

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, April 21, 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**  
    ❖ **April 14, 2015**

**Review Agenda**

**Consent Agenda**

**Auditor**

a. Agreement w/Comstor Information Management Inc. for Maintenance & Repair Services

**Facilities**

b. Terminating Contract for Janitorial Services

c. Award of Janitorial Services to ABM Janitorial Services

**Fairgrounds**

d. Line Item Transfer, Fund No. 0124-101, Dept. 000

e. Contract w/Pacific Fire Inspection Services for Backflow Assemblies Testing

**Human Services**

f. Agreement w/Dept of Social & Health Services for Chemical Dependency Prevention

**Information Technology**

g. Line Item Transfer, Fund No. 0502-101, Dept. 000

**Juvenile**

h. Line Item Transfer, Fund No. 0115-101, Dept. 174

**Office of Public Defense**

i. Amended Juvenile Indigent Defense Agreement w/J Azure

j. Legal Representation Agreement w/S Johnson for Superior Court Drug Court Program

**Personnel**

k. Voluntary Employee Beneficiary Association Policy & Procedure; Amending Resolution  
2014-350

**Pest Board**

l. Appointment of M Eddie to the Benton County Horticultural Pest and Disease Board

**Public Works**

m. Establishing A Public Works Program Coordinator Classification Description & Salary Grade

**Sheriff**

n. Purchase Authorization of Utility Vehicle From RN Tri-Cities LLC

- o. Amending Resolution 2014-439 Regarding Interlocal Agreement w/City of Kennewick for 2014 Byrne Justice Assistance Grant

**Superior Court**

- p. Agreement w/M Dolven for Courthouse Facilitator Services

**Scheduled Business**

Prosser Economic Development Association Update ~ D Heintz

Quarterly Finance Report ~ P Schut

**Unscheduled Visitors**

**Other Business**

**Executive Session**

Pending Litigation ~ R Brown