

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, January 10, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ **December 20, 2011**
Review Agenda

Consent Agenda

Animal Control

- a. Contract w/Vista Veterinary Hospital for Veterinarian Medical Services
- b. Contract w/S Morris Company for As Needed Pet Cremation Services

Auditor

- c. Cancellation of Unclaimed Warrants
- d. Surplus of Personal Property
- e. Surplus of Personal Property

Clerk

- f. Personal Services Agreement w/M Dolven for Family Law Court Facilitator Services

Commissioners

- g. Letter to WA State Liquor Control Board
- h. Canvassing Board Appointment
- i. Line Item Transfer, Fund No. 0305-101, Dept 000

Facilities

- j. Contract w/Apollo Sheet Metal, Inc. for Replacement of Boiler Sequencing Panels
- k. Contract w/Industrial Equipment Solution, Inc. for Door Installation and Repair

Fairgrounds

- l. Lease Agreement w/Atomic City Rollergirls
- m. Contract w/R.W. Cox Drilling, LLP for Plumbing, Electrical & Welding Services

Human Services

- n. Agreement w/Lourdes Counseling Center; Rescinding Resolution No. 11-768
- o. Grant Agreement w/Domestic Violence Services to Modify 2060 Funds Project Budget
- p. Agreement w/Domestic Violence Services to Fund Housing & Shelter Program
- q. Reappointment of C Eaton to the BF Counties Substance Abuse Administrative Board
- r. Reappointment of T Adams to the BF Counties Mental Health Advisory Board
- s. Reappointment of B Dubois to the BF Counties Mental Health Advisory Board
- t. Reappointment of C Latorre to the BF Counties Mental Health Advisory Board
- u. Line Item Transfer, Fund No. 0108-101, Dept. 564

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Juvenile

- v. Interpreter Services Contract w/M Rudeen
- w. Civil Defense Panel Attorney Agreement w/D Campbell
- x. Contract w/City of Benton City for Graffiti Abatement Program
- y. Contract Amendment w/Aramark Correctional Services for Detention Food Services
- z. Contract w/Apollo Sheet Metal for Heat & Air Conditioner Unit Supplier

Office of Public Defense

- aa. Superior Court Indigent Defense Agreement w/S Silverthorn
- bb. Superior Court Indigent Defense Agreement w/S Ajax
- cc. Superior Court Indigent Defense Agreement w/S Mendoza, Jr.
- dd. Superior Court Indigent Defense Agreement w/N Rodriguez
- ee. Superior Court Indigent Defense Agreement w/S Johnson
- ff. Compensation Authorization to District Court Indigent Defense Attorney J Celski
- gg. Terminating District Court Indigent Defense Contract for Attorney J Celski

Parks

- hh. Line Item Transfer, Funds No. 0110-102, Dept. 000

Personnel

- ii. Contract w/Local Gov U for Online Safety Training Services

Public Works

- jj. Bid Award for Purchase of Diesel Powered Truck Cab, Chassis and Utility Box

9:05 AM

Executive Session:

Pending Litigation – D Sparks

Public Hearings:

Amendment of Ordinance 354 (Collection Costs) – J Delvin

NW Open Access Network Franchise – S Schuetze

Voluntary Stewardship Program – M Shuttleworth

Scheduled Business:

SUB 11-02 Plat of Cottonwood Commercial Plaza – M Shuttleworth

Affordable Housing Project Recommendation – E Thornbrugh

Request for Public Hearing for Treasurer Investment Pool – L Smith Kelty

Unscheduled Visitors

Board Assignment Update