

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, December 15, 2015  
Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
    ❖ **December 8, 2015**

**Review Agenda**

**Consent Agenda**

**Commissioners**

- a. Line Item Transfer, Fund No. 0000-101, Dept. 107
- b. Line Item Transfer, Fund No. 0000-101, Dept. 115
- c. Line Item Transfer, Fund No. 0305-101, Dept. 000
- d. Authorization to Transfer from the Justice Center Bond, Fund No. 0299-101, Dept. 000
- e. Bi-County Non-Bargaining Contribution for Insurance Benefits to Human Services, Juvenile Justice and Superior Court
- f. Reappointment of C Gray to Benton County Mosquito Control Board

**District Court**

- g. Line Item Transfer, Fund No. 0000101, Dept. 111
- h. Contract w/A Uvalle for Interpreter Services
- i. Contract w/M Rudeen for Interpreter Services
- j. Purchase of Law Books from Thomson Reuters – West
- k. Agreement w/State of WA Administrative Office of the Courts for Interpreter Expenses

**Human Services**

- l. Amended Grant w/WA State Department of Commerce for Consolidated Homeless Grant

**Juvenile**

- m. Contract w/Lutheran Community Services for Mental Health Assessments

**Public Works**

- n. Agreement w/WA State Dept of Ecology for Solid Waste Programs
- o. Agreement w/Yakima County for Bridge Inspection Services
- p. Purchase of Diesel Exhaust Fluid System From Coeur D'Alene Service Station Equipment
- q. Addendum Agreement w/Guardian Security Systems Service for Alarm System
- r. Purchase of Four Ford Escapes from Columbia Ford
- s. Contract Extension w/Stantec Architecture, Inc for Maintenance Facility

**Sheriff**

- t. Memorandum of Understanding w/US Marshal – Eastern District of WA for Law Enforcement Operations
- u. Surplus of Personal Property

**Superior Court**

v. Agreement w/State of WA Administrative Office of the Courts

**Treasurer**

w. Contract Extension w/Bid4Assets, Inc for Online Foreclosure Property Sale

**Scheduled Business**

Commissioners' Board Assignments for 2016 ~ Commissioners

Council of Government Discussion ~ Commissioner Delvin

**Unscheduled Visitors**

**Other Business**

1:30 pm District Court Judicial Interviews ~ Commissioners