

Jerome Delvin
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, click
on highlighted area

AGENDA BOARD OF BENTON COUNTY COMMISSIONERS Regular Board Meeting Tuesday, June 23, 2015 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

❖ June 16, 2015

Review Agenda

Consent Agenda

District Court

- a. Amended & Restated Interlocal Agreement w/City of Prosser for District Court Services
- b. Amended & Restated Interlocal Agreement w/City of Kennewick for District Court Services
- c. Amended & Restated Interlocal Agreement w/City of Richland for District Court Services
- d. Amended & Restated Interlocal Agreement w/City of West Richland for District Court Services

Facilities

- e. Request for Qualifications for Architectural & Engineering Services

Human Services

- f. Amended Contract w/Our Lady of Lourdes Hospital for the Shelter Plus Care Program
- g. Amended Agreement w/K Larsen for Community Prevention Coordinator

Information Technology

- h. Purchase of Dell Tower Workstation for Facilities in Health Department

Juvenile

- i. Contract w/E Chapin dba Positive Powerful Teaching for Classes, Clinics & Workshops

Office of Public Defense

- j. Amended Superior Court Public Defense Contract w/E Scott

Public Works

- k. Approval of Plans for Sellards Road

Sheriff

- l. Amended Agreement w/Columbia Basin Dive Rescue for Emergency Rescue Service
- m. Amending Resolution 2015-236 on Contract w/Bergstrom Aircraft Inc for Aircraft Maintenance

Superior Court

- n. Authorization of Trial Court Improvement Court Fund Expenditures

Scheduled Business

Benton City Economic Development ~ A Fyall

Final Plat of Valley View Estates, SUB 99-5 ~ M Shuttleworth

Personnel & Civil Service Update ~ L Wingfield

Unscheduled Visitors

Other Business

11 am Board of Equalization Interviews

Draft

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, June 16, 2015, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

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

Benton County Employees Present During All or a Portion of the Meeting: Deputy Administrator Loretta Smith Kelty; Adam Fyall, Sustainable Development Manager; Public Works Manager Daniel Ford; Matt Rassmussen, Assistant County Engineer; Planning Manager Mike Shuttleworth; DPA Ryan Brown; Auditor Brenda Chilton; Taylor Ranger, Auditor's Office; District Court Administrator Jacki Lahtinen; Treasurer Duane Davidson.

Approval of Minutes

The Minutes of June 9, 2015 were approved.

Consent Agenda

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

Auditor

- a. Surplus of Personal Property

Commissioners

- b. Canvassing Board Appointment
- c. Line Item Transfer, Fund No. 305-101, Dept. 000

Facilities

- d. Invitation for Bids for Janitorial Services
- e. Contract w/Integrus Architecture for Design & Engineering Services of Mental Health Expansion

Fairgrounds

- f. Amended Contract w/Clearwater Tech dba Roto Rooter Service

Information Technology

- g. Purchase of Optiplex 9020 Workstation for Office of Public Defense From Dell Premier
- h. Purchase of Latitude Laptop & Mouse for District Court Probation From Dell Premier
- i. Purchase of Barracuda Spam Firewall for Email Filtering From Right! Systems Inc.

Personnel

- j. Amended Contract w/Zee Medical, Inc for First Aid Supplies

Public Works

- k. Payment Authorization to Granite, Inc. for Bituminous Surface Project
- l. Purchase of Traffic Sign Materials From Traffic Safety Supply Co., Inc.

Sheriff

- m. Authorization to Pay Choice Martial Arts LLC for Lease of Facility for Training
- n. Amended Contract w/Keefe Commissary Network for Inmate Commissary Services

Continued Public Hearing – Interim Zoning Regulation Per Ordinance 561

Mike Shuttleworth stated the public testimony portion of the public hearing was closed at the June 2, 2015 public hearing. However, the hearing was continued to prepare an ordinance that incorporated findings of fact of the Board. If adopted, the ordinance would refer the proposed permanent legislation to its Planning Department and Planning Commission in order to consider an amendment to address marijuana production in the RL 5 District. The Planning Commission would hold public hearings and then the Board of Commissioners would hold another public hearing for final adoption.

Chairman Delvin said the interim zoning would continue and go through the Planning Commission process and advised the public to pay attention to those dates so they could testify at the Planning Commission hearings.

It was stated the interim zoning amendment would continue for six months from the date of adoption while they worked through this process.

MOTION: Commissioner Small moved to adopt the Ordinance that continued the immediate emergency interim zoning regulations to prohibit the production of marijuana in the Rural Lands Five District. Commissioner Beaver seconded and upon vote, the motion carried.

2015 Byrne Justice Assistance Grant

Cpt. Vannoy presented the 2015 Byrne Justice Assistance Grant interlocal agreement with the City of Kennewick to fund the grant for the purchase of non-ballistic external vest carrier equipment.

MOTION: Commissioner Small moved to approve the interlocal agreement with the City of Kennewick for the 2015 Byrne Justice Assistance Grant (JAG). Commissioner Beaver seconded and upon vote, the motion carried.

WA State Dept. of Corrections Agreement - Discussion

Commander Law said they received a letter from the Dept. of Corrections indicating the State was having budget problems. If they did not have a budget passed by July 1 they wanted Benton County to release all prisoners in its possession under the Dept. of Corrections contract. He said the prisoners were in the Benton County jail because they had violated their community corrections probation and were been sanctioned for something but had already served their time for their original conviction.

He said it was their intent to draft a letter from the Sheriff to the Dept. of Corrections to give notice if they didn't pass they budget, they would have to come and take the prisoners back to the Spokane area. If they were local prisoners, they would be released locally unless they had other charges against them.

Airline Service to Los Angeles – Port of Pasco

Gary Ballew, (Port of Pasco), Ron Foraker (Director for Tri-Cities Airport), and Carl Adrian, (TRIDEC), talked to the Board about airline service to Los Angeles from Pasco.

Mr. Ballew said they were applying for the small community air service grant supporting direct daily service to LA. He said they had pursued it in the past and were not successful and had worked to see how to strengthen their application. One way was to include the economic development impact and the other was to broaden community support by increasing the level of matching funds. He said they were talking to community partners including cities, port districts and Franklin County and requesting \$10,000 each (\$5,000 each year for 2016 and 2017).

Mr. Foraker said the airport served close to 1 million in population and they wanted to target LA because a lot of people were travelling outside the area to catch that flight. He said that approximately 150 passengers go to LA basin every day and the business was there to support two flights a day. He said they would be submitting the grant within 30 days and hoped to surpass the minimum of \$250,000 matching funds.

Carl Adrian said Los Angeles was the largest passenger destination market they did not currently have a direct flight for. He said the length of the agreement was for two years and assuming it was successful, it would continue; it would only get enacted if they got the grant and the air service.

The Board agreed to have legal review the issue with the Port's attorney and then look at the budget to see where the funds might come from.

Benton County Noxious Weed Control Board

Mr. Fyall said they had been working on the issue of separating Noxious Weed Control Board from Benton County government since January 2013 and had worked with Mark Nielson, Benton Conservation Board, the Auditor and staff, Treasurer and staff, PA's office, and Personnel. He said the Benton Conservation Board has substituted for the Weed Board to make sure they were getting service out to the community.

He said that in looking at what other counties were doing with their Weed Board, Duane Davidson put out an email and all 38 counties responded to him to say what they were doing.

Mr. Neilson said they had a full slate of board members ready to go and they would provide an assessment roll to the Treasurer's office every year. He said the costs were going to increase but not substantially just to cover the increased administrative costs.

MOTION: Commissioner Small moved to approve the resolution acknowledging Benton County Noxious Weed Control Board as a separate legal entity effective July 1, 2015. The County would continue to have a relationship with the Weed Board such as it does with other similar special purpose districts, including appointment of board members and collection of tax assessments. A new agency fund will be established by the Treasurer with all funds from the existing special revenue fund being transferred into the new account. The Auditor shall remove all citations for personal property owned by the Weed Board from the County's inventory. Separately, the Treasurer and the Weed Board will enter into an interlocal agreement describing how the tax collection and accounting relationship will work. Commissioner Beaver seconded and upon vote, the motion carried.

Mental Health & Human Services Discussion

Rick Weaver, CEO of Comprehensive Health (a non-profit) said they had developed a system of care in other regions and was here to talk about what a system could be. He said the County had an opportunity to guide the future or have others guide it for them. He said there had been a change of model in the State and Chemical Dependency and Behavioral Health would be combined and operated by managed care plans; the risk was the State would decide what the plan was if Benton County didn't have a system in place. He said that by having a non-profit manage, they could invest time and money instead of having the County invest. He added when they took over Walla Walla they saw a 50% increase in the number of staff, and the amount of people served in the first month were more than what was served all year. He said what they were doing was entirely with private dollars and it had proven itself time again that it could be successful. He said that Benton and Franklin Counties were one of the only communities left that had not made this change.

Commissioner Beaver asked about the revenue stream and Mr. Weaver said it was Medicaid and State dollars, expanded with insurance and grants as a non-profit, borrowed money, and contracts with other counties and RSN dollars.

He said that when Walla Walla had a contract with the RSN, they asked them to assist with getting the sales tax passed so that is how they got involved with Walla Walla. He said they did their own RFP process and the County had the choice who they wanted the RSN to contract with. Additionally, they have provided services in Yakima County since 1972 and Benton & Franklin Counties were the only Eastern Washington counties that provided Crisis services.

There was also a discussion regarding the financial risk and liability risk for the County by having these services.

Commissioner Small asked if there would be any lapse in service to the consumer if the Board decided to do this transition and move to another provider. Mr. Weaver said there shouldn't be; when they worked with Walla Walla they took six months and the switch was very smooth and they hired all their clinical staff.

Chairman Delvin said he was told that Yakima had more services with less money and Mr. Weaver said that was true and that Benton County had plenty of money but did not have all those services.

Ms. Smith Kelty said she had been working with the PA and Human Services and wanted to get direction on the current 32 bi-county contracts; did the County want to bifurcate or did it want to go one more year. Chairman Delvin said that some contracts could probably be done now. However, they needed a transfer of duties and somehow needed to structure that so they didn't have to worry about joint county issues.

Ms. Smith Kelty said the State was pushing back on splitting because they would have to manage two contracts. She suggested in some cases they would only have one year contracts so by June 2016 they would all be split. Mr. Weaver suggested that before they started talking about contracts, they should decide what they wanted for their system (how many provider networks, county or not with the county, and bi-county or not).

Chairman Delvin said it made some sense to split the contracts but they needed someone to help plan this process. Mr. Sparks commented that it was hard enough being an administrator, but it was difficult having two counties with separate goals and a department that worked for both. He suggested they contract with someone to help through this process and move forward.

Ms. Smith Kelty said Mental Health said to write to them and tell them that Benton County wanted to split; Commerce and Substance Abuse were pushing back against having two separate contracts. She added there were 15 contracts coming their way from Franklin County; they would end March or June of 2016 and the majority were amendments that would expire.

Chairman Delvin suggested meeting with Franklin County and then going through the RFP process.

Commissioner Beaver said if they had to sign some contracts that would give them some time to get this done; he indicated he wanted to be out of the bi-county business.

Commissioner Small said if the Board decided to have bi-county meeting, he wanted it to be professional and not be dictated by anyone and invite professionals including Mr. Weaver and commissioners from other counties. He said his biggest concern, other than the current employees, was the transition of services.

Chairman Delvin reiterated the County needed to have an articulated plan so the public understood what they were doing; they needed to do this because of the State but wanted the plan so it was smooth and the consumer would not be affected.

Unscheduled Visitors

Judith Cox, Richland via videoconference from Kennewick said she sent an email to the Commissioners regarding Crisis. She said she wanted the best system possible for those that suffered from mental health issues. She said what she heard about an articulated plan pleased

her since she hadn't seen that. She stated the transition piece was critical so people were not left without services. She added that she appreciated Commissioner Small's effort to make it better but did not want to rush and hoped they would take time and bring forth the stakeholders for input before making a decision.

DiAnna Maxwell, Kennewick, said she was concerned about education for youngsters regarding the effects of marijuana (mentally, physically, socially, etc.) and wanted to put a program together to address that. Commissioner Small said he personally gave presentations to schools regarding the use of drugs and recommended that she contacted ESD (Educational Service District) to help her implement this program.

James Snodgrass, Kennewick, expressed his concern about crime in Benton County. He said every year they have harvest in these RL5 zones and there were multi-national farms that brought in guest workers from foreign countries that didn't speak English. He said they drove tractors and sprayed chemicals and were not following instructions. He asked the Board to use its powers to make sure pesticides were not getting misapplied. His concern about crime included their neighborhoods being prowled, homes being broken into, dead bodies in their back yard, and stolen mail. He said he wanted a crackdown on these farms with check points to have them identified. He said this farm work was fueling these types of people.

Chairman Delvin suggested Mr. Snodgrass call the Sheriff and the State regarding these issues and also said he could meet with him after the meeting to discuss it further.

Justin Schneider, Selah, said he wanted to be grandfathered in for their business and was against the moratorium and said it was hindering their business.

Chairman Delvin said the vesting issue was being done on a case by case basis.

Joshua Schneider, Yakima, said he was against the ban and that he understood it was a case by case but wanted to know how to move forward and set up a meeting. Chairman Delvin told him to work with the Planning Dept. on the vesting issue and to send him an email and they could meet.

Louis McIntyre, Prosser, said he was opposed to the moratorium and if they wanted a business and it was legal, it should be allowed. By legalizing it, it would cut down on cartel and illegal sales and if the State received revenue, some of it was earmarked for education. He said if one person didn't follow the law, it shouldn't affect everyone.

James Kandu, Kennewick, said he took exception to the phrase "like other crops". He said it should not be allowed in residential and should be restricted to heavy industrial zone and kept out of residential and agricultural zones.

Carol Lewis, Prosser, said she moved here in May 2014 and was looking to buy a home in Prosser and move her construction business. She said she was not a recreational user and voted no but was a part business owner. She said the process was laborious and they followed all the rules and a ban was extreme just because one person did not follow the rules. She said there was

a new bill regarding the excise tax that was being drafted so the cities and counties could share in the excise tax. She said that by supporting legal marijuana business it could reduce the criminal element.

Deborah McIntyre, Prosser, read a letter into the record and said she believed it was unconstitutional to put a moratorium on an issue that was legal. She said the investors of the 502 businesses have followed the rules; she was against the moratorium and wanted it lifted and was for 502 businesses in Benton County.

Jeanne Blahut, Prosser, said she was representing her neighbors. She said a year ago they were testifying about a marijuana farm that was 3 ½ feet away from their house; she suggested the County consider requiring a 1,000 foot setback. Additionally, the farm was not going forward with the business and it had an 8-foot fence so she wanted to know about having a sunset clause on removing the fence. She also suggested including a comment period and a notification process for neighbors; something in between a moratorium and “everything goes”. She again expressed her concern about the fence and that she wanted something done about removing it.

Other Business

Metro Drug Task Force

Commissioner Small said he attended a Metro meeting and Franklin County had agreed to follow suit and absorb the cost of the PA until the end of June, however, they didn't know if they wanted to continue that process.

He said that Metro was still short on funds (close to \$30,000) and they were asking the cities and counties to contribute approximately \$5,600 each to keep it going for right now until June 30. He said for the 2015-2016 year they were looking at eliminating the secretary position to fill the funding gap.

MOTION: Commissioner Beaver moved to approve paying the invoice for Metro in the approximate amount of \$5,600. Commissioner Small seconded and upon vote, the motion carried.

Mr. Sparks said they could figure out where to find the money to pay for the invoice.

Department of Energy Land Transfer

Chairman Delvin said he attended a meeting regarding this issue; it had to be completed by September and he didn't see a need to participate other than monitor its progress. Benton County's interest would lie in where the money from the land sale went and that Richland might have to come to the County in the future about the urban growth boundary.

MATRICES

Chairman Delvin said Mr. Brown sent an email regarding the interlocal agreement and he wanted to move forward and start working on the bylaws.

Commissioner Beaver expressed his concern and said it seemed evident they were trying to set up a corporation through an interlocal agreement and were not going about doing it the right way. Additionally, he still had a problem with giving them millions of dollars of assets that Benton County paid for. He said if they were worried about public safety they could have signed a user agreement.

Chairman Delvin said the question was about PCAP and whether Benton County wanted to do MATRICS. He said if they didn't want to do it, then they wouldn't go forward. He said the other entities would still have to pay to get on the system with their own equipment, not Benton County's.

Commissioner Beaver said it was about money to him; he suggested a workshop with the attorneys and the cities and other users.

Mr. Sparks said he didn't know what 20 people in a public meeting would accomplish. He said he understood the issue with law enforcement having what it needed but there were hard questions that had to be asked and answered. He expressed his concern and said they currently had a juvenile system with Franklin County and history has shown they have zero funds to upgrade and he wanted to protect Benton County's system.

Mr. Brown said they needed to create the bylaws first and then follow with an interlocal to include how to enforce that these entities pay their share.

The Board discussed the issue and agreed to have Mr. Brown meet with the other attorneys and let them know Benton County wanted to form the bylaws and articles of incorporation first before anything else. Additionally, Commissioner Beaver agreed to meet with the two city managers.

Mr. Sparks requested an additional executive session regarding labor negotiations.

The Board recessed, reconvening at 11:07 a.m.

Executive Session – Labor Negotiations

The Board went into executive session at 11:07 a.m. for up to 10 minutes to discuss labor negotiations with DPA Steve Hallstrom. Also present were David Sparks, Loretta Smith Kelty, Ryan Lukson, Ryan Brown, and Cami McKenzie. The Board came out at 11:15 a.m. Mr. Hallstrom said the Board discussed the strategy or plan for the County in labor negotiations but no decisions were made.

MOTION: Commissioner Small moved to approve signing the letter to Franklin County as modified. Commissioner Beaver seconded and upon vote, the motion carried.

Executive Session – Potential and Current Litigation

At 11:15 a.m. the Board went into executive session with DPA Ryan Lukson for 10 minutes to discuss potential and current litigation. Also present were David Sparks, Loretta Smith Kelty, Ryan Brown, Steve Hallstrom and Cami McKenzie. The Board came out at 11:20 a.m. No action was taken.

MOTION: Commissioner Small moved to reject the offer of \$325,000 on the Daniel Johnson claim. Commissioner Beaver seconded and upon vote, the motion carried.

MOTION: Commissioner Small moved to reject the offer of \$17,000 on the Meyer/Wilson claim and authorize a counteroffer at \$13,500. Commissioner Beaver seconded and upon vote, the motion carried.

Department of Corrections Issue - continued

Ryan Lukson clarified that Benton County would retain the local people as long as there was a court order in effect, but everyone that was not local would be required to be picked up by the Department of Corrections or they would transport them and bill the Department of Corrections.

Claim for Damages

CC 2015-05: Received February 27, 2015 from Dale McDowell

CC 2015-07: Received June 11, 2015 from Peter Squires

Vouchers

Check Date: 06/10/2015

Procurement Cards: #0615, 061501-061519

Total all funds: \$551,297.83

Check Date: 06/15/2015

Payroll Draw Checks

Warrant #: 238657-238662

Direct Deposit #: 105212-105396

Total all funds: \$98,206.77

Payroll Deductions/Transfers

Taxes #: 101150615

Total all funds: \$32,392.22

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

Resolutions

- 2015-427: Interlocal Agreement Between City of Kennewick and Benton County for the 2015 Byrne Justice Assistance Grant
- 2015-428: Surplus of Personal Property
- 2015-429: Line Item Transfer, Fund No. 305-101, Dept. 000
- 2015-430: Invitation for Bids for Janitorial Services
- 2015-431: Contract w/Integrus Architecture for Design & Engineering Services of Mental Health Expansion
- 2015-432: Amended Contract w/Clearwater Tech dba Roto Rooter Service
- 2015-433: Purchase of Optiplex 9020 Workstation for Office of Public Defense From Dell Premier
- 2015-434: Purchase of Latitude Laptop & Mouse for District Court Probation From Dell Premier
- 2015-435: Purchase of Barracuda Spam Firewall for Email Filtering From Right! Systems Inc.
- 2015-436: Amended Contract w/Zee Medical, Inc for First Aid Supplies
- 2015-437: Payment Authorization to Granite, Inc. for Bituminous Surface Project
- 2015-438: Purchase of Traffic Sign Materials From Traffic Safety Supply Co., Inc.
- 2015-439: Authorization to Pay Choice Martial Arts LLC for Lease of Facility for Training
- 2015-440: Amended Contract w/Keefe Commissary Network for Inmate Commissary Services
- 2015-441: Establishing the Benton County Noxious Weed Control Board as a Separate Legal Entity
- 2015-442: Adopting Findings & Conclusions to Support Previously Adopted Emergency Interim Zoning Amendment to Prohibit the Production of Marijuana in the Rural Lands Five Acre (RL5) District

There being no further business before the Board, the meeting adjourned at approximately 11:25 a.m.

Clerk of the Board

Chairman

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF AMENDING AND RESTATING THE INTERLOCAL AGREEMENT WITH THE CITY OF PROSSER FOR DISTRICT COURT SERVICES

WHEREAS, Benton County intends to create a Mental Health Court, as authorized by RCW 2.28.180, the additional cost of which will be borne by the County and not allocated to the City of Prosser, and

WHEREAS, the purpose of this Interlocal Agreement is to amend and restate the parties' 2009 agreement, to exclude the costs of a Mental Health Court from those to be allocated to the City of Prosser and to set forth the terms of usage of District Court by the City pursuant to RCW 39.34.180; NOW THEREFORE,

BE IT RESOLVED, the Board of Benton County Commissioners hereby agrees to execute the attached Amended and Restated Interlocal Agreement with the City of Prosser for District Court Services.

Dated this day of, 2015

Chairman of the Board

Member

Member

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

Attest:
Clerk of the Board

Original:
cc: PA., City of Prosser, BCDC, R.Brown

Please return recorded document to:

Rachel Shaw, City Clerk
601 7th Street
Prosser, WA 99350

AMENDED AND RESTATED
INTERLOCAL AGREEMENT
BETWEEN
BENTON COUNTY
AND
THE CITY OF PROSSER
FOR DISTRICT COURT SERVICES

THIS AGREEMENT is made this _____ day of _____, 2015, by and between the CITY OF PROSSER, a municipal corporation, hereinafter called "City" and BENTON COUNTY, a political subdivision of the State of Washington, hereinafter called "County."

WHEREAS, the County has an established District Court System; and

WHEREAS, a municipal department of the Benton County District Court for the City was established by the Benton County Commissioners pursuant to the adoption of the Benton County District Court Districting Plan on June 8, 1973, under Chapters 3.38 and 3.46, Revised Code of Washington; and

WHEREAS, in 2009 the City and the County agreed to terminate the City's municipal department and that the County would provide the services of its District Court System to the City pursuant to an Interlocal Agreement authorized by RCW 39.34.180 and executed in July and August of 2009 by the City and the County, respectively; and

WHEREAS, the District Court Districting Plan was amended on August 31, 2009, and is consistent with this Interlocal Agreement; and

WHEREAS, the City currently pays its pro rata share of the Judges' salaries and benefits, the salaries and benefits of the District Court personnel, and all other costs of District Court, except for certain costs expressly identified, based on the City's share of usage of District Court; and

WHEREAS, the County intends to create a Mental Health Court, as authorized by RCW 2.28.180, the additional cost of which will be borne by the County and not allocated to the City; and

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF AMENDING AND RESTATING THE INTERLOCAL AGREEMENT WITH THE CITY OF KENNEWICK FOR DISTRICT COURT SERVICES

WHEREAS, Benton County intends to create a Mental Health Court, as authorized by RCW 2.28.180, the additional cost of which will be borne by the County and not allocated to the City of Kennewick, and

WHEREAS, the purpose of this Interlocal Agreement is to amend and restate the parties' 2009 agreement, to exclude the costs of a Mental Health Court from those to be allocated to the City of Kennewick and to set forth the terms of usage of District Court by the City pursuant to RCW 39.34.180; NOW THEREFORE,

BE IT RESOLVED, the Board of Benton County Commissioners hereby agrees to execute the attached Amended and Restated Interlocal Agreement with the City of Kennewick for District Court Services.

Dated this day of, 2015

Chairman of the Board

Member

Member

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

Attest:
Clerk of the Board

Original:
cc: PA., City of Kennewick, BCDC, R.Brown

Please return recorded document to:

Kennewick City Clerk
P. O. Box 6108
Kennewick, WA 99336

AMENDED AND RESTATED
INTERLOCAL AGREEMENT
BETWEEN
BENTON COUNTY
AND
THE CITY OF KENNEWICK
FOR DISTRICT COURT SERVICES

THIS AGREEMENT is made this ____ day of _____, 2015, by and between the CITY OF KENNEWICK, a municipal corporation, hereinafter called "City" and BENTON COUNTY, a political subdivision of the State of Washington, hereinafter called "County."

WHEREAS, the County has an established District Court System; and

WHEREAS, a municipal department of the Benton County District Court for the City was established by the Benton County Commissioners pursuant to the adoption of the Benton County District Court Districting Plan on June 8, 1973, under Chapters 3.38 and 3.46, Revised Code of Washington; and

WHEREAS, in 2009 the City and the County agreed to terminate the City's municipal department and that the County would provide the services of its District Court System to the City pursuant to an Interlocal Agreement authorized by RCW 39.34.180 and executed in July and August of 2009 by the City and the County, respectively; and

WHEREAS, the District Court Districting Plan was amended on August 31, 2009, and is consistent with this Interlocal Agreement; and

WHEREAS, the City currently pays its pro rata share of the Judges' salaries and benefits, the salaries and benefits of the District Court personnel, and all other costs of District Court, except for certain costs expressly identified, based on the City's share of usage of District Court; and

WHEREAS, the County intends to create a Mental Health Court, as authorized by RCW 2.28.180, the additional cost of which will be borne by the County and not allocated to the City; and

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF AMENDING AND RESTATING THE INTERLOCAL AGREEMENT WITH THE CITY OF RICHLAND FOR DISTRICT COURT SERVICES

WHEREAS, Benton County intends to create a Mental Health Court, as authorized by RCW 2.28.180, the additional cost of which will be borne by the County and not allocated to the City of Richland, and

WHEREAS, the purpose of this Interlocal Agreement is to amend and restate the parties' 2009 agreement, to exclude the costs of a Mental Health Court from those to be allocated to the City of Richland and to set forth the terms of usage of District Court by the City pursuant to RCW 39.34.180; NOW THEREFORE,

BE IT RESOLVED, the Board of Benton County Commissioners hereby agrees to execute the attached Amended and Restated Interlocal Agreement with the City of Richland for District Court Services.

Dated this day of, 2015

Chairman of the Board

Member

Member

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

Attest:
Clerk of the Board

Original:
cc: PA., City of Richland, BCDC, R.Brown

Please return recorded document to:

Richland City Clerk
975 George Washington Way
PO Box 190 MS 05
Richland, WA 99352

AMENDED AND RESTATED
INTERLOCAL AGREEMENT
BETWEEN
BENTON COUNTY
AND
THE CITY OF RICHLAND
FOR DISTRICT COURT SERVICES

THIS AGREEMENT is made this ____ day of _____, 2015, by and between the CITY OF RICHLAND, a municipal corporation, hereinafter called "City" and BENTON COUNTY, a political subdivision of the State of Washington, hereinafter called "County."

WHEREAS, the County has an established District Court System; and

WHEREAS, a municipal department of the Benton County District Court for the City was established by the Benton County Commissioners pursuant to the adoption of the Benton County District Court Districting Plan on June 8, 1973, under Chapters 3.38 and 3.46, Revised Code of Washington; and

WHEREAS, in 2009 the City and the County agreed to terminate the City's municipal department and that the County would provide the services of its District Court System to the City pursuant to an Interlocal Agreement authorized by RCW 39.34.180 and executed in July and August of 2009 by the City and the County, respectively; and

WHEREAS, the District Court Districting Plan was amended on August 31, 2009, and is consistent with this Interlocal Agreement; and

WHEREAS, the City currently pays its pro rata share of the Judges' salaries and benefits, the salaries and benefits of the District Court personnel, and all other costs of District Court, except for certain costs expressly identified, based on the City's share of usage of District Court; and

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF AMENDING AND RESTATING THE INTERLOCAL AGREEMENT WITH THE CITY OF WEST RICHLAND FOR DISTRICT COURT SERVICES

WHEREAS, Benton County intends to create a Mental Health Court, as authorized by RCW 2.28.180, the additional cost of which will be borne by the County and not allocated to the City of West Richland, and

WHEREAS, the purpose of this Interlocal Agreement is to amend and restate the parties' 2009 agreement, to exclude the costs of a Mental Health Court from those to be allocated to the City of West Richland and to set forth the terms of usage of District Court by the City pursuant to RCW 39.34.180; NOW THEREFORE,

BE IT RESOLVED, the Board of Benton County Commissioners hereby agrees to execute the attached Amended and Restated Interlocal Agreement with the City of West Richland for District Court Services.

Dated this day of, 2015

Chairman of the Board

Member

Member

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

Attest:
Clerk of the Board

Original:
cc: PA., City of West Richland, BCDC, R.Brown

Please return recorded document to:

West Richland City Clerk
3801 W. Van Giesen
West Richland, WA 99353

AMENDED AND RESTATED
INTERLOCAL AGREEMENT
BETWEEN
BENTON COUNTY
AND
THE CITY OF WEST RICHLAND
FOR DISTRICT COURT SERVICES

THIS AGREEMENT is made this 11 day of June, 2015, by and between the CITY OF WEST RICHLAND, a municipal corporation, hereinafter called "City" and BENTON COUNTY, a political subdivision of the State of Washington, hereinafter called "County."

WHEREAS, the County has an established District Court System; and

WHEREAS, a municipal department of the Benton County District Court for the City was established by the Benton County Commissioners pursuant to the adoption of the Benton County District Court Districting Plan on June 8, 1973, under Chapters 3.38 and 3.46, Revised Code of Washington; and

WHEREAS, in 2009 the City and the County agreed to terminate the City's municipal department and that the County would provide the services of its District Court System to the City pursuant to an Interlocal Agreement authorized by RCW 39.34.180 and executed in July and August of 2009 by the City and the County, respectively; and

WHEREAS, the District Court Districting Plan was amended on August 31, 2009, and is consistent with this Interlocal Agreement; and

WHEREAS, the City currently pays its pro rata share of the Judges' salaries and benefits, the salaries and benefits of the District Court personnel, and all other costs of District Court, except for certain costs expressly identified, based on the City's share of usage of District Court; and

WHEREAS, the County intends to create a Mental Health Court, as authorized by RCW 2.28.180, the additional cost of which will be borne by the County and not allocated to the City; and

<u>AGENDA ITEM</u>	<u>TYPE OF ACTION NEEDED</u>	
Meeting Date: <u>06/23/2015</u> Subject: <u>RFQ – A & E</u> Prepared by: <u>C. McKenzie</u> Reviewed by: _____	Execute Contract _____ Pass Resolution X _____ Pass Ordinance _____ Pass Motion _____ Other _____	Consent Agenda X Public Hearing _____ 1st Discussion _____ 2nd Discussion _____ Other _____

BACKGROUND INFORMATION

The current contract with Design West Architects, PA will expire on August 31, 2015.

SUMMARY

The Facilities Department desires to solicit qualifications from interested architectural and engineering firms for services related to potential needs analysis, preliminary design, drawing development and construction oversight for projects with costs estimated at \$25,000.00 or less.

RECOMMENDATION

Approve the resolution authorizing the Facilities Department to proceed with advertising the attached Request for Qualifications to solicit proposals from architectural and engineering firms.

MOTION

Consent Agenda

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF REQUESTING PERMISSION TO PROCEED WITH ADVERTISING A REQUEST FOR QUALIFICATIONS (RFQ) FROM ARCHITECTURAL AND ENGINEERING FIRMS

WHEREAS, Benton County currently has a blanket contract with Design West Architects, PA for as needed architectural and engineering services that will expire on August 31, 2015; and

WHEREAS, Benton County desires to solicit qualifications from interested architectural and engineering firms for services related to potential needs analysis, preliminary design, drawing development and construction oversight for projects with costs estimated at \$25,000.00 or less; and

WHEREAS, per Resolution 2012-677, Benton County Procurement, Leasing and Contracting Policy, paragraph 4.2.2 states when contracting for architectural and engineering or design services, the RFQ shall be published in the County's official newspaper, on the website and in any other media sources a general announcement of the county's projected requirements of architectural and engineering or design services; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Benton County Commissioners hereby authorizes the Facilities Department to proceed with advertising the attached Request for Qualifications per paragraph 4.2.2 of the Benton County Procurement, Leasing, and Contracting Policy (Resolution 2012-677) to solicit proposals from architectural and engineering firms; and

BE IT FURTHER RESOLVED, proposals will be received by the Benton County Facilities Department, Benton County Justice Center, Kennewick, Washington no later than 4:00 p.m., Tuesday, July 14, 2015.

Dated this day of , 2015.

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: Subject: First Amendment to Professional Services Contract #PSC- 2014/15- Shelter Plus Care-LCC-00	Execute Amendment <input checked="" type="checkbox"/> Pass Resolution <input checked="" type="checkbox"/> Pass Ordinance _____ Pass Motion _____ Other _____		Consent Agenda <input checked="" type="checkbox"/> Public Hearing _____ 1st Discussion _____ 2nd Discussion _____ Other _____
Prepared by: Maria Loera, Sr. Secretary-DHS Reviewed by: Linda Robb, Administrator-DHS			

BACKGROUND INFORMATION

Benton and Franklin Counties Department of Human Services currently contracts with Our Lady of Lourdes Hospital at Pasco dba Lourdes Health Network to provide the Shelter Plus Care Program.

The purpose of this First Amendment is to amend the Consideration amount on the face sheet of the Contract and Section 5.b Compensation.

All other provisions set out in the underlying Contract remain in full force and effect until October 31, 2015.

COORDINATION

Kyla Bennett-Marshall, BCPA
 Linda Robb, DHS
 Melinda Diaz, DHS

SUMMARY

Award: Contract shall not to exceed \$62,000.00

Period: Remains unchanged

Funding Source: 2013 Continuum of Care Program Grant Agreement No. WA0072L0T011306

RECOMMENDATION

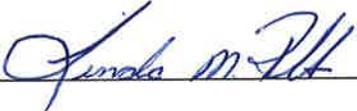
- Sign the Resolution to accept the proposed First Amendment
- Approve the proposed First Amendment by signing all the copies where indicated

FISCAL IMPACT

There is no impact on the current expense budget. All revenues and expenditures are from the 2013 Continuum of Care Program Grant Agreement No. WA0072L0T011306 for a new Consideration amount not to exceed \$62,000.00.

MOTION

To approve signing a First Amendment to Professional Services Contract #PSC-2014/15-Shelter Plus Care-LCC-00 and to authorize the Chair to sign on behalf of the Board.

Signature 

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. _____

FRANKLIN COUNTY RESOLUTION NO. _____

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

RE: IN THE MATTER OF EXECUTING A FIRST AMENDMENT TO PROFESSIONAL SERVICES CONTRACT #PSC-2014/15- SHELTER PLUS CARE-LCC-00 BETWEEN OUR LADY OF LOURDES HOSPITAL AT PASCO, DBA LOURDES HEALTH NETWORK AND BENTON AND FRANKLIN COUNTIES DEPARTMENT OF HUMAN SERVICES FOR THE REIMBURSEMENT OF EXPENSES OF ELIGIBLE PARTICIPANTS OF THE SHELTER PLUS CARE PROGRAM, APPROVED BY BENTON COUNTY RESOLUTION NO. 2014 793 AND FRANKLIN COUNTY RESOLUTION NO. 2014 416

WHEREAS, Benton and Franklin Counties Department of Human Services currently contracts with Our Lady of Lourdes Hospital at Pasco, dba Lourdes Health Network to provide the Shelter Plus Care Program; and

WHEREAS, the Shelter Plus Care Program assists eligible participants by making payments of rental assistance, deposit, and/or utility payments on behalf of verified, eligible participants of the Shelter Plus Care Program; and

WHEREAS, the purpose of this First Amendment is to amend the Consideration amount on the face sheet of the Contract, and Section 5.b Compensation; NOW, THEREFORE

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

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, a First Amendment to Professional Services Contract #PSC-2014/15-Shelter Plus Care-LCC-00 with Our Lady of Lourdes Hospital at Pasco, dba Lourdes Health Network to amend the Consideration amount on the face sheet of the Contract, and Section 5.b Compensation, for a new Consideration amount not to exceed \$62,000.00; and

BE IT FURTHER RESOLVED, all other provisions set out in the underlying Contract remain in full force and effect until October 31, 2015.

Dated this _____ day of _____ 2015.

Dated this _____ day of _____ 2015.

Chair, Benton County Commissioners

Chair, Franklin County Commissioners

Member

Member

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

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

Attest: _____
Clerk of the Board

Attest: _____
Clerk of the Board

**Benton and Franklin Counties
DEPARTMENT OF HUMAN SERVICES**

**First Amendment to
Professional Services Contract #PSC-2014/15-Shelter Plus Care-LCC-00**

This Amendment 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 4th Avenue, Pasco, WA 99301, by and for the **Benton and Franklin Counties' Department of Human Services**, a bi-county department, with its principal offices at 7102 West Okanogan, Suite 201, Kennewick, WA 99336 (hereinafter collectively referred to as "Counties"), and **Our Lady of Lourdes Hospital at Pasco, dba Lourdes Health Network**, a member of Ascension Health, a national health system consisting primarily of nonprofit corporations, with its principal offices at 520 N 4th Avenue, Pasco, WA 99301, (hereinafter "Contractor").

Counties Contact Information:
Linda Robb, Administrator
Department of Human Services
7102 W. Okanogan Place, Suite 201
Kennewick, WA 99336
Phone: 509.783.5284
Fax: 509.783.5981
E-Mail: Linda.Robb@co.benton.wa.us

Contractor Contact Information:
Barbara Mead, Director
Lourdes Counseling Center
1175 Carondelet Drive
Richland, WA 99352
Phone: 509.943.9104
Fax: 509.943.7206
E-Mail: bmead@lourdesonline.org

Contract End Date October 31, 2015

Consideration Reimbursement for expenses not to exceed \$62,000.00

Exhibits incorporated into this Amendment None

By their signatures below, the parties agree to the terms and conditions of this Amendment and all documents attached or incorporated by reference. No other understandings or representations, oral or otherwise, regarding the subject matter of this Amendment shall be deemed to exist or bind the parties. The parties signing below certify that they are authorized to sign this Amendment.

For the Contractor:

Barbara Mead

Title: V.P. of Behavioral Health & Clinics Date 5-14-15

For Benton County:

Benton County Commissioners Date

Attest: Clerk of the Board

For Franklin County:

Franklin County Commissioners Date

Attest: Clerk of the Board

Approved as to Content:

[Signature]
Department of Human Services

Approved as to Form:

[Signature]
Benton County Prosecutor's Office

Approved as to Form:

Franklin County Prosecutor's Office

<u>AGENDA ITEM</u>	<u>TYPE OF ACTION NEEDED</u>		
<p>Meeting Date:</p> <p>Subject: <u>Fourth Amendment to Professional Services Agreement #PSA-2013/15-Larsen-00 between Benton and Franklin Counties Department of Human Services and Kelly Larsen</u></p> <p>Prepared by: Maria Loera, Sr. Secretary-DHS</p> <p>Reviewed by: Linda Robb, Administrator-DHS</p>	<p>Execute Amendment <u> X </u></p> <p>Pass Resolution <u> X </u></p> <p>Pass Ordinance _____</p> <p>Pass Motion _____</p> <p>Other _____</p>		<p>Consent Agenda <u> X </u></p> <p>Public Hearing _____</p> <p>1st Discussion _____</p> <p>2nd Discussion _____</p> <p>Other _____</p>

BACKGROUND INFORMATION

Benton and Franklin Counties Department of Human Services currently contracts with Kelly Larsen for the purpose of becoming the Community Prevention Coordinator, whose goals will be to implement prevention programs and activities designed to prevent or delay the misuse and abuse of alcohol, tobacco, and other drugs.

The purpose of this Fourth Amendment is to amend the Consideration amount on the face sheet of the Agreement, replace sub-section 7.1.2 and replace Travel Policy Attachment E with the attached revised Attachment E.

SUMMARY

Award: \$113,740.98

Period: Remains unchanged.

Funding Source: Division of Behavioral Health and Recovery

COORDINATION

Kyla Bennett-Marshall, BCPA

Linda Robb, BFDHS

Joel Chavez, BFDHS

RECOMMENDATION

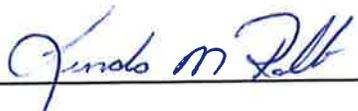
- Sign the Resolution to accept the proposed Fourth Amendment
- Approve the Proposed Fourth Amendment by signing all the copies where indicated

FISCAL IMPACT

Funding for the services described in this Fourth Amendment is provided by the Division of Behavioral Health and Recovery. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget, for a new Consideration amount of \$113,740.98.

MOTION

To approve signing a Fourth Amendment to Professional Services Agreement #PSA-2013/15-Larsen-00 with Kelly Larsen, and to authorize the Chair to sign of behalf of the Board.



Signature

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. _____

FRANKLIN COUNTY RESOLUTION NO. _____

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

RE: IN THE MATTER OF EXECUTING A FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT #PSA-2013/15-LARSEN-00 BETWEEN BENTON AND FRANKLIN COUNTIES DEPARTMENT OF HUMAN SERVICES AND KELLY LARSEN, APPROVED BY BENTON COUNTY RESOLUTION NO. 2014 013 AND FRANKLIN COUNTY RESOLUTION NO. 2014 020

WHEREAS, Benton and Franklin Counties Department of Human Services currently contracts with Kelly Larsen for the purpose of becoming the Community Prevention Coordinator for the Pasco Substance abuse prevention coalitions, whose goals will be to implement prevention programs and activities designed to prevent or delay the misuse and abuse of alcohol, tobacco, and other drugs; and

WHEREAS, the purpose of this Fourth Amendment is to amend the Consideration amount on the face sheet of the Agreement, replace sub-section 7.1.2 and replace Travel Policy Attachment E with the attached revised Attachment E; NOW, THEREFORE

BE IT RESOLVED, that the Boards of Benton and Franklin County Commissioners hereby accept the proposed Fourth Amendment to Professional Services Agreement #PSA-2013/15-Larsen-00; and

BE IT 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, a Fourth Amendment to Professional Services Agreement #PSA-2013/15-Larsen-00 between Benton and Franklin Counties Department of Human Services and Kelly Larsen, for a new Consideration amount of \$113,740.98; and

BE IT FURTHER RESOLVED, the term of the attached Fourth Amendment remains unchanged.

Dated this.....day of, 2015

Dated this.....day of, 2015

Chairman of Board

Chairman of Board

Member

Member

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

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

Attest: _____
Clerk of the Board

Attest: _____
Clerk of the Board

AGENDA/WORKSHOP ITEM	TYPE OF ACTION NEEDED			
Meeting Date: June 23, 2015	Execute Contract	___	Consent Agenda	<u>X</u>
Subject: Authorize purchase of a Dell OptiPlex 9020 MiniTower workstation	Pass Resolution	<u>X</u>	Public Hearing	___
By: Teri L. Holmes	Pass Ordinance	___	1st Discussion	___
Reviewed By:	Pass Motion	___	2nd Discussion	___
	Other	___	Other	___

BACKGROUND INFORMATION

Benton County Facilities has been expressed a need to update with new hardware one of the current workstations used for MetaSys HVAC monitoring at the Health Department. The MetaSys application constantly runs and it is desirable to keep workstations up to date for optimum performance. Facilities has funding available in the 2015-2016 biennium budget to replace previously purchased non-replacement computer equipment and peripherals.

SUMMARY

Benton County Information Technology recommends purchasing a Dell OptiPlex 9020 Mini Tower workstation for installation and deployment to replace the workstation used by Facilities.

RECOMMENDATION

Recommend the Board of Benton County Commissioners approve the purchase of a Dell OptiPlex 9020 Mini Tower workstation in an amount not to exceed \$1381.00 excluding Washington State Sales Tax.

FISCAL IMPACT

None.

MOTION

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF AUTHORIZING THE PURCHASE OF ONE DELL OPTIPLEX 9020 MINI TOWER WORKSTATION FOR REPLACING AN OUTDATED WORKSTATION USED BY FACILITIES TO MONITOR HVAC SYSTEM IN HEALTH DEPT.

WHEREAS, Benton County has selected Dell workstations and laptops as its standard; and

WHEREAS, The Benton County Facilities has asked for a new workstation and has money in their current budget to purchase a new workstation for monitoring the MetaSys HVAC system; and

WHEREAS, Section 2.6 of the Computer Replacement policy requires all new computer equipment receive approval by the Board of Benton County Commissioners before purchasing; and

WHEREAS, Information Technology assembled an eQuote from Dell Premier for a Dell OptiPlex 9020 Mini Tower workstation utilizing Washington State Contract pricing and recommends the purchase; NOW THEREFORE,

BE IT RESOLVED, the Board of Benton County Commissioners, Benton County, Washington, hereby concurs with Information Technology's selection and approves the purchase of a Dell OptiPlex 9020 Mini Tower from Dell Premier for use by the Benton County Facilities department in an amount not to exceed \$1381.00 excluding Washington State Sales Tax

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

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED	CONSENT AGENDA <u>xx</u>
MEETING DATE: BC 06/23/15 FC 06/10/15	Executive Contract XX	PUBLIC HEARING
SUBJECT: Personal Services Contract with Ernie Chapin DBA Positive Powerful Teaching	Pass Ordinance XX	1 st DISCUSSION
Prepared By: Toni Lehman	Pass Motion	2 nd DISCUSSION
Reviewed By: Darryl Banks	Other	OTHER

BACKGROUND INFORMATION

Ernie Chapin provided classes, clinics, and/or workshops to Juveniles at the Benton-Franklin Counties Juvenile Justice Center from July 1, 2014 through June 30, 2015.

SUMMARY

The attached Personal Services Contract commences on July 1, 2015 and expires on June 30, 2017.

RECOMMENDATION

We recommend that the Board of Commissioners of Benton County and the Board of Commissioners of Franklin County sign the Personal Services Contract between Ernie Chapin DBA Positive Powerful Teaching and the Benton-Franklin Counties Juvenile Justice Center for services.

COORDINATION

Coordination of the contract occurred as follows: Toni Lehman, Senior Administrative Secretary who compiled the contract; Stephen Hallstrom, Benton County Deputy Prosecuting Attorney who reviewed the contract as to form; Ernie Chapin and Darryl Banks, Administrator for the Benton-Franklin Counties Juvenile Justice Center.

FISCAL IMPACT

The compensation rate is included in fee for service monies from the State of Washington BECCA fund. Amount not to exceed \$25,000.00 to be paid out of Current Expense Dept. 173 Truancy Budget and Dept. 171 Operations Budget. No supplement needed.

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 the Personal Services Contract with Ernie Chapin.

HANDLING/ROUTING

Following signature from Franklin County, route to Benton County for signature. Following signature from Benton County three originals are to be returned to Toni Lehman to disperse.

I certify the above information is accurate and complete.


Toni Lehman

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 ERNIE CHAPIN DBA POSITIVE POWERFUL TEACHING A PERSONAL SERVICES CONTRACT TO PROVIDE CLASSES, CLINICS, AND/OR WORKSHOPS TO JUVENILES

WHEREAS, per resolution 2012-677, "...for all contracts for non-public works services the county need not advertise or follow a formal competitive bidding procedure, but may instead evaluate and utilize the procedures it deems best under the individual circumstances in order to obtain services of the highest quality at the lowest cost"; and

WHEREAS, Benton and Franklin Counties had a contract with Ernie Chapin from July 1, 2014 through June 30, 2015 via Benton County Resolution numbered 2014 478 and Franklin County Resolution numbered 2014 276; and

WHEREAS, the Juvenile Administrator recommends entering into a new Personal Services Contract **NOW, THEREFORE**

BE IT RESOLVED, by the Board of Benton County Commissioners, Benton County Washington and by the Board of Franklin County Commissioners, Franklin County Washington the Boards concur with the Juvenile Administrator's recommendation and hereby awards the Personal Service Contract to Ernie Chapin in an amount not to exceed \$25,000.00; and

BE IT FURTHER RESOLVED, that the Chairman is authorized to sign the attached Personal Service Contract; and

BE IT FURTHER RESOLVED, the term of the attached contract commences July 1, 2015 and expires on June 30, 2017.

DATED this 23rd day of June 2015
BENTON COUNTY BOARD OF COMMISSIONERS

DATED this 10th day of June 2015
FRANKLIN COUNTY BOARD OF COMMISSIONERS

Chairman of the Board

Chairman of the Board

Member

Chairman Pro Tem

Member

Constituting the Board of
County Commissioners,
Benton County, Washington

Member

Constituting the Board of
County Commissioners,
Franklin County, Washington

Attest:

Attest:

Clerk of the Board

Clerk of the Board

**BENTON-FRANKLIN COUNTIES
PERSONAL 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 of the State of Washington, 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 Ernie Chapin DBA Positive Powerful Teaching with his principal office at 175 Paradise Drive, Burbank, Washington 99323 (hereinafter "CONTRACTOR").

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 begin on July 1, 2015 and shall expire on **June 30, 2017**, unless terminated sooner. The CONTRACTOR shall complete all work by the time(s) specified herein, or if no such time is otherwise specified, no later than the expiration date.

2. SERVICES PROVIDED

- a. Classes, Clinics and/or Workshops for youth under the jurisdiction of the juvenile court.
- b. Training to BFJJC staff and volunteers regarding working with At-Risk youth.
- c. Youth served under this Contract shall be under the jurisdiction of the Benton-Franklin Counties Juvenile Justice Center during the intervention. To assist in supervision of the youth, the Contractor shall share pertinent information with the Counties and shall safeguard electronic and hard copy client information.
- d. The Contractor shall meet monthly with the Counties' Intervention Services Manager or designee for program review.
- e. The CONTRACTOR agrees to provide its own labor and

BENTON COUNTY
BOARD OF COUNTY COMMISSIONERS
Agenda Request Summary

<u>Type of Action Requested</u>	<u>Classification</u>
<input type="checkbox"/> Execute contract	<input checked="" type="checkbox"/> Consent agenda
<input checked="" type="checkbox"/> Pass resolution	<input type="checkbox"/> Public hearing
<input type="checkbox"/> Pass ordinance	<input type="checkbox"/> 1 st discussion
<input type="checkbox"/> Pass motion	<input type="checkbox"/> 2 nd discussion
<input type="checkbox"/> Other (describe)	<input type="checkbox"/> Other
Requested meeting date: 6/23/15 Presentation length: Presenting elected office/department: OPD Prepared by: Eric Hsu Reviewed by: Loretta Smith-Kelty	

BACKGROUND INFORMATION

Eric Scott currently holds a Superior Court public defense contract and has modified the business structure of his law firm. The law firm name has been changed and it is necessary and appropriate to match the information in the W-9 that he has on record with the Benton County Auditor.

SUMMARY

Proposed amendment changes the contract holder name to reflect a change in firm name.

RECOMMENDATION

Approve resolution and execute proposed contract amendment.

ANTICIPATED FISCAL IMPACT

None.

RESOLUTION
BENTON COUNTY RESOLUTION NO. _____

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF AMENDING THE SUPERIOR COURT PUBLIC DEFENSE CONTRACT WITH ATTORNEY ERIC SCOTT TO REFLECT THE CHANGE TO HIS FIRM NAME.

WHEREAS, attorney Eric J. Scott ("Attorney") currently holds a Superior Court public defense contract with Benton County pursuant to Resolution 2015-397; and

WHEREAS, Attorney has modified the business structure of his law firm and an amendment to his contract is therefore necessary and appropriate so as to match the information in the W-9 he has on record with the Benton County Auditor's Office;

NOW THEREFORE, BE IT RESOLVED THAT the proposed Contract Amendment, changing the business structure information for Attorney's firm, be executed as presented, and this Contract Amendment be designated BCSC1517EJS001A.

Dated this day of , 20

Chairman of the Board

Chairman Pro-Tem

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

Attest:
Clerk of the Board

**AMENDMENT TO
PROFESSIONAL SERVICES AGREEMENT TO PROVIDE LEGAL
REPRESENTATION TO INDIGENT PERSONS IN
BENTON COUNTY SUPERIOR COURT
CONTRACT # BCSC1517EJS001**

THE AGREEMENT, previously entered into by and between **Eric J. Scott** attorney at law, Washington State Bar Association **#48913** ("Attorney") and **BENTON COUNTY WASHINGTON**, a State of Washington political subdivision ("County"), for and on behalf of the Benton County Superior Court, designated BCSC1517EJS001, and executed by and through Benton County Resolution 2015-397,

IS HEREBY AMENDED AS FOLLOWS:

The Agreement shall reflect that it is between **Eric J. Scott**, attorney at law, Washington State Bar Association **#48913** ("Attorney") **dba Tri-City Legal, PLLC**; and **Benton County**, a State of Washington political subdivision ("County"), for and on behalf of the Benton County District Court.

and

2. **ATTORNEY'S OFFICE LOCATION** (The office location shall be replaced by the following.)

a. **214 Torbett St., Suite J, Richland, WA 99352;**

This amended agreement shall be designated **BCSC1517EJS001A**.

****SIGNATURES APPEAR ON THE FOLLOWING PAGE****

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY ROADS, RE: AUTHORIZATION TO SIGN CONSTRUCTION PLANS FOR C.E. 1775 CRP SELLARDS ROAD – S.R. 221 TO 2 MILES EAST OF S.R. 221

WHEREAS, it is the intention of the Board of County Commissioners to reconstruct Sellards Road, S.R. 221 to 2 miles east of S.R. 221; and

WHEREAS, the County Engineer has stamped and signed the construction plans for said project; **NOW, THEREFORE**,

BE IT RESOLVED that the plans for this project are hereby approved, and the Chairman is authorized to sign Sheet 1 of said plans on behalf of Benton County.

Dated this 23rd day of June 2015.

Chairman

Chairman Pro-Tem

Member

Attest: _____
Clerk of the Board

Constituting the Board of County
Commissioners of Benton County,
Washington

<u>AGENDA ITEM</u>	<u>TYPE OF ACTION NEEDED</u>		
Meeting Date: <u>June 23, 2015</u>	Execute Contract	<u>X</u>	Consent Agenda <u>X</u>
Subject: <u>Agreement Amendment</u>	Pass Resolution	<u>X</u>	Public Hearing _____
<u>w/ Columbia Basin Dive</u>	Pass Ordinance	_____	1st Discussion _____
<u>Rescue</u>	Pass Motion	_____	2nd Discussion _____
Prepared by: <u>L. Small</u>	Other	_____	Other _____
Reviewed by: <u>Ryan Lukson</u>			

BACKGROUND INFORMATION/ SUMMARY

The Benton County Sheriff's Office currently has an agreement with Columbia Basin Dive Rescue (CBDR) to provide "as needed" water rescue and training services for the Benton County Sheriff's Office that is an auto renewing agreement as per Resolution 2012-702 dated November 20, 2012.

Though the current agreement allows for price rate adjustments, CBDR requested that an amendment be prepared to outline additional language regarding the fire chief's responsibilities in the Witnesseth Section of the agreement and to outline the revised service rates for 2015 and beyond in Section 2.

As per the attached First Agreement Amendment, for 2015 and 2016 contract years, the County agrees to pay CBDR \$6,500 per year. For 2017 and beyond service rates will be adjusted as further outlined in the Agreement Amendment attached hereto and per CBDR's formula.

RECOMMENDATION

Approve the attached Resolution and First Agreement Amendment, amending the Witnesseth Section of the Agreement outlining the responsibilities of the Fire Chief, as well as, Section 2 of the Agreement to revise the service rates for 2015 and beyond.

APPROVED AS TO FORM

Ryan Lukson, DPA

FISCAL IMPACT

Annual fee of \$6,500 for 2015 & 2016 to be paid out of the Canine/Boat Patrol budget, with no budget adjustment necessary.

MOTION

Consent Agenda

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF THE FIRST AMENDMENT TO THE EMERGENCY RESCUE SERVICE AGREEMENT BETWEEN BENTON COUNTY AND COLUMBIA BASIN DIVE RESCUE (CBDR) FOR "AS NEEDED" WATER RESCUE AND TRAINING SERVICES FOR THE BENTON COUNTY SHERIFF'S OFFICE

WHEREAS, per Resolution 2012-702 dated November 20, 2012, the Board of Benton County Commissioners entered into an Emergency Rescue Service Agreement between Benton County and Columbia Basin Dive Rescue (CBDR) to provide "as needed" water rescue and training services for the Benton County Sheriff's Office for an annual amount of \$6,344; and

WHEREAS, the attached First Amendment is necessary as both parties have agreed to amend the Witnesseth Section of the Agreement to outline the responsibility of the fire chief, as well as, Section 2 of the Agreement to revise the service rates for 2015 and beyond; and

WHEREAS, for 2015 and 2016 contract years, the County agrees to pay CBDR \$6,500 per year. For 2017 and beyond CBDR will adjust the rate as further outlined in the Agreement Amendment attached hereto; **NOW, THEREFORE**

BE IT RESOLVED, by the Board of Benton County Commissioners, Benton County, Washington, the Board hereby approves the attached First Amendment to the Agreement between Benton County and Columbia Basin Dive Rescue, amending the Witnesseth Section, as well as, Section 2 of the Agreement to revise the service rates for 2015 and beyond; and

BE IT FURTHER RESOLVED, the Board hereby authorizes the Chairman to sign the attached First Amendment to the Emergency Rescue Service Agreement between Benton County and Columbia Basin Dive Rescue.

Dated this _____ day of _____, 2015

Chairman of the Board

Member

Member

Attest _____
Clerk of the Board

**First Amendment to
Emergency Rescue Service Agreement
Between
Columbia Basin Dive Rescue and Benton County**

This Agreement Amendment is made and entered into this _____ day of _____, 2015 by and between Columbia Basin Dive Rescue, a non-profit Washington corporation, hereinafter referred to as “CBDR”, and Benton County, a political subdivision of the State of Washington, hereinafter referred to as the “Agency”.

Recitals

Whereas, CBDR and Agency entered into an Agreement dated November 20, 2012, whereby CBDR has agreed to provide “as needed” water rescue and training services for the Agency as set forth more fully in said Agreement;

Whereas, both parties wish to amend the Witnesseth Section of the Agreement and Section 2 of the Agreement to revise the service rates for 2015 and beyond;

Now, therefore, in consideration of the provisions and agreements set forth herein, the parties agree that all provisions of their original Agreement shall remain in effect except the below Witnesseth Section and Section 2 which are amended as follows:

- a) Preamble: **WITNESSETH:** – is hereby deleted and replaced in its entirety with the following:

WHEREAS, Columbia Basin Dive Rescue is a non-profit 501(c)(3) entity incorporated in 1974 for the purpose of providing water rescue, search and recovery services to emergency service agencies; and

WHEREAS, the chief law enforcement officer of each political subdivision is responsible for search and rescue activities pursuant to RCW § 38.52.400; and

WHEREAS, the fire chief of a fire protection district is responsible for the protection of life and property pursuant to RCW §52.02.020; and

WHEREAS, Columbia Basin Dive Rescue is equipped with the resources necessary to execute successful water rescue and recovery missions in the jurisdiction of the signing Agency at the cost that is fiscally reasonable; and

NOW, THEREFORE, Columbia Basin Dive Rescue and Benton County hereby agree as follows:

<u>AGENDA ITEM</u>	<u>TYPE OF ACTION NEEDED</u>		
Meeting Date: <u>June 23, 2015</u>	Execute Contract	_____	Consent Agenda
Subject: <u>Resolution Amendment</u>	Pass Resolution	<u> X </u>	Public Hearing
Prepared by: <u>L. Small</u>	Pass Ordinance	_____	1st Discussion
Reviewed by:	Pass Motion	_____	2nd Discussion
	Other	_____	Other

BACKGROUND INFORMATION/ SUMMARY

Per Resolution 2015-236 the Board of Benton County Commissioners awarded the personal service contract to Bergstrom Aircraft, Inc. for "as needed" aircraft maintenance, repair and modifications, fueling, pilot supplies, and hangar rental in an amount not to exceed \$46,000 including WSST.

The attached Resolution amendment is necessary in order to amend Resolution 2015-236 as the contract amount was inadvertently shown on the Resolution as an amount not to exceed \$30,000 including WSST vs \$46,000 including WSST.

RECOMMENDATION

Approve the attached Resolution Amendment correcting the total amount not to exceed to \$46,000 including WSST in accordance with the Personal Service Contract between Benton County and Bergstrom Aircraft, Inc.

FISCAL IMPACT

Expenditures related to this service have been adopted in the 2015/2016 budget and shall be paid from 0126101 - Sheriff's Investigative Fund.

MOTION

Consent Agenda

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF AMENDING RESOLUTION 2015-236 AWARDING THE PERSONAL SERVICE CONTRACT TO BERGSTROM AIRCRAFT, INC. FOR "AS NEEDED" AIRCRAFT MAINTENANCE, REPAIR AND MODIFICATIONS, FUELING, PILOT SUPPLIES, AND HANGAR RENTAL FOR THE BENTON COUNTY SHERIFF'S OFFICE

WHEREAS, per Resolution 2015-236 the Board of Benton County Commissioners awarded the personal service contract to Bergstrom Aircraft, Inc. for "as needed" aircraft maintenance, repair and modifications, fueling, pilot supplies, and hangar rental in an amount not to exceed \$46,000 including WSST; and

WHEREAS, it is necessary to amend Resolution 2015-236 as the amount not to exceed was inadvertently shown on the Resolution as an amount not to exceed \$30,000 including WSST;
NOW, THEREFORE

BE IT RESOLVED, the Board of Benton County Commissioners, Benton County, Washington, hereby amends Resolution 2015-236 and awards the personal service contract to Bergstrom Aircraft, Inc. for "as needed" aircraft maintenance, repair and modifications, fueling, pilot supplies, and hangar rental in an amount not to exceed \$46,000 including WSST; and

BE IT FURTHER RESOLVED, Resolution 2015-236 is hereby amended.

Dated this _____ day of _____, 2015.

Chairman of the Board

Member

Member

Constituting the Board of Commissioners
of Benton County, Washington.

Attest.....
Clerk of the Board

Orig: Sheriff's Office
cc: Auditor, S. Araiza, Bergstrom

Prepared by: L. Small

BENTON COUNTY AGENDA ITEM

AGENDA ITEM:	Type of Action		
MEETING DATE: <u>06/16/15 9:05am</u>	Execute Contract	<input type="checkbox"/>	CONSENT AGENDA <input checked="" type="checkbox"/>
SUBJECT: <u>Trial Court Improvement</u> <u>Fund Expenditure Request</u>	Pass Resolution	<input checked="" type="checkbox"/>	PUBLIC HEARING <input type="checkbox"/>
	Pass Ordinance	<input type="checkbox"/>	1 ST DISCUSSION <input type="checkbox"/>
	Pass Motion	<input type="checkbox"/>	2 ND DISCUSSION <input type="checkbox"/>
Prepared By: <u>Pat Austin</u>	Other	<input type="checkbox"/>	OTHER <input type="checkbox"/>
Reviewed By: <u>L. Smith-Kelty & Paul Schut</u>	Approve for Hearing	<input type="checkbox"/>	

BACKGROUND INFORMATION

The Trial Court Improvement Committee is presenting a 2015-2016 planned expenditure request approved and recommended by the Trial Court Improvement Committee. Please see attached letter. The upgrade to the Benton County phone system will allow for the courts, clerk and other county offices to have necessary telephone system features not currently available through the current system. While this feature is requested to meet a need within the courts it will also benefit the Benton County phone system as a whole.

SUMMARY

Please see letter itemizing expenditure

RECOMMENDATION

Recommend approval of expenditure and resolution.

FISCAL IMPACT

None – expenditure paid through the trial court improvement monies. Trial Court Improvement has an approved budget of \$400,000 for 2015-2016.

MOTION

Move to approve the recommended expenditure from the Trial Court Improvement Funds and Resolution No. _____ in the matter of authorizing a purchase as identified in the letter from the Trial Court Improvement Fund Committee for an expenditure for 2015-2016 and totaling up to \$10,000.00, utilizing funds from the Benton County Trial Court Improvement Fund.

RESOLUTION NO. _____

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF AUTHORIZING A PURCHASE AS IDENTIFIED IN THE LETTER FROM THE TRIAL COURT IMPROVEMENT FUND COMMITTEE FOR AN EXPENDITURE FOR 2015 AND 2016 TOTALING UP TO \$10,000.00, UTILIZING FUNDS FROM THE BENTON COUNTY TRIAL COURT IMPROVEMENT FUND

WHEREAS, the Benton County Board of Commissioners received a letter from the Trial Court Improvement Committee requesting authorization for an expenditure for 2105 and 2016 totaling up to \$10,000.00; and

WHEREAS, Benton County District Court, Superior Court and the County Clerk desire to purchase a telephone system upgrade referred to as Cisco Contact Center Express and related costs thereto for their respective offices and other offices with the county as identified on the attached letter; and

WHEREAS, the Board of Benton County Commissioners constitutes the legislative authority of Benton County and deems this to be in the best interest of the County;

NOW THEREFORE, BE IT RESOLVED that the Board of Benton County Commissioners hereby approves the purchase as identified on the attached letter from the Trial Court Improvement Fund Committee for an expenditure totaling up to \$10,000.00, utilizing funds from the Trial Court Improvement Fund, 0156-101.

DATED this _____ day of _____, 2015.

Chairman of the Board

Chairman Pro-Tem

Attest: _____
Clerk of the Board

Member

Constituting the Board of County Commissioners of
Benton County, Washington

cc: Info. Technology, Superior Court Admin., Auditor

AGENDA ITEM MTG. DATE: June 23, 2015 SUBJECT: Final Plat of Valley View Estates Phase 4 – SUB 99-5 Memo Date: June 16, 2015 Prepared By: Donna Hutchinson Reviewed By: Clark A. Posey	TYPE OF ACTION NEEDED Execute Contract Pass Resolution X Pass Ordinance Pass Motion Other	Consent Agenda Public Hearing 1st Discussion 2nd Discussion Other X
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BACKGROUND INFORMATION

On November 15, 1993, the Benton County Board of Commissioners approved the preliminary plat of Valley View Estates - SUB 93-6. The preliminary plat consisted of 85.4 acres with 86 lots. The final plat for Phase 4 consists of 13 lots and is being submitted for your approval. All conditions have been satisfied and all signatures have been received for the final plat of Valley View Estates Phase 4.

SUMMARY

All the conditions of approval have been satisfied and all signatures have been obtained. The final plat of is ready for a 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 Valley View Estates Phase 4 - SUB 99-5 be approved and the Board sign the attached resolution authorizing the chairman to sign the final plat.

FISCAL IMPACT

If approved there will be some impact caused by continued maintenance of the proposed county roads.

MOTION

The Board of County Commissioners should make a motion that the Final Plat of Valley View Estates Phase 4- SUB 99-5 be approved 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 RE: THE FINAL PLAT OF VALLEY VIEW ESTATES PHASE 4- SUB 99-5

WHEREAS, on November 15, 1993, the Board of County Commissioners approved the preliminary plat of Valley View Estates- SUB 93-6; and

WHEREAS, on June 23, 2015, in the Commissioners Meeting Room, third floor, Courthouse, Prosser, Washington at a public meeting, the Board of County Commissioners considered the final plat of Valley View Estates Phase 4 - SUB 99-5, and,

WHEREAS, the applicant for final plat approval has completed all the required conditions of approval for the proposed final plat of Valley View Estates Phase 4- SUB 99-5 and has obtained all required signatures; and

WHEREAS, it appears to be in the publics best interest to approve said final plat of Valley View Estates Phase 4 - SUB 99-5; NOW THEREFORE,

BE IT RESOLVED that the Valley View Estates Phase 4- SUB 99-5 is approved and the Chairman so indicate by signing the plat.

Dated this 23rd day of June 2015.

Chairman of the Board

Member

Member

Constituting the Board of County
Commissioners of Benton County
Washington.

Attest.....

Clerk of the Board

CAP/djh

BENTON COUNTY PERSONNEL

Board Update June 23, 2015

