

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, August 20, 2013 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ August 13, 2013

Review Agenda

Consent Agenda

Central Services

- a. Surplus of Personal Property
- b. Purchase Authorization of Dell EqualLogic Storage from Extend Networks
- c. Purchase Authorization of Scanner Warranties/Maintenance from PCM-G, Inc.

Clerk

- d. Subscriber Agreement w/TLO, Inc. for Collection Records of Fines & Fees

Facilities

- e. Line Item Transfer, Fund No. 0000-101, Dept. 110

Fairgrounds

- f. Line Item Transfer, Fund No. 0124-101, Dept. 000
- g. Payment Authorization to Stratton Surveying & Mapping, LLC

Human Services

- h. Grant Agreement w/Kennewick Perry Suites for Affordable Rental Units
- i. Letter to Greater Columbia Behavioral Health RSN for Development of Crisis Services

Juvenile

- j. Truancy Contract w/Richland School District
- k. Truancy Contract w/Prosser School District
- l. Termination of Criminal Defense Agreement w/J Azure
- m. Indigent Defense Agreement w/J Azure

Planning

- n. Letters Regarding Rock Quarry ~ WSDNR File #13-073003

Public Works

- o. Vacation of Reese Road Right of Way

Sheriff

- p. Memorandum of Understanding w/ Dept. of Corrections Coyote Ridge Corrections Center

Scheduled Business

Patient Safety Coalition ~ E Thornbrugh & C Moser

Shoreline Update ~ S Walker

Finance Update Thru July ~ K Mercer

Unscheduled Visitors

Other Business