

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 6, 2011 Benton County Courthouse, Prosser, WA

8:30 AM **Workshop**

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

Consent Agenda
Central Services

- a. Equipment Purchase Contract w/Cross Match Technology, Inc.

Commissioners

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

Facilities

- c. Authorization for Purchase from Beaver Bark & Rock
d. Notice of Completion – Benton County Health District Building Tenant Improvement
e. Notice of Completion – Benton County Animal Control Facility
f. Authorization to Pay Coffey Refrigeration for Prevailing Wage Fees

Human Services

- g. Professional Services Agreement, #PSA-2011/12/ITA, w/Custody Transport Services
h. Contract w/Dept of Social & Health Services, #1183-25352

Juvenile

- i. Line Item Transfer, Fund No. 0115-101, Dept. 174
j. Personal Services Contract w/Ernie Chapin

Personnel

- k. Settlement Agreement w/Frontier Insurance Company
l. Approval of Employee of the Month Guidelines
m. Speaker Contract w/C Poulsen for Employee Training

Prosecuting Attorney

- n. Amendment to Crisis Response Collective Bargaining Agreement

Public Works

- o. Examination of Financial Activities for Drainage Improvement District No. 10

q. Public Hearing Authorization for Franchise Application of Olsen Brothers Ranches, Inc.
Sheriff

r. Creation of Criminal Investigative Information Revolving Fund

s. Contract Amendment w/Olympic Security

t. Purchase of Dishwasher from Smith & Greene Company for Benton County Jail

u. Contract w/Thurston County for Jail Usage

Sustainable Development

v. Expansion of Klickitat Lead Entity

w. Designation of Associate Development Organization

9:05 AM Public Hearing on Franchise Application for Cascade Natural Gas Corp. – S Schuetze

9:10 AM Public Hearing on Franchise Application for Col Solare LLP – S Schuetze

9:15 AM Public Hearing on Franchise Application for Antonio Hermosillo – S Schuetze

9:20 AM Public Hearing – Supplemental Request for Creation of Gang Task Force – D Sparks / Shf Keane

9:30 AM Washington State Auditor’s Entrance Conference – L Noland

10:00 AM Information Technology Strategic Plan by Pacific Technology Inc. – R Reid

11:00 AM a. **Unscheduled Visitors**