

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, November 15, 2011 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

❖ November 8, 2011

Review Agenda

Consent Agenda

Central Services

- a. Amending Resolution 11-339 re Purchase From Cross Match Technologies
- b. Authorization for Request for Proposal for Expanding Storage Area Network
- c. Line Item Transfer, Fund No. 0502-101, Dept. 000

Commissioners

- d. Letter to BF Health District
- e. Amended and Restated Interlocal Agreement for Benton County Emergency Services

District Court

- f. Interagency Agreement, #IAA12159, w/St of WA Administrative Office of the Courts

Facilities

- g. Contract w/System Solutions for Superior Court Sound Systems Upgrade

Human Services

- h. Reappointment of T Atwood to the Substance Abuse Administrative Board
- i. Agreement, #PSA-2011/12-Shelter Plus Care, w/Lady of Lourdes Hospital
- j. Agreement, #11/12-DD-SA-00, w/Service Alternatives, Inc
- k. Agreement, #11/12-DD-CDC-00, w/Children's Developmental Center

Public Works

- l. Contract w/Riggle Plumbing, Inc. to Re-Route Air Lines @ Maintenance Shop
- m. Line Item Transfer, Fund No. 0501-101, Dept. 650
- n. Contract w/HDR Engineering for Feasibility Study

Sheriff

- o. Rescinding Resolution 11-568 & Amending Resolution 11-126 Re Dynamic Laundry Contract
- p. Notice of Completion for Installation of Jail Dishwasher
- q. Contract w/Rell's Fire Protection, Inc. for Dishwasher Hood System Cleaning

Workforce Development

r. Youth Service Provider Contract w/Career Path Services Employment & Training

Agenda – Board of County Commissioners

November 15, 2011

Page Two

s. Adult Service Provider Contract w/Career Path Services Employment & Training

t. Dislocated Worker Provider Contract w/Career Path Services Employment & Training

9:05 AM Scheduled Business:

Lourdes Health Network Critical Access Designation Support Request – John Serle

Gang Team Update – Sheriff Keane

Benton County Mosquito District Discussion – S Becken

Executive Session

Union Negotiations – D Sparks & S Hallstrom

Unscheduled Visitors

Board Assignment Update