

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 13, 2015
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **October 6, 2015**

Review Agenda

Consent Agenda

Commissioners

- a. Lease Agreement w/Washington Idaho Construction Teamsters for Matheson Gravel Pit
- b. Revising Classification Description & Salary Schedule for Construction Manager Position
- c. Line Item Transfer, Fund No. 0305-101, Dept. 000
- d. Base and Object Code Budget Adjustment to Public Safety Tax Fund No. 0148-101, Depts. 120 & 121

Fairgrounds

- e. Purchase of New Holland Tractor from S & S Equipment, Inc.

Human Services

- f. Agreement w/Goodwill Industries for Developmental Disabilities Services
- g. Agreement w/Benton-Franklin Community Action Connections for Direct Public Services
- h. Agreement w/K Larsen for Community Prevention Coordinator
- i. Agreement w/J Dorsett for Community Prevention Coordinator

Information Technology

- j. Purchase of Five Microsoft Surface Pro 3 Tablets From Southern Computer Warehouse
- k. Rescinding Resolution 2015-670 & Transfer of Funds Within Fund No. 0502-101, Dept. 000

Office of Public Defense

- l. Compensation Authorization for A Farabee for District Court Public Defense Services
- m. Agreement w/K Page for District Court Public Defense Services

Personnel

- n. Washington Counties Risk Pool Appointments & Designations
- o. Contract w/E Germain to Provide CPR Training to Employees
- p. Amended Contract w/Mid-Columbia Forklift, Inc. for Forklift Training & Certification
- q. Establishing Victim/Witness Supervisor Classification Description & Salary Grade

Public Works

- r. Response to Petition for County Road Right-of-Way Vacation & Abandonment at Piert Road
- s. Purchase Authorization from Office Depot for Office Furnishings for Maintenance Facility
- t. Authorization to Solicit Proposals for Herbicide Spraying for County Roadways
- u. Purchase Agreement w/Envirotech Services for Deicer
- v. Purchase Agreement w/LTI, Inc. for Road Salt
- w. Purchase of Mower from Alamo Sales Corporation

Sheriff

- x. Letter to Olympia Security Services, Inc. for Security Guard Services
- y. Amended Contract w/Cascade Engineering Services, Inc. for Radar & Speed Devices
- z. Amended Contract w/Mel's Inter City Collision, Inc. for Towing Services

Scheduled Business

Mental Health Court Update ~ Judge Butler / J Lahtinen

502 Retail Facilities Discussion ~ M Shuttleworth

Adoption of 2016 Annual Road Program ~ M Rasmussen

Change Order w/Fowler General Construction for Maintenance Facility ~ M Rasmussen

Unscheduled Visitors

Other Business

Executive Session

3rd Quarter Litigation Report ~ R Brown

2:00 pm

Executive Session

Pending Litigation ~ A Miller / R Brown