

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 24, 2017  
Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
    ❖ **January 10, 2017 Board Meeting**

**Review Agenda**

**Consent Agenda**

**Assessor**

a. Purchase Authorization of Office Chairs from Husk Office Supplies & Furniture

**Auditor**

b. Line Item Transfer, Fund No. 0111-101, Dept. 000

**Clerk**

c. Line Item Transfer, Fund No. 0146-101, Dept. 000

**Commissioners**

d. Lobbying Agreement w/Gordon Thomas Honeywell Governmental Affairs  
e. Agreement w/Thomas Honeywell Governmental Affairs for Project Development Services  
f. Line Item Transfer, Fund No. 0153-101, Dept. 000

**District Court**

g. Line Item Transfer, Fund No. 0000-101, Dept. 111

**Facilities**

h. Award to Brutzmans Inc for the purchase of Office Furniture for the Tenant Improvement Project @ the Justice Center  
i. Contract w/Booth & Sons Construction, Inc for Tenant Improvement Project @ the Justice Center  
j. Line Item Transfer, Fund No. 0000-101, Dept. 110  
k. Notice to Lowest Responsible Bidder for Hazardous Materials Abatement Project for Old Engineering Building

**Juvenile**

l. Contract w/SimplexGrinnell for Fire Alarm Inspection & Testing  
m. Contract w/Yoder Inc dba Coffeys Refrigeration for Kitchen Equipment Repair  
n. Contract w/Sierra Electric Inc for Electrical Repair  
o. Contract w/Western States CAT for Engine & Generator Maintenance & Repair  
p. Contract w/NCIC Inmate Communications for Facility Inmate Telephone Services  
q. Line Item Transfer, Fund No. 0115-101, Dept. 171  
r. Line Item Transfer, Fund No. 0115-101, Dept. 171 to 172

s. Line Item Transfer, Fund No. 0000-101, Dept. 138

**Office of Public Defense**

t. Agreement w/M Matkowski for Private Investigator Services

**Parks**

u. Payment Authorization to Total Energy Management for HVAC Services @ Horn Rapids Park

v. Line Item Transfer, Fund No. 0000-101, Dept. 126 to Dept. 110

**Prosecuting Attorney**

w. Memorandum of Agreement w/Benton County Deputy Sheriff's Guild

**Public Safety**

x. Line Item Transfer, Fund No. 0148-101, Dept. 138

**Public Works**

y. Amendment No. 2 for Solid Waste Coordinated Prevention Grant w/Dept of Ecology

z. Construction Plans for Sagebrush Road Safety Project

aa. Construction Plans for Shuler Road Culvert Replacement

bb. Acceptance of Work Performed by Solid Structures LLC for Storage Sheds

cc. Transfer of Funds from Flood Control Fund (0103101) to the Road Fund (0101101)

dd. Purchase of Tires & Services from Pasco Tire Factory

ee. Purchase of Public Safety Communications Equipment from Advanced Paging & Communications

ff. Authorization to Proceed to Bid for Purchase of Herbicides

**Sheriff**

gg. 2016 Federal Equitable Sharing Agreement & Certification Report

hh. Salary Request Statement

ii. Purchase of Portable Communication Equipment from Motorola Solutions

jj. Intergovernmental Agreement Modification w/US Marshals Service for Housing of Federal Detainees

**Superior Court**

kk. Line Item Transfer, Fund 0000-101, Depts. 123 & 115

**Sustainable Development**

ll. Line Item Transfer, Fund No. 0135-101, Dept. 000

mm. Letter of Support to EVITA for Electric Vehicle Charging Stations

**Scheduled Business**

**Unscheduled Visitors**

**Other Business**