

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 20, 2011 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

❖ December 13, 2011

Review Agenda

Consent Agenda

Animal Control

a. Professional Service Contract w/Banfield the Pet Hospital of Kennewick for Vet Services

Assessor

b. Copier Lease Agreement w/Ikon

Central Services

c. Subscription w/Smarsh, Inc. for Email Archiving Services

Commissioners

d. Portable Electronic Communication Device Usage Policy

e. Reappointment of C Gray to the Benton County Mosquito Control Board

Facilities

f. Contract w/Sierra Electric, Inc. for As-Needed Electrical Services

Fairgrounds

g. Purchase Authorization from Wondrack Distributing Inc. for Fuel @ Fairgrounds

Human Services

h. Ten-Year Homeless Housing Plan Agreement w/Safe Harbor Crisis Nursery

i. Residential Substance Abuse Treatment Contract w/Lourdes Health Network

j. Developmental Disabilities Services Agreement w/Peopleworks Tri-Cities, LLC

Juvenile

k. Agreement Amendment w/John D and Catherine T. MacArthur Foundation

l. Contract Amendment w/Lutheran Community Services Northwest

m. Indigent Defense Representation Agreement Amendment w/K Oldfield

n. Interpreter Services Contract w/Connections Consulting

o. Contract Amendment w/Yoder Inc., dba Coffey Refrigeration for Kitchen Equipment Repair

Parks

p. Contract Amendment w/A&B Asphalt, Inc for Yard Expansion @ Horn Rapids Park

q. Contract Amendment w/Tri City Fence, Inc. for Fence Extension @ Horn Rapids Park

Personnel

r. Establishing 2012 Holidays and Hours for the Transaction of Business

Prosecuting Attorney

- s. Collective Bargaining Amendment w/Teamsters Local 839, Representing Sheriff's Clerical
- t. Collective Bargaining Amendment w/Teamsters Local 839, Representing Road Department
- u. Collective Bargaining Amendment w/Teamsters Local 839, Representing Facilities and Parks
- v. Collective Bargaining Amendment w/AFL-CIO Local 874HC, Representing Courthouse Union

Public Works

w. Memorandum of Agreement w/Benton County Weed District No. 1 for Weed Control

Sheriff

- x. Amendment of Resolution 11-030 for Clothing Purchases to Bob Barker Company, Inc.
- y. Agreement w/City of Richland for Jail Facilities Usage
- z. Agreement w/City of West Richland for Jail Facilities Usage
- aa. Agreement w/City of Kennewick for Jail Facilities Usage
- bb. Agreement w/City of Prosser for Jail Facilities Usage
- cc. Amended Agreement w/WA State Dept of Corrections for Jail Bed Space
- dd. Agreement w/Thurston County for Jail Facilities Usage

Sustainable Development

ee. Economic Development Agreement w/Prosser Economic Development Association

Treasurer

ff. Accounting Management Software License and Service Agreement w/SymPro

Workforce Development

gg. Contract w/Career Path Services Employment & Training for Rapid Response Services

9:05 AM

Scheduled Business:

Executive Session:

Labor Issues – S Hallstrom & D Sparks

Unscheduled Visitors

Board Assignment Update