

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, November 17, 2015**

**Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
    ❖ **November 10, 2015**

**Review Agenda**

**Consent Agenda**

**Commissioners**

- a. Non-Bargaining Contribution to Employee Insurance Benefits for 2016
- b. Non-Bargaining General Increase of Wages for 2016

**District Court**

- c. Line Item Transfer, Fund No. 0148-101, Dept. 112

**Facilities**

- d. Amended Contract w/Fire Systems West, Inc. for Fire Alarm System Inspections

**Fairgrounds**

- e. Payment to Yoder, Inc., DBA Coffey Refrigeration for Ice Machine Replacement

**Human Services**

- f. Contract w/Central Washington Comprehensive Mental Health

**Information Technologies**

- g. Authorizing One World Telecommunications to Upgrade Internet Services

**Personnel**

- h. Payment to Penser North America for Worker Compensation Administrator Services

**Planning**

- i. Contract Amendment w/S Drummond, PLLC for Hearings Examiner Services

**Prosecuting Attorney**

- j. Line Item Transfer, Fund No. 0148-1001, Dept. 117
- k. Line Item Transfer, Fund No. 0000-101, Dept. 117

**Public Works**

- l. Payment Authorization to Cascade Software Systems for Program and On-Site Services
- m. Construction Plans for Nine Canyon 2 & Setting Bid Date
- n. Contract w/Apollo, Inc. for Sellards Road Project
- o. Purchase of Grader Blade Cutting Edges from Western States Equipment Company

**Sheriff**

- p. Modification w/US Department of Energy for Law Enforcement Services
- q. Amended Agreement w/Correctional Healthcare Companies, Inc. for Health Care Services
- r. Contract w/A-Jacks Auto Services & Towing LLC for Vehicle Tows

- s. Line Item Transfer, fund No. 0000-101, Dept. 120
- t. Line Item Transfer, Fund No. 0000-101, Dept. 121

**Superior Court**

- u. Proclamation for National Adoption Day

**Sustainable Development**

- v. Letter to Dept of Energy re PILT

**Treasurer**

- w. Agreement Extension w/Master's Touch, LLC for Property Tax Statements
- x. Authority for Refunds/Cancellations/Corrections of Tax Rolls Outside of Ordinary Time Limits

**Washington State University Extension**

- y. Interagency Agreement w/Washington State University Extension

**Scheduled Business**

Contract w/Tri-Cities Monitoring, Inc. for Court Security Services ~ K Ainsworth

**Unscheduled Visitors**

**Other Business**