

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 22, 2011 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

❖ November 15, 2011

Review Agenda

Consent Agenda

Animal Control

a. Agreement w/Petsmart Charities

Board of Equalization

b. Line Item Transfer, Fund No. 0000-101, Dept. 103

Commissioners

c. Letter to BF Human Services re Lease Payment

d. Contract w/MRSC for Small Works Roster Membership

Facilities

e. Authorization to Prepare Contract w/DNR Systems for Upgrade of OPT022 System

Fairgrounds

f. Purchase Authorization of Tables from Mity-Lite, Inc.

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

Human Services

h. Substance Abuse Services Agreement, #11/13-SA-ESD-00, w/Educational Service District 123

i. Developmental Disabilities Services Agreement, #11/12-DD-AWI-00, w/Ambitions Community Support Services, Inc.

j. Agreement, #11/13-PREV-BFSAC-00, w/Benton Franklin Substance Abuse Coalition for Project Alert Program

k. Agreement, #11/12-DD-ARC-00, w/The Arc of Tri-Cities, for Developmental Disability Services

l. Appointment of M Green as County Designated Mental Health Professional

m. Agreement, #11/12-DD-GW-00, w/Goodwill Industries of the Columbia, Inc. for Developmental Disabilities Services

Juvenile

- n. Interagency Agreement w/Administrative Office of the Courts for Interpreter Funding

Agenda – Board of County Commissioners

November 22, 2011

Page Two

Personnel

- o. December Employee of the Month Award

Prosecuting Attorney

- p. Settlement Agreement w/Emmons

Public Works

- q. Contract w/Allstar Construction Group, Inc. for Piert Road, CID Canal Realignment
- r. Authorization to Proceed w/Construction of Piert Road – CID Realignment
- s. Approval of Recommendation County Engineer Regarding of Red Mountain Interchange Project
- t. Approval of 2012 Benton County Road Program

Sheriff

- u. Purchase Authorization of Vehicle Firearm Racks from Blac-Rac Manufacturing, Inc.
- v. Agreement Extension w/Keefe Commissary Network, LLC
- w. Agreement Extension w/Consolidated Food Management Inc.

9:05 AM

Public Hearing

(continued) Kennewick Irrigation District Vacation – S Schuetze

Re-Adoption of the County Road Budget & Certifying Taxes – K Mercer

Scheduled Business:

Comprehensive Gang Initiative – Jacqueline van Wormer

Adult and Juvenile Drug Court – P Austin

Unscheduled Visitors

Board Assignment Update