseload Appointments

Public Works

- o. Approve Task Assignment for Travis Road Certification
- p. Contract w/Allan Electric for Installation Service @ the Kennewick Maintenance Facility
- q. Authorization to Proceed with Advertising for 2013 Crushing & Stockpiling

Sheriff

- r. Contract w/Grover Dykes Auto Group, Inc., dba Legacy Ford, for Auto Repair Services
- s. Memorandum of Understanding w/Agrium U.S. Inc. for Security Camera System
- t. Emergency Replacement of New 800 MHZ Bi-Directional Amplifier

Superior Court

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

Workforce Development Council

- v. Contract w/Career Path Services for Adult Services
- w. Contract w/Career Path Services for Dislocated Worker Services
- x. Contract w/Career Path Services for National Emergency Grant Services
- y. Contract w/Career Path Services for In-School & Out-of-School Youth Services

2013-2014 Biennium Budget Status

Mr. Sparks updated the Board on the 2013-2014 proposed budget and said he worked closely with Loretta Smith Kelty and Keith Mercer over the past three weeks to get a status and that currently there was a deficit in the amount of \$2.7 million. He said they made the following revisions:

Revenues

- Firmer on what new construction will be. He said in past years new construction has ranged from \$400,000 to \$650,000 and it will be approximately \$350,000 in tax dollars for 2013-2014 so there was a significant downshift in construction throughout the county.
- Analyzed sales tax with the help of the Treasurer's office and there was a decline of about \$100,000 a month in sales tax (\$50,000 from Hanford direct sales tax and \$50,000 in community sales tax) and that trend had been in place since last October. He said they did factor in a 2% growth in non-Hanford related sales tax so overall it was adjusted up about \$378,000.
- Minor other changes in revenue for a total adjustment of almost \$1 million in revised revenue estimates.

Expenditures

Mr. Sparks said they made some significant adjustments to expenditures as follows:

- Specifically added \$367,000 to Elections in order to maintain a \$.5 million fund balance;
- Added \$1.4 million in fenced item contingency (every single labor union contract was open so they factored in a little for 2013 - absolutely nothing in budget for 2014 so could be another \$1 to 1.5 million deficit pending labor issues).
- Drug Court was backed out of the budget (Board's previous direction was to evaluate that each year and previously VIT one-time monies have been used to fund that). He said that while it was out of the budget, it just out of the base, but was still considered a request depending on how the Board wanted to handle it and could be factored in.

Commissioner Bowman asked how the Election Reserve was funded in the past and Mr. Sparks said in the past it had a reserve; now the fund balance was gone and they were back to subsidizing (the State only paid their portion during the odd years). Mr. Sparks said the original request was well over \$600,000 but he worked with the Auditor on her budget and got it down to \$367,000. Commissioner Bowman said he concurred with the fenced item of \$1.4 million due to the impacts of labor negotiations. Mr. Sparks commented that medical insurance went up 20% so they factored in 10% (\$800,000 impact over the biennium) but 20% was not factored into the equation.

Commissioner Bowman also asked about assigned vehicles to county employees and whether the County should consider pooling vehicles and whether there could be money saved on a new vehicle policy. Mr. Sparks said he agreed it should be looked at and maybe budget capital money out for cars and wait until they break before replacing them. Additionally, Commissioner Bowman commented that when times were good, you loosen the strings; when times were bad, you go back to being restrictive and he wanted to look at line item budgeting to begin on November 1, 2012. He said he wanted to continue the drug task force and continue to use VIT money for drug courts because he believed these programs changed lives. He also said he wanted to review reducing inmates from 625 (history has shown it was not being used due to budget crunches) to somewhere about 575 as a more realistic number. Mr. Sparks said if the County got the jail use contracts, then the numbers could be increased.

Commissioner Small said he had also talked about line item budgeting with Mr. Sparks and agreed it was a good idea.

MOTION: Commissioner Bowman moved to approve to go to line item budgeting effective November 1. Commissioner Small seconded and upon vote, the motion carried. Mr. Sparks said he would prepare a resolution to formalize the motion.

Mr. Sparks said they were currently looking at December 18 for the public hearing to approve the budget. He said they would look at more revenue estimates and now start reviewing the “nickels and dimes” but believed most of the big ticket items were taken care of. He also suggested a mid-biennium review and the Board agreed.

Commissioner Small commented that in October 2011 the estimate was a \$2.5 million deficit and now the actual number was \$2.7 million for the 2013-2014. He said that Benton County had been blessed in the past with a strong economy but with local job losses and decreased revenues it had outpaced the cost saving measures. He said he had stressed in the past that 37 counties were in the red and Benton County needed to take a closer look at the budget and focus on adopting new technologies and cost saving measures. He said he would like to meet with each different elected official to review their budgets because each office would be asked to make sacrifices and he wanted to use that as an opportunity to work together. He said he was in favor of reviewing the county vehicle policy and that he was now parking his vehicle in the parking lot and not commuting.

The Board agreed it was in favor of adult and juvenile drug court and Mr. Sparks said he would use VIT money and move it back in.

Prosser Economic Development Association Quarterly Update

Deb Heintz updated the Board on the following activities of PEDDA:

- Gained \$11.1 million in new construction
- Building permits were up
- Working with Cascade Natural Gas
- Completion of a UW internship
- Leadership Prosser was completed – looking at 2013 program
- Directional signs being put up as a way to help visitors to the community
- Prosser EDA committee updates and business tours
- Shoreline Advisory Committee (Deb now on committee)
- Appreciate partnerships and private funding (about 25% of revenue)

Benton City Economic Development Association Quarterly Update & Work Plan

Bea Baker updated the Board on the following issues:

- New clinic in Benton City – half is empty and looking for new rental
- Working w/Port of Benton on incubator projects

- Old fire station being reconstructed and will be rented out
- Some business have moved out, but new ones coming in – so balancing out
- Working w/City on permitting issues
- More housing developments one finishing, another starting, and a third starting next year
- I-82 area being worked on

WSU Benton County Extension Regional Vegetables Crop Update

Marianne Ophardt and Tim Waters (WSU Franklin County Extension Educator for Commercial Vegetables) updated the Board on a problem with local potatoes. Mr. Waters said there was a breakout of an aphid like pest that was carrying bacteria, which caused discoloration of the potatoes when they were processed and they were being rejected partially or completely. He indicated with a loss like that it was very costly and a big concern last year so WSU has been looking at this issue. He said the focus was to help growers and this year the primary goal was to see when the pest came in and if it had the bacteria (they set up special plats and monitored them to help mitigate the issue and inform the growers). He said he believed they did a better job this year but will know in January with the late harvest if the project helped. Additionally, he talked about workshops and educating the growers and other vegetable yields in the area.

The Board briefly recessed, reconvening at 10:00 a.m.

Shared Legal Review of Benton Franklin Human Services Contracts

Ryan Brown said that about a year ago, they looked at shared review of Human Services contracts but it never went anywhere. He said that Human Services had a lot of contracts and Franklin County had been struggling with getting them reviewed and they have again brought up the idea of shared review to speed up the process. Mr. Thornbrugh said it was causing some problems with the State Contracts; Benton County was very timely on its review, but Franklin County was taking 6-8 weeks for review, and then getting three parties to sign added up to an additional three weeks for final execution.

Mr. Brown said he didn't believe all the delay was in Franklin County but the State was sending them out late as well and maybe the Counties could put some pressure on the State to get them out. Commissioner Bowman suggested the issue be sent to WSAC for its review as well. Mr. Brown said if the Board agreed to move this forward they would look at some sort of allocation and that each county would only review a portion of the contracts exclusively, and Benton County would be relying on Franklin County's review. Mr. Brown said he believed Mr. Verhulp did a thorough review, but if there was concern regarding a specific contract reviewed by Franklin County, then Benton County could review it. David Sparks said specifically if Franklin County was trying to change a State contract then Mr. Thornbrugh should highlight that change; Mr. Brown said that Benton County would have to rely on Mr. Thornbrugh to bring up those potential issues. Commissioner Bowman said that if Mr. Brown was satisfied, then he was satisfied. Commissioner Small agreed.

Juvenile Detention Staffing

Sharon Paradis said the Board previously approved going to public hearing on a supplement for Juvenile Detention, but she said there is a way to save money for the cost of advertising by doing a line item transfer instead. It was money that was appropriated by the State that was unexpended and could be used for this purpose.

MOTION: Commissioner Bowman moved to approve resolution authorizing the line item transfer within Juvenile Fund 0115-101, Dept. 173 to Dept. 171 in the amount of \$33,181. Commissioner Small seconded and upon vote, the motion carried.

Commissioner Assignment Update

Commissioner Bowman reported on his attendance at the Tri-City Regional Chamber meeting, W. Richland Chamber meeting and Good Roads meeting in Walla Walla.

Commissioner Small said his week consisted of a Benton-Franklin Health meeting and time reviewing the budget.

Vouchers

Check Date: 10/12/2012
Warrant #: 67270-67689
Procurement Cards #: 1012
Total all funds: \$7,391,289.69

Check Date: 10/15/2012
Warrant #: 234781-234796
Direct Deposit #: 78459-78658
Total all funds: \$107,974.48

Check Date: 10/15/2012
Taxes #: 10112106
Total all funds: \$31,935.55

Check Date: 10/19/2012
Warrant #: 67852-68068
Taxes #: 01161012, 05011012, 010110126
Total all funds: \$2,031,449.01

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

Resolutions

2012-594: Lease Addendum w/Now Bassett/Sonju J/V for Crisis Response Unit Building
2012-595: Amended Contract w/Design West Architects for As Needed Services

- 2012-596: Amended Contract w/WA State Military Department, Amending Resolution 11-392
- 2012-597: Line Item Transfer, Fund No. 0000-101, Dept. 131
- 2012-598: Contract w/Apollo Heating & Air Conditioning for HVAC Repair Services @ Crisis Response Unit
- 2012-599: Contract w/Desertgreen Lawn & Tree Care LLC for Snow Plowing Services @ Crisis Response Unit
- 2012-600: Contract w/Desertgreen Lawn & Tree Care LLC for Weed & Pest Control Treatment Services @ Crisis Response Unit
- 2012-601: Agreement w/Ambitions Community Support Services Inc for Developmental Disabilities Services
- 2012-602: Amended Agreement w/Lourdes Counseling Center for Housing Services
- 2012-603: Interagency Agreement w/State of WA, Administrative Office of the Courts for BECCA Programs
- 2012-604: Line Item Transfer, Fund No. 0138-101, Dept. 000
- 2012-605: Contract Amendment with M McMillen for Name Change
- 2012-606: Amended Agreement with J Azure for Firm Name Change
- 2012-607: Amended Agreement w/M Trombley To Increase Caseload Appointments
- 2012-608: Approve Task Assignment for Travis Road Certification
- 2012-609: Contract w/Allan Electric for Installation Service @ the Kennewick Maintenance Facility
- 2012-610: Authorization to Proceed with Advertising for 2013 Crushing & Stockpiling
- 2012-611: Contract w/Grover Dykes Auto Group, Inc., dba Legacy Ford, for Auto Repair Services
- 2012-612: Memorandum of Understanding w/Agrium U.S. Inc. for Security Camera System
- 2012-613: Emergency Replacement of New 800 MHZ Bi-Directional Amplifier
- 2012-614: Line Item Transfer, Fund No. 0000-101, Dept. 123
- 2012-615A: Contract w/Career Path Services for Adult Services
- 2012-615: Contract w/Career Path Services for Dislocated Worker Services
- 2012-616: Contract w/Career Path Services for National Emergency Grant Services
- 2012-617: Contract w/Career Path Services for In-School & Out-of-School Youth Services
- 2012-618: Transfer of Funds – Juvenile Fund 0115-101, Dept. 173 to Dept. 171 - \$33,181

There being no further business before the Board, the meeting adjourned at approximately 10:19 a.m.

Clerk of the Board

Chairman

<u>AGENDA ITEM</u>		<u>TYPE OF ACTION NEEDED</u>		
Meeting Date:	10-30-12	Execute Contract	_____	Consent Agenda
Subject:	Line Item	Pass Resolution	_____ x _____	Public Hearing
	Transfer	Pass Ordinance	_____	1st Discussion
Prepared by:	<u>K. Mercer</u>	Pass Motion	_____	2nd Discussion
Reviewed by:		Other	_____	Other

BACKGROUND INFORMATION / SUMMARY

Line item transfer necessary in order to balance Animal Control's expenditures for the 2011-2012 budget.

RECOMMENDATION

Approve line item transfer.

FISCAL IMPACT

Transferring \$12,895 within Dept. 137's budget. No supplement required.

MOTION

N/A on consent agenda

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY FUNDS RE: TRANSFER OF FUNDS WITHIN
CURRENT EXPENSE FUND NUMBER 0000-101, DEPARTMENT NUMBER 137.

BE IT RESOLVED, by the Board of Benton County Commissioners, that funds
shall be transferred as outlined in Exhibit "A", attached hereto.

Dated this _____ day of _____, _____

Chairman of the Board

Member

Member

Constituting the Board of County Commissioners
of Benton County, Washington.

Attest: _____
Clerk of the Board

cc: Dept., Auditor, File,

Prepared by: K. Mercer

BENTON COUNTY LINE ITEM TRANSFER

Dept Name:

Dept Nbr:

Fund Name:

Fund Nbr:

TRANSFER FROM: Dept.

TRANSFER TO: Dept.

BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT	BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT
521.230	2106	Uniform Laundry	\$1,500	521.230	2105	Uniforms	\$1,500
521.230	4301	Travel	\$991	521.230	4103	Professional Services	\$1,488
521.230	4801	Repair Maintenance - Office	\$3,000	521.230	4201	Postage	\$32
521.230	4802	Repair Maintenance - Vehicle	\$903	521.230	4202	Telephone	\$331
521.230	4901	Association Dues	\$1,000	521.230	4401	Legal Advertising	\$656
521.230	1150	Animal Control Officer II	\$1,309	521.230	4503	Rental - Office Equipment	\$4,026
521.230	1181	Animal Control Officer III	\$1,692	521.230	4804	Repair Maintenance Other	\$331
521.230	1905	Temp Help	\$2,500	521.230	4805	Maintenance Agreements	\$73
				521.230	4102	Contract Services	\$4,458
TOTAL			\$12,895	TOTAL			\$12,895

Explanation:

Transfer necessary in order to balance Animal Control's expenditures for the 2011-2012 budget.

Prepared by:

Date:

Approved

Denied

Date: _____

Chairman

Member

Member

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF COUNTY POLICY, RE: SURPLUS OF PERSONAL PROPERTY IN ACCORDANCE WITH RESOLUTION 07-752

WHEREAS, The County has accumulated a large amount of surplus personal property and space availability is limited; and

WHEREAS, The Benton County Auditor is the Personal Property Manager and maintains an updated inventory listing of county personal property; and,

WHEREAS, the Personal Property Manager has determined that the personal property on Attachment A is not desired by any other County department or office; and,

WHEREAS, all the items listed have an estimated value between \$50 and \$2,000; and,

WHEREAS, the Board finds it to be in the best interest of the citizens of Benton County to surplus antiquated and obsolete personal property; **NOW, THEREFORE**

BE IT RESOLVED, that, based on the recommendation of the Personal Property Manager, all items included on Attachment A are hereby surplused and

BE IT FURTHER RESOLVED, that the personal property listed in Attachment A shall be sold at public auction on November 3, 2012 by Booker Auction Company; and upon unsuccessful sale of surplus items, shall be disposed of under the terms of the agreement with Booker Auction Company, Attachment B, and,

BE IT FURTHER RESOLVED, that the Chairman of the Board of County Commissioners is hereby authorized to sign the attached "Auction Sale Agreement", Attachment B, authorizing Booker Auction Company to sell the listed equipment at public auction on November 3, 2012, and

BE IT FURTHER RESOLVED, that, upon successful sale of surplused items, the Personal Property Manager shall be authorized to take all action necessary to transfer title of items listed in Attachment A.

Dated this _____ day of _____, 20__.

Chairman of the Board

Member

Member

Constituting the Board of County Commissioners of Benton County, Washington

Attest: _____
Clerk of the Board

Prepared by P. Powell

Surplus vehicles to be sold at auction November 3, 2012.

Vehicle ID					
	<u>number</u>	<u>Year</u>	<u>Make/model</u>	<u>VIN #</u>	<u>Plate</u>
1	00-02	2000	FORD TAURUS	1FAFP5328YG171832	100-KAO
2	04-03	2004	FORD EXPEDITION	1FMPU16L44LA92367	69130C
3	05-03	2005	FORD EXPEDITION	1FMPU16555LA74169	72380C
4	06-09	2006	FORD CROWN VIC	2FAH971W06X144691	76542C
5	07-05	2007	FORD CROWN VIC	2FAHP71W87X141524	79388C
6	07-06	2007	FORD CROWN VIC	2FAHP71W97X141516	79387C
7	07-10	2007	FORD CROWN VIC	2FAHP71W67X141523	82128C
8	08-03	2008	FORD CROWN VIC	2FAHP71V98X153156	84120C
9	08-04	2008	FORD CROWN VIC	2FAHP71V38X153153	84121C
10	08-06	2008	FORD CROWN VIC	2FAHP71V78X153155	84131C
11	08-07	2008	FORD CROWN VIC	2FAHP71V08X153157	84132C
12	08-09	2008	FORD CROWN VIC	2FAHP71V58X153154	84135C
13	08-10	2008	FORD CROWN VIC	2FAHP71V28X153158	84136C
14	08-11	2008	FORD EXPEDITION	1FMFU16558LA59994	84137C
15		1997	FORD CROWN VIC	2FALP74W5VX191168	45112C
16	334	1978	Trailer,Transworld 8' x 24' Mobile Office	S/N: 024-2955	
17	358	1990	International 4900 with 2-way dump box, a mid-mounted sander & front mounted 11' snowplow	1HTSDTVR3LH241890	
18	371	1990	International 4900, with 2-way dump box, a mid-mounted sander & front mounted 11' snowplow	1HTSDTVR5LH241891	
19	434	1997	Ford F250 Regular Cab 4x4 Diesel	1FTHF26FVEB26635	
20	441	1997	Ford F350 Regular Cab 4x2 Flatbed	1FDLF47G8VEC25441	
21	464	2000	Ford Ranger Super Cab 4x4	1FTZR15X3YPB20399	
22	488	2003	F250 Regular Cab 4x4 Diesel	1FTNF21P23EC58443	
23	1039	1997	Chevrolet S10 Extended Cab 4x4	1GCDT19XBVK195968	
24	R868		Shaker, Gilson 8" Sieve Tester with Timer	S/N: ST-1738	
25	R1050		Shaker, TS/TM Sound Compartment		
26	R1119		Shaker, Gilson Aggregate Screen		

Auction Sale Agreement

It is hereby mutually agreed by and between Booker Auction Co., and Patrick Powell (Owner / Agent)

DBA Benton County Auditors Office Address PO Box 470, Prosser, WA 99350

Phone 509.786.5614 Cell _____ Fax 509.786.5528 Email _____

as owner, in consideration of the several promises set forth, and for value received as follows:

1. Booker Auction Co. agrees to sell Owner's personal property at public auction at the time and place hereinafter stated:
 2. Date of Auction: November 3, 2012 3. Location Booker Auction Marketing Facility, 31 Eltopia West Rd, Eltopia, WA 99330
 4. Owner hereby gives Booker Auction Co. the EXCLUSIVE RIGHT TO SELL the following described personal property:
(complete list attached as Exhibit "A"). Furthermore, owner agrees that all items listed will be included in the auction. NO ITEMS WILL BE SOLD OR OTHERWISE DISPOSED OF PRIOR TO SALE DATE.
 5. A. Owner hereby employs Booker Auction Co. to conduct said auction, and agrees to compensate them therefore a sum equal to Eight (08%) percent of the gross proceeds of the auction, at a minimum commission of \$5 per lot, payable forthwith after the conclusion of the auction, from the proceeds thereof. Special Conditions:
 - B. Owner agrees to pay for their PRO RATA SHARE of all promotional expense BASED ON GROSS SALES and the cost of any special equipment and/or materials required to load, haul, organize, conduct, or clean up after said auction, from the proceeds thereof.
 - C. Booker Auction Co. reserves the right to sell all goods according to marketability of the goods and refuse non-sellable items. Owner shall be responsible for the removal and disposal of items deemed unsafe or non-saleable, and agrees to pay any charges or fees accrued as a result thereof.
 - D. Owner warrants that all property to be sold is free and clear of all liens and encumbrances. If not, Owner is required to provide the contact information for loan officer(s) of such lending institutions within three (3) days of signature of this Agreement. Owner further hereby authorizes the loan officer/lender of secured collateral to discuss and disclose to Booker Auction Company the lien holder's name, address, account number, and the balance due required paying off each item. Research to acquire non-provided lien status will be billed at cost plus \$50/ hour by Booker Auction Company

Lienholder	Address/Telephone	Account No.	Contract No.
 - E. Owner shall be responsible for any charges or fees accrued to guarantee clear title or to pay off liens on any item sold at auction. Owner gives his consent to Booker Auction Co. to pay off any liens, encumbrances, and unpaid current or advance personal property taxes on property sold at auction, from the proceeds thereof.
 - F. Owner will not be permitted to apply auction proceeds as a credit against auction purchases when secured by any UCC perfected creditor.
 - G. In the event of any dispute on secured or encumbered personal property sold, Owner authorizes Booker Auction Co. to deduct costs and attorney fees and interplead the balance of the proceeds into the courts.
6. Owner authorizes Booker Auction Co. to accept cash, personal check, or certified funds made payable to Booker Auction Co., and/or VISA or MASTERCARD bank cards for payment of items sold.
 - A. Owner agrees a five percent (5%) purchase premium will be added to the bid price of all items sold, to be countered by a five percent (5%) discount for cash payment made day-of-sale. Booker Auction Co will retain the 5% purchase premium resulting from payments made by credit/debit cards to offset merchant account fees.
7. Booker Auction Co. acts as an agent only for the owner. Owner shall assume ALL RISK OF LOSS (i.e. theft, fire, vandalism) until such property passes to purchaser. Owner shall at Owner's expense defend, indemnify, and hold Booker Auction Co. harmless from all claims, false, fraudulent, and negligent misrepresentation.
8. In the event of non-payment by a bidder, Booker Auction Co., at its sole discretion may elect to (a) offer Property at a future auction, (b) cancel the sale and return Property to Owner. Booker Auction Co. shall not, under any circumstances, be liable for any consequential damages to Owner as a result on non-payment by a bidder. Booker Auction Co. agrees to pursue prudent legal means to collect non-paid funds or recover the equipment. Owner agrees to cooperate with all collection efforts and participate with any collection costs.
9. Booker Auction Co. WILL charge a Buyer's Premium of ten percent (10%) on all bids \$2500 or less and retain said Premium.
10. Owner is notified that there WILL be other consignors included in this auction.
11. A. Owner agrees to accept highest offer or bid received on auction day without reservation.
B. In the event that Owner requires "a reserve price" on any particular item, Owner must notify Booker Auction Co. of this reserve price AT THE TIME OF SIGNING this contract. An Eight (08 %) percent "No Sale" fee on the highest bid received, with a \$5 minimum commission per item, will be charged on all items not sold subject to a reserve price. RESERVE PRICE \$ _____
12. Owner agrees to furnish guaranteed title of ownership on any licensed vehicle being sold by Booker Auction Company prior to auction date. **Proceeds from sale of licensed vehicles WILL NOT BE DISBURSED until Vehicle Certificates of Title, Release of Title Interest, or notarized Affidavit of Lost Title has been delivered to Booker Auction Co.**
13. Owner agrees to have said items ready for auction one day prior to contract auction date. In the event said Owner elects not to organize and prepare items for auction, Owner agrees to pay the costs of moving, cleaning, organizing, and/or needed repairs to ready the items.
14. Owner agrees to allow purchasers ample time to remove items from auction site.
 - A. Owner agrees to furnish a loader and assist in loading for N/A days after auction date.
 - B. Owner agrees to pay for the rental of a loader and the cost of an operator for N/A days after said auction.
15. Owner WILL agree to allow Booker Auction Company to bid, or to bid on behalf of absentee buyers.
16. Booker Auction Co. agrees:
 - A. To advertise and promote said auction in a professional manner.
 - B. To assist and advise Owner in the order and manner of property organization for auction event.
 - C. To auction or negotiate the highest bid.
 - D. To require positive identification of all purchasers.
 - E. To clerk and cashier sale and to provide Owner with a complete printed record upon finalization of sale.
 - F. To furnish Owner a complete statement of expense & consignor proceeds within 21 days of sale event, PROVIDED, all certificates of title, liens, leases, and encumbrances have been settled to guarantee clear title of consigned properties.
17. This agreement shall be binding upon the heirs, assigns, and successors of interest in the parties hereto. The venue for any action brought to enforce the terms of this agreement shall be in Franklin County, Washington. The statute of limitations shall be one year from the date of this Agreement.
18. Booker Auction Co. is acting solely as agent to the Owner and may not be held liable for any accident or injury before, during, or after said auction. Owner agrees to indemnify and hold Booker Auction Co., its agents and employees, harmless from all such claims and shall defend the same at Owner's expense.
19. Owner hereby agrees to maintain insurance on all items held for auction until ownership transfers.
20. There are no other verbal or written agreements, which could modify or affect this agreement unless attached in writing as Exhibit B and signed by both parties. Similarly, Owner warrants that the decision to enter into this agreement is not predicated upon any past or present property evaluation expressed by Auctioneer, either written or verbal.
21. Owner hereby certifies legal title and authority to sell the above mentioned items at auction and shall provide Auctioneer with Corporate Resolutions confirming corporation approval, if applicable.
22. The terms and conditions of this agreement become effective immediately upon signature of both parties and shall include any sale of listed personal property before, during, or within 30 days following said Auction date.
23. Facsimile transmissions of any signed original document and retransmission of any signed transmission shall be the same as transmission of any original. At the request of either party, the parties will confirm facsimile transmitted signatures by signing the original document.

Owner _____ S/S or UBI No. _____ Date _____
Owner _____ S/S or UBI No. _____ Date _____



Booker Auction Co.
31 ELTOPIA WEST ROAD
ELTOPIA, WA 99330
phone 509.297.9292 fax 509.297.9295

Camille Booker
Booker Auction Company By: _____
Date: 10-15-12

Consignor: 1025
Consignor requests proceeds check be:
Mailed to Address Above _____ Initial _____
Picked Up _____ Initial _____

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF AMENDING THE ALTERNATE DATES FOR BUDGET HEARINGS, 2013 - 2014 BIENNIUM BENTON COUNTY BUDGETS AS SET FORTH BY RESOLUTION 2012-227;

WHEREAS, RCW 36.40.071 allows the county commissioners to set alternate dates for budget hearings; NOW, THEREFORE,

BE IT RESOLVED that the following dates are hereby adopted for the 2013 - 2014 biennium budget preparation:

- August 3 Auditor’s Office budget call letter to departments for estimates of revenues and expenditures, goals, objectives, milestones, and performance activity measures;
- August 31 Departments return final estimates of revenues and expenditures to the Auditor’s Office and goals, objectives, milestones, and performance activity measures to the Commissioners’ Office;
- October 1 Auditor’s Office submits the preliminary biennium budget to Board of Commissioners;
- October 10-11 Budget workshop (with Elected Officials);
- November 27 Public hearing to certify taxes;
- December 3 First publication of notice of county budget hearings for final biennium budgets;
- December 10 Second publication of notice of county budget hearings for final biennium budgets;
- December 18 Public hearing and adoption of final biennium budgets.

BE IT FURTHER RESOLVED, Resolution 2012-227 is hereby amended.

Dated this day of , 20

Chairman of the Board

Chairman Pro-Tem

Member

Attest:
Clerk of the Board

Constituting the Board of County Commissioners of Benton County, Washington

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF 2011 – 2012 BENTON COUNTY BUDGETS RE: AMENDING RESOLUTION 11-784

WHEREAS, on November 29, 2010, the Board of Commissioners approved a biennial budget for calendar years 2011 and 2012 via Resolution 10-754; and

WHEREAS, on June 6, 2011, the Board of Commissioners approved a supplemental appropriation in the amount of \$764,427 to the 2011 – 2012 Current Expense Fund’s biennium budget (Fund Number 0000-101) via Resolution 11-359; and

WHEREAS, on December 6, 2011, the Board of Commissioners re-adopted the 2011 – 2012 Benton County budget via Resolution 11-784; and

WHEREAS, on October 23, 2012, during the regular scheduled Board Meeting, the Board of Commissioners made a motion that the 2011 – 2012 Benton County budgets be adopted at the line item level starting November 1, 2012 for the remainder of the 2011 – 2012 budget; and

WHEREAS, the Board approved the above stated motion; **NOW THEREFORE**,

BE IT RESOLVED, by the Board of Benton County Commissioners, that the 2011 – 2012 Benton County budgets, excluding County Road (Fund No. 0101-101) and Equipment Rental & Revolving (Fund No. 0501-101), are adopted at the line item level and Resolution 11-784 is hereby amended.

Dated this day of , 20

Chairman of the Board

Chairman Pro-Tem

Member

**Constituting the Board of
County Commissioners of
Benton County, Washington**

Attest:.....
Clerk of the Board

<u>AGENDA ITEM</u>		<u>TYPE OF ACTION NEEDED</u>		
Meeting Date:	10/30/12	Execute Contract	_____	Consent Agenda
Subject:	Line Item Transfer	Pass Resolution	XXX	Public Hearing
Prepared by:	Marilu Flores	Pass Ordinance	_____	1st Discussion
Reviewed by:	L Smith Kelty	Pass Motion	_____	2nd Discussion
		Other	_____	Other

BACKGROUND INFORMATION

During the 2011/2012 budget session, Commissioners' Office had one member who did not participate in retirement and had the retirement portion added to the salary. That extra salary amount now is needed in retirement. A line item transfer is necessary in order to balance Commissioners' Office 2012 budget and to pay for anticipated fuel expenses for the remainder of the year.

SUMMARY

RECOMMENDATION

Approve line item transfers in the amount of \$25,556 in order to balance and process Commissioners' Office 2012 expenditures for remainder of this year.

FISCAL IMPACT

na

MOTION

na - on consent agenda

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY FUNDS RE: TRANSFER OF FUNDS WITHIN
CURRENT EXPENSE FUND NUMBER 0000-101, DEPARTMENT NUMBER 107.

BE IT RESOLVED, by the Board of Benton County Commissioners, that funds shall be transferred as outlined in Exhibit "A", attached hereto.

Dated this _____ day of _____, _____

Chairman of the Board

Member

Member

Constituting the Board of County Commissioners
of Benton County, Washington.

Attest: _____
Clerk of the Board

cc: Dept., Auditor, File, M Flores

Flores

BENTON COUNTY LINE ITEM TRANSFER

Dept Name: Commissioners' Office Dept Nbr: 107

Fund Name: Current Expense Fund Nbr: 0000-101

TRANSFER FROM:

BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT	BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT
511.600	1243	Commissioner	\$16,056	511.600	2104	Retirement	\$16,056
511.100	1905	Temporary Help	\$9,500	511.100	3103	Oil & Lubricants	\$8,874
				511.100	4905	Training	\$41
				511.100	4908	Licenses & Special Fees	\$585
TOTAL			\$25,556	TOTAL			\$25,556

Explanation:

Transfer necessary to balance Commissioners' Office expenditures for remainder of 2012 budget.

Prepared by: Marilu Flores Date: 23-Oct-2012

Approved Denied Date: _____

Chairman

Member

Member

<u>AGENDA ITEM</u>		<u>TYPE OF ACTION NEEDED</u>		
Meeting Date:	10-30-12	Execute Contract	_____	Consent Agenda
Subject:	Line item transfer 1/10 CJ	Pass Resolution	_____x_____	Public Hearing
Prepared by:	<u>K. Mercer</u>	Pass Ordinance	_____	1st Discussion
Reviewed by:		Pass Motion	_____	2nd Discussion
		Other	_____	Other

BACKGROUND INFORMATION / SUMMARY

Transfer needed in order to pay Benton County's portion of the three additional juvenile detention officers that were approved by the Board of Benton County Commissioners on September 18, 2012.

RECOMMENDATION

Approve the line item transfer.

FISCAL IMPACT

Transferring \$22,912 within the 1/10 Criminal Justice Fund (0133-101). No supplement required.

MOTION

N/A consent agenda

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY FUNDS RE: TRANSFER OF FUNDS WITHIN 1/10% CJ JAIL-JUVENILE FUND NUMBER 0133-101, DEPARTMENT NUMBER 000.

BE IT RESOLVED, by the Board of Benton County Commissioners, that funds shall be transferred as outlined in Exhibit "A", attached hereto.

Dated this _____ day of _____, _____

Chairman of the Board

Member

Member

Constituting the Board of County Commissioners
of Benton County, Washington.

Attest: _____
Clerk of the Board

cc: Dept., Auditor, File,

Prepared by: K. Mercer

BENTON COUNTY LINE ITEM TRANSFER

Dept Name: 1/10% CJ Jail-Juvenile Dept Nbr: 000

Fund Name: 1/10% CJ Jail-Juvenile Fund Nbr: 0133-101

TRANSFER FROM: Dept.

TRANSFER TO: Dept.

BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT	BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT
523.200	9105	Contingency	\$22,912	597.100	9905	Current Expense	\$22,912
TOTAL			\$22,912	TOTAL			\$22,912

Explanation:

Transfer needed in order to pay Benton County's portion of the three additional juvenile detention officers that were approved by the Board of Benton County Commissioners on September 18, 2012.

Prepared by: Keith Mercer Date: 08-Oct-2012

Approved Denied Date: _____

Chairman

Member

Member

<u>AGENDA ITEM</u>	<u>TYPE OF ACTION NEEDED</u>	<u>COMMISSIONERS</u>
Meeting Date: 10/30/2012	Execute Contract _____	Consent Agenda <u> X </u>
Subject: A&E Service Fairgrounds	Pass Resolution _____	Public Hearing _____
Prepared by: L. Small	Pass Ordinance _____	1st Discussion _____
Reviewed by: K. Mercer	Pass Motion _____	2nd Discussion _____
	Other _____	Other _____

BACKGROUND INFORMATION

As per Resolution 11-651 dated October 18, 2011 the Board of Benton County Commissioners entered into a contract with Design West Architects, PA for any anticipated (A&E) services for Benton County for a contract amount not to exceed \$200,000.

Per Resolution 2012-442 dated August 7, 2012 the Board of Commissioners approved the Architectural and Engineering services for an analysis for improvements including a new bathroom facility to Building 1; new HVAC system, wall finishes and kitchenette improvements to building 2; and a complete replacement and new restroom facility for an amount not to exceed \$10,000.00 plus reimbursable expense billed at cost plus 15%.

The A/E services performed on this project was more than anticipated causing the amount to go over the not to exceed amount by \$895.48; and

RECOMMENDATION

Authorize payment to Design West Architect in the amount of \$895.48 for services performed on this project.

FISCAL IMPACT

Said services will be paid from the Fairgrounds Improvement Fund with no supplement needed.

MOTION

Move to approve the attached Resolution authorizing payment to Design West Architect in the amount of \$895.48.

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WA

IN THE MATTER OF AUTHORIZING PAYMENT TO DESIGN WEST ARCHITECTS, PA FOR PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR THE BENTON COUNTY FAIRGROUNDS BUILDING IMPROVEMENTS LOCATED IN KENNEWICK, WA

WHEREAS, per Resolution 11-651 dated October 18, 2011, the Board of County Commissioners approved the contract between Benton County and Design West Architects, PA to provide "as needed" architectural and engineering services for a contract amount not to exceed \$200,000; and

WHEREAS, as per Resolution 2012-442 dated August 7, 2012 the Board of Commissioners approved the Architectural and Engineering services for an analysis for improvements including a new bathroom facility to Building 1; new HVAC system, wall finishes and kitchenette improvements to building 2; and a complete replacement and new restroom facility for an amount not to exceed \$10,000.00 plus reimbursable expense billed at cost plus 15%; and

WHEREAS, the A/E services performed on this project was more than anticipated causing the amount to go over the not to exceed amount by \$895.48; and

WHEREAS, the Facilities Manager agrees with the additional amount charged by the architect and recommends payment for services performed in the amount of \$895.48; **NOW, THEREFORE**

BE IT RESOLVED, the Board of Benton County Commissioners, Benton County, Washington, hereby concurs with the recommendation and hereby authorizes payment in the amount of \$895.48 to Design West Architects, PA for A/E services performed on the Fairground Building Improvements.

Dated this _____ day of _____, 2012

Chairman of the Board

Member

Member

Constituting the Board of County
Commissioners of Benton County,

Attest: _____
Clerk of the board

<u>AGENDA ITEM</u>	<u>TYPE OF ACTION NEEDED</u>	
Meeting Date: 10/30/2012	Execute Contract	_____
Subject: Contract Amendment	Pass Resolution	_____
Prepared by: L. Small	Pass Ordinance	_____
Reviewed by: R. Lukson	Pass Motion	_____
	Other	_____
	Consent Agenda	<u> X </u>
	Public Hearing	_____
	1st Discussion	_____
	2nd Discussion	_____
	Other	_____

BACKGROUND INFORMATION

As per Resolution 10-036 dated January 25, 2010 Benton County entered into a contract with Apollo Sheet Metal to provide environmental maintenance services (HVAC) for the Benton County Justice Center, Kennewick Annex, Courthouse, Planning Annex, WSU Extension building and Benton County Health District Building, with the option to extend the original terms and conditions of the contract for two (2) additional twelve-month periods.

The First Contract Amendment was necessary as both parties agreed to extend the original terms and conditions of the contract for an additional one (1) twelve-month period.

The Second Contract Amendment was necessary as the construction of the Animal Control Facility had been completed and the County wished to add the HVAC preventative maintenance services for that facility to the existing HVAC contract for a contract amount not to exceed \$112,000 plus WSST.

The Third Contract Amendment was necessary as both parties wished to exercise the option to extend the terms and conditions of the original contract, to include both first and second amendments, for one (1) final additional twelve-month period, with an expiration date of December 31, 2012.

This fourth contract amendment is necessary to increase the overall contract to an amount not to exceed \$132,000.00 plus WSST, as the aging HVAC system has required more than normal repairs and services causing additional unanticipated expense.

RECOMMENDATION

The recommendation is to approve the attached Resolution and Fourth Contract Amendment and increasing the contract to an amount not to exceed \$132,000.00 plus WSST.

FISCAL IMPACT

The fiscal impact is adding an additional \$20,000.00 plus WSST to cover acceptable overages, incidentals and other unanticipated cost for the HVAC systems at all Benton County locations. Department 110 (Facilities) can absorb the additional cost without the need for a supplement.

MOTION

Move to approve the fourth contract amendment between Benton County and Apollo Sheet Metal, Inc., increasing the overall contract to an amount not to exceed \$132,000.00 and authorizing the Chairman of the Board to sign said amendment attached hereto.

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF THE FOURTH CONTRACT AMENDMENT WITH APOLLO SHEET METAL, INC. TO PROVIDE PREVENTATIVE MAINTENANCE AND REPAIR SERVICES FOR THE HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SYSTEM

WHEREAS, per resolution 10-036 dated January 25, 2010 the Board of Benton County Commissioners entered into a contract with Apollo Sheet Metal, Inc. to provide environmental maintenance services for the Benton County Justice Center, Kennewick Annex, Courthouse, Planning Annex, and WSU Extension building for a contact amount of \$76,140.00 plus WSST with an amount not to exceed of \$110,000.00 plus WSST per year for acceptable overages, incidentals and other unanticipated cost with a termination date of December 31, 2010; and

WHEREAS, the first contract amendment was necessary as both parties agreed to extend the original terms and conditions of the contract for an additional one (1) twelve-month period with a term expiring December 31, 2011; and

WHEREAS, the second contract amendment was necessary as the construction of the Animal Control Facility was completed and the COUNTY chose to add the HVAC preventative maintenance services for this facility to the existing contract for a total amount payable, including acceptable overages, incidentals and other unanticipated costs not to exceed \$112,000.00 not including W.S.S.T. per year the contract is in place; and

WHEREAS, the third contract amendment was necessary as both parties wished to exercise the option to extend the terms and conditions of the original contract, to include both first and second amendments, for one (1) final additional twelve-month period with a termination date of December 31, 2012; and

WHEREAS, this fourth contract amendment is necessary to increase the overall contract amount not to exceed \$132,000.00 plus WSST, as the aging HVAC system has required more than normal repairs and services causing additional unanticipated expense; **NOW, THEREFORE**

BE IT RESOLVED, the Board of Benton County Commissioners hereby concurs with the attached fourth contract amendment, increasing the overall contract amount to an amount not to exceed \$132,000.00 plus WSST; and

BE IT FURTHER RESOLVED, the Board of Benton County Commissioners hereby authorizes the Chairman of the Board to sign the fourth contract amendment attached hereto.

Dated this day of, 20

Chairman of the Board

Chairman Pro-Tem

Member

Attest:
Clerk of the Board

Constituting the Board of County
Commissioners of Benton County, Washington

FOURTH SERVICE CONTRACT AMENDMENT

THIS FOURTH CONTRACT AMENDMENT (“FOURTH AMENDMENT”) made and entered into this _____ day of _____ 2012 by and between **BENTON COUNTY**, a political subdivision, with its principal offices at 620 Market Street, Prosser, Washington 99350 (hereinafter “COUNTY”) and **APOLLO SHEET METAL, INC.**, a corporation organized under the laws of the State of Washington, with its principal address at 1119 W. Columbia Drive, Kennewick, WA 99336 (hereinafter “CONTRACTOR”).

The parties entered into a Service Contract as per 10-036 dated January 25, 2010 (the “CONTRACT”) to provide environmental maintenance services as defined in the attached specifications as provided in Exhibit A for the Benton County Justice Center, Kennewick Annex, Courthouse, Planning Annex, WSU Extension building and Benton County Health District Building, with the option to extend the original terms and conditions of the contract for two (2) additional twelve-month periods; and

Whereas, the first contract amendment as per Resolution 11-007 dated January 3, 2011 was necessary as both parties agreed to extend the original terms and conditions of the contract for an additional one (1) twelve-month period; and

Whereas, the second contract amendment as per Resolution 11-552 dated August 30, 2011 was necessary as the construction of the Animal Control Facility was completed and the COUNTY chose to add the HVAC preventative maintenance services for this facility to the existing contract; and

Whereas, the third contract amendment as per Resolution 11-799 dated December 13, 2011 was necessary as both parties agreed to extend the terms and conditions of the original contract, to include both first and second amendments, for one (1) final additional twelve-month period; and

Whereas, this FOURTH AMENDMENT is necessary to increase the overall contract amount not to exceed \$132,000.00 plus WSST, as the aging HVAC system has required more than normal repairs and services causing additional unanticipated expense.

The parties agree that all provisions of the CONTRACT and amendments referenced herein remain in effect except Sections “3. SERVICES PROVIDED”, “5. COMPENSATION”, and “6. INVOICING” which by way of this FOURTH AMENDMENT, shall be replaced in their entirety with the following:

3. SERVICES PROVIDED

- a. The CONTRACTOR agrees to provide HVAC preventative maintenance and repair services as detailed in the Attached Exhibits A and C for the Benton County Justice Center, Kennewick Annex, Courthouse, Planning Annex, WSU Extension Building, and Animal Control Facility.

5. COMPENSATION

The CONTRACTOR shall be paid for HVAC preventative maintenance and repair services in accordance with Section 3a, and the proposals provided in Exhibit A and Exhibit C, in an amount not to exceed seventy seven thousand two hundred forty six dollars and zero cents (\$77,246.00) not including Washington State Sales Tax. The CONTRACTOR shall be paid for HVAC repair services in accordance with Section 3a, and the rates provided in Exhibits A and C, in an amount not to exceed fifty four thousand seven hundred fifty four dollars and zero cents (\$54,754.00) not including Washington State Sales Tax. The total amount payable for all services rendered under Section 3a for HVAC preventative maintenance and repair services shall not exceed one hundred thirty two thousand dollars and zero cents, (\$132,000.00) not including Washington State Sales Tax per year. **Prior to any compensation being paid, CONTRACTOR shall submit a Statement of Intent to Pay Prevailing Wages in a form approved and certified by the Washington State Department of Labor and Industries, directly to COUNTY's contract representative.** At the completion of the work contemplated herein, CONTRACTOR shall submit an affidavit of wages paid in compliance with prevailing wage requirements, pre-certified by the Department of Labor and Industries, directly to COUNTY's contract representative. Such affidavit shall be in a form approved by the Washington State Department of Labor and Industries. No final payment and no release of retainage will be made until such affidavit is provided.

6. INVOICING

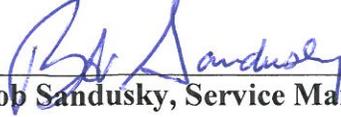
The CONTRACTOR may submit invoices to the COUNTY in four equal quarterly payments of (\$19,311.50) plus applicable taxes for all HVAC preventative maintenance services. For all other work performed under this Contract for HVAC repair services CONTRACTOR may, in accordance with Exhibit D, submit invoices to the COUNTY not more than once per month during the progress of the work for partial payment of the work completed to date. Invoices for these services shall cover the time CONTRACTOR performed work for the COUNTY during the billing period. The CONTRACTOR shall not be paid for services rendered under this Contract until they have been performed to the COUNTY's satisfaction. The COUNTY shall authorize payment when the work billed is accepted by the COUNTY; and will remit payment for the accepted work within thirty (30) days after receiving the invoice.

IN WITNESS WHEREOF the Chairman of the Board of the Benton County Commissioners has executed this FOURTH AMENDMENT on behalf of the County, and the Contractor has executed this FOURTH AMENDMENT, on the day and year first above written.

BENTON COUNTY

APOLLO SHEET METAL, INC.

James R. Beaver, Chairman



Bob Sandusky, Service Manager

Date: _____

Date: 10/15/12

Approved as to Form:



Ryan J. Lukson
Deputy Prosecuting Attorney

<u>AGENDA ITEM</u>	<u>TYPE OF ACTION NEEDED</u>	
Meeting Date:	Execute Amendment <input checked="" type="checkbox"/>	Consent Agenda <input checked="" type="checkbox"/>
Subject:	Pass Resolution <input checked="" type="checkbox"/>	Public Hearing <input type="checkbox"/>
<u>GCBH Agreement Number</u>	Pass Ordinance <input type="checkbox"/>	1st Discussion <input type="checkbox"/>
<u>BFCRUS-11/13-00-01, Amendment</u>	Pass Motion <input type="checkbox"/>	2nd Discussion <input type="checkbox"/>
<u>No. 01</u>	Other <input type="checkbox"/>	Other <input type="checkbox"/>
Prepared by:		
Maria Loera, Sr. Secretary-DHS		
Reviewed by:		
Ed Thornbrugh, Administrator-DHS		

BACKGROUND/SUMMARY INFORMATION

Greater Columbia Behavioral Health currently contracts with Benton and Franklin Counties Department of Human Services to provide mental health services for individuals within the contracted Service Area.

The purpose of the Amendment is to amend Section 7, Incident Reporting; revise Section 13.a.(6) and Section 15.b.(1) of the underlying Agreement, GCBH Agreement Number BFCRUS-11/13-00.

The Amendment process was initiated when Greater Columbia Behavioral Health provided a copy of the Amendment for legal review on June 19, 2012; resulting in the delay of execution.

SUMMARY

Period: July 1, 2012 through September 30, 2013
Funding Source: Greater Columbia Behavioral Health

RECOMMENDATION

- Sign the Resolution to accept the proposed Amendment
- Approve the proposed Amendment by signing all the copies where indicated

FISCAL IMPACT

Funding for services described in this Amendment is provided by Greater Columbia Behavioral Health. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

MOTION

To approve signing GCBH Agreement Number BFCRUS-11/13-00-01, Amendment No. 01 with Greater Columbia Behavioral Health, and to authorize the Chair to sign on behalf of the Board.



Signature

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. _____

FRANKLIN COUNTY RESOLUTION NO. 2012 354

BEFORE THE BOARD OF THE COMMISSIONERS OF BENTON COUNTY,
WASHINGTON AND FRANKLIN COUNTY, WASHINGTON;

RE: IN THE MATTER OF EXECUTING GCBH AGREEMENT NUMBER BFCRUS-11/13-00-01, AMENDMENT NO.01, FOR THE STATE MENTAL HEALTH AGREEMENT, BETWEEN GREATER COLUMBIA BEHAVIORAL HEALTH AND BENTON AND FRANKLIN COUNTIES DEPARTMENT OF HUMAN SERVICES, APPROVED BY BENTON COUNTY RESOLUTION NO. 11-656 AND FRANKLIN COUNTY RESOLUTION NO. 2011-362

WHEREAS, Greater Columbia Behavioral Health currently contracts with Benton and Franklin Counties Department of Human Services to provide or purchase age, linguistic and culturally competent community mental health services for individuals within the contracted Service Area; and

WHEREAS, the purpose of this Amendment is to amend Section 7, Incident Reporting; revise Section 13.a.(6) and Section 15.b.(1); and

WHEREAS, all other terms and conditions of the underlying Agreement, GCBH Agreement Number BFCRUS-11/13-00 remain in full force and effect; and

WHEREAS, the Amendment process was initiated when Greater Columbia Behavioral Health provided a copy of the Amendment for legal review on June 19, 2012; resulting in the delay of execution; NOW THEREFORE

BE IT RESOLVED, that the Boards of Benton County and Franklin County Commissioners hereby accept the proposed Amendment;

BE IT FURTHER RESOLVED, that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be, and they hereby are, authorized to sign, on behalf of their respective county, GCBH Agreement Number BFCRUS-11/13-00-01, Amendment No. 01, for the State Mental Health Agreement between Greater Columbia Behavioral Health and Benton and Franklin Counties Department of Human Services; and

BE IT FURTHER RESOLVED, the term of the attached Amendment commences on July 1, 2012 and expires on September 30, 2013.

Dated this day of, 2012

Chair

Chair Pro Tem

Member
Constituting the Board of County Commissioners,
Benton County, Washington

Attest:

Clerk of the Board

Dated this .17. day of . . October . ., 2012

Brad Peck

Chair

[Signature]

Chair Pro Tem

[Signature]

Member
Constituting the Board of County Commissioners,
Franklin County, Washington

Attest:

Mary Withers

Clerk of the Board

2012-354

2012-354



**GREATER COLUMBIA
BEHAVIORAL HEALTH
AND
BENTON AND FRANKLIN
COUNTIES**

GCBH Agreement Number
BFCRUS-11/13-00-01

New Agreement
 Amendment No. 01

**STATE MENTAL HEALTH
AGREEMENT**

This Agreement is made and entered into by, and between Greater Columbia Behavioral Health, hereinafter referred to as "GCBH" and the service provider identified below, hereinafter referred to as the "Contractor".

RSN/PHP NAME
Greater Columbia Behavioral Health

RSN/PHP ADDRESS
101 N. Edison Street
Kennewick, WA 99336

RSN/PHP CONTACT NAME
Mary Garza

RSN/PHP CONTACT TELEPHONE
(509) 735-8681/1-800-795-9296

RSN/PHP CONTACT FAX
(509) 783-4165

RSN/PHP CONTACT E-MAIL
maryg@gcbh.org

CONTRACTOR NAME
Benton and Franklin Counties

CONTRACTOR CONTACT NAME
Ed Thornbrugh, Administrator

CONTRACTOR CONTACT ADDRESS
Benton and Franklin Department of Human
Services 7102 W Okanogan Pl., Ste 201
Kennewick, WA 99336

CONTRACTOR CONTACT TELEPHONE
(509) 783-5284

CONTRACTOR CONTACT FAX
(509) 783-5981

CONTRACTOR CONTACT E-MAIL
edt@gov.wa.co.benton-franklin.us

IS THE CONTRACTOR A SUBRECIPIENT FOR PURPOSES OF THIS AGREEMENT?
No

CFDA NUMBERS (Federal Block Grant)

START DATE	END DATE	FUNDING
July 01, 2012	September 30, 2013	See Funding Schedule posted on the GCBH websit www.gcbh.org

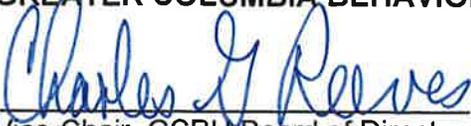
ATTACHMENTS: When the box(s) below are marked with a check (√) or an X, the following exhibits are attached to and incorporated into this Agreement by reference:

Exhibit(s):

By their signatures on the attached signature page, the parties agree to the terms and conditions of this Agreement and all documents attached or incorporated by reference.

IN WITNESS WHEREOF, the parties below have executed this Agreement:

GREATER COLUMBIA BEHAVIORAL HEALTH


Vice-Chair, GCBH Board of Directors

CONTRACTOR

Benton County

Chairman, County Commissioner

Attest: _____
Clerk of the Board

Franklin County


Chairman, County Commissioner

Attest:  10-17-2012
Clerk of the Board 2012-354

Approved as to Content:


GCBH Director


Benton – Franklin Department of Human Services

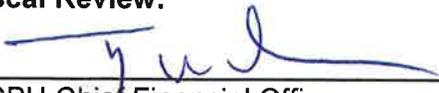
Approved as to Form:


GCBH Legal Counsel

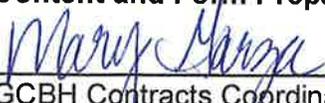

Benton County Prosecuting Attorney

Franklin County Prosecuting Attorney

Fiscal Review:


GCBH Chief Financial Officer

Content and Form Prepared By:


GCBH Contracts Coordinator

<u>AGENDA ITEM</u>	<u>TYPE OF ACTION NEEDED</u>	
Meeting Date:	Execute Amendment <input checked="" type="checkbox"/>	Consent Agenda <input checked="" type="checkbox"/>
Subject:	Pass Resolution <input checked="" type="checkbox"/>	Public Hearing <input type="checkbox"/>
<u>GCBH Agreement Number</u>	Pass Ordinance <input type="checkbox"/>	1st Discussion <input type="checkbox"/>
<u>BFCRUP-11/13-00-01, Amendment</u>	Pass Motion <input type="checkbox"/>	2nd Discussion <input type="checkbox"/>
<u>No. 01</u>	Other <input type="checkbox"/>	Other <input type="checkbox"/>
Prepared by:		
Maria Loera, Sr. Secretary-DHS		
Reviewed by:		
Ed Thornbrugh, Administrator-DHS		

BACKGROUND/SUMMARY INFORMATION

Greater Columbia Behavioral Health currently contracts with Benton and Franklin Counties Department of Human Services to operate a Prepaid Inpatient Health Plan (PIHP) to provide medically necessary mental health services to Enrollees.

The purpose of the Amendment is to amend Section 6, Incident Reporting; delete Section 9.i.(2); add Section 10.c.(4); and revise Section 13.a.(6) and Section 18.f.(9) of the underlying agreement, GCBH Agreement Number BFCRUP-11/13-00.

The Amendment process was initiated when Greater Columbia Behavioral Health provided a copy of the Amendment for legal review on June 19, 2012; resulting in the delay of execution.

SUMMARY

Period: July 1, 2012 through September 30, 2013
Funding Source: Greater Columbia Behavioral Health

RECOMMENDATION

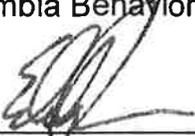
- Sign the Resolution to accept the proposed Amendment
- Approve the proposed Amendment by signing all the copies where indicated

FISCAL IMPACT

Funding for services described in this Amendment is provided by Greater Columbia Behavioral Health. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

MOTION

To approve signing GCBH Agreement Number BFCRUP-11/13-00-01, Amendment No. 01 with Greater Columbia Behavioral Health, and to authorize the Chair to sign on behalf of the Board.



 Signature

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. _____

FRANKLIN COUNTY RESOLUTION NO. 2012 353

BEFORE THE BOARD OF THE COMMISSIONERS OF BENTON COUNTY,
WASHINGTON AND FRANKLIN COUNTY, WASHINGTON;

RE: IN THE MATTER OF EXECUTING GCBH AGREEMENT NUMBER BFCRUP-11/13-00-01, AMENDMENT NO. 01, FOR THE PREPAID INPATIENT HEALTH PLAN (PIHP) AGREEMENT, BETWEEN GREATER COLUMBIA BEHAVIORAL HEALTH AND BENTON AND FRANKLIN COUNTIES DEPARTMENT OF HUMAN SERVICES, APPROVED BY BENTON COUNTY RESOLUTION NO. 11-657 AND FRANKLIN COUNTY RESOLUTION NO. 2011-366

WHEREAS, Greater Columbia Behavioral Health currently contracts with Benton and Franklin Counties Department of Human Services to operate a Prepaid Inpatient Health Plan (PIHP) Agreement to provide medically necessary mental health services to Enrollees and provide or purchase age, linguistic and culturally competent community mental health services for Enrollees for whom services are medically necessary and clinically appropriate; and

WHEREAS, the purpose of this Amendment is to amend Section 6, Incident Reporting; delete Section 9.l.(2); add Section 10.c.(4); and revise Section 13.a.(6) and Section 18.f.(9); and

WHEREAS, all other terms and conditions of the underlying Agreement, GCBH Agreement Number BFCRUP-11/13-00 remain in full force and effect; and

WHEREAS, the Amendment process was initiated when Greater Columbia Behavioral Health provided a copy of the Amendment for legal review on June 19, 2012; resulting in the delay of execution; NOW THEREFORE

BE IT RESOLVED, that the Boards of Benton County and Franklin County Commissioners hereby accept the proposed Amendment;

BE IT FURTHER RESOLVED, that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be, and they hereby are, authorized to sign, on behalf of their respective county, Agreement Number BFCRUP-11/13-00-01, Amendment No. 01, for the Prepaid Inpatient Health Plan (PIHP) Agreement, between Greater Columbia Behavioral Health and Benton and Franklin Counties Department of Human Services; and

BE IT FURTHER RESOLVED, the term of the attached Amendment commences on July 1, 2012 and expires on September 30, 2013.

Dated this day of, 2012

Chair

Chair Pro Tem

Member

Constituting the Board of County Commissioners,
Benton County, Washington

Attest:

Clerk of the Board

Dated this *17* day of *October* .., 2012

Bruce Park
Chair

[Signature]
Chair Pro Tem

Member

[Signature]
Constituting the Board of County Commissioners,
Franklin County, Washington

Attest:

Mary Withers
Clerk of the Board

2012-353

2012-353



**GREATER COLUMBIA
BEHAVIORAL HEALTH
AND
BENTON AND FRANKLIN
COUNTIES**

GCBH Agreement Number
BFCRUP-11/13-00-01

- New Agreement
- Amendment No. 01

**PREPAID INPATIENT HEALTH
PLAN AGREEMENT**

This Agreement is made and entered into by, and between Greater Columbia Behavioral Health, hereinafter referred to as "GCBH" and the service provider identified below, hereinafter referred to as the "Contractor".

RSN/PHP NAME Greater Columbia Behavioral Health		
RSN/PHP ADDRESS 101 N. Edison Street Kennewick, WA 99336	RSN/PHP CONTACT NAME Mary Garza	
RSN/PHP CONTACT TELEPHONE (509) 735-8681/1-800-795-9296	RSN/PHP CONTACT FAX (509) 783-4165	RSN/PHP CONTACT E-MAIL maryg@gcbh.org

CONTRACTOR NAME
Benton and Franklin Counties

CONTRACTOR CONTACT NAME Ed Thornbrugh, Administrator	CONTRACTOR CONTACT ADDRESS Benton and Franklin Department of Human Services 7102 W Okanogan Pl., Ste 201 Kennewick, WA 99336
---	---

CONTRACTOR CONTACT TELEPHONE (509) 783-5284	CONTRACTOR CONTACT FAX (509) 783-5981	CONTRACTOR CONTACT E-MAIL edt@gov.wa.co.benton-franklin.us
--	--	---

IS THE CONTRACTOR A SUBRECIPIENT FOR PURPOSES OF THIS AGREEMENT?
No

CFDA NUMBERS (Federal Block Grant)

START DATE	END DATE	FUNDING
July 01, 2012	September 30, 2013	See Funding Schedule posted on the GCBH website www.gcbh.org

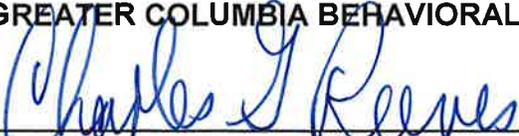
ATTACHMENTS: When the box(s) below are marked with an X, the following exhibits are attached to and incorporated into this Agreement by reference:

- Exhibit(s): **C. Washington State Children's Mental Health System Principles and Core Practice Model**

By their signatures on the attached signature page, the parties agree to the terms and conditions of this Agreement and all documents attached or incorporated by reference.

IN WITNESS WHEREOF, the parties below have executed this Agreement:

GREATER COLUMBIA BEHAVIORAL HEALTH



Vice-Chair, GCBH Board of Directors

CONTRACTOR

Benton County

Chairman, County Commissioner

Attest: _____
Clerk of the Board

Franklin County



Chairman, County Commissioner

Attest:  ~~For~~ 10-17-2012
Clerk of the Board 2012-353

Approved as to Content:

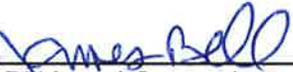


GCBH Director



Benton – Franklin Department of Human Services

Approved as to Form:



GCBH Legal Counsel



Benton County Prosecuting Attorney

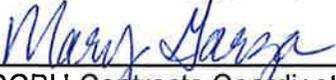
Franklin County Prosecuting Attorney

Fiscal Review:



GCBH Chief Financial Officer

Content and Form Prepared By:



GCBH Contracts Coordinator

AGENDA ITEM: Consent	TYPE OF ACTION	CONSENT AGENDA <u>xx</u> PUBLIC HEARING 1ST DISCUSSION 2ND DISCUSSION OTHER
MEETING DATE: B/C 10-30-12 F/C 11-07-12	NEEDED	
SUBJECT: Truancy Contract for the Pasco School District for 2012 2013 School Year	Executive Contract <u>xx</u>	
Prepared By: Toni Lehman	Pass Resolution <u>xx</u>	
Reviewed By: Sharon Paradis	Pass Ordinance	
	Pass Motion	
	Other	

BACKGROUND INFORMATION

The State has contracted with both the Benton and Franklin County Boards of Commissioners for several years for the costs/services associated with processing At-Risk Youth (ARY), Children in Need of Services (CHINS), and Truancy Petitions. With the start of the new school year (September 1, 2012 through June 30, 2013), the Pasco School District wishes to renew their contract with the Juvenile Court so that we may continue to provide services associated with Truancy matters for the term of September 1, 2012, through July 31, 2013.

SUMMARY

Pasco has contracted with us to develop, recruit and train a truancy board; implement and follow-up on truancy board recommendations; assist families in obtaining outreach services; provide Family Support counseling; perform drug/alcohol assessment and treatment referrals; assist in the processing of all truancy court referrals; monitor courtroom truancy petitions; and follow-up on truancy petition requirements. The Fee for Service Contract was not received back from the Pasco School District until October 18, 2012 and is backdated to September 1, 2012 so that services are not disrupted and so that the Juvenile Justice Center can maximize the use of available funds effective September 1, 2012.

RECOMMENDATION

We recommend that the Boards of County Commissioners authorize their Chairs to sign the Fee for Service Contract with the Pasco School District.

FISCAL IMPACT

These are state funds passed through the school district whereby we are reimbursed for services provided. There is no fiscal impact to the counties. The maximum amount payable by the Pasco School District to the Benton-Franklin Counties Juvenile Justice Center shall not exceed \$38,100.00

MOTION

I move that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be hereby authorized to sign, on behalf of their respective county, the Fee for Service Contract with the Pasco School District.

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. _____

FRANKLIN COUNTY RESOLUTION NO. _____

**BEFORE THE BOARDS OF THE COMMISSIONERS OF BENTON AND
FRANKLIN COUNTIES, WASHINGTON;**

**IN THE MATTER OF AWARDING THE FEE FOR SERVICE CONTRACT
BETWEEN THE BENTON-FRANKLIN COUNTIES JUVENILE JUSTICE
CENTER AND PASCO SCHOOL DISTRICT, and**

WHEREAS, Sharon A. Paradis, Administrator of the Juvenile Court, believes it is in the best interest of the Juvenile Justice Center that the Fee for Service Contract between the Pasco School District and Benton-Franklin Counties Juvenile Justice Center be approved as presented. The Fee for Services Contract was not received back from the Pasco School District until October 18, 2012 and is backdated to September 1, 2012 so that services are not disrupted and so that the Juvenile Justice Center can maximize the use of available funds effective September 1, 2012.

BE IT RESOLVED, by the Board of Benton County Commissioners, Benton County, Washington and by the Board of Franklin County Commissioners, Franklin County, Washington, hereby concurs with the Administrator of the Juvenile Court and awards the Fee for Service Contract between the Pasco School District and the Benton-Franklin Counties Juvenile Justice Center; and

BE IT FURTHER RESOLVED, The maximum amount payable by the Pasco School District to the Benton-Franklin Counties Juvenile Justice Center is not to exceed \$38,100.00; and

BE IT FURTHER RESOLVED, the term of the attached contract commences on September 1, 2012 and expires on July 31, 2013; and

BE IT FURTHER RESOLVED, the Board hereby authorizes the Chairman to sign the attached Fees for Services Contact.

DATED this 30th day of October 2012.

BENTON COUNTY BOARD OF COMMISSIONERS

Chairman of the Board

Member

Member
Constituting the Board of
County Commissioners,
Benton County, Washington

ATTEST:

Clerk of the Board

DATED this 7th day of November 2012.

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Chairman of the Board

Chairman Pro Tem

Member
Constituting the Board of
County Commissioners,
Franklin County, Washington

ATTEST:

Clerk of the Board

JUDGES

Hon. Craig J. Matheson
Hon. Vic L. VanderSchoor
Hon. Robert G. Swisher
Hon. Carrie Runge
Hon. Cameron Mitchell
Hon. Bruce Spanner

BENTON-FRANKLIN COUNTIES JUVENILE JUSTICE CENTER



SHARON PARADIS, Administrator
Juvenile Court Services

SUPERIOR COURT OF THE STATE OF WASHINGTON

5606 W CANAL PLACE, SUITE 106 • KENNEWICK, WASHINGTON 99336-1388
PHONE (509) 783-2151 • FAX (509) 736-2728

JOSEPH R. SCHNEIDER
JERRI G. POTTS
JACQUELINE STAM
Court Commissioners

BENTON-FRANKLIN COUNTIES FEE FOR SERVICES CONTRACT TERMS AND CONDITIONS

This Contract is made and entered into by and between Benton County, a political subdivision, with its principal offices at 620 Market Street, Prosser, WA 99350 and Franklin County, a political subdivision, with its principal offices at 1016 North Fourth Avenue, Pasco, WA 99301, by and for the Benton/Franklin Counties Juvenile Justice Center, a bi-county agency located at 5606 W. Canal Place STE 106, Kennewick, WA 99336 (hereinafter collectively referred to as "Counties"), and Pasco School District No. 1, a political subdivision, with its principal offices at 1215 W Lewis, Pasco, WA, 99301, (hereinafter referred to as "District").

In consideration of the mutual benefits and covenants contained herein, the parties agree as follows:

1. DURATION OF CONTRACT

The term of this Contract shall be from September 1, 2012, through July 31, 2013, unless terminated prior to that time as provided herein.

2. SERVICES PROVIDED

The Counties shall perform the following services:

- A. Develop, recruit and train a truancy board; implement and follow-up on truancy board recommendations; assist families in obtaining outreach services (in-home when necessary); provide Family Support counseling; perform drug/alcohol assessment and treatment referrals; assist in processing all truancy court referrals; monitor courtroom truancy petitions; and follow-up on truancy petition requirements.
- B. The Counties agree to provide its own labor and materials. Unless otherwise provided in this Contract, no material, labor, or facilities will be furnished by the District.
- C. The Counties shall perform the work specified in this Contract according to standard industry practice and shall perform the work in coordination with the Truancy Court Liaison.

<u>AGENDA ITEM</u>		<u>TYPE OF ACTION NEEDED</u>	
Meeting Date:	<u>10/30/12</u>	Execute Contract	_____
Subject:	<u>Line Item</u>	Pass Resolution	<u>X</u>
	<u>Transfer – Parks</u>	Pass Ordinance	_____
Prepared by:	<u>C. McKenzie</u>	Pass Motion	_____
Reviewed by:	<u>Keith Mercer</u>	Other	_____
		Consent Agenda	<u>X</u>
		Public Hearing	_____
		1st Discussion	_____
		2nd Discussion	_____
		Other	_____

BACKGROUND INFORMATION

The Board approved a motion to go to “line item budgeting” effective November 1, 2012. Additionally, the Parks Dept. had some unexpected equipment failure and money is needed to pay for those repairs.

SUMMARY

A line item transfer in the amount of \$23,482 is needed to bring line items current and to pay for repairs. \$12,000 of this request is from a salary line item that is no longer needed. The Community Dev. Coordinator was paid 50% from Parks and 50% from Sustainable Dev., however, that position is now paid 100% from Sustainable Dev.

RECOMMENDATION

Approve the resolution authorizing the line item transfer.

FISCAL IMPACT

Fund – Current Expense 0000-101, Dept. 126
No supplement needed.

MOTION

Consent Agenda

BENTON COUNTY LINE ITEM TRANSFER

Dept Name:

Dept Nbr:

Fund Name:

Fund Nbr:

TRANSFER FROM:

TRANSFER TO:

BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT	BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT
576-690	1534	Community Dev. Coordinator	\$12,000	576-690	1925	Overtime	\$444
576-690	3117	Chemicals	\$5,093	576-900	2105	Uniforms	\$200
576-690	3121	Construction Materials	\$3,100	576-900	3103	Oil & Lubricants	\$4,380
576-690	3133	Building Maintenance	\$2,000	576-690	3108	Janitorial	\$860
576-690	4201	Postage	\$420	576-690	4102	Contract Services	\$3,000
576-690	4401	Legal Advertising	\$869	576-690	4103	Professional Services	\$210
				576-690	4202	Telephone	\$200
				576-690	4301	Travel	\$140
				576-690	4500	Rentals	\$70
				576-690	4701	Utilities	\$6,750
				576-690	4703	Waste Disposal	\$2,000
				576-690	4804	Repair/Maint. Other	\$5,000
				576-690	4906	Print/Bindery	\$228
TOTAL			\$23,482	TOTAL			\$23,482

Explanation:

The Parks Dept. had some unexpected equipment failure and electrical problems (well pump and irrigation river pumps at both parks). The Parks budget is usually 99+% spent and that trend is continuing, along with the additional costs of the repairs. A line item transfer is needed to cover these unexpected costs and to bring the current budget in compliance with the Board policy that 2011-2012 budget be amended to "line item budgeting". The Community Development Coordinator position (previously paid 50% from Parks) was moved to the Sustainable Development budget so there are unexpended funds in that line item.

Prepared by:

Date:

Approved

Denied

Date: _____

_____ Chairman

_____ Member

_____ Member

<u>AGENDA ITEM</u>	<u>TYPE OF ACTION NEEDED</u>	
Meeting Date: 10/30/12 Subject: Employee of the Month Prepared by: <u>L. Wingfield</u>	Execute Contract Pass Resolution Pass Ordinance Pass Motion Other <u> X </u>	Consent Agenda <u> X </u> Public Hearing 1st Discussion 2nd Discussion Other

BACKGROUND INFORMATION

Approval of Employee of the Month for November 2012.

SUMMARY

Same as above.

RECOMMENDATION

Request signatures approving Employee of the Month for November 2012.

FISCAL IMPACT

No fiscal impact.

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF THE BOARD OF BENTON COUNTY COMMISSIONERS AUTHORIZING PAYMENT TO ARROW CONSTRUCTION SUPPLY, INC. FOR THE RENTAL OF A PAVER TO COMPLETE THE ASPHALT OVERLAY OF HINZERLING ROAD

WHEREAS, Public Works personnel researched the Washington State Department of Enterprise Services website for a state contract for paving machines to rent for the asphalt overlay of Hinzerling Road and it was determined that there were no machines available for rent; and

WHEREAS, the East District Road Supervisor solicited vendor's that are currently listed on the Benton County Vendor's List and Western States Equipment, Pasco, WA and Rowand Machinery, Pasco, WA both indicated that they did not have pavers to rent at that time; and

WHEREAS, Arrow Construction Supply, Spokane, WA indicated they had a paver available for rent at a rate of \$2,500 per week; and

WHEREAS, due to limited time, the Benton County Public Works Manager authorized the East District Road Supervisor to move forward with the rental of the paver from Arrow Construction Supply, Inc., Spokane, WA for a rate of \$2,500 per week plus W.S.S.T.; **NOW, THEREFORE**

BE IT RESOLVED, the Board of Benton County Commissioners, Benton County, Washington hereby authorizes the payment to Arrow Construction Supply, Inc., Spokane, WA for the rental of the asphalt paver for an amount not to exceed \$8,152.50 including W.S.S.T.

Dated this day of, 20

Chairman of the Board

Chairman Pro-Tem

Member

Attest:
Clerk of the Board

Constituting the Board of County
Commissioners of Benton County,
Washington

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

**IN THE MATTER OF THE BOARD OF BENTON COUNTY COMMISSIONERS
AUTHORIZING PAYMENT TO A&B ASPHALT, INC. FOR THE PURCHASE OF
ASPHALT FOR THE OVERLAY OF HINZERLING ROAD LOCATED IN PROSSER,
WA**

WHEREAS, Benton County Public Works Department solicited proposals from the Benton County vendor's list to obtain proposals for asphalt materials for 2012; and

WHEREAS, the following proposals were received:

- A&B Asphalt, Inc., Benton City, WA - see attached proposal
- Inland Asphalt Company, Richland, WA – see attached proposal
- Granite Construction Company, Pasco, WA – see attached proposal

WHEREAS, the need to put an asphalt overlay on Hinzerling Road was necessary due to wear and tear and safety concerns on a high traffic road; and

WHEREAS, the asphalt for this project was purchased from A&B Asphalt, Inc., Benton City, WA based from the 2012 proposal, as this plant was the closest asphalt company to this project; and

WHEREAS, the Benton County Public Works Manager is requesting authorization to pay A&B Asphalt, Inc. in the amount of \$126,160.62 for the asphalt purchased for the overlay of Hinzerling Road; **NOW, THEREFORE**

BE IT RESOLVED, the Board of Benton County Commissioners, Benton County, Washington hereby authorizes the payment to A&B Asphalt, Inc. for the asphalt material needed for the overlay of Hinzerling Road in the amount of \$126,160.62 including W.S.S.T.

Dated this day of, 20

Chairman of the Board

Chairman Pro-Tem

Member

Constituting the Board of County
Commissioners of Benton County,
Washington

Attest:
Clerk of the Board

<u>AGENDA ITEM</u>	<u>TYPE OF ACTION NEEDED</u>	
Meeting Date: 10/30/2012	Execute Contract	_____
Subject: Line Item Transfer	Pass Resolution	__X__
Prepared by: A. Coverdell	Pass Ordinance	_____
Reviewed by:	Pass Motion	_____
	Other	_____
	Consent Agenda	__X__
	Public Hearing	_____
	1st Discussion	_____
	2nd Discussion	_____
	Other	_____

BACKGROUND INFORMATION

Maintenance costs performed by ER&R maintenance shops for Patrol has increased more than anticipated. The budgets of Patrol telephone, operating supplies and training have been evaluated and will tolerate the reduction of budget for the remainder of the current budget cycle.

RECOMMENDATION

Approve the attached resolution and line item transfer.

FISCAL IMPACT

None.

MOTION

Move to approve the line item transfer.

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY,

IN THE MATTER OF COUNTY FUNDS RE: TRANSFER OF FUNDS WITHIN
CURRENT EXPENSE FUND NUMBER 0000-101, DEPARTMENT NUMBER 121.

BE IT RESOLVED, by the Board of Benton County Commissioners, that
funds shall be transferred as outlined in Exhibit "A", attached hereto.

Dated this _____ day of _____, _____

Chairman of the Board

Member

Member

Constituting the Board of County Commissioners
of Benton County, Washington.

Attest: _____
Clerk of the Board

cc: Dept., Auditor, File, LSK

A. Coverdell

BENTON COUNTY LINE ITEM TRANSFER

Dept Name: Sheriff Patrol

Dept Nbr: 121

Fund Name: Current Expense

Fund Nbr: 0000-101

TRANSFER FROM:

TRANSFER TO:

BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT	BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT
521.210	4202	Telephone	\$17,000	521.210	9802	Repair & Maintenance	\$29,000
521.210	4905	Training	\$5,000				
521.210	3106	Operating Supplies	\$7,000				
TOTAL			\$29,000	TOTAL			\$29,000

Explanation:

Maintenance costs performed by the ER&R maintenance shops has increased more than anticipated. Telephone, Operating Supplies and Training have been evaluated and will tolerate the reduction of budget for the remainder of this cycle.

Prepared by: Aileen Coverdell

Date: 18-Oct-2012

Approved

Denied

Date: _____

Chairman

Member

Member

BENTON COUNTY AGENDA ITEM

AGENDA ITEM: _____	Type of Action		
MEETING DATE: <u>10/30/12 9:05AM</u>	Execute Contract	_____	CONSENT AGENDA <u>X</u>
SUBJECT: <u>Line Item Transfers</u>	Pass Resolution	<u>X</u>	PUBLIC HEARING _____
_____	Pass Ordinance	_____	1 ST DISCUSSION _____
_____	Pass Motion	_____	2 ND DISCUSSION _____
Prepared By: <u>Pat Austin</u>	Other	_____	OTHER _____
Reviewed By: <u>Keith Mercer</u>	Approve for Hearing	_____	

BACKGROUND INFORMATION

Request for line item transfers of funds to more accurately cover the costs incurred for operation of the Superior Court and meet with the line item budgeting as directed by the County Commissioner at the October 23, 2012 Board Meeting.

SUMMARY

See attached line item transfer spreadsheet itemizing the transfers

RECOMMENDATION

Recommend approval.

FISCAL IMPACT

No fiscal impact. All funds are within the Superior Court 2011-2012 budget.

MOTION

I move to approve Resolution No. _____ authorizing line item transfers in the amount of \$37,112 as outlined on Exhibit "A" of the Resolution.

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY FUNDS RE: TRANSFER OF FUNDS WITHIN
CURRENT EXPENSE FUND NUMBER 0000101, DEPARTMENT NUMBER 123.

BE IT RESOLVED, by the Board of Benton County Commissioners, that funds shall be transferred as outlined in Exhibit "A", attached hereto.

Dated this _____ day of _____, _____

Chairman of the Board

Member

Member

Constituting the Board of County Commissioners
of Benton County, Washington.

Attest: _____
Clerk of the Board

cc: Commissioners; Auditor; File, Superior Court

GILES

BENTON COUNTY LINE ITEM TRANSFER

Dept Name: Superior Court

Dept Nbr: 123

Fund Name: Current Expense

Fund Nbr: 0000101

TRANSFER FROM: Superior Court

BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT
512.210	1480	PT Court Commissioner	\$165
512.210	1486	Arbitration Coordinator	\$7,000
512.210	1485	Bailiff	\$6,000
512.210	1480	PT Court Commissioner	\$2,000
512.210	2104	Retirement	\$17,000
512.210	2104	Retirement	\$200
512.210	3137	Books	\$500
512.210	4202	Telephone	\$70
512.210	4202	Telephone	\$352
512.210	4905	Training	\$2,000
512.210	4202	Telephone	\$525
512.210	4401	Legal Advertising	\$500
512.210	4801	Repair/Maintenance - Office	\$800
TOTAL			\$37,112

TRANSFER TO: Superior Court

BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT
512.210	1479	Court Commissioner	\$165
512.210	1489	PT Office	\$7,000
512.210	1489	PT Office	\$6,000
512.210	1489	PT Office	\$2,000
512.210	2103	Medical Ins.	\$17,000
512.210	2106	Uniform Accessories	\$200
512.210	3104	Jury Supplies	\$500
512.210	4107	Messenger	\$70
512.210	4176	Catering	\$352
512.210	4301	Travel	\$2,000
512.210	4901	Dues	\$525
512.210	4906	Print/Bindery	\$500
512.210	4906	Print/Bindery	\$800
TOTAL			\$37,112

Explanation: Transfer of funds to meet the requirement of line item budgeting effective 11/1/12 to cover the costs incurred for operation of Superior Court Admin Services .

Prepared by: Patricia Austin, Superior Court Administrator

Date: 24-Oct-2012

Approved

Denied

Date: _____

Chairman

EXHIBIT "A"

Member

Member

BENTON COUNTY AGENDA ITEM

AGENDA ITEM: _____	Type of Action		
MEETING DATE: 10/30/12 9:05AM	Execute Contract	_____	CONSENT AGENDA <u>X</u>
SUBJECT: <u>Line Item Transfers</u>	Pass Resolution	<u>X</u>	PUBLIC HEARING _____
	Pass Ordinance	_____	1 ST DISCUSSION _____
	Pass Motion	_____	2 ND DISCUSSION _____
	Other	_____	OTHER _____
Prepared By: Pat Austin	Approve for Hearing	_____	
Reviewed By: Keith Mercer			

BACKGROUND INFORMATION

Request for line item transfers of funds to more accurately cover the costs incurred for operation of the Superior Court Family Court Services and meet with the line item budgeting as directed by the County Commissioner at the October 23, 2012 Board Meeting.

SUMMARY

See attached line item transfer spreadsheet itemizing the transfers

RECOMMENDATION

Recommend approval.

FISCAL IMPACT

No fiscal impact. All funds are within the Superior Court 2011-2012 budget.

MOTION

I move to approve Resolution No. _____ authorizing line item transfers in the amount of \$20,324 as outlined on Exhibit "A" of the Resolution.

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY FUNDS RE: TRANSFER OF FUNDS WITHIN
CURRENT EXPENSE FUND NUMBER 0000101, DEPARTMENT NUMBER 123.

BE IT RESOLVED, by the Board of Benton County Commissioners, that funds shall be transferred as outlined in Exhibit "A", attached hereto.

Dated this _____ day of _____, _____

Chairman of the Board

Member

Member

Constituting the Board of County Commissioners
of Benton County, Washington.

Attest: _____
Clerk of the Board

cc: Commissioners; Auditor; File, Superior Court

GILES

BENTON COUNTY LINE ITEM TRANSFER

Dept Name: Superior Court Dept Nbr: 123
 Fund Name: Current Expense Fund Nbr: 0000101

TRANSFER FROM: Superior Court & Family Court Services TRANSFER TO: Superior Court Family Court Services

BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT	BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT
512.210	4103	Professional Services	\$8,000	512.211	4103	Professional Services	\$8,000
512.211	1489	PT Office	\$10,000	512.211	4103	Professional Services	\$10,000
512.211	1489	PT Office	\$1,250	512.211	4301	Travel	\$1,250
512.211	4401	Legal Advertising	\$200	512.211	5121	WSP Background check	\$200
512.211	4901	Dues	\$400	512.211	9802	Vehicle Repair/Maint.	\$400
512.211	4802	Vehicle Repair/Maint.	\$474	512.211	9802	Vehicle Repair/Maint.	\$474
TOTAL			\$20,324	TOTAL			\$20,324

Explanation: Transfer of funds to meet the requirement of line item budgeting effective 11/1/12 to cover the costs incurred for operation of Superior Court Family Court Services .

Prepared by: Patricia Austin, Superior Court Administrator Date: 24-Oct-2012
 Approved Denied Date:

Chairman

Member

Member

BENTON COUNTY AGENDA ITEM

AGENDA ITEM: _____	Type of Action		
MEETING DATE: <u>10/30/12 9:05AM</u>	Execute Contract	_____	CONSENT AGENDA <u>X</u>
SUBJECT: <u>Line Item Transfers</u>	Pass Resolution	<u>X</u>	PUBLIC HEARING _____
	Pass Ordinance	_____	1 ST DISCUSSION _____
	Pass Motion	_____	2 ND DISCUSSION _____
	Other	_____	OTHER _____
Prepared By: <u>Pat Austin</u>	Approve for Hearing	_____	
Reviewed By: <u>Keith Mercer</u>			

BACKGROUND INFORMATION

Request for line item transfers of funds to more accurately cover the costs incurred for operation of the Superior Court Adult Drug Court and meet with the line item budgeting as directed by the County Commissioner at the October 23, 2012 Board Meeting.

SUMMARY

See attached line item transfer spreadsheet itemizing the transfers

RECOMMENDATION

Recommend approval.

FISCAL IMPACT

No fiscal impact. All funds are within the Superior Court 2011-2012 budget.

MOTION

I move to approve Resolution No. _____ authorizing line item transfers in the amount of \$2,300 as outlined on Exhibit "A" of the Resolution.

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY FUNDS RE: TRANSFER OF FUNDS WITHIN
CURRENT EXPENSE FUND NUMBER 0000101, DEPARTMENT NUMBER 138.

BE IT RESOLVED, by the Board of Benton County Commissioners, that funds shall be transferred as outlined in Exhibit "A", attached hereto.

Dated this _____ day of _____, _____

Chairman of the Board

Member

Member

Constituting the Board of County Commissioners
of Benton County, Washington.

Attest: _____
Clerk of the Board

cc: Commissioners; Auditor; File, Superior Court

GILES

BENTON COUNTY LINE ITEM TRANSFER

Dept Name: Superior Court Dept Nbr: 138
 Fund Name: Current Expense Fund Nbr: 0000101

TRANSFER FROM: ADULT DRUG COURT TRANSFER TO: ADULT DRUG COURT

BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT	BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT
512.213	2104	Retirement	\$800	512.213	2103	Medical Ins.	\$800
512.213	4102	Contract Services	\$1,500	512.213	3101	Supplies	\$1,500
TOTAL			\$2,300	TOTAL			\$2,300

Explanation: Transfer of funds to meet the requirement of line item budgeting effective 11/1/12 to cover the costs incurred for operation of Adult Drug Court.

Prepared by: Patricia Austin, Superior Court Administrator Date: 24-Oct-2012

Approved Denied Date: _____

Chairman

Member

Member

<u>AGENDA ITEM</u>	<u>ACTION NEEDED</u>	<u>DISCUSSION TYPE</u>
Meeting Date: 30 Oct 2012 Subject: land transfer letter Memo Date: 23 Oct 2012 Prepared By: AJF Reviewed By: AJF	Execute Contract Pass Resolutions Pass Ordinance Pass Motion X None	Consent Agenda X Public Hearing 1st Discussion 2nd Discussion Other

SUMMARY & BACKGROUND

This letter is addressed to USDOE's team that is working on the environmental assessment (EA) pertaining to the land transfer proposal that we have championed with TRIDEC, the City of Richland, and the Port of Benton. There is no new information in the letter, and it strongly mirrors a similar letter already sent by the City. The Port is also following-up with a letter. It is more of an acknowledgement of the process and a way of saying that we are still here, engaged, and participating in the process, which we hope stays on track.

DOE has completed the initial 'scoping' process, which lays out the big issues that will be evaluated as part of the environmental assessment. We expect the entire EA process to take about 18 months. An EA is an option within the NEPA review process, but is not as extensive as full-blown environmental impact statement (EIS), which is another option they could have used.

FISCAL IMPACT

None.

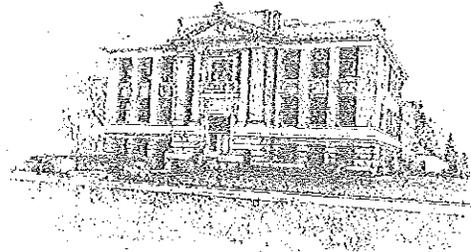
#

Leo Bowman
District 1
Shon Small
District 2
James Beaver
District 3

Board of County Commissioners BENTON COUNTY

David Sparks
County Administrator

Loretta Smith Kelty
Deputy County Administrator



30 October 2012

Paula Call, NEPA Document Manager
United States Department of Energy – Richland Operations Office
Post Office Box 550 – MSIN A2-15
Richland, Washington 99352

Re: Proposed Conveyance of Land at the Hanford Site – Environment Assessment

Dear Ms. Call,

Benton County is aware that the Department of Energy (DOE) has recently concluded a preliminary scoping period as part of National Environmental Policy Act (NEPA) requirements related to lands transfer proposal that Benton County is a party to. We would like to reaffirm our support for that process and offer some additional thoughts.

Benton County is a part of the team that also includes our partners from the City of Richland and Port of Benton, and is led by our designated “community reuse organization” – the Tri-City Development Council (TRIDEC). We are requesting the transfer of 1,641 acres of the Hanford Site out of DOE ownership for purposes of private sector development. These would likely be large-scale research or industrial uses, such as an “energy park”, for example.

Benton County was a cooperating agency with DOE in the development of the Comprehensive Land Use Plan (CLUP) during the 1990s. That landmark collaborative venture identified the southeastern corner of the Hanford Site as the most suitable location for future research and industrial development. We believe it is time for the community to start bringing these plans to fruition as our region migrates away from a dependence on Cold War era Hanford missions. The community’s transfer request now under consideration represents less than 3% of the land identified in the CLUP for future industrial development.

Such land transfers are not without precedent at Hanford. The community has a long history of putting land transferred out of DOE ownership to productive use. Since the 1960s, approximately 10,000 acres of former Hanford Site properties have been transferred to the City and the Port, who have collectively invested more than \$20 million in infrastructure. These transfers and subsequent improvements have created value-added assets that have been key in attracting large private sector operations that provide high quality jobs and become important economic and social pillars in the community.

We understand the NEPA process and the steps that you are taking to complete the Environmental Assessment at this time. We realize that the process has many steps and takes time. We appreciate the resources committed by DOE to undertake this project and our opportunity to participate in the process. We are aware that you have been working with the County's Sustainable Development Coordinator, Adam J. Fyall, and he will continue to serve as our point of contact on the project. Thank you again.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

Jim Beaver, Chairman

cc: City of Richland
Port of Benton
Tri-City Development Council

<u>AGENDA ITEM</u>		<u>TYPE OF ACTION NEEDED</u>	
Meeting Date:	<u>10/30/12</u>	Execute Contract	_____
Subject:	<u>Line Item</u>	Pass Resolution	<u>X</u>
	<u>Transfer</u>	Pass Ordinance	_____
Prepared by:	<u>Nick Kooiker</u>	Pass Motion	_____
Reviewed by:	_____	Other	_____
		Consent Agenda	<u>X</u>
		Public Hearing	_____
		1st Discussion	_____
		2nd Discussion	_____
		Other	_____

BACKGROUND INFORMATION

Additional requests since the adoption of the 2011/12 budget resulted in changes made to the Central Services chargeback. Due to this, a line item transfer in the amount of \$300 is requested in order to pay the 4th quarter 2012 chargeback amount to Central Services.

SUMMARY

The Treasurer's Office is requesting a line item transfer in the amount of \$300 in order to process the invoice for 4th quarter 2012 chargeback.

RECOMMENDATION

Approve line item transfer in the amount of \$300.

FISCAL IMPACT

Absorbed within department 124's budget.

MOTION

On Consent Agenda.

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF COUNTY FUNDS RE: TRANSFER OF FUNDS WITHIN CURRENT EXPENSE FUND NUMBER 0000-101, DEPARTMENT NUMBER 124.

BE IT RESOLVED, by the Board of Benton County Commissioners, that funds shall be transferred as outlined in Exhibit "A", attached hereto.

Dated this _____ day of _____, 2012.

Chairman of the Board

Member

Member

Constituting the Board of Commissioners
of Benton County, Washington.

Attest:
Clerk of the Board

BENTON COUNTY LINE ITEM TRANSFER

Dept Name: Dept Nbr:
 Fund Name: Fund Nbr:

TRANSFER FROM:

BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT	BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT
514.220	9501	Computer Equip Lease	\$300	514.220	9101	Data Processing Administration	\$300
TOTAL			\$300	TOTAL			\$300

Explanation:

Amount required to cover the interfund charges from Central Services for 4th quarter 2012.

Prepared by: Date:

Approved Denied Date: _____

Chairman

Member

Member

BENTON COUNTY

RESOLUTION NO. _____

**BEFORE THE BOARD OF COMMISSONERS OF BENTON COUNTY,
WASHINGTON;**

IN THE MATTER OF REAPPOINTMENT OF MARK REAVIS TO THE BENTON-FRANKLIN WORKFORCE DEVELOPMENT COUNCIL

WHEREAS, the term of office for Mark Reavis on the Benton-Franklin Workforce Development Council, Position F-24 which represents Labor, expired on June 30, 2012, and

WHEREAS, Mark Reavis, Sr. Field Agent, Southeastern Washington Central Labor Council, PO Box 1530, Pasco, WA 99301, has expressed his interest and willingness to be reappointed as a member on the Workforce Development Council, Position F-24 Labor; **NOW, THEREFORE,**

BE IT RESOLVED that Mark Reavis is hereby reappointed, as of November 1, 2012 to fill the Position F-24 which represents Labor, said term expiring on June 30, 2015.

Dated _____

Chairman of the Board

Attest:

Member

Clerk to the Board

Member

Constituting the Board of Commissioners of
Benton County,
Washington

BENTON COUNTY

RESOLUTION NO. _____

**BEFORE THE BOARD OF COMMISSONERS OF BENTON COUNTY,
WASHINGTON;**

IN THE MATTER OF REAPPOINTMENT OF ROBERT KELLY TO THE BENTON-FRANKLIN WORKFORCE DEVELOPMENT COUNCIL

WHEREAS, the term of office for Robert Kelly on the Benton-Franklin Workforce Development Council position B-23, which represents Business, expired on June 30, 2012; and,

WHEREAS, Robert Kelly, 120 W. Kennewick Ave., Kennewick, WA 99336, has expressed his interest and willingness to be reappointed as a member on the Workforce Development Council, Position B-23 Business; **NOW, THEREFORE**,

BE IT RESOLVED that Robert Kelly is hereby reappointed, as of November 1, 2012, to fill the B-23 position for Business representation, said term expiring on June 30, 2015.

Dated _____

Chairman of the Board

Attest:

Chair Pro Tem

Clerk to the Board

Member

Constituting the Board of Commissioners of
Benton County,
Washington

BENTON COUNTY

RESOLUTION NO. _____

**BEFORE THE BOARD OF COMMISSONERS OF BENTON COUNTY,
WASHINGTON;**

IN THE MATTER OF REAPPOINTMENT OF ROBERT BERTSCH TO THE BENTON-FRANKLIN WORKFORCE DEVELOPMENT COUNCIL

WHEREAS, the term of office for Robert Bertsch on the Benton-Franklin Workforce Development Council, Position B-14 which represents Business, expired on June 30, 2012, and

WHEREAS, Robert Bertsch, Owner, Ashley Bertsch Group, Inc., 5803 W. Metaline Avenue, Kennewick, WA 99336, has expressed his interest and willingness to be reappointed as a member on the Workforce Development Council, Position B-14 Business; **NOW, THEREFORE**,

BE IT RESOLVED that Robert Bertsch is hereby reappointed, as of November 1, 2012 to fill the Position B-14 which represents Business, said term expiring on June 30, 2015.

Dated _____

Chairman of the Board

Attest:

Member

Clerk to the Board

Member

Constituting the Board of Commissioners of
Benton County,
Washington

BENTON COUNTY

RESOLUTION NO. _____

**BEFORE THE BOARD OF COMMISSONERS OF BENTON COUNTY,
WASHINGTON;**

**IN THE MATTER OF REAPPOINTMENT OF PABLO VILLARREAL TO THE
BENTON-FRANKLIN WORKFORCE DEVELOPMENT COUNCIL**

WHEREAS, the term of office for Pablo Villarreal on the Benton-Franklin Workforce Development Council, Position B-7 which represents Vocational Rehabilitation, expired on June 30, 2012, and

WHEREAS, Pablo Villarreal, Vocational Rehab Supervisor, 500 N Morain, Ste 2104, Kennewick, WA 99336, has expressed his interest and willingness to be reappointed as a member on the Workforce Development Council, Position B-7 Vocational Rehabilitation; **NOW, THEREFORE,**

BE IT RESOLVED that Pablo Villarreal is hereby reappointed, as of November 1, 2012 to fill the Position B-7 which represents Vocational Rehabilitation, said term expiring on June 30, 2015.

Dated _____

Chairman of the Board

Attest:

Member

Clerk to the Board

Member

Constituting the Board of Commissioners of
Benton County,
Washington

<u>AGENDA ITEM</u>	<u>TYPE OF ACTION NEEDED</u>	
Meeting Date: <u>10/30/2012</u>	Execute Contract _____	Consent Agenda <u>X</u>
Subject: <u>Budget Line</u> <u>Item Transfer</u>	Pass Resolution <u>X</u>	Public Hearing _____
Prepared by: <u>Marianne</u>	Pass Ordinance _____	1st Discussion _____
Reviewed by: <u>Ophardt</u>	Pass Motion _____	2nd Discussion _____
		Other Business _____

BACKGROUND INFORMATION

Department 108 request to transfer funds from Temporary Help (571-210-1905) to Data Processing Administration (571-210-9101) to pay for smart phones.

SUMMARY

Request to transfer funds from Temporary Help to Data Processing Administration.

MOTION

This is a request to transfer funds. No additional funds are being requested.

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY FUNDS RE: TRANSFER OF FUNDS WITHIN
CURRENT EXPENSE FUND NUMBER 0000-101, DEPARTMENT NUMBER 108.

BE IT RESOLVED, by the Board of Benton County Commissioners, that funds
shall be transferred as outlined in Exhibit "A", attached hereto.

Dated this _____ day of _____, _____ 2012

Chairman of the Board

Member

Member

Constituting the Board of County Commissioners
of Benton County, Washington.

Attest: _____
Clerk of the Board

cc: Dept., Auditor, File, LSK

Prepared by: Marianne Ophardt

BENTON COUNTY LINE ITEM TRANSFER

Dept Name:

Dept Nbr:

Fund Name:

Fund Nbr:

TRANSFER FROM:

TRANSFER TO:

BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT	BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT
571-210	1905	Temporary Help	\$3,730	571-210	9101	Data Processing Administration	\$3,730
TOTAL			\$3,730	TOTAL			\$3,730

Explanation:

Funds needed to pay for employee's smart phones which were not included in the approved 2011-2012 Benton County approved budget.

Prepared by:

Date:

Approved

Denied

Date: _____

Chairman

Member

Member

<p>AGENDA ITEM: SPV 12-05 MTG. DATE: October 30, 2012 MEMO. DATE: October 22, 2012 SUBJECT: Short Plat Vacation -SPV 12-05, David & Janet Swanberg Prepared By: R.J. Lott Reviewed By: Michael Shuttleworth</p>	<p><u>TYPE OF ACTION NEEDED</u> Execute Contract Pass Resolution Pass Ordinance Pass Motion X Other</p>	<p>Consent Agenda Public Hearing X 1st Discussion 2nd Discussion Other</p>
--	--	---

BACKGROUND INFORMATION

On June 25, 1993, Short Plat 3043 was recorded, which created 2 Lots. Short Plat 1925 included a 50-foot radius private road turnaround easement. The owner of Lot 2 of Short Plat 1925 have submitted an application requesting that the 50-foot radius turnaround easement noted above be vacated off of the face of both Lots of the Short Plat and replaced with an "L" shaped easement.

Owners of property within 300 feet of the outer perimeter of Short Plat 1925 have been notified, and all owners of both Lots within Short Plat 1925 have signed the short plat vacation application. All concerned agencies such as the Benton County Fire Marshal, the Benton-Franklin Health Department, Benton County Engineer, the Kennewick Irrigation District and any utility companies have been notified of this proposal. The Fire Marshal has approved the design of the newly proposed easement and no adverse comments have been received by the Planning Department relating to this vacation request.

SUMMARY

The Planning Department has received a request for the vacation of a 50-foot radius private road turnaround easement on Short Plat 1925. Benton County Code requires the Board of County Commissioners to conduct a public hearing on the proposed vacation and allow for public comments regarding the vacation request. The public hearing notice for application SPV 12-05 was published on October 18, 2012 and the public hearing is scheduled for October 30, 2012.

RECOMMENDATION

It is the recommendation of the Planning Department that the Board of County Commissioners conducts a public hearing, and based on the testimony received, either approve or deny the request. Based on the information received thus far, the Planning Department recommends approval of the proposed vacation of the 50-foot radius private road turnaround easement on Short Plat 1925.

MOTION

The Benton County Planning Department recommends the following motion: The Benton County Board of Commissioners approves the vacation of the easement described herein and located on Short Plat 1925 records of Benton County, Washington.

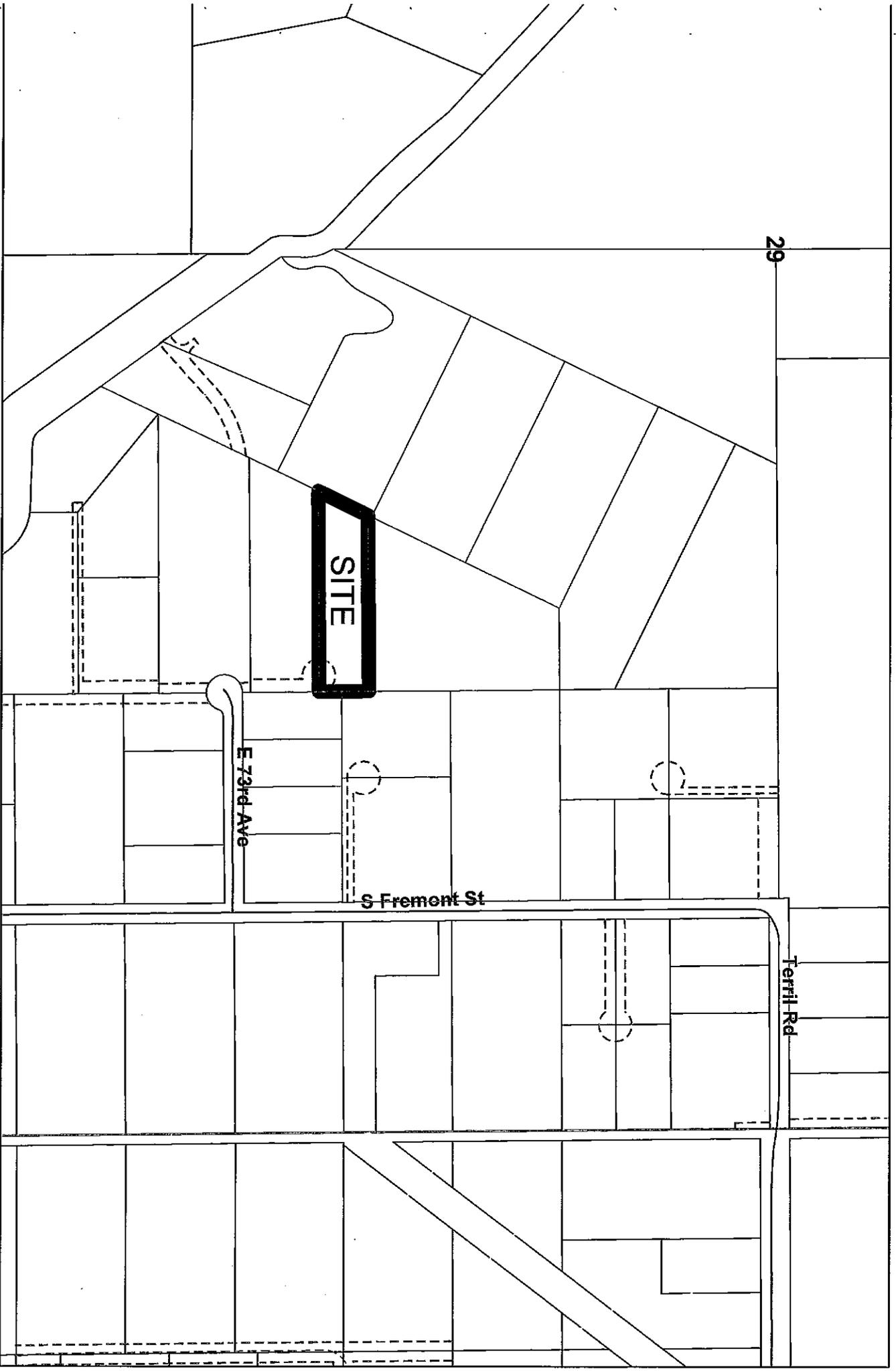
This motion is conditioned upon the applicant recording a private road easement that matches the proposed "L" shape design that has been approved by the Fire Marshal for Short Plat 1925, with the Benton County Auditor. That the applicant provides the Benton County Planning Department with a copy of the recorded document, prior to signing of the resolution by the Board of County Commissioners. The document must be recorded within 1 year of the date of approval by the Benton County Board of Commissioners or this approval will be null and void.



Benton County
Planning
Department

SECTION 29, TOWNSHIP 8 NORTH, RANGE 30 EAST, W.M.
SHORT PLAT VACATION SPV # 12-0
DAVID & JANET SWANBERG
MAP PRINTED: SEPTEMBER 21, 2012

Benton County does not warrant, guarantee, or accept liability for accuracy, precision, or utility of this information. It is solely at the risk of the user. Benton County makes no warranty, expressed or implied, and any such or within settlement by any employee of Benton County or agent of Benton County is hereby disclaimed. This document contains neither recommendations nor conclusions of Benton County. It is the responsibility of the user to apply appropriate professional judgment to the information presented herein for their own purposes only.



29-8-30

93-45

SHORT PLAT NO. 1925
PORTION W 1/2 SECTION 29, T. 8 N., R. 30 E., W. 4
BENTON COUNTY, WASHINGTON

DESCRIPTION
THAT PORTION OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 8 NORTH, RANGE 30 EAST, W. 4, BENTON COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:
BEING 60 FEET FROM THE EAST LINE OF SAID WEST HALF LYING NORTH 00° 12' 28" EAST A DISTANCE OF 360.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 00° 12' 16" EAST, ALONG SAID EAST LINE 360.00 FEET TO THE NORTH 28° 42' 50" WEST 401.63 FEET; THENCE SOUTH 89° 36' 20" EAST 718.54 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.
TOGETHER WITH AN EASEMENT FOR INGRESS AND EGRESS OVER THE EAST 30 FEET OF THE SOUTH 277 FEET OF THE NORTH 1,879.88 FEET OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 8 NORTH, RANGE 30 EAST, W. 4, RECORDS OF BENTON COUNTY, WASHINGTON.

OWNER'S CERTIFICATE
WE, JOE K. GOODNIGHT AND TERESA M. GOODNIGHT, HUSBAND AND WIFE, HEREBY CERTIFY THAT WE ARE THE OWNERS OF THE TRACT OF LAND DESCRIBED HEREON AND THAT WE HAVE CAUSED SAID LAND TO BE SURVEYED AND PLATTED AS SHOWN ON THE SHORT PLAT AND THE EASEMENTS ON THE SHORT PLAT ARE GRANTED FOR THE USES SHOWN THEREON.

ACKNOWLEDGEMENTS
JOE K. GOODNIGHT
TERESA M. GOODNIGHT
DATE 5-6-93
NOTARY PUBLIC IN AND FOR THE STATE OF WASHINGTON
MY APPOINTMENT EXPIRES 7-10-96

APPROVALS
HEREBY CERTIFY THAT THE TAXES ON THE LAND DESCRIBED HEREON HAVE BEEN PAID TO AND INCLUDING THE YEAR 1993.
DATE 4-25-93

AUDITOR'S CERTIFICATE
FILED FOR RECORD AT THE OFFICE OF THE COUNTY CLERK, BENTON COUNTY, WASHINGTON, ON MAY 11, 1993, AND RECORDED IN VOLUME 93-18152 OF SHORT PLATS, PAGE 18152.
RECORDS OF BENTON COUNTY, WASHINGTON.
DATE 6/25/93

APPROVALS
DAVID B. CHRISTENSEN, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF WASHINGTON, HAS SURVEYED AND PLATTED THE LAND DESCRIBED HEREON AS SHOWN HEREON IS BASED ON AN ACTUAL FIELD SURVEY OF THE LAND DESCRIBED AND THAT ALL DISTANCES AND ANGLES SHOWN ARE CORRECTLY SHOWN AND THAT SAID SHORT PLAT IS STAKED ON THE GROUND AS INDICATED HEREON.
DATE 6/25/93

IRREGULAR SURVEYOR'S CERTIFICATE
DAVID B. CHRISTENSEN, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF WASHINGTON, HAS SURVEYED AND PLATTED THE LAND DESCRIBED HEREON AS SHOWN HEREON IS BASED ON AN ACTUAL FIELD SURVEY OF THE LAND DESCRIBED AND THAT ALL DISTANCES AND ANGLES SHOWN ARE CORRECTLY SHOWN AND THAT SAID SHORT PLAT IS STAKED ON THE GROUND AS INDICATED HEREON.
DATE 6/25/93

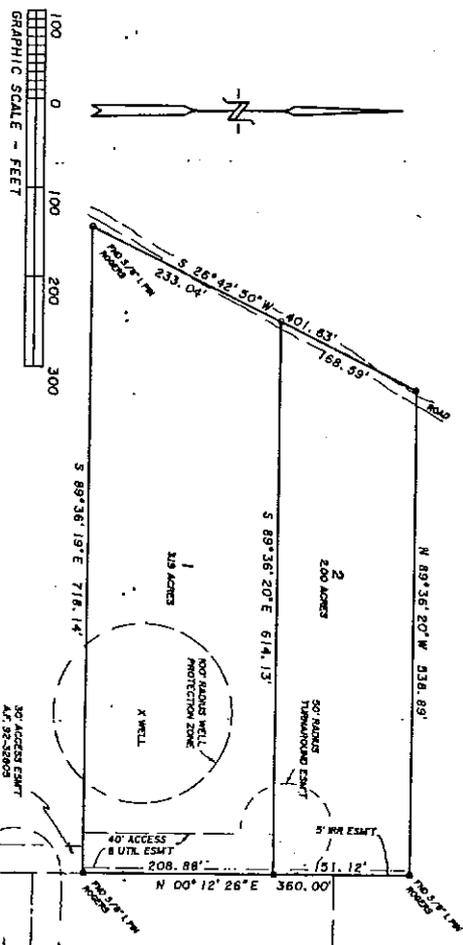
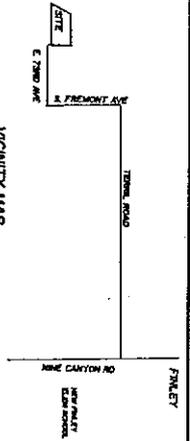
APPROVALS
DAVID B. CHRISTENSEN, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF WASHINGTON, HAS SURVEYED AND PLATTED THE LAND DESCRIBED HEREON AS SHOWN HEREON IS BASED ON AN ACTUAL FIELD SURVEY OF THE LAND DESCRIBED AND THAT ALL DISTANCES AND ANGLES SHOWN ARE CORRECTLY SHOWN AND THAT SAID SHORT PLAT IS STAKED ON THE GROUND AS INDICATED HEREON.
DATE 6/25/93

APPROVALS
DAVID B. CHRISTENSEN, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF WASHINGTON, HAS SURVEYED AND PLATTED THE LAND DESCRIBED HEREON AS SHOWN HEREON IS BASED ON AN ACTUAL FIELD SURVEY OF THE LAND DESCRIBED AND THAT ALL DISTANCES AND ANGLES SHOWN ARE CORRECTLY SHOWN AND THAT SAID SHORT PLAT IS STAKED ON THE GROUND AS INDICATED HEREON.
DATE 6/25/93

APPROVALS
DAVID B. CHRISTENSEN, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF WASHINGTON, HAS SURVEYED AND PLATTED THE LAND DESCRIBED HEREON AS SHOWN HEREON IS BASED ON AN ACTUAL FIELD SURVEY OF THE LAND DESCRIBED AND THAT ALL DISTANCES AND ANGLES SHOWN ARE CORRECTLY SHOWN AND THAT SAID SHORT PLAT IS STAKED ON THE GROUND AS INDICATED HEREON.
DATE 6/25/93

APPROVALS
DAVID B. CHRISTENSEN, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF WASHINGTON, HAS SURVEYED AND PLATTED THE LAND DESCRIBED HEREON AS SHOWN HEREON IS BASED ON AN ACTUAL FIELD SURVEY OF THE LAND DESCRIBED AND THAT ALL DISTANCES AND ANGLES SHOWN ARE CORRECTLY SHOWN AND THAT SAID SHORT PLAT IS STAKED ON THE GROUND AS INDICATED HEREON.
DATE 6/25/93

APPROVALS
DAVID B. CHRISTENSEN, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF WASHINGTON, HAS SURVEYED AND PLATTED THE LAND DESCRIBED HEREON AS SHOWN HEREON IS BASED ON AN ACTUAL FIELD SURVEY OF THE LAND DESCRIBED AND THAT ALL DISTANCES AND ANGLES SHOWN ARE CORRECTLY SHOWN AND THAT SAID SHORT PLAT IS STAKED ON THE GROUND AS INDICATED HEREON.
DATE 6/25/93



NOTES:
1. BASIS OF BEARING: RECORD DESCRIPTION
2. SET B.B. IRON PINS WITH PLASTIC CAPS AT PROPERTY CORNERS UNLESS NOTED OTHERWISE.
3. NO BUILDING PERMITS FOR STRUCTURES REQUIRING POTABLE WATER WILL BE ISSUED UNTIL EVIDENCE OF AN APPROVED WATER SUPPLY IS PROVIDED.
4. EASEMENTS FOR WELLS OR MOBILE HOME PLACEMENT PERMITS WILL BE ISSUED UNTIL THE ACCESS EASEMENT FROM THE POINT OF BEGINNING TO THE LOT FOR WHICH THE PERMIT IS REQUESTED IS CONSTRUCTED TO THE FOLLOWING STANDARDS: 2' OF CRUSHED COMPACTED GRAVEL TO A WIDTH OF 20'.
5. BENTON COUNTY IS NOT RESPONSIBLE FOR THE CONSTRUCTION AND/OR MAINTENANCE OF PRIVATE ACCESS EASEMENTS.

IRREGULAR SURVEYOR'S CERTIFICATE
DAVID B. CHRISTENSEN, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF WASHINGTON, HAS SURVEYED AND PLATTED THE LAND DESCRIBED HEREON AS SHOWN HEREON IS BASED ON AN ACTUAL FIELD SURVEY OF THE LAND DESCRIBED AND THAT ALL DISTANCES AND ANGLES SHOWN ARE CORRECTLY SHOWN AND THAT SAID SHORT PLAT IS STAKED ON THE GROUND AS INDICATED HEREON.
DATE 6/25/93

SURVEYOR'S CERTIFICATE
DAVID B. CHRISTENSEN, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF WASHINGTON, HAS SURVEYED AND PLATTED THE LAND DESCRIBED HEREON AS SHOWN HEREON IS BASED ON AN ACTUAL FIELD SURVEY OF THE LAND DESCRIBED AND THAT ALL DISTANCES AND ANGLES SHOWN ARE CORRECTLY SHOWN AND THAT SAID SHORT PLAT IS STAKED ON THE GROUND AS INDICATED HEREON.
DATE 6/25/93



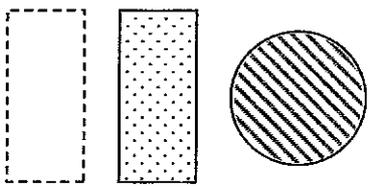
SP. 640
SP. 1403
SP. 640

93-18152
FEE NUMBER



Short Plat 1925 - Lot 2

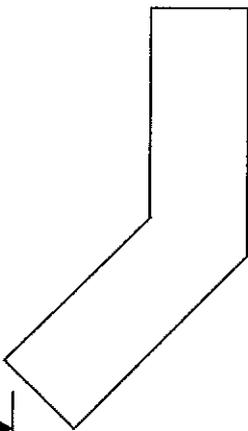
Short Plat 1925 - Lot 1



Easement Area Vacated

Emergency Vehicle Easement Area

Existing Easements

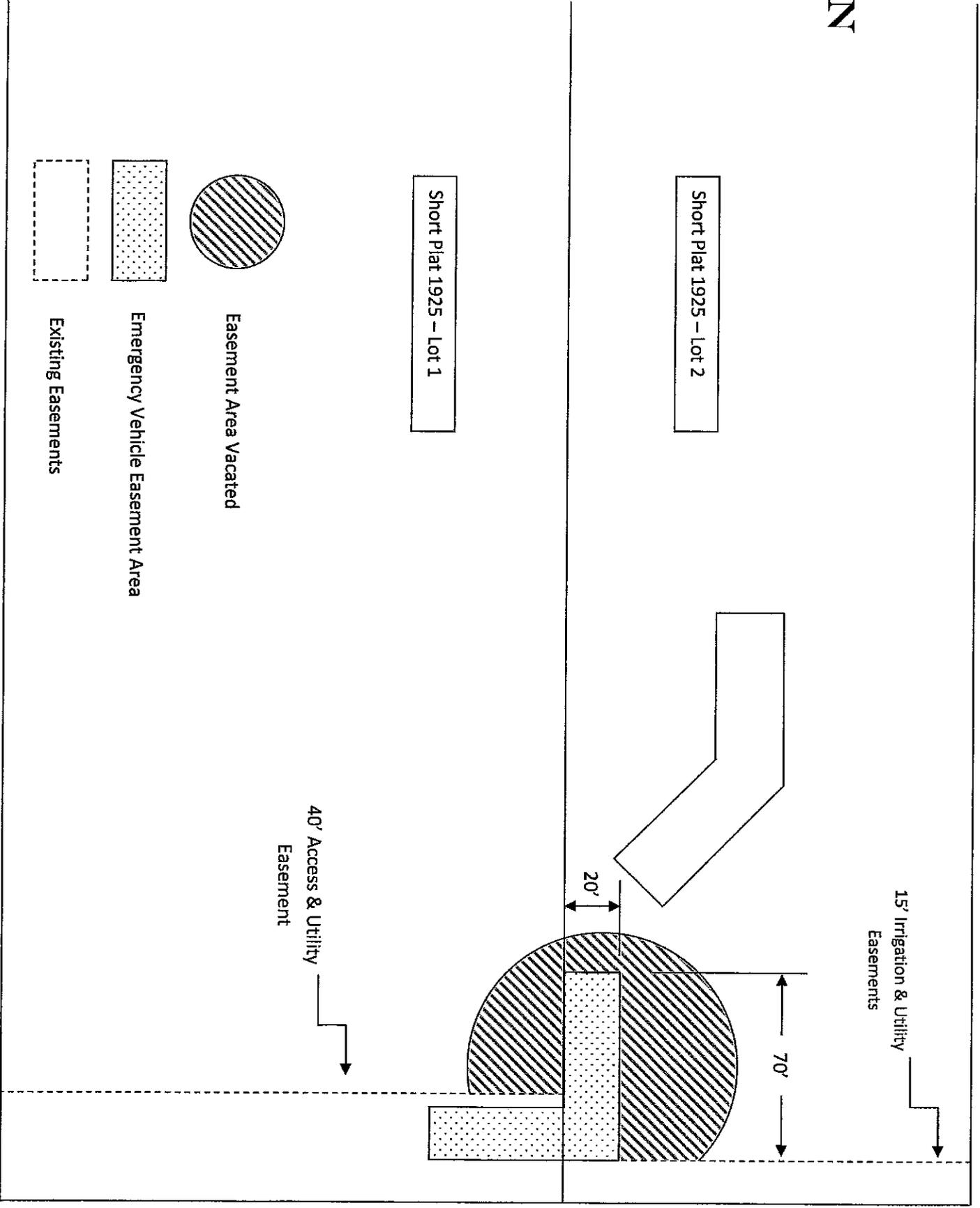


15' Irrigation & Utility Easements

20'

70'

40' Access & Utility Easement



<u>AGENDA ITEM</u>		<u>TYPE OF ACTION</u>	
Meeting Date :	Oct. 30, 2012	Execute Contract :	_____
Subject :	Roza Safety Study	Pass Resolution :	_____
Prepared by :	NWC	Pass Ordinance :	_____
Reviewed by :	SWB	Pass Motion :	_____
		Other :	FYI
		Consent Agenda :	_____
		Public Hearing :	_____
		1st Discussion :	_____
		2 nd Discussion :	_____
		Other :	Proj. Update

BACKGROUND INFORMATION

In 2009 HDR Engineering was selected to conduct a traffic safety study in the Roza Area of Benton County. The Study area, referred to as the Roza Area, is located in Benton County, Washington. It is bordered on the west by County Line Road, on the east by District Line Road, on the south by I-82 or the Yakima River, and on the north by Snipes Road. This area experiences what is perceived by local residents and confirmed by this Study to be a disproportionate number of traffic crashes, some with fatalities. The purpose of this project was to study causes of the crashes within the Roza Area by collecting and assembling information from the County and other agencies, and the public; reviewing selected intersections and road sections for possible safety improvements, evaluating the information and developing both technical and non-technical traffic safety recommendations or strategies based upon the findings with the goal to reduce the frequency and severity of traffic crashes within this area. Accident data from the previous 10 years was used for evaluation purposes.

SUMMARY

In 2009 the traffic study was completed and the recommended safety improvements started to be implemented. Some of the improvements have been in place for 3 years. From examining accident data before and after the implementation of safety improvements it appears that those improvements are lowering accidents. The data is very preliminary but it shows a trend of safety improvement in the Roza Area. A spreadsheet and graph are attached to show preliminary crash data. The information shown was obtained from the traffic collision database maintained by the County Road Administration Board.

RECOMMENDATION

Staff will continue to monitor accident data and safety improvements.

FISCAL IMPACT

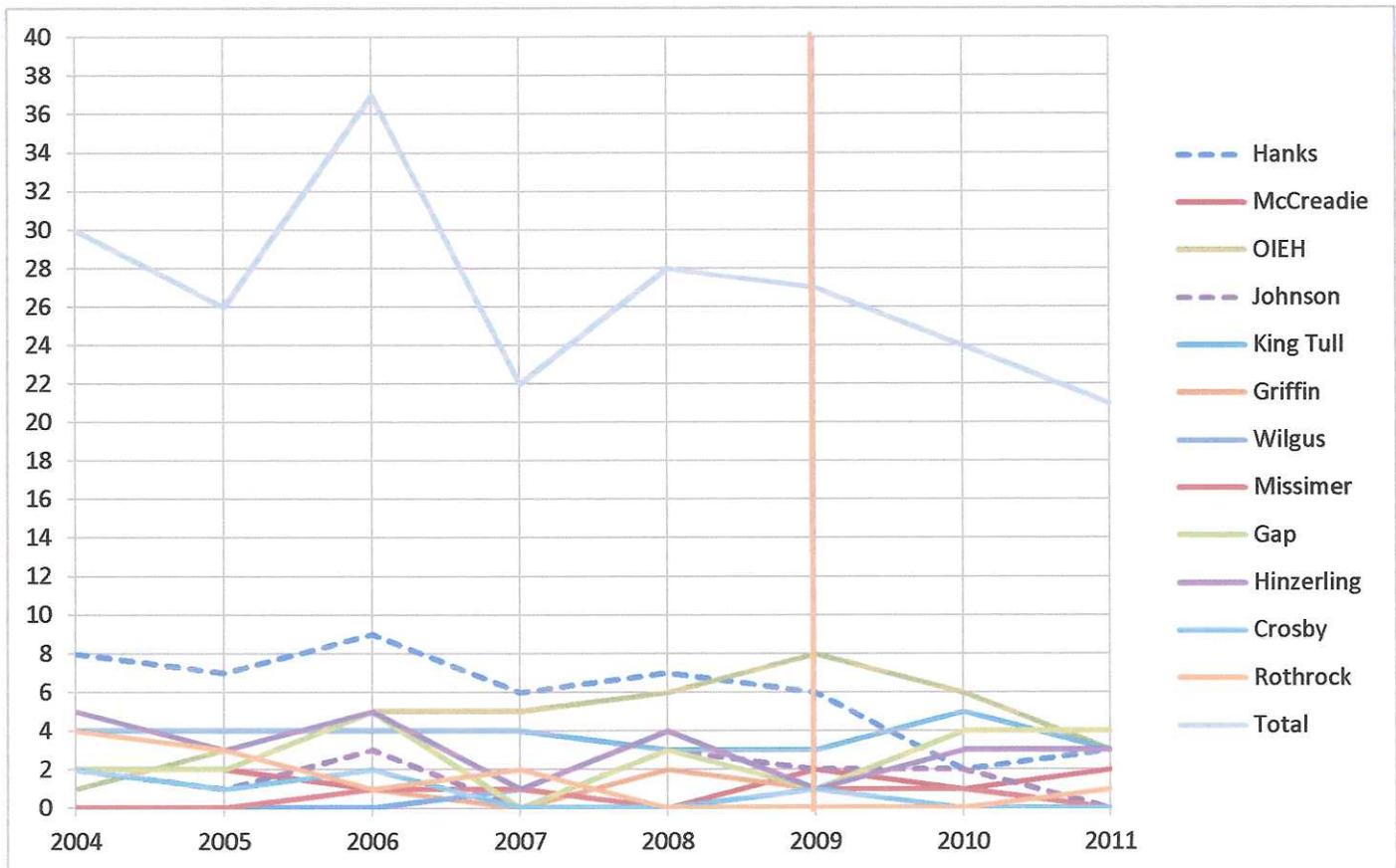
None

MOTION

N/A

Total Accidents - 2004 - 2011

	2004	2005	2006	2007	2008	2009	2010	2011
Hanks	8	7	9	6	7	6	2	3
McCreadie	2	2	1	2	0	2	1	2
OIEH	1	3	5	5	6	8	6	3
Johnson	2	1	3	0	3	2	2	0
King Tull	4	4	4	4	3	3	5	3
Griffin	0	0	1	0	2	1	0	1
Wilgus	0	0	0	1	0	1	0	1
Missimer	0	0	1	1	0	1	1	0
Gap	2	2	5	0	3	1	4	4
Hinzerling	5	3	5	1	4	1	3	3
Crosby	2	1	2	0	0	1	0	0
Rothrock	4	3	1	2	0	0	0	1
Total	30	26	37	22	28	27	24	21



AGENDA ITEM MTG. DATE: October 30, 2012 SUBJECT: Final Plat of The Ridge at Reata West- SUB 12-01 MEMO DATE: October 23, 2012 Prepared By: Michael Shuttleworth	TYPE OF ACTION NEEDED Execute Contract Pass Resolution X Pass Ordinance Pass Motion X Other	Consent Agenda Public Meeting X 1st Discussion 2nd Discussion Other
--	--	--

BACKGROUND INFORMATION

On March 24, 2008 the Benton County Board of County Commissioners approved the preliminary plat of The Ridge at Reata West, SUB 07-04, to create 170 residential lots and one large lot of 248 acres from a 428.33-acre parcel. The Ridge at Reata West is to be developed in several phases with Phase 1 totaling 50 residential lots, two tracts and a large lot of 254.44 acres. Phase 1 is being submitted to the Board for final plat approval as all 15 of the conditions of approval have been satisfied.

SUMMARY

All the conditions of approval have been satisfied and all required signatures have been obtained, except for the County Engineer, which will be obtained on October 26, 2012. The Final Plat of The Ridge at Reata West Phase 1 is ready for signature by the Chairman of the Board of County Commissioners.

RECOMMENDATION

It is the recommendation of the Benton County Planning Department that the Final Plat of The Ridge at Reata West Phase 1 – SUB 12-01 be approved and the Board of County Commissioners approve the attached resolution authorizing the chairman to sign the final plat

FISCAL IMPACT

Maintenance of new county roads.

MOTION

The Board of County Commissioners should make a motion approving the Final Plat of The Ridge at Reata West - Phase 1, SUB 12-01 and the Chairman so indicate by signing the final plat.

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF COUNTY PLANNING REGARDING: FINAL PLAT OF THE RIDGE AT REATA WEST PHASE 1 - SUB 12-01. APPLICANT: CANDY MOUNTAIN LLC. TAX PARCEL #'S 1-05880400-0001-000, 1-0488-300-0001-000 & 1-0588-100-0001-001

WHEREAS, on March 24, 2008, the Benton County Board of Commissioners approved the preliminary plat for The Ridge at Reata West with phasing; and,

WHEREAS, the Board of County Commissioners did conduct a public meeting on Tuesday, October 30, 2012, in the Commissioners Meeting Room, Third Floor of the Courthouse, Prosser, Washington to consider the final plat of The Ridge at Reata West Phase 1; and,

WHEREAS, the applicant has completed all the required conditions of approval for the proposed final plat of The Ridge at Reata West Phase 1 and has obtained all required signatures; and,

WHEREAS, the Board of County Commissioners is satisfied that it appears to be in the public's best interest to approve the final plat of The Ridge at Reata West Phase 1- SUB 12-01; NOW THEREFORE,

BE IT RESOLVED, that the Board of County Commissioners hereby approves the Final Plat of The Ridge at Reata West Phase 1 – SUB 12-01 and the Chairman so indicate by signing the final plat of The Ridge at Reata West Phase 1.

Dated this 30th day of October 2012.

Chairman of the Board

Member

Member

Constituting the Board of County
Commissioners of Benton County
Washington.

Attest.....
Clerk of the Board

MES/djh