

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 5, 2013 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ **January 29, 2013**
Review Agenda

Consent Agenda

Commissioners

- a. Approval of Benton County Tax Levy for 2013
- b. Letter of Appointment to the Secretary of the Senate
- c. Appointment of D Brumley to the Aging & Long Term Care Advisory Council

District Court

- d. Purchase Authorization of Law Books from Thompson West

Facilities

- e. Contract w/Schindler Elevator Corporation for Elevator Services

Human Services

- f. Contract w/Greater Columbia Behavioral Health

Juvenile

- g. Agreement w/TeamChild for the Creation of a Juvenile Rights Guide

Personnel

- h. Amending Resolution 09 618, Section 8.5 of Voluntary Employee Beneficiary Account Plan
- i. Repealing & Superseding All Previously Approved Resolutions Regarding Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association Plan

Public Works

- j. Equipment Rental Rates for County Road Equipment
- k. Public Hearing Authorization for BC Water Company, LLC Franchise Application

Sheriff

- l. Line Item Transfer, Fund No, 0000-101, Dept. 121
- m. Copier Lease Agreement w/Ricoh USA
- n. Contract w/Pronto Process Service, Inc. for Process Service and Delivery
- o. Authorization to Solicit Bids for Procurement of Inmate Supplies
- p. Authorization to Solicit Bids for the Procurement of Jail Chemical Supplies
- q. Authorization to Solicit Bids for the Procurement of Paper and Glove Supplies
- r. Authorization to Solicit Bids for the Procurement of Employee Uniforms – Class A

- s. Authorization to Solicit Bids for the Procurement of Employee Uniforms & Other Related Items

Public Hearing

County Road Improvement District #23 ~ S Becken

Coats Road Vacation ~ S Schuetze

Scheduled Business:

Human Services Update ~ E Thornbrugh

Discussion on the Regionalization of Emergency Services ~ L Smith Kelty

Yakima River Water Enhancement Project ~ A Fyall

Unscheduled Visitors

Board Assignment Update

Executive Session

Potential Litigation ~ R Lukson & Bryan Perry

Potential Litigation ~ R. Lukson & Loretta