

Leo Bowman  
District 1  
Max Benitz, Jr.  
District 2  
Claude Oliver  
District 3

# Board of County Commissioners BENTON COUNTY

David Sparks  
County Administrator

Loretta Smith Kely  
Deputy County Administrator

## AGENDA BOARD OF BENTON COUNTY COMMISSIONERS Regular Board Meeting Monday, November 24, 2008 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order  
Approval of Minutes  
Review Agenda

### CONSENT AGENDA

#### Auditor

a. Surplus of Personal Property

#### Central Services

b. Agreement w/Tower Innovations for Web Services

#### Commissioners

c. Adoption of 2008 Budgets at Department Level

d. Amended Final Assessment to County Roads Improvement District #15

e. Rescinding Administrative Policy for Release of Information

#### Coroner

f. Service Agreement w/Jeff Reynolds, MD for Forensic Pathologist Services

#### District Court

g. Procurement of Office Chairs

#### Facilities

h. Blanket Service Agreement w/Sign Crafters, Inc.

i. Blanket Service Agreement w/Doyle Electric, Inc.

j. Blanket Service Agreement w/Apollo Sheet Metal, Inc.

k. Blanket Service Contract w/Roto-Rooter

#### Fairgrounds

l. Service Contract w/Oxarc, Inc.

m. Blanket Service Contract w/Commercial Tire, Inc.

n. Blanket Service Contract w/Doyle Electric, Inc.

o. Blanket Service Contract w/Riggle Plumbing, Inc.

p. Blanket Service Contract w/Power City Electric, Inc.

q. Service Contract w/Cut Above Incorporated

r. Service Contract w/Cascade Fire Protection Co.

s. Blanket Service Contract w/Sierra Electric Incorporated

#### Human Services

t. Amended Homeless & Housing Assistance Agreement w/Community Action Committee

- u. Professional Services Agreement, PSA-NAMI, w/the National Alliance for the Mentally Ill
- v. Agreement, #BEN/FR-MHBG, w/Greater Columbia Behavioral Health

**Juvenile**

- w. Truancy Contempt Prevention Project Grant Contract for 2008/2009
- x. Interagency Agreement, IAA09440, w/Admin Office of the Courts for Court Interpreters

**Office of Public Defense**

- y. Rescinding Resolution 07-882, Termination of Superior Court Srvc Agreement w/T Meehan
- z. Superior Court Service Agreement w/T Meehan
- aa. Rescind Resolution 08 765 & Maintaining Salary Grade for Indigent Defense Coordinator

**Parks**

- bb. Contract w/Fowler General Construction, Inc. for Restroom Addition @ Horn Rapids

**Planning**

- cc. Reappointment of R Page to Board of Adjustment

**Road/Engineer**

- dd. Payment Agreement for CRID #20
- ee. Establishing County Road Improvement District No. 20
- ff. Piert Road Consultant's Supplemental Agreement
- gg. Approval of 2009 Budget and Levy for the Drainage Improvement District
- hh. Line Item Transfer, Fund No. 0101-101, Dept. 500
- ii. Line Item Transfer, Fund No. 0501-101, Dept. 650
- jj. Approval of Payment to Apollo Sheet Metal, Inc. for Emergency Repairs

**Sheriff**

- kk. Establishment of Employee Recognition Award Policy
- ll. Personal Service Contract w/Consolidated Food Management
- mm Contract w/Jiffy Car Wash
- nn Contract w/Johnny David Allstead for Barber Services @ the Jail

**Superior Court**

- oo Interagency Agreement, #IAA09436, w/St of WA, Administrative Office of the Courts

**Workforce Development Council**

- pp Contract Modification w/Employment Security Department – Dislocated Worker Srvc
- qq Contract Modification w/Columbia Industries – Adult Services
- rr Contract Modification w/Career Path Services – Youth Services
- ss Contract Modification w/Career Path Services – I-BEST Services
- tt Contract Modification w/Career Path Services – DPI Services

- 9:05 AM Public Hearing – Adoption of Final Budget – L Ivey
- 9:35 AM Public Hearing – Ordinance Amendment – BCC 16.10.080 - Planning
- 9:40 AM Homeless Housing & Assistance Funds (2163) 3<sup>rd</sup> Quarter Report – J Gidley
- 10:10 AM Tri Cities Horse Racing Workshop – K Williams
- 10:25 AM Public Hearing – Supplemental Appropriation Requests – L Ivey
- 10:30 AM Executive Session – Litigation Update – E Hsu
- 10:40 AM
  - a. Other Business
  - b. Unscheduled Visitors