COMMISSIONERS' AGENDA ACTION SHEET

Meeting Date:	FC 07/26/22 BC 08/09/22						
Subject:	Sign Amendment No. 1 to WSP Contract No. K15231						
Presenter:	N/A						
Prepared By:	Rosa Garcia						
Reviewed By:	David Wheeler						
PA Review, Approval to Form:		⊠ Yes	□ No	□ N/A	(If no, include reasoning for no approval)		
Type of Agenda Item:		Type of A	ction Ne	eded: (Mu	tiple boxes can be checked, if necessary)		
		☐ Discussion Only			☐ Pass Motion		
☐ Public Hearing		□ Decision / Direction			□ Pass Resolution		
☐ Scheduled Business		☐ Sign Letter / Document			☐ Pass Ordinance		

Summary / Background Information

The Washington State Patrol has initiated an Amendment No. 1 to the Memorandum of Understanding for WSP Contract No. K15231 signed per Benton County Resolution No. 2019-615 dated August 20, 2019 and Franklin County Resolution No. 2019-246 dated August 6, 2019. The Board of Benton County Commissioners and the Board of Franklin County Commissioners entered into a Contract between Benton-Franklin Counties Juvenile Justice Center and Washington State Patrol to provide guidance for the creation, viewing, modification, transmission, dissemination, storage, and destruction of Criminal History Record Information (CHRI).

The current WSP Contract No. K15231 with Washington State Patrol will expire on August 20, 2022.

Amendment No. 1 serves to extend the Contract end date through August 21, 2025, and amend Section V "Liaison Representatives".

Fiscal Impact

Amendment No. 1 to WSP Contract No. K15231 does not have a fiscal impact.

Recommendation

We recommend that the Boards of County Commissioners of Benton and Franklin Counties sign Amendment No. 1 to WSP Contract No. K15231 between Washington State Patrol and Benton-Franklin Counties Juvenile Justice Center.

Suggested Motion

Approve as part of consent agenda.

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO	
FRANKLIN COUNTY RESOLUTION NO	

BEFORE THE BOARDS OF THE COMMISSIONERS OF BENTON AND FRANKLIN COUNTIES, WASHINGTON;

IN THE MATTER OF THE REQUEST FOR SIGNATURE FROM THE CHAIR OF THE BOARDS OF BENTON AND FRANKLIN COUNTY COMMISSIONERS FOR WSP CONTRACT NO. K15231, AMENDMENT NO. 1 BETWEEN BENTON FRANKLIN JUVENILE JUSTICE CENTER AND WASHINGTON STATE PATROL, AMENDING BENTON COUNTY RESOLUTION NO. 2019-615 AND FRANKLIN COUNTY RESOLUTION NO 2019-246

WHEREAS, per Benton County Resolution No. 2019-615 dated August 20, 2019 and Franklin County Resolution No. 2019-246 dated August 6, 2019, the Board of Benton County Commissioners and the Board of Franklin County Commissioners entered into a Contract between Benton-Franklin Counties Juvenile Justice Center and Washington State Patrol to provide guidance for the creation, viewing, modification, transmission, dissemination, storage, and destruction of Criminal History Record Information (CHRI); and

WHEREAS, the current Contract No. K15231 with Washington State Patrol will expire on August 20, 2022; and

WHEREAS, Amendment No. 1 serves to extend the Contract end date through August 21, 2025, and amend Section V "Liaison Representatives"; NOW THEREFORE

BE IT RESOLVED, by the Board of Benton County Commissioners, Benton County Washington and by the Board of Franklin County Commissioners, Franklin County Washington, the Boards concur with the Interim Juvenile Administrator's recommendation and hereby approves the Memorandum of Understanding, Amendment No. 1 with the Washington State Patrol to WSP Contract No. K15231; and

BE IT FURTHER RESOLVED, that the Chairs are authorized to sign the attached Memorandum of Understanding, Amendment No. 1 to WSP Contract No. K15231; and

BE IT FURTHER RESOLVED, the attached Memorandum of Understanding, Amendment No. 1 to WSP Contract No. K15231 shall be effective on August 22, 2022 and shall expire August 21, 2025.

DATED thisday of2022	DATED thisday of2022		
BENTON COUNTY BOARD OF COMMISSIONERS	FRANKLIN COUNTY BOARD OF COMMISSIONERS		
Chair of the Board	Chair of the Board		
Chair Pro Tem	Chair Pro Tem		
Member Constituting the Board of County Commissioners,	Member Constituting the Board of County Commissioners,		
Benton County, Washington Attest:	Franklin County, Washington Attest:		
Clerk of the Board	Clerk of the Board		

WASHINGTON STATE PATROL CONTRACT AMENDMENT

The above referenced Contract between the Washington State Patrol and Benton Franklin Juvenile Justice Center is hereby amended as follows:

a. Section V, Liaison Representatives for the Washington State Patrol has been revised as follows:

Wesley Vradenburg, Assistant Division Commander, Criminal Records Division

PO Box 42619

Olympia WA 98504-2619

Phone: 360-534-2103 (o) 360-277-7244 (m)

Fax: 360-534-2070

E-mail: Wesley.Vradenburg@wsp.wa.gov

b. Section V, Liaison Representatives for the Benton Franklin Juvenile Justice Center has been revised as follows:

David Wheeler, Interim Juvenile Court Administrator

5606 W Canal Dr. Suite 106

Kennewick WA 99336 Phone: (509) 737-2745

E-mail:

c. Section VII, Period of MOU has been revised as follows: The Contract end date is extended from August 22, 2022 to August 21, 2025.

Regardless of the date of execution, this amendment will take effect on August 22, 2022. All other terms and conditions of this Contract remain in full force and effect.

THIS AMENDMENT is executed by the persons signing below, who warrant that they have the authority to execute this Amendment.

WASHINGTON STATE PATROL	CENTER	JVENILE JUSTICE		
	See attached signature page			
For: John R. Batiste, Chief	Signature	Date		
	David Wheeler, Interim Ju	uvenile Court Administrator		
Date	Printed Name	Printed Name and Title		

NAMES AND TITLES OF AUTHORIZED OFFICER (PERSON WITH LEGAL AUTHORITY: COUNTY COMMISSIONERS' CHAIR OF THE BOARD, MAYOR, CITY/TOWN MANAGER, AGENCY DIRECTOR)

BENTON-FRANKLIN COUNTIES JUVENILE JUSTICE CENTER

All	7/14/2020		
David Wheeler, Interim Juvenile Cou	rt Administrator D	ate	
Approved as to Form: Approved as to Form: O71502	FRANKLIN COUNTY APPROVAL Approved as to Form:		
Deputy Prosecuting Attorney Date	Civil Deputy Prosecuting Attorney	Date	
By:	By:		
Title: Chair, Board of Commissioners	Title: Chair, Board of Commissioners		
Date:	Date:		
Attest:	Attest:		
Clerk of the Board:	Clerk of the Board:		