

Leo Bowman
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 18, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ December 4, 2012
Review Agenda

Consent Agenda

Animal Control

a. Contract w/ Pet Medical Center for Spay and Neutering Services

Assessor

- b. Line Item Transfer, Fund No. 0000-101, Dept. 101
- c. Line Item Transfer, Fund No. 0000-101, Dept. 101
- d. Agreement w/Manatron, Inc. for Purchase of Ascend eFile

Auditor

- e. Updating County Funds for Governmental Accounting Standards Board Statement Number 54; Rescinding Resolution 11-792
- f. Line Item Transfer, Fund No. 0111-101, Dept. 000
- g. Line Item Transfer, Fund No. 0104-101, Dept. 000

Board of Equalization

- h. Line Item Transfer, Fund No. 0000-101, Dept. 103

Commissioners

- i. Benton County Budgets; Amending Resolution 2012-622
- j. Line Item Transfer, Fund No. 0000-101, Dept. 115
- k. Line Item Transfer, Fund No. 0000-101, Dept. 114
- l. Line Item Transfer, Fund No. 0142-101, Dept. 000
- m. Payment Authorization to Fred's Carpet Cleaning for Carpet & Upholstery Cleaning
- n. Settlement Agreement w/Tapani Underground, Inc.

Coroner

- o. Line Item Transfer, Fund No. 0000-101, Dept. 109
- p. Copier Lease Agreement w/KBL, Inc. for Office Copier

District Court

- q. Line Item Transfer, Fund No. 0000-101, Dept. 111
- r. Contract w/M Rudeen for Interpreter Services
- s. Contract w/A Uvalle for Interpreter Services
- t. Contract w/Washington Collectors for Collection Services for Delinquent Fines

Facilities

- u. Contract w/Apollo Sheet Metal, Inc. for HVAC Services
- v. Purchase Authorization from Bella's Office Furniture for Shelving
- w. Line Item Transfer, Fund No. 0000-101, Dept. 110
- x. Contract Amendment w/DNR Systems, Inc. for Upgrading Ethernet Floor System

Human Services

- y. Contract Amendment w/Department of Social & Health Services, Division of Behavioral Health and Recovery
- z. Purchase Authorization for Computers, Printers, Network Devices, Software & Support
- aa. Authorization to Purchase Computer and Printer Consumables
- bb. Amended Contract w/WA St Dept of Commerce, Community Services & Housing Division
- cc. Amended Agreement w/Greater Columbia Behavioral Health for Mental Health Services
- dd. Amended Agreement w/Lourdes Counseling Center for Shelter Plus Care
- ee. Amended Agreement w/Salvation Army to Provide Housing & Services
- ff. Authorization for Chairman to Sign Amendments to Homeless Housing & Assistance Subcontracts

Juvenile

- gg. Agreement w/State of WA, Administrative Office of the Courts for Interpreter Funding
- hh. Contract Amendment w/Inter-City Legal Processing & Messenger Service, LLC.
- ii. Amended Contract w/M Poland for Indigent Legal Representation
- jj. Contract w/Washington Collectors Tri-Cities, Inc. for Collection of Unpaid Fees
- kk. Line Item Transfer, Fund No. 0115-101, Dept. 171

Office of Public Defense

- ll. Payment Authorization to Law Firm of Armstrong, Klym, Waite, Atwood & Jameson PS for Mediator Services
- mm. Payment Authorization to Law Firm of Keller W. Allen, P.C. for Subcontracted Legal Consulting Services
- nn. Compensation Authorization for A Farabee for Exceeding Contractual Case Cap
- oo. Compensation Authorization for A McKinley for Exceeding Contractual Case Cap
- pp. Compensation Authorization for P Younesi for Court Appearances
- qq. Compensation Authorization for M Poland for Exceeding Contractual Case Cap
- rr. District Court Public Defense Services w/M Cano
- ss. Contract w/M Torres for Public Defense Investigative Services
- tt. Contract w/M Almquist for Public Defense Investigative Services
- uu. Contract w/J Porteous for Public Defense Investigative Services
- vv. Superior Court Public Defense Contract w/S Ajax
- ww. Superior Court Public Defense Contract w/K Kane
- xx. Superior Court Public Defense Contract w/J Metro
- yy. Superior Court Public Defense Contract w/R Swinburnson
- zz. Superior Court Public Defense Contract w/C Harkins
- aaa. Line Item Transfer, Fund No. 0000-101, Dept 136

Personnel

- bbb. Employee of the Month Appointment
- ccc. Line Item Transfer, Fund No. 0504-101, Dept. 000

ddd Contract w/Inter-City Legal Processing & Messenger Service LLC for Process Service
Prosecuting Attorney

eee Line Item Transfer, Fund No. 0000-101, Dept. 117
fff Lease Agreement w/Copiers Northwest for Sharp Copier

Public Works

ggg Project Prospectus for Travis Road
hhh Award of Crushing & Stockpiling Contract to Deatley Crushing Company
iii Line Item Transfer, Fund No. 0501-101, Dept. 650
jjj Line Item Transfer, Fund No. 0155-101, Dept. 000
kkk Contract Amendment w/Burlington Environmental, LLC for Hazardous Waste Collection
lll Adoption of 2013 1-Year Road Program
mmm Amended Intergovernmental Agreement w/WA Dept of Enterprise Services
nnn Amended Interlocal Agreement w/Columbia Irrigation District

Sheriff

ooo Line Item Transfer, Fund No. 0000-101, Dept. 118
ppp Line Item Transfer, Fund No. 0000-101, Dept. 119
qqq Line Item Transfer, Fund No. 0000-101, Dept. 120
rrr Line Item Transfer, Fund No. 0000-101, Dept. 121
sss Line Item Transfer, Fund No. 0000-101, Dept. 125
ttt Purchase Authorization from Life Safety Corporation for Gas Masks & Equipment Bags
uuu Contract Amendment w/Olympic Security Services, Inc. for Security Guard Services
vvv Contract w/Bergstrom Aircraft, Inc. for Aircraft Maintenance & Supplies
www Agreement w/Benton County Fire District #1 for Work Crews
xxx Contract w/Action Auto Services, LLC for Vehicle Tows
yyy Contract w/Mel's Inter City Collision, Inc. for Vehicle Tows
zzz Contract w/Northwest Marine & Sport, LLC for Boat Fleet Repairs
aaaa Contract w/Pronto Process Service, Inc for Process Service & Delivery
bbbb Contract w/Psychological Consultants, Inc. for Psychological Evaluations
ccc Contract w/Patricia J. Allstead for Barber Services at Jail
dddd Agreement w/Thurston County Sheriff's Office for Use of Jail Facilities
eeee Amended Agreement w/State of WA, Dept of Corrections for Jail Bed Space
ffff Interlocal Agreement w/BC Tri-Cities Regional Swat Team & Franklin Co Sheriff's Office
gggg Interlocal Agreement w/BC Tri-Cities Regional Swat Team & City of West Richland
hhhh Contract w/Keefe Commissary
iiii Contract w/Tower Plaza Cleaner
jjjj Contract w/Jiffy Car Wash
kkkk Contract w/Consolidated Food Management, Inc. for Food Services @ Jail
llll Contract w/Telmate LLC for Inmate Phone Service
mmmm Contract Amendment w/ Dr. Brooks Watson MD for Inmate Physician Services

Superior Court

nnnn Contract w/A Armijo for Interpreter Services
oooo Purchase Authorization from Trial Court Improvement Fund Committee
pppp Line Item Transfer, Fund No. 0156-101, Dept. 000
qqqq Line Item Transfer, Fund No. 0000-101, Dept. 123
rrrr Adopting Percentage Rates for Salaries for BF Superior Court

Sustainable Development

ssss Contract w/Benton City Economic Development Council for Economic Development
tttt Contract w/Prosser Economic Development Association for Economic Development

Treasurer

uuuu Contract w/Master’s Touch LLC for Printing & Mailing Property Tax Statements
vvvv Contract Extension w/Bid-4-Assets, Inc. for Property Online Foreclosure Sale Services

Public Hearing

Adoption of Final Biennium Budgets ~ K Mercer

Formation of County Road Improvement District 23 ~ S Becken

Scheduled Business:

Judicial Position Support Request ~ P Austin

Port of Pasco Request for Support on Airport Runway Extension ~ Commissioner Beaver

Unscheduled Visitors

Board Assignment Update

Executive Session

Potential Litigation ~ R Hay