

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 19, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

❖ June 12, 2012

Review Agenda

Consent Agenda

Facilities

- a. Contract Amendment w/Stoncor Group, Inc. dba Stonhard for Jail Kitchen Floor Repair; Amending Resolution 2012-265

Fairgrounds

- b. Contract w/RDO Equipment Company for As Needed Equipment Repair

Human Services

- c. Shelter Plus Care Renewal & Consolidation Grant Agreement w/US Dept of Housing & Urban Development
- d. Line Item Transfer, Fund No. 0108-101, Dept. 504
- e. Line Item Transfer, Fund No. 0152-101, Dept. 000
- f. Support of WA State Emergency Solutions Grant w/Dept of Commerce & Community Action Committee

Juvenile

- g. Contract w/DSHS for Juvenile Detention Alternatives Initiative

Office of Public Defense

- h. District Court Amended Agreement w/J Lilly
- i. Interlocal Agreement w/City of West Richland for Public Defense Services

Personnel

- j. Authorization of Risk Manager to Settle Claims & Litigation; Rescinding Resolutions 89-380 & 95-152

Planning

- k. Reappointment of L Coughlin to Planning Commission

Public Works

- l. Bid Award Contract to Inland Asphalt Company for Piert Road Extension
- m. Contract w/CWI Security Services, Inc. for Alarm Monitoring System

Sheriff

- n. Toilet Paper Purchase Authorization from Columbia Basin Paper & Supply
- o. Line Item Transfer, Fund No. 0000-101, Dept. 121

Treasurer

- p. Supplemental Interlocal Agreement w/City of Richland & Port of Benton Relating to Property Tax Distributions for the Richland Revitalization Area for Industry, Science & Education

Scheduled Business:

State Gang Prevention Grant Application – S Paradis, A Miller & Sheriff Keane

Law & Justice Council Presentation – E Hsu

Unscheduled Visitors

Board Assignment Update