

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, January 14, 2014 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **January 7, 2014**

Review Agenda

Consent Agenda

Commissioners

- a. Rural Domestic Water Supply Management in the Yakima Basin
- b. Canvassing Board Appointment

Facilities

- c. Line Item Transfer, Fund No. 0000-101, Dept. 110
- d. Contract w/Intermountain Material Testing for Material Sampling & Testing Services

Fairgrounds

- e. Updating the Fairgrounds Improvement Board's Guidelines & Expectations
- f. Line Item Transfer, Fund No. 0124-101, Dept. 000

Human Services

- g. Appointment of J McKinney to the Human Services Advisory Board
- h. Inpatient Health Plan Amendment w/Greater Columbia Behavioral Health
- i. Amended Agreement w/Lourdes Counseling Center for Coordinated Entry System

Juvenile

- j. Contract w/Inter-City Legal Processing & Messenger Service, LLC

Office of Public Defense

- k. Agreement w/M Alexander for Superior Court Public Defense Services

Parks

- l. Appointment of M Crowder to the Benton County Park Board
- m. Appointment of D Ruff to the Benton County Park Board

Public Works

- n. Purchase Authorization from Wilbur-Ellis Company for Herbicide Materials
- o. Purchase Authorization from Crop Production Services for Herbicide Materials
- p. Public Hearing Authorization for Franchise Renewal for Charter Communications
- q. Contract w/Tapani, Inc. for the Run-Off Road & Intersection Safety Project

Sheriff

- r. Purchase Authorization from Larsen Firearms for Rifles

- s. Amendment of Resolution 2013-515 for Purchase Authorization from Columbia Ford
- t. Amendment of Resolution 2013-706 for Contract Amendment w/LexisNexis

Scheduled Business

Trust for Public Lands Presentation on Conservation ~ A Fyall

Construction Update / HVAC Update ~ D Docken

Road Maintenance Program Discussion ~ D Ford & M Groom

Kennewick Maintenance Shop Discussion ~ D Ford

WA State Hazardous Waste Stewardship Programs ~ D Holmes

Discussion on SE WA Aging & Long Term Care Interlocal Agreement ~ R Brown

Unscheduled Visitors

Other Business