

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, October 28, 2014 Benton County Courthouse, Prosser, WA

9:00 AM Call to Order
Approval of Minutes
❖ October 21, 2014

Review Agenda

Consent Agenda

Auditor

- a. Line Item Transfer, Fund No. 0000-101, Dept. 102
- b. Line Item Transfer, Fund No. 0106-101, Dept. 000
- c. Line Item Transfer, Fund No. 0111-101, Dept. 000
- d. Purchase Authorization of Furniture from Husk Office Furniture & Supplies

Building

- e. Line Item Transfer, Fund No. 0149-101, Dept. 000

Commissioners

- f. Line Item Transfer, Fund No. 0000-101, Dept. 107

Coroner

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

District Court

- h. Line Item Transfer, Fund No. 0000-101, Dept. 111
- i. Line Item Transfer, Fund No. 0000-101, Dept. 111
- j. Line Item Transfer, Fund No. 0131-101, Dept. 000
- k. Contract w/A Uvalle for Interpreter Contract
- l. Contract w/M Rudeen for Interpreter Contract

Facilities

- m. Payment Authorization to PBS Engineering & Environmental for HVAC Upgrade Testing

Fairgrounds

- n. Line Item Transfer, Fund No. 0124-101, Dept. 000

GIS

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

Human Services

- p. Contract w/Our Lady of Lourdes Hospital for Shelter Plus Care Program
- q. Copier Lease Agreement w/Pacific Office Automation

Information Technology

r. Line Item Transfer, Fund No. 0502-101, Dept. 000

Juvenile

s. Contract Amendment w/Aramark Correctional Services, LLC for Food Services

Office of Public Defense

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

u. Amended Superior Court Public Defense Contract w/C Harkins

v. Amended District Court Public Defense Contract w/M Cano

w. Amended Superior Court Public Defense Contract w/R Swinburnson

Planning

x. Line Item Transfer, Fund No. 0000-101, Dept. 116

Sheriff

y. Contract w/Northwest Marine & Sport, LLC for Boat Repair & Maintenance

z. Amended Contract w/Cascade Engineering Services for Radar & Speed Measuring Devices

aa. Contract w/Jiffy Car Wash, Inc. for Vehicle Washing & Cleaning

Sustainable Development

bb. Line Item Transfer, Fund No. 0135101, Dept. 000

Public Hearing

Hearings Examiner & Auto Wrecking Ordinance Amendments ~ M Shuttleworth

Scheduled Business

Patrol Car Laptop Replacement Discussion ~ Lt. White

Continued Discussion on Terminating Portion of Provider's Contract ~ L Robb

Prosser Economic Development Association Quarterly Report ~ D Heintz

Information Technology Departmental Update ~ T Holmes

Purchase of Mineral Rights for Kennewick Maintenance Shop Property ~ D Ford

Budget Review ~ D Sparks

Unscheduled Visitors

Other Business

Executive Session

3rd Quarter Litigation Update ~ R Brown