

COMMISSIONERS' AGENDA ACTION SHEET

Meeting Date:	FC 4/20/21 BC 5/4/21
Subject:	Termination of Personal Services Contract with Heather Villani
Presenter:	N/A
Prepared By:	Rosa Garcia
Reviewed By:	Darryl Banks
PA Review, Approval to Form:	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A (If no, include reasoning for no approval)
Type of Agenda Item:	Type of Action Needed: (Multiple boxes can be checked, if necessary)
<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
	<input type="checkbox"/> Execute Contract

Summary / Background Information

Attached for boards review and approval is the Notice of Termination of Personal Services Contract between Heather Villani and Benton-Franklin Counties Juvenile Justice Center for attorney representation of persons in all BECCA cases/matters.

In accordance with Section 8(a) of the Contract the Benton-Franklin Counties Juvenile Justice Center, in mutual agreement with Heather Villani, have elected to terminate the Contract on April 30, 2021.

Fiscal Impact

The Contract is being terminated in which no fiscal impact is present.

Recommendation

We recommend that the Boards of Commissioners of Benton County and Franklin County approve and sign the Notice of Termination of Personal Services Contract between Heather Villani and Benton-Franklin Counties Juvenile Justice Center as written.

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 AUTHORIZING THE CHAIR OF THE BOARD OF BENTON AND FRANKLIN COUNTY COMMISSIONERS TO SIGN THE ATTACHED TERMINATION LETTER FOR THE PERSONAL SERVICES CONTRACT WITH HEATHER VILLANI

WHEREAS, by Benton County Resolution 2020-578 and by Franklin County Resolution 2020-164 signed on August 25, 2020 and August 11, 2020 respectively, Benton Franklin Counties Juvenile Justice Center entered into a Contract with Heather Villani for attorney representation of persons in all BECCA cases/matters; and

WHEREAS, per Section 8(a) of the contract, Benton Franklin Counties Juvenile Justice Center at its sole discretion may terminate any time when it is in the best interest of Benton Franklin Counties Juvenile Justice Center; and

WHEREAS, the Administrator recommends the Chair of the Board of Benton County Commissioners and the Chair of the Board of Franklin County Commissioners sign the attached letter to terminate the contract between Benton Franklin Counties Juvenile Justice Center and Heather Villani; **NOW, THEREFORE**

BE IT RESOLVED, that the Chair of the Board of Benton County Commissioners and the Chair of the Board of Franklin County Commissioners are hereby authorized to sign the attached letter to Heather Villani to terminate the contract between Benton Franklin Counties Juvenile Justice Center and Heather Villani; and

BE IT FURTHER RESOLVED, said contract shall terminate on April 30, 2021.

DATED this _____ day of _____ 2021
BENTON COUNTY BOARD OF COMMISSIONERS

DATED this _____ day of _____ 2021
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,
Benton County, Washington

Member

Constituting the Board of
County Commissioners,
Franklin County, Washington

Attest:

Attest:

Clerk of the Board

Clerk of the Board

Benton County Commissioners

BENTON AND FRANKLIN COUNTIES

Franklin County Commissioners

Jerome Delvin, Chair
Shon Small, Chair Pro Tem
Will McKay, Member
(509) 786-5600
(509) 736-3080 (toll free from Tri-Cities)

Clint Didier, Chair
Rocky Mullen, Chair Pro Tem
Brad Peck, Member
(509) 545-3535

April 6, 2021

Heather Villani
Attn: Heather Villani
1030 N. Center Parkway
Kennewick, WA 99336

Re: Notice of Termination of Personal Services Contract Between Heather Villani and Benton Franklin Counties Juvenile Justice Center

Dear Heather Villani:

The Boards of County Commissioners for Benton County and Franklin County have determined it to be in the best interest of both Counties to terminate the above referenced Personal Services Contract. This is a notice by Benton County and Franklin County regarding the termination of the Personal Services Contract signed by you on July 22, 2020 and by the Board of Benton County Commissioners, Resolution No. 2020-578, and the Board of Franklin County Commissioners, Resolution No. 2020-164, on August 25, 2020 and August 11, 2020 respectively. The above referenced Personal Services Contract is hereby terminated effective on April 30, 2021, pursuant to Section 8(a) of the Personal Services Contract.

Dated this ____ day of _____, 2021

Dated this ____ day of _____, 2021

Benton County Board of Commissioners

Franklin County Board of Commissioners

Chair of the Board

Chair of the Board

Attest:

Attest:

Clerk of the Board

Clerk of the Board

Rosa Garcia

From: Heather Villani <heather.villani@hotmail.com>
Sent: Tuesday, April 06, 2021 12:19 PM
To: Rosa Garcia
Subject: [EXTERNAL] Re: Insurance COI Resolution BC 2020-578

EXTERNAL EMAIL WARNING!!!: This email originated from outside of Benton County. **DO NOT** click links or open attachments unless you recognize the sender and know the content is safe.

Hey Rosa,

I have actually terminated all juvenile contract services within Benton and Franklin counties. Actually all contracts over there. I moved to the western side of the state for a position over here. Thanks!

Heather Villani
Attorney at Law
1030 N. Center Pkwy
Kennewick, WA 99336
Office Phone: (509) 405-5388
Fax: (509) 222-2223

The information contained in this electronic communication is personal, privileged and/or confidential information intended only for the use of the individual(s) or entity(ies) to which it has been addressed. If you read this communication and are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication, other than delivery to the intended recipient is strictly prohibited. If you have received this communication in error, please immediately notify the sender by reply e-mail. Thank you.

From: Rosa Garcia <Rosa.Garcia@co.benton.wa.us>
Sent: Tuesday, April 6, 2021 1:52 PM
To: heather.villani@hotmail.com <heather.villani@hotmail.com>
Subject: Insurance COI Resolution BC 2020-578

Please note the requirements of section 8 of the above-referenced agreement.

The certificate of insurance on file shows an expiration date of:

- Professional expires 3/4/21
- Commercial with Additional Endorsement expires 3/5/21
- Auto expires 5/14/21