

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 9, 2014 Benton County Courthouse, Prosser, WA

9:00 AM Call to Order
Approval of Minutes
❖ August 26, 2014

Review Agenda

Consent Agenda

Animal

a. Line Item Transfer, Fund No. 0000-101, Dept. 137

Commissioners

b. Letter Regarding State Contracts

Facilities

c. Award of Courthouse HVAC & Façade Renovations to G2 Commercial Construction

d. Contract w/G2 Commercial Construction of Courthouse HVAC & Facade Renovations

Human Services

e. Contract Amendment w/Greater Columbia Behavioral Health for Mental Health Services

f. Contract Amendment w/Greater Columbia Behavioral Health to Operate a Prepaid Inpatient Health Plan

Information Technology

g. Purchase Authorization from Southern Computer Warehouse for Fujitsu Scanners for Clerk's Office

h. Authorization for Conversion of Tyler Eagle Recorder Database

i. Authorization for Conversion of Tyler Content Manager Database

Juvenile

j. Contract w/Prosser School District for Truancy Services

k. Line Item Transfer, Fund No. 0115-101, Dept. 173

Personnel

l. Appointment of Designee for the Washington Counties Risk Pool

Prosecuting Attorney

m. Mediated Settlement of Estate of K Culp

Public Works

- n. Lease Agreement w/Wake Family Properties, LLC for Crush & Stockpiling
- o. Purchase Agreement w/LTI, Inc for Category 8 Road Salt
- p. Purchase Agreement w/Envirotech Services for Deicer
- q. Usage Agreement w/Owen Equipment for Street Sweeper
- r. Rescinding Resolution 2014-571 Awarding Gasoline Bid to Co-Energy
- s. Award of Gasoline & Diesel Fuel to Wondrack Distributing
- t. Authorization for Payment to Total Energy Management, Inc. for Emergency Heat Pump Repairs

Public Hearing

Comprehensive Plan Amendment, 2014-002 ~ M Shuttleworth

Unscheduled Visitors

Other Business