

January 11, 2010

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

Draft

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
January 4, 2010, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman James Beaver
Commissioner Leo Bowman
Commissioner Max E. Benitz, Jr.
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 Kely; Adam Fyall, Community Development Coordinator; Finance Manager Linda Ivey; Personnel Manager Melina Wenner; Facilities Manager Roy Rogers; Superior Court Administrator Pat Austin; Steve Becken and Malcolm Bowie, Public Works; Superior Court Judge Carrie Runge; Planning Manager Mike Shuttleworth; Jennifer Bowe, Juvenile; Prosecuting Attorney Andy Miller; Juvenile Administrator Sharon Paradis; DPA Ryan Brown; Susan Walker, Planning; Erhiza Rivera, Treasurer's Office.

Approval of Minutes

The Minutes of December 28, 2009 were approved.

Consent Agenda

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

Auditor

- a. Cancellation of Unclaimed Warrants

Central Services

- b. Purchase of Computers, Printers, Network Devices, Software and Support

Facilities

- c. Blanket Service Agreement w/Murphey Brothers General Excavation for Snow Removal
- d. Blanket Service Contract w/Yoder, Inc. for Kitchen Repair Services
- e. Authorization for Payment to Apollo Sheet Metal, Inc.

Fairgrounds

- f. Contract w/J.R. Swigart Co., Inc.

Public Works

- g. Application for a Franchise By City of Richland
- h. Application for a Franchise By Plymouth Water District

Sheriff

- i. Agreement w/BC Fire District #1 for Work Crew Services
- j. Salary Statement Requests
- k. Personal Service Contract w/Tri-Cities Chaplaincy for Inmate Chaplain Services
- l. Contract Amendment w/Dr. W. Thomas Cooper for Inmate Physician Services
- m. Line Item Transfer, Fund No. 0000-101, Dept. 121
- n. Personal Service Contract w/ICOP Digital, Inc. for Digital Video Systems
- o. Personal Service Contract w/Columbia Cleaners for Uniform Cleaning
- p. Personal Service Contract w/Olympic Security Services, Inc. for Security Guard Services

Sustainable Development

- q. Beaver Storage Letter
- r. Energy Northwest Letter

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

Public Hearing – Subdivision Vacation – SV 09-02

Mike Shuttleworth reviewed the staff report and said that Benton County received an application requesting the vacation of a 20-foot drainage easement. He said it was the opinion of the Public Works Department that elimination of the drainage easement would not cause runoff problems and his department recommended approval of this request.

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

Commissioner Bowman questioned why the drainage easement was done in the first place. Mr. Shuttleworth said that drainage might have been present at that time and the adjacent property had not yet been graded. Additionally, other things may have happened since that time so there was no longer any drainage.

MOTION: Commissioner Bowman moved to approve SV 09-02, the vacation of that portion of the 20-foot drainage easement on Lot 5 of Badger View Ranchettes, as recommended by the Benton County Planning Department. Commissioner Benitz seconded and upon vote, the motion carried unanimously.

Supplemental Request/Line Item Transfer Request – Drug Court

Linda Ivey presented the supplemental request and line item transfer request to fund Adult and Juvenile Drug Court for 2010. Ms. Ivey stated there was an issue with using revenue from the VIT fund and it would need to be corrected. Mr. Sparks said the concept would be the same but they would just need to pick another vehicle. However, the Board could still approve the issue to go to public hearing.

Andy Miller said the drug court was very important and they had worked hard on raising funds, however, he wanted to make sure everyone was on board with the program before continuing to try and raise funds from the community. Mr. Miller submitted a letter of support from Sharefest, a Christian group that coordinated community service projects, stating its intent to provide

money to the Juvenile Drug Court program. Additionally, he discussed other funding sources including Rotary, HAPO Community Credit Union, and Circle of Hope Board.

Pat Austin said they were not asking to impact current budgets and were not requesting additional funds from Benton County. Ms. Austin said the line item transfer would move funds from Superior Court Family Services to Adult Drug Court. She indicated the supporters were asking for the full program and the program would only be available while sustainability was available.

Chairman Beaver said they needed to be pretty clear about the message being sent about available funding. Mr. Miller said they were not saying they would not ask for additional funds if the economy got better and if grants became available that needed matching or other funds. However, he said he would work on some language regarding availability of funding to go in the cover letter.

Ms. Austin requested the Board proceed to public hearing on the supplement and approve the line item transfer today.

MOTION: Commissioner Bowman moved to approve the line item transfer as presented and to go to public hearing for the supplemental request. Commissioner Benitz seconded.

Discussion

Commissioner Benitz asked for clarification on taking money from the CASA program to support the drug court program. Ms. Austin said the County would still have two functioning programs and that she would be working harder for the reduced person. Commissioner Benitz requested a spreadsheet showing the commitments from funding and also asked about Franklin County's position on the issue. Ms. Austin stated that Franklin County had approved the budget for the Adult Drug Court program.

Upon vote, the motion carried unanimously.

Executive Session – Pending Litigation

The Board went into executive session at 9:30 a.m. with DPA Ryan Brown for approximately 10 minutes to discuss pending litigation. Also present were David Sparks, Cami McKenzie, Mike Shuttleworth, Susan Walker, Melina Wenner, and Loretta Smith Kelty. The Board came out at 9:40 a.m. Mr. Brown stated the Board discussed pending litigation and that no action was taken.

Wiser Parkway Railroad Crossing

Steve Becken reviewed his staff report dated December 29, 2009. He said when the County combined the Railroad's estimate with the County's estimate for construction and engineering, the total now exceeded \$900,000.

Commissioner Benitz requested Public Works negotiate with the Wisers and the School District on any amount over \$500,000 for the crossing, request the Wisers participate in road construction costs, and go ahead with bidding on the project.

Commissioner Bowman said he would concur with \$500,000 and anything over \$500,000 would need to be negotiated.

The Board agreed to draft a letter to the School Board and the Wisers regarding the County's position.

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

Vouchers

Check Date: 12/31/2009
Warrant #: 940970-941181
Total all funds: \$5,757.94

Check Date: 12/31/2009
Warrant #: 941182-941487
Taxes #: 01011209
Total all funds: \$843,406.89

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

Resolutions

- 10-001 : Cancellation of Unclaimed Warrants
- 10-002: Purchase of Computers, Printers, Network Devices, Software and Support
- 10-003: Blanket Service Agreement w/Murphey Brothers General Excavation for Snow Removal
- 10-004: Blanket Service Contract w/Yoder, Inc. for Kitchen Repair Services
- 10-005: Authorization for Payment to Apollo Sheet Metal, Inc.
- 10-006: Contract w/J.R. Swigart Co., Inc.
- 10-007: Application for a Franchise By City of Richland
- 10-008: Application for a Franchise By Plymouth Water District
- 10-009: Agreement w/BC Fire District #1 for Work Crew Services
- 10-010: Personal Service Contract w/Tri-Cities Chaplaincy for Inmate Chaplain Services
- 10-011: Contract Amendment w/Dr. W. Thomas Cooper for Inmate Physician Services
- 10-012: Line Item Transfer, Fund No. 0000-101, Dept. 121
- 10-013: Personal Service Contract w/ICOP Digital, Inc. for Digital Video Systems
- 10-014: Personal Service Contract w/Columbia Cleaners for Uniform Cleaning
- 10-015: Personal Service Contract w/Olympic Security Services, Inc. for Security Guard Services
- 10-016: Vacation of Drainage Easement – Badger View Ranchettes; SV 0-02
- 10-017: Line Item Transfer – Current Expense, Superior Court in the amount of \$48,086

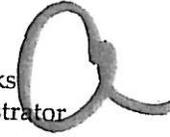
There being no further business before the Board, the meeting adjourned at approximately 9:55 a.m.

Clerk of the Board

Chairman

Leo Bowman
District 1
Max Benitz, Jr.
District 2
James Beaver
District 3

**Board of County Commissioners
BENTON COUNTY**

David Sparks
County Administrator 

Loretta Smith Kelty
Deputy County Administrator

CANVASSING BOARD APPOINTMENT

I, Jim Beaver, Chair of the Benton County Commissioners, hereby designate myself to serve on the Benton County Canvassing Board for the Special Election to be held on February 9, 2010. I will serve for the timeframe of January 20, 2010 through February 24, 2010.

DATED this _____ day of January 2010.

JIM BEAVER
Chair, Board of County Commissioners

b

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 111.**

**BE IT RESOLVED, that 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

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

Attest:
Clerk of the Board

C

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF THE SECOND AMENDMENT TO THE SERVICE AGREEMENT BETWEEN BENTON COUNTY AND SCHINDLER ELEVATOR CORPORATION

WHEREAS, per resolution 08-785 dated September 22, 2008 the Board of Benton County Commissioners entered into a service agreement with Schindler Elevator Corporation, Spokane, WA for the complete elevator maintenance services for eleven (11) elevators located at the Benton County Justice Center, Kennewick, WA and one (1) elevator located at the Prosser Courthouse, Prosser, WA for a contract amount of \$1,296.00 per month; and

WHEREAS, the first contract amendment to said service agreement was necessary in order to add the two elevators located at the Benton County Health District Building, Kennewick, WA for an additional \$216.00 a month increasing the current contract to \$1,512.00 including WSST, each month from February through December 31, 2009; and

WHEREAS, the Board of Commissioner also approved the hourly rates as per Exhibit C for acceptable overages, incidentals and other unanticipated costs outside the general maintenance for a total contract amount not to exceed \$35,000; and

WHEREAS, the second contract amendment is necessary to extend the current contract for an additional one (1) year period expiring December 31, 2010; and

WHEREAS, the warranty on the two (2) elevators located in the new District Court area expires March 31, 2010 and the Facilities Manager recommends adding these two contract to the contract as of April 1, 2010 for a monthly contract amount of \$1,923.54 including WSST; **NOW, THEREFORE**

BE IT RESOLVED the Board of Benton County Commissioners hereby agrees with the recommendations and hereby approves the second service agreement amendment between Benton County and Schindler Elevator Corporation, for a total contract amount not to exceed \$35,000 including WSST; and

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

Dated this day of, 20....

Chairman of the Board

Chairman Pro-Tem

Member

Attest:
Clerk of the Board

Constituting the Board of County
Commissioners of Benton County, Washington

<u>AGENDA ITEM</u>	<u>TYPE OF ACTION NEEDED</u>	
Meeting Date: January 11, 2010 Subject: Atomic City Rollergirls	Execute Contract Pass Resolution X Pass Ordinance Pass Motion Board Direction	Consent Agenda X Public Hearing 1st Discussion 2nd Discussion Workshop
Prepared by: cmb Reviewed by: lsk		

BACKGROUND INFORMATION

Attached for Board review is the Lease Agreement with the Atomic City Roller Girls. The Lease Agreement has been reviewed and approved as to form by the Prosecuting Attorney's office.

The Lease Agreement allows the Atomic City Roller Girls to hold their weekly practices at the Fairgrounds on Tuesdays and Thursdays January through March, 2010.

Compensation potentially represents a greater than 50% discount of the normal rental rate for the facilities being leased.

The Deputy County Administrator recommends approval of the Lease Agreement with the Atomic City Roller Girls

RECOMMENDATION

Move the Lease Agreement with the Atomic City Roller Girls be approved.

RESOLUTION

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

**IN THE MATTER OF APPROVING THE LEASE AGREEMENT BETWEEN THE
BENTON COUNTY FAIRGROUNDS AND THE ATOMIC CITY ROLLERGIRLS.**

WHEREAS, the Atomic City Rollergirls will provide the Benton County Fairgrounds \$1575.00 at the Fairgrounds on between January 19 – March 30, 2010; and

WHEREAS, compensation potentially represents a greater then 50% discount of the normal rental rate for the facilities being leased, and per Resolution 07-870, the agreement must be approved by the Board of Benton County Commissioners; and

WHEREAS, the Benton County Deputy Administrator and Fairgrounds Office Manager recommends the Atomic City Rollergirls Lease Agreement be approved; **NOW THEREFORE**,

BE IT RESOLVED by the Board of Benton County Commissioners, Benton County, Washington, that the Lease Agreement with the Atomic City Rollergirls shall be granted; and

BE IT FURTHER RESOLVED that the Board authorizes the Chairman of the Board to sign the Lease Agreement with the Atomic City Rollergirls.

Dated this _____ day of _____ 2010.

Chairman of the Board

Member

Member

Attest: _____
Clerk of the Board

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

e

<u>AGENDA ITEM</u>	<u>TYPE OF ACTION NEEDED</u>	
Meeting Date: 1 /11/10	Execute Contract	Consent Agenda X
Subject: Cut Above Incorporated	Pass Resolution X	Public Hearing
	Pass Ordinance	1st Discussion
	Pass Motion	2nd Discussion
Prepared by: cmb	Board Direction	Workshop
Reviewed by: Isk		

BACKGROUND INFORMATION

Per Resolution 08-365 dated March 10, 2008, a service contract was entered into with Cut Above Incorporated for grounds maintenance spraying services. This contract will expire December 31, 2009. Cut Above Incorporated has submitted a 2010 quote for \$17,782.86.

The Deputy County Administrator and the Fairgrounds Office Manager are satisfied with the services that have been provided by Cut Above Incorporated and wish to approve this contract for 2010.

RECOMMENDATION

The Deputy County Administrator and the Fairgrounds Office Manager have reviewed the service contract and recommend approving the contract with Cut Above Incorporated.

RESOLUTION

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

**IN THE MATTER OF AWARDING AND AUTHORIZING THE CHAIRMAN OF THE
BENTON COUNTY BOARD OF COMMISSIONERS TO SIGN THE CONTRACT FOR
GROUND MAINTENANCE SPRAYING SERVICES AT THE BENTON COUNTY
FAIRGROUNDS**

WHEREAS, Benton County Facilities solicited quotes in accordance with Resolution 08-133 to award public works contracts in amounts less than \$100,000 from all qualified contractors on the Benton County Small Works Roster; and

WHEREAS, Benton County Fairgrounds received the following quotes from Jesse's Lawn Maintenance, Kennewick, Washington – Contractor's License No. JESSWLM044QK in the amount of \$27,165.97 including WSST; and Baisch Vegetation Management, Pasco, Washington. – Contractor's License No. – NA- in the amount of \$16,726.00 without WSST; and Cut Above Incorporated, Kennewick, Washington – Contractor's License No. CUTABAI934LK in the amount of \$16,420.00 without WSST, and

WHEREAS, Fairgrounds Office Manager and the Benton County Deputy Administrator are satisfied with the services Cut Above Incorporated has provided the Fairgrounds in the past and reviewed the quotes and recommends Cut Above Incorporated for ground maintenance spraying services at the Benton County Fairgrounds to be approved; **NOW THEREFORE**,

BE IT RESOLVED by the Board of Benton County Commissioners, Benton County, Washington, the Board hereby approves the service contract with Cut Above Incorporated, the contract amount \$17,782.86 including WSST with an amount not to exceed \$18,114.00 including WSST for acceptable overages, incidentals and other unanticipated costs, and a termination date of December 31, 2010. and

BE IT FURTHER RESOLVED that the Board authorizes the Chairman of the Board to sign the Lease Agreement with the attached hereto.

Dated this _____ day of _____ 2009.

Chairman of the Board

Member

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: 1/11/10 Subject: Fairgrounds Surplus Water Truck Prepared by: <u>cmb</u> Reviewed by: <u>Isk</u>	Execute Contract Pass Resolution X Pass Ordinance Pass Motion Board Direction	Consent Agenda X Public Hearing 1st Discussion 2nd Discussion Workshop

BACKGROUND INFORMATION

Benton County Fairgrounds would like to surplus 1973 White Water Truck. VIN number BJ029HA761289.

RECOMMENDATION

The Fairgrounds Office Manager and Maintenance Worker reviewed the quote of current value from Kenworth Sales . And agreed this truck needs to be surplus, sold or scrapped to a recycling center. Move to have the 1973 White Water Truck placed on the Benton County surplus list.

FISCAL IMPACT

MOTION

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

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

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

WHEREAS, the Fairgrounds has a 1973 White Water Truck, VIN number BJ029HA761289, which been made obsolete by the acquisition of newer, more efficient water truck; and,

WHEREAS, the Personal Property Manager has determined that the water truck, motor, frame and 3,000 gallon steel tank are not desired by any other county department or office; and,

WHEREAS, the water truck, motor, frame and 3,000 gallon steel tank acquisition costs were over \$30,000 and,

WHEREAS, the researched current value of the water truck, motor, frame and 3,000 gallon steel tank is as scrap value per a quote from Kenworth Sales, and

WHEREAS, it is the recommendation of the Personal Property Manager that the water truck, motor, frame and 3,000 gallon steel tank should be declared surplus; and,

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

BE IT RESOLVED, that, based on the recommendation of the Fairgrounds Office Manager, the water truck, motor, frame and 3,000 gallon steel tank are hereby surplused and to be sold by private negotiation or other methods per Benton County Personal Property Management Policy Exhibit A of Resolution 07-752 Policy; or upon unsuccessful sale, the Fairgrounds staff shall dispose of the water truck, motor, frame and 3,000 gallon steel tank by disassembly and selling as scrap to a recycling center.

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 C Bowen



Kenworth Sales Pasco

RE: 1973 White chassis with 3000 gallon steel tank.

Kenworth Sales Company would not be interested in purchasing or accepting this truck on trade due to the unit age and condition. Current and future emission regulations would make it cost prohibitive to repair or replace the engine as well as a lack of a market for trucks of this age. We would offer current scrap value towards the purchase of a new or used replacement truck.

Sincerely,

Michael S. Dockery
New and Used Truck Sales
Kenworth Sales Company-Pasco

Benton and Franklin Counties
Board of Commissioners
Agenda Summary Report

COPY

DATE: December 28, 2009	PRESENTED BY: Benton and Franklin Counties Department of Human Services
SUBJECT / ISSUE: County Program Agreement Amendment #0963-68016 with the Health and Recovery Services Administration, Division of Alcohol and Substance Abuse	
ACTION(S) REQUESTED: Approve on Consent Agenda. (This Agreement has expired, but it needs to be signed by request of the State.)	
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's effective dates were July 1, 2009 through September 30, 2009.	
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, AGREEMENT #0963-68016 TO PROVIDE CHEMICAL
DEPENDENCY PREVENTION, TREATMENT AND SUPPORT SERVICES , 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 Julyr 1, 2009 and terminating September 30, 2009, **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.

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

DATE: December 28, 2009	PRESENTED BY: Benton and Franklin Counties Department of Human Services
SUBJECT / ISSUE: Mental Health Provider Agreement #09/11-MHPIHP-LCC-00 with Lourdes Counseling Center	
ACTION(S) REQUESTED: Approve on Consent Agenda	
BACKGROUND: The Department of Human Services has an Agreement with Lourdes Counseling Center to provide age, linguistic and culturally competent community mental health services for Enrollees within Benton and Franklin Counties for whom such services are medically necessary and clinically appropriate.	
COORDINATION: The Benton and Franklin Counties' Prosecuting Attorney's Office have reviewed this Agreement and approved as to form. 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 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 LOURDES COUNSELING CENTER, #09/11-MHPIHP-
LCC-00 TO PROVIDE AGE, LINGUISTIC AND CULTURALLY COMPETENT
COMMUNITY MENTAL HEALTH SERVICES FOR ENROLLEES WITHIN
BENTON AND FRANKLIN COUNTIES FOR WHOM SUCH SERVICES ARE
MEDICALLY NECESSARY AND CLINICALLY APPROPRIATE, and**

WHEREAS, Carrie Huie-Pascua, Director of Human Services, believes it is in the best interest of Human Services and the service needs of mentally ill persons, that the proposed Agreement be approved as presented for a term commencing December 1, 2009 and terminating September 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 #09/11-MHPIHP-LCC-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: Benton County
Franklin County
Human Services

Carey

Benton and Franklin Counties
Board of Commissioners
Agenda Summary Report

COPY

DATE: December 28, 2009	PRESENTED BY: Benton and Franklin Counties Department of Human Services
SUBJECT / ISSUE: Mental Health Provider Agreement #09/11-MH-NONPIHP-LCC-00 with Lourdes Counseling Center	
ACTION(S) REQUESTED: Approve on Consent Agenda	
BACKGROUND: The Department of Human Services has an Agreement with Lourdes Counseling Center to provide age, linguistic and culturally competent community mental health services to the maximum extent possible and within the available resources for individuals within Benton and Franklin Counties.	
COORDINATION: The Benton and Franklin Counties' Prosecuting Attorney's Office have reviewed this Agreement and approved as to form. 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 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 LOURDES COUNELING CENTER, #09/11-MH-
NONPIHP-LCC-00 TO PROVIDE AGE, LINGUISTIC AND CULTURALLY
COMPETENT COMMUNITY MENTAL HEATLH SERVICES TO THE MAXIMUM
EXTENT POSSIBLE AND WITHIN AVAILABLE RESOURCES FOR INDIVIDUALS
WITHIN BENTON AND FRANKLIN COUNTIES, and**

WHEREAS, Carrie Huie-Pascua, Director of Human Services, believes it is in the best interest of Human Services and the service needs of mentally ill persons, that the proposed Agreement be approved as presented for a term commencing December 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 #09/11-MH-NONPIHP-LCC-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: Benton County
Franklin County
Human Services

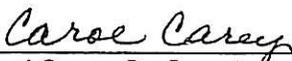
Carey

Benton and Franklin Counties
Board of Commissioners
Agenda Summary Report

COPY

DATE: December 16, 2009	PRESENTED BY: Benton and Franklin Counties Department of Human Services
SUBJECT / ISSUE: Mental Health Provider Agreement #09/11-MH-NONPIHP-NECC-00 with Nueva Esperanza Counseling Center	
ACTION(S) REQUESTED: Approve on Consent Agenda	
BACKGROUND: The Department of Human Services has an Agreement with Nueva Esperanza Counseling Center to provide age, linguistic and culturally competent community mental health services to the maximum extent possible and within the available resources for individuals within Benton and Franklin Counties.	
COORDINATION: The Benton and Franklin Counties' Prosecuting Attorney's Office have reviewed this Agreement and approved as to form. 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 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 NUEVA ESPERANZA COUNELING CENTER, #09/11-
MH-NONPIHP-NECC-00 TO PROVIDE AGE, LINGUISTIC AND CULTURALLY
COMPETENT COMMUNITY MENTAL HEATLH SERVICES TO THE MAXIMUM
EXTENT POSSIBLE AND WITHIN AVAILABLE RESOURCES FOR INDIVIDUALS
WITHIN BENTON AND FRANKLIN COUNTIES, and**

WHEREAS, Carrie Huie-Pascua, Director of Human Services, believes it is in the best interest of Human Services and the service needs of mentally ill persons, that the proposed Agreement be approved as presented for a term commencing December 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 #09/11-MH-NONPIHP-NECC-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: Benton County
Franklin County
Human Services

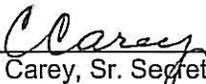
Carey

Benton and Franklin Counties
Board of Commissioners
Agenda Summary Report

COPY

DATE: December 16, 2009	PRESENTED BY: Benton and Franklin Counties Department of Human Services
SUBJECT / ISSUE: Mental Health Provider Agreement #09/11-MHPIHP-NECC-00 with Nueva Esperanza Counseling Center	
ACTION(S) REQUESTED: Approve on Consent Agenda	
BACKGROUND: The Department of Human Services has an Agreement with Nueva Esperanza Counseling Center to provide age, linguistic and culturally competent community mental health services for Enrollees within Benton and Franklin Counties for whom such services are medically necessary and clinically appropriate.	
COORDINATION: The Benton and Franklin Counties' Prosecuting Attorney's Office have reviewed this Agreement and approved as to form. 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 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 NUEVA ESPERANZA COUNSELING CENTER, #09/11-
MHPIHP-NECC-00 TO PROVIDE AGE, LINGUISTIC AND CULTURALLY
COMPETENT COMMUNITY MENTAL HEALTH SERVICES FOR ENROLLEES
WITHIN BENTON AND FRANKLIN COUNTIES FOR WHOM SUCH SERVICES
ARE MEDICALLY NECESSARY AND CLINICALLY APPROPRIATE, and**

WHEREAS, Carrie Huie-Pascua, Director of Human Services, believes it is in the best interest of Human Services and the service needs of mentally ill persons, that the proposed Agreement be approved as presented for a term commencing December 1, 2009 and terminating September 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 #09/11-MHPIHP-NECC-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: Benton County
Franklin County
Human Services

Carey

**BENTON COUNTY
ACTION SUMMARY COVER SHEET**

COPY

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #F09-34022-001 with Washington State Department of Community, Trade and Economic Development, now Department of Commerce	<input checked="" type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
	<input checked="" type="checkbox"/> Pass Resolution	<input type="checkbox"/> Public Hearing
Prepared By: Carol Carey	<input type="checkbox"/> Pass Ordinance	<input type="checkbox"/> 1 st Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 nd discussion
	<input type="checkbox"/> Other	<input type="checkbox"/> Other

BACKGROUND INFORMATION

The Department of Community, Trade and Economic Development of Washington State, now called Department of Commerce, would like Benton County to continue the Residential Substance Abuse Treatment services in the Benton County Corrections Facility.

SUMMARY

Award: \$59,600.00
Period: July 1, 2009 through June 30, 2010.
Funding Source: Department of Commerce

RECOMMENDATION

- Sign the resolution to accept the proposed agreement.
- Approve the proposed agreement by signing all the copies where indicated.

FISCAL IMPACT

There is no impact on the current expense budget. All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

MOTION

To approve signing Contract #F09-34022-001 with the Development of Commerce and to authorize the Chair to sign on behalf of the Board.

RESOLUTION

Resolution No. _____

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF EXECUTION OF A CONTRACT FOR RESIDENTIAL SUBSTANCE ABUSE TREATMENT SERVICES BETWEEN THE DEPARTMENT OF COMMERCE AND BENTON AND FRANKLIN COUNTIES DEPARTMENT OF HUMAN SERVICES, CONTRACT #F09-34022-001

WHEREAS, the Department of Commerce (DOC) would like to provide funding to continue the Residential Substance Abuse Treatment Services Program in the Benton County Jail; and

WHEREAS, the maximum consideration shall not exceed \$59,600.00; and

WHEREAS, the Agreement shall be effective for the period July 1, 2009 through June 30, 2010; NOW THEREFORE,

BE IT RESOLVED that the Board of Benton County Commissioners hereby accept the proposed agreement; and

BE IT FURTHER RESOLVED that the Chairman is hereby authorized to sign the agreement on behalf of the Board of Benton County Commissioners.

Dated this day of, 2010.

Chair

Chair Pro Tem

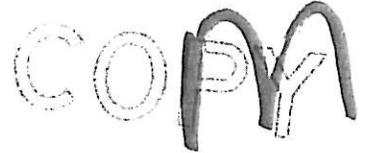
Member
Constituting the Board of County
Commissioners of Benton County,
Washington.

Attest:
Clerk of the Board

cc: Human Services

Carey

**BENTON AND FRANKLIN COUNTIES
ACTION SUMMARY COVER SHEET**



AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #09/11-SA-NECC-00	<input checked="" type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
	<input checked="" type="checkbox"/> Pass Resolution	<input type="checkbox"/> Public Hearing
Prepared By: Carol Carey	<input type="checkbox"/> Pass Ordinance	<input type="checkbox"/> 1 st Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 nd discussion
	<input type="checkbox"/> Other	<input type="checkbox"/> Other

BACKGROUND INFORMATION

The Department of Human Services (DHS) would like to contract with Nueva Esperanza Counseling Center for substance abuse treatment services for the 2009-11 biennium.

SUMMARY

Award: Consideration is fee for services provided
Period: October 1, 2009 to June 30, 2011
Funding Source: Division of Behavioral Health and Recovery

RECOMMENDATION

- Sign the resolution to accept the proposed Agreement.
- Approve the proposed agreement by signing all the copies where indicated.

FISCAL IMPACT

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

MOTION

To approve signing Amendment #09/11-SA-NECC-00 with Nueva Esperanza Counseling Center and authorize the Chair to sign on behalf of the Board.

JOINT RESOLUTION

Benton County Resolution No. _____

Franklin County Resolution No. _____

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF EXECUTION OF AN AGREEMENT FOR PROVIDING SUBSTANCE ABUSE TREATMENT SERVICES BETWEEN NUEVA ESPERANZA COUNSELING CENTER AND BENTON AND FRANKLIN COUNTIES' DEPARTMENT OF HUMAN SERVICES, AGREEMENT #09/11-SA-NECC-00

WHEREAS, the Department of Human Services would like to contract with Nueva Esperanza Counseling Center to provide substance abuse treatment to low income and Title XIX clients for the 2009-11 biennium; and

WHEREAS, the maximum consideration of the funding is fee for services provided.

WHEREAS, the agreement is effective October 1, 2009 through June 30, 2011, NOW THEREFORE,

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

BE IT FURTHER RESOLVED that the Chairmen are hereby authorized to sign agreement #09/11 SA-NECC-00 on behalf of the Boards of Benton and Franklin County Commissioners.

Dated this day of, 2009.

Chair

Chair

Chair Pro-Tem

Chair Pro-Tem

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

cc: Human Services; Benton County; Franklin County

Carey

**BENTON COUNTY
ACTION SUMMARY COVER SHEET**

COPY

AGENDA ITEM	TYPE OF ACTION NEEDED	
Resolution for the purchase of two (2) vehicles for the use of Department of Human Services and Crisis Response Unit	<input type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
Prepared By: Carol Carey	<input checked="" type="checkbox"/> Pass Resolution	<input type="checkbox"/> Public Hearing
	<input type="checkbox"/> Pass Ordinance	<input type="checkbox"/> 1 st Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 nd discussion
	<input type="checkbox"/> Other	<input type="checkbox"/> Other

BACKGROUND INFORMATION

Benton County approved the 2010 Budget which had the purchase of vehicles listed for purchase for the Department of Human Services and Crisis Response Unit.

SUMMARY

The Department of Human Services would like to purchase two (2) Ford Fusions for the use of Human Services and Crisis Response Unit.

RECOMMENDATION

Sign the resolution to purchase the two (2) Ford Fusions

FISCAL IMPACT

There is no fiscal impact on the Counties' current expense budget. The vehicles will be paid for by the Human Services Budget

MOTION

To approve signing the Resolution to purchase two (2) Ford Fusions for use by the Department of Human Services and Crisis Response Unit.

RESOLUTION

Benton County Resolution No. _____

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF EXECUTION OF THE PURCHASE OF VEHICLES FOR THE DEPARTMENT OF HUMAN SERVICES AND THE CRISIS RESPONSE UNIT

WHEREAS, the Washington State Contract No. 04809 allows for the purchase of vehicles; and

WHEREAS, these vehicles are to be used by the Department of Human Services and the Crisis Response Unit; and

WHEREAS, the purchase price inclusive of WSST is:

Two (2) Ford Fusions per State Contract No. 04809 for a total of \$38,086.43

WHEREAS, the Board of Benton County Commissioners approved the 2010 Department of Human Services Budget which includes the purchase of these vehicles, **NOW THEREFORE**,

BE IT RESOLVED that the Board of Benton County Commissioners hereby accept the proposed purchase; and

BE IT FURTHER RESOLVED that the Chair of Benton County Commissioners hereby authorizes the Department of Human Services to purchase two (2) Ford Fusions and to sign the resolution to purchase said vehicles in behalf of the Board of Benton County Commissioners.

Dated this . . . day of, 2010.

Chair

Chair, Pro Tem

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

Attest:
Clerk of the Board

cc: Human Services, Benton County

Carey



Vehicle Ordering System

Select Colors and Options

Ford Fusion S

Midsize 4-Door Sedan FFV (4 cyl) (w/AWD option and Hybrid option)

Instructions: Please complete all sections of the online requisition form. After completing the form, you will have the opportunity to review and edit the vehicle request.

If you wish to see what your vehicle will cost without submitting a requisition, complete the equipment section only and use the "Print Form" button.

Contract & Dealer Information

Contract#: 04809 View Contract

Dealer: COLUMBIA FORD MERCURY LINCOLN (W403)

700 7th Avenue

Longview WA 98632

Delivery: 60-90 Days

Payment Terms: \$200 Per Vehicle Discount For Payment Within 20 Days of Delivery, Net 30

Sales Tax: 8.2%

Commodity #	Vehicle Description	Base Price
2310-050-001	Automobile, Mid Size 4 Door Sedan, 2010 Ford Fusion S (POG/100A) with all contract required equipment and the following options: View Contract Required Equipment	\$15,309.00

Exterior Colors

Enter the vehicle quantity for each color. Quantities entered will be used to calculate the total cost.

Note: Each vehicle on this order will have the same equipment options.

White Suede (n/a with hybrid)	Tuxedo Black (available w/ all models)
Special Paint, White Platinum	Brilliant Silver (available w/ all models)
2 Smoke Stone (n/a with hybrid)	Sport Blue (requires V6 Engine)
Sterling Grey (requires V6 engine or hybrid)	Atlantis Green (requires V6 Engine or hybrid)
Light Ice Blue (requires hybrid)	

Vehicle Options

Click the box next to the desired vehicle options. Quantity will be automatically selected based on the total quantity of color selection (s). In turn, costs will be automatically tallied at the bottom of the option list, including sales tax.

Commodity #	Option Description	Unit Price
<input type="checkbox"/> 2310-050-010	Credit for pickup from selling Dealer (Orders for Eastern WA)(DLR)* (Deduct)	(\$130.00)
<input type="checkbox"/> 2310-050-011	Credit for pickup from selling Dealer (Orders for Western WA)(DLR)* (Deduct)	(\$30.00)
<input checked="" type="checkbox"/> 2310-050-012	Alternative Gas Engine 3.0 Liter 6 Cylinder FFV Gas/E85)(240 HP)(19 MPG City, 27 MPG Hwy) (Includes SE Model, Power Drivers Seat, 17 Inch Tires)(POH/200A/99G)	\$2,002.00
		\$39.00

<input type="checkbox"/>	2310-050-013 Daytime Running Lights (942)	
<input type="checkbox"/>	2310-050-014 Engine Block Heater (41H)	\$30.00
<input type="checkbox"/>	2310-050-015 Floor Mats Delete (Deduct)(D12Y)	(\$46.00)
<input type="checkbox"/>	2310-050-016 Keys, Set of 2 Instead of 4 (Deduct) (DLR)*	(\$20.00)
<input type="checkbox"/>	2310-050-017 Remote Keyless Entry Additional Transmitter Coded to Vehicle (FOB w/o key)(DLR)*	\$56.00
<input type="checkbox"/>	2310-050-018 Remote Keyless Entry Additional Transmitter w/Integrated Key(DLR)*	\$118.00
<input checked="" type="checkbox"/>	2310-050-019 Service Manual Paper (DLR)*	\$204.00
<input type="checkbox"/>	2310-050-020 Service Manual CD (DLR)*	\$221.00
<input type="checkbox"/>	2310-050-021 Deleted	\$0.00
<input type="checkbox"/>	2310-050-022 Stock Vehicle Upcharge, Dealer Stock Vehicle With All Contract Required Equipment. (Call Dealer For Availability) (No Other Factory Options Available) (Delivery Within 7 Days When Available) (DLR)*	\$250.00
<input type="checkbox"/>	2310-050-023 Trunk Cargo Net(DLR)	\$48.00
<input type="checkbox"/>	2310-050-024 Undercoating (U/C)	\$145.00
<input type="checkbox"/>	2310-050-025 Manufacturer To Dealer Order Acknowledgement Document Faxed to Customer (DLR)*	\$0.00
<input checked="" type="checkbox"/>	2310-050-026 Fire Extinguisher, 2.5# Dry Chemical ABC Rated W/ Mounting Bracket, Delivered W/ Vehicle, Uninstalled (DLR) *	\$35.00
<input checked="" type="checkbox"/>	2310-050-027 Flare Kit, 3 piece Triangle WI Storage Box for Roadside Emergency use, Delivered W/ Vehicle, Uninstalled (DLR)*	\$38.00
<input type="checkbox"/>	2310-050-028 All Wheel Drive Model SEL Trim (Includes 2310-050-012, Heated Mirrors, Power Driver and Passenger Seats, Aluminum Wheels)(POC/300A/99G/12P/88D)	\$4,830.00
<input type="checkbox"/>	2310-050-029 Hybrid Gas/Electric Model, includes 2.5L Atkinson 14 Hybrid Engine(156 HP) Aisin Powersplit E-CVT Automatic Transmission, 275V Sealed battery(Ni-MH), Permanent Magnet Electric Motor, Regenerative Braking System, Dual LCD Cluster & Features, Reverse Sensing System, 17" 15-Spoke Aluminum Wheels, P225/50VR17 All-season BSW Tires(not tire chain compatible) AM/FM/CDX6/MP3 Capable w/6 Speakers, 110 Volt Power Point, Dual-Zone Climate Control, SYNC Voice-Activated Communications System, Automatic Halogen Headlamps, Electrochromic (auto-dimming) Rearview Mirror w/Microphone and Compass, Puddle Light/Heated Mirrors, Eco-Friendly Cloth Seating, 8-Way Power Driver Seat, 6-Way Power Passenger Seat, SecuriCode Keyless Entry Keypad, Power Locks & Windows, Tilt Steering Wheel w/Cruise Control, Carpeted Floor Mats, Fog Lamps, Dome Lamp w/ 1st & 2nd Row Map Lights (ONLY Available Colors: Light Ice Blue, Tuxedo Black, Brilliant Silver, Sterling Gray, Atlantis Green)(MPG=41City/36 Hwy)(POL/500A)	\$9,186.00
<input type="checkbox"/>	2310-050-030 Special Paint, White Platinum (Hybrid Only)(UG)	\$431.00

Vehicle Totals & Cost

Total Vehicles: 2
 Sub Total: **\$35,176.00**
 Sales Tax: **\$2,884.43**
 Total Total: **\$38,060.43**

Clear Form

Print Form

Create Vehicle Order

If you have completed selecting colors and options for you vehicle order, please click the "Create Vehicle Request" Button to complete the vehicle order process.

Create Vehicle Request



RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF THE NOTICE OF COMPLETION FOR SIERRA ELECTRIC, INC. FOR THE LIGHTING AND WIRING REMODEL TO THE OLD JAIL LOCATED AT THE BENTON COUNTY JAIL FACILITY, KENNEWICK, WA FOR THE BENTON COUNTY SHERIFF'S OFFICE, JAIL DEPRECIATION FUND NUMBER 0142-101

WHEREAS, Benton County entered into a contract on April 27, 2009 with Sierra Electric, Inc. to (1) replace 64 existing light fixtures with 64 KENALL 4-0/0-2-32-IS-1-277-4B-TN fixtures, which has a night light feature, (2) add a new circuit to existing power to allow operation of night light feature, which may require removal of existing solid wire to pull in new circuitry, and (3) run dedicated circuits for microwaves in PODS A, B, C, F, G, H, and I located at the Benton County Jail Facility, Kennewick, WA, per resolution 09-270; and

WHEREAS, the Facilities Manager determined the project reached completion as of December 29, 2009; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Benton County Commissioners, Benton County, Washington, the Board hereby accepts the lighting and wiring remodel project complete.

Dated this _____ day of _____, 2010.

Chairman of the Board

Member

Member

Constituting the Board of Commissioners
of Benton County, Washington.

Attest.....
Clerk of the Board

December 28, 2009

Summary:

**Benton County, Washington;
General Obligation**

Primary Credit Analyst:

Jennifer Hansen, San Francisco 415-371-5035; jen_hansen@standardandpoors.com

Secondary Credit Analyst:

Chris Morgan, San Francisco (1) 415-371-5032; chris_morgan@standardandpoors.com

Table Of Contents

Rationale

Outlook

Related Research

Summary:

Benton County, Washington; General Obligation

Credit Profile

Benton Cnty GO

Unenhanced Rating

AA(SPUR)/Stable

Upgraded

Many issues are enhanced by bond insurance.

Rationale

Standard & Poor's Ratings Services raised its underlying rating (SPUR) to 'AA' from 'A+' on Benton County, Wash.'s outstanding general obligation (GO) debt, based on a history of very strong operating reserves.

The rating also reflects:

- The presence of the cities of Richland and Kennewick in the county, two of the three cities that make up the region's economic center;
- The county's strong wealth and income levels;
- The county's good financial management practices and policies; and
- The county's moderate debt levels.

The rating is constrained by an economy reliant on energy research and federal government nuclear clean-up contracts.

The bonds are secured by limited ad valorem property taxes levied in the county.

Located in south-central Washington, the county encompasses 1,772 square miles and has a population of 164,142. The presence of the Columbia, Snake, and Yakima rivers in the county provide an abundant water supply, making the region well suited for agriculture and energy production. The cities of Richland, Kennewick, and Pasco make up an urban area known as the Tri-Cities, which is a regional service center for both Benton County and neighboring Franklin County.

The region's economy is heavily influenced by the presence of the Hanford Nuclear Reservation, which contains various nuclear and nuclear-related projects. The area received \$2.1 billion in federal stimulus money, which local officials will spend over the next two years. In 1989 Washington State, the U.S. Environmental Protection Agency, and others signed an agreement to clean up the environment at Hanford. The project supports a workforce of about 11,000 people and has an annual budget of about \$2 billion. Accordingly, the three largest county employers are related to the Hanford Nuclear Reservation. Originally scheduled to be completed within 30 years, the project will be completed in 2047, according to current projections. Reflecting the high education levels of the workforce associated with Hanford, the median household effective buying income is above average at 110% of the national level.

The economy is also heavily invested in agriculture and food processing, including such employers as ConAgra,

Tyson Fresh Meats, Chateau Ste. Michelle Vintners, Hogue Cellars, and Columbia Crest Winery. The wine industry also serves as a tourism attraction. Despite the large agricultural sector, the unemployment rate as of October 2009 was 5.8%, well below the state and national averages of 8.8% and 9.5%, respectively. As another indicator of wealth, market value per capita is what we consider to be very strong at \$81,702. The tax base is diverse, with the leading 10 taxpayers making up just 6.5% of total assessed value (AV).

Property tax revenue increases are limited by Initiative 747, a voter-approved measure that caps growth in nonvoted tax revenues to 101% of the highest levy in the three previous years (excluding new construction, improvements, and state-assessed property). However, I-747 has not had a significant adverse affect on the county's financial operations due to continual new construction. AV grew at an average annual rate of 7% between 2004 and 2010 to total \$13.4 billion. Additionally, under current state law, the county is allowed to bank unused taxing authority. In 2009, the county had almost \$250,000 in unused levy authority that it could levy annually without voter approval. The county has also decided to bank its 2010 1% levy increase.

The county's financial performance has been strong. For year-end 2008, the county reported a general fund drawdown of \$2.2 million after transfers, but an operating surplus before transfers. The net effect left the county with \$9.9 million, or what we consider a very strong 21% of expenditures. Prior to 2008, the county reported operating surpluses in three of the previous four years, with fund balances ranging from a low of 24% of expenditures in 2004 to a high of 28% of expenditures in 2007. Management reports that as of November 2009, the county expects to end the year with a surplus of \$2.2 million and has decided not to transfer out any funds as it did in 2008, but will instead retain the surplus.

Management projects that county revenues, including sales tax and state funding, will drop further in 2010. In response, the county has budgeted for 2% across-the-board departmental cuts, for a savings of \$1.5 million. It is projecting a balanced budget for 2010 and has not budgeted to use any of the carryover from 2009.

Benton County's management practices are considered "good" under Standard & Poor's Financial Management Assessment (FMA) methodology. An FMA of "good" indicates that practices exist in most areas, although not all may be formalized or regularly monitored by governance officials. Highlights include the county's investment management policy, which calls for quarterly monitoring by county management and commissioners. Additionally, the county monitors the budget monthly by analyzing year-to-date totals, current-month expenditures, and available revenues. The county also has a five-year financial plan that is updated annually, as well as five-year capital plan that includes identified funding sources. The county also has a reserve policy that requires a 13% unrestricted unreserved general fund balance, which is equal to about two property tax payments. However, the county lacks a formal debt management policy.

Overall debt is moderate at \$1,377 per capita and 1.8% of market value. The county does not currently have any issued or unissued voter-approved GO debt outstanding. We understand that the county currently has no plans to issue additional debt.

Outlook

The stable outlook takes into consideration the continued growth of the county's tax base, as well as the county's good financial performance and fund balance reserves. Due to the county's reliance on property taxes, we expect that its financial management practices will allow it to maintain a balanced budget even if new construction slows,

resulting in a diminished rate of property tax growth due to the limits of I-747.

Related Research

USPF Criteria: "GO Debt," Oct. 12, 2006

Complete ratings information is available to RatingsDirect on the Global Credit Portal subscribers at www.globalcreditportal.com and RatingsDirect subscribers at www.ratingsdirect.com. All ratings affected by this rating action can be found on Standard & Poor's public Web site at www.standardandpoors.com. Use the Ratings search box located in the left column.

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Benton County, WA GO Debt SPUR Raised To 'AA' On Strong Operating Reserves

Primary Credit Analyst:

Jennifer Hansen, San Francisco 415-371-5035; jen_hansen@standardandpoors.com

Secondary Credit Analyst:

Chris Morgan, San Francisco (1) 415-371-5032; chris_morgan@standardandpoors.com

SAN FRANCISCO (Standard & Poor's) Dec. 28, 2009--Standard & Poor's Ratings Services raised its underlying rating (SPUR) to 'AA' from 'A+' on Benton County, Wash.'s outstanding general obligation (GO) debt. The outlook is stable.

"The raised rating is based on a history of very strong operating reserves," said Standard & Poor's credit analyst Jen Hansen.

The county's financial performance has been strong. For year-end 2008, the county reported a general fund drawdown of \$2.2 million after transfers, but an operating surplus before transfers. The net effect left the county with \$9.9 million, or what we consider a very strong 21% of expenditures. Prior to 2008, the county reported operating surpluses in three of the previous four years, with fund balances ranging from a low of 24% of expenditures in 2004 to a high of 28% of expenditures in 2007. Management reports that as of November 2009, the county expects to end the year with a surplus of \$2.2 million and has decided not to transfer out any funds as it did in 2008, but will instead retain the surplus.

Located in south-central Washington, the county encompasses 1,772 square miles and has a population of 164,142. The cities of Richland, Kennewick, and Pasco make up an urban area known as the Tri-Cities, which is a regional service center for both Benton County and neighboring Franklin County.

RELATED RESEARCH

USPF Criteria: "GO Debt," Oct. 12, 2006

Complete ratings information is available to RatingsDirect on the Global Credit Portal subscribers at www.globalcreditportal.com and RatingsDirect

Benton County, WA GO Debt SPUR Raised To 'AA' On Strong Operating Reserves

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9:20 am

Executive Session

Pending Litigation

R Brown / M Shuttleworth