

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, November 19, 2013
Benton County Courthouse, Prosser, WA

9:00 AM Call to Order
Approval of Minutes
❖ November 5, 2013

Review Agenda

Consent Agenda

Auditor's Office

a. Surplus of Property

Board of Equalization

b. Copier Lease Agreement w/QBSI-Xerox

District Court

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

d. Copier Lease Agreement w/Xerox Corporation for District Court Probation.

Facilities

e. Contract w/Ted Brown Music Company Inc. for Courtroom Sound System Upgrades

f. Line Item Transfer, Fund No. 0000-101, Dept. 110

g. Contract w/ABM Janitorial Services for Carpet Installation

h. Selecting Latta Tech Advanced Security Engineering for Security Consultant Services

i. Contract w/Pipe of Washington Inc. for Fairgrounds Restroom Building

j. Lowest Responsible Bidder Notification to Booth & Sons Construction Inc for Courthouse Shuffle

Fairgrounds

k. Contract w/Pacific Fire Inspection Services for Inspection of Fire Suppression Systems

Human Services

l. Appointment of J Stark As County-Designated Mental Health Professional

Juvenile

m. Line Item Transfer, Fund No. 0115-101, Dept. 171

n. Line Item Transfer, Fund No. 0115-101, Dept. 174

Office of Public Defense

o. Amended Caseload Superior Court Public Defense Contract w/R Swinburnson

p. Amended Caseload Superior Court Public Defense Contract w/C Harkins

Parks

q. Line Item Transfer, Fund No. 0000-101, Dept. 126

Prosecuting Attorney

r. Agreement w/Deputy Sheriff's Guild, Representing Sheriff's Department Deputies

Sheriff

s. Amended Agreement w/Blumenthal Uniforms and Equipment Co, Inc for Uniforms

t. Line Item Transfer, Fund No. 0000-101, Dept. 118

u. Line Item Transfer, Fund No. 0000-101, Dept. 120

v. Line Item Transfer, Fund No. 0126-101, Dept. 000

Superior Court

w. Interpreter Reimbursement Agreement w/Administrative Office of Courts

Public Hearing

Certifying 2013 Benton County Taxes ~ K Mercer

Re-Adoption of 2013 - 2014 Budget ~ K Mercer

Scheduled Business

Aging & Long Term Care Board Appointment Discussion ~ L Brown

Benton City Economic Development Council ~ A Fyall

Willamette Heights Discussion ~ S Becken

Historical Rehabilitation Grant ~ L Smith Kelty

Unscheduled Visitors

Other Business

Executive Session

Union Discussion ~ S Hallstrom