

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, July 16, 2013 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ July 9, 2013

Review Agenda

Consent Agenda

Auditor

a. Authorization to Sell Election Equipment to Kitsap County, WA

Commissioners

b. Letter to the Department of Commerce

Human Services

- c. Amended Agreement w/Service Alternatives, Inc for Developmental Disabilities Services
- d. Continuum of Care Program Grant Agreement w/Housing and Urban Development
- e. Amended Agreement w/Ambitions Community Support Services, Inc. for Developmental Disabilities Services
- f. Line Item Transfer, Fund No. 0108-101, Dept. 560

Juvenile

g. Line Item Transfer, Fund No. 0115-101, Dept. 175

Parks

h. Contract w/Murphey's Construction, Inc. for Light Pole Removal @ Horse Heaven Vista

Public Works

- i. Public Hearing Authorization for Kennewick Irrigation District Franchise Application
- j. Approval of Summit View Phase 8 Road Plans

Sheriff

k. Agreement w/Cost Less Senior Services, Inc. for Pharmaceutical Services

Public Hearing

Wyckoff Farms Franchise ~ S Schuetze

City of Benton City Franchise ~ S Schuetze

Scheduled Business

WSU Update – Regional Tree Fruit & Wine Grape Extension Programs ~ M Ophardt

Prosser Economic Development Association Quarterly Update ~ D Heintz

GIS Update ~ M Phillips

Unscheduled Visitors
Board Assignment Update