

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
November 22, 2010, 8:30 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman James Beaver
Commissioner Max E. Benitz, Jr.
County Administrator David Sparks
Clerk of the Board Cami McKenzie

Absent: Commissioner 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; Personnel Manager Melina Wenner; Nick Kooiker Treasurer's Office; Steve Becken, Public Works; Mike Shuttleworth, Planning Manager.

Workshop Agenda

DPA Ryan Brown requested an executive session at 9:10 a.m. to discuss potential litigation.

The Board briefly recessed, reconvening at 9:00 a.m.

Approval of Minutes

The Minutes of November 15, 2010 were approved.

Consent Agenda

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

Auditor

- a. Veterans' Assistance Fund Waiver Request

District Court

- b. Line Item Transfer, Fund No. 0000-101, Dept. 111

Facilities

- c. Line Item Transfer, Fund No. 0000-101, Dept. 110

Juvenile

- d. Agreement Termination w/TCI Cablevision of Southwest Washington, Inc.
- e. Line Item Transfer, Fund No. 0115-101, Dept. 173

- f. Authorization to Purchase Used Work Crew Van
- g. Civil Defense Attorney Service Agreement w/D Anderson
- h. Civil Defense Attorney Service Agreement w/D Campbell
- i. Civil Defense Attorney Service Agreement w/K Moreno
- j. Civil Defense Attorney Service Agreement w/J Paulsen
- k. Civil Defense Attorney Service Agreement w/M Poland
- l. Amended Criminal Defense Attorney Service Agreement w/S Henwood
- m. Criminal Defense Attorney Service Agreement w/K Hilde
- n. Criminal Defense Attorney Service Agreement w/L Magan
- o. Criminal Defense Attorney Service Agreement w/K Oldfield
- p. Criminal Defense Attorney Service Agreement w/J Staples
- q. Criminal Defense Attorney Service Agreement w/D Stovern

Office of Public Defense

- r. Agreement w/WA St Office of Public Defense for Grant Funding Acceptance

Personnel

- s. United Employees Benefit Trust Acceptance of Trust Agreement w/Courthouse Union

Prosecuting Attorney

- t. Juvenile Detention Collective Bargaining Agreement

Public Works

- u. Interlocal Cooperative Agreement w/Columbia Irrigation District
- v. Comprehensive Plan Amendment Application by Public Works
- w. Public Hearing Authorization for Vacation Right of Way of Old Inland Empire Highway
- x. Public Hearing Authorization for Vacation Right of Way of Webber Canyon Road
- y. Authorization to Advertise a Bid Date for Purchase of Two Truck Cab and Chassis
- z. Authorization to Advertise a Bid Date for Purchase of Water Jet Pipe Cleaning Machine
- aa. Authorization to Advertise a Bid Date for Crushing and Stockpiling 2011

Sheriff

- bb. Line Item Transfer, Fund No. 0000-101, Dept. 121
- cc. Amendment to Resolution 09 860, Contract w/Washington Communications, LLC

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

Public Hearing – Adoption of Biennium Budgets

Keith Mercer requested the Board continue the public hearing on the adoption of the Biennium Budgets to November 29, 2010 at 9:15 a.m.

The Board agreed and said the hearing was continued to 9:15 a.m. on Monday, November 29, 2010.

The Board briefly recessed, reconvening at 9:07 a.m.

Executive Session – Potential Litigation

The Board went into executive session with DPA Ryan Brown via/video conference at 9:07 a.m. until approximately 9:25 a.m. to discuss potential litigation. Also present were DPA Steve Hallstrom via/video conference, David Sparks, Loretta Smith Kelty, Melina Wenner, and Cami McKenzie.

The Board came out of executive session at 9:25 a.m. Mr. Brown stated the Board discussed potential litigation but no action was taken.

Vouchers

Check Date: 11/05/2010
Taxes #: 10110111-10110113
Warrant #: 22123-22162
Total all funds: \$1,758,372.98

Check Date: 11/05/2010
Direct Deposit #: 58566-59154
Warrant #: 231374-231495
Total all funds: \$2,014,715.98

Check Date: 11/19/2010
Taxes #: 01011110
Taxes #: 05011110
Warrant #: 22675-23285
Total all funds: \$1,118,523.21

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

Resolutions

10.699	Line Item Transfer, Fund No. 0000-101, Dept. 111
10.700	Line Item Transfer, Fund No. 0000-101, Dept. 110
10.701	Agreement Termination w/TCI Cablevision of Southwest Washington, Inc.
10.702	Line Item Transfer, Fund No. 0115-101, Dept. 173
10.703	Authorization to Purchase Used Work Crew Van
10.704	Civil Defense Attorney Service Agreement w/D Anderson
10.705	Civil Defense Attorney Service Agreement w/D Campbell
10.706	Civil Defense Attorney Service Agreement w/K Moreno
10.707	Civil Defense Attorney Service Agreement w/J Paulsen
10.708	Civil Defense Attorney Service Agreement w/M Poland
10.709	Amended Criminal Defense Attorney Service Agreement w/S Henwood
10.710	Criminal Defense Attorney Service Agreement w/K Hilde
10.711	Criminal Defense Attorney Service Agreement w/L Magan
10.712	Criminal Defense Attorney Service Agreement w/K Oldfield

- 10.713 Criminal Defense Attorney Service Agreement w/J Staples
- 10.714 Criminal Defense Attorney Service Agreement w/D Stovern
- 10.715 Agreement w/WA St Office of Public Defense for Grant Funding Acceptance
- 10-715A United Employees Benefit Trust Acceptance of Trust Agreement w/Courthouse Union
- 10.716 Juvenile Detention Collective Bargaining Agreement
- 10.717 Interlocal Cooperative Agreement w/Columbia Irrigation District
- 10.718 Comprehensive Plan Amendment Application by Public Works
- 10.719 Public Hearing Authorization for Vacation Right of Way of Old Inland Empire Highway
- 10.720 Public Hearing Authorization for Vacation Right of Way of Webber Canyon Road
- 10.721 Authorization to Advertise a Bid Date for Purchase of Two Truck Cab and Chassis
- 10.722 Authorization to Advertise a Bid Date for Purchase of Water Jet Pipe Cleaning Machine
- 10.723 Authorization to Advertise a Bid Date for Crushing and Stockpiling 2011
- 10.724 Lie Item Transfer, Fund No. 0000-101, Dept. 121
- 10.725 Amendment to Resolution 09 860, Contract w/Washington Communications, LLC

There being no further business before the Board, the meeting adjourned at approximately 9:25 a.m.

Clerk of the Board

Chairman