

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, May 19, 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**

❖ **May 12, 2015**

**Review Agenda**

**Consent Agenda**

**Auditor**

- a. Surplus of Personal Property – Sheriff Misc.
- b. Surplus of Personal Property – Sheriff Vehicle

**Human Services**

- c. Amended Agreement w/DSHS, Division of Behavioral Health & Recovery
- d. Amended Agreement w/J Dorsett for Community Prevention Coordinator Services

**Information Technology**

- e. Line Item Transfer, Fund No. 0502-101, Dept. 000
- f. Purchase of Loadmaster Software, Licenses and Support from GCSIT Solutions

**Juvenile**

- g. Interlocal Agreement w/Kennewick School District for Detention School Program
- h. Contract w/Redwood Toxicology for Urinalysis Supplies & Testing

**Office of Public Defense**

- i. District Court Public Defense Agreement w/C Briggs
- j. Amended District Court Public Defense Agreement w/L Mapes
- k. District Court Public Defense Agreement w/E Riley
- l. Appointment of Members to the Benton County Law & Justice Council
- m. Amended District Court Public Defense Agreement w/D McKinley

**Parks**

- n. Lease Agreement w/Miniature Aircraft Association of the Higgins Field Facility

**Personnel**

- o. Appointment of PayneWest Insurance as Broker/Agent of Record for Insurance Policies/Bond; Amending Resolution 2014-103
- p. Establishing Chief Financial Officer Classification and Salary Grade in the Sheriff's Office
- q. Establishing Criminologist Classification and Salary Grade in the Sheriff's Office

**Planning**

- r. Amendment to Ordinance No. 561, Emergency Zoning Amendment to Prohibit Production of Marijuana in Rural Lands Five

**Public Works**

- s. Consulting Services Agreement w/PayneWest Insurance for Review of Insurance Requirements
- t. Approval of Plans for Beverly Meadows Phase 1
- u. Line Item Transfer, Fund No. 0155-101, Dept. 000
- v. Line Item Transfer, Fund No. 0101-101, Dept. 500

**Sheriff**

- w. Amended Agreement w/Randall Barnes for Consultant Services

**Sustainable Development**

- x. Designation of an Associate Development Organization

**Scheduled Business**

4H Programs Update ~ M Ophardt

Detox Center Discussion ~ L Robb

Office of Public Defense 2014 Annual Report ~ E Hsu

Office of Public Defense 2015 Strategic Plan ~ E Hsu

Law & Justice Council Briefing ~ E Hsu

Change Order Request for Public Works Kennewick Maintenance Facility ~ D Ford

Procurement Authorization for Property Assessment and Tax System ~ D Davidson & B Spencer

**Unscheduled Visitors**

**Other Business**

**Executive Session**

Potential Litigation ~ R Lukson