

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, February 25, 2014 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ February 11, 2014

Review Agenda

Consent Agenda

Commissioners

- a. Line Item Transfer, Fund No. 0000-101, Dept. 115
- b. Line Item Transfer, Fund No. 0133-101, Dept. 000

Facilities

- c. Contract w/Kone, Inc. for Elevator Maintenance & Repair Services

GIS

- d. Contract w/Geophex LTD for Color Digital Orthophotography

Human Services

- e. Line Item Transfer, Fund No. 0108-101, Dept. 504, 506, 560 & 564

Information Technology

- f. Purchase of Fujitsu Scanner from Southern Computer Warehouse
- g. Support Agreement w/Ciber, Inc. for Support of "Crimes" Software
- h. Authorization to Buyout the Uninterruptible Power Supplies from Tamco Corporation
- i. Purchase Authorization of Forensic Workstation from Digital Reconnaissance

Juvenile

- j. Line Item Transfer, Fund No. 0115-101, Dept. 171
- k. Line Item Transfer, Fund No. 0115-101, Dept. 173
- l. Line Item Transfer, Fund No. 0115-101, Dept. 174
- m. Contract w/Senske Lawn & Tree Care for Services & Materials
- n. Approval of Payment of Operations Budget & Facilities; Amending Resolution 2014 118

Office of Public Defense

- o. Contract Termination for M Poland for Public Defense Services
- p. Indigent District Court Agreement w/A Rado
- q. Line Item Transfer, Fund No. 0000-101, Dept. 136

Parks

r. Contract w/BFI Native Seeds, LLC for Restoration Work @ Badger & Rattlesnake Mt.

Personnel

s. Agreement w/Public Safety Testing, Inc. for Promotional Testing @ Sheriff's Office

Planning

t. Planning & Land Use Guidance Regarding Implementation of Initiative 502

Public Works

u. Authorization to Advertise Bid for Purchase of Filters, Wiper Blades & Light Bulbs

v. Payment Authorization to Wondrack Distributing Inc for Gasoline & Diesel Fuel

Sheriff

w. Contract w/Northwest Marine and Sport, LLC for As Needed Boar Repair & Maintenance

x. Purchase Authorization of a Patrol K-9 Dog from Von Grunheide Shepherds

y. 2013 Annual Certification Report for the Federal Equitable Sharing Agreement

z. Contract w/Correctional Healthcare Companies for Medical Services

Superior Court

aa. Amended Interpreter Agreement w/State of WA Administrative Office of the Courts

Public Hearing

(continued) Comprehensive Plan Amendment 13-01~ M Shuttleworth

Short Plan Vacation SPV 14-001 ~ M Shuttleworth

Final Draft Solid Waste Plan (*to be postponed to a later date*) ~ D Holmes

Scheduled Business

Surplus Property Proposal ~ K Mercer

Aging & Long Term Care Discussion ~ Commissioner Delvin

Unscheduled Visitors

Other Business