

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, January 5, 2016
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **December 22, 2015**

Review Agenda

Consent Agenda

Auditor

- a. Cancellation of Unclaimed Warrants
- b. Canvassing Board Appointment

Facilities

- c. Contract w/Heritage Professional Landscaping for Snow Removal @ Justice Center & Annex

Fairgrounds

- d. Transfer of Water Rights to Fairgrounds; Parcel No. 108802000009003

Human Services

- e. Amended Contract w/J Griffin dba Jet Computer Support for Programming Services
- f. Amended Agreement w/DSHS for Substance Use Disorder and Support Services
- g. Amended Agreement w/DSHS to Provide Prevention Services
- h. Amended Agreement w/Goodwill Industries for Developmental Disabilities Services
- i. Amended Agreement w/The Arc of Tri-Cities for Developmental Disabilities Services
- j. Contract w/Inter-City Legal Processing & Messenger Service for Process Services
- k. Amended Agreement w/Children's Developmental Center for Developmental Disabilities Services
- l. Grant Agreement w/Domestic Violence Services for Ten-Year Homeless Housing Plan
- m. Grant Agreement w/Lourdes Counseling Center for Ten-Year Homeless Housing Plan
- n. Amended Agreement w/Columbia Industries for Developmental Disabilities Services
- o. Amended Agreement w/Service Alternatives, Inc for Developmental Disabilities Services
- p. Amended Agreement w/Ambitions Community Support Services for Developmental Disabilities Services

Information Technology

- q. Purchase of Symantec Mail Security Antivirus & Antispam Software From NuOz Corp.

Juvenile

- r. Contract w/Tri-Cities Chaplaincy for Counseling Services
- s. Contract w/Washington Collectors Tri Cities, Inc. for Payment Account Collections
- t. Contract w/M Rudeen for Interpreter Services
- u. Contract w/Connections Consulting for Interpreter Services
- v. Contract w/Ruegsegger Polygraph Services to Provide Polygraph Examinations

Office of Public Defense

- w. Juvenile Court Public Defense Services Agreement w/S Henwood
- x. Juvenile Court Public Defense Services Agreement w/D Campbell
- y. Juvenile Court Public Defense Services Agreement w/J Azure
- z. Juvenile Court Public Defense Services Agreement w/P Peterson
- aa. Juvenile Court Public Defense Services Agreement w/K Moreno
- bb. Juvenile Court Public Defense Services Agreement w/D Anderson
- cc. Extended Contract w/A Tindell for Involuntary Treatment Commitment Proceedings
- dd. Amended Juvenile Court Public Defense Services Agreement w/L Mapes
- ee. Amended Juvenile Court Public Defense Services Agreement w/A Rado
- ff. Public Defense Services Compensation for A Rado in District Court Arraignment Dockets

Parks

- gg. Line Item Transfer, Fund No. 0110-102, Dept. 000

Personnel

- hh. Appointment of Stephen Osborne to the Nonpartisan Elective Office of District Court Judge
- ii. Appointing PayneWest Insurance as Broker/Agent of Record for Insurance Policies & Bonds

Sheriff

- jj. Contract w/Absolute Power, Inc. for Inmate Tracking System

Scheduled Business

Fairgrounds Improvement Board Year Summary ~ RJ Lott

Updating Fairgrounds Improvement Board Guidelines & Expectations ~ RJ Lott

Retention of Special Counsel Discussion ~ Commissioner Delvin

Unscheduled Visitors

Other Business

Executive Session

Grievance Position – S Hallstrom