

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, October 18, 2016 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **October 11, 2016 Board Meeting**

Review Agenda

Consent Agenda

Commissioners

- a. Letter to WA Dept. of Ecology ~ Nuclear Waste Program
- b. Letter to Benton Conservation District

Facilities

- c. Contract w/M.G. Wagner Co. for Roof Replacement @ Justice Center

Information Technology

- d. Maintenance Purchase for Fujitsu Scanners from ImageSource, Inc.

Juvenile

- e. Contract w/Fikes Northwest Corp. for Odor Control Services

Prosecuting Attorney

- f. Bi County Agreement w/WA State Council of County & City Employees, Representing Crisis Response Unit

Public Works

- g. Authorization of Road Department Safety Day October 27, 2016
- h. Contract w/Granite Construction Company for Meals Road Asphalt Repair
- i. Agreement w/City of Yakima for Supplies, Material, Equipment and Services
- j. Amendment #1 w/US Army Corps of Engineers for Easement
- k. Contract w/D & D Tri-Rivers Excavating, Inc. for Hanks Road Drainage Project

Sheriff

- l. Line Item Transfer, Fund No. 0000-101, Dept. 118
- m. Line Item Transfer, Fund No. 0000-101, Dept. 119
- n. Line Item Transfer, Fund No. 0000-101, Dept. 120
- o. Line Item Transfer, Fund No. 0000101, Dept. 121
- p. Line Item Transfer, Fund No. 0116-101, Dept. 000
- q. Agreement with Booker Auction for Unclaimed Property
- r. Second Contract Amendment w/Telmate, LLC for Inmate Phone Services
- s. Procurement Award of Paper/Glove Supplies to Crown Paper & Janitorial Supply Company
- t. Procurement Award of Chemicals & Supplies to Crown Paper & Janitorial Supply Company
- u. Procurement Award of Inmate Supplies to Bob Barker Company, Inc.
- v. Procurement Award of BDU Uniforms to 911 Supply, Inc.

w. Procurement Award of Uniforms to Gall's LLC

Superior Court

x. Line Item Transfer, Fund No. 0000-101, Dept. 123

Public Hearing

Ordinance Amendments ~ M Shuttleworth

- BCC 3.04
- BCC 3.08
- BCC 3.12
- BCC 3.16
- BCC 3.18
- BCC 3.24

Scheduled Business

Assignment to the Solid Waste Advisory Committee ~ G DeJongh

Mental Health / Jail Addition Discussion ~ Commissioner Small

Unscheduled Visitors

Other Business

Executive Session

3rd Quarter Litigation Update ~ R Brown