

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, October 15, 2013 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

- ❖ October 2, 2013 Special
- ❖ October 8, 2013

Review Agenda

Consent Agenda

Commissioners

- a. Contract with Municipal Research and Services Center (MRSC)
- b. Line Item Transfer, Fund No. 0305-101, Dept. 000

Human Services

- c. Line Item Transfer, Fund No. 0108-101, Dept. 568
- d. Agreement w/Safe Harbor Crisis Nursery DBA My Friend's Place

Juvenile

- e. Memorandum of Understanding w/WA State Patrol for Protection of Criminal History Record Information Policy
- f. Lease Agreement w/Pitney Bowes for Postage Meters and Scales
- g. Agreement Termination w/Community Health Clinics for Sex Offender Treatment Services

Office of Public Defense

- h. Termination of Agreement for D Cluck for Transcription Services
- i. Termination of District Court Services Agreement with Thomas Brooks

Personnel

- j. Line Item Transfer, Fund No. 0504-101, Dept. 000

Public Works

- k. Line Item Transfer, Fund No. 0155-101, Dept. 000
- l. Purchase Agreement w/LTI, Inc for Road Salt
- m. Guideline Policy for Equipment & Vehicles Owned by ER&R Fund
- n. Purchase Authorization from Western States for Cutting Blades
- o. Waterline Easement w/BC Water Company, LLC
- p. Memorandum of Understanding w/Henry & Susan Kulczyk for 30-ft Drainage Easement

Sheriff

- q. Purchase Authorization of Stack-A-Bunks from Charm-Tex, Inc.
- r. Amended Purchase Agreement w/ 911 Supply, LLC for Uniforms

- s. Amended Agreement w/ Bob Barker Company, Inc. for Inmate Supplies
- t. Amended Agreement w/ Crown Paper & Janitorial, Inc. for Paper & Glove Supplies
- u. Amended Agreement w/ Interline Brands dba/Amsan Yakima for Jail Chemical Supplies

Superior Court

- v. Line Item Transfer, Fund No. 0000-101, Dept. 123
- w. Line Item Transfer, Fund No. 0000-101, Dept. 123
- x. Proclamation for National Adoption Day

Public Hearing

Energy Northwest Franchise Renewal ~ S Becken

Unscheduled Visitors

Other Business