

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, July 23, 2019, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman Shon Small
Commissioner James Beaver
Commissioner Jerome Delvin
Deputy County Administrator Loretta Smith Kelty
Clerk of the Board Cami McKenzie

Absent: County Administrator David Sparks

Benton County Employees Present During All or a Portion of the Meeting: Adam Fyall, Sustainable Development Manager; County Engineer Matt Rasmussen; DPA Ryan Brown; Jerrod MacPherson, Planning Manager; Greg Wendt, Planning; Shan MacPherson, IT; Deputy Treasurer Andrew Hicks; Treasurer Ken Spencer.

Approval of Minutes

The Minutes of July 16, 2019 were approved.

Consent Agenda

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

Facilities

- a. Contract w/Identisys, Inc. for Purchase and Installation of a Badge Laminator

Fairgrounds

- b. Lease Agreement w/Creation Festivals for Storage of Two 50' Trailers

Human Resources

- c. Line Item Transfer, Fund No. 0000-101, Dept. 101
- d. Line Item Transfer, Fund No. 0000-101, Dept. 107
- e. Line Item Transfer, Fund No. 0149-101, Dept. 000

Human Services

- f. Homeless Grant w/Washington State Department of Commerce, Community Services, and Housing Division, Housing Assistance Unit
- g. Agreement w/The Arc of Tri-Cities for Special Olympics

Information Technology

- h. Request for Proposal for Web-Based Case Management and Reporting Systems

Juvenile

- i. Contract Amendment No. 1 w/Career Path Services for Employment Specialist

Office of Public Defense

- j. Amended Renewal Subscription w/Lexis for Legal Research Services
- k. Acknowledgement of Juvenile Court Public Defense Contract Termination Notice by Daniele Purcell
- l. Acknowledgement of District Court Public Defense Contract Termination Notice by Judy Chang
- m. Acknowledgement of District Court Public Defense Contract Termination Notice by Danielle Purcell
- n. Acknowledgement of District Court Public Defense Contract Termination Notice by Eric Scott
- o. Acknowledgement of Superior Court Public Defense Contract Termination Notice by Bart Tomerlin
- p. Termination of Superior Court, Juvenile Division, Public Defense Contract w/Darin Campbell
- q. Superior Court Public Defense Contract w/Danielle Purcell for Juvenile Dependencies
- r. Superior Court Public Defense Contract w/Theodore Schott for Conflict & Overflow Services
- s. District Court Public Defense Contract w/Justin Andrews

Public Works

- t. Award of PR 669 Improvements Project to Goodman & Mehlenbacher Enterprises, Inc.

Sheriff

- u. Agreement w/State of Washington Department of Children, Youth and Families for Jail Bed Space
- v. Purchase of Weapons, Air Tasers & Incapacitation Devices From Axon Enterprises, Inc.

Benton County Emergency Management – Adoption of Natural Hazard Mitigation Plan

Deanna Davis, Benton County Emergency Management, presented the Resolution and Benton County Natural Hazard Mitigation Plan for adoption. She said the State approved the plan and it was approved through FEMA and FEMA would finalize its approval once all the jurisdictions had adopted the plan. After that, the County would now be eligible for FEMA funding.

MOTION: Commissioner Beaver moved to approve the Resolution Adopting the Benton County Natural Hazard Mitigation Plan as presented. Commissioner Delvin seconded and upon vote, the motion carried.

The Board recessed, reconvening at 9:10 a.m.

Executive Session – Potential Litigation

The Board went into executive session with Mike Kitson and Lynda Bishop (via/teleconference) at 9:10 a.m. for 30 minutes to discuss potential litigation. No one else was present. The Board came out at 9:40 a.m. Chairman Small announced no decisions were made in executive session.

Chairman Small stated they were going back in for an additional 10 minutes on the same subject. No one else was present for the executive session. The Board came out at 9:57 a.m. Chairman Small announced no decisions were made in executive session.

Account Payables

Check Date: 07/19/2019

EFT's #: 807-817

Transfers #: 07191901-07191912

Total all funds: \$961,658.39

Warrant #: 194104-194351

Total all funds: \$1,297,983.00

Warrant #: 193904-194103

Total all funds: \$8,738.39

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

Resolutions

- 2019-525: Contract w/Identisys, Inc. for Purchase and Installation of a Badge Laminator
- 2019-526: Lease Agreement w/Creation Festivals for Storage of Two 50' Trailers
- 2019-527: Line Item Transfer, Fund No. 0000-101, Dept. 101
- 2019-528: Line Item Transfer, Fund No. 0000-101, Dept. 107
- 2019-529: Line Item Transfer, Fund No. 0149-101, Dept. 000
- 2019-530: Homeless Grant w/Washington State Department of Commerce, Community Services, and Housing Division, Housing Assistance Unit
- 2019-531: Agreement w/The Arc of Tri-Cities for Special Olympics
- 2019-532: Request for Proposal for Web-Based Case Management and Reporting Systems
- 2019-533: Contract Amendment No. 1 w/Career Path Services for Employment Specialist
- 2019-534: Amended Renewal Subscription w/Lexis for Legal Research Services
- 2019-535: Acknowledgement of Juvenile Court Public Defense Contract Termination Notice by Daniele Purcell
- 2019-536: Acknowledgement of District Court Public Defense Contract Termination Notice by Judy Chang
- 2019-537: Acknowledgement of District Court Public Defense Contract Termination Notice by Danielle Purcell
- 2019-538: Acknowledgement of District Court Public Defense Contract Termination Notice by Eric Scott
- 2019-539: Acknowledgement of Superior Court Public Defense Contract Termination Notice by Bart Tomerlin
- 2019-540: Termination of Superior Court, Juvenile Division, Public Defense Contract w/Darin Campbell

- 2019-541: Superior Court Public Defense Contract w/Danielle Purcell for Juvenile Dependencies
- 2019-542: Superior Court Public Defense Contract w/Theodore Schott for Conflict & Overflow Services
- 2019-543: District Court Public Defense Contract w/Justin Andrews
- 2019-544: Award of PR 669 Improvements Project to Goodman & Mehlenbacher Enterprises, Inc.
- 2019-545: Agreement w/State of Washington Department of Children, Youth and Families for Jail Bed Space
- 2019-546: Purchase of Weapons, Air Tasers & Incapacitation Devices From Axon Enterprises, Inc.
- 2019-547: Adoption of Benton County Natural Hazard Mitigation Plan

There being no further business before the Board, the meeting adjourned at approximately 9:57 a.m.

Clerk of the Board

Chairman