

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, December 2, 2014  
Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
    ❖ **November 18, 2014**

**Review Agenda**

**Consent Agenda**

**Animal Control**

- a. Line Item Transfer, Fund No. 0000-101, Dept. 137
- b. Establishment of Impounded Fee for Impounded Dogs

**Commissioners**

- c. 2015 – 2016 Budget Letter
- d. Reappointment of R Bricker to the Kiona Irrigation District Board of Directors

**District Court**

- e. Agreement w/State of WA Administrative Office of Courts for Interpreter Services

**Facilities**

- f. Amended Contract w/Fire Systems West, Inc. for Annual Fire Alarm Inspections
- g. Contract Amendment w/Design West Architects for Engineering Services

**Fairgrounds**

- h. Payment Authorization to Pepsi-Cola Bottling for Electronic Reader Board Sign

**Human Services**

- i. Approval of Purchase of Bus Tickets and Passes From Ben Franklin Transit
- j. Amended Agreement w/J Dorsett for Community Prevention Coordinator Services
- k. Amended Agreement w/K Larsen for Community Prevention Coordinator Services
- l. Amended Agreement w/Housing Authority of City of Kennewick; #2013-HHAA-KHA
- m. Grant Agreement w/Housing Authority of City of Kennewick; #2060-2013-KHA

**Information Technologies**

- n. Purchase Authorization of Dell Optiplex 9020 Tower Workstation for Sheriff Custody
- o. Purchase of Dell Optiplex 9020 Workstation for Facilities
- p. Purchase of Dell Optiplex 9020 Workstation for Sheriff Training Room
- q. Purchase of Win-Cams Engineering Module from Cascade Software Systems for Public Works
- r. Purchase of Sheriff Patrol Laptops, Docking Stations, Accessories

**Office of Public Defense**

- s. Amended Agreement w/M Trombley for Juvenile Court Indigent Defense Services
- t. Amended Agreement w/C Bennett for Juvenile Court Indigent Defense Services
- u. Compensation Authorization for D Purcell for Defense Services in District Court
- v. Amended Agreement w/A Rado for Additional District Court Services in 2014

- w. Agreement w/WA St Office of Civil Legal Aid for Reimbursement of Costs
- x. Line Item Transfer, Fund No. 0000-101, Dept. 136

**Parks**

- y. Maintenance Agreement w/WA State Dept of Transportation for Signage @ State Route 240
- z. Boundary Line Adjustment for Creation of New Parcel @ Horn Rapids Park

**Personnel**

- aa. Line Item Transfer, Fund No. 0000-101, Dept. 127
- bb. Line Item Transfer, Fund No. 0504-101, Dept. 000
- cc. 2015 Holiday & Hours of Business

**Planning**

- dd. Appreciation Letters to Benton County Board of Adjustment Members
- ee. Line Item Transfer, Fund No. 0000-101, Dept. 116

**Prosecuting Attorney**

- ff. Line Item Transfer, Fund No. 0120-101, Dept. 000
- gg. Line Item Transfer, Fund No. 0000-101, Dept. 117
- hh. Line Item Transfer, Fund No. 0000-101, Dept. 117
- ii. Agreement w/WA State Council of County & City Employees, Representing Appraisers

**Public Works**

- jj. Line Item Transfer, Fund No. 0101-101, Dept. 500
- kk. Line Item Transfer, Fund No. 0501-101, Dept. 650
- ll. Purchase Authorization of Auger Attachment from Western States Company
- mm. Award of Contract to DeAtley Crushing Company for Crushing & Stockpiling
- nn. Equipment Maintenance Agreement w/City of Grandview

**Sheriff**

- oo. Contract Modification w/ Department of Energy for Law Enforcement Services
- pp. Contract w/Signs & Wonders dba/Fastsigns for Vehicle Decals
- qq. Contract Amendment w/Keefe Commissary Network for Inmate Commissary Services
- rr. Memorandum Of Understanding w/Health Care Authority & Lourdes Counseling Center for Inmate Medicaid Enrollment
- ss. Request for Consent of Assignment from Blumenthal Uniform Co. For Employee Uniforms
- tt. Amended Contract w/Bergstrom Aircraft, Inc. Aircraft Maintenance
- uu. Agreement w/Bob Barker Co., Inc. for Inmate Supplies
- vv. Agreement w/Crown Paper & Janitorial, Inc. for Paper & Glove Supplies
- ww. Agreement w/Galls, LLC for Class A Employee Uniforms
- xx. Agreement w/911 Supply, LLC for Employee BDU Uniforms
- yy. Memorandum Of Understanding w/US Marshal Services Violent Offender Task Forces
- zz. Line Item Transfer, Fund No. 0000-101, Dept. 118
- aaa. Line Item Transfer, Fund No. 0000-101, Dept. 119
- bbb. Line Item Transfer, Fund No. 0000-101, Dept. 120
- ccc. Line Item Transfer, Fund No. 0000-101, Dept. 121
- ddd. Line Item Transfer, Fund No. 0000-101, Dept. 125

**Workforce Development Council**

- eee. Contract w/Career Path Services for Youth Services
- fff. Contract w/Career Path Services for Dislocated Worker Services
- ggg. Contract w/Career Path Services for Adult Services

**Public Hearing**

Short Plan Vacation – SV 2014-001 ~ M Shuttleworth

Budget Adjustment ~ L Smith Kelty

**Scheduled Business**

Building Department Update ~ S Brown

Planning Department Update ~ M Shuttleworth

Snow & Ice Control Policy Discussion ~ D Ford

**Unscheduled Visitors**

**Other Business**