

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, November 26, 2013 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

❖ November 18, 2013

❖ November 19, 2013

Review Agenda

Consent Agenda

Animal Control

a. Contract w/Coleman Veterinary Clinic PLLC for "As Needed" Spay & Neutering Services

b. Contract w/S Morris Co. for "As Needed" Pet Rendering Services

Commissioners

c. Approval of City of Kennewick Community Planning & Development Services Application

Facilities

d. Contract w/Booth & Sons Construction Inc. for the Courthouse Shuffle

GIS

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

Human Services

f. Contract w/Nueva Esperanza Counseling Center for Shelter Plus Care Program

g. Contract w/Our Lady of Lourdes Hospital for Shelter Plus Care Program

Juvenile

h. Line Item Transfer, Fund No. 0115-101, Dept. 171

Office of Public Defense

i. Title Change of Indigent Defense Coordinator to Public Defense Manager

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

k. Compensation Authorization for D Campbell for Indigent Defense Services

l. Payment Authorization to Techline Communications, Inc. for Libertynet Consulting

Personnel

m. Appointment of Employee of the Month

Planning

n. Reappointment of B Chigbrow to the Benton County Board of Adjustment

Prosecuting Attorney

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

Public Works

- p. Detour Road Agreement of Badger Road & Dallas Road
- q. Rental of John Deere Crawler Dozer From Rowand Machinery
- Sheriff**
- r. Contract Modification w/United States Department of Energy for Law Enforcement Services
- s. Vehicle Purchase Authorization from Bud Clary and Columbia Ford Lincoln
- Sustainable Development**
- t. Line Item Transfer, Fund No. 0135-101, Dept. 000

Scheduled Business

Agreement w/State of WA DSHS for Short Term Transition Program ~ D Banks

Department of Ecology Community Litter Cleanup Program Funds ~ Lt. Souza

WSU Extension Food Safety & Nutrition Program Update ~ M Ophardt

2013 Washington State Office of Public Defense Grant ~ E Hsu

Final Plat of Summit View Phase 8 – SUB 13-01 ~ M Shuttleworth

Unscheduled Visitors

Other Business

Executive Session

Potential Litigation ~ R Lukson & B Perry