

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, July 10, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

❖ **June 26, 2012**

Review Agenda

Consent Agenda

Auditor

a. Interlocal Agreement w/City of Kennewick for Ballot Drop Box at City Hall

Central Services

b. Agreement w/MunicipalCMS LLC for Website Hosting

c. Purchase Authorization from Efficiency, Inc. for Courtroom Audio Mixers

Commissioners

d. Letter to R.W. Cox

e. Payment Authorization to Design West Architects for Feasibility Study at Clerk's Lobby

Facilities

f. Contract Award to ABM Janitorial, South Central, Inc. for Janitorial Services

Fairgrounds

g. Contract w/Banlin Construction for Damaged Rooftops Repair

h. Authorization for Bid Solicitation for John Deere Compact Excavator

i. Authorization for Architectural & Engineering Services for Kitchen Improvements

Human Services

j. Agreement w/Benton Franklin Community Action Committee

k. Benton Franklin Housing Continuum of Care (BFHCC) By-Laws

l. Agreement w/The Salvation Army

Juvenile

m. Line Item Transfer, Fund 0115-101, Dept. 173 to 174

Parks

n. Appointment of R Nordness to the Benton County Park Board

Personnel

o. Service Contract w/GovernmentJobs.com, Inc., dba NeoGov, for Online Application System

p. Contract w/The American Red Cross for Employee Life Safety Training

Public Works

- q. Authorization to Proceed w/Construction of Piert Road Extension
- r. Contract w/Inland Asphalt Company for Piert Road Extension
- s. Revision of 2012 Annual Road Program
- t. Authorization of the Mountain Ridge Court Drywell Installation

Sustainable Development

- u. Service Agreement w/Tri City Development Council

Workforce Development Council

- v. Appointment of M Anderson to the Benton-Franklin Workforce Development Council
- w. Appointment of M Black to the Benton-Franklin Workforce Development Council
- x. Appointment of J Hogue to the Benton-Franklin Workforce Development Council
- y. Appointment of E Jackson to the Benton-Franklin Workforce Development Council
- z. Appointment of P Ochoa to the Benton-Franklin Workforce Development Council
- aa. Appointment of M Olson to the Benton-Franklin Workforce Development Council
- bb. Appointment of R Wuthrich to the Benton-Franklin Workforce Development Council

Public Hearing:

County Road Improvement District (C.R.I.D.) #22, Willamette Heights – S Schuetze

Scheduled Business:

Benton Conservation District Assessment Discussion – A Fyall

Shoreline Update Public Participation Plan – M Shuttleworth

Unscheduled Visitors

Board Assignment Update

Executive Session:

Labor Issues - Steve Hallstrom