

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, January 7, 2014 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **December 17, 2013**

Review Agenda

Consent Agenda

Auditor

- a. Cancellation of Unclaimed Warrants
- b. Line Item Transfer, Fund No. 0000-101, Dept. 102

Clerk

- c. Line Item Transfer, Fund No. 0000-101, Dept. 106
- d. Contract Amendment w/WA State Employment Security Department

Commissioners

- e. Line Item Transfer, Fund No. 0305-101, Dept. 000
- f. Reappointment of S Zielinski to the Aging & Long Term Care Advisory Council
- g. Reappointment of J Wierenga to the Aging & Long Term Care Advisory Council

Facilities

- h. Contract w/Latta Technical Services for Security Consulting for Corrections Facility
- i. Line Item Transfer, Fund No. 0000-101, Dept. 110

Fairgrounds

- j. Updating Fairgrounds Improvement Board's Guidelines & Expectations

Human Services

- k. Line Item Transfer, Fund No. 0108-101, Dept. 566
- l. Amended Agreement w/DSHS, Division of Behavioral Health & Recovery for Chemical Dependency Services
- m. Amended Agreement w/Catholic Family & Child Services for Homeless Housing Plan
- n. Agreement w/K Larsen As Community Prevention Coordinator

Information Technology

- o. Agreement w/One World Telecommunications for Circuits Upgrade
- p. Agreement w/Cerium Networks for Additional Equipment

Juvenile

- q. Contract w/J&J Security & Transport Inc for Security Services
- r. Contract w/Connections Consulting for Interpreter Services

- s. Contract w/M Rudeen for Interpreter Services
- t. Contract Amendment w/Coffey Refrigeration for Dishwasher Installation
- u. Contract w/M Trombley for Legal Indigent Representation
- v. Contract Amendment w/Dept of Social & Health Services for Selective Aggressive Probation
- w. Contract w/Tri-Cities Chaplaincy for Chaplain Services

Office of Public Defense

- x. Contract w/Pronto Process Services, Inc. for Messenger Services
- y. Agreement w/S Silverthorn Public Defense Services in Superior Court

Personnel

- z. Appointment of Paynewest Insurance As Broker for Insurance Policies
- aa. Participation Agreement w/United Employee Benefit Trust Representing Sheriff's Clerical
- bb. Participation Agreement w/United Employee Benefit Trust Representing Facilities & Parks
- cc. Participation Agreement w/United Employee Benefit Trust Representing Courthouse Union
- dd. Participation Agreement w/United Employee Benefit Trust Representing Juvenile Detention
- ee. Participation Agreement w/United Employee Benefit Trust Representing Juvenile Clerical
- ff. Participation Agreement w/United Employee Benefit Trust Representing Crisis Response

Planning

- gg. Short Plat Vacation SPV 13-04

Public Works

- hh. Public Hearing Authorization for Vacation of King Tull Road Right of Way
- ii. Agreement w/Roadwise, Inc. for De-Icer
- jj. Purchase Authorization from Roadwise, Inc. for Liquid De-Icer
- kk. Vehicle Repair Authorization from Edwards Auto Rebuild

Public Hearing

CPA 13-01 ~ M Shuttleworth

Scheduled Business

Office of Public Defense Update ~ E Hsu

Unscheduled Visitors

Other Business