

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, August 11, 2015
Benton County Courthouse, Prosser, WA**

9:00 AM

Call to Order

Approval of Minutes

- ❖ July 29, 2015 – Bi County
- ❖ August 4, 2015

Review Agenda

Consent Agenda

Commissioners

- a. Letter in Support of Wahkiakum County's Biosolids
- b. Letter to Mr. Stanton Regarding Red Mountain Interchange
- c. Line Item Transfer, Fund No 0305-101, Dept. 000; Rescinding Resolution 2015-523
- d. Line Item Transfer, Fund No 0504-101, Dept. 000

Human Services

- e. Amended Agreement w/Ambitions Community Support Services for Developmental Disability Services
- f. Amended Agreement w/Service Alternatives, Inc for Developmental Disabilities Services
- g. Amended Agreement w/Columbia Industries for Developmental Disabilities Services
- h. Amended Agreement w/Arc of Tri-Cities for Developmental Disabilities Services
- i. Grant Amendment w/WA State Department of Commerce, Community Services & Housing Division
- j. Agreement w/Department of Social & Health Services for Mental Health First Aid Program
- k. Amended Agreement w/Children's Developmental Center for Developmental Disabilities Services
- l. Amended Agreement w/Domestic Violence Services

Juvenile

- m. Truancy Contract w/Kennewick School District
- n. Truancy Contract w/Kiona-Benton School District
- o. Grant Application w/Office of Juvenile Justice for Juvenile Detention Alternatives
- p. Program Agreement w/WA State Department of Social & Health Services for WSART Consulting
- q. Program Agreement w/WA State Department of Social & Health Services for Evidence Based Expansion

- r. Program Agreement w/WA State Department of Social & Health Services for Consolidated Juvenile Services
- s. Contract w/Pasco School District for Probation Counselor @ Chiawana High School
- t. Contract w/J Elmenhurst for Family Therapy
- u. Payment Authorization to Tyco Simplexgrinnell System for Annual Fire Alarm Monitoring
- v. Truancy Contract w/Richland School District
- w. Contract w/Pasco School District for Probation Counselor @ Pasco High School

Office of Public Defense

- x. Terminating Agreement w/D Stovern for Juvenile Defense Services
- y. Contract w/E Scott for Indigent Legal Representation in District Court
- z. Public Defense Agreement w/C Briggs for Legal Financial Obligations
- aa. Terminating Consulting Services Contract w/A Sheridan
- bb. Amended Contract w/D Couture for District & Superior Court Investigative Services

Prosecuting Attorney

- cc. Settlement Agreement for Claim No. 2014-23
- dd. Rental Agreement w/Francotyp-Postalia, Inc for Postage & Mail Equipment

Public Works

- ee. Contract Extension w/Coleman Oil for Gasoline & Diesel Fuel

Sheriff

- ff. Line Item Transfer, Fund No. 0000-101, Dept. 119
- gg. Line Item Transfer, Fund No. 0000-101, Dept. 120

Treasurer

- hh. Disbursements from Historical Preservation Fund for Historical Preservation Projects

Scheduled Business

2015/2016 WASPC Registered Sex Offender Address Verification Program Grant Funding ~
Cpt. Vannoy

Community Development Block Grant w/WA State Department of Commerce, Local
Government Division ~ Kyle Sullivan

Release the Request for Proposal for the Design of Retrofitting Existing County Facility to a
Moderate Risk Waste Facility ~ Grant DeJongh

Unscheduled Visitors

Other Business