

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 11, 2013 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ June 4, 2013

Review Agenda

Consent Agenda

Auditor

a. Line Item Transfer, Fund No. 0111-101, Dept. 000

Central Services

b. Purchase Agreement w/Cerium for System Upgrade

Commissioners

c. Master Contract Usage Agreement w/St of WA, Department of Enterprise Services

d. Amended Contract w/Design West Architects for Architectural & Engineering Services

District Court

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

Facilities

f. Contract w/Banlin Construction LLC for Prosser Courthouse Tenant Improvement Project

g. Purchase Authorization of Air Filters for HVAC from Total Filtration Services

Fairgrounds

h. Contract w/Stratton Surveying & Mapping, PC for Locating & Adjusting Parcel Boundaries

Human Services

i. Line Item Transfer, Fund No. 0108-101, Dept. 504

j. Amended Agreement w/First Steps Community Counseling Services for Substance Abuse Treatment Services

k. Hardware & Software Maintenance Agreement w/IBM & Netsmart Technologies, Inc.

Juvenile

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

m. Contract w/Michael Henry for Sex Offenders Treatment Services

n. Termination of 2001 Contract w/Ruegsegger Polygraph Services

o. Contract w/Ruegsegger Polygraph Services for Polygraph Examinations

Office of Public Defense

p. Line Item Transfer, Fund No. 0000-101, Dept. 136

Prosecuting Attorney

q. Copier Lease Agreement w/Abadan

Public Works

r. Bid Award to Tapani, Inc. for Travis Road Project

s. Purchase Authorization for Pavement Marking Material from Flint Trading, Inc.

t. Public Hearing Authorization for 6 Year Road Program

u. City of Grandview Equipment Maintenance Agreement

v. Surplus of Personal Property

Public Hearing

C & M Orchards, Inc. Franchise ~ S Schuetze

Scheduled Business

Fairgrounds Improvement Board Update ~ R Lott

Security Camera Proposal ~ B Perry

Personnel Resources Department Strategic Plan Update ~ M Wenner

Finance Update Thru April ~ K Mercer

Citizens for Economic Opportunity for All of Washington ~ Commissioner Beaver

Unscheduled Visitors

Board Assignment Update