

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, December 6, 2011 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

❖ November 22, 2011

Review Agenda

Consent Agenda

Animal Control

a. Contract w/Pet Medical Center for Spay and Neutering Services

Central Services

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

Commissioners

c. Payment Authorization to Design West Architects for WA St Rehabilitation Grant

District Court

d. Interpreter Services Contract w/R Arteaga

e. Interpreter Services Contract w/M Rudeen

f. Interpreter Services Contract w/A Uvalle

Facilities

g. Contract Amendment w/Dynamic Laundry Systems, Inc. for Maintenance & Repair Services

h. Purchase Authorization w/Dynamic Laundry Systems, Inc. for Jail Washing Machine

i. Contract w/Yoder, Inc., dba Coffey Refrigeration for Jail Kitchen Repair Services

Fairgrounds

j. Purchase Authorization of Tables from Mity-Lite, Inc.

Human Services

k. Agreement, #2011/2013-HEN-TSA, w/The Salvation Army for Housing Services

l. Agreement, #2011/2013-HEN-LCC, w/Lourdes Counseling Center for Housing Services

Juvenile

m. Indigent Defense Contract Amendment w/D Campbell

n. Indigent Defense Contract Amendment w/M Poland

o. Contract w/Interwest Technology Systems, Inc. for Intercom System

p. Contract w/Inter-City Legal Processing & Messenger Service, LLC for Messenger Services

Office of Public Defense

q. Indigent Representation Agreement w/A Tindell for Involuntary Commitment Proceedings

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Personnel

r. Subscriber Agreement w/Public Safety Testing, Inc.

Public Works

s. Authorization to Proceed w/Access Road from Edwards to Locust Grove Roads

t. Traffic Control on Route 4 South – Hanford Site

u. Vacation of Unimproved Road Right of Way in Section 27 and 34 by KID

v. Bridge Inspection Agreement w/WA State Dept of Transportation

w. Contract Amendment w/Burlington Environmental, LLC for Hazardous Waste Collection

x. Interlocal Coop Agreement w/City of West Richland for Use of Solid Waste Brush Bandit

y. Authorization for Public Hearing for Franchise by Northwest Open Access Network

Sheriff

z. Contract w/State of WA, Department of Commerce for Bryne Justice Assistance Grant

WSU

aa. Memorandum of Agreement w/WSU

9:05 AM

Public Hearing

Re-Adoption of Biennial Budget – K Mercer

Short Plat Vacation 11-05 – M Shuttleworth

Scheduled Business:

Benton County Emergency Services' Dispatch Costs & Memorandum of Understanding for 911 Study - Chief Skinner & Tony Corsi

Portable Electronic Communication Device Usage Policy - E Hsu & A Fyall

Unscheduled Visitors

Board Assignment Update