

**Board of County Commissioners
BENTON COUNTY**

Jerome Delvin
District 1
Shon Small
District 2
James Beaver
District 3

David Sparks
County Administrator

Loretta Smith Kelty
Deputy County Administrator



**AGENDA
BOARD OF BENTON COUNTY COMMISSIONERS
Regular Board Meeting
Tuesday, July 2, 2013
Benton County Courthouse, Prosser, WA**

9:00 AM

Call to Order

Approval of Minutes

- ❖ **June 25, 2013**
- ❖ **June 26, 2013 Special Board Meeting**

Review Agenda

Consent Agenda

Commissioners

- a. Line Item Transfer, Fund No. 0305-101, Dept. 000

Facilities

- b. Amended Contract w/Apollo Sheet Metal, Inc. for HVAC Maintenance & Repair
- c. Authorization to Proceed w/Request for Proposal for Carpet Installation

Human Services

- d. Amended Agreement w/Benton Franklin Community Action Committee to Provide Essential Needs to Medical Care Recipients
- e. Amended Contract w/Greater Columbia Behavioral Health for Prepaid Inpatient Health Plan
- f. Amended Contract w/Greater Columbia Behavioral Health to Provide Mental Health Services
- g. Contract w/Catholic Family & Child Services for Homeless Housing Plan Goals

Office of Public Defense

- h. Termination of Indigent Defense Contract for Judge Sal Mendoza
- i. Indigent Defense Services Agreement w/Susan Henwood

Personnel

- j. Establishing the Promotion of Health and Wellness Opportunities

Public Works

- k. Lease Agreement w/Desert Land, LLC for Crush Road Surfacing Materials
- l. Lease Agreement w/Sutaga, LLC for Crush & Stockpile Road Surfacing Materials
- m. Public Hearing Authorization for Proposed Vacation of Improved Reese Road Right Of Way
- n. Order and Agreement for C & M Orchards, Inc. Franchise

Sheriff

- o. Purchase Authorization of Ford Cab & Chassis from Columbia Ford
- p. Line Item Transfer, Fund No. 0000-101, Dept. 120
- q. Line Item Transfer, Fund No. 0000-101, Dept. 121

Workforce Development Council

- r. Contract Modification w/Career Path Services for National Emergency Grant Services

Public Hearing

6-Year Road Program ~ D Ford

Scheduled Business

Sustainable Development Update ~ A Fyall

Unscheduled Visitors

Board Assignment Update