

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, February 26, 2013 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **February 12, 2013**

Review Agenda

Consent Agenda

Auditor

a. Management Letter to the State Auditor's Office

Central Services

b. Agreement w/Ciber, Inc. for Support of "Crimes" Software

Commissioners

c. Line Item Transfer, Fund No. 0000-101, Dept. 115

District Court

d. Line Item Transfer, Fund No. 0131-101, Dept. 000

Facilities

e. Contract w/River City Environmental, Inc. to Clean Grease Trap @ the Jail

f. Payment Authorization to Moon Security for Prosecuting Attorney's Office Remodel Project

Human Services

g. Agreement w/Catholic Family & Child Service for 10-Yr Homeless Housing Plan Goals

h. Renewal of Message Archiver Subscription from GovConnection

Juvenile

i. Contract w/Tri-Cities Chaplaincy for Counseling Services

j. Contract w/Connections Consulting for Interpreter Services

k. Contract w/J Azure for Attorney Services

l. Line Item Transfer, Fund No. 0115-101, Dept. 171

m. Contract Amendment w/D Anderson for Civil Defense Representation

n. Contract Amendment w/K Moreno for Civil Defense Representation

o. Contract Amendment w/J Paulsen for Civil Defense Representation

p. Contract Amendment w/D Campbell for Civil Defense Representation

Personnel

q. Appointment of March 2013 Employee of the Month

Prosecuting Attorney

- r. Collective Bargaining Agreement w/WA State Council of County & City Employees, Representing Appraisers
- s. Collective Bargaining Agreement w/WA St Council of County & City Employees, Representing Crisis Response Unit
- t. Collective Bargaining Agreement w/Teamsters Local No. 839, Representing Sheriff's Office Clerical
- u. Collective Bargaining Agreement w/American Federation of State, County & Municipal Employees, Representing Courthouse Union

Public Works

- v. Purchase from Legacy Ford & Northend Truck Equipment Co. for Ford Cab & Flatbed
- w. Purchase from Trailer Town for Flatbed Tilt Trailers
- x. Purchase from Rowand Machinery Co. for John Deere Front Loader
- y. Denial of the Formation of County Road Improvement District No. 23
- z. Equipment Maintenance Agreement w/Prosser Fire District #3
- aa. Lease Agreement w/Benton County Mosquito Control District

Sheriff

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

WSU Cooperative Extension

cc. Memorandum of Agreement w/Washington State University Extension

Public Hearing

B.C. Water Company, LLC Franchise Application – S Schuetze

Short Plat Vacation 13-01, Peace N Quite LLC ~ M Shuttleworth

Ordinance Amendment BCC 7.16.140, Outdoor Concerts ~ R Brown

Scheduled Business

Discussion of S. 38th Avenue, W Richland ~ S Becken

Emergency Services System Discussion ~ Commissioners

Unscheduled Visitors

Board Assignment Update