

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, December 17, 2013 Benton County Courthouse, Prosser, WA

9:00 AM      **Call to Order**  
**Approval of Minutes**  
    ❖ **December 10, 2013**

### **Review Agenda**

### **Consent Agenda**

#### **Auditor**

- a. Interlocal Agreement w/Kitsap County for Purchase of Online Ballot Delivery Software
- b. Changing Precinct Boundaries Within Benton County

#### **Commissioners**

- c. Letter to District Court Judges Re Sitting Out Fines
- d. Approval of Non-Bargaining General Increase of Wages for 2014

#### **Fairgrounds**

- e. Lease Agreement w/Benton-Franklin Fair Association for Benton County Fairgrounds
- f. Amended Contract w/Benton Franklin Fair Association for "South of the Rail"

#### **Human Services**

- g. Contract w/WA St Department of Commerce for Emergency Solutions Grant
- h. Contract w/WA St Department of Commerce for Consolidated Homeless Grant
- i. Agreement w/Benton-Franklin Community Action Connections
- j. Line Item Transfer, Fund No. 0108-101, Dept. 568

#### **Information Technology**

- k. Purchase Authorization from Cerium Networks, Inc. for Video Upgrade Equipment
- l. Purchase Authorization from Cerium Networks, Inc. for Voice Upgrade Equipment

#### **Juvenile**

- m. Line Item Transfer, Fund No. 0115-101, Dept. 171
- n. Line Item Transfer, Fund No. 0115-101, Dept. 174
- o. Contract w/K Oldfield for Indigent Legal Representation

#### **Office of Public Defense**

- p. Compensation Authorization for S Yedidia for Interpreter Services
- q. Agreement w/A Farabee for District Court Public Defense Services
- r. Agreement w/D Hickman for District Court Public Defense Services
- s. Agreement w/J Rodriguez for District Court Public Defense Services
- t. Agreement w/J Lilly for District Court Public Defense Services

- u. Agreement w/M Mendoza for District Court Public Defense Services
- v. Agreement w/A McKinley for District Court Public Defense Services
- w. Agreement w/M Poland for District Court Public Defense Services
- x. Agreement w/T Orosco for District Court Public Defense Services
- y. Agreement w/S Naccarato for District Court Public Defense Services
- z. Agreement w/R Hui for District Court Public Defense Services
- aa. Agreement w/A Ochs for District Court Public Defense Services
- bb. Agreement w/S Swanberg for Superior Court Public Defense Services
- cc. Agreement w/S Johnson for Superior Court Public Defense Services
- dd. Agreement w/S Ajax for Superior Court Public Defense Services
- ee. Agreement w/S Cornish for Superior Court Public Defense Services
- ff. Agreement w/A Tindell for Superior Court Public Defense Services
- gg. Agreement w/M Alexander for Superior Court Public Defense Services
- hh. Agreement w/Law Office Solutions, Inc for Transcription Services
- ii. Agreement w/Accurate Court Transcribers, LLC for Transcription Services
- jj. Agreement w/Pat Fleming for Transcription Services

**Parks**

- kk. Line Item Transfer, Fund No. 0000-101, Dept. 126

**Personnel**

- ll. Business Associate Agreement w/Washington Counties Insurance Fund

**Public Works**

- mm Payment Authorization to Col Solare LLP; Rescinding Resolution 2013-581
- nn. Rescinding Resolution 2013-873 For Rental of John Deere From Rowand Machinery
- oo. Award of Run-Off Road & Intersection Safety Project to Tapani, Inc.
- pp. Interlocal Cooperative Agreement w/Kennewick Irrigation District to Obtain Quarry Rock
- qq. Interlocal Cooperative Agreement w/Columbia Irrigation district to Obtain Quarry Rock
- rr. Payment Authorization to Wondrack Distributing Inc for Gasoline & Diesel Fuel
- ss. Payment Authorization to Waltek II, Inc for Asphalt Testing on Sellards/Henson Road
- tt. Bid Authorization for Surfacing Materials
- uu. Payment Authorization to Tapani, Inc for Travis Road-Sellards to Henson Road Project
- vv. Bid Authorization for Crushing & Stockpiling 2014

**Sheriff**

- ww. Line Item Transfer, Fund No. 0000-101, Dept. 120
- xx. Amended Contract w/Columbia Industries Company for Document Destruction Services
- yy. Amended Contract w/DB Secure Shred, LLC for Document Destruction Services
- zz. Amended Agreement w/Thurston County for Jail Bed Space
- aaa. Memorandum of Understanding w/US Marshal for Joint Law Enforcement Operations
- bbb. Contract w/Consolidated Food Management, Inc. for Food Services at the Jail
- ccc. Contract Amendment w/Dr. Watson II MD-MBA for Inmate Physician Services
- ddd. Contract w/Tower Plaza Cleaners & Laundromat LLC for Dry Cleaning Services

**Superior Court**

- eee. 2014 Contribution of Insurance Benefits for Bi-County Non-Bargaining Employees

**Sustainable Development**

- fff. Contract w/Benton City Economic Development Council
- ggg. Contract w/Prosser Economic Development Association

**Treasurer**

- hhh. Benton County Debt Policy

**WSU Cooperative**

iii. Memorandum of Agreement w/Washington State University Extension

**Public Hearing**

Telephone Excise Tax Ordinance ~ R Brown

**Scheduled Business**

Fairgrounds Improvement Board Year Summary ~ RJ Lott

Initiative 502 (Recreational Marijuana) Workshop ~ M Shuttleworth

Bi County Juvenile Operations Discussion ~ Commissioner Delvin

**Unscheduled Visitors**

**Other Business**