

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, June 11, 2019, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman Shon Small
Commissioner Jerome Delvin
County Administrator David Sparks
Clerk of the Board Cami McKenzie

Absent: James Beaver (Excused)

Benton County Employees Present During All or a Portion of the Meeting: Deputy Administrator Loretta Smith Kelty; Adam Fyall, Sustainable Development Manager; DPA Ryan Brown; Clerk Josie Delvin; Jerrod MacPherson, Planning Manager; Greg Wendt, Planning; Bob Woody, IT.

Approval of Minutes

The Minutes of June 4, 2019 were approved.

Consent Agenda

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

Commissioners

- a. Contract w/Prosser Record Bulletin for Official County Newspaper

Fairgrounds

- b. 1st Amendment to 2019-2020 Benton-Franklin Fair Association Lease
- c. Agreement w/Benton-Franklin Fair Association for the Installation and Inspection of the Temporary Pedestrian Bridge

Human Resources

- d. United Employees Benefit Trust Agreement w/Juvenile Court Guild
- e. United Employees Benefit Trust Agreement w/National Fraternal Order

Information Technology

- f. Purchase of Two Apple iPads for Code Compliance Officers

Planning

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

Public Safety

- h. Agreement Amendment w/Communities in Schools of Benton-Franklin for Kids Program

Public Works

- i. Accepting Work Performed by Stripe Rite, Inc for SR 001478 – Justice Center Parking Lot Resurfacing Project
- j. Accepting Work Performed by Iron Horse Vac, LLC for C.E 2056 SMP – 2018 Culvert Cleaning
- k. Accepting Work Performed by Stripe Rite, Inc C.E 2061 SMP – Pavement Marking 2018
- l. Payment Authorization for Purchases From Western States Equipment Co.
- m. Construction Plans & Authorization to Proceed w/Advertisement & Bid Process for C.E 2080 CRP – PR 669 Improvements
- n. Contract w/HDR Engineering, Inc. for the Retrofit of Existing Structure to A Moderate Risk Waste Facility

Superior Court

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

Grant Application – STOP School Violence Prevention & Mental Health Training Program

Lt. Magnuson and Commander Caughey via/Skype presented the Department of Justice – STOP School Violence & Mental Health Training Program grant application. They indicated they would use the funds for school and mental health resources to reduce threats to the school.

Commander Caughey indicated it was budget neutral with no matching requirement, and if awarded, they would move forward and seek reimbursement from the grant. Additionally, the grant was based on a three-year program.

MOTION: Commissioner Delvin moved to approve the resolution authorizing the Benton County Sheriff's office to submit the grant application for funding under the BJA STOP School Violence Prevention and Mental Health Training Program in the amount of \$250,000. Chairman Small seconded and upon vote, the motion carried.

Other Business

Law & Justice Council

Commissioner Delvin said they received an email from the Sheriff about a citizen requesting to be involved in the Law & Justice Council. He requested Ms. Smith Kelty provide an accounting of who was currently appointed to that board.

City of Richland

Commissioner Delvin said he toured the new city hall building for the City of Richland.

Letter from Taffy Mercer

The Board received a complimentary letter from Taffy Mercer on how great it was working with the Fairgrounds staff.

Public Records Request

Chairman Small commented on a recent voluminous public records request and whether the Board was agreeable to subcontract to get assistance for this request. Commissioner Delvin agreed.

Payroll

Check Date: 06/05/2019

Payroll Checks

Warrant #: 241886-241949
Direct Deposit #: 143838-144436
Total all funds: \$2,337,717.01

Payroll Deductions/Transfers

Taxes #: 101190601-101190611
ACH #: 745-751
Total all funds: \$2,269,894.78

Payroll Deductions/Warrants

Warrant #: 192569-192578
Total all funds: \$138,407.04

Accounts Payable

Check Date: 06/10/2019

P-Cards: #619

Total all funds: \$300,402.33

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

Resolutions

- 2019-431: Contract w/Prosser Record Bulletin for Official County Newspaper
- 2019-432: 1st Amendment to 2019-2020 Benton-Franklin Fair Association Lease
- 2019-433: Agreement w/Benton-Franklin Fair Association for the Installation and Inspection of the Temporary Pedestrian Bridge
- 2019-434: United Employees Benefit Trust Agreement w/Juvenile Court Guild
- 2019-435: United Employees Benefit Trust Agreement w/National Fraternal Order
- 2019-436: Purchase of Two Apple iPads for Code Compliance Officers from CDW-G
- 2019-437: Line Item Transfer, Fund No. 0000-101, Dept 116
- 2019-438: Agreement Amendment w/Communities in Schools of Benton-Franklin for Kids Program
- 2019-439: Accepting Work Performed by Stripe Rite, Inc for SR 001478 – Justice Center Parking Lot Resurfacing Project

- 2019-440: Accepting Work Performed by Iron Horse Vac, LLC for C.E 2056 SMP – 2018 Culvert Cleaning
- 2019-441: Accepting Work Performed by Stripe Rite, Inc C.E 2061 SMP – Pavement Marking 2018
- 2019-442: Payment Authorization for Purchases From Western States Equipment Co.
- 2019-443: Construction Plans & Authorization to Proceed w/Advertisement & Bid Process for C.E 2080 CRP – PR 669 Improvements
- 2019-444: Contract w/HDR Engineering, Inc. for the Retrofit of Existing Structure to A Moderate Risk Waste Facility
- 2019-445: Line Item Transfer, Fund No. 0156-101, Dept 000
- 2019-446: Authorizing the Sheriff’s Office to Submit Grant Application – BJA STOP School Violence Prevention and Mental Health Training Program

There being no further business before the Board, the meeting adjourned at approximately 9:12 a.m.

Clerk of the Board

Chairman