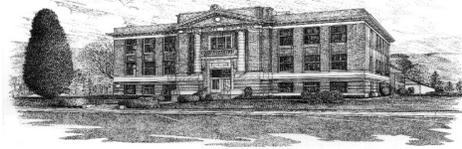


Leo Bowman
District 1
Shon Small
District 2
James Beaver
District 3

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 13, 2011 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

❖ December 6, 2011

Review Agenda

Consent Agenda

Animal Control

a. Establishing Impound Fees

Auditor

b. Lease Agreement w/Neopost for Mail Processing Equipment, Services and Supplies

Central Services

c. Purchase Authorization from Extend Networks for Network Storage Expansion

Clerk

d. Purchase Authorization from the Trial Court Improvement Fund

Commissioners

e. Defining and Adopting All County Funds

f. Adoption of New Budget Policy; Rescinding Resolution 11-664

g. 2012 Commissioner Committee Assignments

h. 2012 Non-Bargaining Contribution to Employee Benefits

i. 2012 Non-Bargaining General Increase of Wages

j. Process Services Contract w/Inter-City Legal Processing & Messenger Services, LLC

Facilities

k. Contract w/Moon Security for As-Needed Repair Services

l. Contract Amendment w/Apollo Sheet Metal for Preventative HVAC Services

m. Blanket Services Contract w/Apollo Sheet Metal for As-Needed Services

n. Personal Services Contract w/Schindler Elevator Corporation for Elevator Maintenance

Human Services

o. Housing Services Agreement, #2011/2013-HEN-BFCAC, w/BF Community Action Committee; Rescinding Resolution 11-704

Juvenile

p. Contract Amendment w/J Van Wormer for the MacArthur Foundation Grant

- q. Contract Amendment w/J&J Security & Transport, Inc. for Security Services
- r. Contract Amendment w/Kennewick School District for Educational Advocate Team

Agenda – Board of County Commissioners

December 13, 2011

Page Two

Office of Public Defense

- s. Indigent Defense Investigative Services Agreement w/M Torres dba Casey Investigations
- t. Indigent Defense Investigative Services Agreement w/J Porteous dba Working Investigations
- u. Indigent Defense Investigative Services Agreement w/M Almquist dba Columbia Private Investigation

Personnel

- v. January Employee of the Month Award
- w. Personal Service Contract w/J&J Security and Transport, Inc. for Court Security Services

Prosecuting Attorney

- x. Memorandum of Understanding w/Teamsters Local No. 839, Representing Sheriff's Office Clerical Employees
- y. Settlement Agreements w/Benitez & Robles

Public Works

- z. Purchase Cooperative Amended Intergovernmental Agreement w/Department of General Administration
- aa. Alternatives to Burning Grant Agreement, #G1200219, w/St of WA Department of Ecology
- bb. Coordinated Prevention Grant Agreement, #G1200229, w/St of WA Department of Ecology

Sheriff

- cc. Contract Amendment w/Olympic Security Services, Inc. for Security Guard Services
- dd. Contract Amendment w/Dr. Watson for Inmate Physician Services
- ee. Contract w/Tower Plaza Cleaners & Laundromat LLC for Uniform Cleaning Services
- ff. Contract Extension w/Tri-Cities Chaplaincy for Inmate Chaplain Services

Superior Court

- gg. Adoption of 2012 Percentage Rates for Salaries for Benton-Franklin Superior Court

9:05 AM

Scheduled Business:

Contract Negotiation – E Thornbrugh

Unscheduled Visitors

Board Assignment Update