

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, April 8, 2014 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ April 1, 2014

Review Agenda

Consent Agenda

Auditor

a. Agreement w/State of WA Office of the Secretary of State for Document Preparation & Imaging Services

Commissioners

- b. Setting Dates for 2015-2016 Biennium Budget Hearings
- c. Grant Agreement w/WA State Dept of Archaeology & Historic Preservation for Courthouse Rehabilitation

Fairgrounds

d. Contract w/Sierra Electric, Inc. for As Needed Electrical Repairs

Human Services

- e. Line Item Transfer, Fund No. 0108-101, Dept. 504
- f. Line Item Transfer, Fund No. 0108-101, Dept. 560
- g. Line Item Transfer, Fund No. 0108-101, Dept. 504, 560 & 564
- h. Agreement w/Safe Harbor Crisis Nursery for Ten Year Homeless Housing Plan
- i. Amended Agreement, #BFCRUS-11/13-04, w/Greater Columbia Behavioral Health for Mental Health Services
- j. Amended Agreement, #BFCRUP-11/13-05, w/Greater Columbia Behavioral Health for Mental Health Services

Information Technology

k. Payment Authorization to Novacoast for Software Licenses and Maintenance Services

Personnel

l. Personnel Policies & Procedures for Elected Officials & Non-Bargaining Employees; Rescinding Resolutions 09-618 & 10-291

m. Agreement w/Pricewaterhousecoopers LLP to Provide Actuarial Review

Public Works

- n. Purchase Authorization of Two Valve Replacements from Western Integrated Technologies
- o. Contract w/Granite Construction Company for Bituminous Surface Treatment
- p. Purchase of Petroleum Products for Bulk Diesel Fuel from Byrnes Oil Company
- q. Purchase of Traffic Sign Materials from Traffic Safety Supply
- r. Purchase of 3 Ford Pickups from Legacy Ford
- s. Adoption of Final Draft Update for Benton County Solid Waste; Rescinding Resolution 2014-207

Sustainable Development

- t. Authorization to Proceed w/Application for Grant Assistance for Acquisition of Properties on Candy Mountain

Scheduled Business

Annual Report & Strategic Plan – E Hsu

Hanford Site Lands Discussion ~ Commissioner Beaver

Unscheduled Visitors

Other Business

Executive Session

Discuss the Performance of a Public Employee ~ S Hallstrom