

Jerome Delvin
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, January 31, 2017
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **January 24, 2017 Board Meeting**

Review Agenda

Consent Agenda

Auditor

a. Surplus of Personal Property

Commissioners

b. Allocation of Superior Court Salaries & Benefits & Costs of Information Technology Assessment; Rescinding Resolution 2016-244

c. 2017 Franklin County Flat Monthly Payments for Benton Franklin Juvenile Center Operations & Facilities Budget

d. Line Item Transfer, Fund No. 0153-101, Dept. 000

Facilities

e. Line Item Transfer, Fund No. 0305-101, Dept. 000

Fairgrounds

f. Payment to Cyrring Hot Productions for Website Hosting

Information Technologies

g. Amended Microsoft Enterprise Agreement Using Yammer Networking

h. Purchase of ArcGIS Licenses from Environmental Systems Research Institute for GIS Dept

Parks

i. Contract w/Richardson's Garage Doors for Replacement Door @ Horn Rapids Park

j. Contract w/Northwest Playground Equipment, Inc for Shelter Structure @ Two Rivers Park

Personnel

k. Compensation for Chief Deputy Assessor, Auditor, Clerk & Treasurer

l. Contract w/Pacific Microrem, Inc for Maintenance & Repair of X-Ray & Metal Detectors

Public Safety

m. Line Item Transfer, Fund No. 0148-101, Dept. 138

n. Line Item Transfer, Fund No. 0148-101, Dept. 138

Public Works

o. Line Item Transfer, Fund No. 0101-101, Dept. 500

p. 2017 Road Levy Certification

q. Agreement w/City of Grandview for Equipment Maintenance

- r. Payment to Rowand Machinery for Snow Removal Equipment Rental
- s. Authorization to Proceed to Bid for Crack Seal Project
- t. Contract w/Northwest Marine & Sport for Boat Repair & Maintenance

Sheriff

- u. Agreement w/Kennewick School District for Education Program
- v. Title Changes and Position Change for Jail Lieutenant, Patrol Captain & Corrections Officer
- w. Compensation for Appointed Non-Bargaining Positions; Rescinding Resolution 2014-702

Sustainable Development

- x. Deed of Right Regarding Properties Within Candy Mountain Preserve

Treasurer

- y. Cancelling Taxes Assessed Determined to be Uncollectible

Scheduled Business

Yakima Basin Integrated Plan Briefing ~ A Fyall

Hanford Communities Annual Report ~ A Fyall

Hanford Advisory Board ~ A Fyall

Rural County Capital Fund Disbursement Policy ~ A Fyall

Gang & Crime Prevention Initiative Presentation ~ S Faulconer

Mental Health Housing Program 2163 Funds ~ K Sullivan

WA State Parks & Recreation Commission - Boating Safety Program Application ~ Lt. Caughey

Unscheduled Visitors

Other Business

Executive Session

Roads Grievance Position ~ S Hallstrom

Corrections Grievance Position ~ S Hallstrom

4th Quarter Litigation Update ~ R Brown