

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
December 28, 2009, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman Max E. Benitz, Jr. Chairman
Commissioner Leo Bowman
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 Keltz; Adam Fyall, Community Development Coordinator; Finance Manager Linda Ivey; Personnel Manager Melina Wenner; Mike Shuttleworth and Clark Posey, Planning; Malcolm Bowie and Steve Becken, Public Works; Treasurer Duane Davidson and Erhiza Rivera, Deputy Treasurer; Juvenile Administrator Sharon Paradis; Sue Schuetze, Public Works.

Approval of Minutes

The Minutes of December 7, 2009 were approved.
The Minutes of December 9, 2009 were approved.
The Minutes of December 14, 2009 were approved.

Consent Agenda

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

Board of Equalization

- a. Line Item Transfer, Fund No. 0000-101, Dept. 103

Clerk

- b. Line Item Transfer, Fund No. 0146-101, Dept. 000

Commissioners

- c. Amending Resolution 08-965, Payment of Vouchers, Payroll & Budget at Department Level
- d. Adopting Percentage Rates for Salaries for BF Superior Court

Cooperative Extension

- e. Memorandum of Agreement w/WA State University Extension

Facilities

- f. Personal Service Contract w/ Dynamic Laundry Systems, Inc.

- g. Public Works Contract w/A One Refrigeration & Heating, Inc.

Human Services

- h. Reappointment to the Mental Health Advisory Board
- i. Reappointments to the Substance Abuse Administrative Board
- j. Contract Amendment, #0963-68016-01, w/DSHS, Health & Recovery Services Admin.
- k. Mental Health Block Grant Agreement w/Greater Columbia Behavioral Health

Juvenile Justice

- l. Personal Service Contract Amendment w/Apollo Sheet Metal
- m. Personal Service Contract Amendment w/Tri Cities Chaplaincy
- n. Personal Service Contract Amendment w/Jacqueline Van Wormer
- o. Juvenile Center Operations Budget and Facilities Budget
- p. Flat Monthly Payments for 2010 Juvenile Center Operations Budget and Facilities Budget

Office of Public Defense

- q. Personal Services Contract w/M Rudeen for Interpreter Services
- r. Personal Services Contract w/R Arteaga for Interpreter Services
- s. Personal Services Contract w/A Uvalle for Interpreter Services

Personnel

- t. Personal Services Contract for Security Services for Superior Court
- u. Personal Services Contract w/LegenDid

Planning

- v. SPV 09-04, Vacation of Short Plat No. 1632
- w. SPV 09-06, Vacation of Short Plat No. 3194

Prosecuting Attorney

- x. Line Item Transfer, Fund No. 0000-101, Dept. 117

Public Works

- y. Authorization to Sign Sheet One of Cottonwood Business Park, CE 1919 CRP
- z. Purchase of Equipment, Materials and Supplies Through WA St. Purchasing Cooperative
- aa. Rental of Crack Seal Machine
- bb. Purchase of Liquid Deicer
- cc. Crushing and Stockpiling 2009 & 2010

Sheriff

- dd. Agreement with Benton County Emergency Services -Work Crew Services
- ee. Authorization to Purchase Cleaning Supplies from Zep Sales & Service
- ff. Authorization to Purchase Uniform & Accessories from Blumenthal Uniform Co.
- gg. Authorization to Purchase Supplies from Crown Paper & Janitorial Supply, Inc.
- hh. Authorization to Purchase Supplies from Columbia Basin Paper & Supply
- ii. Authorization to Purchase Inmate Clothing from Bob Barker Company Inc.
- jj. Personal Service Contract w/Sign & Wonders Inc. - Vehicle Decal
- kk. Personal Service Contract w/Jiffy Car Wash Inc.
- ll. Personal Service Contract w/Northwest Marine and Sport - Boat Repair & Maintenance
- mm. Personal Service Contract w/Mel's Inter City Collision, Inc. - Vehicle Tows
- nn. Personal Service Contract w/Jack's Superior Auto Body, LLC. - Automobile Repair
- oo. Personal Service Contract w/Bergstrom Aircraft, Inc. - Aircraft Maintenance
- pp. Personal Service Contract w/Johnny David Allstead - Inmate Barber Services
- qq. Agreement Amendment w/City of Olympia

Sustainable Development

- rr. Right-of-Way Grant for Rattlesnake Mountain Shooting Facility
- ss. Contract w/Prosser Economic Development Association

Treasurer

- tt. Master Agreements and Purchase w/Technology Unlimited, Inc.
- uu. Line Item Transfer, Fund No. 0000-101, Dept. 124

Workforce Development Council

- vv. Service Provider Contract Modification w/Employment Security Department
- ww. Service Provider Contract Modification w/Columbia Industries
- xx. Service Provider Contract w/Career Path Services Employment & Training
- yy. Service Provider Contract w/Career Path Services Employment & Training

Commissioners Beaver and Bowman both congratulated the team on securing the new bond rating from the trip to San Francisco.

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

Board Assignments – 2010

The Board discussed the organization of the Board of Benton County Commissioners for 2010. Chairman Benitz nominated Commissioner Beaver to be Chairman and also to sit on the Hanford Area Economic Investment Fund Board. Commissioner Bowman said he disagreed with the nomination since it was the practice of the Board to rotate the Chairman Pro Tem to Chairman.

MOTION: Commissioner Beaver moved to approve the organization of the Board of County Commissioners for 2010 as proposed by Chairman Benitz. Chairman Benitz seconded and upon vote, the motion carried with Commissioner Bowman opposing.

Public Hearing – Short Plat Vacation – SPV 09-07

Mike Shuttleworth presented the proposed vacation of the 10-foot telephone easement by Benton County Fire District #1.

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

MOTION: Commissioner Beaver moved to approve the proposed vacation of SPV 09-07. Commissioner Bowman seconded and upon vote, the motion carried.

The Board briefly recessed, reconvening at 9:15 a.m.

Continued Public Hearing – Franchise Application – Benton Irrigation District

Steve Becken said the public hearing was continued at the request of the Treasurer's office. He said his office recommended the franchise be approved at this time.

The public hearing was previously closed for testimony.

The Board requested the Public Works Department review the policy for franchise requests to see if it was time for a change and bring back a recommendation to the Board.

MOTION: Commissioner Bowman moved to approve the franchise application for Benton Irrigation District. Commissioner Beaver seconded and upon vote, the motion carried.

The Board briefly recessed, reconvening at 9:30 a.m.

Juvenile Detention - Electrical System Replacement

Sharon Paradis said they were not able to complete the electrical system upgrade before the end of the year and requested the Board allow the project to go forward in 2010 which would require a supplement to the budget in the approximate amount of \$76,000.

MOTION: Commissioner Bowman moved to approve the electrical upgrades at the Juvenile Detention center in an approximate amount of \$76,000. Commissioner Beaver seconded and upon vote, the motion carried.

Other Business

Water Storage – Yakima Basin Issues

Commissioner Bowman discussed the previous letter sent out and wondered if the Board should revise the letter to state it approved the current plan, even though it was still in favor of large water storage.

Commissioner Beaver said he had a conversation with Mr. Sandison on the issue and he was also in agreement with smaller projects but with a long-range plan for larger storage.

Chairman Benitz suggested the Board wait until it received the integrated water resource water plan to see how DOE was going to proceed and then invite Derek Sandison to come and discuss the issue with Benton County.

The Board agreed.

Preliminary Plat – SUB 09-02 – Hidden Hills

Mike Shuttleworth said this was a closed record hearing and the Board could not receive new testimony, only clarification of statements made at the Planning Commission Hearing.

Mr. Shuttleworth said his office recommended the Board adopt the preliminary plat.

MOTION: Commissioner Beaver moved to approve the Preliminary Plat of Hidden Hills SUB 09-02 with the stated conditions. Commissioner Bowman seconded.

Discussion

Commissioner Bowman asked if the smaller lots were allowed since the property was in the urban growth boundary and Mr. Shuttleworth said that was correct.

Upon vote, the motion carried unanimously.

Energy Northwest

The Board requested Mr. Fyall write a letter to Energy Northwest supporting their license renewal to operate.

The Board briefly recessed, reconvening at 9:55 a.m.

Final Plat of Bryon Estates, SUB 07-05

Mr. Shuttleworth stated that all conditions had been satisfied and he recommended approval.

MOTION: Commissioner Beaver moved to approve the final plat of Bryon Estates SUB 07-05. Commissioner Bowman seconded and upon vote, the motion carried.

Vouchers

Corrected Copy

Check Date: 11/30/2009

Warrant #: 938806-938822

Total all funds: \$722.54

Check Date: 12/15/2009

Taxes # 10109125-10109126

Total all funds: \$35,812.81

Check Date: 12/15/2009

Warrant #: 226431-226662

Total all funds: \$111,529.30

Check Date: 12/18/2009

Warrant #: 940287-940540

Taxes #: 01161209

Wire #: 05021209

Total all funds: \$1,129,668.11

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

Resolutions

- 9.861 Organization of the Benton County Commissioners for the Year 2010
- 9.862 Line Item Transfer, Fund No. 0000-101, Dept. 103
- 9.863 Line Item Transfer, Fund No. 0146-101, Dept. 000
- 9.864 Amending Resolution 08-965, Payment of Vouchers, Payroll & Budget at Department Level
- 9.865 Adopting Percentage Rates for Salaries for BF Superior Court
- 9.866 Memorandum of Agreement w/WA State University Extension
- 9.867 Personal Service Contract w/ Dynamic Laundry Systems, Inc.
- 9.868 Public Works Contract w/A One Refrigeration & Heating, Inc.
- 9.869 Reappointment to the Mental Health Advisory Board
- 9.870 Reappointments to the Substance Abuse Administrative Board
- 9.871 Contract Amendment, #0963-68016-01, w/DSHS, Health & Recovery Services Admin.
- 9.872 Mental Health Block Grant Agreement w/Greater Columbia Behavioral Health
- 9.873 Personal Service Contract Amendment w/Apollo Sheet Metal
- 9.874 Personal Service Contract Amendment w/Tri Cities Chaplaincy
- 9.875 Personal Service Contract Amendment w/Jacqueline Van Wormer
- 9.876 Juvenile Center Operations Budget and Facilities Budget
- 9.877 Flat Monthly Payments for 2010 Juvenile Center Operations Budget and Facilities Budget
- 9.878 Personal Services Contract w/M Rudeen for Interpreter Services
- 9.879 Personal Services Contract w/R Arteaga for Interpreter Services
- 9.880 Personal Services Contract w/A Uvalle for Interpreter Services
- 9.881 Personal Services Contract for Security Services for Superior Court
- 9.882 Personal Services Contract w/LegenDid
- 9.883 SPV 09-04, Vacation of Short Plat No. 1632
- 9.884 SPV 09-06, Vacation of Short Plat No. 3194
- 9.885 Line Item Transfer, Fund No. 0000-101, Dept. 117
- 9.886 Authorization to Sign Sheet One of Cottonwood Business Park, CE 1919 CRP
- 9.887 Purchase of Equipment, Materials and Supplies Through WA St. Purchasing Cooperative
- 9.888 Rental of Crack Seal Machine
- 9.889 Purchase of Liquid Deicer
- 9.890 Crushing and Stockpiling 2009 & 2010
- 9.891 Agreement with Benton County Emergency Services -Work Crew Services
- 9.892 Authorization to Purchase Cleaning Supplies from Zep Sales & Service
- 9.893 Authorization to Purchase Uniform & Accessories from Blumenthal Uniform Co.
- 9.894 Authorization to Purchase Supplies from Crown Paper & Janitorial Supply, Inc.
- 9.895 Authorization to Purchase Supplies from Columbia Basin Paper & Supply
- 9.896 Authorization to Purchase Inmate Clothing from Bob Barker Company Inc.
- 9.897 Personal Service Contract w/Sign & Wonders Inc. - Vehicle Decal
- 9.898 Personal Service Contract w/Jiffy Car Wash Inc.
- 9.899 Personal Service Contract w/Northwest Marine and Sport - Boat Repair & Maintenance

- 9.900 Personal Service Contract w/Mel's Inter City Collision, Inc. - Vehicle Tows
- 9.901 Personal Service Contract w/Jack's Superior Auto Body, LLC. - Automobile Repair
- 9.902 Personal Service Contract w/Bergstrom Aircraft, Inc. - Aircraft Maintenance
- 9.903 Personal Service Contract w/Johnny David Allstead - Inmate Barber Services
- 9.904 Agreement Amendment w/City of Olympia
- 9.905 Right-of-Way Grant for Rattlesnake Mountain Shooting Facility
- 9.906 Contract w/Prosser Economic Development Association
- 9.907 Master Agreements and Purchase w/Technology Unlimited, Inc.
- 9.908 Line Item Transfer, Fund No. 0000-101, Dept. 124
- 9.909 Service Provider Contract Modification w/Employment Security Department
- 9.910 Service Provider Contract Modification w/Columbia Industries
- 9.911 Service Provider Contract w/Career Path Services Employment & Training
- 9.912 Service Provider Contract w/Career Path Services Employment & Training
- 9.913 Approval of Vacation of Easement – SPV 09-07
- 9.914 Approval of Preliminary Plat Application – Hidden Hills – SUB 09-01
- 9.915 Approval of Final Plat of Byron Estates; SUB 07-05

There being no further business before the Board, the meeting adjourned at approximately 10:00 a.m.

Clerk of the Board

Chairman