

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
October 12, 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; Facilities Manager Roy Rogers; Steve Becken and Malcolm Bowie, Public Works; Central Services Manager Randy Reid; DPA Ryan Brown; Auditor Bobbie Gagner; Ehriza Rivera, Treasurer's Office.

Approval of Minutes

The Minutes of October 5, 2009 were approved.

Consent Agenda

Commissioner Beaver requested item "e" be pulled for discussion.

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

Central Services

- a. Purchase of Maintenance for Fujitsu Scanners

Facilities

- b. Notice of Completion of the Treasurer's Office Remodel

Juvenile

- c. Criminal Defense Amended Service Agreement w/S Henwood

Parks

- d. Personal Services Contract w/J-U-B Engineers, Inc. for Horse Heaven Vista Project

Public Works

- f. Authorization to Sign Contract for Johnson, Hinzerling & OIEH Intersection
- g. Authorization to Proceed w/Improvements for Johnson, Hizerling & OIEH Intersection
- h. Authorization to Schedule/Advertise a Bid Date for Crushing & Stockpiling 2009 & 2010

- i. Authorization to Purchase Liquid Deicer Sheriff
- j. Contract Extension Agreement w/Consolidated Food Management, Inc.

Item “e” (Service Agreement Extension w/J.T. Atkins & Company, Amending Resolution)

Commissioner Beaver asked about the contract and if the County was taking a lead role in this project. Mr. Fyall stated it was just an extension of time to finish the project and was just an update on the original AVA master plan. He stated it was different from the economic feasibility study that was being done.

David Sparks said he had requested the Public Works Department to meet with Benton REA so the Board could be informed of the overall goal of the Red Mountain plan.

MOTION: Commissioner Beaver moved to approve the Service Agreement Extension with J.T. Atkins & Company. Commissioner Bowman seconded and upon vote, the motion carried.

Letter from Bernardo Wills Architects – New Administration Building

Roy Rogers discussed the letter from Bernardo Wills Architects regarding the preliminary cost assessment for the new administration building.

Commissioner Bowman said he did not think the Board should move forward at this time. Commissioner Beaver concurred.

Chairman Benitz requested a letter be prepared outlining the Board’s intent to put the project on hold until funding became available.

Other Business

Meeting Cancellation

The Board agreed to cancel the meeting on October 19, 2009.

Letter to King County Council - WSAC

Commissioner Bowman presented a letter to King County Council encouraging them to stay in WSAC and asked the Board to approve the letter. He said it was in the best interest of all counties to remain united in Olympia on major issues and now was not the time to back out.

Commissioner Beaver said he was in support of the letter. Chairman Benitz said he concurred, but he wanted to be cautious about asking other counties to support services they could not afford.

Initiative 1033

Commissioner Bowman discussed his concern about I-1033 and the possible ramifications of eliminating economic development across the State of Washington. Commissioner Beaver stated he believed that most folks were not aware of the outcome of voting for certain initiatives.

Vouchers

Check Date: 09/18/2009
Warrant #: 933338-933567
Taxes #: 01160909
Total all funds: \$1,061,205.38

Check Date: 10/05/2009
Taxes #: 10109101-10109104
Warrant #: 934804-934839
Total all funds: \$1,775,496.58

Check Date: 10/05/2009
Warrant #: 225463-225621
Direct Deposit #: 47386-47962
Total all funds: \$2,053,161.21

Check Date: 10/09/2009
Warrant #: 934919-935143
Total all funds: \$787,945.59

Check Date: 10/09/2009
Warrant #: 935144-935145
Total all funds: \$3,182.97

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

Resolutions

- 9.676 Purchase of Maintenance for Fujitsu Scanners
- 9.677 Notice of Completion of the Treasurer's Office Remodel
- 9.678 Juvenile Criminal Defense Amended Service Agreement w/S Henwood
- 9.679 Personal Services Contract w/J-U-B Engineers, Inc. for Horse Heaven Vista Project
- 9.680 Service Agreement Extension w/J.T. Atkins & Company, Amending Resolution 09-331
- 9.681 Authorization to Sign Contract for Johnson, Hinzerling & OIEH Intersection
- 9.682 Authorization to Proceed w/Improvements for Johnson, Hizerling & OIEH Intersection

- 9.683 Authorization to Schedule/Advertise a Bid Date for Crushing & Stockpiling 2009 & 2010
- 9.684 Authorization to Purchase Liquid Deicer
- 9.685 Contract Extension Agreement w/Consolidated Food Management, Inc.

There being no further business before the Board, the meeting adjourned at approximately 9:30 a.m.

Clerk of the Board

Chairman