

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, October 27, 2015
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **October 20, 2015**

Review Agenda

Consent Agenda

Auditor

a. Surplus of Personal Property

Commissioners

b. Line Item Transfer, Fund No. 0305-101, Dept. 000

Fairgrounds

c. Payment to Richardson's Garage Doors, Inc. for Emergency Repair

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

Human Services

e. Agreement, #15/16-SA-CDHS-00, w/Central Washington Comprehensive Mental Health for Substance Abuse Treatment

f. Agreement, #15/16-SA-LCC-00, w/Our Lady of Lourdes Hospital for Substance Abuse Treatment

g. Agreement, #15/16-SA-NECC-00, w/Nueva Esperanza Counseling Center for Substance Abuse Treatment

h. Salary Request Statement

Information Technology

i. Purchase of Dell PowerEdge R730 Server

Office of Public Defense

j. Amended District Court Public Defense Contract w/S Johnson

Personnel

k. Payment Authorization to Summit Law for Discrimination & Sexual Harassment Training

Prosecuting Attorney

l. Purchase of Law Books from Thomson Reuters

Public Hearing

Ordinance Amendment BCC 11.16A.030(f) ~ M Shuttleworth

Ordinance Amendment Repealing Ordinance 561 ~ M Shuttleworth

Scheduled Business

2015-2016 Bi County Non-Bargaining Wage Adjustment ~ D Sparks

Termination of Agreement w/J Dorsett ~ K Sullivan

Grant Award By WA State Dept of Ecology Sheriff's Office Work Crew Program ~ Lt Guerrero

Unscheduled Visitors

Other Business