

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, June 26, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

❖ June 19, 2012

Review Agenda

Consent Agenda

Auditor

- a. Financial Statement Letter to WA State Auditor's Office

Central Services

- b. Equipment Purchase from Techdepot for Expansion of the Wireless Overlay

Clerk

- c. Lease Agreement w/Pacific Office Automation for Three Canon Copiers

Commissioners

- d. Appreciation Letter Tri-City Horse Racing
e. Appointment to the 2012 Primary Canvassing Board

Facilities

- f. Contract w/Perfection Glass, Inc. for As Needed Glass Repair & Replacement

Human Services

- g. Authorization to Sign Amendments to the Developmental Disabilities Employment Contracts
h. Agreement w/Domestic Violence Services of Benton & Franklin Counties

Juvenile

- i. Contract Amendment w/Aramark Correctional Services, LLC for Food Services
j. Superior Court Indigent Defense Contract Amendment w/D Campbell
k. Superior Court Indigent Defense Contract Amendment w/M Poland
l. Contract w/Ernie Chapin for Conducting Youth Classes, Clinics & Workshops
m. Contract w/Pasco School District to Provide Probation Counselor at Chiawana High
n. Contract w/Pasco School District to Provide Probation Counselor at Pasco High
o. Contract w/The Personal Touch Cleaning, Inc. for Janitorial Services
p. Contract Termination w/Tri-Cities Maintenance and Janitorial II
q. Contract w/Community Health Clinics, Inc for First Time Sex Offender Treatment Services

OPD

- r. Compensating Attorney P Younesi for Two Superior Court Preliminary Appearances

Parks

- s. Contract w/Irrigation Specialist for As Needed Repairs and/or Installation Services
- t. Agreement and Easement w/City of Richland at the Badger Mountain Centennial Preserve for Water Lines

Personnel

- u. July Employee of the Month
- v. Line Item Transfer, Fund No. 0504-101, Dept. 000
- w. Contract Amendment w/J & J Security and Transport, Inc. for Security Services
- x. Authorization for Risk Manager to Settle Claim CC2011-21

Public Works

- y. Contract Extension w/Wontrack Distributing, Inc. for Gasoline & Diesel Fuel
- z. Public Hearing Authorization for Clipper Windpower Development Company LLC Franchise Application
- aa. Public Hearing Authorization for Level 3 Communications LLC Franchise Application
- bb. Authorization to Schedule Bid Date for Pavement Marking 2012

Sheriff

- cc. Salary Request Statement
- dd. Agreement w/WA State Patrol to Participate in the Marijuana Eradication Program
- ee. Line Item Transfer, Fund No. 0000-101, Dept. 119
- ff. Line Item Transfer, Fund No. 0000-101, Dept. 120
- gg. Line Item Transfer, Fund No. 0000-101, Dept. 121
- hh. Line Item Transfer, Fund No. 0000-101, Dept. 125
- ii. Line Item Transfer, Fund No. 0000-101, Dept. 119 to 120
- jj. Line Item Transfer, Fund No. 0000-101, Dept. 119 to 121

Scheduled Business:

Agreement w/WA Asso of Sheriffs & Police Chiefs to Participate in Registered Sex Offender Address & Residency Program – Undersheriff Hatcher

Unscheduled Visitors

Board Assignment Update