

Jerome Delvin
District 1
Shon Small
District 2
James Beaver
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
Tuesday, January 10, 2017
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **December 20, 2017 Board Meeting**

Review Agenda

Consent Agenda

Auditor

- a. Cancellation of Unclaimed Warrants
- b. Surplus of Personal Property

Clerk

- c. Line Item Transfer, Fund No. 0000-101, Dept. 106

Commissioners

- d. Canvassing Board Appointment
- e. Non Bargaining General Increase of Wages for 2017
- f. 2017 Wage Increase Administrators, Managers & Assistant Managers
- g. Adoption of Flat Monthly Payments for 2017/2018 Juvenile Operating & Facilities Budget

Facilities

- h. Payment Authorization to Moon Security Services Inc. for Fire & Burglar Alarm Services
- i. Notice of Lowest Bidder for Purchase of Office Furniture ~ CB 16-14

Human Services

- j. Fifth Agreement Amendment w/Community Action Committee for Emergency Solutions Grant

Information Technology

- k. Purchase of 2-Yr Autodesk Software Subscription Renewal from DLT Solutions, LLC
- l. Purchase of ArcGIS Desktop Licenses from Environmental Systems Research Institute Inc. for Public Works
- m. Support Contract for Cisco Equipment from CompuNet, Inc.
- n. Purchases of Computers/Printers/Scanners/Tablets/Licenses for Document Preservation

Juvenile

- o. Amended Contract #1 w/Washington State Patrol for Criminal History Record Information Management
- p. Contract w/Tri-Cities Monitoring, Inc. for Armed Security Guard Services
- q. Contract w/City of Kennewick for Graffiti Abatement Program

Office of Public Defense

- r. Line Item Transfer, Fund No. 0000-101, Dept. 136
- s. Establishing Cost Share Rate to Divide Costs of Juvenile Dependency Public Defense Contracts Between Benton & Franklin Counties for 2017
- t. Amended District Court Public Defense Contract w/J Briggs
- u. District Court Public Defense Contract w/H Villani
- v. District Court Public Defense Contract Termination w/Z Goytowski
- w. District Court Public Defense Contract Termination w/A Pechtel
- x. Amended Superior Court Public Defense Contract w/T Orosco

Personnel

- y. Contract Termination w/Mail Finance, A Neopost Company
- z. Line Item Transfer, Fund No. 0503-101, Dept. 000
- aa. Line Item Transfer, Fund No. 0000-101, Dept. 114

Prosecuting Attorney

- bb. Collective Bargaining Agreement w/AFSCME AFL-CIO for Appraiser Employees

Public Safety

- cc. Agreement w/Partners for Early Learning for Building Resilience through Family Support
- dd. Agreement w/Tri-Cities Chaplaincy for Step-Up Program

Public Works

- ee. Line Item Transfer, Fund No. 0114-101, Dept. 000
- ff. Line Item Transfer, Fund No. 0101-101, Dept. 500
- gg. Adoption of Road Department Shop Rate
- hh. Equipment Maintenance Agreement w/Benton County Fire District #6
- ii. Payment Authorization to D&D Tri-Rivers Excavating, Inc. for Kennewick Parking Lot
- jj. Speed Limit Traffic Control on Certain County Roads

Sheriff

- kk. Salary Request Statement
- ll. Line Item Transfer, Fund No. 0000-101, Dept. 121 to Dept. 120
- mm. Line Item Transfer, Fund No. 0000-101, Dept. 125
- nn. Line Item Transfer, Fund No. 0116-101, Dept. 000

Sustainable Development

- oo. Appointments to the Hanford Advisory Board

Scheduled Business

Benton City Economic Development Update ~ A. Fyall & B. Baker

Yakima Basin Water Legislation Discussion ~ A. Fyall, D. Olsen & M. Neilson

Final Plat of Beverly Meadows Phase 2 – SUB 2016-006 ~ C. Posey

Discussion of the Process for Appointing a District Court Judge ~ Commissioners

Appointment of Interim Treasurer ~ Commissioners

Executive Session – Evaluating the Qualifications of Candidates for Appointment to Elective Office

Unscheduled Visitors
Other Business