

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, March 25, 2014 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ March 18, 2014

Review Agenda

Consent Agenda

Animal

a. Authorizing Payment to Pilgeram Chad W & Denise L dba Pet Orthopedics

Auditor

b. Surplus of Personal Property ~ 1993 Chevrolet Caprice

c. Surplus of Personal Property ~ IT Equipment

Commissioners

d. Quit Claim Deed & Real Estate Excise Tax Affidavit for Parcel #1-0584-100-0007-000

e. Port of Pasco Letter of Support

f. Proposition for Increase In Sales & Use Tax; Rescinding Resolution 2014-206

District Court

g. Purchase Authorization From Benton County Trial Court Improvement Fund

GIS

h. Intergovernmental Agreement w/City of West Richland for Digital Orthophotography

Human Services

i. Agreement (#2014-HHAA-CFCS-ERP) w/Catholic Charities for Elderly Renters Program

j. Agreement (#2014-HHAA-CFCS-YARP) w/Catholic Charities for Young Adult Renters Program

k. Line Item Transfer, Fund 0108-101, Dept. Nos. 504, 506, 560

l. Amended Agreement (#2013/2014-CDBG-CAC) w/Benton Franklin Community Action Committee

m. Agreement (#2014-HHAA-CAC-ERP) w/Benton Franklin Community Action Committee

n. Termination of Contract w/Epic Lawn Care, LLC

Information Technology

o. Purchase From One World Telecommunications for Fiber-Based Services

p. Purchase From Insight Public Sector for APC Smart-UPS X3000 & APC Smart-UPS

- q. Purchase From Cerium Networks Inc for Equipment & Services
- r. Agreement w/XO Communications Services, LLC for Primary Rate Interface

Juvenile

- s. Line Item Transfer, Fund No. 0115101, Dept. 171 & 173
- t. Contract w/Apollo Sheet Metal Inc. for HVAC System Maintenance
- u. Amended Contract w/J Blanco to Provide Family Therapy

Office of Public Defense

- v. Line Item Transfer, Fund No. 0000101, Dept. 136

Public Works

- w. Certification of Expenditures for Traffic Law Enforcement, Fish Passage Barrier Removal & Annual Certification
- x. Rental from Arrow Construction Supply Inc for Sealing Machine & Hot Air Lance Attachment

Sustainable Development

- y. Agreement w/Tri-City Development Council for Economic Development Services

Public Hearing

Community Development Block Grant ~ E Thornbrugh

Scheduled Business

GIS Department Update ~ M Phillips

Sustainable Development Department Update ~ A Fyall

Unscheduled Visitors

Other Business

Executive Session

Discuss the Performance of a Public Employee ~ S Hallstrom