

James R. Beaver, Chairman  
Jerome Delvin, Chair Pro Tem  
Shon Small, Member  
(509) 786-5600  
(509) 736-3080 (toll-free from Tri-Cities)

Robert E. Koch, Chairman  
Brad Peck, Chair Pro Tem  
Rick Miller, Member  
(509) 545-3535

**AGENDA**  
BENTON and FRANKLIN COUNTIES  
Special Bi-County Meeting  
Wednesday, May 21, 2014

Benton County Justice Center  
Commissioners' Board Room  
7122 W. Okanogan Place, Bldg. A  
Kennewick, WA 99336

**2:30 PM Call to Order**

**Review Agenda**

*The following consent agenda items will be considered for approval:*

**Juvenile**

- a. Upgrade Authorization w/Cross Match Technologies, Inc for Digital Finger Print System
- b. Payment Authorization to Tyco SimplexGrinnell System for Fire Sprinkler System Repair
- c. Agreement Relating to the Exchange of Vehicle w/Ben Franklin Transit
- d. Amended Contract w/Senske Lawn & Tree Care; Amending Benton County Resolution #2014-160 & Franklin County Resolution #2014-112
- e. Contract w/Firme Outreach for Programming Services
- f. Contract w/WA State Department of Licensing for Access to the Internet Host Publishing Service

**Scheduled Business**

Engrossed Second Substitute Senate Bill (ESSSB) 6126 ~ E Hsu / D Banks

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**Executive Session**

RCW 42.30.110(1)(g) Evaluate Qualifications of Applicants for Public Employment

Discussion and Possible Appointment of the Benton Franklin Human Services  
Administrator