

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, December 6, 2016 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **November 22, 2016 Board Meeting**

Review Agenda

Consent Agenda

Auditor

a. Title Changes Within Auditor's Office

Clerk

b. Line Item Transfer, Fund No. 0000-101, Dept. 106

c. Line Item Transfer, Fund No. 0146-101, Dept. 000

Commissioners

d. Organization of Commissioners' Board Assignments for 2017; Rescinding Resolution 2015-903

e. Appointment of K Christensen to the Benton County Mosquito Control Board

f. Memorandum of Understanding for the Allocation of Juvenile Justice Center Operations & Facilities Costs; Rescinding Resolution 04-349

g. Memorandum of Agreement w/New Vision for Economic Study of Yakima Basin Integrated Plan

h. Residual Equity Transfer from Fund No. 0143-101 to 0144-101

i. Line Item Transfer, Fund No. 0000-101, Depts. 102 & 115 to Dept. 102

j. Line Item Transfer, Fund No. 0120-101, Dept. 000

k. Line Item Transfer, Fund No. 0000-101, Dept. 115 to Dept. 123

l. Line Item Transfer, Fund No. 0000-101, Dept. 117

Coroner

m. Line Item Transfer, Fund No. 0000-101, Dept. 109

Facilities

n. Change Order #2 w/M.G. Wagner Co. for Justice Center Re-Roofing Project

o. Solicitation of Bids for Procurement of Office Furniture for Justice Center Remodel

p. Purchase of File Storage System Dividers for Health District from Allied Systems Products

q. Amended Contract w/Latta Technical Services for Design & Engineering Services for Security System

r. Contract w/Southern Folger Detention Equipment Co for Installation of Security Systems Equipment

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

Human Services

t. Amended Agreement #4 w/DSHS for Prevention Services

Juvenile

u. Contract w/Heritage Professional Landscaping for Snow Removal Services

v. Contract w/Lutheran Community Services for Mental Health Clinician

w. Contract w/City of Benton City for Graffiti Abatement Program

x. Contract w/Inter-City Legal Processing & Messenger Service

Office of Public Defense

y. Superior Court Public Defense Services Agreement w/S Swanberg on Homicide Cases

z. Superior Court Public Defense Services Agreement w/S Swanberg

aa. District Court Public Defense Services Agreement w/Z Goytowski

bb. District Court Public Defense Services Agreement w/D Purcell on Appeal Cases

cc. District Court Public Defense Services Amended Agreement No. 2 w/D Hickman

dd. District Court Public Defense Services Agreement w/A McKinley

ee. District Court Public Defense Services Agreement w/S Naccarato

ff. District Court Public Defense Services Agreement w/A Farabee

gg. District Court Public Defense Services Agreement w/R Hui

hh. District Court Public Defense Services Amended Agreement w/D McKinley

ii. District Court Public Defense Services Amended Agreement w/E Riley

jj. District Court Public Defense Services Amended Agreement w/C Briggs

kk. District Court Public Defense Services Amended Agreement w/M Prince

ll. District Court Public Defense Services Amended Agreement w/E Scott

mm. District Court Public Defense Services Amended Agreement w/L Mapes

nn. District Court Public Defense Services Amended Agreement w/B Riley

oo. District Court Public Defense Services Amended Agreement w/S Cornish

pp. District Court Public Defense Services Amended Agreement w/J Andrews

qq. Superior Court Public Defense Services Amended Agreement w/M Trombley

rr. Superior Court Public Defense Services Amended Agreement w/R Swinburnson

ss. Superior Court Public Defense Services Amended Agreement w/D Hanson

tt. Superior Court Public Defense Services Amended Agreement w/K Hudson

uu. Superior Court Public Defense Services Amended Agreement w/B Pang

vv. Superior Court Public Defense Services Amended Agreement w/S Ajax

ww. Line Item Transfer, Fund No. 0000-101, Dept. 136

Personnel

xx. 2017 Holidays and Hours for Business Transaction

yy. Payment to L&S Fencing for Vertical Pivot Gate

zz. Line Item Transfer, Fund No. 0503-101, Dept. 000

Public Safety

aaa. Coding Corrections, Between Fund No. 0148101, Dept. 138

bbb. Amended Agreement w/Mirror Ministries for Human Trafficking Survivor Services

ccc. Line Item Transfer, Fund No. 0148-101, Dept. 136

ddd. Letter to Benton Franklin Legal Aid Society for Gang & Crime Prevention Initiative

eee. Letter to Benton Franklin Health District for Gang & Crime Prevention Initiative

Public Works

fff. Public Works Organizational Chart Update

ggg. Adoption of 2017 Annual Road Program

- hhh. Purchase of 2010 Freightliner Cascadia Cab from Jim's Pacific Garages, Inc.
- iii. Line Item Transfer, Fund No. 0501-101, Dept. 650; Rescinding Resolution 2016-915
- jjj. Line Item Transfer, Fund No. 0101-101, Dept. 500
- kkk. Line Item Transfer, Fund No. 0101-101, Dept. 500
- lll. Accepting Work Performed by Granite Construction Co. for Locust Grove Road Asphalt
- mmm. Contract w/Co-Energy for Gasoline & Diesel Fuel
- nnn. Purchase of TrafficJet Print System from Avery Dennison
- ooo. Contract w/Jack's Superior Auto Body LLC for Automobile Body Repair
- ppp. Contract w/Mathews Auto Body for Automobile Body Repair
- qqq. Contract w/Mel's Inter City Collision for Automobile Body Repair
- Sheriff**
- rrr. Line Item Transfer, Fund No. 0000-101, Dept. 120
- sss. Contract w/Consolidated Food Management, Inc. for Corrections Food Services
- ttt. Contract w/CI Support for Local Document Destruction Services

Public Hearing

Short Plat Vacation – SPV 2016-003 ~ C Posey

Vacation of Wheat Road ~ M Rasmussen

Scheduled Business

Request for Bids for Metasys Upgrade / Chilled Water Loop Project ~ D Waggoner

Unscheduled Visitors

Other Business