

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
October 26, 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; Facilities Manager Roy Rogers; Frank Wolf, Pest Control; Treasurer Duane Davidson; Susan Walker and Mike Shuttleworth, Planning Department; DPA Ryan Brown; Steve Becken and Malcolm Bowie, Public Works; Lisa Small, Commissioners' Office; Erhiza Rivera, Treasurer's Office; Central Services Manager Randy Reid.

Approval of Minutes

The Minutes of October 12, 2009 were approved. The Minutes of October 13, 2009 were approved.

Consent Agenda

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

Assessor

- a. Line Item Transfer, Fund No. 0000-101, Dept. 101

Auditor

- b. Surplus of Personal Property

Commissioners

- c. Business Travel & Expense Policy; Rescinding Resolution No. 09-029

Facilities

- d. Purchase 60 Gallon Vulcan Kettle from Smith and Greene Company
- e. Purchase Double Deck Vulcan Convection Oven from Smith and Greene Company

Horticultural Pest

- f. Contract w/Ideal Tree Service for Tree Removal Services

Human Services

- g. Contract Amendment, #09/10-DD-CDC-01, w/Children's Developmental Center

- h. Contract Amendment, #07/09-CMH-LCS-01, w/Lutheran Community Services
- i. Contract Amendment, #07/09-PIHP-LCC-01, w/Lourdes Counseling Center
- j. Contract Amendment, #07/09-CMH-LCC-02, w/Lourdes Counseling Center
- k. Contract Amendment, #07/09-RES-LCC-03, w/Lourdes Counseling Center

Juvenile

- l. Interagency Agreement, #IAA10222, w/St of WA Administrative Office of the Courts
- m. Contract Amendment w/ARAMARK Food Service

Office of Public Defense

- n. Line Item Transfer, Fund No. 0000-101, Dept. 136

Parks

- o. Notice of Completion of Construction of Garage and Storage Facility at Horn Rapids Park
- p. Badger Mountain Environmental Site Assessment

Planning

- q. Line Item Transfer, Fund No. 0000-101, Dept. 116

Public Works

- r. County Roads Improvement District (C.R.I.D.) #15, Cottonwood Drive, Property Segregation
- s. Surplus of Personal Property in Accordance w/Resolution 07-752

Sheriff

- t. Purchase of Tasers & Taser Accessories from WA State Contract #02039
- u. Line Item Transfer, Fund No. 0000-101, Dept. 118
- v. Line Item Transfer, Fund No. 0000-101, Dept. 119
- w. Line Item Transfer, Fund No. 0000-101, Dept. 120
- x. Line Item Transfer, Fund No. 0000-101, Dept. 121
- y. Line Item Transfer, Fund No. 0000-101, Dept. 119
- z. Line Item Transfer, Fund No. 0000-101, Dept. 120

Superior Court

- aa. Line Item Transfer, Fund No. 0156-101, Dept. 000

Treasurer

- bb. Purchase of Additional Equipment for Remodeled Office Space

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

PEDA

Deb Heintz gave the quarterly update on PEDA and briefly discussed the following:

- Prosser Downtown Association tax incentive program
- Community grant writer program
- Strategic planning session
- Groundbreaking at Horse Heaven Vista and Walter Clore Wine Center
- Job fair

Charlie Bush, City of Prosser briefly discussed the following city issues:

- City initiatives and stable revenues
- Major capital projects: railroad crossing; shared avenue construction near ConAgra plant; signal crossing near Walter Clore; pool renovation; water system replacement; north Prosser water improvements – new water reservoir; waste water treatment plant renovation; new public safety building
- Maintenance of recreation funding despite recession; gang prevention; playground equipment replacement; special event ordinance
- Revision of growth plans and comprehensive plan; sign ordinance; residential and commercial development guidelines; pedestrian and bicycle planning; issues coming up (water rights); urban growth area and development review; and street maintenance & construction

Continued Public Hearing – Comprehensive Plan Amendments

Mike Shuttleworth requested a one-week continuance for the public hearing due to a request by Benton City.

The following exhibit was entered into the record:

Staff Exhibit “I”: Letter from Lloyd Carnahan, Mayor of Benton City

MOTION: Commissioner Beaver moved to continue the public hearing to 9:15 a.m. on November 2, 2009. Commissioner Bowman seconded and upon vote, the motion carried.

The Board briefly recessed, reconvening at 9:35 a.m.

Fairgrounds – Workshop

Loretta Smith Kelty presented a discussion paper regarding a proposal by the Fair Association to purchase the Fairgrounds property. Ms. Smith Kelty recommended the Board look at privatization and suggested negotiation of the issues.

Commissioner Beaver said he wanted to move forward with negotiation and wanted Ryan Brown involved.

Commissioner Bowman said it was a philosophical question on whether the County wanted to sell the Fairgrounds and the money made at the Fairgrounds was probably more indirect. He said he personally was not ready to sell the county owned facility but has suggested the Fair Association operate the facility with a full-time lease.

Chairman Benitz said it involved looking at the needs of the community today and in the future and feels there would be cost savings with privatization. However, before he was willing to consider the idea, there would have to be a continuation of 4-H and FFA programs for students to have a home and the Tri-City Horse Racing Association and other events would need to have access to the facility. However, he was willing to look at the concept.

The Board recessed until 9:55 a.m.

2010-2015 Capital Improvement Plan

Loretta Smith Kelty and Lisa Small presented the draft 2010-2015 Capital Improvement Plan for review.

The Board reviewed the plan and made suggested changes, specifically, to leave out the project priority status and add the Clore Center project under Commissioners in the amount of \$100,000 with unknown funding. Ms. Smith Kelty said the document would be finalized and put on the consent agenda for final adoption.

Claim for Damages

CC 09-21: Received on October 14, 2009 from Naathon-Ray Johnson

CC 09-22: Received on October 20, 2009 from John and Pat Storm

Vouchers

Check Date: 10/15/2009

Taxes #: 10109105-10109106

Total all funds: \$36,014.31

Check Date: 10/15/2009

Warrant #: 225628-225861

Total all funds: \$111,819.78

Check Date: 10/16/2009

Warrant #: 935529-935642

Total all funds: \$5,514.91

Check Date: 10/16/2009

Warrant #: 935309-935528

Taxes #: 01161009

Total all funds: \$655,261.89

Check Date: 10/23/2009

Warrant #: 935813-936062

Total all funds: \$1,225,238.12

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

Resolutions

9.686 Line Item Transfer, Fund No. 0000-101, Dept. 101

9.687 Surplus of Personal Property

- 9.688 Business Travel & Expense Policy; Rescinding Resolution No. 09-029
- 9.689 Purchase 60 Gallon Vulcan Kettle from Smith and Greene Company
- 9.690 Purchase Double Deck Vulcan Convection Oven from Smith and Greene Company
- 9.691 Contract w/Ideal Tree Service for Tree Removal Services
- 9.692 Contract Amendment, #09/10-DD-CDC-01, w/Children's Developmental Center
- 9.693 Contract Amendment, #07/09-CMH-LCS-01, w/Lutheran Community Services
- 9.694 Contract Amendment, #07/09-PIHP-LCC-01, w/Lourdes Counseling Center
- 9.695 Contract Amendment, #07/09-CMH-LCC-02, w/Lourdes Counseling Center
- 9.696 Contract Amendment, #07/09-RES-LCC-03, w/Lourdes Counseling Center
- 9.697 Interagency Agreement, #IAA10222, w/St of WA Administrative Office of the Courts
- 9.698 Contract Amendment w/ARAMARK Food Service
- 9.699 Line Item Transfer, Fund No. 0000-101, Dept. 136
- 9.700 Notice of Completion of Construction of Garage and Storage Facility at Horn Rapids Park
- 9.701 Badger Mountain Environmental Site Assessment
- 9.702 Line Item Transfer, Fund No. 0000-101, Dept. 116
- 9.703 County Roads Improvement District (C.R.I.D.) #15, Cottonwood Drive, Property Segregation
- 9.704 Surplus of Personal Property in Accordance w/Resolution 07-752
- 9.705 Purchase of Tasers & Taser Accessories from WA State Contract #02039
- 9.706 Line Item Transfer, Fund No. 0000-101, Dept. 118
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- 9.708 Line Item Transfer, Fund No. 0000-101, Dept. 120
- 9.709 Line Item Transfer, Fund No. 0000-101, Dept. 121
- 9.710 Line Item Transfer, Fund No. 0000-101, Dept. 119
- 9.711 Line Item Transfer, Fund No. 0000-101, Dept. 120
- 9.712 Line Item Transfer, Fund No. 0156-101, Dept. 000
- 9.713 Purchase of Additional Equipment for Remodeled Office Space

There being no further business before the Board, the meeting adjourned at approximately 10:20 a.m.

Clerk of the Board

Chairman