

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 27, 2015
Benton County Planning Annex
1002 Dudley Avenue, Prosser, WA**

Benton County Commissioner Board Meetings have temporarily moved to the above address pending construction at the Courthouse until approximately March 1, 2015. We apologize for the inconvenience.

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **January 13, 2015**

Review Agenda

Consent Agenda

Clerk

- a. Line Item Transfer, Fund No. 0000-101, Dept. 106
- b. Lease Agreement w/APS Mailing Systems for Mailing Services

Commissioners

- c. Approval of Benton County Tax Levy for 2015
- d. Amending Resolution 2014-113 Regarding 2013-2014 County Budgets
- e. Canvassing Board Appointment
- f. Line Item Transfer, Fund No. 0000-101, Dept. 115 to Dept. 137
- g. Authority for County Administrator to Deny and Settle Claims; Rescinding Res 2012-327

Coroner

- h. Purchase Authorization of 2015 Dodge Cargo Van from Lithia Chrysler Jeep Dodge

Facilities

- i. Line Item Transfer, Fund No. 0000-101, Dept. 110
- j. Contract w/Apollo Sheet Metal, Inc. for HVAC Maintenance Services

Human Services

- k. Contract w/Dept of Social & Health Services, Division of Behavioral Health & Recovery
- l. Contract w/City of Kennewick for Crisis Intervention Training
- m. Contract w/Domestic Violence Services for Ten-Year Homeless Housing Plan

Information Technologies

- n. Purchase Authorization of Solarwinds Orion Monitor & Software from Cerium Networks
- o. Purchase Authorization of Two Yr Software Subscription Renewal w/DLS Solutions

Juvenile

- p. Line Item Transfer, Fund No. 0115-101, Dept. 171
- q. Contract w/City of Kennewick for Graffiti Abatement Program
- r. Contract w/City of Benton City for Graffiti Abatement Program
- s. Amended Contract w/State of WA, Department of Social & Health Services for Selective Aggressive Probation

- t. Awarding Dyron Murphy Architects Contract for Admin Building Assessments
- u. Awarding Western States CAT Contract for Engine & Generator Maintenance & Repair

Office of Public Defense

- v. Line Item Transfer, Fund No. 0000-101, Dept. 136
- w. Amended District Court Public Defense Contract w/B Riley
- x. Amended District Court Public Defense Contract w/E Riley
- y. Amended District Court Public Defense Contract w/B Pang
- z. Amended District Court Public Defense Services Agreement w/M Mendoza
- aa. District Court Public Defense Services Agreement w/D McKinley
- bb. District Court Public Defense Agreement w/L Mapes
- cc. District Court Public Defense Mentoring & Supervision Contract w/M Trombley
- dd. Public Defense Investigative Services Contract w/J Porteous
- ee. Public Defense Investigative Services Contract w/J Griffin
- ff. Public Defense Investigative Services Contract w/M Torres
- gg. Public Defense Investigative Services Contract w/M Almquist
- hh. Superior Court Public Defense Services Contract w/P McBurney
- ii. Amended Superior Court Public Defense Services Contract w/M Alexander
- jj. Amended Superior Court Public Defense Services Contract w/S Ajax
- kk. Amended Juvenile Public Defense Services Agreement w/M Trombley
- ll. Terminating District Court Public Defense Contract w/J Briggs
- mm. Public Defense Contract w/D Stovern for Failure to Pay Legal Financial Obligation Matters
- nn. Public Defense Contract w/S Henwood for Failure to Pay Legal Financial Obligation Matters

Parks

- oo. Line Item Transfer, Fund No. 0110-102, Department 000

Personnel

- pp. Line Item Transfer, Fund No. 0503-101, Dept. 000
- qq. Payment Authorization to B Strote Counseling & EAP for Training Services

Protective Inspection

- rr. Line Item Transfer, Fund No. 0149-101, Dept. 000

Public Works

- ss. Bid Authorization for Purchase of Surfacing Materials-Hot Mix Asphalt
- tt. Digital Submittal Certification of 2015 Road Levy Certification & Estimated Revenue
- uu. Purchase Authorization from Kuker-Ranken, Inc of Leica Total Station – Survey Equipment

Sheriff

- vv. Salary Request Statement
- ww. Purchase Authorization from ProForce Law Enforcement for Weapons & Tasers
- xx. Contract w/ LexisNexis for Law Library
- yy. Agreement w/ City of Kennewick for Use of Kennewick Firearms Range Facility
- zz. Ammunition Purchase Authorization from San Diego Police Equipment Company
- aaa. Notice of Withdrawal from Interlocal Agreement Regarding Cellebrite USA Software

Superior Court

- bbb. Superior Court Interpreter Services Agreement w/A Armijo

Scheduled Business

Grant Agreement w/Benton County Emergency Management ~ T Antonson

Authorization to Purchase Equipment/Software from Snaprends ~ T Antonson

Request to Release Benton County 2060 Affordable Housing Funds ~ L Robb

Benton County Shoreline Master Plan ~ Planning

Public Safety Tax Update – Mental Health Coordinator Position ~ D Sparks & L Smith Kelty

Criminal Justice Sales Tax Discussion ~ Commissioners

Unscheduled Visitors

Other Business

Executive Session

4th Quarter Litigation Update ~ R Brown

Evaluation of the Qualifications of Applicant for Public Employment ~ S Hallstrom & D Ford

Union Negotiations Update ~ Commissioner Small

Quasi-Judicial Hearing re Rosalez Appeal ~ Commissioners