

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 13, 2016
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **August 30, 2016 Board Meeting**

Review Agenda

Consent Agenda

Auditor

a. Surplus of Personal Property

Commissioners

b. Payment Authorization for Peer Review Meeting of Mental Health Wing Addition @ the Jail
c. A Time of Remembrance Proclamation

Facilities

d. Bid Award to M.G. Wagner Co. Inc. for Roof Replacement Project

Fairgrounds

e. Amended Contract #1 w/CKJT Architects for Engineering Services; Amending Res 2016-539
f. Line Item Transfer, Fund No. 0124-101, Dept. 000

Human Services

g. Amended Agreement #3 w/Children's Developmental Center for Disabilities Services
h. Amended Agreement #3 w/Columbia Industries for Disabilities Services
i. Amended Agreement #3 w/The Arc of Tri-Cities for Disabilities Services
j. Amended Agreement #4 w/BF Community Action Committee for Emergency Solutions Grant Services
k. Amended Agreement #2 w/Sharon Adolphsen for Parent Coalition Services
l. Amended Agreement #3 w/Goodwill Industries of the Columbia
m. Veterans Assistance Fund Policies & Procedures; Rescinding Resolution 07 002
n. Amended Agreement #3 w/Service Alternatives, Inc. for Disabilities Services
o. Amended Agreement #3 w/Ambitions Community Support Services for Disabilities Services
p. One-Time Payment to Relias Learning LLC for eLearning Services

Information Technologies

q. Purchase of Four Getac Extreme Tablets & Warranties from PCS Mobile for Patrol Vehicles
r. Purchase of Barracuda Email Security Gateway Appliances & Warranty from Leverage Information Systems

Juvenile

s. Amended Contract #2 w/Aramark Correctional Services for Food Services
t. Truancy Contract w/Kiona-Benton School District
u. Truancy Contract w/Richland School District
v. Agreement w/State of WA Administrative Office of the Courts for Becca Services

- w. Guest Speaker Contract w/D Wavra for Case Management Assessment Process Training
- x. Purchase of 2014 Ford Econoline 15 Passenger Van from McCurley Integrity Dealerships
- y. Line Item Transfer, Fund No. 0000-101, Dept. 138

Personnel

- z. Participating Agreement w/United Employees Benefit Trust for Juvenile Detention
- aa. Participating Agreement w/United Employees Benefit Trust for Courthouse Union

Public Safety

- bb. Line Item Transfer, Fund No. 0148-101, Dept. 106

Public Works

- cc. Line Item Transfer, Fund No. 0101-101, Dept. 500
- dd. Continued Service Agreement w/Guardian Security Systems, Inc for Alarm System Monitoring
- ee. Authorization for On-Site Motor Grader Training from Roadwise, Inc.
- ff. Setting Bid Date for CE 2010 SMP – Rachel & Leslie Roads to Clover Road
- gg. Contract w/D & D Tri-Rivers Excavating, Inc for Kennewick Annex Parking Lot
- hh. Contract w/Stripe Rite, Inc. for CE 2003 SMP Pavement Marking
- ii. Salary Request Statement

Sheriff

- jj. Solicitation of Bids for Jail Chemicals & Janitorial Supplies
- kk. Solicitation of Bids for Employee BDU Uniforms
- ll. Solicitation of Bids for Paper & Glove Supplies
- mm Solicitation of Bids for Inmate Supplies
- nn. Solicitation of Bids for Employee Class A Uniforms
- oo. Amended Contract #1 w/Psychological Consultants, Inc. for As Needed Evaluations
- pp. MOU w/Lourdes Counseling Center Mental Health Evaluations
- qq. MOU w/US Dept. of Justice for DEA Task Force
- rr. MOU Modification #2 w/United States Marshal for Joint Law Enforcement Operations
- ss. Salary Request Statement

Treasurer

- tt. Purchaser's Revised Commitment Letter for CRID No. 21; Amending Res No. 2016-626

Scheduled Business

WTSC Agreement for Grant Funding for Traffic Safety Emphasis ~ Lt. Caughey

Document Management Agreement w/CI Information Management ~ R Lukson & M Ault

Use of Jail Facilities Agreement Discussion ~ Smith Kelty

Unscheduled Visitors

Other Business

Executive Session

Discussion of a Public Employee ~ D Sparks