

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

AMENDED

AGENDA

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting

Tuesday, September 20, 2016

Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **September 13, 2016 Board Meeting**

Review Agenda

Consent Agenda

Coroner

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

Facilities

- b. Payment Authorization to ABC Fire Control, Inc. for Inspection Services
- c. Notice of Lowest Bidder for WSU Tenant Improvement Project to Booth & Sons Construction
- d. Contract w/Kone, Inc. for Elevator Maintenance
- e. Line Item Transfer, Fund No. 0305-101, Dept. 000

Human Services

- f. Contract Termination w/ABM Janitorial Services for Crisis Response
- g. Contract Termination w/Netsmart Technologies
- h. Copier Contract w/Pacific Office Automation Inc.
- i. Agreement w/Community Action Committee for Ten-Year Homeless Housing Plan

Information Technologies

j. Line Item Transfer, Fund No. 0502-101, Dept. 000

Juvenile

- k. Truancy Contract w/Finley School District
- l. Truancy Contract w/Prosser School District
- m. Line Item Transfer, Fund No. 0115-101, Dept. 173

Prosecuting Attorney

- n. Grievance Arbitration Settlement Agreement and Release
- o. Agreement w/CI Information Management for Document Imaging Services
- p. Line Item Transfer, Fund No. 0000-101, Dept. 117

Public Works

- q. Purchase of Radio Equipment from dbSpectra
- r. Transfer of Permits for the Matheson Pit
- s. Purchase of Radio Equipment from Telewave, Inc.
- t. On-Site Cummins Engine & Control Systems Training w/ Cummins Northwest
- u. Payment to Valley Marine for Sheriff Department's Boat Engine Computer Repair
- v. Contract to D & D Tri-Rivers Excavating, Inc for Hanks Road Drainage Project
- w. Line Item Transfer, Fund No. 0101-101, Dept. 500

Sheriff

- x. Line Item Transfer, Fund No. 0000-101, Dept. 121
- y. Line Item Transfer, Fund. No. 0000-101, Dept. 125
- z. Contract w/Jiffy Car Wash, Inc. for Washing & Cleaning Vehicles
- aa. Contract w/Signs & Wonders, Inc. for Custom Vehicle Decals & Signs
- bb. Amended Contract #1 w/Chong Bak Dry Cleaning & Laundry Services
- cc. Contract w/Psychological Consultants, Inc. for Psychological Evaluations
- dd. Contract w/Watch System LLC for Management of Location of Sex Offenders

Workforce Development Council

- ee. Contract w/Career Path Services for Adult Services
- ff. Contract w/Career Path Services for Youth Services
- gg. Contract w/Career Path Services for Dislocated Worker Services for 2015/2016
- hh. Contract w/Career Path Services for Dislocated Worker Services for 2016

Scheduled Business

Presentation by Integrus on Mental Health Jail Addition ~ F Bowen

Switzler Reservoir Project Discussion ~ A Fyall

Yakima Basin Integrated Plan Discussion ~ A Fyall

Noxious Weed Board Budget Discussion ~ V Reeve

Assignment of Lease Agreement to Our Lady of Lourdes ~ K Sullivan

2017 1-Year Road Program ~ M Rasmussen

Partnerships ~ Commissioner Beaver & A Fyall

Unscheduled Visitors

Other Business