

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, January 29, 2013 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ **January 15, 2013**
Review Agenda

Consent Agenda

Animal Control

a. Line Item Transfer, Fund No. 0000-101, Dept. 137

Auditor

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

Clerk

c. Line Item Transfer, Fund No. 0000-101, Dept. 106

Commissioners

- d. One-Time Wage Payment for Non-Bargaining Full Time Benton County Employees
- e. Letter to US Senate & House of Representatives re US District Court Judge Appointment for the Eastern District of Washington
- f. Canvassing Board Appointment
- g. Appointment of M Valdez to the Mid-Columbia Library Board of Trustees
- h. Appointment of L Barrett to the Kiona Irrigation District Board of Directors

Coroner

i. Contract w/C Wigren, MD for Autopsy Services

Facilities

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

Fairgrounds

- k. Lease Agreement w/Benton Franklin Fair Association
- l. Line Item Transfer, Fund No. 0124-101, Dept. 000
- m. Line Item Transfer, Fund No. 0124-101, Dept. 000
- n. Line Item Transfer, Fund No. 0124-101, Dept. 000

Human Services

- o. Adopting 10-Year Plan to End Homelessness, Phase Two
- p. Appreciation of M Gerber as Administrative Board Member
- q. Appreciation of A Ray as Administrative Board Member
- r. Adoption of Benton County Excessive Force Policy

Juvenile

- s. Contract w/Stephenson Computer Consulting
- t. Line Item Transfer, Fund No. 0115-101, Dept. 171
- u. Line Item Transfer, Fund No. 0115-101, Dept. 171
- v. Line Item Transfer, Fund No. 0115-101, Dept. 173
- w. Line Item Transfer, Fund No. 0115-101, Dept. 174

Office of Public Defense

- x. Compensation for Peyman Younesi – 2012 Over Cap Cases
- y. Compensation for Attorney Jan Armstrong – Mediation/Arbitration Services
- z. Professional Services Agreement with Jennifer Johnson
- aa. Professional Services Agreement with Caleb DiPeso
- bb. Professional Services Agreement with Trinity Orosco
- cc. Professional Services Agreement with John Gary Metro
- dd. Professional Services Agreement with Dennis Hanson
- ee. Professional Services Agreement with Thomas Brooks
- ff. Professional Services Agreement with Patrick McBurney

Parks

- gg. Payment Authorization to Benton REA for Upgrades to Rattlesnake Mt Shooting Facility
- hh. Line Item Transfer, Fund No. 0000-101, Dept. 126

Personnel

- ii. 2013 Bi-County Non Bargaining Monthly Benefit Contribution
- jj. Line Item Transfer, Fund No. 0503-101, Dept. 000
- kk. Line Item Transfer, Fund No. 0000-101, Dept. 127
- ll. Appointment of February 2013 Employee of the Month
- mm. Amendment to Resolution 2013-050 Regarding Western States Agency, Inc.

Public Works

- nn. Authorization to Advertise and Bid for Bituminous Surface Treatment 2013
- oo. Certification of 2013 Road Levy and Revenue
- pp. Diverting Road Tax Levy Funds to Current Expense for Traffic Enforcement Purposes
- qq. Line Item Transfer, Fund No. 0501-101, Dept. 650
- rr. Funding Award for 2013 Crushing & Stockpiling
- ss. Quit Claim Deed for Land Exchange for Piert Road
- tt. Purchase Authorization for Four New Ford Heavy Duty Pickups

Sheriff

- uu. Payment Authorization to Commercial Tire
- vv. Purchase Authorization from Dooley Enterprises, Inc, San Diego Police Equipment Company, Inc. and Surplus Ammo & Arms, LLC
- ww. Authorization to Pay Clearwater Collision & Towing
- xx. Line Item Transfer, Fund No. 0000-101, Dept. 120
- yy. Line Item Transfer, Fund No. 0000-101, Dept. 121
- zz. Line Item Transfer, Fund No. 0116-101, Dept. 000
- aaa. Line Item Transfer, Fund No. 0126-101, Dept. 000

Sustainable Development

- bbb. Support Letter to Kennewick Irrigation District

Treasurer

- ccc. Cancelling Taxes for Personal Property Determined As Uncollectible

Scheduled Business:

Grant Application for Litter Cleanup Program w/Department of Ecology ~ Commander Law

Gang Task Force Update ~ Sheriff Keane & Sgt. Trevino

Hanford Communities/Hanford Advisory Board Annual Update ~ A Fyall

Tapteal Greenway/Friends of Badger Mountain Presentation ~ A Fyall

Noxious Weed Board Appointments ~ M Wenner

Voluntary Employees' Beneficiary Account (Veba) Discussion ~ D Sparks & M Wenner

Review of Benton County Code Chapter 7.16 (Outdoor Concerts) ~ Commissioner Small

**Unscheduled Visitors
Board Assignment Update**

Executive Session

4th Quarter Litigation Update ~ R Brown