

Jerome Delvin
District 1
Shon Small
District 2
James Beaver
District 3

Board of County Commissioners

David Sparks
County Administrator

Loretta Smith Kelty
Deputy County Administrator



AGENDA
BOARD OF BENTON COUNTY COMMISSIONERS
Regular Board Meeting
Tuesday, June 25, 2013
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ **June 18, 2013**

Review Agenda

Consent Agenda

Auditor

a. Management Letter to State Auditor's Office

Commissioners

- b. Design West Courthouse Improvement Proposal
- c. Letter to the Dept. of Ecology
- d. Letter to Columbia Irrigation District
- e. DNR Settlement Agreement

Facilities

f. Amended Contract w/ABM Janitorial, Inc for Janitorial Services

Fairgrounds

- g. Approval of Quit Claim Deeds for Parcel 1-0880-200-0009-001, Lot 1 & 2
- h. Contract w/Clearwater Tech, LLC dba Roto Rooter for Plumbing Services

Human Services

- i. Amended Contract w/Nueva Esperanza Counseling Center for Substance Abuse Treatment
- j. Contract Amendment w/The Salvation Army
- k. Line Item Transfer, Fund No. 0108-101, Dept. 566
- l. Line Item Transfer, Fund No. 0108-101, Dept. 568
- m. Amended Contract w/WA St Dept of Commerce, Community Services and Housing Division
- n. Agreement w/Greater Columbia Behavioral Health

Juvenile

- o. Contract w/Dept of Social & Health Services for Detention Alternatives Initiative
- p. Agreement w/Pasco School District for Probation Counselor @ Chiawana High School
- q. Agreement w/Pasco School District for Probation Counselor @ Pasco High School
- r. Contract w/Somerset Counseling Center for Chemical Dependency Treatment

s. Amended Contract w/Aramark Correctional Services for Food Services

Parks

t. Badger Mountain Management & Master Plan Contract

Personnel

u. Employee of the Month Appointment

v. Line Item Transfer, Fund No. 0000-101, Dept. 127

w. Line Item Transfer, Fund No. 0503-101, Dept. 000

x. Organizational Re-Structure Within Commissioners' Office & Personnel Dept.

Public Works

y. Authorization of Rental of John Deere Dozer from Rowand Machinery

z. Public Hearing Authorization for Franchise Application From City of Benton City

aa. Public Hearing Authorization for Franchise Application From Wyckoff Farms, Inc.

bb. Contract w/Tapani, Inc for Travis Road Project

Sheriff

cc. Purchase Authorization for Two Vehicles from Columbia Ford Lincoln and Bud Clary Dealer

dd. Line Item Transfer, Fund No. 0000-101, Dept. 120

ee. Line Item Transfer, Fund No. 0000-101, Dept. 121

Scheduled Business

Yakima Basin Storage Alliance ~ S Morrison

Benton Franklin 4-H Programs Update ~ M Ophardt

Paperless Presentation ~ L Smith Kelty

Facilities Department Update ~ D Docken

Presentation on Status of Judiciary ~ P Austin

Human Services Update and Recommendations ~ E Thornbrugh

Horn Rapids Park Use Agreement ~ A Fyall

Unscheduled Visitors

Board Assignment Update

Executive Session

Pending Litigation ~ R Hay