

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, November 18, 2014 Benton County Courthouse, Prosser, WA

9:00 AM

### Call to Order

### Approval of Minutes

- ❖ October 22, 2014 – Budget Workshop
- ❖ October 23, 2014 – Budget Workshop
- ❖ November 4, 2014

### Review Agenda

### Consent Agenda

#### Assessor

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

#### Board of Equalization

- b. Line Item Transfer, Fund No. 0000-101, Dept. 103

#### Commissioners

- c. Letters Regarding Veterans' Benefits
- d. Non-Bargaining Contribution to Employee Insurance Benefits for 2015
- e. Appointment of M Berg to the Benton County Water Conservancy Board
- f. Contract w/Municipal Research & Srvcs Center for Small Works & Vendor Roster Services
- g. Columbia Basin Operation Area Emergency Alert System Plan
- h. Purchase of Haworth Office Furniture from Brutzman's Office Solutions
- i. Line Item Transfer, Fund No. 0000-101, Dept. 107
- j. Line Item Transfer, Fund No. 0000-101, Dept. 105 to Dept. 117
- k. Line Item Transfer, Fund No. 0000-101, Dept. 114 to Dept. 111
- l. Line Item Transfer, Fund No. 0000-101, Dept. 114 to Dept. 131
- m. Line Item Transfer, Fund No. 0000-101, Dept. 115 to Dept. 118
- n. Line Item Transfer, Fund No. 0000-101, Dept. 115 to Dept. 121
- o. Line Item Transfer, Fund No. 0000-101, Dept. 115 to Dept. 123
- p. Line Item Transfer, Fund No. 0000-101, Dept. 127 to Dept. 111
- q. Line Item Transfer, Fund No. 0000-101, Dept. 127 to Dept. 117
- r. Line Item Transfer, Fund No. 0000-101, Dept. 137 to Dept. 117
- s. Line Item Transfer, Fund No. 0000-101, Dept. 137 to Dept. 123

#### District Court

- t. Line Item Transfer, Fund No. 0000-101, Det. 111
- u. Line Item Transfer, Fund No. 0131-101, Dept. 000

**Facilities**

v. Amended Contract w/Pacific Fire Inspections Services for Fire Suppression Inspections

**Fairgrounds**

w. Authorizing Payment to Cyrring Hot Productions for Creation of Standalone Website

**Human Services**

x. Appointment of K Benson as County-Designated Mental Health Professional

y. Amended Contract w/DSHS, Division of Behavioral Health & Recovery

**Information Technologies**

z. Purchase From Ednetics Data Products & Services During Courthouse HVAC & Façade Renovations

aa. Purchase From 2FA, Inc. of Two Factor Authentication Solution

**Juvenile**

bb. Contract w/A Campbell for Family Counseling of/Domestic Violence

**Office of Public Defense**

cc. Terminating Indigent Defense Services Agreement w/J Metro

dd. Amended Superior Court Indigent Defense Agreement w/K Hudson

ee. Amended Superior Court Indigent Defense Agreement w/S Swanberg

**Parks**

ff. Contract w/Banlin Construction for Roof Installation @ Horn Rapids Park

**Public Works**

gg. Award of Antinori Road Extension to Central Washington Asphalt, Inc.

hh. Agreement w/Frontier Communications for Relocation of Telephone Cable

ii. Award of Construction of Kennewick Maintenance Shop to Fowler General Construction, Inc

jj. Equipment Maintenance Agreement w/Benton County Fire Protection District #6

kk. Purchase of Road Salt From Envirotech Services, Inc.

**Superior Court**

ll. Benton-Franklin Superior Court Percentage Rates for Salaries & Benefits for 2015

mm Agreement w/State of WA, Administrative Office of the Courts for Court Interpreter Services

nn. National Adoption Day Proclamation

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

pp. Line Item Transfer, Fund No. 0000-101, Dept. 123

**Treasurer**

qq. Copier Lease Agreements w/Ricoh USA

rr. Closure of Revolving Checking Account

ss. Line Item Transfer, Fund No. 0000-101, Dept. 124

tt. Line Item Transfer, Fund No. 0112-101, Dept. 000

**Public Hearing**

Short Plat Vacation 2014-008 ~ M Shuttleworth

Adoption of Final Biennium Budget & Certify Taxes ~ L Smith Kelty & P Schut

- Certifying Current Expense Levy for 2015
- Certifying County Road Levy for 2015
- Certifying Budgeted Taxes for Collection in 2015

- Adopting Final 2015 – 2016 Benton County Budgets

**Scheduled Business**

Gang Unit Update ~ Capt. Vannoy & Sgt. Trevino

Jail Mental Health Study ~ D Docken

GIS Department Update ~ M Phillips

2013 – 2014 Budget Supplement Requests – L Smith Kelty

**Unscheduled Visitors**

**Other Business**