

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, July 9, 2013 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ July 2, 2013

Review Agenda

Consent Agenda

Animal

a. Line Item Transfer, Fund No. 0000-101, Dept. 137

Central Services

b. Authorization for Request for Proposals for the Storage Area Network Expansion

Commissioners

c. Letter to US Army Corps of Engineers

Human Services

d. Amended Agreement w/Columbia Industries for Developmental Disabilities Services

e. Amended Agreement w/Peopleworks Tri-Cities LLC for Developmental Disabilities Services

f. Amended Agreement w/Children's Developmental Center for Developmental Disabilities Services

g. Amended Agreement w/Goodwill of the Columbia, Inc for Developmental Disabilities Srvcs

h. Amended Agreement w/The Arc of Tri-Cities for Developmental Disabilities Services

i. Agreement w/Housing Authority-City of Kennewick 2060-2013-KHA for Tax Parcel No. 134993000031001

j. Agreement w/Housing Authority-City of Kennewick 2013-HHAA-KHA for Tax Parcel No. 134993000031001

k. Contract w/Epic Lawn Care, LLC for Weed and Pest Control Services

l. Line Item Transfer, Fund No. 0108-101, Dept. 504

Office of Public Defense

m. Amended Subscription Plan w/LexisNexis for Legal Research Services

Personnel

n. Washington Teamsters Welfare Trust Subscription Agreement

Planning

o. Short Plan Vacation – SPV 12-02

Prosecuting Attorney

p. Agreement w/Teamsters Union Local 839, Representing Sheriff's Office Correction Officers

Public Works

- q. Purchase of Truck Cab, Chassis & Water Tank from Jim's Pacific Garages
- r. Bid Authorization for Pavement Marking 2013

Sheriff

- s. Line Item Transfer, Fund No. 0000-101, Dept. 121
- t. Line Item Transfer, Fund No. 0126-101, Dept. 000

Sustainable Development

- u. Amended Contract w/State of WA Department of Ecology

Scheduled Business

WSU Update on Growing Food Locally ~ M Ophardt

Department of Commerce for Community Development Block Grant ~ E Thornbrugh

Electronic Health Record Discussion ~ E Thornbrugh

SE WA Aging & Long Term Care Interlocal Agreement ~ E Thornbrugh

Planning Department Update ~ M Shuttleworth

Finance Update Thru May 2013 ~ K Mercer

Trust for Public Land's Conservation Measures Report ~ A Fyall

Unscheduled Visitors

Board Assignment Update