

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, April 7, 2015  
Benton County Planning Annex  
1002 Dudley Avenue, Prosser, WA**

Benton County Commissioner Board Meetings have temporarily moved to the above address pending construction at the Courthouse thru May 2015. We apologize for the inconvenience.

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
    ❖ **March 31, 2015**

**Review Agenda**

**Consent Agenda**

**Commissioners**

- a. Letter to Franklin County Commissioners re Counties' Contribution to Fund Superior Court
- b. Letter to Franklin County Commissioners re Counties' Contribution for Juvenile Detention

**District Court**

- c. Lease Agreement w/Xerox Corporation for Three Copiers
- d. Line Item Transfer, Fund No. 0131-101, Dept. 000

**Facilities**

- e. Award of Superior Court Jury Seating to Brutzman's, Inc.

**Human Services**

- f. Amended Agreement w/K Larsen for Community Prevention Coordinator Services

**Information Technologies**

- g. Purchase of Dell Tower 5810 Workstation
- h. Establishing Updated Charge Back Procedure; Rescinding Resolution 98-036
- i. Solution Support Services Agreement w/Ciber, Inc. for Crimes Software

**Juvenile**

- j. Contract w/Harms Engineering Inc. for Design of Pre-Treatment Wastewater System

**Office of Public Defense**

- k. District Court Public Defense Agreement w/S Johnson

**Planning**

- l. Short Plat Vacation ~ SPV 2014-006

**Public Works**

- m. Approving Updated Benton County Public Works Organizational Chart
- n. Authorizing Repair Services From Mel's Intercity Collision, Inc.
- o. Purchase Authorization of Ford Explorer from Columbia Ford
- p. Purchase of Diesel Fuel from Byrnes Oil Company

**Sheriff**

- q. Interlocal Agreement w/State of WA DSHS for Juvenile Justice & Rehabilitation Admin.
- r. Amended Memorandum of Understanding w/WA State Dept of Corrections of Coyote Ridge Corrections Center
- s. Line Item Transfer, Fund No. 0126-101, Dept. 000
- t. Line Item Transfer, Fund No. 0000-101, Dept. 121

**Superior Court**

- u. Purchase Authorization from the Trial Improvement Fund
- v. Line Item Transfer, Fund No. 0000-101, Dept. 138
- w. Line Item Transfer, Fund No. 0000-101, Dept. 123

**Public Hearing**

Short Plat Vacation – SPV 2015-002 ~ M Shuttleworth

**Scheduled Business**

Bid Opening for County Newspaper ~ B Chilton

Crisis Response Unit Discussion ~ L Robb

Request for Proposal for Assessment & Taxation System ~ D Davidson

Capital Projects Update ~ L Smith Kelty

**Unscheduled Visitors**

**Other Business**

**Executive Session**

Performance of a Public Employee ~ Commissioners