

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, June 3, 2014 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

- ❖ May 20, 2014
- ❖ May 21, 2014 Bi County

Review Agenda

Consent Agenda

Auditor

- a. Line Item Transfer, Fund No. 0106-101, Dept. 000

Commissioners

- b. Line Item Transfer, Fund No. 0000-101, Dept. 107
- c. Letter to Counties on Aging & Long Term Care Interlocal Agreement
- d. Contract w/Leone & Keeble, Inc. for Limited License for Eastgate Elementary School Remodel

Human Services

- e. Surplus of Personal Property
- f. Establishment of a Veterans' Advisory Board
- g. Amended Agreement w/Domestic Violence Services for Ten-Year Homeless Housing Plan

Information Technology

- h. Finger Printing Software Upgrade w/CrossMatch Technologies, Inc. for Sheriff's Office
- i. Finger Printing Software Upgrade w/CrossMatch Technologies, Inc. for County Jail
- j. Purchase Agreement w/Hewlett-Packard for LaserJet

Prosecuting Attorney

- k. Agreement w/AFSCME Local 2658B, Representing Appraisers

Public Works

- l. Payment Authorization to Guardian Security Systems, Inc. for Alarm System Monitoring
- m. Purchase Authorization of Two Diesel Truck Cab & Chassis from Jim's Pacific Garages
- n. Rental Contract w/Rowand Machinery Company of John Deere Excavator
- o. Contract w/C & E Trenching, LLC for Crushed Surfacing for Horn Rapids Park

Sheriff

- p. Agreement w/City of Portland to Access the Regional Automated Property Information Database

q. Agreement w/LeadsOnline, LLC for Reporting & Investigation System Subscription

Superior Court

r. Purchase Authorization From Trial Court Improvement Fund

Sustainable Development

s. Support Letters of Hanford Area Community Vision

t. Renewed Interlocal Cooperative Agreement w/Cities of Kennewick, Pasco & Richland and
Counties of Benton & Franklin for Hanford Communities Agreement

Treasurer

u. E-Payment Services Agreement w/Point & Pay, LLC for Property Tax Collection

Public Hearing

Shoreline Master Program ~ M Shuttleworth

Scheduled Business

Interlocal Agreement w/City of Kennewick for Byrne Justice Assistance Grant ~ Captain Vannoy

Personnel Resources Department Update ~ L Wingfield

Solid Waste Program Discussion ~ D Holmes

Jail Control System and Justice Center Camera System ~ D Docken

Single Maintenance Facility Discussion ~ D Ford

Unscheduled Visitors

Other Business