

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 28, 2014 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **January 14, 2014**

Review Agenda

Consent Agenda

Auditor

a. Lease Renewal w/Fred Meyers Stores

Clerk

b. Line Item Transfer, Fund No. 0136-101, Dept. 000

Commissioners

- c. Approval of Benton County Tax Levy for 2014
- d. Line Item Transfer, Fund No. 0000-101, Dept. 121
- e. Line Item Transfer, Fund No. 0000-101, Dept. 125
- f. Line Item Transfer, Fund No. 0000-101, Dept. 137
- g. Line Item Transfer, Fund No. 0115-101, Dept. 171
- h. Line Item Transfer, Fund No. 0142-101, Dept. 000
- i. Line Item Transfer, Fund No. 0501-101, Dept. 650
- j. Amended Contract w/Design West Architects for As Needed Architectural Services
- k. Appointment of A Coronado to the Mid-Columbia Library Board
- l. Appointment of D Wadsworth to the Mid-Columbia Library Board

Fairgrounds

- m. Line Item Transfer, Fund No. 0124-101, Dept. 000
- n. Lease Agreement w/Benton-Franklin Fair Association for "South of the Rail"

Human Services

- o. Amended Agreement w/Greater Columbia Behavioral Health for Mental Health Services
- p. Contract w/Columbia Industries for Community Center Program
- q. Agreement w/Dept of Social & Health Services, Division of Behavioral Health & Recovery
- r. Line Item Transfer, Fund No. 0154-101, Dept. 000
- s. Line Item Transfer, Fund No. 0108-101, Dept. 566
- t. Line Item Transfer, Fund No. 0108-101, Dept. 560
- u. Line Item Transfer, Fund No. 0108-101, Dept. 504
- v. Line Item Transfer, Fund No. 0108-101, Dept. 506

Juvenile

- w. Agreement w/Transunion Risk & Alternative Data Solutions Inc for Public Records Access
- x. Interagency Agreement w/Administrative Office of the Courts for Interpreter Funding

Office of Public Defense

- y. Line Item Transfer, Fund No. 0000-101, Dept. 136
- z. Amended Contract w/S Ajax for Superior Court Indigent Defense Services
- aa. Amended Contract w/K Kane for Superior Court Indigent Defense Services
- bb. Agreement w/J Griffin dba GT Investigations for Investigative Services
- cc. Agreement w/M Torres dba Casey Investigations for Investigative Services
- dd. Amended Agreement w/M Cano for District Court Indigent Defense Services
- ee. Amended Agreement w/A Ochs for District Court Indigent Defense Services
- ff. Agreement w/D Campbell for Superior Court Indigent Defense Services

Personnel

- gg. Line Item Transfer, Fund No. 0000-101, Dept. 127
- hh. Line Item Transfer, Fund No. 0503-101, Dept. 000
- ii. Contract w/Sonshine Collision Services, Inc for Towing Services

Planning

- jj. Planning Commission Service Appreciation for L Coughlin
- kk. Appointment of Y Qu to the Benton County Planning Commission
- ll. Appointment of M Kaspar to the Benton County Planning Commission
- mm. Appointment of A Harris to the Benton County Planning Commission

Public Works

- nn. Bid Authorization for Card Lock Service for Gasoline & Diesel Fuel
- oo. Payment Authorization to Cascade Software Systems Inc for Maintenance & Upgrade Fee
- pp. Purchase Authorization of Production Model Truck Cab from Jim's Pacific Garages
- qq. Certification of 2014 Road Levy & Estimated Revenue
- rr. Contract w/Granite Construction Company for Purchase of Surfacing Material
- ss. Contract w/American Rock Products, Inc. for Purchase of Surfacing Material
- tt. Contract w/A&B Asphalt, Inc. for Purchase of Surfacing Material
- uu. Contract w/Inland Asphalt Company for Purchase of Surfacing Material
- vv. Equipment Maintenance Agreement w/Benton County Fire District #5
- ww. Agreement w/City of Prosser to Seal Coat Roads

Sheriff

- xx. Contract w/Olympic Security Services, Inc. for Security Guard Services
- yy. Payment to Cascade Engineering Services, Inc for Certification of Radar Devices
- zz. Contract w/Action Auto Services, LLC for Towing Services
- 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. 0127-101, Dept. 000

Treasurer

- eee. Cancellation of Uncollectible Personal Property Taxes

Public Hearing

Vacation of King Tull Road ~ J Liner

Continued Comprehensive Plan Amendment – CPA 13-01 ~ M Shuttleworth

Scheduled Business

Hanford Briefing ~ A Fyall

Benton Conservation District Annual Update ~ A Fyall

Prosser Economic Development Association Update ~ D Heintz

Consumer Run Organizations ~ E Thornbrugh

Emergency Management Planning ~ B Perry

Security Camera Update ~ B Perry

County Budgets Discussion ~ D Sparks

Unscheduled Visitors

Other Business

Executive Session

Litigation Update ~ R Brown