

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, August 6, 2013 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ July 30, 2013

Review Agenda

Consent Agenda

Clerk

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

Facilities

b. Contract w/Fire Systems West, Inc. to Provide Fire Alarm System Inspections

Fairgrounds

c. Line Item Transfer, Fund No. 0124-101, Dept. 000

d. Payment Authorization to Apollo Heating & Air for Furnace Repair

Human Services

e. Program Agreement w/DSHS; Developmental Disabilities Administration

f. Contract w/First Step Community Counseling Services, LLC for Community Connect Event

Juvenile

g. Program Agreement w/DSHS for WA St Aggression Replacement Training Consultation

h. Agreement w/St of WA Administrative Office of the Courts for Becca Services

Prosecuting Attorney

i. Settlement Agreement w/B Lawrence and Sundown Training Center

Public Works

j. Order & Agreement for Wyckoff Farms, Inc. Franchise

k. Right of Way Acquisition from Col Solare LLP

l. Bid Award to Stripe Rite, Inc for Pavement Marking

m. Contract w/Doors & Specialties Installers, llc for Door Repair/Replacement

n. Authorization to Pay Maintenance Fees to Cascade Software Systems

Scheduled Business

WA Counties Risk Pool Annual Report ~ M Wenner

Registered Sex Offender Address & Residency Program Grant Discussion ~ Cpt. Vannoy

Criminal Justice Sales Tax Presentation by Citizens' Advisory Committee ~ E Hsu

Unscheduled Visitors
Board Assignment Update

Executive Session

2nd Quarter Litigation Update ~ R Brown