

AGENDA
BENTON CITY LIBRARY CAPITAL FACILITIES AREA BOARD
Special Board Meeting
Monday, December 8, 2008
Benton County Courthouse, Prosser, WA

8:45 AM Benton City Library Levy Certification

- Public Hearing
- Certify Levy Amount
- Election of Officers

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 Kelty
Deputy County Administrator



AGENDA
BOARD OF BENTON COUNTY COMMISSIONERS
Regular Board Meeting
Monday, December 8, 2008
Benton County Courthouse, Prosser, WA

9:00 AM Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Commissioners

- a. 2009 Non-Bargaining General Increase of Wages
- b. Appointment of Chairman & Chairman Pro Tem for Year 2009
- c. Reappointment of R Rupp to Benton County Public Facilities District
- d. Authorizing Mid-Columbia Libraries to Contract w/Adams Co. Rural Library Dist. #1
- e. Line Item Transfer, Fund No. 0000-101, Dept. 115

District Court

- f. Contract w/Amelia Uvalle for Interpreter Services
- g. Contract w/Mark Rudeen for Interpreter Services
- h. Contract w/Rosie Arteaga for Interpreter Services

Facilities

- i. Personal Services Contract w/Moon Security for Security Monitoring Services
- j. Blanket Service Agreement w/Metro Rooter & Plumbing for As Needed Services
- k. Blanket Service Agreement w/Sierra Electric, Inc. for As Needed Electrical Services
- l. Service Agreement Amendment w/Apollo Sheet Metal, Inc. for HVAC Services
- m. Blanket Public Works Contract w/Culligan for Water Treatment Services

Human Services

- n. Authorization to Purchase Message Archiver from Gov Connection
- o. Travel Expense Authorization

Juvenile

- p. 2009 Juvenile Operations/Facilities Budget
- q. 2009 Juvenile Operations/Facilities Budget Flat Monthly Payment
- r. Contract Amendment w/J & J Security & Transport, Inc. for Security Services
- s. Contract Amendment w/Washington Collectors Tri-Cities, Inc.
- t. Program Agreement Amendment w/WA St DSHS

Personnel

- u. Contract w/J & J Security & Transport, Inc. for Security Services @ Prosser Courthouse
- v. 2009 Non-Bargaining Wage Structure for Bi-County Operations

- w. Amendment to Contract w/Empirical for Environmental Services
- x. 2009 Contract w/Empirical for Environmental Services

Prosecuting Attorney

- y. Collective Bargaining Agreement Amendment for Courthouse Employees

Road/Engineer

- z. Authorization for Hess Road Bridge Guardrail Update – CE 1903 CRP
- aa. Authorization to Sign Sheet One Plans for Lanell Drive - CE 1897 CRP
- bb. Approving Plymouth Industrial Road Plans

Sheriff

- cc. Contract Extension w/Tri Cities Chaplaincy for Inmate Counseling Services
- dd. Authorization to Purchase Vehicle Docking Stations from WAT, Inc.
- ee. Contract Extension w/Dr. Cooper for Physician Services
- ff. Contract w/Fastsigns for Custom Vehicle Decals, Signs & Banners
- gg. Contract w/Bergstrom Aircraft, Inc. for Aircraft Maintenance and Repairs
- hh. Contract w/Day Wireless Systems for Services & Support to Communication Systems
- ii. Contract w/Columbia Cleaners for Uniform Cleaning
- jj. Agreement w/WA Department of Corrections for Jail Bed Space
- kk. Contract w/Keefe Commissary Network LLC to Furnish Commissary Goods
- ll. Contract Amendment w/Lazy Spur for the Care of Seized Animals
- mm. Contract Amendment w/City of Olympia for Use of Jail Facilities and Services

Superior Court

- nn. Adopting Percentage Rates for Salaries for B/F Superior Court

Treasurer

- oo. Armored Car Service Agreement w/Garda CL Northwest, Inc.

- 9:05 AM Continued Public Hearing – SPV 08-03, D Rea - Shuttleworth
- 9:20 AM Public Hearing – Building Department Fee Schedule, – S Brown
- 9:35 AM Planning Commission Appointments - M Shuttleworth
- 9:40 AM Executive Session – Potential Litigation – S Perry
- 9:55 AM Executive Session – Union Contract Negotiation – S Perry & D Sparks
- 10:10 AM Roza Area Update – R Dunfee & N Childress
- 10:15 AM
 - a. Other Business
 - b. Unscheduled Visitors