

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



Revised

**AGENDA
BOARD OF BENTON COUNTY COMMISSIONERS
Regular Board Meeting
Tuesday, September 16, 2014
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **September 9, 2014**

Review Agenda

Consent Agenda

Commissioners

a. Time of Remembrance Proclamation

Facilities

b. Letter to Proceed to G2 Construction

Human Services

c. Contract w/Goodwill Industries of the Columbia Inc. for October Community Event

Noxious Weed

d. Line Item Transfer, Fund No. 0134-101, Dept. 000

Parks

e. Contract w/Stratton Surveying of Kennewick for Work @ Horn Rapids Park

f. Line Item Transfer, Fund No. 0000-101, Dept. 126

Prosecuting Attorney

g. Amended Contract w/Teamsters Local 839, Representing Sheriff's Office Clerical

Public Works

h. Offer Letter Authorization for Project Engineer

Sheriff

i. Payment Authorization to Choice Martial Arts, LLC for Leasing Facility for Training

j. Contract Addendum w/LexisNexis for External Hard Drive System @ the Jail

k. Purchase Authorization of Twelve Office Chairs From Husk Office Furniture & Supplies

l. Contract w/Desert Valley Powersports for As Needed Parts and Repairs

Sustainable Development

m. Support Letter Request to Senator Maria Cantwell for Manhattan Project Request

n. Support Letter Request to Senator Patty Murray for Manhattan Project Request

Public Hearing

Public Safety Needs Tax Ordinance ~ L Smith Kelty

Scheduled Business

Juvenile RFQ Results ~ Judge Mitchell & D Banks

Commissioners Priorities ~ Commissioners

Unscheduled Visitors

Other Business

Executive Session

Potential Litigation ~ R Hay