

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, November 20, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ November 6, 2012
Review Agenda

Consent Agenda

Animal Control

a. Contract w/S Morris Company for Pet Cremation Services

Auditor

b. Closure of Revolving Funds No Longer in Use

Central Services

c. Line Item Transfer, Fund No. 0502-101, Dept. 000

d. Purchase Authorization from Infax, Inc. for CourtSight Electronic Docket Display System

Clerk

e. Line Item Transfer, Fund No. 0000-101, Dept. 106

Commissioners

f. Line Item Transfer, Fund No. 0142-101, Dept. 000

g. Line Item Transfer, Fund No. 0000-101, Dept. 115

h. Reappointment of K Christensen to the Benton County Mosquito Control District

i. Procurement, Leasing & Contracting Policy; Rescinding Resolution 2012-508

Coroner

j. Line Item Transfer, Fund No. 0000-101, Dept. 109

District Court

k. Line Item Transfer, Fund No. 0000-101, Dept. 111

Facilities

l. Contract Award to Banlin Construction for Justice Center TI Project

Human Services

m. Agreement w/Lourdes Counseling Center for Substance Abuse Treatment Services

n. Amended Agreement w/Netsmart Ohio, Inc. for Equipment Purchase & Software License

o. Line Item Transfer, Fund No. 0108-101, Dept. 560

p. Line Item Transfer, Fund No. 0108-101, Dept. 504

Office of Public Defense

q. Mediation Agreement w/D Arnold

r. Mediation Agreement w/K Holt

s. Mediation Agreement w/S Johnson

t. Interlocal Agreement w/WA State for 2013 Grant Funding

u. Line Item Transfer, Fund No. 0000-101, Dept. 136

v. Termination of Professional Services Agreement w/M Trombley

w. Amendment to Professional Services Agreement with Charter College, LLC

x. Agreement w/J Johnson for District Court Indigent Defense Services

Public Works

y. Setting Public Hearing for Creation of County Road Improvement District

z. Payment Authorization to Inland Asphalt, Inc. for Asphalt @ Harrington Road

Sheriff

aa. Line Item Transfer, Fund No. 0000-101, Dept. 121

bb. Service Contract w/Sign & Wonders, Inc. dba Fastsigns for Custom Vehicle Decals & Signs

cc. Contract w/Day Wireless Service for Support of Communication & Safety Systems

dd. Contract Amendment w/Keefe Group LLC for Inmate Commissary Goods

ee. Authorization to Pay Columbia Basin Paper & Supply, LLC for Jail Supplies

ff. Authorization to Purchase from 911 Supply, LLC for Officer Uniforms

gg. Authorization to Purchase from Blumenthal Uniform Co. for Officer Uniforms

hh. Authorization to Purchase from Bob Barker for Officer Uniforms

ii. Authorization to Purchase from Galls Inc. for Officer Uniforms

jj. Emergency Service Agreement w/Columbia Basin Dive and Rescue

kk. Line Item Transfer, Fund No. 0000-101, Dept. 119

ll. Line Item Transfer, Fund No. 0000-101, Dept. 120 to 118

mm Line Item Transfer, Fund No. 0000-101, Dept. 121

nn Line Item Transfer, Fund No. 0000-101, Dept. 125

Superior Court

oo Interpreter Services Interlocal Agreement w/State of WA Administrative Office of the Courts

WSU – Cooperative

pp Line Item Transfer, Fund No. 0000-101, Dept. 108

Scheduled Business:

Red Mountain Transition ~ L Bowman & Chuck Dawsey

Zone Change 12-01 & 12-02 ~ M Shuttleworth

Unscheduled Visitors

Board Assignment Update