

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, December 16, 2014
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **December 9, 2014**

Review Agenda

Consent Agenda

Animal

- a. Contract w/Vista Veterinary Hospital, Inc. for Spay & Neutering Services
- b. Contract w/Vista Veterinary Hospital, Inc. for Veterinarian Medical Services
- c. Contract w/S Morris Co. for Pet Cremation Services

Auditor

- d. Surplus of Personal Property

Commissioners

- e. Organization of Benton County Commissioners for Year 2015
- f. Columbia River Treaty Letter to Department of Ecology
- g. Letter to US Dept of Energy

Coroner

- h. Line Item Transfer, Fund No. 0000-101, Dept. 109

District

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

Facilities

- j. Amended Contract w/Apollo Sheet Metal, Inc. for HVAC Services
- k. Amended Contract w/Kone, Inc. for Elevator Maintenance and Repair Services
- l. Contract w/Testcomm, LLC for Courthouse HVAC Upgrade

Fairgrounds

- m. Reappointment of M Holstein to Fairgrounds Improvement Board
- n. Reappointment of A Mattiessen to Fairgrounds Improvement Board
- o. Reappointment of D McDaniel to Fairgrounds Improvement Board
- p. Reappointment of J Van Meighem to Fairgrounds Improvement Board
- q. Reappointment of J Wiggins to Fairgrounds Improvement Board
- r. Line Item Transfer, Fund No. 0124-101, Dept. 000

Human Services

- s. Amended Agreement w/Central WA Comprehensive Mental Health for Substance Abuse Services
- t. Amended Agreement w/Somerset Counseling Center for Substance Abuse Services
- u. Amended Agreement w/Nueva Esperanza Counseling Center for Substance Abuse Services

Information Technology

- v. Purchase Authorization of Dell Laptop for Sheriff's Custody
- w. Purchase Authorization of Fiber Services from Paramount Communications Inc. for Courthouse HVAC & Façade Renovations

Juvenile

- x. Line Item Transfer, Fund No. 0115-101, Dept. 171
- y. Line Item Transfer, Fund No. 0115-101, Dept. 174
- z. Amended Contract w/Connections Consulting for Interpreter Services
- aa. Amended Contract w/Inter-City Legal Processing & Messenger Services

Office of Public Defense

- bb. Superior Court Indigent Defense Agreement w/S Ajax
- cc. Superior Court Indigent Defense Agreement w/R Swinburnson
- dd. Superior Court Indigent Defense Agreement w/K Hudson
- ee. Superior Court Indigent Defense Agreement w/D Hanson
- ff. Superior Court Indigent Defense Agreement w/C Harkins
- gg. Amended Superior Court Indigent Defense Agreement w/S Cornish
- hh. District Court Indigent Defense Agreement w/M Cano
- ii. District Court Indigent Defense Agreement w/J Briggs
- jj. District Court Indigent Defense Agreement w/B Pang
- kk. District Court Indigent Defense Agreement w/E Riley
- ll. District Court Indigent Defense Agreement w/B Riley
- mm. District Court Indigent Defense Agreement w/D Purcell

Personnel

- nn. Amended Contract w/Public Safety Testing, Inc. for Civil Service Testing
- oo. Appointment of PayneWest Insurance as Broker/Agent for Insurance Policies & Bonds
- pp. Amended Contract w/J&J Security & Transport, Inc. for Court Security Services

Planning

- qq. Closing Out Cash Drawers; Rescinding Resolution 05-780

Public Works

- rr. Line Item Transfer, Fund No. 0155-101, Dept. 000
- ss. Contract Amendment w/Clean Harbors Environment Services, Inc. for Hazardous Waste
- tt. Contract w/DeAtley Crushing Company for Crushing & Stockpiling
- uu. Equipment Rental Rates Schedule for County Road Equipment
- vv. Lease Agreement w/Pearson for Travis Stockpile Site
- ww. Contract w/Fowler General Construction, Inc. for Maintenance Facility

Sheriff

- xx. Line Item Transfer, Fund No. 0000-101, Dept. 118
- yy. Line Item Transfer, Fund No. 0000-101, Dept. 119
- zz. Line Item Transfer, Fund No. 0000-101, Dept. 120
- aaa. Line Item Transfer, Fund No. 0000-101, Dept. 121
- bbb. Line Item Transfer, Fund No. 0000-101, Dept. 125
- ccc. Line Item Transfer, Fund No. 0116-101, Dept. 000
- ddd. Amended Agreement w/Dept. of Corrections for Jail Bed Space
- eee. Agreement w/Pronto Process Service, Inc. for Process & Delivery Services

Treasurer

- fff. Amended Schedule for Armored Car Service Agreement w/Garda CL Northwest, Inc.
- ggg. Line Item Transfer, Fund No. 0000-101, Dept. 124

Public Hearing

(cancelled) Community Development Block Grant Close Out ~ L Robb

Scheduled Business

Barker Ranch Easement Use Agreement ~ A Fyall

Contract w/D Murphy Architects for Architectural & Engineering Services – Discussion on Funding ~ D Banks

Fairgrounds Improvement Board Year Summary – R.J. Lott

Preliminary Plat of Beverly Meadow SUB 2014-002 ~ M Shuttleworth

Agreement w/WA State Housing Finance Commission – Housing Authority City of Kennewick and Kennewick Affordable Housing LLLP ~ L Robb

Unscheduled Visitors

Other Business