

December 28, 2009

**THE BOARD OF
BENTON COUNTY
COMMISSIONERS
AGENDA PACKET**

Draft

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
December 7, 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 Kelty; Adam Fyall, Community Development Coordinator; Finance Manager Linda Ivey; Personnel Manager Melina Wenner; Steve Brown, Building; Mike Shuttleworth, Planning; DPA Ryan Brown; Susan Walker, Planning; Auditor Bobbie Gagner; Deputy Auditor Brenda Chilton; Treasurer Duane Davidson.

Approval of Minutes

The Minutes of November 30, 2009 were approved as corrected.

Consent Agenda

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

Clerk

- a. Contract w/M Dolven for Family Law Facilitator Services

Commissioners

- b. Letter to Elected Officials on Biennial Budget
- c. Thank You Letter to Employees
- d. Letter to Benton Franklin Health District

Facilities

- e. Contract w/Water Conditioning of the Tri Cities, Inc. for Water Treatment Services

GIS

- f. Interlocal Agreement w/City of West Richland for GIS Services

Human Services

- g. Line Item Transfer, Dept. 0154-101, Dept 000
- h. Travel Expense Reimbursement

Office of Public Defense

- i. Termination of District Court Indigent Defense Contract w/B Anderson

Personnel

j. Establishing Holidays in 2010 and Hours for the Transaction of Business

Sheriff

k. Purchase of Paper from Columbia Basin Paper & Supplies

Superior Court

l. Line Item Transfer, 0000-101, Dept. 123

Office of Public Defense

m. Terminating Tonya Corsi's Contract

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

Public Hearing

Steve Brown presented the resolution adopting the fee schedule for the Benton County Building Department.

Testimony

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

MOTION: Commissioner Beaver moved to accept the proposed fee schedule for the Benton County Building Department. Commissioner Bowman seconded and upon vote, the motion carried.

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

Executive Session – Pending Litigation

The Board went into executive session with DPA Ryan Brown at 9:15 a.m. for approximately 15 minutes to discuss pending litigation. Also present were David Sparks, Cami McKenzie, Mike Shuttleworth, Susan Walker, Loretta Smith Kelty, and Melina Wenner. The Board came out at 9:30 a.m. Mr. Brown stated the Board took no action.

Other Business

NACO Report

Commissioner Bowman said he had attended the recent NACO conference and had a lot of information available, including legislative priorities and the adopted budget.

Benton County Republican Party – Auditor Recommendation

Patrick McBurney presented the certificate of nomination by the Republican Party for the person to fill the unexpired term of Benton County Auditor. He said the nominations were Brenda Chilton, Patricia Holten, and Eugene Astley.

Chairman Benitz stated the interviews for the Benton County Auditor would be held at 9:00 a.m. on Wednesday, December 9, 2009 at the Benton County Justice Center.

Vouchers

Check Date: 12/4/2009
Warrant #: 939093-939246
Total all funds: \$1,142,539.63

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

Resolutions

- 09-794 Contract w/M Dolven for Family Law Facilitator Services
- 09-795 Contract w/Water Conditioning of the Tri Cities, Inc. for Water Treatment Services
- 09-796 Interlocal Agreement w/City of West Richland for GIS Services
- 09-797 Line Item Transfer, Dept. 0154-101, Dept 000
- 09-798 Termination of District Court Indigent Defense Contract w/B Anderson
- 09-799 Establishing Holidays in 2010 and Hours for the Transaction of Business
- 09-800 Purchase of Paper from Columbia Basin Paper & Supplies
- 09-801 Line Item Transfer, 0000-101, Dept. 123
- 09-802 Terminating Tonya Corsi's Contract
- 09-803 Adopting the Fee Schedule for the Benton County Building Department

There being no further business before the Board, the meeting adjourned at approximately 9:45 a.m.

Clerk of the Board

Chairman

Draft

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Special Board Meeting
December 9, 2009, 9:00 a.m.
Commissioners' Conference Room
Benton County Justice Center
Kennewick, WA

Present: Chairman Max E. Benitz, Jr. Chairman
Commissioner Leo Bowman
Commissioner James Beaver
David Sparks (via/video conference)
Clerk of the Board Cami McKenzie

Benton County Employees Present During All or a Portion of the Meeting: Assessor Barb Wagner; Deputy Auditor Brenda Chilton; Auditor Bobbie Gagner; Treasurer Duane Davidson; Sheriff Larry Taylor; Dixie Jameson, Jacki Lahtinen, and Richard Cloud, District Court; Prosecuting Attorney Andy Miller; Clerk Josie Delvin and Deputy Clerk Jackie Hill.

Candidate Interviews for Benton County Auditor

Chairman Benitz stated the Board had received three names from the Benton County Republican Party and would interview the candidates in the order received from the Republican Party.

Commissioner Bowman said that Patricia Holten was in his office the day before and stated she would be out of town today and would not attend.

Chairman Benitz requested the individuals not being interviewed to step out of the room during the interview process. He said this was as a courtesy, however, but was not required.

Brenda Chilton

Ms. Chilton thanked the Board for the opportunity and said she was excited about continuing the legacy that Bobbie Gagner had created.

Question #1

Please describe your most important professional accomplishments and how those accomplishments equip you for the duties of the Benton County Auditor?

Ms. Chilton provided a list of credentials and described her professional accomplishments. Additionally, she said she began her career at Benton County as an officer manager and said the

job of County Auditor was not a job you could easily step into and it took years to learn the position.

Question #2

What challenges do you think the Auditor's Office faces in the next five years?

She said the most difficult challenge was that budgets were getting tighter. She said that although they had done a good job of planning ahead, the next few years would be difficult for all offices and they needed to work together. Ms. Chilton indicated she was very familiar with what it took to keep the budget under the bottom line. Additionally, the Auditor had become the dumping ground for additional fees and it made the public very unhappy and they faced this challenge on a regular basis.

Question #3

Which of the primary duties of County Auditor is the most important duty and why?

Ms. Chilton said the Auditor had four separate and distinct departments and it was difficult to pick. However, overall being a good public steward of the public's trust was the most important duty.

Eugene Astley

Mr. Astley said the Republican Party was required by law to nominate three names and they asked for volunteers. He said that if something were to happen to Ms. Chilton, he could accept the responsibility. He said he had a lot of responsibility in his business and management and had been involved with the Republican Party and election process and came to the conclusion he could do a reasonable job for one year, if needed.

Question #1

Please describe your most important professional accomplishments and how those accomplishments equip you for the duties of the Benton County Auditor?

Mr. Astley said that in 1965 he helped create the FFTF reactor, worked for Exxon Nuclear, was the President and Assistant Vice-President of nuclear fuels plan, and was the first non Swedish to run a nuclear plan for the Swedish.

Question #2

What challenges do you think the Auditor's Office faces in the next five years?

He said the responsibility and accounting and preparing the budgets for all departments was a very complex job and that keeping up the standards equal to the way Ms. Gagner ran the department and continuing what she had already done would be his biggest challenge.

Question #3

Which of the primary duties of County Auditor is the most important duty and why?

Probably being the elections supervisor. He said it was fair to say that Benton County was losing the #1 Elections Supervisor and Auditor in the State of Washington out of 39 counties.

Commissioner Bowman said that Mr. Astley had implied he would not necessarily run for election if he were chosen. Mr. Astley replied that was correct.

The Board briefly recessed, reconvening at 9:22 a.m.

Commissioner Beaver thanked Bobbie Gagner for her dedication and service to the County and thanked the Republican Party for the list of candidates.

Commissioner Bowman also thanked the candidates and Mr. Astley for his thoughtfulness into the process of whether he could take on the responsibility for a year. Additionally, he thanked Ms. Chilton for her hard work and commitment to the community.

Chairman Benitz thanked the candidates and the Republican Party and said it saddened him that Bobbie Gagner was leaving and he thanked her for her service. He said he appreciated all the elected officials for being present and that it showed they would work together as a team.

MOTION: Commissioner Beaver moved to appoint Brenda K. Chilton as Benton County Auditor. Commissioner Bowman seconded and upon vote, the motion carried unanimously.

Resolutions

09-804 Appointment of Brenda K. Chilton as Benton County Auditor

The meeting adjourned at approximately 9:45 a.m.

Clerk of the Board

Chairman

Draft

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
December 14, 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 Kelty; Adam Fyall, Community Development Coordinator; Finance Manager Linda Ivey; Personnel Manager Melina Wenner; DPA Ryan Brown; Larry Moser, Steve Becken, and Sue Schuetze, Public Works; Treasurer Duane Davidson; Central Services Manager Randy Reid; Bryan Perry, Safety Coordinator; Deputy Treasurer Erhiza Rivera; Frank Wolf, Pest Control; Auditor Bobbie Gagner; Deputy Auditor Brenda Chilton; Pat Powell, Auditor's Office; Assessor Barb Wagner; Harriet Mercer, Assessor's Office; Rosie Sparks, Auditor's Office; Malcolm Bowie, Public Works.

Consent Agenda

Commissioner Bowman wanted to know why item "a" (contract with Imagenet) was chosen since it appeared to be the highest bidder. Randy Reid said they were within the desired requirements of the RFP and included an extra piece (access from the public, of which the County would not have to pay for) and it was in the best interest of the County to go with the highest bidder.

Josie Delvin via/video conference said it was mainly because of the security of the documents and the percentage of accuracy that was guaranteed.

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

Central Services

- a. Contract w/Imagenet LLC for Digitizing Archival Records

Clerk

- b. Contract with Mail Finance Inc for Postage Meter

Commissioners

- c. Reappointment of J Dosch to the Aging & Long Term Care Board
- d. Reappointment of S Richman to the Aging & Long Term Care Board

- e. Metro Interlocal Agreement
- f. Accountability Letter to Washington State Auditor
- g. Non-Bargaining Contribution to Employee Benefits for 2010
- h. Competitive Bidding Resolution, Rescinding Resolution 08-131
- i. Materials, Equipment & Supplies Resolution, Rescinding Resolution 08-132
- j. Small Works Roster Resolution, Rescinding Resolution 08-133
- k. Personal & Professional Services Resolution, Rescinding Resolution 04-534

Human Services

- l. Agreement, BENFRS-09/11-00, w/Greater Columbia Behavioral Health
- m. Agreement, BENFRP-09/11-00, w/Greater Columbia Behavioral Health

Juvenile Justice

- n. Personal Services Contract w/M Vera for Interpreter Services
- o. Personal Services Contract w/M Rudeen for Interpreter Services
- p. Personal Services Contract w/Stephenson Computer Consulting
- q. Personal Services Contract w/Pasco School District (Pass Through Monies)
- r. Provider Agreement w/BRK Management Services, Inc.
- s. Contract w/Washington Collectors Tri-Cities, Inc.
- t. Contract w/Tri-Cities Maintenance & Janitorial II for Janitorial Services
- u. Contract w/J & J Security & Transport, Inc. for Security Services

Noxious Weed

- v. Personal Services Contract w/Native Plant Landscaping and Restoration, LLC

Office of Public Defense

- w. Professional Services Contract w/L Swinney, BCDCO810LPS002
- x. Professional Services Contract w/A Hewitt, BCDCO810ATH001S
- y. Professional Services Contract w/A Hewitt, BCDCO810ATH002
- z. Amendment to Professional Service Agreement w/D Mannion
- aa. Amendment to Professional Service Agreement w/D Anderson
- bb. Amendment to Professional Service Agreement w/D Campbell
- cc. Amendment to Professional Service Agreement w/S Henwood
- dd. Amendment to Professional Service Agreement w/K Hilde
- ee. Amendment to Professional Service Agreement w/L Magan
- ff. Amendment to Professional Service Agreement w/D Mannion
- gg. Amendment to Professional Service Agreement w/K Moreno
- hh. Amendment to Professional Service Agreement w/K Oldfield
- ii. Amendment to Professional Service Agreement w/J Ovens
- jj. Amendment to Professional Service Agreement w/J Paulsen
- kk. Amendment to Professional Service Agreement w/M Poland
- ll. Amendment to Professional Service Agreement w/D Stovern
- mm. Amendment to the District Court Indigent Defense Contract w/C Harkins
- nn. Amendment to the Professional Services Agreement w/S Naccarato
- oo. Amendment to the Professional Services Agreement w/P Younesi
- pp. Amendment to the Professional Services Agreement w/M Poland
- qq. Amendment to the Professional Services Agreement w/E Riley
- rr. Amendment to the Professional Services Agreement w/D Kathren
- ss. Amendment to the Professional Services Agreement w/D Hickman
- tt. Amendment to the Professional Services Agreement w/ A McKinley

- uu. Amendment to the Professional Services Agreement w/R Hui
- vv. Amendment to the Professional Services Agreement w/T Orosco
- ww. Amendment to the Professional Services Agreement w/J Celski

Parks

- xx. Badger Mountain Preserve Property Acquisition

Personnel

- yy. Personal Services Contract Amendment w/Penser North America
- zz. Personal Services Contract w/Benton-Franklin Chapter of the American Red Cross
- aaa. Establishing Salary Grades for an Animal Control Officer I, II and III

Public Works

- bbb. Approval of Budget and Assessment for the Drainage Improvement District
- ccc. Intergovernmental Agreement for State Purchasing Cooperative

Sheriff

- ddd. Contract Amendment w/Dr. Cooper
- eee. 2010 Contract w/Washington Communications, LLC dba Day Wireless Systems

Public Hearing – Benton Irrigation District

Sue Schuetze submitted an application for franchise for the Benton Irrigation District and said that no comments were received and her office recommended approval.

Opponents

Treasurer Duane Davidson said he became aware of the issue this morning. He said there was an ongoing issue between the Treasurer and Benton Irrigation District that was unresolved. He said he sent a letter regarding this matter that there was financing obtained outside of the county and the legality of that financing was questioned. He said he had not received a response and the PA's office was preparing a letter to request compliance of this issue. He requested the Board postpone action for two weeks until the issue was resolved.

The Board continued the public hearing until December 28 at 9:15 a.m.

Historical Document Preservation Fund

Duane Davidson requested the Board give its blessing for him to continue as chair of this committee and continue the grant program in 2010. He said they had heard back from all entities that received grant funds and all were appropriately spent. Additionally, he noted they were recognized in a statewide press release for their work on this committee.

Commissioner Bowman said he concurred with continuing the Historical Document Preservation Fund program. Commissioner Beaver said he also agreed. Chairman Benitz said they were agreeable to Mr. Davidson continuing as chairman and continuing the program. Mr. Davidson acknowledged Mike Huntington for his help with the program.

The Board briefly recessed, reconvening at 9:20 a.m.

Park Board Annual Report

Adam Fyall and Bert Lake gave a Powerpoint presentation outlining the projects and events that were completed in 2009.

Certifying Petitions Process

The Board discussed the different options for certifying the petitions to move the county seat. Mr. Brown said before the Board verified the number of valid signatures the following needed to be completed:

1. Decide where to store the document and preserve it;
2. Preparation of petitions to line through any obscenities, etc.;
3. Count the signatures that were turned in before verifying;
4. Establish a process for counting (either by volumes, checkout system, safekeeping and monitoring).

The Board agreed to the following:

1. The Auditor's office would keep the petitions in their possession.
2. The Auditor's office would prep the petitions, provide the initial count and volumize the petitions.
3. The Auditor's Office would determine the number of signatures of registered voters that were without question and bring signatures back that were questionable (in a report);
4. The Auditor's Office would only verify signatures up to the threshold (plus a cushion of approximately 5-10 percent if the threshold had not been met).

Ms. Gagner requested the instructions be submitted in writing.

The Board recessed, reconvening at 10:30 a.m.

Exit Conference – State Auditor

The State Auditor met with the Board and reviewed the following information presented at the Exit Conference:

- Audit Information
 - Audit Scope
 - Accountability
 - Financial Statements
 - Federal Compliance
- Audit Reports
 - Accountability Report
 - Financial Statement Reports
 - Single Audit Reports

- Audit Results
- Recommendations (no findings or management letter items)
- Status of Prior Audit Recommendations
- Conclusions
- Exit Notes

The Board briefly recessed, reconvening at 10:50 a.m.

Executive Session – Labor Negotiations

The Board went into executive session with DPA Sarah Perry via/videoconference for approximately 10 minutes to discuss labor negotiations. Also present were David Sparks, Cami McKenzie, Loretta Smith Kelty, and Melina Wenner. The Board came out at 10:55 a.m. Ms. Perry stated the Board took no action.

The Board briefly recessed, reconvening at 11:00 a.m.

Kennewick Irrigation District - Discussion

Steve Becken requested the Board eliminate the old contract for exchange of rock and water and enter into a new contract with today's prices. He requested the Board approve a letter to have the Chairman sign to send to KID to terminate the contract. The Board agreed.

The Board briefly recessed, reconvening at 11:05 a.m.

Executive Session – Pending Litigation

The Board went into executive session with DPA Kathleen Galioto at 11:05 a.m. to discuss pending litigation for approximately 20 minutes. Also present were David Sparks, Cami McKenzie, Ryan Brown, Malcolm Bowie, Steve Becken, Norm Childress, Loretta Smith Kelty, and Melina Wenner. The Board came out at 11:10 a.m. Ms. Galioto stated the Board reviewed the pending litigation but no action was taken.

Other Business

Cancellation - Board Meeting

The Board cancelled the regular board meeting of December 21, 2009

Yakima Basin Water Enhancement Project

Chairman Benitz said the project was moving forward and the Bureau of Reclamation wanted comments presented by the end of business. He presented a draft letter and requested the Board's approval.

MOTION: Commissioner Bowman moved to approve letter to YRBWEP 2009 Work Group. Commissioner Beaver seconded and upon vote, the motion carried.

Veterans Assistance Fund – Petition

Pat Powell presented a request for waiver of income threshold from Doug Vawter.

MOTION: Commissioner Bowman moved to approve the request for waiver from Doug Vawter. Commissioner Beaver seconded and upon vote, the motion carried.

The Board briefly recessed, reconvening at 11:25 a.m.

Vouchers

Check Date: 12/04/2009
Payroll Deductions
Taxes #: 10109121-10109124
Warrant #: 939393-939429
Total all funds: \$1,964,183.32

Check Date: 12/04/2009
Warrant #: 226424
Total all funds: \$2,648.75

Check Date: 12/04/2009
Warrant #: 226277-226423
Direct Deposit #: 48600-49174
Total all funds: \$2,503,694.59

Check Date: 12/11/2009
Warrant #: 939921-940086
Total all funds: \$4,714.05

Check Date: 12/11/2009
Warrant #: 939655-939920
Total all funds: \$462,205.26

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

Resolutions

09-805	Contract w/Imagenet LLC for Digitizing Archival Records
09-806	Contract with Mail Finance Inc for Postage Meter
09-807	Reappointment of J Dosch to the Aging & Long Term Care Board
09-808	Reappointment of S Richman to the Aging & Long Term Care Board
09-809	Metro Interlocal Agreement
09-810	Non-Bargaining Contribution to Employee Benefits for 2010

09-811 Competitive Bidding Resolution, Rescinding Resolution 08-131
 09-812 Materials, Equipment & Supplies Resolution, Rescinding Resolution 08-132
 09-813 Small Works Roster Resolution, Rescinding Resolution 08-133
 09-814 Personal & Professional Services Resolution, Rescinding Resolution 04-534
 09-815 Agreement, BENFRS-09/11-00, w/Greater Columbia Behavioral Health
 09-816 Agreement, BENFRP-09/11-00, w/Greater Columbia Behavioral Health
 09-817 Personal Services Contract w/M Vera for Interpreter Services
 09-818 Personal Services Contract w/M Rudeen for Interpreter Services
 09-819 Personal Services Contract w/Stephenson Computer Consulting
 09-820 Personal Services Contract w/Pasco School District (Pass Through Monies)
 09-821 Provider Agreement w/BRK Management Services, Inc.
 09-822 Contract w/Washington Collectors Tri-Cities, Inc.
 09-823 Contract w/Tri-Cities Maintenance & Janitorial II for Janitorial Services
 09-824 Contract w/J & J Security & Transport, Inc. for Security Services
 09-825 Personal Services Contract w/Native Plant Landscaping and Restoration, LLC
 09-826 Professional Services Contract w/L Swinney, BCDCO810LPS002
 09-827 Professional Services Contract w/A Hewitt, BCDCO810ATH001S
 09-828 Professional Services Contract w/A Hewitt, BCDCO810ATH002
 09-829 Amendment to Professional Service Agreement w/D Mannion
 09-830 Amendment to Professional Service Agreement w/D Anderson
 09-831 Amendment to Professional Service Agreement w/D Campbell
 09-832 Amendment to Professional Service Agreement w/S Henwood
 09-833 Amendment to Professional Service Agreement w/K Hilde
 09-834 Amendment to Professional Service Agreement w/L Magan
 09-835 Amendment to Professional Service Agreement w/D Mannion
 09-836 Amendment to Professional Service Agreement w/K Moreno
 09-837 Amendment to Professional Service Agreement w/K Oldfield
 09-838 Amendment to Professional Service Agreement w/J Ovens
 09-839 Amendment to Professional Service Agreement w/J Paulsen
 09-840 Amendment to Professional Service Agreement w/M Poland
 09-841 Amendment to Professional Service Agreement w/D Stovern
 09-842 Amendment to the District Court Indigent Defense Contract w/C Harkins
 09-843 Amendment to the Professional Services Agreement w/S Naccarato
 09-844 Amendment to the Professional Services Agreement w/P Younesi
 09-845 Amendment to the Professional Services Agreement w/M Poland
 09-846 Amendment to the Professional Services Agreement w/E Riley
 09-847 Amendment to the Professional Services Agreement w/D Kathren
 09-848 Amendment to the Professional Services Agreement w/D Hickman
 09-849 Amendment to the Professional Services Agreement w/ A McKinley
 09-850 Amendment to the Professional Services Agreement w/R Hui
 09-851 Amendment to the Professional Services Agreement w/T Orosco
 09-852 Amendment to the Professional Services Agreement w/J Celski
 09-853 Badger Mountain Preserve Property Acquisition
 09-854 Personal Services Contract Amendment w/Penser North America
 09-855 Personal Services Contract w/Benton-Franklin Chapter of the American Red Cross

- 09-856 Establishing Salary Grades for an Animal Control Officer I, II and III
- 09-857 Approval of Budget and Assessment for the Drainage Improvement District
- 09-858 Intergovernmental Agreement for State Purchasing Cooperative
- 09-859 Contract Amendment w/Dr. Cooper
- 09-860 2010 Contract w/Washington Communications, LLC dba Day Wireless Systems

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

Clerk of the Board

Chairman

Q

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY FUNDS RE: TRANSFER OF FUNDS WITHIN CURRENT EXPENSE FUND NUMBER 0000-101, DEPARTMENT NUMBER 103

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

Dated this day of , 20

_____ Chairman of the Board

_____ Chairman Pro Tem

_____ Member

Attest: Clerk of the Board

Constituting the Board of County Commissioners of Benton County, Washington

EXHIBIT A

BENTON COUNTY
LINE ITEM TRANSFERS

Resolution No. _____

DEPARTMENT: Board of Equalization

DEPARTMENT NO. 103

FUND NAME: Current Expense

FUND NO. 0000-101

TRANSFER FROM: _____ TRANSFER TO: _____

BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT	BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT
514240	1190	Secretary	\$ 3600	514240	4301	Travel	\$ 3600
514240	1190	Secretary	\$ 295	514240	1188	Director	\$ 295

EXPLANATION: these funds need to be transferred due to a high volume of appeals this board year.

Prepared by: Peggy Brown Date 12.23-09

Approved Denied Date _____

Chairman

Chairman Pro Tem

Member

b

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY FUNDS RE: TRANSFER OF FUNDS WITHIN
CLERKS COLLECTION BUDGET, FUND NUMBER 0146101 DEPARTMENT 000

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

Dated this _____ day of _____, 2009

Chairman of the Board

Member

Member

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

Attest: _____
Clerk of the Board

cc: Clerk, Auditor, file

EXHIBIT A

**BENTON COUNTY
LINE ITEM TRANSFERS**

RESOLUTION No. _____

DEPARTMENT: SUPERIOR COURT CLERK
FUND NAME: CLERKS COLLECTION FUND

DEPARTMENT NO.: 000
FUND NO.: 0146-101

TRANSFER FROM:

TRANSFER TO:

Base Sub (6 digit)	Line Item (4 digit)	LINE ITEM NAME	AMOUNT	Base Sub (6 digit)	Line Item (4 digit)	LINE ITEM NAME	AMOUNT
512.300	3101	Office Supplies	\$1,131.00	512.300	9305	Comp. Hardware	\$1,131.00

EXPLANATION:

Prepared by: Josie Delvin

Date: December 13, 2007

Approved
Denied

Date:

Chairman

Chairman Pro Tem

Member

C

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

**IN THE MATTER OF 2009 BENTON COUNTY BUDGETS RE: AMENDING
RESOLUTION 08-965**

BE IT RESOLVED, by the Board of Benton County Commissioners, that Resolution 08-965 is hereby amended for the payment of vouchers and payroll, and budgets are adopted at the department level.

Dated this day of, 20

Chairman of the Board

Chairman Pro-Tem

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

Attest:
Clerk of the Board

cc: All Dept; State Auditor; file; LJI

LJI

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. _____

FRANKLIN COUNTY RESOLUTION NO. _____

d

BEFORE THE BOARDS OF COUNTY COMMISSIONERS, BENTON AND FRANKLIN COUNTIES, WASHINGTON

IN THE MATTER OF ADOPTING THE PERCENTAGE RATES FOR SALARIES FOR BENTON-FRANKLIN SUPERIOR COURT

WHEREAS, the percentage paid by Benton and Franklin Counties for the Superior Court non-bargaining 2010 salaries is based on the previous full-year case filings described on (Attachment "A") and pursuant to the Memorandum of Understanding and Agreement (Benton County #99-038; Franklin County #99-029; and

WHEREAS, the percentage paid by Benton and Franklin Counties for the Superior Court Judges, Judges Pro Tempore, and Court Commissioners 2010 Salaries are based on the 2008 real property valuation for 2009 (reflected on Attachment A) and pursuant to the Memorandum of Understanding and Agreement (above);

NOW THEREFORE, BE IT RESOLVED, the Boards of County Commissioners of Benton and Franklin hereby approve that:

1. The 2010 percentage rate for the Superior Court non-Bargaining salaries is 27.55% for Franklin County and 72.45% for Benton County.
2. The 2010 percentage rate for the Superior Court Judges, Judges Pro Tempore and Superior Court Commissioners is 26.31% for Franklin County and 73.69% for Benton County.

BE IT FURTHER RESOLVED the total reimbursement for Franklin County salaries and benefits is \$488,239.34 (reflected on Attachment B); and

///

///

///

///

///

BE IT FURTHER RESOLVED the total reimbursement for Benton County salaries and benefits is \$1,392,307.25 (reflected on Attachment B.

Dated this _____ Day of _____, 2009.

Dated this _____ Day of _____, 2009.

Board of Benton County Commissioners

Board of Franklin County Commissioners

Chairman

Chairman

Chairman Pro Tem

Chairman Pro Tem

Member

Member

Constituting the Board of
County Commissioners of
Benton County, Washington

Constituting the Board of
County Commissioners of
Franklin County, Washington

Attest:

Attest:

Clerk of the Board

Clerk of the Board

ATTACHMENT "A"

Benton and Franklin County Superior Court
Year 2010 Budget (Cost Allocation)

(1) Case Filings by County:

	<u>Civil</u>	<u>Criminal</u>	<u>Combined</u>	<u>% of Use</u>
Benton County	5,638	1,286	6,924	72.45%
Franklin County	<u>2,113</u>	<u>520</u>	<u>2,633</u>	27.55%
TOTAL:	7,751	1,806	9,557	100.00%

(2) Assessed Valuation:

Benton County	\$12,724,702,163	-	73.69%
Franklin County	\$ 4,543,173,830	-	26.31%
TOTAL:	\$17,267,875,993	-	100.00%

- (1) Caseload data was provided by the Washington State Administrative Office of the Courts
(2) Assessed value was provided by the Benton and Franklin County Assessor's Offices

YEAR 2009 BASELINE BUDGET (NO COLA INCLUDED)

This is an estimate only. All figures should be verified prior to acceptance and approval.

(12/11/09 print date)

STAFF	Civil	Criminal	Total	Percent
Franklin	2113	520	2633	27.55%
Benton	5638	1286	6924	72.45%
TOTAL	7751	1806	9557	100.00%

Salary	Soc Sec	Medicare	Retire	Unpy Lv	Med Ins	VEBA	Total	Franklin	Benton	Total
1379	55,220	3,423.64	800.89	2,943.23	966.35	8,652.00	1,435.72	19,837.63	53,604.00	73,441.63
1380	33,137	2,054.49	480.49	1,766.20	579.90	8,652.00	861.56	12,857.61	34,674.03	47,531.64
1474	59,832	3,709.58	867.56	3,189.05	1,047.06	8,652.00	1,555.63	21,295.39	57,557.49	78,852.88
1475	59,832	3,709.58	867.56	3,189.05	1,047.06	8,652.00	1,555.63	21,295.39	57,557.49	78,852.88
1476	59,832	3,709.58	867.56	3,189.05	1,047.06	8,652.00	1,555.63	21,295.39	57,557.49	78,852.88
1477	59,832	3,709.58	867.56	3,189.05	1,047.06	8,652.00	1,555.63	21,295.39	57,557.49	78,852.88
1478	59,832	3,709.58	867.56	3,189.05	1,047.06	8,652.00	1,555.63	21,295.39	57,557.49	78,852.88
1482	30,576	1,895.71	443.35	1,629.70	535.08	8,652.00	794.98	12,048.12	32,478.70	44,526.82
1483	31,016	1,922.99	449.73	1,653.15	542.78	8,652.00	806.42	12,187.20	32,855.87	45,043.07
1484	33,808	2,098.10	490.22	1,801.97	591.64	8,652.00	879.01	13,069.70	35,249.24	48,318.94
1485	32,104	1,990.45	465.51	1,711.14	561.82	8,652.00	834.70	12,531.07	33,788.55	46,319.62
1486	36,952	2,291.02	535.80	1,969.54	646.66	8,652.00	960.75	14,063.45	37,944.32	52,007.77
1487	43,020	2,667.24	623.79	2,292.97	752.85	8,652.00	1,118.52	15,981.44	43,145.93	59,127.37
1488	76,354	4,733.95	1,107.13	4,069.67	1,336.20	8,652.00	1,985.20	26,517.69	71,720.46	98,238.15
1539	36,303	2,188.79	511.89	1,881.65	617.80	8,652.00	917.88	13,542.24	36,530.77	50,073.01
1489	10,000	620.00	145.00	0.00	0.00	0.00	0.00	2,965.76	7,799.24	10,765.00
4175	5,424	0.00	0.00	0.00	0.00	0.00	0.00	1,494.31	3,929.69	5,424.00
9602	13,694	(Workman's Comp)						3,772.70	9,921.30	13,694.00
9908 (see unpaid leave column)										0.00
TOTAL	735,768	44,432.28	10,391.40	37,664.47	12,366.38	129,780.00	18,372.89	267,345.87	721,429.55	988,775.42

JUDGES	Assessed Prop	Percent
Franklin	4,543,173,830	26.31%
Benton	12,724,702,163	73.69%
TOTAL	17,267,875,993	100.00%

Salary	Soc Sec	Medicare	Retire	Unpy Lv	Med Ins	VEBA	Total	Franklin	Benton	Total
1473	446,496	0.00	0.00	0.00	0.00	0.00	446,496.00	117,473.09	329,022.91	446,496.00
1479	133,949	6,622.00	1,942.26	7,139.48	2,344.11	8,652.00	3,482.67	42,266.71	121,864.81	164,131.52
1480	78,568	4,871.22	1,139.24	4,187.67	0.00	0.00	88,766.13	19,908.78	68,857.35	88,766.13
1481	133,949	6,622.00	1,942.26	7,139.48	2,344.11	8,652.00	3,482.67	33,813.37	130,318.15	164,131.52
1922	25,000	1,550.00	363.00	1,333.00	0.00	0.00	28,246.00	7,431.52	20,814.48	28,246.00
TOTAL	817,962	19,665.22	5,386.76	19,799.63	4,688.22	17,304.00	6,965.34	220,893.47	670,877.70	891,771.17
Drug Court	0						0.00	0.00	0.00	0.00
GRAND TOTAL	1,553,730	64,097.50	15,778.16	57,464.10	17,054.60	147,084.00	25,338.23	488,239.34	1,392,307.25	1,880,546.59

ATTACHMENT "B"

e

<u>AGENDA ITEM</u>		<u>TYPE OF ACTION NEEDED</u>	
Meeting Date:	<u>12/28/2009</u>	Execute Contract	<u> </u>
Subject:	<u>Memorandum of Agreement / WSU</u>	Pass Resolution	<u> X </u>
Prepared by:	<u>Eileen Hewitt</u>	Pass Ordinance	<u> </u>
Reviewed by:	<u> </u>	Pass Motion	<u> </u>
		Consent Agenda	<u> X </u>
		Public Hearing	<u> </u>
		1st Discussion	<u> </u>
		2nd Discussion	<u> </u>
		Other Business	<u> </u>

BACKGROUND INFORMATION

Memorandum of Agreement between Washington State University and Benton County for services of Extension programs.

SUMMARY

The county pays a portion of our salary (33%) and WSU pays the balance and all benefits.

MOTION

It is already a portion of our budget.

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF AUTHORIZING the Chairman of the Board to sign the Memorandum of Agreement between Washington State University Extension and Benton County;

BE IT RESOLVED that the Chairman of the Board of Benton County Commissioners, is hereby authorized to sign the Amendment of the Memorandum of Agreement between Washington State University Extension and Benton County regarding funding through a Personal Services Contract for 2010.

Dated this day of, 20

Chairman of the Board

Chairman Pro-Tem

Member

Attest:
Clerk of the Board

Constituting the Board of County
Commissioners of Benton County,
Washington

MEMORANDUM OF AGREEMENT

Between

WASHINGTON STATE UNIVERSITY EXTENSION

And

Benton County

APPENDIX A

The following funds will be provided under this Memorandum of Agreement for the period January 1, 2010 through December 31, 2010 to provide an extension program.

TOTAL \$ 85,665

Linda Kirk Fox Date
Associate Dean and Associate Director
CAHNRS WSU Extension

County Commissioners Date
or County Executive

Daniel G. Nordquist Date
AVPRA/Director
Office of Grant & Research Development

December 9, 2009

Contract No. _____

County BENTON

100204-006
Marianne Ophardt
147-4130-1903

INTERAGENCY AGREEMENT

Between

WASHINGTON STATE UNIVERSITY EXTENSION

And

BENTON County

I. Mission Statement

Washington State University Extension engages people, organizations and communities to advance knowledge, economic well-being and quality of life by fostering inquiry, learning, and the application of research. This mission is carried out using research and experience-based educational programs from colleges and departments dispersed throughout the WSU system, which address important issues and needs of individuals and communities in all 39 counties in the state of Washington. WSU Extension is enabled for this task as the Land Grant Institution for Washington through partnerships with county, state, and federal governments.

II. Purpose

The purpose of this agreement is to formalize the longstanding relationships between Washington State University Extension and County Government. This also continues a longstanding, joint funding relationship for county/area Extension faculty and designated support staff. This agreement conforms to the standards for interagency agreements set forth in RCW 39.34.130.

III. Under terms of this Interagency Agreement, Washington State University Extension agrees to:

- A. Recruit, employ and establish salaries for county/area Extension Educators and designated WSU support staff for County. Employment concurrence will be sought from County Commissioners before an individual is hired and assigned to the County.
- B. Assure that salary increase monies will be available for Extension Educators and designated support staff based on criteria established by the Washington State Legislature and Washington State University President.
- C. Supplement the funds received from the county professional services contract and pay salary and fringe benefits for each county/area Extension Educator and designated staff members.

- D. Submit to County at the beginning of each month an invoice for the actual reimbursement amount that occurred during the month of the professional services contract appearing in Appendix A of this agreement.
- E. In cases where position vacancies occur due to separations during a contract period, the counties will be invoiced to cover the county portion of annual leave and sick leave payout.
- F. Provide fringe benefits to county/area Extension Educators as outlined in the WSU Faculty Manual and provide fringe benefits to support staff as specified by the applicable agreement, policy, or law.
- G. Grant annual leave, sick leave, professional leave, other leave and holidays as outlined in the WSU Faculty Manual for county/area Extension Educators or by the applicable agreement, policy, or law for jointly funded or fully WSU funded support staff.
- H. Provide in-service education for county/area Extension faculty members.

IV. Under terms of this Interagency Agreement, County will:

- A. Through a professional services contract, pay the amount agreed upon monthly, or as mutually agreed upon, to Washington State University for Extension education services to be rendered in County. This professional services contract, known as "Appendix A" to this agreement, shall be for a term of one calendar year and will be negotiated prior to the beginning of each calendar year.
- B. Promptly pay the invoice voucher from Washington State University. Current month invoice to be billed by the 10th and payable on the 25th of the month, or on a scheduled mutually agreed upon between WSU Extension and County. The invoice to be for the actual monthly reimbursement of the contract amount.
- C. The county agrees to pay the "county portion" of accumulated leave payments for contracted personnel due to separation.
- D. Contingent upon approval of the Board of County Commissioners or County Executive, the county will continue to support contracted personnel on professional or retraining leave.
- E. Furnish office facilities for faculty and support staff.
- F. Provide an adequate operating budget to carry out Extension educational programs for citizens of the County. This budget will cover secretarial and support staff salaries not covered by this Agreement and telephone, office equipment, teaching and office supplies and travel costs.

V. Washington State University and County jointly agree that:

- A. Additional program support staff positions may be employed and fully funded by either party to assist in carrying out Extension educational programs in the County.

B. This Interagency Agreement is effective upon being signed by appropriate representatives of the two organizations. It may be periodically reviewed and amended or supplemented as may be mutually agreed upon in writing.

VI. Terms of Modification or Termination of this Agreement:

A. This Interagency Agreement may be modified by the parties when mutually agreed upon in writing. This Agreement shall continue in effect until terminated following mutual discussion and agreement. Should the parties be unable to agree on the level of support for professional services of Extension Educators and jointly funded staff in an upcoming contract period specified in Appendix A to this document, either party may terminate the contract. However, written notice of termination must be received before October 1 for termination effective January 1 of the next year.

VII. Records Retention

A. Both Washington State University and the County will maintain records which are sufficient and properly reflect all costs incurred under terms of this Interagency Agreement. These records will be retained as set forth in the applicable retention schedule or six years, whichever is less.

APPROVED:

Linda Kuk For by MH 12-14-06
Dean and Director, WSU Extension Date

Mr. E. Benoit
Chair Date
County Commissioners/Council

Brenda R. Huff 1/3/07
Name Date
Director, Office of Grant & Research Development

for Dan Nordquist
Director, Authorized Inst. Official
Office of Grant and
Research Development

RESOLUTION

f

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF AWARDING THE BLANKET PERSONAL SERVICE CONTRACT FOR "AS NEEDED" WASHER AND DRYER MAINTENANCE AND REPAIR SERVICES TO DYNAMIC LAUNDRY SYSTEMS, INC. FOR BENTON COUNTY FACILITIES, CURRENT EXPENSE FUND NUMBER 0000-101, SHERIFF CUSTODY DEPARTMENT 120 AND COUNTY FACILITIES DEPARTMENT 110

WHEREAS, per resolution 09-814, "...that contracts for non-public works services the county need not advertise or follow a formal competitive bidding procedure, but shall 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, Facilities personnel solicits Dynamic Laundry Systems, Inc. for maintenance and repair services for the washers and dryers located in the Benton County Jail Facility; and

WHEREAS, the Facilities Manager recommends a blanket service agreement with Dynamic Laundry Systems, Inc. Kirkland, WA to be put in place for "as needed" washer and dryer maintenance and repair services and other miscellaneous services they are qualified to perform throughout Benton County facilities; and

WHEREAS, this blanket contract would allow the Facilities Manager to move forward with services without requiring a contract for each service needed; **NOW THEREFORE,**

BE IT RESOLVED by the Board of Benton County Commissioners, Benton County, Washington, the Board concurs with the Facilities Manager's recommendation and hereby awards Dynamic Laundry Systems, Inc. the blanket service agreement for "as needed" services throughout Benton County facilities in an amount not to exceed \$10,000 including WSST; and

BE IT FURTHER RESOLVED the Board hereby authorizes the Chairman to sign the personal service contract attached hereto; and

BE IT FURTHER RESOLVED the term of the attached contract commences on January 1, 2010 expires on December 31, 2010.

Dated this _____ day of _____, 2009

Chairman of the Board

Member

Member

Attest: _____
Clerk of the Board

RESOLUTION

9

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF AWARDING A BLANKET PUBLIC WORKS CONTRACT TO A ONE REFRIGERATION & HEATING, INC. FOR "AS NEEDED" KITCHEN EQUIPMENT REPAIR SERVICES THROUGHOUT BENTON COUNTY FACILITIES, CURRENT EXPENSE FUND 0000-101, SHERIFF CUSTODY DEPARTMENT 120 AND COUNTY FACILITIES DEPARTMENT 110.

WHEREAS, per resolution 09-811, any contracts for public works services or materials involving less than twenty-five thousand (\$25,000), advertisement and competitive bidding may be dispensed with, and such contracts may be entered into after direct negotiation and authorization by the Board of Commissioners; and

WHEREAS, Facilities personnel solicits A One Refrigeration & Heating, Inc. for various kitchen equipment repair projects; and

WHEREAS, the Facilities Manager recommends a blanket service agreement with A One Refrigeration & Heating, Inc., Kennewick, WA to be put in place for "as needed" kitchen equipment repair services and other miscellaneous services they are qualified to perform throughout Benton County facilities; and

WHEREAS, this blanket contract would allow the Facilities Manager to move forward with services without requiring a contract for each service needed; and

WHEREAS, the prices for said services is in accordance to the agreement and A One Refrigeration & Heating, Inc. price rate attached hereto for an accumulative contract amount not to exceed \$15,000 for the 2010 calendar year; **NOW THEREFORE,**

BE IT RESOLVED by the Board of Benton County Commissioners, Benton County, Washington, the Board concurs with the Facilities Manager's recommendation and hereby awards A One Refrigeration & Heating, Inc. the blanket service agreement for "as needed" services throughout Benton County facilities in an amount not to exceed \$15,000 for the 2010 calendar year; and

BE IT FURTHER RESOLVED the Board hereby authorizes the Chairman to sign the public works contract attached hereto; and

BE IT FURTHER RESOLVED the term of the attached contract begins January 1, 2010 and expires on December 31, 2010.

Dated this _____ day of _____, 2009

Chairman of the Board

Member

Member

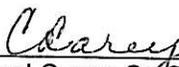
Attest: _____
Clerk of the Board

Benton and Franklin Counties
Board of Commissioners
Agenda Summary Report

COPY *h*

DATE: November 30, 2009	PRESENTED BY: Benton and Franklin Counties Department of Human Services
SUBJECT / ISSUE: Re-appointments to the Mental Health Advisory Board	
ACTION(S) REQUESTED: Approve on Consent Agenda	
BACKGROUND: A Joint Resolution was signed by Benton County on March 5, 1990, #90-77 and by Franklin County on March 12, 1990, #90-36, creating the Benton-Franklin Counties' Mental Health Advisory Board. Each term is for three years. John Evan's volunteer term will expire on December 31, 2009 and has demonstrated a willingness to serve for another three year term to end on December 31, 2012.	
COORDINATION: Kendra Simpson, Mental Health Program Specialist and Carrie Huie-Pascua, the Director of Human Services has discussed the re-appointment and have agreed it is in the best interest of the Advisory Board.	
RECOMMENDATION: The Department of Human Services would like the commissioners of Benton and Franklin Counties to approve this re-appointment by their signatures on the agreement.	
HANDLING / ROUTING: Please sign and return to Human Services for distribution to the appropriate entities.	
ATTACHMENTS: Describe documents attached to this package. <ol style="list-style-type: none">1. Resolution (3)2. Copies of Cover Sheet and Resolution.	

I certify the above information is accurate and complete.



Carol Carey, Sr. Secretary

JOINT RESOLUTION

BEFORE THE BOARDS OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON, AND FRANKLIN COUNTY, WASHINGTON

BENTON COUNTY RESOLUTION NO. _____

FRANKLIN COUNTY RESOLUTION NO. _____

IN THE MATTER OF RE-APPOINTMENTS TO THE MENTAL HEALTH ADVISORY BOARD TO REPRESENT BENTON AND FRANKLIN COUNTIES

WHEREAS, a Joint Resolution was signed by Benton County on March 5, 1990, #90-77, and by Franklin County on March 12, 1990, #90-36, creating the Benton-Franklin Counties' Mental Health Advisory Board, and

WHEREAS, said Joint Resolution provided for Board composition of nine members appointed by the Boards of Commissioners of Benton and Franklin Counties, and

WHEREAS, the terms John Evans will expire on December 31, 2009, and has indicated interest in being reappointed to the Board; and

WHEREAS, the Mental Health Advisory Board recommends this reappointment; NOW THEREFORE,

BE IT RESOLVED that John Evans, _____ hereby be reappointed to the Benton-Franklin Counties' Mental Health Advisory Board for a term of appointment that will expire on December 31, 2012.

DATED: _____

DATED: _____

Chairman of the Board

Chairman of the 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

Distribution: Benton County Commissioners
Franklin County Commissioners
Dept. of Human Services

cc: John Evans

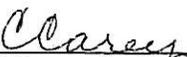
Carey

Benton and Franklin Counties
Board of Commissioners
Agenda Summary Report

COPY

DATE: November 30, 2009	PRESENTED BY: Benton and Franklin Counties Department of Human Services
SUBJECT / ISSUE: Re-appointments to the Substance Abuse Administrative Board	
ACTION(S) REQUESTED: Approve on Consent Agenda	
BACKGROUND: Joint Resolutions were signed by Benton County, #82-479 and by Franklin County #82-110, creating the Benton-Franklin Counties' Substance Abuse Administrative Board. Each Board term is for three years. John Poyner, Darren Brown and Kathye Kilgore's volunteer terms will expire on December 31, 2009 and each has demonstrated a willingness to serve for another three year term to end on December 31, 2012.	
COORDINATION: Joel Chavez and Jerry VanHoosen, Program Specialists and Carrie Huie-Pascua, the Director of Human Services has discussed the re-appointments and has agreed they are in the best interest of the Administrative Board.	
RECOMMENDATION: The Department of Human Services would like the commissioners of Benton and Franklin Counties to approve these re-appointments by their signatures on the agreement.	
HANDLING / ROUTING: Please sign and return to Human Services for distribution to the appropriate entities.	
ATTACHMENTS: Describe documents attached to this package. <ol style="list-style-type: none">1. Resolution (3)2. Copies of Cover Sheet and Resolution.	

I certify the above information is accurate and complete.



Carol Carey, Sr. Secretary

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. _____

FRANKLIN COUNTY RESOLUTION NO. _____

**BEFORE THE BOARDS OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON, AND
FRANKLIN COUNTY, WASHINGTON**

IN THE MATTER OF RE-APPOINTMENTS TO THE BENTON-FRANKLIN COUNTIES SUBSTANCE
ABUSE ADMINISTRATIVE BOARD

WHEREAS, Benton County Resolution #82-479 and Franklin County Resolution #82-110 created the Benton-Franklin Counties Substance Abuse Administrative Board; and,

WHEREAS, said resolutions provided for Board composition of nine members appointed by the Boards of Commissioners of Benton and Franklin Counties; and,

WHEREAS, the terms of John Poyner, Darren Brown and Kathye Kilgore will expire on December 31, 2009 and each has expressed interest and willingness to accept re-appointment to the Substance Abuse Administrative Board, and,

WHEREAS, the Substance Abuse Administrative Board recommends these re-appointments; NOW, THEREFORE,

BE IT RESOLVED that John Poyner, _____, Darren Brown, _____
and Kathye Kilgore, _____ hereby
re-appointed to the Benton-Franklin Counties Substance Abuse Administrative Board for terms that will
expire on December 31, 2012.

DATED: _____

DATED: _____

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

Originals: Human Services
Franklin County Commissioners
Benton County Commissioners

cc: John Poyner
Darren Brown
Kathye Kilgore
Carey

Benton and Franklin Counties
Board of Commissioners
Agenda Summary Report

COPY J

DATE: December 8, 2009	PRESENTED BY: Benton and Franklin Counties Department of Human Services
SUBJECT / ISSUE: County Program Agreement Amendment #0963-68016-01 with the Health and Recovery Services Administration, Division of Alcohol and Substance Abuse	
ACTION(S) REQUESTED: Approve on Consent Agenda	
BACKGROUND: The Division of Behavioral Health and Recovery, Division of Alcohol and Substance Abuse contracts with the Benton and Franklin Counties Department of Human Services to provide chemical dependency prevention, treatment and support services, generally in an outpatient setting. This agreement amendment is effective October 1, 2009 through June 30, 2011.	
COORDINATION: The Benton and Franklin Counties' Prosecuting Attorney's Office have reviewed this amendment and approved as to form with some comments that were forwarded to the Division of Alcohol and Substance Abuse. The Director of Human Services and program specialists have reviewed and approved the format and legal areas of the amendment.	
RECOMMENDATION: The Department of Human Services would like the commissioners of Benton and Franklin Counties to approve this agreement amendment by their signatures on the amendment.	
HANDLING / ROUTING: Please sign and return to Human Services for distribution to the appropriate entities.	
ATTACHMENTS: Describe documents attached to this package. <ol style="list-style-type: none">1. Resolution2. Three original amendments for signature3. Copies of Cover Sheet and Resolution.	

I certify the above information is accurate and complete.



Carol Carey, Sr. Secretary

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 THE REQUEST FOR SIGNATURE FROM THE BOARDS OF
BENTON AND FRANKLIN COUNTY COMMISSIONERS FOR AN AGREEMENT
BETWEEN THE BENTON AND FRANKLIN COUNTIES DEPARTMENT OF
HUMAN SERVICES AND THE DIVISION OF BEHAVIORAL HEALTH AND
RECOVERY, AMENDMENT #0963-68016-01 TO PROVIDE CHEMICAL
DEPENDENCY PREVENTION, TREATMENT AND SUPPORT SERIVCES , and**

WHEREAS, Carrie Huie-Pascua, Director of Human Services, believes it is in the best interest of Human Services and the service needs of chemical dependent persons, that the proposed Agreement Amendment be approved as presented for a term commencing October 1, 2009 and terminating June 30, 2011, NOW, THEREFORE, BE IT RESOLVED, that the Chairs of the Boards of Benton and Franklin County Commissioners be hereby authorized to sign, on behalf of their respective county, Contract Agreement #0963-68016-01.

Dated this day of 2009.

Dated this day of2009.

Benton County Board of Commissioners

Franklin County Board of Commissioners

Chair, Benton Co. Commissioners

Chair, Franklin Co. Commissioners

Chair Pro Tem

Chair 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

Originals: Benton County
Franklin County
Human Services

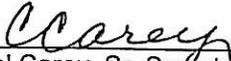
Carey

Benton and Franklin Counties
Board of Commissioners
Agenda Summary Report

COPY K

DATE: December 8, 2009	PRESENTED BY: Benton and Franklin Counties Department of Human Services
SUBJECT / ISSUE: Mental Health Block Grant #BENFR-MHBF-09/10-00 with Greater Columbia Behavioral Health for Mental Health Block Grant funding	
ACTION(S) REQUESTED: Approve on Consent Agenda	
BACKGROUND: The Greater Columbia Behavioral Health contracts with the Benton and Franklin Counties Department of Human Services to provide services to promote recovery for seriously mentally ill adults and resiliency for serious emotional disturbed children. This is a one year agreement, effective October 1, 2009 through September 30, 2010.	
COORDINATION: The Benton and Franklin Counties' Prosecuting Attorney's Office have reviewed this agreement and approved as to form with some comments that were forwarded to the Greater Columbia Behavioral Health. The Director of Human Services and program specialists have reviewed and approved the format and legal areas of the agreement.	
RECOMMENDATION: The Department of Human Services would like the commissioners of Benton and Franklin Counties to approve this agreement by their signatures on the agreement.	
HANDLING / ROUTING: Please sign and return to Human Services for distribution to the appropriate entities.	
ATTACHMENTS: Describe documents attached to this package. <ol style="list-style-type: none">1. Resolution2. Three original agreements for signature3. Copies of Cover Sheet and Resolution.	

I certify the above information is accurate and complete.



Carol Carey, Sr. Secretary

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 THE REQUEST FOR SIGNATURE FROM THE BOARDS OF
BENTON AND FRANKLIN COUNTY COMMISSIONERS FOR AN AGREEMENT
BETWEEN THE BENTON AND FRANKLIN COUNTIES DEPARTMENT OF
HUMAN SERVICES AND GREATER COLUMBIA BEHAVIORAL HEALTH FOR
MENTAL HEALTH BLOCK GRANT FUNDING TO PROVIDE SERVICES TO
PROMOTE RECOVERY FOR SERIOUSLY MENTALLY ILL ADULTS AND
RESILIENCY FOR SERIOUS EMOTIONAL DISTURBED CHILDREN, and**

WHEREAS, Carrie Huie-Pascua, Director of Human Services, believes it is in the best interest of Human Services and the service needs of these mentally ill persons, that the proposed Contract Agreement #BENFR-MHBG-09/10-00 be approved as presented for a term commencing October 1, 2009 and terminating September 30, 2010, **NOW, THEREFORE, BE IT RESOLVED**, that the Chairs of the Boards of Benton and Franklin County Commissioners be hereby authorized to sign, on behalf of their respective county, Contract Agreement #BENFR-MHBG-09/10-00.

Dated this day of 2009.

Dated this day of2009.

Benton County Board of Commissioners

Franklin County Board of Commissioners

Chair, Benton Co. Commissioners

Chair, Franklin Co. Commissioners

Chair Pro Tem

Chair 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

Originals: GCBH
Franklin County
Human Services

Carey

AGENDA ITEM: <u>Consent</u>	<u>TYPE OF ACTION NEEDED</u> Executive Contract <u>XX</u>	Consent Agenda <u>xx</u>
MEETING DATE: B/C 12-28-09 F/C 12-21-09	Pass Resolution <u>XX</u>	Public Hearing
SUBJECT: Personal Services Contract Amendment with Apollo Sheet Metal	Pass Ordinance	1st Discussion
Prepared By: Donna A. Lee	Pass Motion	2nd Discussion
Reviewed By: Sharon Paradis	Other	Other

BACKGROUND INFORMATION

Apollo Sheet Metal the only authorized service representative for the heating and air conditioning units installed at the Benton-Franklin Counties Juvenile Justice Center. Apollo is familiar with our facility and equipment and has provided service to BFJJC since August of 2006. The contract amendment is to continue the maintenance service from January 1, 2010 through December 31, 2010.

SUMMARY

The Benton and Franklin County Boards of Commissioners signed the original Personal Service Contract in Benton and Franklin Counties Superior Court Juvenile Division for Apollo Sheet Metal on August 14, 2006 and August 21, 2006, respectively.

RECOMMENDATION

We recommend that the Boards of Commissioners of Benton and Franklin Counties sign the Personal Services Contract Amendment between Benton-Franklin Juvenile Justice Center and Apollo Sheet Metal for the period of January 1, 2010 through December 31, 2010.

FISCAL IMPACT

The budget amount is included in the approved Juvenile Facilities Department #172 budget.

MOTION

I move that the Boards of Commissioners of Benton and Franklin Counties sign the Personal Services Contract Amendment between Benton-Franklin Counties Juvenile Justice Center and Apollo Sheet Metal to provide heating and air-conditioning maintenance for the Juvenile Justice Center for the period of January 1, 2010 through December 31, 2010.

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 THE REQUEST FOR SIGNATURE FROM THE CHAIRMAN OF THE BOARDS OF BENTON AND FRANKLIN COUNTY COMMISSIONERS ON THE PERSONAL SERVICES CONTRACT AMENDMENT BETWEEN THE JUVENILE JUSTICE CENTER AND APOLLO SHEET METAL, THUS, AMENDING BENTON COUNTY RESOLUTION 07 113 AND FRANKLIN COUNTY RESOLUTION 2007 080, and

WHEREAS, Sharon Paradis, Administrator of the Juvenile Court, believes it is in the best interest of the Juvenile Justice Center that the amended personal services contract amendment between the Juvenile Court and Apollo Sheet Metal, be approved as presented; and

WHEREAS, approval then necessitates amending Benton County Resolution 07 113 and Franklin County Resolution 2007 080, NOW, THEREFORE,

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 the amended personal service contract amendment between the Juvenile Court and Apollo Sheet Metal, thus, amending Benton County Resolution 07 113 and Franklin County Resolution 2007 080.

DATED this 28th day of December 2009
BENTON COUNTY BOARD OF COMMISSIONERS

DATED this 21st day of December 2009
FRANKLIN COUNTY BOARD OF COMMISSIONERS

Chairman of the Board

Chairman of the Board

Member

Chairman Pro Tem

Member

Member

Constituting the Board of
County Commissioners,
Benton County, Washington

Constituting the Board of
County Commissioners,
Franklin County, Washington

Attest:

Attest:

Clerk of the Board

Clerk of the Board

m

AGENDA ITEM: Consent	TYPE OF ACTION NEEDED Executive Contract <u>xx</u> Pass Resolution <u>xx</u> Pass Ordinance Pass Motion Other	CONSENT AGENDA <u>xx</u> PUBLIC HEARING 1ST DISCUSSION 2ND DISCUSSION OTHER
MEETING DATE: B/C 12-28-09 F/C 12-21-09		
SUBJECT: Tri-Cities Chaplaincy		
Prepared By: Donna A. Lee		
Reviewed By: Sharon Paradis		

BACKGROUND INFORMATION

Tri-Cities Chaplaincy has been providing counseling and consultation services to the Juvenile Detention facility for numerous years. The Chaplaincy provides individual and group care counseling services for youth in detention. The Chaplaincy responds to clergy who have parishioners at the Juvenile Detention facility or who have questions about the facility's services.

SUMMARY

The Contract between Benton-Franklin Counties Juvenile Justice Center and Tri-Cities Chaplaincy will be for the term from January 1, 2010 through December 31, 2012. The contract will provide payment to the Chaplaincy of \$10,920.00 in twelve equal installments per year for the professional services.

RECOMMENDATION

We recommend that the Boards of Benton and Franklin Counties sign the Contract Amendment between Benton-Franklin Juvenile Justice Center and Tri-Cities Chaplaincy, a Washington non-profit corporation.

FISCAL IMPACT

The fiscal impact is \$10,920.00, which has been budgeted for in our Approved Budget.

MOTION

I move that the Chairs of the Boards of County Commissioners be authorized to sign the Contract Amendment Between Benton-Franklin Counties Juvenile Justice Center and Tri-Cities Chaplaincy.

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 THE REQUEST FOR SIGNATURE FROM THE CHAIRMAN OF THE BOARDS OF BENTON AND FRANKLIN COUNTY COMMISSIONERS ON THE PERSONAL SERVICES CONTRACT AMENDMENT BETWEEN THE JUVENILE JUSTICE CENTER AND TRI-CITIES CHAPLAINCY, and

WHEREAS, Sharon A. Paradis, Administrator of the Juvenile Court, believes it is in the best interest of the Juvenile Justice Center that the Personal Services Contract between the Tri-Cities Chaplaincy, and Benton-Franklin Counties Juvenile Justice Center be approved as presented for a term commencing January 1, 2010 and terminating on December 31, 2012, NOW, THEREFORE

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, the Personal Services Contract.

DATED this 28th day of December 2009
BENTON COUNTY BOARD OF COMMISSIONERS

DATED this 21st day of December 2009
FRANKLIN COUNTY BOARD OF COMMISSIONERS

Chairman of the Board

Chairman of the Board

Member

Chairman Pro Tem

Member

Member

Attest:
Constituting the Board of
County Commissioners,
Benton County, Washington

Attest:
Constituting the Board of
County Commissioners,
Franklin County, Washington

Clerk of the Board

Clerk of the Board

n

AGENDA ITEM: Consent		TYPE OF ACTION NEEDED		CONSENT AGENDA <u>xx</u> PUBLIC HEARING 1ST DISCUSSION 2ND DISCUSSION OTHER
MEETING DATE: B/C 12-28-09 F/C 12-21-09		Executive Contract	<u>xx</u>	
SUBJECT: Personal Services Agreement for Coordinator for the John D. and Catherine T. MacArthur Foundation Grant		Pass Resolution	<u>xx</u>	
		Pass Ordinance		
Prepared By:	Donna A. Lee	Pass Motion		
Reviewed By:	Sharon Paradis	Other		

BACKGROUND INFORMATION

The Benton-Franklin Counties Juvenile Justice Center has received grant funding from the John D. & Catherine T. MacArthur Foundation since 2008. This funding will continue through 2011. The grant funds a contracted Project Facilitator. Jacqueline van Wormer has been under contract for this position and will continue to do so for the next two years of the project. This Amendment extends the Personal Services Agreement with Jacqueline van Wormer until December 31, 2011.

SUMMARY

Jacqueline van Wormer has an extensive background in juvenile justice including grant writing, grant management and grant coordination. The focus of the Model for Change Initiative in our community are: (1) Mental Health, (2) Alternatives to Formal Process and Secure Confinement, and (3) Disproportionate Minority Contact.

RECOMMENDATION

We recommend that the Board of Commissioners of Benton County sign the Amendment to the Personal Service Contract between Jacqueline G. van Wormer and Benton-Franklin Juvenile Justice Center, which extends through December 31, 2011.

FISCAL IMPACT

The MacArthur Foundation Grant provides funding; therefore there is no fiscal impact to either county.

MOTION

I move that the Chairman of the Board of Benton County Commissioners, and the Chairman of the Board Franklin County Commissioners be hereby authorized to sign the Personal Service Contract Amendment extending the term through December 31, 2011.

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 THE REQUEST FOR SIGNATURE FROM THE CHAIRMAN OF THE BOARDS OF BENTON AND FRANKLIN COUNTY COMMISSIONERS ON THE PERSONAL SERVICES CONTRACT AMENDMENT BETWEEN THE JUVENILE JUSTICE CENTER AND JACQUELINE G. VAN WORMER, and

WHEREAS, Sharon A. Paradis, Administrator of the Juvenile Court, believes it is in the best interest of the Juvenile Justice Center that the Personal Services Contract Amendment between the Jacqueline G. van Wormer, and Benton-Franklin Counties Juvenile Justice Center be approved as presented extending the term of the contract through December 31, 2011, NOW, THEREFORE

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, the Personal Services Contract Amendment.

DATED this 28th day of December 2009
BENTON COUNTY BOARD OF COMMISSIONERS

DATED this 21st day of December 2009
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

Attest:

Member

Constituting the Board of
County Commissioners,
Franklin County, Washington

Attest:

Clerk of the Board

Clerk of the Board

O

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. _____

FRANKLIN COUNTY RESOLUTION NO. _____

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

RE: 2010 JUVENILE CENTER OPERATIONS BUDGET AND FACILITIES BUDGET

WHEREAS, the 2010 Juvenile Center Operations Budget was submitted in the amount of \$4,955,683. Based upon juvenile population, Franklin County is responsible for \$1,483,356 (excluding non-bargaining VEBA costs), or 30%, and Benton County is responsible for \$3,472,327 (including 100% of non-bargaining VEBA costs), 70%; and,

WHEREAS, the 2010 Juvenile Facility Budget was submitted in the amount of \$180,839. Based upon a funding formula of 28% for Franklin County (excluding phone upgrade costs), and 72% for Benton County (including 100% of the phone upgrade costs), Franklin County is responsible for \$42,963, and Benton County is responsible for \$137,876 of the Facility Budget; and,

WHEREAS, the combined total for the Juvenile Operations and Juvenile Facilities 2010 Budget is \$5,136,522. Benton County is responsible for a total of \$3,610,203, and Franklin County is responsible for a total of \$1,526,319; and,

WHEREAS, the revenue produced through the operations of the Juvenile Center will be distributed to the counties on the basis of the percentage established for the entire operating budget; NOW THEREFORE,

BE IT RESOLVED by the Boards of Commissioners of Benton and Franklin Counties that the 2010 Juvenile Center Operations Budget is approved at \$4,955,683, and the Facilities Budget is approved at \$180,839.

Dated this ____ day of _____, 2009

Dated this ____ day of _____, 2009

Board of Benton County Commissioners

Board of Franklin County Commissioners

Chairman

Chairman

Chairman Pro Tem

Vice-Chairman

Member

Member

Attested to by:

Attested to by:

Clerk to the Board

Clerk to the Board

P

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. _____

FRANKLIN COUNTY RESOLUTUION NO. _____

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

RE: FLAT MONTHLY PAYMENTS FOR THE 2010 JUVENILE CENTER OPERATIONS BUDGET AND FACILITIES BUDGET

WHEREAS, to maintain adequate cash flow in the Juvenile Justice Center Fund, starting January 2010, Franklin County is responsible for flat monthly payments in the amounts of \$123,613.00 for the 2010 Juvenile Center Operations Budget and \$3,581.00 for the 2010 Juvenile Facility Budget, payable to the Benton County Treasurer on or by the 5th working day of each month; and,

WHEREAS, Franklin County shall submit the combined total flat monthly payment in the amount of \$127,194.00 for their portion of the 2010 Juvenile Operations and Facility Budget to the Benton County Treasurer on or by the 5th working day of each month; and,

WHEREAS, in January, 2011 Franklin County will receive a final 2010 invoice itemizing actual yearly expenditures and any adjustments necessary based on actual expenditures; **NOW THEREFORE,**

BE IT RESOLVED by the Board of Commissioners of Benton and Franklin Counties that the flat monthly payment due by the 5th of each month from Franklin County, payable to Benton County Treasurer in the amount of \$127,119.00 is approved.

Dated this ____ day of _____, 2009

Dated this ____ day of _____, 2009

Board of Benton County Commissioners

Board of Franklin County Commissioners

Chairman

Chairman

Chairman Pro Tem

Vice-Chairman

Member

Member

Attested to by:

Attested to by:

Clerk to the Board

Clerk to the Board

g.

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF CONTRACT BETWEEN BENTON COUNTY DISTRICT COURT AND MARK RUDEEN FOR INTERPRETER SERVICES.

WHEREAS, Jacki Lahtinen, District Court Administrator, believes it is in the best interest of the District Court that the Agreement between Benton County District Court and Mark Rudeen be approved as presented for a term commencing on January 01, 2010 and terminating on December 31, 2010, **NOW, TEREFORE**

BE IT RESOLVED, that the Board of Benton County is hereby authorized to sign, on behalf of Benton County.

Dated this day of, 20

Chairman of the Board

Chairman Pro-Tem

Member

Attest:
Clerk of the Board

Constituting the Board of County
Commissioners of Benton County,
Washington

cc: J. Lahtinen District Court, Mark Rudeen, Auditor, Prosecutor

r

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF CONTRACT BETWEEN BENTON COUNTY DISTRICT COURT AND ROSIE E. ARTEAGA FOR INTERPRETER SERVICES.

WHEREAS, Jacki Lahtinen, District Court Administrator, believes it is in the best interest of the District Court that the Agreement between Benton County District Court and Rosie E. Arteaga be approved as presented for a term commencing on January 01, 2010 and terminating on December 31, 2010, **NOW, TEREFORE**

BE IT RESOLVED, that the Board of Benton County is hereby authorized to sign, on behalf of Benton County.

Dated this day of, 20....

Chairman of the Board

Chairman Pro-Tem

Member

Attest:
Clerk of the Board

Constituting the Board of County
Commissioners of Benton County,
Washington

S

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF CONTRACT BETWEEN BENTON COUNTY DISTRICT COURT AND AMELIA UVALLE FOR INTERPRETER SERVICES.

WHEREAS, Jacki Lahtinen, District Court Administrator, believes it is in the best interest of the District Court that the Agreement between Benton County District Court and Amelia Uvalle be approved as presented for a term commencing on January 01, 2010 and terminating on December 31, 2010, **NOW, TEREFORE**

BE IT RESOLVED, that the Board of Benton County is hereby authorized to sign, on behalf of Benton County.

Dated this day of, 20....

Chairman of the Board

Chairman Pro-Tem

Member

Attest:
Clerk of the Board

Constituting the Board of County
Commissioners of Benton County,
Washington

<u>AGENDA ITEM</u>	<u>TYPE OF ACTION NEEDED</u>	
Meeting Date: Dec. 28, 2009 Subject: Service Agreement Prepared by: <u>M. Wenner</u>	Execute Contract Pass Resolution <u> X </u> Pass Ordinance Pass Motion Other	Consent Agenda <u> X </u> Public Hearing 1st Discussion 2nd Discussion Other

BACKGROUND INFORMATION

Benton County entered into an agreement with J & J Security to provide a law enforcement officer commissioned to have arrest authority to perform security services and maintain a safe work environment for courthouse staff and the general public that attend or are in the vicinity of the Benton County Superior Court domestic docket at the Prosser Courthouse. The agreement has been in effect since June 11, 2007. We are requesting the contract be renewed for another year effective January 1, 2010 through December 31, 2010.

SUMMARY

See above.

RECOMMENDATION

Approve resolution.

FISCAL IMPACT

There is no change in the hourly rate charged. This is paid out of the insurance management fund for security.

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF AUTHORIZING THE CHAIRMAN OF THE BOARD OF BENTON COUNTY COMMISSIONERS TO SIGN THE PERSONAL SERVICES CONTRACT FOR SECURITY SERVICES FOR BENTON COUNTY SUPERIOR COURT PROSSER WA COURTHOUSE

BE IT RESOLVED that the Chairman of the Board of Benton County Commissioners is hereby authorized to sign the attached personal services contract for security services for Benton County Superior Court at the Benton County Courthouse in Prosser, WA.

Dated this day of, 20....

Chairman of the Board

Chairman Pro-Tem

Member

Attest:
Clerk of the Board

Constituting the Board of County
Commissioners of Benton County,
Washington

cc:

<u>AGENDA ITEM</u>	<u>TYPE OF ACTION NEEDED</u>	
Meeting Date: December 28, 2009 Subject: LegendId Contract Prepared by: <u>Melina Wenner</u>	Execute Contract Pass Resolution <u> X </u> Pass Ordinance Pass Motion Other	Consent Agenda <u> X </u> Public Hearing 1st Discussion 2nd Discussion Other 

BACKGROUND INFORMATION

Please see the attached Personal Services Contract with LegendId and Benton County. This is for a Badging ID system for security badges and installation and maintenance of the equipment.

SUMMARY

See above.

RECOMMENDATION

Having been reviewed by the Personnel/Risk Manager and Civil DPA, we recommend the resolution be passed and the personal services contract signed.

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF AUTHORIZING THE CHAIRMAN TO SIGN THE PERSONAL SERVICES AGREEMENT WITH LEGENDid, A DIVISION OF LEGEND DATA SYSTEMS, INC.

BE IT RESOLVED that the Chairman of the Board of Benton County Commissioners is hereby authorized to sign the attached Personal Services Agreement Amendment.

Dated this day of, 20

Chairman of the Board

Chairman Pro-Tem

Member

Attest:
Clerk of the Board

Constituting the Board of County
Commissioners of Benton County,
Washington

cc:



AGENDA ITEM: MTG. DATE: December 28, 2009 SUBJECT: SPV-09-04 – Vacation of Short Plat No. 1632 Memo date: December 14, 2009 Prepared By: Donna Hutchinson Reviewed By: Michael Shuttleworth	TYPE OF ACTION NEEDED Execute Contract Pass Resolution X Pass Ordinance Pass Motion Other	Consent Agenda X Public Hearing 1st Discussion 2nd Discussion Other
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------

BACKGROUND INFORMATION

On November 30, 2009, the Board of County Commissioners conducted a public hearing on SPV 09-04 regarding the vacation the entire plat of Short Plat 1632. At the conclusion of the public hearing the Board made a motion to approve the vacation conditioned on the applicants recorded a new irrigation easement. The Planning Department has been provided with copies of the recorded easement and the resolution for signature by the Board has been prepared.

SUMMARY

The resolution approving the Short Plat Vacation has been prepared for signature per the motion of the Board at the public hearing.

RECOMMENDATION

It is the recommendation of Staff that the Board sign the resolution approving the Short Plat Vacation File No. SPV 09-04.

MOTION

No motion is needed at this time, just the Board's signature on the resolution.

Return To:
Benton County Planning Dept.
Planning Annex
P.O. Box 910
Prosser WA 99350

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON
IN THE MATTER OF COUNTY PLANNING REGARDING THE PROPOSED VACATION OF SHORT PLAT 1632.
APPLICANT: PORT OF BENTON - PARCEL NUMBERS: 1-0384-201-1632-001 & 1-0384-201-1632-002 -
FILE NO. SPV 09-04, AND RECINDING RESOLUTION 09-632

WHEREAS, the Board of Benton County Commissioners approved Resolution 09-632, approving the vacation of short plat 1632, excluding the existing easements; and,

WHEREAS, the Port of Benton now desires to vacate the entire Short Plat No. 1632; and,

WHEREAS, the Board of County Commissioners did conduct a public hearing on Monday, November 30, 2009 at 9:05 a.m. in the Commissioners Meeting Room, Third Floor of the Courthouse, Prosser, Washington; and,

WHEREAS, the signature of the property owners of said application includes all properties affected by this easement; and,

WHEREAS, upon due notice as provided in RCW 58.17.080 and 58.17.090, the hearing before the Board of County Commissioners was held on such petition as indicated above; and,

WHEREAS, the Board of County Commissioners agreed with the summary report from the Benton County Planning Department, retained in File No. SPV 09-04; and,

WHEREAS, it further appears that the vacation of the above mentioned lot lines would not unduly jeopardize the health, safety, welfare and public good; NOW THEREFORE,

BE IT RESOLVED, that the Board of Benton County Commissioners hereby approves the vacation of Short Plat 1632 in its entirety and rescinds Resolution 09-632.

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

Mike Shuttleworth/djh

W

AGENDA ITEM: MTG. DATE: December 28, 2009 SUBJECT: Short Plat Vacation-SPV 09-06 Agustin & Beatriz Sandoval Memo Date: December 10, 2009 Prepared By: Donna Hutchinson Reviewed By: Michael Shuttleworth	TYPE OF ACTION NEEDED Execute Contract Pass Resolution X Pass Ordinance Pass Motion Other	Consent Agenda X Public Hearing 1st Discussion 2nd Discussion Other
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------

BACKGROUND INFORMATION

On November 16, 2009, the Board of County Commissioners conducted a public hearing on SPV 09-06 regarding the vacation of Notes 9 and 10 off the face of Short Plat 3194 and the 20 foot private road easement located on South lot lines of Lots 1 and 2 of Short Plat 3194 along with the 20 foot turn around easement located on Lot 2 of Short Plat 3194. At the conclusion of the public hearing the Board made a motion to approve the vacations conditioned on the applicants recorded a new 20 foot access and turn around easement. The Planning Department has been provided with copies of the recorded easements and the resolution for signature by the Board has been prepared.

SUMMARY

The resolution approving the Short Plat Vacation has been prepared for signature per the motion of the Board at the public hearing.

RECOMMENDATION

It is the recommendation of Staff that the Board sign the resolution approving the Short Plat Vacation File No. SPV 09-06.

MOTION

No motion is needed at this time, just the Board's signature on the resolution.

Return to
Benton County Planning Dept.
Planning Annex
P.O. Box 910
Prosser WA 99350

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON
IN THE MATTER OF COUNTY PLANNING REGARDING THE PROPOSED VACATION OF: THE 20' PRIVATE ROAD EASEMENT AND TURNAROUND EASEMENT ON SHORT PLAT 3194 ALONG WITH NOTES 9 AND 10 ON THE FACE OF THE SHORT PLAT. APPLICANT: AGUSTIN & BEATRIZ SANDOVAL, PARCEL NUMBERS 1-0396-101-3194-001 and 1-0396-101-3194-002. FILE NUMBER - SPV 09-06

WHEREAS, the Board of County Commissioners did conduct a public hearing on Monday, November 16, 2009 at 9:05 a.m. in the Commissioners Meeting Room, Third Floor of the Courthouse, Prosser, Washington; and,

WHEREAS, the signature of the property owners of said application includes all properties affected by this easement; and,

WHEREAS, upon due notice as provided in RCW 58.17.080 and 58.17.090, the hearing before the Board of County Commissioners was held on such petition as indicated above; and,

WHEREAS, the Board of County Commissioners agreed with the summary report from the Benton County Planning Department, retained in File No. SPV 09-06; and,

WHEREAS, it further appears that the vacation of the above mentioned easement and notes would not unduly jeopardize the health, safety, welfare and public good; NOW THEREFORE,

BE IT RESOLVED, that Notes 9 and 10 on the face of Short Plat 3194 and the 20 foot Turn Around Easement located on Lot 2 and the 20 foot Private Road Easement located on the South Lot lines of Lots 1 and 2 of Short Plat 3194 are hereby vacated.

Dated this _____ day of _____.

Chairman of the Board

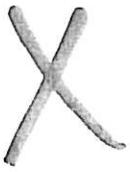
Member

Member

Constituting the Board of County
Commissioners of Benton County
Washington.

Attest.....
Clerk of the Board

MES/djh



RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY FUNDS RE: TRANSFER OF FUND WITHIN
CURRENT EXPENSE FUND NUMBER 0000-101, DEPARTMENT NUMBER 117

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

Dated this _____ day of _____, _____

Chairman of the Board

Member

Member

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

Attest: _____
Clerk of the Board

cc: Dept., Auditor, File, LSK

BENTON COUNTY LINE ITEM TRANSFER

Dept Name: Prosecuting Attorney Dept Nbr: 117
 Fund Name: Current Expense Fund Nbr: 0000-101

TRANSFER FROM: _____ TRANSFER TO: _____

BASE SUB	LINE ITEM	LINE ITEM NAME	AMOUNT	BASE SUB	LINE ITEM	LINE ITEM NAME	AMOUNT
515.200	1792	DPA	\$1,500	515.100	9305	Computer Equipment Lease	\$1,500
TOTAL			\$1,500	TOTAL			\$1,500

Explanation:

We would like to purchase a printer for the reception area. The old printer could not handle the load and kept jamming. I have attached the "specs" for your review. Randy Reid believes this printer would best fit our needs.

Prepared by: Margaret Ault Date: 21-Dec-09

Approved Denied Date: _____

 Chairman

 Member

 Member

Y

RESOLUTION

**BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY,
WASHINGTON:**

IN THE MATTER OF COUNTY ROADS, RE: COTTONWOOD BUSINESS PARK
CE 1919 CRP,

WHEREAS, plans for the above referenced project, having been signed by the County
Engineer, are hereby presented for approval to the Board of County Commissioners; NOW,
THEREFORE

BE IT RESOLVED that the plans be and hereby are approved and that the Chairman is
authorized to sign Sheet One of Cottonwood Business Park, CE 1919 CRP.

Dated this 28th day of December 2009.

Chairman

Chairman Pro-Tem

Member

Attest: _____
Clerk of the Board

Constituting the Board of County
Commissioners of Benton County,
Washington

SWB:MB:lss

2

RESOLUTION

**BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY,
WASHINGTON:**

IN THE MATTER OF COUNTY ROADS, RE: PURCHASES OF EQUIPMENT,
MATERIALS, AND SUPPLIES THROUGH THE WASHINGTON STATE PURCHASING
COOPERATIVE

WHEREAS, pursuant to Chapter 39.34 RCW Benton County and the State of Washington,
Department of General Administration, Office of State Procurement have entered into a two (2)
year Intergovernmental Agreement with the State Purchasing Cooperative for the purpose of
governmental purchasing activity effective January 1, 2010 through December 31, 2011; NOW
THEREFORE,

BE IT RESOLVED, by the Board of County Commissioners, that the Public Works Manager is
authorized to purchase equipment, materials, and supplies through the State Purchasing
Cooperative up to the amounts approved within the 2010 Road and ER&R Fund budgets without
soliciting competitive bids or further authorization from the Board of Benton County
Commissioners.

Dated this 28th day of December, 2009

Chairman of the Board.

Chairman Pro-Tem.

Member.

Attest: _____
Clerk of the Board

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

SWB:LJM:slc

aa

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY ROADS, RE: RENTAL OF CRACK SEAL MACHINE

WHEREAS, the Public Works Department has rented one crack seal machine to apply crack seal material on certain county roads for maintenance purposes and in preparation for the bituminous surface treatment program in 2010; and

WHEREAS, the weekly rental of said unit is \$1,500.00 plus State Sales Tax through Arrow Construction Supply, Inc. as listed on Washington State Contract No. 01508; and

WHEREAS, the Public Works Manager recommended the use of the crack seal machine; NOW, THEREFORE,

BE IT RESOLVED, that the Board of Benton County Commissioners does hereby authorize the 2009 rental of the crack seal machine through Arrow Construction Supply, Inc. as listed on Washington State Contract No. 01508; and

BE IT FURTHER RESOLVED, that the total rental amount shall not exceed \$22,000.00 including state sales tax.

Dated this 28th day of December, 2009

Chairman of the Board.

Chairman Pro-Tem.

Member.

Attest: _____
Clerk of the Board

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

SWB:ljm

bb

RESOLUTION

**BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY,
WASHINGTON:**

IN THE MATTER OF COUNTY ROADS, RE: PURCHASE OF LIQUID DEICER

WHEREAS, Benton County has executed an Intergovernmental Cooperative Purchasing Agreement with the State of Washington, Department of General Administration, Office of State Procurement for the purpose of purchasing equipment, materials, and supplies from State approved Contracts; and

WHEREAS, liquid deicer is listed on State Contract OSP 02708; and

WHEREAS, the Public Works Manager recommends the purchase of approximately 36 tons of liquid deicer as listed on the state contract; NOW, THEREFORE,

BE IT RESOLVED, that the Benton County Public Works Department is hereby authorized to purchase approximately 36 tons of liquid deicer as listed on State Contract OSP 02708 from Road Wise, Inc., Tacoma, Washington, at a total price not to exceed of \$6,000.00 plus state sales tax; and

BE IT FURTHER RESOLVED, that the Public Works Manager is hereby authorized to proceed with the purchase.

Dated this 28th day of December, 2009

Chairman of the Board.

Chairman Pro-Tem.

Member.

Attest: _____
Clerk of the Board

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

SWB:LJM:slc

RESOLUTION NO. _____

County Engineer Project No. C.E. 1925 & 1926 ERR

Arterial Access

Road Program Item _____

Road Log No. _____

CC

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF BENTON COUNTY, WASHINGTON
IN THE MATTER OF COUNTY ROADS, RE: CRUSHING AND STOCKPILING 2009 & 2010

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, That it is their intention to proceed according to the terms of the contract awarded November 16, 2009, to DeAtley Crushing Company, Inc., Lewiston, Idaho.

Length of Project: _____ miles; Width of Roadbed: _____ ft.; Surface: _____ ft.; Pavement: _____ ft.

Type and depth of surfacing:

Bridge Irrigation Crossings Length _____ ft.; Width _____ ft.

Estimated date of beginning Dec. 1, 2009 Estimated date of Completion March 31, 2010

BE IT FURTHER RESOLVED, That for the foregoing proper county road purpose there is hereby appropriated sums in the following detail:

	CE 1925 ERR	CE 1926 ERR		Total
	Horrigan Quarry R-126	Cherry Lane Quarry R-52		
	ER&R Fund	ER&R Fund		
Prel. Engr.	\$6,000.00	\$6,000.00		\$12,000.00
Right-of-Way				0.00
Mat. Fr. Stkple				0.00
Day Labor				0.00
Contract	148,080.00	277,109.00		425,189.00
Inspection	7,404.00	13,855.00		21,259.00
Contingencies	5,016.00	7,036.00		12,052.00
Total	\$166,500.00	\$304,000.00	\$0.00	\$470,500.00

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose be performed by Contract in accordance with the State of Washington Standard Specifications for Road, Bridge, and Municipal Construction, as adopted by this Board.

ADOPTED this 28th day of December, 2009.

Chairman

(SEAL)

Chairman Pro-Tem

Attest:

Member

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

Clerk of the Board

SWB:LJM:slc

dd

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF AUTHORIZING THE BOARD TO SIGN THE AGREEMENT BETWEEN BENTON COUNTY AND BENTON COUNTY EMERGENCY SERVICES FOR THE PURPOSE OF HAVING BENTON COUNTY PROVIDE WORK CREW(S) TO BENTON COUNTY EMERGENCY SERVICES

WHEREAS, the Benton County Correctional Facility routinely provides alternative programs for some eligible inmates as provided by law; and

WHEREAS, the continued offering of alternative programs to full incarceration for certain non-violent offenders helps them in development of a work ethic and self discipline; and

WHEREAS, the sentencing of offenders to work crew is an effective punishment; and

WHEREAS, RCW 9.94A.725 provides for a work crew sentence for persons convicted of crimes; and

WHEREAS, individuals on the work crew can provide a benefit to the public at minimal cost; and

WHEREAS, the implementation of a work crew concept in Benton County has proven to be in the best interest of the taxpayers of Benton County; and

WHEREAS, Benton County has an Agreement with Benton County Emergency Services for the purpose of having Benton County provide work crew(s) to Benton County Emergency Services for 2009, via Resolution 08-812; and

WHEREAS, the Benton County Sheriff's Office recommends entering into another contract for the purpose of having Benton County provide work crew(s) to Benton County Emergency Services for the calendar year 2010; **NOW THEREFORE**,

BE IT RESOLVED, the Benton County Commissioners hereby approves the attached Agreement for the purpose of having Benton County provide work crew(s) to Benton County Emergency Services and authorizes the Board to sign the attached Agreement between Benton County and Benton County Emergency Services; and

BE IT FURTHER RESOLVED, the term of the attached Agreement commences on January 1, 2010 and expires on December 31, 2010.

Dated this _____ day of _____, 2009.

Chairman of the Board

Member

Member

Constituting the Board of Commissioners
of Benton County, Washington.

Attest.....
Clerk of the Board

ee

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF AUTHORIZING CLEANING SUPPLY PURCHASES FROM ZEP SALES & SERVICE FOR THE BENTON COUNTY SHERIFF'S OFFICE, CURRENT EXPENSE FUND NUMBER 0000-101, DEPARTMENTS 118, 119, 120, 121, AND 125

WHEREAS, per resolution 09-812, "if any county department other than Public Works desires to purchase or lease from a vendor on Benton County's vendor list and not advertise and solicit formal sealed bids, it shall secure written quotes from at least three (3) different vendors on the vendor list, unless the product is such that it is not reasonable to obtain three price quotes"; and

WHEREAS, the Benton County Sheriff's Office consulted the vendors list and found that there were only two companies on the vendors list that offered commercial cleaning supplies; and

WHEREAS, the Benton County Sheriff's Office solicited the following companies to provide a quote for cleaning supplies; and

- Zep Sales & Service, Kent, WA (see attached quote)
- Mt. Hood Solutions, Portland, OR (see attached quote)

WHEREAS, after evaluating dilution rates, overall cost per products, and customer service, Zep Sales & Service was determined to have the lowest quote; and

WHEREAS, the Jail Captain has reviewed the quotes for completeness and recommends purchasing cleaning supplies from Zep Sales & Service for the calendar year of 2010; **NOW THEREFORE,**

BE IT RESOLVED, the Board of Benton County Commissioners, Benton County Washington, concurs with the Jail Captain's recommendation and hereby authorizes cleaning supply purchases from Zep Sales & Service for the calendar year of 2010 in an amount not to exceed \$75,000 including WSST.

Dated this _____ day of _____, 2009.

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, Purchase file

Prepared by: K Mercer

ff

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF AUTHORIZING UNIFORM AND UNIFORM ACCESSORY PURCHASES FROM BLUMENTHAL UNIFORM CO., INC. FOR THE BENTON COUNTY SHERIFF'S OFFICE, KENNEWICK, WASHINGTON, CURRENT EXPENSE FUND NUMBER 0000-101, DEPARTMENTS 118, 119, 120, 121, AND 125

WHEREAS, per resolution 09-812, "if any county department other than Public Works desires to purchase or lease from a vendor on Benton County's vendor list and not advertise and solicit formal sealed bids, it shall secure written quotes from at least three (3) different vendors on the vendor list, unless the product is such that it is not reasonable to obtain three price quotes"; and

WHEREAS, the Benton County Sheriff's Office consulted the vendors list and solicited the following companies to provide a quote for different types of uniforms and uniform accessories used by the Sheriff's Office; and

- Blumenthal Uniform Co., Inc., Spokane, WA (see attached quote)
- Bob Barker Company, Inc., Fuquay-Varina, NC (see attached quote)
- Galls, Inc., Lexington, KY (see attached quote)

WHEREAS, Blumenthal Uniform Co., Inc. is the only vendor who carries the Flying Cross uniforms that we currently use; and

WHEREAS, the Sheriff's Office has used Blumenthals for several years and is extremely happy with their customer service and turn-around time on orders; and

WHEREAS, the Patrol Captain and Jail Captain have reviewed the quotes for completeness and recommend purchasing uniforms and uniform accessories for the Sheriff's Office from Blumenthal Uniform Co., Inc. for the calendar year of 2010; **NOW THEREFORE,**

BE IT RESOLVED, the Board of Benton County Commissioners, Benton County Washington, concurs with the Patrol and Jail Captains' recommendation and hereby authorizes uniform and uniform accessory purchases from Blumenthal Uniform Co., Inc. for the calendar year of 2010 in an amount not to exceed \$116,000 including WSST.

Dated this _____ day of _____, 2009.

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, R. Ozuna, Purchase file

99

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF AUTHORIZING PURCHASES FROM CROWN PAPER AND JANITORIAL SUPPLY, INC. FOR THE BENTON COUNTY SHERIFF'S OFFICE, CURRENT EXPENSE FUND 0000-101, DEPARTMENTS 118, 119, 120, 121, AND 125

WHEREAS, per resolution 09-812, "if any county department other than Public Works desires to purchase or lease from a vendor on Benton County's vendor list and not advertise and solicit formal sealed bids, it shall secure written quotes from at least three (3) different vendors on the vendor list, unless the product is such that it is not reasonable to obtain three price quotes"; and

WHEREAS, Benton County Sheriff's Office solicited the following companies to provide a quote for paper products and gloves; and

- Columbia Basin Paper & Supply, Pasco, WA (see attached quote)
- Crown Paper & Janitorial Supply, Inc., Walla Walla, WA (see attached quote)
- Uline Inc., Waukegan, IL (declined to submit quote)

WHEREAS, Crown Paper & Janitorial Supply, Inc. had the lowest quote for white roll paper towels, white tri-fold towels, and latex exam gloves; and

WHEREAS, the Jail Captain has reviewed the quotes for completeness and recommends purchasing white roll paper towels, white tri-fold towels, latex exam gloves, and other miscellaneous items from Crown Paper & Janitorial Supply, Inc. for the Sheriff's Office for the calendar year of 2010; NOW THEREFORE,

BE IT RESOLVED, the Board of Benton County Commissioners, Benton County Washington, concurs with the Jail Captain's recommendation and hereby authorizes purchases from Crown Paper & Janitorial Supply, Inc. for the calendar year of 2010 in an amount not to exceed \$20,000 including WSST.

Dated this _____ day of _____, 2009.

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, Purchase file

Prepared by: K Mercer

hh

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF AUTHORIZING PURCHASES FROM COLUMBIA BASIN PAPER & SUPPLY FOR THE BENTON COUNTY SHERIFF'S OFFICE, CURRENT EXPENSE FUND NUMBER 0000-101, DEPARTMENTS 118, 119, 120, 121, AND 125

WHEREAS, per resolution 09-812, "if any county department other than Public Works desires to purchase or lease from a vendor on Benton County's vendor list and not advertise and solicit formal sealed bids, it shall secure written quotes from at least three (3) different vendors on the vendor list, unless the product is such that it is not reasonable to obtain three price quotes"; and

WHEREAS, Benton County Sheriff's Office solicited the following companies to provide a quote for paper products and gloves; and

- Columbia Basin Paper & Supply, Pasco, WA (see attached quote)
- Crown Paper & Janitorial Supply, Inc., Walla Walla, WA (see attached quote)
- Uline Inc., Waukegan, IL (declined to submit quote)

WHEREAS, Columbia Basin Paper & Supply had the lowest quote for polypropylene service gloves and soufflé cups; and

WHEREAS, the Jail Captain has reviewed the quotes for completeness and recommends purchasing polypropylene service gloves, soufflé cups, and other miscellaneous items from Columbia Basin Paper & Supply for the Sheriff's Office for the calendar year of 2010; **NOW THEREFORE,**

BE IT RESOLVED, the Board of Benton County Commissioners, Benton County Washington, concurs with the Jail Captain's recommendation and hereby authorizes purchases from Columbia Basin Paper & Supply for the calendar year of 2010 in an amount not to exceed \$20,000 including WSST.

Dated this _____ day of _____, 2009.

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, Purchase file

Prepared by: K Mercer

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF AUTHORIZING INMATE-CLOTHING AND OTHER MISCELLANEOUS PURCHASES FROM BOB BARKER COMPANY INC. FOR THE BENTON COUNTY SHERIFF'S OFFICE, KENNEWICK, WASHINGTON, CURRENT EXPENSE FUND 0000-101, SHERIFF CUSTODY DEPARTMENT 120

WHEREAS, per resolution 09-812, "if any county department other than Public Works desires to purchase or lease from a vendor on Benton County's vendor list and not advertise and solicit formal sealed bids, it shall secure written quotes from at least three (3) different vendors on the vendor list, unless the product is such that it is not reasonable to obtain three price quotes"; and

WHEREAS, the Benton County Sheriff's Office consulted the vendor's list and solicited the following companies to provide a quote for inmate-clothing; and

- Bob Barker Company, Inc., Fuquay-Varina, NC (see attached quote)
- Uniforms Manufacturing Inc., Scottsdale, AZ (did not respond)
- Anchortex Corporation, West Berlin, NJ (did not respond)

WHEREAS, Bob Barker Company Inc. was the only company that responded to the request for quote and therefore has the lowest quote; and

WHEREAS, the Jail Captain has reviewed the quote for completeness and recommends purchasing inmate-clothing and other miscellaneous items from Bob Barker Company Inc. for the calendar year of 2010; **NOW THEREFORE,**

BE IT RESOLVED, the Board of Benton County Commissioners, Benton County Washington, concurs with the Jail Captain's recommendation and hereby authorizes inmate-clothing purchases and other miscellaneous items from Bob Barker Company Inc. for the calendar year of 2010 in an amount not to exceed \$15,000 including WSST.

Dated this _____ day of _____, 2009.

Chairman of the Board

Member

Member

Constituting the Board of Commissioners
of Benton County, Washington.

Attest.....
Clerk of the Board

JJ

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF AWARDING THE PERSONAL SERVICE CONTRACT TO SIGN & WONDERS INC, DOING BUSINESS AS FASTSIGNS, FOR CUSTOM VEHICLE DECALS, SIGNS, AND BANNERS FOR THE SHERIFF'S OFFICE, CURRENT EXPENSE FUND NUMBER 0000-101, DEPARTMENTS 118, 120, 121, AND 125, AND WORK CREW REPLACEMENT FUND NUMBER 0151-101

WHEREAS, per resolution 09-814, "...that contracts for non-public works services the county need not advertise or follow a formal competitive bidding procedure, but shall 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, the Sheriff's Office has a contract with Sign & Wonders Inc. for custom vehicle decals, signs, and banners in 2009 via Resolution 08-999; and

WHEREAS, the Sheriff's Office is pleased with the service provided by Sign & Wonders Inc. and recommends entering into another contract for 2010; **NOW THEREFORE**

BE IT RESOLVED, by the Board of Benton County Commissioners, Benton County, Washington, the Board concurs with the Benton County Sheriff's Office recommendation and hereby awards the personal service contract to Sign & Wonders Inc., doing business as Fastsigns, in the amount of \$20,000.00 including WSST; and

BE IT FURTHER RESOLVED that the Board authorizes the Chairman to sign the attached Personal Service Contract; and

BE IT FURTHER RESOLVED the term of the attached contract commences January 1, 2010 and expires on December 31, 2010.

Dated this _____ day of _____, 2009.

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, R. Ozuna, Fastsigns

Prepared by: K. Mercer

KK

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF AWARDING THE PERSONAL SERVICE CONTRACT FOR WASHING AND CLEANING THE SHERIFF'S OFFICE FLEET MOTOR VEHICLES TO JIFFY CAR WASH, INC., CURRENT EXPENSE FUND NUMBER 0000-101, DEPARTMENTS 118, 120, 121, AND 125

WHEREAS, per resolution 09-814, "...that contracts for non-public works services the county need not advertise or follow a formal competitive bidding procedure, but shall 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, the Sheriff's Office has a contract with Jiffy Car Wash, Inc. to wash and clean their fleet vehicles in 2009 via Resolution 08-954; and

WHEREAS, the Sheriff's Office is pleased with the service provided by Jiffy Car Wash, Inc. and recommends entering into another contract in 2010; **NOW THEREFORE**

BE IT RESOLVED, by the Board of Benton County Commissioners, Benton County, Washington, the Board concurs with the Sheriff's Office recommendation and hereby awards the personal service contract to Jiffy Car Wash, Inc. in the amount of \$300.00 per month including WSST; and

BE IT FURTHER RESOLVED that the Board authorizes the Chairman to sign the attached personal service contract; and

BE IT FURTHER RESOLVED the term of the attached contract commences January 1, 2010 and expires on December 31, 2010.

Dated this _____ day of _____, 2009.

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, R. Ozuna, Jiffy

Prepared by: K. Mercer

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF AWARDING THE PERSONAL SERVICE CONTRACT TO NORTHWEST MARINE AND SPORT, LLC. FOR "AS NEEDED" BOAT REPAIR AND MAINTENANCE FOR THE BENTON COUNTY SHERIFF'S OFFICE, CANINE/BOAT FUND NUMBER 0127-101

WHEREAS, per resolution 09-814, "...that contracts for non-public works services the county need not advertise or follow a formal competitive bidding procedure, but shall 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, the Sheriff's Office has a contract with Northwest Marine and Sport, LLC. for boat repair in 2009 via Resolution 09-251; and

WHEREAS, the Sheriff's Office is pleased with the service provided by Northwest Marine and Sport, LLC. and recommends entering into another contract for 2010; **NOW THEREFORE**

BE IT RESOLVED, by the Board of Benton County Commissioners, Benton County, Washington, the Board concurs with the Sheriff's Office recommendation and hereby awards the personal service contract for "as needed" boat repair and maintenance to Northwest Marine and Sport, LLC. in an amount not to exceed \$30,000 including WSST; and

BE IT FURTHER RESOLVED the term of the attached contract commences January 1, 2010 and expires on December 31, 2010; and

BE IT FURTHER RESOLVED that the Board authorizes the Chairman to sign the attached personal service contract.

Dated this _____ day of _____, 2009.

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, R. Ozuna, NW Marine

Prepared by: K. Mercer

mm

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF AWARDING THE PERSONAL SERVICE CONTRACT TO MEL'S INTER CITY COLLISION, INC. DOING BUSINESS MEL'S INTER CITY TOWING FOR EVIDENTIARY VEHICLE TOWS AND TOWS OF DISABLED VEHICLES BELONGING TO THE BENTON COUNTY SHERIFF'S OFFICE, CURRENT EXPENSE FUND NUMBER 0000-101, DEPARTMENTS 118, 120, 121, AND 125

WHEREAS, per resolution 09-814, "...that contracts for non-public works services the county need not advertise or follow a formal competitive bidding procedure, but shall 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, the Sheriff's Office has a contract with Mel's Inter City Collision, Inc. for evidentiary vehicle tows and tows of disabled vehicles belonging to the Benton County Sheriff's Office for 2009 via Resolution 08-725; and

WHEREAS, the Sheriff's Office is pleased with the service provided by Mel's Inter City Collision, Inc. and recommends entering into another contract for 2010; **NOW THEREFORE**

BE IT RESOLVED, by the Board of Benton County Commissioners, Benton County, Washington, the Board concurs with the Sheriff's Office recommendation and hereby awards the personal service contract to Mel's Inter City Collision, Inc. doing business as Mel's Inter City Towing in an amount not to exceed \$10,000 including WSST; and

BE IT FURTHER RESOLVED that the Board authorizes the Chairman to sign the attached personal service contract; and

BE IT FURTHER RESOLVED the term of the attached contract commences January 1, 2010 and expires on December 31, 2010.

Dated this _____ day of _____, 2009.

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, R. Ozuna, Mels

Prepared by: K. Mercer

nn

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF AWARDING THE PERSONAL SERVICE CONTRACT TO JACK'S SUPERIOR AUTO BODY, LLC. FOR AS NEEDED AUTOMOBILE BODY REPAIR FOR THE BENTON COUNTY SHERIFF'S OFFICE FLEET MOTOR VEHICLES, CURRENT EXPENSE FUND NUMBER 0000-101, DEPARTMENTS 118, 120, 121, AND 125

WHEREAS, per resolution 09-814, "...that contracts for non-public works services the county need not advertise or follow a formal competitive bidding procedure, but shall 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, the Sheriff's Office has a contract with Jack's Superior Auto Body, LLC. for automobile body repair in 2009 via Resolution 09-032; and

WHEREAS, the Sheriff's Office is pleased with the service provided by Jack's Superior Auto Body, LLC. and recommends entering into another contract for 2010; **NOW THEREFORE**

BE IT RESOLVED, by the Board of Benton County Commissioners, Benton County, Washington, the Board concurs with the Sheriff's Office recommendation and hereby awards the personal service contract to Jack's Superior Auto Body, LLC. in an amount not to exceed \$50,000.00 including WSST; and

BE IT FURTHER RESOLVED that the Board authorizes the Chairman to sign the attached personal service contract; and

BE IT FURTHER RESOLVED the term of the attached contract commences January 1, 2010 and expires on December 31, 2010.

Dated this _____ day of _____, 2009.

Chairman of the Board

Member

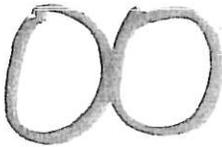
Member

Constituting the Board of Commissioners
of Benton County, Washington.

Attest.....
Clerk of the Board

Orig: Sheriff's Office
cc: Auditor, R. Ozuna, Jack's

Prepared by: K. Mercer



RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF AWARDING THE PERSONAL SERVICE CONTRACT TO BERGSTROM AIRCRAFT, INC. FOR "AS NEEDED" AIRCRAFT MAINTENANCE, REPAIR AND MODIFICATION, FUELING, AND PILOT SUPPLIES FOR THE BENTON COUNTY SHERIFF'S OFFICE, SHERIFF INVESTIGATIVE FUND 0126-101

WHEREAS, per resolution 09-814, "...that contracts for non-public works services the county need not advertise or follow a formal competitive bidding procedure, but shall 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, the Sheriff's Office has a contract with Bergstrom Aircraft, Inc. for aircraft maintenance, repair and modification, fueling, and pilot supplies in 2009 via Resolution 08-1000; and

WHEREAS, the Sheriff's Office is pleased with the service provided by Bergstrom Aircraft, Inc. and recommends entering into another contract for 2010; **NOW THEREFORE**

BE IT RESOLVED, by the Board of Benton County Commissioners, Benton County, Washington, the Board concurs with the Benton County Sheriff's Office recommendation and hereby awards the personal service contract to Bergstrom Aircraft, Inc. for "as needed" aircraft maintenance, repair and modification, fueling, and pilot supplies in an amount not to exceed \$20,000.00 including WSST; and

BE IT FURTHER RESOLVED that the Board authorizes the Chairman to sign the attached Personal Service Contract; and

BE IT FURTHER RESOLVED the term of the attached contract commences January 1, 2010 and expires on December 31, 2010.

Dated this _____ day of _____, 2009.

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, R. Ozuna, Bergstrom

Prepared by: K. Mercer

PP

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF AWARDING THE PERSONAL SERVICE CONTRACT TO JOHNNY DAVID ALLSTEAD FOR FURNISHING INMATE BARBER SERVICES FOR THE BENTON COUNTY JAIL FACILITY LOCATED IN KENNEWICK, WA, INMATE BENEVOLENCE FUND NUMBER 0116-101

WHEREAS, per resolution 09-814, "...that contracts for non-public works services the county need not advertise or follow a formal competitive bidding procedure, but shall 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, the Benton County Jail offers barber services to inmates at a nominal cost through contracting barbers to provide such services; and

WHEREAS, Benton County has a contract with Johnny David Allstead for furnishing inmate barber services for 2009 via Resolution 08-955; and

WHEREAS, the Sheriff's Office is pleased with the services provided by Johnny David Allstead and recommends entering into another contract for 2010; **NOW THEREFORE**

BE IT RESOLVED, by the Board of Benton County Commissioners, Benton County, Washington, the Board concurs with the Sheriff's Office recommendation and hereby awards the personal service contract to provide inmate barber services at the Benton County Jail to Johnny David Allstead in the amount of \$12.00 per completed haircut and \$6.00 per requested haircut but inmate was unable to receive services; and

BE IT FURTHER RESOLVED that the inmates will be charged \$16.00 per completed haircut and \$6.00 per requested haircut but inmate was unable to receive services; and

BE IT FURTHER RESOLVED that the Board authorizes the Chairman to sign the attached personal service contract; and

BE IT FURTHER RESOLVED the term of the attached contract commences January 1, 2010 and expires on December 31, 2010.

Dated this _____ day of _____, 2009.

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, R. Ozuna, Allstead

98

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN THE AGREEMENT AMENDMENT BETWEEN BENTON COUNTY AND THE CITY OF OLYMPIA FOR THE PURPOSE OF PROVIDING USE OF JAIL FACILITIES TO THE CITY OF OLYMPIA

WHEREAS, Benton County hereinafter called "COUNTY" and the City of Olympia hereinafter called "Contract Agency" entered into an Agreement via resolution 08-1039, whereby the Contract Agency can use the COUNTY's jail facilities and services located at the Benton County Justice Center; and

WHEREAS, the parties wish to amend the Agreement terms and conditions and extend the Agreement through January 31, 2010; **NOW, THEREFORE,**

BE IT RESOLVED, the Benton County Commissioners hereby approves the attached Agreement Amendment and authorizes the Chairman of the Board to sign the attached Agreement Amendment between Benton County and the City of Olympia; and

BE IT FURTHER RESOLVED, the term of the attached Agreement expires on January 31, 2010.

Dated this ____ day of _____, 2009.

Chairman of the Board

Member

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

Attest: _____
Clerk of the Board

<u>AGENDA ITEM</u>	<u>ACTION NEEDED</u>	<u>DISCUSSION TYPE</u>
Meeting Date: 28 Dec 2009 Subject: RMSF fence Memo Date: 15 Dec 2009 Prepared By: AJF Reviewed By:	Execute Contract Pass Resolution X Pass Ordinance Pass Motion Other	Consent Agenda X Public Hearing 1st Discussion 2nd Discussion Other

nr

SUMMARY & BACKGROUND

The documents and especially the map, speak for themselves. Basically, the Tri-Cities Shooting Association (TCSA) maintains a perimeter safety fence around the whole Rattlesnake Mountain Shooting Facility. All of the fence is on Bureau of Land Management (BLM) property, but not all of it is on property covered by our lease with BLM. So, we have had a right-of-way grant to allow for the fence on BLM not leased by the County (and therefore subleased by the TCSA).

The action today is to renew the right-of-way grant with BLM for 30 years. BLM has prepared the simple grant agreement (two originals) for our approval.

This arrangement has worked-out great so far, and staff recommends renewal of the agreement.

FISCAL IMPACT

None.

#

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF A RIGHT-OF-WAY GRANT FOR THE
RATTLESNAKE MOUNTAIN SHOOTING FACILITY

WHEREAS, Benton County has been granted a right-of-way across property owned and managed by the United States Bureau of Land Management for the use of a fence that helps to enclose Benton County's Rattlesnake Mountain Shooting Facility; and

WHEREAS, the term of the grant is due to expire, and both parties wish to renew the grant agreement; NOW, THEREFORE,

BE IT RESOLVED, that the Chairman of the Board of Benton County Commissioners is hereby authorized to sign the right-of-way grant agreement (serial number WAOR-44414) between Benton County and the United States Bureau of Land Management.

Dated this _____ day of _____, 2009.

Chairman of the Board

Member

Member

Constituting the Board of Commissioners
of Benton County, Washington.

Attest.....
Clerk of the Board

original: file
cc: Auditor, Parks
Tri-Cities Shooting Association

Prepared by: A.J. Fyall



United States Department of the Interior

BUREAU OF LAND MANAGEMENT
Spokane District Office
1103 N. Fancher Road
Spokane Valley, Washington 99212-1275

IN REPLY REFER TO:

WAOR-44414
2800 (135)

December 9, 2009

Mr. Adam J. Fyall
Community Development and Parks Coordinator
7122 West Okanogan Place, Building A
Kennewick, WA 99336-2359

Dear Mr. Fyall,

Enclosed are two copies of an unsigned right-of-way grant renewing the authorization for the Rattlesnake Mountain Shooting Facility fence, serial number WAOR-44414. This authorization pertains only to the portion of the fence that is outside the perimeter of the facility's lease. Please review the document and if it meets with your approval, sign and date both copies and return them to the address shown above. Upon our receipt of the signed documents we will issue the right-of-way grant, absent any unresolved issues.

Please return both signed copies of the grant by January 8, 2010. If this requirement is not met, your application may be denied.

If you have any questions please contact Mark Hatchel, Realty Specialist, at (509) 536-1211.

Sincerely,

June E. Hues
Border Field Manager

Enclosures

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT
RIGHT-OF-WAY GRANT

SERIAL NUMBER WAOR-44414

1. A right-of-way is hereby granted pursuant to Title V of the Federal Land Policy and Management Act of October 21, 1976 (90 Stat. 2776; 43 U.S.C. 1761).

2. Nature of Interest:

a. By this instrument, the holder:

**Benton County Parks Department
7122 West Okanogan Place
Kennewick, WA 99336-2359**

receives a right to install, operate, maintain, and terminate the Rattlesnake Mountain Shooting Facility fence located on public lands described as follows:

Willamette Meridian, Benton County, Washington

Township 10 North, Range 27 East,
Section 18, Portion of the N $\frac{1}{2}$, E $\frac{1}{2}$ SW $\frac{1}{4}$.

- b. The right-of-way area granted herein is 15 feet wide, 6,800 feet long and contains 2.34 acres, more or less.
- c. This instrument shall terminate on December 31, 2039 unless, prior thereto, it is relinquished, abandoned, terminated, or modified pursuant to the terms and conditions of this instrument or of any applicable Federal law or regulation.
- d. This instrument may be renewed. If renewed, the right-of-way or permit shall be subject to the regulations existing at the time of renewal and any other terms and conditions that the authorized officer deems necessary to protect the public interest.
- e. Notwithstanding the expiration of this instrument or any renewal thereof, early relinquishment, abandonment, or termination, the provisions of this instrument, to the extent applicable, shall continue in effect and shall be binding on the holder, its successors, or assigns, until they have fully satisfied the obligations and/or liabilities accruing herein before or on account of the expiration, or prior termination, of the grant.

3. Rental:

For and in consideration of the rights granted, the holder agrees to pay the Bureau of Land Management fair market value rental as determined by the authorized officer unless specifically exempted from such payment by regulation. Provided, however, that the rental may be adjusted by the authorized officer, whenever necessary, to reflect changes in the fair market rental value as determined by the application of sound business management principles, and so far as practicable and feasible, in accordance with comparable commercial practices.

4. Terms and Conditions:

- a. This grant or permit is issued subject to the holder's compliance with all applicable regulations contained in Title 43 Code of Federal Regulations part 2800.
- b. Upon grant termination by the authorized officer, all improvements shall be removed from the public lands within 90 days, or otherwise disposed of as provided in paragraph (4)(d) or as directed by the authorized officer.
- c. Each grant issued for a term of 20 years or more shall, at a minimum, be reviewed by the authorized officer at the end of the 20th year and at regular intervals thereafter not to exceed 10 years. Provided, however, that a right-of-way or permit granted herein may be reviewed at any time deemed necessary by the authorized officer.
- d. The stipulations, plans, maps, or designs set forth in Exhibit A dated December 9, 2009, attached hereto, are incorporated into and made a part of this grant instrument as fully and effectively as if they were set forth herein in their entirety.
- e. Failure of the holder to comply with applicable law or any provision of this right-of-way grant or permit shall constitute grounds for suspension or termination thereof.
- f. The holder shall perform all operations in a good and workmanlike manner so as to ensure protection of the environment and the health and safety of the public.
- g. Any cultural and/or paleontological resource (historic or prehistoric site or object) discovered by the holder, or any person working on his behalf, on public or Federal land shall be immediately reported to the authorized officer. Holder shall suspend all operations in the immediate area of such discovery until written authorization to proceed is issued by the authorized officer. An evaluation of the discovery will be made by the authorized officer to determine appropriate actions to prevent the loss of significant cultural or scientific values. The holder will be responsible for the cost of evaluation and any decision as to proper mitigation measures will be made by the authorized officer after consulting with the holder.
- h. Holder shall apply for amendment of this right-of-way grant at any time additional land, equipment, and/or new uses are proposed which are beyond the scope of the rights herein granted.
- i. The Holder shall be responsible for total control of all invasive/noxious weed species on any and all disturbed sites. The Holder is responsible for consultation with the Authorized Officer and/or local authorities for acceptable weed control methods, and shall comply with the following:

Use of pesticides shall comply with all applicable Federal and State laws. Pesticides shall be used only in accordance with their registered uses within limitations imposed by the Secretary of the Interior. Prior to the use of the pesticides, the Holder shall obtain from the Authorized Officer, written approval of a Pesticide Use Proposal Plan showing the type and quantity of material to be used, pest(s) to be controlled, method of application, locations of storage and disposal of containers, and any other information deemed necessary by the Authorized Officer.

Applicator(s) of chemicals used must have completed the pesticide certification training and have a current up to date Certified Pesticide Applicator's License.

Pesticide Application Records for the areas and acres treated must be submitted to the BLM Border Field Office each year. This includes the following:

- Brand or Product name
- EPA registration number
- Total amount applied (use rate #A.I./acre)
- Date of application
- Location of application

Size of area treated
Method of treatment (air/ground)
Name of applicator
Certification number
Amount of surfactants or dyes used in spraying operation

The record information must be recorded no later than 14 days following the pesticide application and must be maintained for ten years.

IN WITNESS WHEREOF, The undersigned agrees to the terms and conditions of this right-of-way grant or permit.

(Signature of Holder)

(Signature of Authorized Officer)

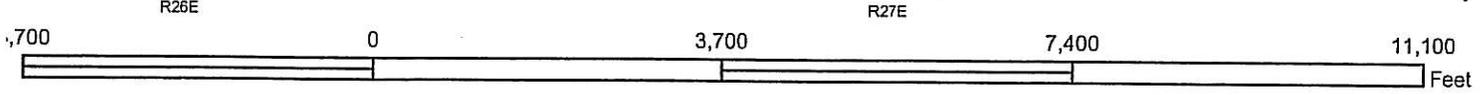
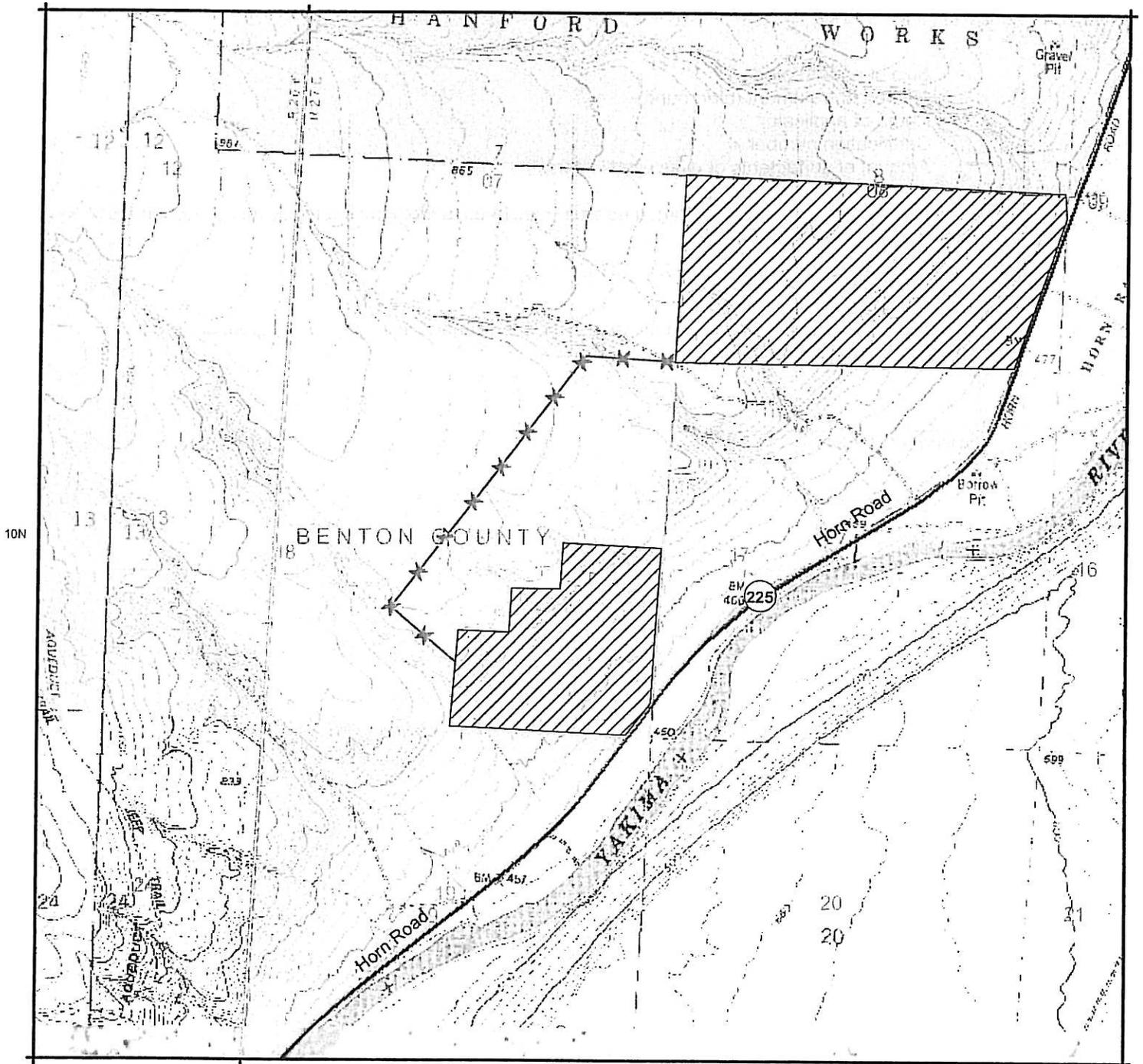
(Title)

District Manager
(Title)

(Date)

October 1, 2009
(Effective Date of Grant)

Exhibit A Benton County Fence Right-of-way Renewal - WAOR 44414



mette Meridian, Benton County, Washington
N., R.27 E., Section 18, Portion of N½, E½SW¼.
6,800 foot wide right-of-way, 6,800 feet long)

 No warranty is made by the Bureau of Land Management as to the accuracy, reliability, or completeness of these data for individual or aggregate use with other data. Original data were compiled from various sources and may be updated without notification.

Legend

-  Existing Fence Right-of-way
-  Benton County Existing Lease
-  Bureau of Land Management
-  U.S. Fish & Wildlife Service
-  WA Dept. of Fish and Wildlife
-  County



<u>AGENDA ITEM</u>	<u>ACTION NEEDED</u>	<u>DISCUSSION TYPE</u>
Meeting Date: 28 Dec 2009 Subject: PEDA contract Memo Date: 21 Dec 2009 Prepared By: AJF Reviewed By: LSK	Execute Contract X Pass Resolution Pass Ordinance Pass Motion Other	Consent Agenda X Public Hearing 1st Discussion 2nd Discussion Other

SS

SUMMARY & BACKGROUND

This is the annual economic development contract with Prosser Economic Development Association. The Work Plan has been approved by their board of directors, and the contract is our standard form, as approved to form by the Prosecutor.

FISCAL IMPACT

\$10,000, to be paid in monthly installments, from the Economic Development Fund.

#

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF CONTRACTED SERVICES FOR ECONOMIC DEVELOPMENT

WHEREAS, under RCW 36.01.085, counties may contract with nonprofit corporations in furtherance of the public purpose of promoting economic development activities; and

WHEREAS, Prosser Economic Development Association is a nonprofit corporation currently running an economic development program within the geographical boundaries of the Prosser School District; **NOW, THEREFORE**,

BE IT RESOLVED, that the Chairman of the Board of Benton County Commissioners is hereby authorized to sign the Standard Service Agreement between Benton County and Prosser Economic Development Association.

Dated this _____ day of _____, 2009.

Chairman of the Board

Member

Member

Constituting the Board of Commissioners
of Benton County, Washington.

Attest.....
Clerk of the Board

original: file
cc: Auditor, Prosecutor (Ozuna), Sustainable Development (Smith Kelly & Fyall)
Prosser Economic Development Association

Prepared by: A.J. Fyall

++

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF PURCHASING SOFTWARE-TRAINING AND INSTALLATION FOR THE TREASURER'S OFFICE-KENNEWICK

WHEREAS, pursuant to Resolution 06-537, the Benton County Commission approved the selection of Technologies Unlimited to provide the Treasurer's office with a remittance system, and

WHEREAS, the Treasurer's office would benefit from having the ability to deposit checks using images via electronic transmission (i.e. Check 21 exchange), and

WHEREAS, the Treasurer's present system of check imaging would be benefited by the enhanced imaging and optical code recognition capability of the "Online Aggregator Module", and

WHEREAS, the Treasurer requests the Commissioners to approve this enhancement of the current system; **NOW, THEREFORE**

BE IT RESOLVED, the Chairman is authorized to sign the attached Master Agreements between Technology Unlimited Inc. and the Benton County Treasurer for purchase the "AQ2 XCHANGE CHECK 21 MODULE" and the "AQ2 ONLINE AGGREGATOR MODEL".

Dated this _____ day of _____, 20__.

Chairman of the Board

Member

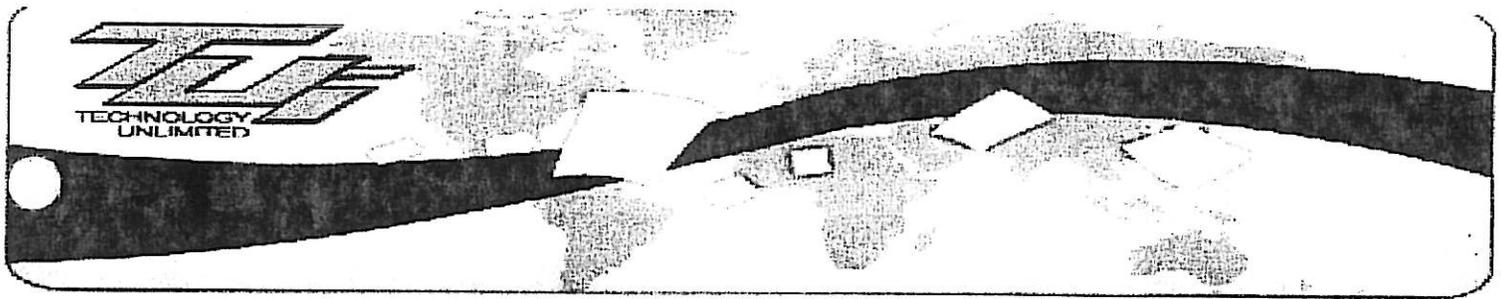
Member

Constituting the Board of County Commissioners of Benton County, Washington

Attest: _____
Clerk of the Board

Prepared by D. A. Davidson, Benton County Treasurer

CC: County Auditor's Office/ County Treasurer/Accounting/ Patrick Powell

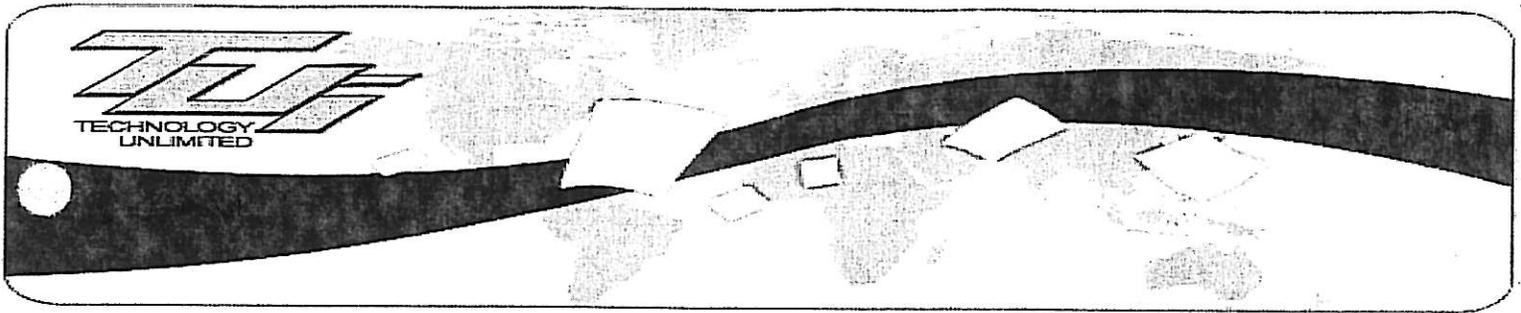


Benton County Treasurer

May 13, 2009

Upgrade Existing AQ2 Processing System to Included Check21 Deposits to US Bank

<u>Product</u>	<u>Description</u>	<u>Qty</u>	<u>Price</u>	<u>Extended</u>
OPT-0100	Check21 Electronic Interchange License for AQ2 Server For Deposit to Key Bank	1	\$ 1,995.00	\$ 1,995.00
Annual Support	Annual Software Support Agreement	1	\$ 359.10	\$ 359.10
Install	Delivery and Remote Site Installation	1	\$ 1,200.00	\$ 1,200.00
		Total:		<u>\$ 3,554.10</u>



**SCHEDULE #2 TO TUI MASTER AGREEMENT BETWEEN
TECHNOLOGY UNLIMITED INC. AND BENTON COUNTY TREASURER**

AQ2 XCHANGE CHECK21 MODULE

<u>Product</u>	<u>Description</u>	<u>Qty</u>	<u>Price</u>	<u>Extended</u>
OPT-0100	Check21 Electronic Interchange License for AQ2 Server For Deposit to KeyBank	1	\$ 1,995.00	\$ 1,995.00
Annual Support	Annual Software Support Agreement	1	\$ 359.10	\$ 359.10
Install	Delivery and Remote Site Installation	1	\$ 1,200.00	\$ 1,200.00
			Total:	<u>\$ 3,554.10</u>

*Does not include freight, reasonable installation related travel expenses (i.e. airfare, meals, lodging and transportation, if applicable) or additional servers, pc workstations, ancillary hardware or communications hardware, software and installation costs. Additional on-site training time is available at \$1,400 per day if needed. Annual support is billed 30 days in advance. Technology Unlimited will deliver and install the above products no longer than 90 days from the date below. Failure to meet this date would mean Benton County Treasurer may cancel this schedule without penalty.

IN WITNESS WHEREOF, the parties have executed this Agreement as of 12/21/2009.

TECHNOLOGY UNLIMITED INCORPORATED

CUSTOMER: BENTON COUNTY TREASURER

By: *J.H. Parmenter*

By: _____

Name Typed: Jeff Parmenter

Name Typed: Max Benitz, Jr.

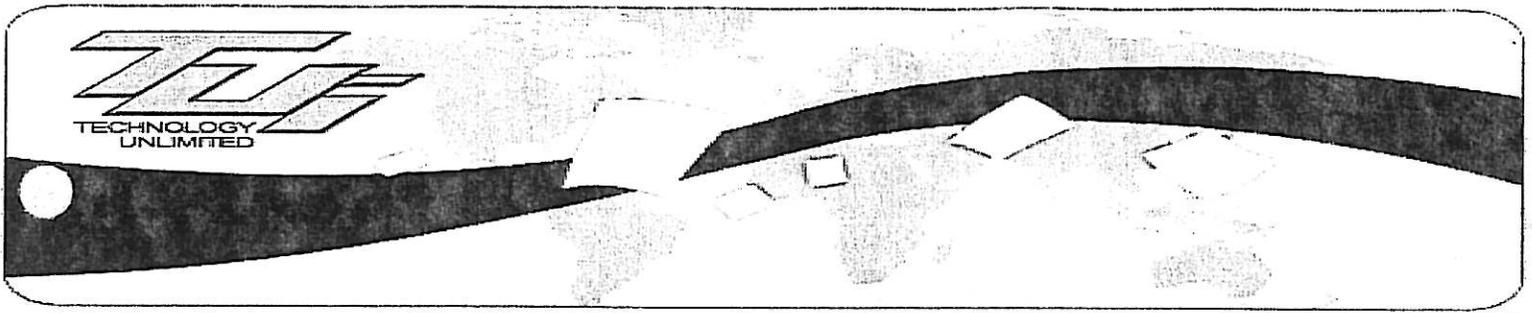
Title: Vice President

Title: Chairperson, Benton County Commissioners

By: *Duane A Davidson*

Name Typed: Duane A Davidson

Title: Benton County Treasurer



**SCHEDULE #3 TO TUI MASTER AGREEMENT BETWEEN
TECHNOLOGY UNLIMITED INC. AND BENTON COUNTY TREASURER**

AQ2 ONLINE AGGREGATOR MODULE (O.A.M.)

<u>Product</u>	<u>Description</u>	<u>Qty</u>	<u>Price</u>	<u>Extended</u>
O.A.M.	Online Aggregator Module for AQ2 Server For Deposit to KeyBank	1	\$ 1,400.00	\$ 1,400.00
Annual Support	Annual Software Support Agreement	1	\$ 252.00	\$ 252.00
Install	Delivery and Remote Site Installation	1	\$ Included	\$ Included
Total:				<u>\$ 1,652.10*</u>

*Does not include freight, reasonable installation related travel expenses (i.e. airfare, meals, lodging and transportation, if applicable) or additional servers, pc workstations, ancillary hardware or communications hardware, software and installation costs. Additional on-site training time is available at \$1,400 per day if needed. Annual support is billed 30 days in advance. Technology Unlimited will deliver and install the above products no longer than 90 days from the date below. Failure to meet this date could mean Benton County Treasurer may cancel this schedule without penalty.

IN WITNESS WHEREOF, the parties have executed this Agreement as of 12/21/2009.

TECHNOLOGY UNLIMITED INCORPORATED

CUSTOMER: BENTON COUNTY TREASURER

By: *Jeff Parmenter*

By: _____

Name Typed: Jeff Parmenter

Name Typed: Max Benitz, Jr.

Title: Vice President

Title: Chairperson, Benton County Commissioners

By: *Duane A Davidson*

Name Typed: Duane A Davidson

Title: Benton County Treasurer

uu

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

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

WHEREAS, the Treasurer's office would benefit from enhanced imaging and optical code
recognition capability; NOW, THEREFORE

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

Dated this _____ day of _____, _____

Chairman of the Board

Member

Member

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

Attest: _____
Clerk of the Board

CC: Treasurer's Office; Rosie Sparks, Auditor's Office

BENTON COUNTY LINE ITEM TRANSFER

Dept Name: Treasurer Dept Nbr: 124
 Fund Name: Current Expense Fund Nbr: 0000-101

TRANSFER FROM:

BASE SUB (6 digit)	LINE ITEM (4 digit)	-LINE ITEM NAME	AMOUNT	BASE SUB (6 digit)	LINE ITEM (4 digit)	LINE ITEM NAME	AMOUNT
514.220	1512	Revenue System Accountant	\$5,800	594.140	6401	Capital Outlay - Hardware	\$5,800
TOTAL			\$5,800	TOTAL			\$5,800

Explanation:

Cost incurred to enable the Treasurer's office to purchase software for implementation of Check 21 processes for great efficiency.

Prepared by: Nick Kooker Date: 22-Dec-2009

Approved Denied Date: _____

Chairman

Member

Member

VV

**WORKFORCE INVESTMENT ACT
SERVICE PROVIDER CONTRACT
CFDA #17.260**

Modification Number: 1

Date: 10/1/2009

Contractor: Employment Security Department a State of Washington Agency

THE CONTRACT WITH THE CONTRACTOR FOR DISLOCATED WORKERS EXECUTED IN JULY 2009 INCLUDING ANY SUBSEQUENT MODIFICATIONS THERETO, EFFECTIVE JULY 1, 2009 THROUGH JUNE 30, 2010, IS HEREBY AMENDED UNDER THE PROVISIONS OF THE CHANGES AND MODIFICATION CLAUSE AND BY THE MUTUAL CONSENT OF ALL PARTIES HERETO, AS FOLLOWS:

1. **\$194,080 of WIA Title 1-B Dislocated Worker carryover funds is added to the total contract amount. This reflects a new total contract amount of \$535,999. In consideration of the additional funds, the Contractor will increase the number of participants served as reflected on Exhibit B, provide additional training and supportive services to participants.**
2. **Exhibit B - Statement of Work - in the original contract is hereby superseded and replaced by the attached Exhibit B - Statement of Work.**
3. **Exhibit C - Budget - in the original contract is hereby superseded and replaced by the attached Exhibit C - Budget.**

THE EXECUTION OF THIS MODIFICATION SHALL CONSTITUTE A RATIFICATION OF THAT EARLIER AGREEMENT BETWEEN THE PARTIES, HERETO, THE TERMS AND CONDITIONS OF WHICH ARE FULLY CONTAINED AND INTEGRATED HEREIN. ACCORDINGLY, THE BEGINNING DATE OF PERFORMANCE UNDER THIS MODIFICATION SHALL BE OCTOBER 1, 2009 REGARDLESS OF THE DATE OF EXECUTION.

ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT AND ANY SUBSEQUENT MODIFICATIONS THERETO REMAIN IN FULL FORCE AND EFFECT.

FOR THE BF-WDC

FOR THE CONTRACTOR

Michelle M Mann 12-15-09
Signature/Executive Director Date

Signature Date

Title

Received & Reviewed:

Approved as to form:

CHAIRMAN, Benton Co. Commissioners Date

Ryan Brown 11/18/09
Benton Co. Deputy Prosecuting Attorney Date

CHAIRMAN, Franklin Co. Commissioner Date

Franklin Co. Deputy Prosecuting Attorney Date

WW

**WORKFORCE INVESTMENT ACT
SERVICE PROVIDER CONTRACT
CFDA #17.258**

Modification Number: 1

Date: 10/1/2009

Contractor: Columbia Industries a Washington Non-Profit Corporation

THE CONTRACT WITH THE CONTRACTOR FOR ADULT WORKERS EXECUTED IN JUNE 2009 INCLUDING ANY SUBSEQUENT MODIFICATIONS THERETO, EFFECTIVE JULY 1, 2009 THROUGH JUNE 30, 2010, IS HEREBY AMENDED UNDER THE PROVISIONS OF THE CHANGES AND MODIFICATION CLAUSE AND BY THE MUTUAL CONSENT OF ALL PARTIES HERETO, AS FOLLOWS:

1. **\$46,412 of WIA Title 1-B Adult carryover funds is added to the total contract amount. This reflects a new total contract amount of \$448,763. In consideration of the additional funds, the Contractor will increase the number of participants served as reflected on Exhibit B and provide additional supportive services to participants.**
2. **Exhibit B - Statement of Work - in the original contract is hereby superseded and replaced by the attached Exhibit B - Statement of Work.**
3. **Exhibit C - Budget - in the original contract is hereby superseded and replaced by the attached Exhibit C - Budget.**

THE EXECUTION OF THIS MODIFICATION SHALL CONSTITUTE A RATIFICATION OF THAT EARLIER AGREEMENT BETWEEN THE PARTIES, HERETO, THE TERMS AND CONDITIONS OF WHICH ARE FULLY CONTAINED AND INTEGRATED HEREIN. ACCORDINGLY, THE BEGINNING DATE OF PERFORMANCE UNDER THIS MODIFICATION SHALL BE OCTOBER 1, 2009 REGARDLESS OF THE DATE OF EXECUTION.

ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT AND ANY SUBSEQUENT MODIFICATIONS THERETO REMAIN IN FULL FORCE AND EFFECT.

FOR THE BF-WDC

FOR THE CONTRACTOR

Michael M. Mann 12-15-09
Signature/Executive Director Date

Signature Date

Title

Received & Reviewed:

Approved as to form:

CHAIRMAN, Benton Co. Commissioners Date

Ryan Brown 11/18/09
Benton Co. Deputy Prosecuting Attorney Date

CHAIRMAN, Franklin Co. Commissioner Date

Franklin Co. Deputy Prosecuting Attorney Date

XX

**WORKFORCE INVESTMENT ACT
SERVICE PROVIDER CONTRACT
CFDA #17.259**

Modification Number: 1

Date: 10/1/2009

Contractor: Career Path Services Employment & Training a Washington Non-Profit Corporation

THE CONTRACT WITH THE CONTRACTOR FOR IN-SCHOOL YOUTH AND OUT-OF-SCHOOL YOUTH SERVICES EXECUTED IN JUNE 2009 INCLUDING ANY SUBSEQUENT MODIFICATIONS THERETO, EFFECTIVE JULY 1, 2009 THROUGH JUNE 30, 2010, IS HEREBY AMENDED UNDER THE PROVISIONS OF THE CHANGES AND MODIFICATION CLAUSE AND BY THE MUTUAL CONSENT OF ALL PARTIES HERETO, AS FOLLOWS:

1. **\$16,962 of WIA Title 1-B Youth carryover funds is added to the total contract amount for In-School Youth Services. This reflects a new total amount of \$220,498. In consideration of the additional funds, the Contractor will increase the number of participants served as reflected on Exhibit B, provide additional training and supportive services to participants.**
2. **\$16,961 of WIA Title 1-B Youth carryover funds is added to the total contract amount for Out-of-School Youth Services. This reflects a new total amount of \$220,498. In consideration of the additional funds, the Contractor will increase the number of participants served as reflected on Exhibit B, provide additional training and supportive services to participants.**
3. **Exhibit B - Statement of Work - in the original contract is hereby superseded and replaced by the attached Exhibit B - Statement of Work.**
4. **Exhibit C - Budget - in the original contract is hereby superseded and replaced by the attached Exhibit C - Budget. The Contractor does not expect to incur the salaries originally anticipated, will increase funds for staff training and travel.**

THE EXECUTION OF THIS MODIFICATION SHALL CONSTITUTE A RATIFICATION OF THAT EARLIER AGREEMENT BETWEEN THE PARTIES, HERETO, THE TERMS AND CONDITIONS OF WHICH ARE FULLY CONTAINED AND INTEGRATED HEREIN. ACCORDINGLY, THE BEGINNING DATE OF PERFORMANCE UNDER THIS MODIFICATION SHALL BE OCTOBER 1, 2009 REGARDLESS OF THE DATE OF EXECUTION.

ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT AND ANY SUBSEQUENT MODIFICATIONS THERETO REMAIN IN FULL FORCE.

FOR THE BF-WDC

Melissa M. Mann 12-15-09
Signature/Executive Director Date

FOR THE CONTRACTOR

Signature Date

Title

Received & Reviewed:

Approved as to form:

CHAIRMAN, Benton Co. Commissioners Date

Ryan Brown
Benton Co. Deputy Prosecuting Attorney Date

CHAIRMAN, Franklin Co. Commissioner Date

Franklin Co. Deputy Prosecuting Attorney Date

YY

**WORKFORCE INVESTMENT ACT
SERVICE PROVIDER CONTRACT
CFDA #17.259 ARRA Out-of-School Youth**

This contract is between Career Path Services Employment & Training a Washington Non-Profit Corporation, hereinafter referred to as the "Contractor" and the Benton-Franklin Workforce Development Council a Washington Non-Profit Corporation, Inc., and hereinafter referred to as the "BF-WDC". All activities performed pursuant to this contract and all subsequent modifications will be in accordance with the Workforce Investment Act (WIA) of 1998, and its accompanying regulations, and all applicable federal, state, and local laws, rules, and regulations, Washington State policies and guidelines, and the BF-WDC policies and guidelines.

All rights and obligations of the parties to this contract shall be subject to and governed by the General Terms and Conditions attached hereto as Exhibit A, the Statement of Work attached as Exhibit B, the Budget attached as Exhibit C, Certification Regarding Lobbying attached as Exhibit D, and the Certification Regarding Debarment attached as Exhibit E.

The period of performance of this Contract shall commence on October 1, 2009, regardless of the date of execution, and be completed on June 30, 2010, unless terminated sooner as provided herein. If the BF-WDC fails to receive sufficient WIA funds to meet any or all of its contractual obligations due to immediately and unilaterally reduce the maximum amount due, as identified below, or terminated all of part of this contract. If this contract is terminated early under certain circumstances (such as federal rescission of funds), the Contractor may only be entitled to reimbursement of actual WIA expenditures prior to the date of termination.

Payments to the Contractor by the BF-WDC may not exceed the amount listed below. This amount may only be increased or decreased and amounts shifted between budgeted line items only pursuant to a written, signed contract modification executed by both parties, unless such modification is the result of a unilateral modification by the BF-WDC as allowed under the terms of this contract.

WIA Title I-B ARRA Out-of School Youth Program.....\$77,663

This contract may only be modified by a subsequent, signed written contract modification document executed by both parties authorized representatives. No oral conversation shall be considered to be a contract modification. The parties agree to all contract provisions, including this page and all exhibits, by signing below.

FOR THE BF-WDC

Nichelle M. Mann 12-16-09
Signature/Executive Director Date

Received & Reviewed:

CHAIRMAN, Benton Co. Commissioners Date

CHAIRMAN, Franklin Co. Commissioner Date

FOR THE CONTRACTOR

Signature Date

Title

Approved as to form:

Ryan Brown 12/16/09
Benton Co. Deputy Prosecuting Attorney Date

Franklin Co. Deputy Prosecuting Attorney Date

9:05

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON
IN THE MATTER OF THE ORGANIZATION OF BENTON COUNTY COMMISSIONERS
FOR THE YEAR 2010, RESCINDING RESOLUTION 09-510

BE IT HEREBY RESOLVED that the following constitutes the organization of the Benton County Commissioners and staff for the Year 2009

- CHAIRMAN OF THE BOARD.....Max Benitz, Jr.
- CHAIRMAN PRO-TEM.....Leo Bowman
- COUNTY ADMINISTRATORDavid Sparks
- CLERK OF THE BOARD Cami McKenzie
..... Lisa Small, Alt.
..... Marilu Flores, Alt.
- BENTON COUNTY ENGINEER Malcolm Bowie
- BENTON COUNTY PEST BOARD SUPERINTENDENTFrank Wolf
- BENTON COUNTY WSU EXTENSION DIRECTOR.....Marianne Ophardt
- BI-PINBrian White
David Sparks, Alt.
- B-F REGIONAL REVOLVING LOAN FUND BOARD James Beaver
..... Leo Bowman, Alt.
- BEN FRANKLIN TRANSIT BOARDLeo Bowman
..... James Beaver, Alt.
- BENTON CITY CAPITAL FACILITIES AREA LIBRARY BOARDMax Benitz, Jr.
..... Leo Bowman
..... James Beaver
- BENTON CLEAN AIR AUTHORITY James Beaver
..... Leo Bowman, Alt.
- BENTON COUNTY FINANCE COMMITTEE (rotate w/chair).....Max Benitz, Jr.
- BENTON COUNTY LEOFF DISABILITY BOARD.....Max Benitz, Jr.

BENTON-FRANKLIN COUNCIL OF GOVERNMENTS James Beaver
 Max Benitz, Jr., Alt.
 BENTON-FRANKLIN LAW LIBRARY BOARD Leo Bowman
 BENTON-FRANKLIN-WALLA WALLA GOOD ROADS ASSN. Leo Bowman
 James Beaver, Alt.
 BI-COUNTY HEALTH BOARD James Beaver
 Max Benitz, Jr.
 Leo Bowman
 CONSOLIDATED JUVENILE SVCS. BOARD James Beaver
 CREDIT (Columbia Regional Economic Development Trust) Leo Bowman
 EMERGENCY SERVICES BOARD Max Benitz, Jr.
 ENERGY COMMUNITIES ALLIANCE James Beaver
 Adam Fyall, Alt.
 GREATER COLUMBIA BEHAVIORAL HEALTH (RSN) Max Benitz, Jr.
 Carrie Huie-Pascua, Alt.
 HANFORD ADVISORY BOARD Maynard Plahuta
 Kenneth Gasper, Alt.
 Richard Jansons, 2nd Alt.
 HANFORD AREA ECONOMIC INVESTMENT FUND COMMITTEE Max Benitz, Jr.
 HOMELESS HOUSING Carrie Huie-Pascua
 HUMAN SERVICES DIRECTOR Carrie Huie-Pascua
 METRO David Sparks
 Loretta Smith Keltly, Alt.
 NATIONAL ASSOCIATION OF COUNTIES (NACo) Leo Bowman
 PARK BOARD (ex-officio) James Beaver
 Leo Bowman, Alt.
 PROSSER ECONOMIC DEVELOPMENT ASSOCIATION (PEDA) ..Max E. Benitz, Jr. (ex-officio)
 SOLID WASTE ADVISORY COMMITTEE James Beaver
 Leo Bowman, Alt.
 TRI-CITY REGIONAL CHAMBER OF COMMERCE (ex-officio) Leo Bowman

TRI-CITY VISITOR & CONVENTION BUREAU.....James Beaver

TRI-COUNTY METROPOLITAN TRANSPORTATIONLeo Bowman
James Beaver, Alt.

TRIDEC.....James Beaver
Max Benitz, Jr., Alt.

WASHINGTON COUNTIES INSURANCE FUND.....Max Benitz, Jr.
Melina Wenner, Alt.

WASHINGTON STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORSLeo Bowman

WASHINGTON STATE ASSOCIATION OF COUNTIES
LEGISLATIVE STEERING COMMITTEELeo Bowman

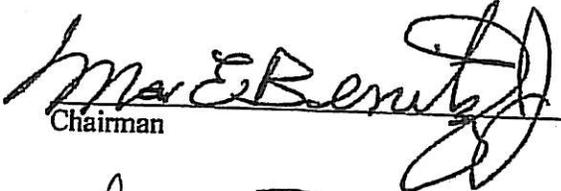
WASHINGTON STATE GOOD ROADS &
TRANSPORTATION ASSOCIATION.....James Beaver
Leo Bowman, Alt.

WORKFORCE DEVELOPMENT COUNCIL.....James Beaver
Max Benitz, Jr., Alt.

YAKIMA FISH & WILDLIFE RECOVERY BOARDLeo Bowman

YAKIMA WATER RESOURCE AGENCYMax Benitz, Jr.
James Beaver, Alt.

Dated at Prosser, Washington, this 10 day of August, 2009.


Chairman


Chairman Pro-Tem


Member

ATTEST:


Clerk of the Board

Constituting the Board of
Benton County Commissioners

9:10

AGENDA ITEM: MTG. DATE: Dec. 28, 2009 MEMO. DATE: Dec. 17, 2009 SUBJECT: Short Plat Vacation - SPV 09-07, Fire District #1 Prepared By: R.J. Lott Reviewed By: Michael Shuttleworth	<u>TYPE OF ACTION</u> <u>NEEDED</u> Execute Contract Pass Resolution X Pass Ordinance Pass Motion X Other	Consent Agenda Public Hearing X 1st Discussion 2nd Discussion Other
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------

BACKGROUND INFORMATION

On March 12, 1979, Short Plat 721 was recorded, which created 2 lots. The recorded short plat included a 10-foot telephone easement in the southeast corner of lot 1. Lot 1 of short plat 721 has since been subdivided into four lots by short plat 2895, which was recorded September 2, 2005.

Property owners of the lots within short plat 2895 and owners of property within 300 feet of the outer perimeter of lot 1, short plat 2895 have been notified. All concerned agencies such as the Health Department, Benton County Engineer, Benton County Fire Marshal and effected utility companies have been notified of this proposal. Attached are the comments submitted related to this application.

The Benton County Code requires the Board of County Commissioners to conduct a public hearing on the proposed vacation and allow for public comments regarding the vacation request. The public hearing notice for application SPV 09-07 was published on December 17, 2009 and the public hearing is scheduled for December 28, 2009, at 9:10 am.

SUMMARY

Benton County has received an application requesting the vacation of a 10-foot telephone easement in the southeast corner of lot 1, short plat 2895. The Board of County Commissioners is scheduled to conduct a public hearing on December 28, 2009, at 9:10 am.

RECOMMENDATION

It is the recommendation of the Planning Department that the Board of County Commissioners conducts a public hearing, and based on the testimony received, either approve or deny the request. Based on the information received thus far, the Planning Department recommends that the proposed vacation of the 10-foot telephone easement on lot 1, short plat 721 and lot 1 of short plat 2895 be approved.

MOTION

The Benton County Planning Department recommends the following motion: In order to allow expansion of an existing fire station and subsequent drainfield for Fire District #1, the 10-foot telephone easement on lot 1 of short plat 721 and lot 1 of short plat 2895 in a portion of Section 22 of Township 8 North, Range 30 East, W.M. shall be vacated.



BENTON COUNTY
PLANNING
DEPARTMENT

SPV 09-07

Benton County does not warrant, guarantee, or accept any liability for accuracy, precision or completeness of any information shown hereon or for any inferences made therefrom. Any use made of this information is solely at the risk of the user. Benton County makes no warranty, expressed or implied, and any oral or written statement by any employee of Benton County or agents thereof to the contrary is void and ultra vires. The information shown herein is a preliminary product of the Benton County Geographic Information System, and is prepared for presentation purposes only.



SHORT PLAT NO. 2895
 N.E.1/4 OF THE N.E.1/4, SEC. 22, T.8 N., R.30 E., W.M.
 BENTON COUNTY, WASHINGTON

CASED MONUMENT
 BRASS CAP
 15
 22
 1326.22'

BOWLES ROAD
 1326.22'

NB92°08'W 2692.42'

15
 23
 BRASS CAP
 2021.23'

DESCRIPTION

LOT 1, AS Delineated on Short Plat No. 721, recorded under Benton County Recording No. 28032, Benton County, Washington, is the portion of the North East Quarter of Section 22, Township 8 North, Range 30 East, W.M., Benton County, Washington.

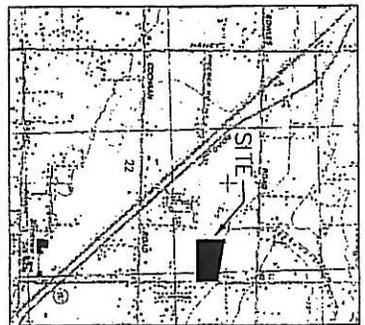
TOGETHER WITH AND SUBJECT TO EASEMENTS, RESERVATIONS, COVENANTS, AND RESTRICTIONS OF RECORD AND IN VIEW.

LEGEND

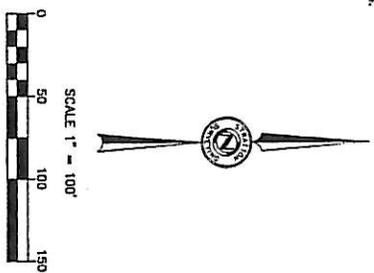
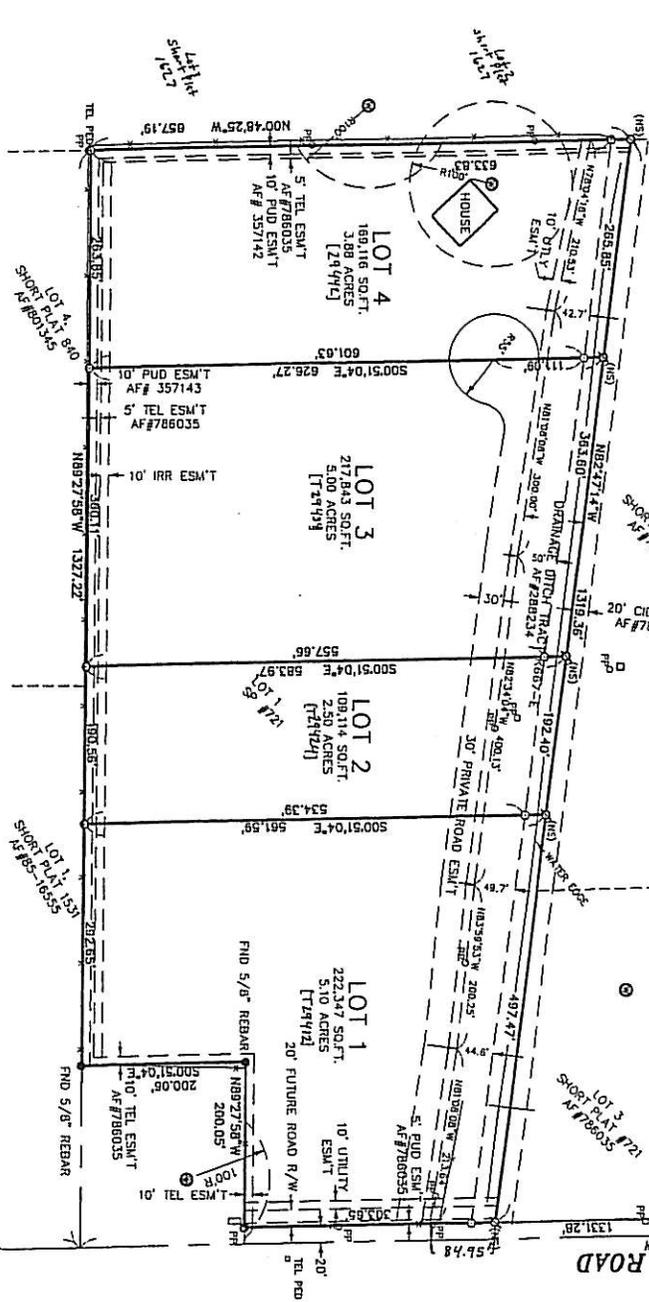
- SET 5/8" REBAR W/ YELLOW PLASTIC CAP
- MARKED STRATION 14120"
- FOUND AS INDICATED
- B.O.B. = BASIS OF BEARING
- [[#]] = ADDRESSES
- FENCE
- X = NOT SET OR FOUND
- AF# = AUDITOR'S FILE NUMBER
- PP = POWER POLE
- # = RECORDING NUMBER

FINLEY ROAD

WICINITY SKETCH
 NOT TO SCALE



NOTES
 NO BUILDING OR FAS OCCUPANCY PERMIT SHALL BE ISSUED FOR LOTS 1, 2, 3 OR 4 UNTIL THE ACCESS ONTO FINLEY RD. HAS BEEN CONSTRUCTED TO BENTON COUNTY DEPARTMENT OF PUBLIC WORKS STANDARD 98-05.
 THIS PRIVATE ROAD EASEMENT LOCATED WITHIN THIS SHORT PLAT IS INTENDED ONLY TO SERVE LOTS 1 THROUGH 4.



SURVEYOR'S CERTIFICATE

I, ROBERT H. STRATTON, A LICENSED LAND SURVEYOR IN THE STATE OF WASHINGTON, HEREBY CERTIFY THAT THIS MAP CORRECTLY REPRESENTS AN ACTUAL FIELD SURVEY CONDUCTED BY ME IN CONFORMANCE WITH THE SURVEY RECORDING ACT AND THAT THE CORNERS HAVE BEEN STAKED ON THE GROUND AS SHOWN HEREON AT THE REQUEST OF MIKE CURTIS, AND ALL BEARINGS AND DISTANCES ARE CORRECT.

DATE: 5/29/05

SURVEY FOR

MIKE CURTIS

INDEX

K	K	SEC	T.	R.
		22	8N	30 E

AUDITOR'S CERTIFICATE

FILED FOR RECORD THIS 22 DAY OF MAY 2005 AT 10:00 AM. AND RECORDED IN VOLUME 28032 OF SHORT PLATS PAGE 2895 AT THE REQUEST OF ROBERT H. STRATTON, PLAT # 2895-030/71 BENTON COUNTY AUDITOR. FEE NO.



STRATTON SURVEYING & MAPPING

7315 W. WASHINGTON ST. SUITE 101
 PASADENA, WA 99076
 (509) 735-7344
 FAX: (509) 735-6560
 WWW.STRATTONSURVEYING.COM

DATE: 0/24/05
 DRAWN BY: ADM
 JOB # 3456

RECEIVED

BENTON COUNTY PLANNING DEPARTMENT
SHORT PLAT VACATION APPLICATION

NOV 13 2009

Benton County
Planning Department

FILE NO. SPV 09-07

1. Name and address of applicant: Benton County Fire District No 1
8656 W Gage Blvd., Suite 302 Kennewick, WA 99336
Phone number: Home: (509) 787-0911 Work: _____
2. Legal owners name and address: Rex & Elaine Brinkman
Finley Rd Kennewick, WA 99337
Phone number: Home: (509) Work: _____
3. Parcel Number or Legal description of the short plat to be vacated : 10' Telephone
EASEMENT : AF# 786035
4. Explain the reason for the requested vacation. To expand septic tank at
Fire Station; 3000 S. Finley Rd and purchase 1.3 acres.
5. Describe the existing land uses on the properties to be vacated: Easement is located
between parcel 122801012895001 and 122801000001000
Northeast quarter, section 22, Township 8N, Range 30E
7. COMMENTS OR PERTINENT INFORMATION: Parcel ownership:
122801012895001 : Rex Brinkman
122801000001000 : Benton County Fire Dist. # 1

I certify that the information given above is true and complete to the best of my knowledge.

PLEASE SIGN AND THEN PRINT YOUR NAME: Signatures of all persons holding an ownership interest in the real property area is required.

Signature Block for individuals only.

Benton County Fire Dist # 1
Michael C Harris
Applicant's Signature

Michael C Harris
Print Name

11-5-2009
Date

Elaine M. Brinkman

Signature of Legal Owners

Elaine M. Brinkman

Print Name

11/05/09

Date

Rex Brinkman

Signature of Person with additional ownership interest

Rex L. Brinkman

Print Name

11/05/09

Date

ALL persons with an ownership interest in the property on which the land use action is proposed must sign the application other than interests exclusively limited to ownership of the parcel's mineral rights.

If the applicant is a corporation/partnership/LLC etc. please use the following signature block.

Applicant: Benton County Fire District No 1

By: GRANT BAYNES, DISTRICT SECRETARY
(print name) (Title)

Signature: [Signature], DISTRICT SECRETARY
(Signature) (Title)

The above signed officer of Grant Baynes warrants and represents that all necessary legal and corporate actions have been duly undertaken to permit Benton County Fire Dist No 1 (name of entity) to submit this application and that the above signed officer has been duly authorized and instructed to execute this application.

Any information submitted to the Benton County Planning Department is subject to public records disclosure law for the State of Washington (RCW Chapter 42.17) and all other applicable law that may require the release of the documents to the public.

NOTE: THE SHORT PLAT VACATION APPLICATION FEE OF \$100.00 MUST BE SUBMITTED WITH THE APPLICATION. THIS FEE IS NON-REFUNDABLE PLEASE MAKE THE CHECK PAYABLE TO THE BENTON COUNTY PLANNING DEPARTMENT. THE APPLICATION WILL BE APPROVED. THE

FOR OFFICIAL USE ONLY:

CRITICAL AREA REVIEW COMPLETED
BY RJL ON 11/16/09

APPLICATION APPROVED FOR PROCESSING
BY RJL ON 11/16/09

4/8/08

9:15 AM

Continued Public Hearing
Franchise Application
Benton Irrigation District

S Schuetze

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

BENTON-FRANKLIN COUNTIES JUVENILE JUSTICE CENTER



IARON PARADIS, Administrator
 venile Court Services

SUPERIOR COURT OF THE STATE OF WASHINGTON

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

LONNA K. MALONE
 JOSEPH R. SCHNEIDER
 JERRI G. POTTS
 Court Commissioners

9:30

December 15, 2009

Max Benitz, Jr., Chair
 Leo Bowman
 James Beaver

Rick Miller, Chair
 Bob Koch
 Brad Peck

Benton County Board
 of Commissioners
 P. O. Box 190
 Prosser, WA 99350

Franklin County Board
 of Commissioners
 1016 N. Fourth Ave.
 Pasco, WA 99301

Dear Commissioners:

I have asked for time on your meeting agenda to request that you consider a supplement to the Benton-Franklin Juvenile Justice Center budget for 2010. As you may recall, you approved \$76,412 in the 2009 Juvenile Justice Center Budget for the replacement of the electrical panels, computer, and software that control the lights and electric doors in the detention facility. The existing system, which was installed during the expansion of the detention facility in 1997, is no longer being manufactured. As I told you at the time of our budget hearings in 2008 for the 2009 budget, one of the electrical panels in detention malfunctioned and had to be replaced. We were, fortunately, able to locate one replacement panel through the manufacturer but were informed at the time that, in the event of another malfunction, it was very unlikely we would be able to locate another replacement. The computer and software that operates the system is also outdated and obsolete.

We have been delayed in replacing this system, largely as the result of a communication issue between the manufacturer, supplier, and a potential contractor from whom we needed to secure a bid. That contractor is currently finalizing the bid and we anticipate that we will receive two other bids before the end of December 2009. However, we will be unable to finalize a contract with a selected contractor before the end of the year and the budgeted funds for this project will not be expended in 2009. I am, therefore, requesting that you authorize that we move forward with the replacement project in 2010 and that you give me preliminary approval to move forward with a budget supplement of \$76,412 for our 2010 Budget.

Services and Charges	4103	Installation	\$25,000	Installation 12-year-old electrical panels and software program. These panels and software run the lights and keyless entry for Detention. This is a critical replacement.
----------------------	------	--------------	----------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Non Capital Hrdwre/Sftwre	9305	Electrical Panels and	\$51,412	New computer and hardware needed to replace outdated computer/software that runs detention lights and key lock system.
---------------------------	------	-----------------------	----------	------------------------------------------------------------------------------------------------------------------------

I look forward to the opportunity to review this request with you at the Franklin County Board meeting on December 21, 2009 and at the Benton County Board meeting on December 28, 2009.

Sincerely,

Sharon A. Paradis, Administrator
 Benton-Franklin Juvenile Justice Center

9:45

File No. SUB 09-02
Date 12-21-09
Staff Exhibit No. C
Pro. Exhibit No. _____
Opp. Exhibit No. _____
Received by djh

AGENDA ITEM MTG. DATE: December 28, 2009 SUBJECT: Preliminary Plat of Hidden Hills- SUB 09-02 MEMO DATE: December 21, 2009 Prepared By: Clark A. Posey Reviewed By: Michael Shuttleworth	TYPE OF ACTION NEEDED	Consent Agenda Closed Record Hearing Public Meeting X 1st Discussion 2nd Discussion Other
	Execute Contract Pass Resolution X Pass Ordinance Pass Motion X Other	

BACKGROUND INFORMATION

On December 8, 2009, the Benton County Planning Commission conducted an open record hearing on the proposed preliminary plat of Hidden Hills – SUB 09-02. This subdivision consists of 41.40 acres to be divided into 58 single-family lots. After closing the Open Record Hearing and discussing the proposed plat, the Planning Commission made a recommendation to approve the preliminary plat of Hidden Hills as presented with conditions. The Planning Commission’s record and recommendation for SUB 09-02 is being submitted for your review and decision. The Board has set a public meeting for December 28, 2009 at 9:45 a.m. to review the record and recommendation of the Planning Commission.

The Board of County Commissioners must make a final decision on the preliminary plat application based on the Planning Commission’s Open Record Hearing. The Planning Commission held an Open Record Hearing on December 8, 2009 and therefore, the Board of County Commissioners cannot consider any testimony other than that testimony that was presented to the Planning Commission at their Open Record Hearings. The only information the Board can consider is the clarification of statements made at the Open Record Hearing with reference to testimony and information submitted to the Planning Commission in their record prepared for this preliminary plat application. Attached for the Board’s review is a copy of the Planning Commission Record and their signed Recommendation, Findings and Conclusion.

SUMMARY

The Benton County Planning Commission has completed the open record hearing for the preliminary plat application of Hidden Hills – SUB 09-02. The Board of County Commissioners will consider the preliminary plat and recommendation of the Planning Commission at a public meeting on December 28, 2009.

RECOMMENDATION

After closing the Open Record Hearing and discussing the issue, the Planning Commission voted to recommend approval of the preliminary plat as presented with conditions. After reviewing the information presented at the public meeting, the Planning staff recommends that the Board adopt the Planning Commission’s recommendation, Findings and Conclusions and approve the proposed preliminary plat.

FISCAL IMPACT: None.

MOTION

If the Board agrees with the Planning Commission and Planning Department, the Board can adopt the Planning Commission recommendation, Findings and Conclusions as their own and approve the preliminary plat of Hidden Hills – SUB 09-02 with conditions.

If however, the Board disagrees with the Planning Commission and Planning Department’s recommendation then the Board will have to complete your own Findings and either approve the plat with additional conditions or deny the plat. If based on the Planning Commission’s record, you wish to complete your own findings; the Planning Department could draft the Boards findings and conclusions for the Board’s approval.

9:55

AGENDA ITEM MTG. DATE: December 28, 2009 SUBJECT: Final Plat of Bryon Estates SUB 07-05 MEMO DATE: December 21, 2008 Prepared By: Donna Hutchinson Reviewed By: Michael Shuttleworth	TYPE OF ACTION NEEDED Execute Contract Pass Resolution X Pass Ordinance Pass Motion Other	Consent Agenda Public Meeting X 1st Discussion 2nd Discussion Other
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------

BACKGROUND INFORMATION

On January 14, 2008, the Benton County Board of County Commissioners approved the preliminary plat of Bryon Estates, to create 8 lots from 24-acres. The preliminary plat was approved subject to 9 conditions. Those conditions have been completed for the Final Plat of Bryon Estates and the final plat is being submitted to the Board for their approval and signature.

SUMMARY

All the conditions of approval have been satisfied and all signatures have been obtained. The Final Plat of Bryon Estates is ready for signature by the Chairman of the Board of County Commissioners.

RECOMMENDATION

It is the recommendation of the Benton County Planning Department that the Final Plat of Bryon Estates be approved and the Board sign the attached resolution authorizing the chairman to sign the final plat

FISCAL IMPACT

Maintenance of new county roads.

MOTION

The Board of County Commissioners should make a motion to approve the Final Plat of Bryon Estates, SUB 07-05 and the Chairman so indicate by signing the final plat.

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF COUNTY PLANNING REGARDING THE FINAL PLAT OF BRYON ESTATES. APPLICANT: TADD BOWLSBY, PARCEL NUMBER 1-0784-301-0491-003. FILE No. SUB 07-05

WHEREAS, on January 14, 2008, the Board of County Commissioners approved the preliminary plat of Bryon Estates - SUB 07-05; and

WHEREAS, On Monday, December 28, 2009, in the Commissioners Meeting Room, third floor, Courthouse, Prosser, Washington at a public meeting, the Board of County Commissioners considered the final plat of Bryon Estates - SUB 07-05; and,

WHEREAS, the applicant for final plat approval has completed all the required conditions of approval for the proposed final plat of Bryon Estates - SUB 07-05 and has obtained all required signatures; and

WHEREAS, it appears to be in the publics best interest to approve said final plat of Bryon Estates - SUB 07-05, NOW THEREFORE,

BE IT RESOLVED that the Bryon Estates - SUB 07-05 is approved and the Chairman so indicate by signing the plat.

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

Terry A. Marden/djh