

WEEKLY REVIEW

BENTON COUNTY BOARD OF COMMISSIONERS
July 27, 2021



This document is a weekly review of the Board of County Commissioners meeting, Tuesday, July 27, 2021. Information related to agenda changes, Consent Agenda, and Public Comment are on the [County website](#).

Public Hearing

Amending Ordinance 272 Relating to Building Code – Greg Wendt, Community Development Director

The Benton County Community Development Department received a petition from a landowner requesting flexibility within the Benton County building code as it relates to cedar shake roofs. The Building Division, along with the Fire Marshal, reviewed the building code, special fire protection section, and has made the determination that an amendment regarding the use of cedar shakes or shingles is in order. Attached for the Board's review was a copy of the ordinance amending Ordinance 272, Section 2 and [Benton County Code \(BCC\) 3.07.046](#). Staff recommends approval of the amended ordinance and resolution as presented. **The Board moved and seconded to adopt the ordinance and approve the resolution amending Ordinance 272, Section 2 and Benton County Code 3.04.046. Motion carried.**

Other Business

First Amendment for SAFE Boat Refurbishment – Matt Rasmussen, Deputy County Administrator

Per Resolution 2021-387 dated May 11, 2021 the Board approved the Personal Service Contract between Benton County and SAFE Boats International, LLC to perform the refurbishment repairs and services on the Benton County 23' TT Hull #1165, for an amount not to exceed \$110,815.46 plus WSST. SAFE Boats International notified the Benton County Sheriff's Office (BCSO) advising them that the Mercury engines that were originally quoted for the build have a lead time of 8 to 12 months, and that Honda and Suzuki motors are an option and can be obtained without delay. SAFE Boats International provided a change order with the option to move forward with the Honda motors, which would increase the contract \$11,746.64 plus WSST, but would get the boat refurbishment done much sooner. BCSO researched the Honda motors and has determined that they can be serviced by the County's current servicing vendor. The Sheriff's Office opted to pull this item from the agenda, but the Deputy Administrator felt it best to get the amendment approved so that should the Sheriff's Office wish to proceed with the purchase, there would be no additional delays. Staff is recommending this change order be paid from the Public Safety Sales Tax Capital Outlay/Vehicles budget. **The Board moved and seconded to authorize the Chairman to sign the First Amendment to the Personal Service Contract between Benton County and SAFE Boat International, LLC, with a new contract amount not to exceed \$122,562.10, plus WSST. Motion carried.**

Rural Water Supply Program Closing Documents – Jerrod MacPherson, County Administrator

On December 10, 2019 the Board adopted Resolution 2019-925, authorizing the purchase of Water Right S4-84594-J and executed and Purchase and Sale Agreement for 300 acre-feet of water from the Selah-Moxee Irrigation District. The closing of that purchase is scheduled for no later than August 31, 2021, and closing documents are required to be signed by the County at the time of closing to finalize the purchase. Staff recommends authorizing Jerrod MacPherson, County Administrator, to sign any and all closing documents on behalf of the County. **The Board moved and seconded to authorize Jerrod MacPherson, County Administrator to sign any and all closing documents on behalf of the County to close the purchase as reflected in the Purchase and Sale Agreement and Resolution 2019-925. Motion carried.**

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