

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, May 21, 2013 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

❖ May 14, 2013

❖ May 15, 2013

Review Agenda

Consent Agenda

Building

a. Line Item Transfer, Fund No. 0149-101, Dept. 000

Central Services

b. Contract w/Cerium Networks, Inc. for Purchase of Meraki Cloud Managed Access Points

Commissioners

c. City of Richland Letter of Support for Duportail Bridge Project

d. Award of Bid for Official County Newspaper to Tri City Herald

Facilities

e. Bid Award for the District Court Remodel @ the Courthouse

Fairgrounds

f. Contract w/Oxarc, Inc to Provide Fire Extinguisher & Suppression Services

g. Contract w/Design West Architects, PA for Architectural Services for Fairgrounds Restroom

h. Amended Lease Agreement w/Benton-Franklin Fair Association

Human Services

i. Amended Agreement w/Comprehensive/Dependency Health Services for Substance Abuse Treatment

Juvenile

j. Amended Contract w/The Personal Touch Cleaning, Inc.

Office of Public Defense

k. Authorization for Payment to Attorney M Iaria for Public Defense Services

l. Contract w/T Orosco for Excess Contractual Case Cap

Personnel

m. Trainer Contract w/C Poulsen

Prosecuting Attorney

n. Settlement Agreement w/The Confederated Tribes and Bands of the Yakama Nation

Public Works

o. Funding Authorization for Nine Canyon Road, Phase 2

p. Funding Authorization for Nine Canyon Road, Phase 3

q. Drainage Improvement District Budget & Levy for 2013 & 2014

Sheriff

r. Amended Contract w/American Red Cross to Provide Employee Training

s. Swat Interlocal Agreement w/City of Prosser

t. Contract w/Densow's Pharmacy for Pharmaceutical Services

Sustainable Development

u. Agreement w/Tri-City Development Council for Economic Development

Scheduled Business

Central Services Department Update ~ T Holmes

Geological Fault Line Mapping Request ~ D Ford

Proposed Kennewick Shop Update ~ S Becken

Unscheduled Visitors

Board Assignment Update

Executive Session

Potential Litigation ~ B Perry & R Brown