

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, March 26, 2013 Benton County Courthouse, Prosser, WA

9:00 AM Call to Order
Approval of Minutes
❖ March 19, 2013

Review Agenda

Consent Agenda

Auditor

a. Line Item Transfer, Fund No. 0104-101, Dept. 000

Central Services

b. Microsoft Master Services Agreement w/Microsoft Corporation

Commissioners

c. Centennial Proclamation for Florence Stanley

d. Contract Amendment w/Design West Architects for District Court Remodel Services

Facilities

e. Copier Lease w/Ricoh

Horticultural Pest and Disease Board

f. Appointment of J Lunden to the Benton County Horticultural Pest & Disease Board

g. Appointment of D Murray to the Benton County Horticultural Pest & Disease Board

h. Appointment of A denHoed to the Benton County Horticultural Pest & Disease Board

Human Services

i. Grant Agreement w/Genesis Housing Services for Construction of Housing Development

j. Amended Agreement w/City of Richland for Construction Extension

Juvenile

k. Contract w/K Moreno for Indigent Defense

Office of Public Defense

l. District Court Public Defense Contract Amendment w/R Swinburnson

Parks

m. Contract w/Dayco, Inc. for Wood Stove Installation

Personnel

n. April Employee of the Month Appointment

o. Certificate of Appreciation for R Petersen to the Benton County Civil Service Commission

- p. Appointment of J Petersen to the Benton County Civil Service Commission Board
- q. Line Item Transfer, Fund No. 0000-101, Dept. 137

Public Works

- r. Funding of the Red Mountain Interchange Project
- s. Purchase Authorization from 3M for Traffic Sign Materials
- t. Approval of Annual Certification for Traffic Enforcement & Fish Passage Barrier Removal
- u. Order & Agreement for Nonexclusive Franchise for BC Water Company, LLC
- v. Interlocal Agreement w/City of Benton City for Use of Solid Waste Brush Bandit
- w. Interlocal Agreement w/City of Prosser for Use of Solid Waste Brush Bandit

Sheriff

- x. Purchase Agreement w/911 Supply Inc. for Employee Uniforms
- y. Authorization to Pay Net Transcripts, Inc.
- z. Purchase Agreement w/Bob Barker Inc. for Inmate Supplies
- aa. Approval of Application for Use of Training Center w/United Way of Benton & Franklin Counties
- bb. Purchase Agreement w/Interline Brands Inc. for Jail Chemical Supplies
- cc. Purchase Agreement w/Crown Paper & Janitorial Supply Inc. for Paper & Glove Supplies
- dd. Purchase Agreement w/Blumenthal Uniforms & Equipment Co, Inc. for Employee Uniforms

Public Hearing

Continued ~ Appeal of Environmental Determination ~ M Shuttleworth

Red Mountain Master Site Plan ~ M Shuttleworth

Ordinance Amendment BCC 7.16.140, Outdoor Concerts ~ R Brown

Scheduled Business

Interlocal Agreement Update on Aging and Long Term Care ~ L Brown

Department of Energy Law Enforcement Contract ~ Captain Vannoy

Building Department Permit Management System Contract ~ S Brown

Fairgrounds Restroom Discussion ~ D. Docken

Tax Title Property Discussion ~ K Mercer

Unscheduled Visitors

Board Assignment Update

Executive Session

Potential Litigation ~ R Brown & D Sparks