

WEEKLY REVIEW

BENTON COUNTY BOARD OF COMMISSIONERS

January 14, 2020



This document is a weekly review of the Board of County Commissioners special board meeting and regular board meeting, held Tuesday, January 14, 2020. Additional information is available on the [County website](#).

Main Topics Discussed (Special Board Meeting)

Consideration & Possible Decision on Separation Agreement with Employee – Ryan Brown, Chief Civil Deputy Prosecuting Attorney

The Chief Civil Deputy Prosecuting Attorney presented a separation agreement and general release between Loretta Smith Kelty, Deputy County Administrator, and Benton County. **The Board moved and seconded to enter into a separation agreement and general release between Loretta Smith Kelty, and Benton County. Motion carried.**

Sheriff's Office Request to Transfer Funds for Training of Chief Financial Officer – Commander Croskrey

The Sheriff's Office requested the transfer of one (1) month salary from the Chief Financial Officer (CFO) position to a trainee line item to fund one (1) month of training for the new CFO. The trainee will be placed in the CFO line item once the current CFO vacates the position. This position is a grade 21 on the Benton County non-bargaining salary schedule, and this transfer would remain budget-neutral. **The Board moved and seconded to authorize the transfer of funds as outlined in Exhibit A in the attached resolution to fund one (1) month salary to a trainee line item. Motion carried.**

Main Topics Discussed (Regular Board Meeting)

Public Hearing: Ordinance Amendment 2019-004: Adding a New Chapter to Title 15 Relating to the Rural Water Supply Program – Greg Wendt, Planning Manager

To comply with Benton County Resolution 2019-276, the Futurewise Settlement Agreement and the Department of Ecology, the Benton County Planning Department is proposing an amendment to Benton County Code, Title 15. The proposed amendment adds the new Benton County Rural Water Supply Program (Title 15 BCC). Benton County has acquired certain water rights that will be placed into trust with the State of Washington. If requirements are satisfied, an applicant may acquire a required mitigation certificate for each parcel from the Benton County Water Bank. Three (3) mitigation packages are being offered, and the applicant will be required to install metering equipment. Additional information regarding this amendment is available on the [County website](#). **The Board moved and seconded to approve the resolution and adopt the ordinance amendment OA 2019-004 adding a new Chapter to BCC Title 15 regarding the Rural Water Supply Program to comply with Benton County Resolution 2019-276, the Futurewise Settlement Agreement, and the Department of Ecology. Motion carried.**

Public Hearing: Amendment to Ordinance 600-2017: Comprehensive Plan to Resolve Petition for Review Filed by Futurewise – Greg Wendt, Planning Manager

To comply with Resolution 2019-276 (Futurewise Settlement Agreement), the Benton County Planning Department is proposing an amendment application to the Benton County Comprehensive Plan (Ordinance 600, Resolution 2018-0137). This amendment would include thirteen (13) amendments to various sections of the Benton County Comprehensive Plan. A detailed list of these amendments is available on the [County website](#). **The Board moved and seconded to adopt the Planning Commission's Recommendation, Findings and Conclusions as their own and approve the amendment to the 2017 Periodic Update of the Benton County Comprehensive Plan to comply with Resolution 2019-276. Motion carried.**

Public Hearing: Ordinance Amendment 2019-002: Amending Ordinance 611, BCC Title 9 Subdivision Regulations Relating to Water Supply – Greg Wendt, Planning Manager

To comply with Resolution 2019-276 (Futurewise Settlement Agreement), the Benton County Planning Department is proposing an amendment to the Benton County Zoning Ordinance. The proposed amendment adds language in 9.02.100 (b) which references the new Benton County Rural Water Supply Program (Title 15 BCC). Additional information regarding this amendment is available on the [County website](#). The Board moved and seconded to adopt the Planning Commission’s Recommendation, Findings and Conclusions as their own and approve Ordinance Amendment OA 2019-002 – BCC 9.02.100, to comply with Resolution 2019-276. Motion carried.

Public Hearing: Ordinance Amendment 2019-003: Amending Ordinance 612, BCC Title 11 Zoning Regulations – Greg Wendt, Planning Manager

To comply with Resolution 2019-276 (Futurewise Settlement Agreement), the Benton County Planning Department is proposing an amendment to the Benton County Subdivision Ordinance. The proposed amendment adds language in 11.42.040 which references the new Benton County Rural Water Supply Program (Title 15 BCC). Additional information regarding this amendment is available on the [County website](#). The Board moved and seconded to adopt the Planning Commission’s Recommendation, Findings and Conclusions as their own and approve Ordinance Amendment OA 2019-003 – amending Ordinance 611, Section 165 and BCC 11.42.040, to comply with Resolution 2019-276. Motion carried.

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