

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, September 30, 2014 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **September 16, 2014**
 ❖ **September 24, 2014 Special**

Review Agenda

Consent Agenda

Commissioners

- a. Thank you Letter to Doc Hastings
- b. Canvassing Board Appointment

District Court

- c. Contract w/Washington Collectors for Collection Services

Facilities

- d. Contract w/National Maintenance Contractors, LLC for Janitorial Services
- e. Amended Agreement w/Apollo Sheet Metal, Inc. for HVAC System Maintenance & Repair

Horticultural Pest

- f. Line Item Transfer, Fund No. 0150-101, Dept. 000

Human Services

- g. Salary Request Statement
- h. Contract w/Nueva Esperanza Counseling Center for Shelter Plus Care Program
- i. Agreement w/Ambitions Community Support Services for Disability Services
- j. Amended Agreement w/Our Lady of Lourdes Hospital for Substance Abuse Services
- k. Agreement w/Service Alternatives, Inc. for Disability Services
- l. Contract w/Columbia Industries for Disability Services
- m. Terminating Agreement w/Records Management Services, Inc.; Resolution 08 1025
- n. Appointment of J Bliss to Human Services Advisory Board
- o. Line Item Transfer, Fund No. 0154-101, Dept. 000

Information Technology

- p. Purchase From Courthouse Technologies, LTD for Jury Management System
- q. Purchase From Imagesource, Inc. for County Scanner Maintenance
- r. Purchase & Maintenance of Tyler Content Manager From Tyler Technologies

Juvenile

- s. Contract w/Fridley's Construction for Removal of Dividing Wall
- t. Contract w/Kennewick School District for Truancy Services
- u. Line Item Transfer, Fund No. 0115-101, Dept. 171
- v. Line Item Transfer, Fund No. 0115-101, Dept. 175
- w. Line Item Transfer, Fund No. 0115-101, Depts. 173 to 174
- x. Line Item Transfer, Fund No. 0000-101, Dept. 138

Office of Public Defense

- y. Salary Request Statement
- z. Agreement w/Attorney Dipeso for Case Credit on District Court Appeals

Personnel

- aa. Calculating Compensation for Appointed Non-Bargaining Positions in the Benton County Sheriff's Office; Rescinding Resolution 2012-436

Public Works

- bb. Public Hearing Authorization for Franchise Renewal of Harrison Water Co/Kiona LLC
- cc. Line Item Transfer, 0155-101, Dept. 000
- dd. Purchase Authorization of Surfacing Material from Inland Asphalt Company, Amending Resolution 2014-102
- ee. Local Agency Consultant Supplemental Agreement w/Shannon & Wilson, Inc.
- ff. Payment Authorization to Guardian Security Systems, Inc. for Security Monitoring
- gg. Agreement w/Guardian Security Systems, Inc. for Continued Alarm Security Monitoring
- hh. Contract w/Wondrack Distributing for Gasoline & Diesel Fuel
- ii. Contract w/American Tree Trimmers for Tree Removal
- jj. Purchase Authorization of Four Mower Tires From Tire Factory
- kk. Purchase Authorization of Herbicides From Crop Production Services, Inc.
- ll. Rental of Crack Sealing Machine From Arrow Construction Supply, Inc.
- mm. County Road Easement w/WA State Dept. of Natural Resources for Antinori Road

Sheriff

- nn. Line Item Transfer, Fund No. 0000-101, Dept. 119
- oo. Line Item Transfer, Fund No. 0000-101, Dept. 120
- pp. Line Item Transfer, Fund No. 0000-101, Dept. 120 to 119
- qq. Line Item Transfer, Fund No. 0000-101, Dept. 121
- rr. Line Item Transfer, Fund No. 0000-101, Dept. 125
- ss. Authorization to Solicit Bids for the Procurement of Inmate Supplies
- tt. Authorization to Solicit Bids for the Procurement of Paper & Gloves Supplies
- uu. Authorization to Solicit Bids for the Procurement of Employee Uniforms – Class A
- vv. Authorization to Solicit Bids for the Procurement of Employee BDU Uniforms

Superior Court

- ww. Purchase Authorization From Trial Court Improvement Fund
- xx. Agreement w/M Dolven for Court Facilitator Services
- yy. Line Item Transfer, Fund No. 0000-101, Dept. 138

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

Sustainable Development

aaa. Closing Out Petty Cash Revolving Fund

Treasurer

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

Workforce Development Council

ccc. Appointment of B Ellison to Position B-13

WSU Cooperative Extension

ddd. Line Item Transfer, Fund No. 0000-101, Dept. 108

eee. Copier Lease Agreement w/Pacific Office Automation

Public Hearing

Continued Comprehensive Plan Amendment, CPA 2014-002 ~ M Shuttleworth

Scheduled Business

Agreement w/US Department of Justice, Drug Enforcement Admin ~ Commander Law

Private Road Name Change, PR 2014-002 ~ M Shuttleworth

Final Plat of The Ridge @ Reata West Ridge, Phase 2, SUB 2014-001 ~ M Shuttleworth

2015 One-Year Road Program Discussion ~ N Kirby

Unscheduled Visitors

Other Business