

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, January 6, 2015  
Benton County Planning Annex  
1002 Dudley Avenue, Prosser, WA**

Benton County Commissioner Board Meetings have temporarily moved to the above address pending construction at the Courthouse until approximately March 1, 2015. We apologize for the inconvenience.

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
    ❖ **December 16, 2014**

**Review Agenda**

**Consent Agenda**

**Animal**

a. Line Item Transfer, Fund No. 0000-101, Dept. 137

**Auditor**

b. Cancellation of Unclaimed Warrants  
c. Establishing Petty Cash Fund for Richland Annex

**Commissioners**

d. Non-Bargaining General Increase of Wages for 2015  
e. Temporary Changing Location of the Board of Commissioners Regular Meetings  
f. Re-Appointment of S Paysse to Mid-Columbia Library Board of Trustees  
g. Line Item Transfer, Fund No. 0000-101, Dept. 107

**Coroner**

h. Contract w/Dr. Sigmund Menchel, MD for Forensic Pathology Services

**District Court**

i. Purchase Authorization of Law Books From Thomson West  
j. Line Item Transfer, Fund No. 0000-101, Dept. 111

**Facilities**

k. Payment Authorization to Coffey Refrigeration for Service on Jail Tilt Skillet

**GIS**

l. Line Item Transfer, Fund No. 0000-101, Dept. 131

**Human Services**

m. Amended Contract w/Our Lady of Lourdes Hospital for Substance Abuse Services  
n. Amended Contract w/First Steps Community Counseling for Substance Abuse Services  
o. Amended Agreement w/Ideal Balance PLLC for Substance Abuse Services  
p. Amended Agreement w/Educational Service District 123 for Substance Abuse Services  
q. Amended Agreement w/River of Life Metropolitan Community Church  
r. Appointment of J Arambul As County-Designated Mental Health Professional

**Information Technology**

s. Copier Lease Agreements w/Ricoh USA

**Juvenile**

- t. Payment Authorization to Fire Systems West, Inc. for Fire Alarm Systems Inspections
- u. Agreement w/State of WA, Administrative Office of the Courts for Interpreter Services
- v. Amended Contract w/M Rudeen for Interpreter Services
- w. Amended Contract w/Columbia Industries for Document Destruction Services

**Parks**

- x. Payment Authorization to Esprit Graphic Communications for Graphics Production

**Personnel**

- y. Establishing Eligibility Rules for Employees Classified As Full Time But Work Under 40 Hours Per Week per the Affordable Care Act
- z. Modifying Status of Facilities & Park Department Employees

**Planning**

- aa. Appointment of A Bergeson to the Planning Commission

**Public Works**

- bb. Reimbursement Agreement w/Benton PUD for Utilities Relocation for Antinori Road

**Sheriff**

- cc. Contract Modification w/Dept of Energy for Law Enforcement Services
- dd. Contract w/Columbia Industries for Document Destruction Services
- ee. Contract w/DB Secure Shred for Document Destruction Services
- ff. Contract w/Day Wireless for Installation of Electronic Equipment in Vehicles
- gg. Contract w/Psychological Consultants for As Needed Psychological Evaluations
- hh. Amended Contract w/Mel's Towing for As Needed Tow Services
- ii. Amended Memorandum Of Understanding w/WA Traffic Safety Commission for Traffic Safety Patrols
- jj. Line Item Transfer, Fund No. 0000-101, Dept. 121

**Superior Court**

- kk. Line Item Transfer, Fund No. 0000-101, Dept. 123

**WSU – Cooperative Extension**

- ll. Line Item Transfer, Fund No. 0000-101, Dept. 108

**Scheduled Business**

Hanford Communities Annual Briefing ~ A Fyall

**Unscheduled Visitors**

**Other Business**

**Executive Session**

Quasi-Judicial Matter ~ R Brown