

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, April 2, 2013 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

- ❖ March 20, 2013
- ❖ March 26, 2013

Review Agenda

Consent Agenda

Animal Control

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

Assessor

- b. Salary Request Statement

Central Services

- c. Contract w/Stormwind LLC to Provide Online Training Classes
- d. Purchase Authorization from Cartridge World for Printer Cartridge Supplies

Commissioners

- e. Interlocal Agreement (MATRICS) w/Cities of Kennewick, Pasco & Richland for Regionalization of Emergency Communications Systems

District Court

- f. Authorization to Pay Thompson West for Law Books

Facilities

- g. Letter to DNR for Breach of Contract

Human Services

- h. Agreement w/J Dorsett for Substance Abuse Prevention Task Force Development

Juvenile

- i. Contract w/Fire Systems West, Inc. for Fire Alarm Inspection and Repair

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- j. Line Item Transfer Fund No. 0134-101 Dept. 000

Office of Public Defense

- k. Agreement w/TLO, Inc. for Public Records Access & Investigative Database Services

Personnel

- l. Payment Authorization to PSI, LLC to Provide Pistol Lockers @ the Justice Center

Planning

m. Proposed Naming of a Private Road, File No PR 13-01

Public Works

n. Adoption of Guideline Policy for Equipment and Vehicles

o. Appropriating Funds for Crushing & Stockpiling 2013; Rescinding Resolution 2013-100

p. Contract w/Central Washington Asphalt, Inc for Bituminous Surface Treatment

q. Purchase Authorization from Zumar Industries for Traffic Sign Materials

r. Purchase from Byrnes Oil for Refined Petroleum Products

Public Hearing

Bid Opening for County Newspaper ~ B Chilton

Unscheduled Visitors

Board Assignment Update

Executive Session

Union Negotiation Update ~ S Hallstrom & D Sparks