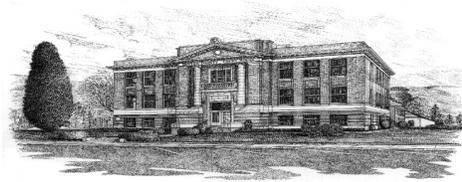


Leo Bowman  
District 1  
Shon Small  
District 2  
James Beaver  
District 3

# 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, June 27, 2011 Benton County Courthouse, Prosser, WA

8:30 AM      **Workshop**

9:00 AM      **Call to Order**  
**Approval of Minutes**  
**Review Agenda**

### **Consent Agenda**

#### **Auditor**

a. Letter to Washington State Auditor

#### **Commissioners**

b. Contract, #E12-010, w/WA St. Military Department for E911

c. Reappointments to the Workforce Development Council

d. Establishing Competitive Bidding Procedures, Rescinding Resolution 09-811

e. Establishing Uniform Process for Contract Awards, Rescinding Resolution 09-812

f. Establishing Small Works Roster, Rescinding Resolution 09-813

g. Approval of Personal & Professional Services Contracts, Rescinding Resolution 09-814

h. Bid Award for Contract for Official County Newspaper

#### **Coroner**

i. Adoption of Non-Exempt On-Call Policy

j. Line Item Transfer, Fund No. 0000-101, Dept. 115

#### **Facilities**

k. Purchase Authorization of Video Surveillance Equipment at the Jail

l. Purchase Authorization of Recorder & Video Surveillance Equipment for Superior Court

#### **Human Services**

m. Contract Amendment, #09/10-DD-PTC-03 w/Peopleworks Tri Cities, LLC

n. Contract Amendment, #09/11-SA-SCC-02 w/Somerset Counseling Center

o. County Agreement, #1183-25352, w/Dept of Social & Health Services

p. Contract Amendment, #09/11-SA-FSCC-02, w/First Steps Community Counseling Services

q. Contract Amendment, #10/11-PREV-SHCN-01, w/Safe Harbor Crisis Nursery

**Juvenile**

- r. Contract Amendment w/Aramark Correctional Services

Agenda – Board of County Commissioners

June 27, 2011

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**Parks**

- s. Reappointments to the Benton County Park Board

**Personnel**

- t. Approval of Employee of the Month

- u. Agreement w/Zee Medical, Inc.

**Planning**

- v. Reappointments to the Planning Commission

**Prosecuting Attorney**

- w. Collective Bargaining Agreement w/Teamsters Local Union for Corrections Officers

**Public Works**

- x. Authorization to Schedule and Advertise a Bid Date for Pavement Marking

- y. Approval of Beaujolais Estate Phase Two and Three

- z. Authorization for Public Hearing of Whitstran Heights Water Association

- aa. Franchise Approval to Cascade Natural Gas Corporation

- bb. Franchise Approval to Col Solare, LLP

**Sheriff**

- cc. Authorization to Purchase Three Dodge Chargers from State Contract

- dd. Personal Services Contract w/Securus Technologies, Inc. for Inmate Phone Services

- ee. Interagency Agreement w/WA State Patrol for Marijuana Eradication

- ff. Clothing Allowance Authorization for Sheriff's Office

- gg. Bid Award for the Replacement of Sidearms

- hh. Interagency Agreement w/WA Asso of Sheriffs and Police Chiefs

**Treasurer**

- ii. Line Item Transfer, Fund No. 0000-101, Dept. 124

- 9:05 AM Bid Award of Clodfelter Road – S Becken
- 9:10 AM Executive Session – Potential Litigation – B Perry
- 9:20 AM Risk Pool Presentation – M Wenner
- 10:05 AM Proposed Zoning Ordinance Amendments – M Shuttleworth
- 10:25 AM Mental Health Update – E Thornbrugh
- 10:45 AM a. **Unscheduled Visitors**