

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, December 13, 2016 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

- ❖ December 1, 2016 Special Board Meeting
- ❖ December 6, 2016 Board Meeting

Review Agenda

Consent Agenda

Auditor

- a. Surplus of Personal Property

Commissioners

- b. Line Item Transfer, Fund No. 0000-101, Dept. 107

Coroner

- c. Contract w/Dr. Sigmund Menchel for Forensic Pathology Services

District Court

- d. Line Item Transfer, Fund No. 0000-101, Dept. 111
- e. Line Item Transfer, Fund No. 0131-101, Dept. 000

Facilities

- f. Line Item Transfer, Fund No. 0000-101, Dept. 115 to Dept. 110

GIS

- g. Line Item Transfer, Fund No. 0000-101, Dept. 131

Information Technologies

- h. Purchase of Forensic Extraction Device from Cellebrite, Inc. for Sheriff's Office

Juvenile

- i. Agreement w/State of WA, Administrative Office of the Courts for Court Interpreter Services

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- j. Approval of 2017 – 2018 Operating Budget

Office of Public Defense

- k. Superior Court Public Defense Amended Agreement w/C Harkins

Planning

- l. Short Plat Vacation ~ SPV 2016-003

Public Safety

- m. Line Item Transfer, Fund No. 0148-101, Dept. 111

Public Works

- n. Purchase of Radio Equipment from Tessco Technologies

- o. Authorizing County Engineer to Sign Annual & Final Fiscal Reports for Federally Funded Projects
- p. Construction Plans Approval for Summit View Phase 11 ~ Wallowa Road
- q. Revised Equipment Rental & Revolving Fund Policy
- r. Equipment Rental & Revolving Fund Rental Rates for Non-Road Vehicles
- s. Equipment Rental & Revolving Fund Operational Rates for Road Vehicles

Sheriff

- t. Line Item Transfer, Fund No. 0000-101, Dept. 120
- u. Line Item Transfer, Fund No. 0000-101, Dept. 121
- v. Line Item Transfer, Fund No. 0000-101, Dept. 121
- w. Line Item Transfer, Fund No. 0000-101, Dept. 125
- x. Line Item Transfer, Fund No. 0000-101, Dept. 125
- y. Contract w/LexisNexis for Hard Drive Prison Solutions for Case Law & Codes of WA State
- z. Payment to Surplus Ammo & Arms, LLC for Swat Equipment
- aa. Memorandum of Understanding w/US Marshal for Joint Law Enforcement for 2017
- bb. Contract w/Day Wireless Systems Management Corp. for Installation/Maintenance of Electronic Equipment
- cc. Purchase of Furniture from Brutzman's Office Solution for Training Room

WSU Extension

- dd. Line Item Transfer, Fund No. 0000-101, Dept. 108

Scheduled Business

Office of Public Defense 3rd Quarter Update ~ E Hsu

Unscheduled Visitors

Other Business

10:00 AM Benton County Emergency Management Training Response Actions ~ Brian Calvert