

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, March 22, 2016
Benton County Courthouse, Prosser, WA**

**9:00 AM Call to Order
Approval of Minutes
❖ March 15, 2016 Board Meeting**

Review Agenda

Consent Agenda

Facilities

a. Contract w/Testcomm, LLC to Retest & Balance Hot Water System @ the Jail

Human Services

b. Surplus of Personal Property

c. Authorizing Chair to Sign Substance Abuse Treatment Amendments w/Subcontractors

d. Contract w/Nueva Esperanza Counseling Center for Shelter Plus Care Program

Information Technology

e. Purchase of Cisco Telepresence Video Conferencing Device Setup From Cerium Networks

Juvenile

f. Line Item Transfer, Fund No. 0000-101, Dept. 138

g. Flat Monthly Payments for 2015/2016 Operations Budget & Facilities Budget

Office of Public Defense

h. Terminating Juvenile Public Defense Services Agreement w/H Villani

i. Terminating Juvenile Public Defense Services Agreement w/C Bennett

j. Terminating Juvenile Public Defense Services Agreement w/K Oldfield

k. Terminating Juvenile Public Defense Services Agreement w/L Mapes

l. Terminating Juvenile Public Defense Services Agreement w/J Briggs

m. District Court Public Defense Agreement w/J Briggs

n. Terminating Juvenile Public Defense Services Agreement w/D Purcell

o. Terminating Juvenile Public Defense Services Agreement w/A Rado

p. Public Defense Compensation for A Rado on District Court Arraignment Dockets

q. Public Defense Compensation for E Scott for Assisting J Chambers in Superior Court

r. Terminating Superior Court Public Defense Services Agreement w/S Ajax

s. Terminating Superior Court Public Defense Services Agreement w/S Silverthorn

t. Terminating District Court Defense Agreement w/K Page

u. Terminating Superior Court Public Defense Services Agreement w/S Johnson

v. Terminating Adult Drug Court Public Defense Services Agreement w/S Johnson

w. Terminating District Court Public Defense Services Contract w/S Johnson

x. Terminating District Court Public Defense Contract w/H Pederson

Parks

y. Purchase & Sale Agreement w/Mark Ufkes and Friends of Badger Mountain for Purchase of Property on Candy Mountain

Prosecuting Attorney

z. Collective Bargaining Agreement for Juvenile Detention Unit

Public Works

aa. Clarification for Resolution 2016-191 Approving Assessment for County Road Improvement District No. 21

bb. Contract w/Central Washington Asphalt, Inc. for Bituminous Surface Treatment 2016

cc. Purchase of Traffic Sign Materials from Newman Signs, Inc.

dd. Purchase of Rugby Dump Body Flatbed from Northend Truck Equipment, Inc.

ee. Purchase of Tires From Pasco Tire Factory

ff. Contracts w/American Rock Products, Inc, Central Manufacturing, Inc., Granite Construction Company, Inland Asphalt Company and O.L. Luther Co., Inc for Surfacing Materials

Sheriff

gg. Salary Request Statement

Superior Court

hh. Line Item Transfer, Fund No. 0000-101, Dept. 138

Scheduled Business

Presentation by Community Action Connections for Community Needs Assessment & Inventory of Community Assets ~ Eileen Grigsby

Personnel Department Update ~ L Wingfield

Unscheduled Visitors

Other Business

Executive Session

Pending Litigation ~ R. Brown