

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 18, 2014 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ March 11, 2014

Review Agenda

Consent Agenda

Auditor

a. Letter to WA State Auditor's Office

Commissioners

b. Line Item Transfer, Fund No. 0000-101, Dept. 107

Fairgrounds

c. Updated Rental Rates; Rescinding Resolutions 09-883 & 07-870

GIS

d. Interlocal Agreement w/City of Kennewick for Digital Orthophotography

Human Services

e. Amended Agreement w/J Dorsett as Community Prevention Coordinator

f. Agreement w/River of Life Metropolitan Community Church for Homeless Housing Plan

g. Agreement w/Benton Franklin Community Action Committee for Homeless Housing Plan

h. Agreement w/Catholic Charities for Homeless Housing Plan

Juvenile

i. Line Item Transfer, Fund No. 0115-101, Dept. 175

Office of Public Defense

j. Amended Agreement w/A Rado for District Court Defense Services

Personnel

k. Contract w/Praetorian Group Inc. for Online Training Services

l. Appointment of G Dorsett to the Mosquito Control Board

Prosecuting Attorney

m. Amended Agreement w/Teamsters Local No. 839, Representing Juvenile Detention Unit

n. Amended Agreement w/Teamsters Local No. 839, Representing Facilities & Parks
Employees

Public Works

- o. Agreement w/City of Benton City to Allocate Map-21 Funds
- p. Purchase of Herbicide Materials from Crop Production Srvcs, Amending Resolution 2014-050
- q. Agreement w/Union Pacific Railroad Company for Land Purchase for Columbia Irrigation District Canal

Sheriff

- r. Contract Termination Letter to Blue Mountain Pharmacies, LLC dba/ Densow's Pharmacy
- s. Interlocal Agreement w/Franklin County and Cities of Kennewick, Richland, Pasco, Prosser, West Richland and Connell for Software License for Cellebrite USA, Inc.
- t. Agreement w/Lexipol, LLC for a Web-Based Development Policy & Procedures System

Scheduled Business

Solid Waste Committee Transfer Request ~ S Becken

Current Expense Four Year Financial Forecast ~ K Mercer

Animal Control Update ~ K Mercer

Unscheduled Visitors

Other Business

Executive Session

Pending Litigation ~ R Lukson

Potential Litigation ~ R Lukson

Grievance Position ~ S Hallstrom