

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 11, 2014 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ February 26, 2014 Bi-County
 ❖ March 4, 2014

Review Agenda

Consent Agenda

Commissioners

- a. Letter to Yakima County Board of Commissioners re Aging & Long Term Care Interlocal
- b. Adoption of Business Travel & Expense Policy; Rescinding Resolution 2012-472

Human Services

- c. Agreement w/Ideal Balance PLLC for Substance Abuse Treatment Services
- d. Bid Authorization of Office Furniture for Crisis Response
- e. Payment Authorization to Greater Columbia Behavioral Health for Crisis Triage Center Costs

Juvenile

- f. Contract w/ABM Janitorial Services for Carpet Removal & Installation

Office of Public Defense

- g. Agreement w/N Rodriguez for Defense Services in Adult Drug Court

Personnel

- h. Contract Amendment w/ICMA-RC to Add Roth Provisions

Prosecuting Attorney

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

Public Works

- j. Approval of Road & Utility Plans for Plat of the Ridge @ Reata West
- k. ER&R Schedule for Equipment Rental Rates
- l. Agreement w/Arrow Construction Supply, Inc for Rental of Crack Sealing Machine
- m. Rejection of Bid for Card Lock Service for Gasoline & Diesel Fuel
- n. Bid Authorization for Purchase of Refined Petroleum Products - Diesel Fuel
- o. Bid Authorization of Metal Traffic Signs
- p. Payment Authorization to Doors & Specialties Installers, LLC for Door Repair

- q. Contract Award to Deatley Crushing Company for Crushing & Stockpiling
- r. Appointment of Commissioners Small & Beaver As Alternates to the Solid Waste Advisory Committee (SWAC)
- s. Appointment of Benton City Mayor Carnahan to SWAC
- t. Appointment of Basin Disposal Representatives Dietrich & Wheatley to SWAC
- u. Appointment of Richland Mayor Rose & Public Works Director Rogalsky to SWAC
- v. Appointment of Prosser City Councilman Elder & Mayor Warden to SWAC
- w. Appointment of Sanitary Disposal Representative Jewett to SWAC
- x. Appointment of Waste Management Representative Wheatley & Yager to SWAC
- y. Appointment of W Richland City Councilman Bloom & Public Works Director Slade to SWAC
- z. Appointment of Kennewick City Councilman Olson & Asst Engineer Nelson to SWAC
- aa. Appointment of K Olson to SWAC
- bb. Appointment of Recycling Representative Puntney to SWAC

Scheduled Business

Solid Waste Committee Transfer Request ~ S Becken

2014 WA State Recreational Boating Safety Program Grant ~ Lt. Jones

Unscheduled Visitors

Other Business