

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 4, 2014 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order  
Approval of Minutes  
❖ October 28, 2014

Review Agenda

Consent Agenda

### Board of Equalization

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

### Commissioners

b. Reappointment of N Aldrich to the Benton Clean Air Agency Board

c. Agreement w/State of WA Department of Revenue for Administration of Sales & Use Tax

### Human Services

d. Termination of Service Agreement w/Jet Computer Support

e. Termination of Agreement w/Behavioral Health Laboratories, Inc., aka Outcome Referrals

f. Contract w/Central Washington Comprehensive Mental Health for PharmD or ARNP SrvcsTi

### Office of Public Defense

g. Amended Agreement w/T Orosco for Public Defense in District Court

### Personnel

h. Line Item Transfer, Fund No. 0504-101, Dept. 000

### Prosecuting Attorney

i. Line Item Transfer, Fund No. 0000-101, Dept. 117

j. Line Item Transfer, Fund No. 0120-101, Dept. 000

### Public Works

k. Approving the 2015 Annual Road Program

l. Purchase of 3 Dump Bodies from Northend Truck Equipment, Inc.

m. Line Item Transfer, Fund No. 0155-101, Dept. 000

### Sheriff

n. Amended Agreement w/Correctional Healthcare Companies, Inc for Health Care Services

o. Amended Contract w/Action Auto Services dba/ Action Towing for Towing Services

p. Amended Contract w/Sew Me Pretty for Replacement of Uniform Shoulder Patches

q. Revised Grant Agreement w/WASPC; Rescinding Resolution 2014-543

r. Contract w/Saul C. Castillo dba/The Interpreter for Transcription Services

- s. Notice of Lowest Bidding for Purchase of Inmate Supplies – CB 14-08
- t. Notice of Lowest Bidding for Purchase of Paper and Glove Supplies – CB 14-10
- u. Notice of Lowest Bidding for Purchase of Employee Uniforms – Class A – CB 14-11
- v. Notice of Lowest Bidding for Purchase of Employee BDU Uniforms – CB 14-12
- w. Purchase Authorization from SecureIt Tactical, Inc. for Storage Cabinets
- x. Payment Authorization for Lunch Provided to Oral Board Assessors
- y. Line Item Transfer, Fund No. 0000-101, Dept. 120
- z. Line Item Transfer, Fund No. 0000-101, Dept. 121
- aa. Line Item Transfer, Fund No. 0000-101, Dept. 125
- bb. Line Item Transfer, Fund No. 0126-101, Dept. 000

**Scheduled Business**

Memorandum Of Understanding w/F.I.R.M.E Outreach for the Bridge Project ~ Captain Vannoy

Willamette Heights C.R.I.D. Public Meeting ~ D Ford

Community Branding Presentation ~ A Fyall

Horse Racing Commission Presentation ~ L Smith Kelty

Planning Department Fee Schedule ~ M Shuttleworth

Adoption of Capital Improvement Plan ~ P Schut

**Unscheduled Visitors**

**Other Business**

**Executive Session**

Potential Litigation ~ R Hay