

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 Monday, July 25, 2011 Benton County Courthouse, Prosser, WA

8:30 AM **Workshop**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ July 11, 2011
 ❖ July 13, 2011
Review Agenda

Consent Agenda

Commissioners

a. Letter to WA State Liquor Control Board

Fairgrounds

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

c. Personal Service Contract Amendment w/Moon Security Services, Inc.

Human Services

d. Surplus of Personal Property

e. Contract Amendment w/Knowledge Counseling Services

f. Contract Amendment w/Safe Harbor Crisis Nursery

g. Purchase Authorization for Computer & Printer Consumables

h. Purchase Authorization for Computers, Printers, Software & Support

i. Contract Amendment w/Children's Developmental Center

j. Contract Amendment w/EnTrust Community Services

k. Line Item Transfer, Fund No. 0108-101, Dept. 560

l. Letter to Greater Columbia Behavioral Health re Outpatient Providers

m. Contract w/DesertGreen Lawn & Tree Care, LLC

n. Professional Services Agreement w/Sharon Adolphsen

Juvenile

o. Personal Services Contract w/Education Service District 123

p. Termination of Personal Services Agreement w/Knowledge Counseling

q. Agreement w/WA State DSHS for Short Term Transition Program

r. Agreement w/WA State DSHS for Aggression Replacement Training

Personnel

- s. Agreement w/Zee Medical, Inc. for First Aid Kits and Supplies
- t. Personal Service Contract w/Pacific MicroRem, Inc.
- u. Line Item Transfer, Fund No. 0504-101, Dept. 000
- v. Guest Trainer Contract w/C Poulsen

Public Works

- w. Traffic Control on Country Meadows Estates
- x. Contract w/Tapani Underground, Inc. for Clodfelter Road Project
- y. Bridge Inspection Agreement w/WA State Dept of Transportation
- z. Letter to Freight Mobility Strategic Investment Board for Piert Road Extension

Sheriff

- aa. Purchase Authorization of Exam Gloves
- bb. Purchase Authorization of Paper Products & Gloves
- cc. Purchase Authorization for Work Crew Vehicle
- dd. Purchase Authorization for Uniform and Uniform Accessories
- ee. Maintenance Agreement w/Day Wireless Systems
- ff. Payment Authorization to Valley Marine, Inc. for Safe Boat Repairs
- gg. Line Item Transfer, Fund No. 0000-101, Dept. 121
- hh. Contract Amendment w/Buffer Zone Protection Program
- ii. Line Item Transfer, Fund No. 0000-101, Dept. 121
- jj. Purchase Authorization for Holsters from Adamson Police Products

- 9:05 AM Boundary Review Board 11-02 Discussion – C Posey
- 9:10 AM Ordinance Amendment to Benton County Code 9.08 – M Shuttleworth
- 9:15 AM Washington Farm Bureau Presentation – A Fyall & D Wood
- 9:45 AM a. **Unscheduled Visitors**