

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
March 7, 2011, 8:30 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman Pro Tem Shon Small
Commissioner James Beaver
County Administrator David Sparks
Clerk of the Board Cami McKenzie
Alt. Clerk of the Board Marilu Flores

Absent: Chairman Leo Bowman (excused)

Benton County Employees Present During All or a Portion of the Meeting: Deputy Administrator Loretta Smith Kelty; Adam Fyall, Community Development Coordinator; Finance Manager Keith Mercer; Public Works Manager Steve Becken; Planning Manager Mike Shuttleworth; County Engineer Malcolm Bowie; Juvenile Administrator Sharon Paradis; Human Services Administrator Ed Thornbrugh; DPA Ryan Brown; Jackie McWherter, Code Enforcement; Sue Schuetze, Public Works; Treasurer Duane Davidson; Stuart Holmes, Auditor's Office; Dave Pettey, Sheriff's Office; Erhiza Rivera, Deputy Treasurer.

Workshop Agenda

There were not any workshop items to discuss so the Board recessed, reconvening at 9:00 a.m. for the regular session.

Approval of Minutes

The Minutes of February 28, 2011 were approved.
The Minutes of the special board meeting February 28, 2011 were approved.

Consent Agenda

Commissioner Beaver requested to pull item "t" - Setting of Public Hearing on the Creation of a County Road Improvement District (CRID 21).

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

Auditor

- a. Change of Precinct Boundaries Within Benton County

Commissioners

- b. Support Letter for Dept of Ecology's Office of Columbia River

District Court

- c. Lease Agreement w/Xerox Corporation for Copiers

Facilities

- d. Service Agreement w/Moon Security Services, Inc.
- e. Blanket Service Agreement w/Apollo Sheet Metal, Inc.

Fairgrounds

- f. Line Item Transfer, Fund No. 0124-101, Dept. 000
- g. Surplus of Personal Property
- h. Lease Agreement w/Gold Wing Road Riders Association, Inc.
- i. Lease Agreement w/The Society for Creative Anachronism, Inc.

Office of Public Defense

- j. Termination of District Court Professional Services Agreement w/S Johnson
- k. Superior Court Indigent Defense Services w/N Rodriguez

Parks

- l. Purchase Authorization of a Pump House Shed @ Two Rivers Park
- m. Purchase & Installation of a Restroom Facility @ Rattlesnake Mountain Shooting Facility

Personnel

- n. County Claim CC10-20
- o. County Claim CC10-21a-d

Planning

- p. Short Plat Vacation – SPV 11-01, Russel Wright

Public Works

- q. Establishing Speed Limit on Webber Canyon Road
- r. Contract Award for Bituminous Surface Treatment 2011
- s. Purchase Authorization of Trailer Mounted Jet Rodder
- u. Proposed Vacation of Unimproved Right of Way of Several Roads Due to the Intertie Project

Sheriff

- v. Agreement w/Benton County Emergency Services for Provisions of Work Crews
- w. Purchase Authorization from Crown Paper and Janitorial, Inc.
- x. Funding Application for Community Litter Cleanup Program Funds
- y. Personal Services Contract w/Telmate LLC for Inmate Phone Services

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

Item “t” Setting of Public Hearing (CRID 21)

Steve Becken, Sue Schuetze, and Duane Davidson explained they didn’t know what the actual costs were but the \$1.7 million was a high estimate. Mr. Davidson said they were putting forth the worst-case scenario and wanted to make sure bond costs were included. Also, he said the County did not traditionally charge for CRID collection, but there was an impact to his office, as well as the PA’s office and there was an RCW that allowed the Treasurer to collect a fee. He said he believed that Current Expense should be reimbursed for all costs for these bonds and asked the Board to allow him to run this special assessment by legal counsel. The Board agreed.

Mr. Becken said the resolution was only to set a public hearing to take testimony to make the decisions about the CRID, not to actually allow it at this time.

MOTION: Commissioner Beaver moved to approve the resolution setting a date and time for a public hearing on the creation of county road improvement district (CRID 21). Commissioner Small seconded and upon vote, the motion carried unanimously.

Unscheduled Visitors

Sharon Paradis presented a resolution and letter applying for a grant application for 2011 Comprehensive Anti-Gang Strategies.

MOTION: Commissioner Beaver moved to approve the letter and resolution as presented. Commissioner Small seconded and upon vote, the motion carried unanimously.

Claim for Damages

CC 2011-10: Received March 2, 2011 from Vickie Peterson

Vouchers

Check Date: 03/04/2011
Warrant #: 29551-29765
Total all funds: \$1,755,283.04

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

Resolutions

- 11.158 Change of Precinct Boundaries Within Benton County
- 11.159 Lease Agreement w/Xerox Corporation for Copiers
- 11.160 Service Agreement w/Moon Security Services, Inc.
- 11.161 Blanket Service Agreement w/Apollo Sheet Metal, Inc.
- 11.162 Line Item Transfer, Fund No. 0124-101, Dept. 000
- 11.163 Surplus of Personal Property - Fairgrounds
- 11.164 Lease Agreement w/Gold Wing Road Riders Association, Inc.
- 11.165 Lease Agreement w/The Society for Creative Anachronism, Inc.
- 11.166 Termination of District Court Professional Services Agreement w/S Johnson
- 11.167 Superior Court Indigent Defense Services w/N Rodriguez
- 11.168 Purchase Authorization of a Pump House Shed @ Two Rivers Park
- 11.169 Purchase & Installation of a Restroom Facility @ Rattlesnake Mountain Shooting Facility
- 11.170 Denial of County Claim CC10-20
- 11.171 Denial of County Claim CC10-21a-d
- 11.172 Short Plat Vacation – SPV 11-01, Russel Wright
- 11.173 Establishing Speed Limit on Webber Canyon Road

- 11.174 Contract Award for Bituminous Surface Treatment 2011
- 11.175 Purchase Authorization of Trailer Mounted Jet Rodder
- 11.176 Proposed Vacation of Unimproved Right of Way of Several Roads Due to the Intertie Project
- 11.177 Agreement w/Benton County Emergency Services for Provisions of Work Crews
- 11.178 Purchase Authorization from Crown Paper and Janitorial, Inc.
- 11.179 Funding Application for Community Litter Cleanup Program Funds
- 11.180 Personal Services Contract w/Telmate LLC for Inmate Phone Services
- 11.181 Setting a Date for Public Hearing – Creation of CRID 21
- 11.182 Approval of Letter for Grant Application – Anti-Gang Strategies and Programs

There being no further business before the Board, the meeting adjourned at approximately 9:15 a.m.

Clerk of the Board

Chairman