

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, March 5, 2019, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman Shon Small
Commissioner James Beaver
Jerome Delvin (via/teleconference) – D.C.- NACO
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, Sustainable Development Manager; County Engineer Matt Rasmussen; Assistant County Engineer Robert Blain; Clerk Josie Delvin; District Court Administrator Jacki Lahtinen; Jerrod MacPherson, Planning Manager; Human Services Manager Kyle Sullivan; Mari Clark, Human Services; Deputy Auditor Taylor Raschko; Deputy Treasurer Andrew Hicks; Bob Woody, IT Dept.

Approval of Minutes

The Minutes of February 26, 2019 were approved.

Consent Agenda

MOTION: Commissioner Beaver moved to approve the consent agenda items “a” through k”. Commissioner Small seconded and upon vote, the Board approved the following:

Animal Control

- a. Line Item Transfer, Fund No. 0000-101, Dept. 137

Commissioners

- b. Amending and Restating Resolution 2015-443, Interlocal Agreement w/City of Prosser for District Court Services
- c. Amending and Restating Resolution 2015-444, Interlocal Agreement w/City of Kennewick for District Court Services
- d. Amending and Restating Resolution 2015-445, Interlocal Agreement w/City of Richland for District Court Services
- e. Amending and Restating Resolution 2015-446, Interlocal Agreement w/City of West Richland for District Court Services

Facilities

- f. Payment to Mid-Columbia Commercial Doors for Parts and Supplies Purchases

Human Services

- g. Agreement w/J Campos for Community Prevention Coordinator for Benton City Substance Abuse Prevention Coalition

Information Technology

- h. Agreement Renewal w/Microsoft Corporation for Microsoft Premier Support Services

Public Works

- i. Accepting Work Performed by Roadwise, Inc. for C.E 2051 SMP – Magnesium Chloride Supply and Application Contract

Sheriff

- j. Agreement w/City of Kennewick for Work Crew Services

Sustainable Development

- k. Disbursement from Historical Preservation Fund (0157-101) to Benton-Franklin Council of Governments

Commissioner Delvin joined the meeting at 9:01 a.m. via/teleconference.

Change Order No. 1 – Jail Mold Abatement

Matt Rasmussen presented Change Order No. 1 for the contract with Interstate Restoration in the total amount of \$3,940.58 plus WSST. He said the leaks were repaired and the abatement was complete.

MOTION: Commissioner Beaver moved to approve Change Order No. 1 as presented with Interstate Restoration for the Jail Mold Abatement project. Chairman Small seconded and upon vote, the motion carried with Commissioner Delvin abstaining.

Deactivation of Fairgrounds Improvement Board

Adam Fyall said the Fairgrounds Improvement Board had not met in at least a year and he recommended deactivating the Board for an indefinite amount of time.

MOTION: Commissioner Beaver moved to approve the resolution as presented and that the Fairgrounds Improvement Board be deactivated and put on indefinite hiatus until further notice. Chairman Small seconded and upon vote, the motion carried with Commissioner Delvin abstaining.

Human Services Discussion

David Sparks said after the Board requested he review this issue, he met with Human Services staff, the PA's office and administration. He presented a resolution authorizing County Administration to work with Franklin County to terminate the bi-county relationship as of June 30, 2019 and send a letter to Franklin County notifying them of Benton County's intent.

He discussed current joint contracts including homeless services with grant funds, services for persons with developmental disabilities, and substance abuse prevention. He said there were

roughly 20 agreements the two counties had collectively with subcontractors and providers to provide the above described services, with most of them expiring on June 30, 2019.

Additionally, the Veterans Assistance funds were already separate funds and 2060 and 2163 (Affordable Housing and Homeless Housings) were currently separate funds for those services.

Mr. Sparks said stated that Human Services had approximately \$6.6 million cash on hand and they would need to work on splitting that, as well as the Detox building and property.

MOTION: Commissioner Beaver moved to approve the resolution as presented. Chairman Small seconded.

Discussion

Chairman Small said the County had talked about this for many years and with the transition for Crisis and Mental Health, and recent communication issues with Franklin County, it was a good time to move forward.

Commissioner Beaver said they were always looking at ways to streamline operations.

Commissioner Delvin (via/teleconference) said he wanted to make sure it was shared with the media and constituents that they would not see a difference in services and it would be a smooth transition.

Chairman Small asked if there had ever been a Veterans' claim against the County and both Mr. Sullivan and Mr. Sparks said no. Mr. Sparks added that if there was a bump in the road, they had qualified staff to deal with the issue.

Upon vote, the motion carried unanimously with Commissioner Delvin voting.

MOTION: Commissioner Beaver moved to approve the letter to be sent to Franklin County giving them notice of Benton County's intent. Chairman Small seconded and upon vote, the motion carried unanimously with Commissioner Delvin voting.

Tort Claims

CC 2019-01A: Received from Corey Pugh on March 4, 2019

Account Payables

Check Date: 03/01/2019

EFT's #: 600-601

Transfers #: 03011901-03011904

Total all funds: \$319,766.87

Warrant #: 188182-188269
Total all funds: \$260,946.10

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

Resolutions

- 2019-189: Line Item Transfer, Fund No. 0000-101, Dept. 137
- 2019-190: Amending and Restating Resolution 2015-443, Interlocal Agreement w/City of Prosser for District Court Services
- 2019-191: Amending and Restating Resolution 2015-444, Interlocal Agreement w/City of Kennewick for District Court Services
- 2019-192: Amending and Restating Resolution 2015-445, Interlocal Agreement w/City of Richland for District Court Services
- 2019-193: Amending and Restating Resolution 2015-446, Interlocal Agreement w/City of West Richland for District Court Services
- 2019-194: Payment to Mid-Columbia Commercial Doors for Parts and Supplies Purchases
- 2019-195: Agreement w/J Campos for Community Prevention Coordinator for Benton City Substance Abuse Prevention Coalition
- 2019-196: Agreement Renewal w/Microsoft Corporation for Microsoft Premier Support Services
- 2019-197: Accepting Work Performed by Roadwise, Inc. for C.E 2051 SMP – Magnesium Chloride Supply and Application Contract
- 2019-198: Agreement w/City of Kennewick for Work Crew Services
- 2019-199: Disbursement from Historical Preservation Fund (0157-101) to Benton-Franklin Council of Governments
- 2019-200: Approving a Change Order No. 1 with Interstate Restoration
- 2019-201: Deactivating the Benton County Fairgrounds Improvement Board
- 2019-202: Bifurcation of Human Services – Termination of Joint Bi-County Department of Human Services with Franklin County

There being no further business before the Board, the meeting adjourned at approximately 9:17 a.m.

Clerk of the Board

Chairman