

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, June 4, 2013 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ May 21, 2013

Review Agenda

Consent Agenda

Central Services

- a. Payment Authorization to Paramount Communications Inc for Replacement of Fairgrounds Access Point

Commissioners

- b. Residual Equity Transfer from Detention Kitchen Services Fund (0117-101) to Juvenile Center Fund (0115-101)
- c. Residual Equity Transfer from Fairground Improvements Fund (0123-101) to Fairgrounds Operating Budget Fund (0124-101)
- d. Appointment of J Wierenga to the Benton County Advisory Council for the Office of Aging & Long Term Care

Human Services

- e. Amended Agreement w/Somerset Counseling Center for Substance Abuse Treatment Svcs.
- f. Contract Amendment w/DSHS, Division of Behavioral Health & Recovery for Chemical Dependency Prevention Services
- g. Appointments to the Benton & Franklin Counties Department of Human Services Advisory Board
- h. Contract Amendment w/Domestic Violence Services for Program Expenses
- i. Contract Amendment w/Lourdes Counseling Center for Substance Abuse Services

Juvenile

- j. Contract w/Crest Counseling Services, P.S. for Sex Offender Treatment
- k. Contract w/E Chapin for Juvenile Classes and Workshops
- l. Notice of Termination of Contract w/DeBord Polygraph Services

Personnel

- m. Rescinding Resolution 99-650 Establishing Amendment to Health Reimbursement Arrangement/Voluntary Employee Beneficiary Association Plan for Non-Bargaining Human Services Employees

- n. Maintenance Contract w/Pacific Microrem, Inc. for X-Ray & Metal Detector Machines
- o. Employee of the Month Appointment

Prosecuting Attorney

- p. Request for Legal Representation for A Miller Pursuant to Benton County Code 5.12.040
- q. Settlement Agreement Between Benton & Franklin Counties Juvenile Dept and L Brown

Public Works

- r. Order & Agreement for NonExclusive Franchise for Desert Winds Wireless Inc.
- s. Bid Authorization for Purchase of Truck Cab, Chassis & Water Tank System
- t. Payment Authorization to Cascade Natural Gas Corporation for Piert Road Extension Project
- u. Sellards Road Local Agency Federal Aid Project Prospectus Funding
- v. Supply Contract w/A&B Asphalt, Inc for Surfacing Materials
- w. Supply Contract w/Inland Asphalt Company for Surfacing Materials

Treasurer

- x. Contract w/Frontier Title & Escrow Company for Title Reports Preparation

WSU Cooperative Extension

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

Public Hearing

County Road Improvement District No. 21 Construction Fund Budget ~ K Mercer

Scheduled Business

City of West Richland Disbursement Agreement Extension Discussion ~ D Noski

Regional Livestock Extension Programming ~ M Ophardt

Personnel Resources Department Strategic Plan Update ~ M Wenner

Courthouse Remodel Update ~ D Docken

6-Year Road Program ~ D Ford

Unscheduled Visitors

Board Assignment Update

Executive Session

Potential Litigation