

Jerome Delvin
District 1
Shon Small
District 2
James Beaver
District 3

Board of County Commissioners

David Sparks
County Administrator

Loretta Smith Kelty
Deputy County Administrator



AGENDA
BOARD OF BENTON COUNTY COMMISSIONERS
Regular Board Meeting
Tuesday, June 18, 2013
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ **June 11, 2013**

Review Agenda

Consent Agenda

Auditor

a. Line Item Transfer, Fund No. 0000-101, Dept. 102

Central Services

b. Award of Vendor Purchasing Agreement w/Abadan for Printer Cartridge Supplies

Commissioners

c. Canvassing Board Appointment

Coroner

d. Contract w/Dr. Sigmund Menchel for Forensic Pathology Services

Facilities

e. Contract w/Pacific Fire Inspection Services for Backflow Testing

Human Services

f. Contract w/Columbia River Plumbing & Mechanical LLC for Plumbing Services

g. Amended Contract w/Educational Service District 123 for Substance Abuse Treatment Svcs

h. Agreement w/Jennifer Dorsett for Community Prevention Coordinator

i. Contract w/Three Brothers Cleaning for Janitorial Services

Juvenile

j. Contract w/Elmenhurst Counseling LLC for Family Therapy

k. Amended Contract w/Connections Consulting for Interpreter Services

l. Amended Contract w/M Rudeen for Interpreter Services

Office of Public Defense

m. Copier Lease Agreement w/Ricoh, USA

Public Works

n. Amended Agreement w/State of WA, Dept of Ecology for Solid Waste Grant

Sheriff

o. Line Item Transfer, Fund No. 0000-101, Dept. 120

p. Line Item Transfer, Fund No. 0000-101, Dept. 121

q. Line Item Transfer, Fund No. 0000-101, Dept. 120 to 121

r. Contract w/Crystal Clear Auto Glass, LLC for Automotive Glass Repair or Replacement

s. Contract w/Tri-Cities Battery, Inc. for Automotive Battery Maintenance & Replacement

t. Central Washington Law Enforcement Regional Network Termination Agreement

u. First Contract Amendment w/City of Kennewick for the Provision of Work Crews

Scheduled Business

Financial & Federal Audit Entrance Conference w/WA State Auditor's Office ~ L Noland

Amendment to the FY13 WA State Recreational Boating Safety Program Grant ~ C Vannoy

Interlocal Agreement for the Byrne Justice Assistance Grant ~ C Vannoy

Support for the Fair Housing Policy ~ E Thornbrugh

Support for Residential Anti-Displacement & Relocation Assistance Plan Policy ~ E Thornbrugh

Storage Area Network (SAN) Expansion Discussion ~ R Heard

Yakima Basin Fish & Wildlife Recovery Board ~ A Fyall & A Conley

Unscheduled Visitors

Board Assignment Update