

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, March 31, 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 April 2015. We apologize for the inconvenience.

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **March 24, 2015**

Review Agenda

Consent Agenda

Commissioners

- a. Line Item Transfer Within Various Funds & Departments to Correct Line Item Placement
- b. Line Item Transfer Within Various Funds & Departments to Correct Line Item Placement

Facilities

- c. Award of Jury Seating for Superior Court to Brutzman's Office Solutions

Juvenile

- d. Line Item Transfer, Fund No. 0115-101, Dept. 171
- e. Amended Contract w/Aramark Correctional Services, LLC for Food Services

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

Office of Public Defense

- g. Amended District Court Public Defense Contract w/D McKinley

Personnel

- h. Contract w/Penser NorthAmerica, Inc. for Unemployment Claims Management Services
- i. Authorization to Pay Baraba Strote

Public Works

- j. Contracts w/Central Washington Asphalt, Granite Construction Company, Inland Asphalt Company & O.L. Luther Co.
- k. Line Item Transfer Within Various Funds & Departments
- l. Certification of Road Fund Expenditures for Traffic Law Enforcement, Fish Passage Barrier Removal & Annual Certification for 2014
- m. Bid Authorization for Purchase of Two Wheel Compactor Attachments
- n. Rental Authorization of Street Sweeper from Arrow Construction Supply, Inc.

Sheriff

- o. Intergovernmental Agreement Modification w/US Marshal Service for Housing of Federal Detainees

Public Hearing

Comprehensive Plan Amendment CPA 13-01 ~ M Shuttleworth

Scheduled Business

Traffic Safety Equipment Donation & Purchase ~ Lt. White

Unscheduled Visitors

Other Business

Executive Session

Potential Litigation ~ R Hay