

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, February 24, 2015
Benton County Planning Annex
1002 Dudley Avenue, Prosser, WA**

Benton County Commissioner Board Meetings have temporarily moved to the above address pending construction at the Courthouse until approximately March 1, 2015. We apologize for the inconvenience.

- 9:00 AM** **Call to Order**
Approval of Minutes
 ❖ **February 10, 2015**
 ❖ **February 17, 2015 – Special Board Meeting**

Review Agenda

Consent Agenda

Auditor

- a. Surplus of Personal Property

Commissioners

- b. Line Item Transfer, Fund No. 0305-01, Dept. 000

Facilities

- c. Contract w/Apollo Sheet Metal, Inc. for Ductless Heat Pump Installation in IT Department
d. Authorization for Invitation for Bids for Purchase of Superior Court Jury Seating
e. Line Item Transfer, Fund No. 0000-101, Dept. 110
f. Contract w/Soft Water Specialist, LLC for Installation of Water Softening System

Human Services

- g. Amended Agreement w/J Dorsett for Community Prevention Coordinator Services

Information Technology

- h. Renewal of Microsoft Enterprise Agreement w/Compucom, Inc.
i. Purchase Authorization of Two Workstations from Dell
j. Purchase Authorization of Fujitsu Scanner from Southern Computer Warehouse
k. Support Contract w/Cerium Networks for Cisco Equipment at the County Campuses
l. Agreement w/Microsoft Corporation for Premier Support Services

Juvenile

- m. Contract w/Sierra Electric, Inc. for Electrical Repair Services

Noxious Weed

- n. Appointment of J Ellison to Area 1 of Benton County Noxious Weed Control Board

Office of Public Defense

- o. Amended Agreement w/M Cano for Public Defense Services in District Court
p. Termination of Juvenile Court Public Defense Services for S Henwood

Parks

- q. Contract w/Ray Poland & Sons for Removal of Debris & Refuse from Two Rivers Park

Personnel

r. United Employees Benefit Trust Participation Agreement for Road Department Employees

Planning

s. Short Plat Vacation – SPV 2014-004

Prosecuting Attorney

t. Agreement w/Teamsters Local No. 839, Representing Superior Court Bailiff Employees

Public Works

u. Authorization to Proceed w/Bid Process for Refined Petroleum Products

v. Purchase Authorization from Crop Production Services, Inc. for Herbicides

w. Contract Extension w/Stantec Architecture, Inc for Kennewick Maintenance Facility

Sheriff

x. 2014 Federal Equitable Sharing Agreement & Certification w/Federal Government

Scheduled Business

Developmental Disabilities Employment Services ~ L Robb

Architectural/Engineering Proposal from Integrus Architecture for Jail Mental Health Addition ~
D Docken

Projects Update ~ D Docken

Unscheduled Visitors

Other Business