

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 22, 2014 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **July 15, 2014**

Review Agenda

Consent Agenda

Auditor

a. Management Letter to State Auditor

Commissioners

b. Letter to Port of Benton re Crow Butte Park

c. Interlocal Agreement w/Port of Benton for Capital Improvements at Crow Butte Park

d. Line Item Transfer, Fund No. 0000-101, Dept. 107

Fairgrounds

e. Lease Agreement between Northwest Creation and Benton County Fairgrounds and Two Rivers Park

Human Services

f. Line Item Transfer, Fund No. 0108-101, Dept. 560

g. Line Item Transfer, Fund No. 0108-101, Dept. 504

h. Contract w/WA St Department of Commerce for Community Development Block Grant

i. Letter to US Dept of Housing and Urban Development (HUD) Re Contract Language Concerns w/Continuum of Care Program Grant Agreement

Juvenile

j. Line Item Transfer, Fund No. 0115-101 Dept. 171 & 173

Parks

k. Adoption of 2014 – 2020 Comprehensive Parks Plan

l. Line Item Transfer, Fund No. 0110-102, Dept. 000

Personnel

m. WCRP Related Appointments and Designations

Planning

n. Updated Benton County Planning Department Organizational Chart

o. Line Item Transfer, Fund No. 0000-101, Dept. 116

Public Works

- p. Authorizing Funds for Nine Canyon Road – C.E. 1709 CRP
- q. Contract w/Apollo for the Nine Canyon Road Project – C.E. 1709 CRP

Scheduled Business

PEDA Quarterly Report ~ D Heintz

Fruit Research and Extension Update ~ M Ophardt

2014 Historical Preservation Grant Award ~ D Davidson

Unscheduled Visitors

Other Business