

COMMISSIONERS' AGENDA ACTION SHEET

6-2-20

Meeting Date:	FC 5/26/20 BC 6/9/20	
Subject:	Program Agreement Amendment No. 3 with nCourt LLC	
Presenter:		
Prepared By:	Rosa Garcia	
Reviewed By:	Darryl Banks	
Type of Agenda Item:	Type of Action Needed:	
<input checked="" type="checkbox"/> Consent Agenda	<input type="checkbox"/> Discussion Only (1 st)	<input type="checkbox"/> Pass Motion
<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Discussion Only (2 nd)	<input checked="" type="checkbox"/> Pass Resolution
<input type="checkbox"/> Scheduled Business	<input type="checkbox"/> Decision/Direction	<input type="checkbox"/> Pass Ordinance

Summary / Background Information

Benton-Franklin Counties Juvenile Justice Center currently contracts with nCourt LLC to provide an online/web-based payment option for the collection of legal financial obligations.

The purpose of Program Agreement Amendment No. 3 is to amend Section 2. ("Time Performance") of the original Program Agreement. The term of the Program Agreement Amendment No. 3 will commence on July 1, 2020 and expire on June 30, 2025.

Fiscal Impact

Amount: There is no financial obligation to the Benton-Franklin Counties Juvenile Justice Center.

Fund:

Recommendation

The Administrative Services Manager recommends that Program Agreement Amendment No. 3 is approved as presented.

Suggested Motion

I move that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be hereby authorized to sign on behalf of their respective county, Program Agreement Amendment No. 3 with Benton-Franklin Counties Juvenile Justice Center and nCourt LLC.

JOINT RESOLUTION

FRANKLIN CO COMM

BENTON COUNTY RESOLUTION NO. _____

FRANKLIN COUNTY RESOLUTION NO. 2020 - 130

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

IN THE MATTER OF EXECUTING A PROGRAM AGREEMENT AMENDMENT NO. 3 BETWEEN BENTON-FRANKLIN COUNTIES JUVENILE JUSTICE CENTER AND NCOURT LLC, AMENDING BENTON COUNTY RESOLUTION 2016 172 AND FRANKLIN COUNTY RESOLUTION 2016 068

WHEREAS, per Benton County Resolution 2016 172 dated March 1, 2016 and Franklin County Resolution 2016 068 dated February 24, 2016 the Board of Benton County Commissioners and the Board of Franklin County Commissioners entered into an Agreement between Benton-Franklin Counties Juvenile Justice Center and nCourt LLC, to provide an online/web-based payment option for the collection of legal financial obligations; and

WHEREAS, the current Program Agreement with nCourt LLC is expiring on June 30, 2020. Program Agreement Amendment No. 3 revises Section 2, ("Time Performance") of the original Program Agreement; **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 Board approves the attached nCourt LLC Program Agreement Amendment No. 3; and

BE IT FURTHER RESOLVED, the term of the attached nCourt LLC Program Agreement Amendment No. 3 commences on July 1, 2020 and expires on June 30, 2025; and

BE IT FURTHER RESOLVED, that the Chairman of the boards is authorized to sign nCourt LLC Program Agreement Amendment No. 3.

DATED this ____ day of _____ 2020
BENTON COUNTY BOARD OF COMMISSIONERS

DATED this 2 day of JUNE 2020
FRANKLIN COUNTY BOARD OF COMMISSIONERS

Chairman of the Board

Chairman of the Board

Member

Chairman Pro Tem

Member

Constituting the Board of
County Commissioners,
Benton County, Washington

Member

Constituting the Board of
County Commissioners,
Franklin County, Washington

Attest:

Attest:

Clerk of the Board

Clerk of the Board

JUDGES

Hon. Carrie Runge
Hon. Cameron Mitchell
Hon. Bruce Spanner
Hon. Alexander C. Ekstrom
Hon. Jacqueline Shea-Brown
Hon. Joseph M. Burrowes
Hon. Samuel P. Swanberg

BENTON-FRANKLIN COUNTIES JUVENILE JUSTICE CENTER



DARRYL BANKS, Administrator
Juvenile Court Services

SUPERIOR COURT OF THE STATE OF WASHINGTON

5606 W CANAL PLACE, SUITE 106 • KENNEWICK, WASHINGTON 99336-1388
PHONE (509) 783-2151 • FAX (509) 736-2728

JACQUELINE STAM
PAMELA E. PETERSON
DARIN R. CAMPBELL
Court Commissioners

PROGRAM AGREEMENT AMENDMENT NO. 3

This Program Agreement Amendment No. 3 is made and entered into by and between Benton County, a political subdivision, with its principal offices at 620 Market Street, Prosser, WA 99350 and Franklin County, a political subdivision, with its principal offices at 1016 North Fourth Avenue, Pasco, WA 99301, by and for the Benton-Franklin Counties Juvenile Justice Center, a bi-county agency located at 5606 W. Canal Place, Suite 106, Kennewick, WA 99336 (hereinafter collectively referred to as "Counties"), and nCourt LLC, with its principal offices located at 955A Cobb Place Blvd., Kennesaw, GA 30144 (hereinafter referred to as "Contractor").

In consideration of the mutual benefits and covenants contained herein and in the parties' Agreement, numbered as Benton County Resolution No. 2016 172 and executed on March 1, 2016 and Franklin County Resolution No. 2016 068 and executed on February 24, 2016 (the "Contract"), the parties agree to amend the Contract as follows:

1. In accordance with Section 2 of the Agreement ("Time Performance"), the parties agree to extend the Agreement for an additional five-year period, from July 1, 2020 to June 30, 2025.

Except as expressly provided in this Program Agreement Amendment No. 3, all other terms and conditions of the original Agreement and subsequent written Agreement Amendments thereto remain in full force and effect.

This Program Agreement Amendment No. 3 shall be effective July 1, 2020 and shall expire on June 30, 2025.

nCourt, LLC 955A Cobb Place, Blvd. Kennesaw, GA 30144	Benton Franklin Counties Juvenile Justice Center 5606 W Canal PL STE 106 Kennewick WA 99336-1388
<i>Dave Winters</i> <i>4/20/2020</i>	<i>Darryl Banks</i> <i>5-11-2020</i>
Dave Winters, Chief Financial Officer Date	Darryl Banks, Administrator Date
BENTON COUNTY APPROVAL Approved as to Form: <i>[Signature]</i> <i>050820</i> <hr/> Stephen Hallstrom, Deputy Prosecuting Attorney Date	FRANKLIN COUNTY APPROVAL Approved as to Form: _____ Deputy Prosecuting Attorney Date
By: _____ Name: _____ Title: <u>Chairman, Board of Commissioners</u>	By: _____ Name: <u>ROBERT KOCH</u> Title: <u>Chairman, Board of Commissioners</u>
Date: _____	Date: <u>6-2-2020</u>
Attest: Clerk of the Board: _____	Attest: Clerk of the Board: _____