

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, August 12, 2014
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **August 05, 2014**

Review Agenda

Consent Agenda

Auditor

- a. Line Item Transfer, Fund No. 0000-101, Dept. 102
- b. Line Item Transfer, Fund No. 0111-101, Dept. 000

Board of Equalization

- c. Notice of Approval to Hear Property Tax Appeals

Human Services

- d. Amended Mental Health Block Grant Agreement w/Greater Columbia Behavioral Health
- e. DSHS Agreement w/Developmental Disabilities Administration
- f. Amended Agreement w/Safe Harbor Crisis Nursery for Ten Year Homeless Housing Plan

Juvenile

- g. Agreement w/State of WA Administrative Office of the Courts for CASA Programs
- h. Agreement w/State of WA Administrative Office of the Courts for Becca Bill Program

Parks

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

Personnel

- j. Line Item Transfer, Fund No. 0503-101, Dept. 000

Public Works

- k. Line Item Transfer, Fund No. 0155-101, Dept. 000
- l. Line Item Transfer, Fund No. 0155-101, Dept. 000
- m. Declaring Katie Road Drainage Project an Emergent Project
- n. Funding Authorization for Katie Road Drainage Project

Sheriff

- o. Amended Contract w/Consolidated Food Management

- p. Contract w/Zee Medical, Inc. for First Aid Kits and Supplies
- q. Amended Contract w/WA State Department of Corrections

Scheduled Business

Port of Kennewick Vista Field Task Force ~ T Arntzen

4H & Masters' County Program Staffing ~ M Ophardt

Tri Cities Region Legislative Priorities ~ Commissioner Beaver

Unscheduled Visitors

Other Business

Executive Session

2nd Quarter Litigation Report ~ R Brown