

Leo Bowman
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, October 23, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

- ❖ October 9, 2012
- ❖ October 10, 2012 – Budget Workshop
- ❖ October 11, 2012 – Budget Workshop

Review Agenda

Consent Agenda

Commissioners

- a. Amended Contract w/Design West Architects for As Needed Services
- b. Amended Contract w/WA State Military Department, Amending Resolution 11-392

GIS

- c. Line Item Transfer, Fund No. 0000-101, Dept. 131

Human Services

- d. Contract w/Apollo Heating & Air Conditioning for HVAC Repair Services @ Crisis Response Unit
- e. Contract w/Desertgreen Lawn & Tree Care LLC for Snow Plowing Services @ Crisis Response Unit
- f. Contract w/Desertgreen Lawn & Tree Care LLC for Weed & Pest Control Treatment Services @ Crisis Response Unit
- g. Lease Addendum w/Now Bassett/Sonju J/V for Crisis Response Unit Building
- h. Agreement w/Ambitions Community Support Services Inc for Developmental Disabilities Services
- i. Amended Agreement w/Lourdes Counseling Center for Housing Services

Juvenile

- j. Interagency Agreement w/State of WA, Administrative Office of the Courts for BECCA Programs
- k. Line Item Transfer, Fund No. 0138-101, Dept. 000

Office of Public Defense

- l. Contract Amendment with M McMillen for Name Change
- m. Amended Agreement with J Azure for Firm Name Change
- n. Amended Agreement w/M Trombley To Increase Caseload Appointments

Public Works

- o. Approve Task Assignment for Travis Road Certification

- p. Contract w/Allan Electric for Installation Service @ the Kennewick Maintenance Facility
- q. Authorization to Proceed with Advertising for 2013 Crushing & Stockpiling

Sheriff

- r. Contract w/Grover Dykes Auto Group, Inc., dba Legacy Ford, for Auto Repair Services
- s. Memorandum of Understanding w/Agrium U.S. Inc. for Security Camera System
- t. Emergency Replacement of New 800 MHZ Bi-Directional Amplifier

Superior Court

- u. Line Item Transfer, Fund No. 0000-101, Dept. 123

Workforce Development Council

- v. Contract w/Career Path Services for Adult Services
- w. Contract w/Career Path Services for Dislocated Worker Services
- x. Contract w/Career Path Services for National Emergency Grant Services
- y. Contract w/Career Path Services for In-School & Out-of-School Youth Services

Scheduled Business:

2013-2014 Biennium Budget Status ~ D Sparks

Prosser Economic Development Association Quarterly Update ~ Deb Heintz

Benton City Economic Development Association Quarterly Update & Work Plan ~ Bea Baker

Regional Vegetables Crop Update ~ M Ophardt

Shared Legal Review of Benton Franklin Human Services Contracts ~ R Brown

Juvenile Detention Staffing ~ S Paradis

Unscheduled Visitors

Board Assignment Update