

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, February 7, 2017  
Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
    ❖ **January 31, 2017 Board Meeting**

**Review Agenda**

**Consent Agenda**

**Commissioners**

- a. Benton County Tax Levy for 2017
- b. Line Item Transfer, Fund No. 0153-101, Dept. 000
- c. Establishing a Benton County Accessible Community Advisory Committee
- d. Bi-County Non-Bargaining Contribution for Insurance Benefits to Human Services, Juvenile Justice and Superior Court

**District Court**

- e. Line Item Transfer, Fund No. 0000-101, Dept. 111

**Fairgrounds**

- f. Award to G2 Commercial Construction for the Remodel of Exhibit Halls 2 & 3 and Construction of Timber Pavilion

**Human Services**

- g. Agreement w/US Dept of Housing & Urban Development for Continuum of Care Program
- h. Lease Agreement w/Lourdes Counseling Center for Detox Services

**Personnel**

- i. Line Item Transfer, Fund No. 0504-101, Dept. 000

**Public Works**

- j. Right of Way Plans for C.E. 1960 CRP Nine Canyon Road, Phase III
- k. Authorization to Process to Bid for Purchase of Refined Petroleum Products
- l. Authorization to Process to Bid for Purchase of Surfacing Materials
- m. Purchase of One Dodge Grand Caravan From Dwayne Lane's Chrysler Jeep Dodge
- n. Purchase of Two Ford Escapes From Columbia Ford
- o. Purchase of Sign Materials for the TrafficJet Print System from Avery Dennison
- p. Contract w/Qal-Tek Asso. for Calibration of Two Troxler Nuclear Density Gauges
- q. Purchase of Traffic Sign Materials From Intermountain Sign & Safety

**Public Hearing**

Benton County Planning Policies ~ G Wendt

**Scheduled Business**

New Hope Detox Building Lease Discussion ~ K Sullivan

Bexar County Consultant Discussion ~ K Sullivan

**Unscheduled Visitors**

**Other Business**

**Executive Session**

Discussion of Performance of a Public Employee