

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, June 14, 2016  
Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
          ❖ **June 7, 2016 Board Meeting**

**Review Agenda**

**Consent Agenda**

**Auditor**

a. Surplus of Personal Property

**BOE**

b. Line Item Transfer, Fund No. 0000-101, Dept. 103

**Commissioners**

c. Award of Contract for Official County Newspaper to Tri-City Herald

d. Memorandum of Understanding for the Allocation of Adult Drug Court & Juvenile Drug Court Program Costs

**Fairgrounds**

e. Purchase of Crushed Rock from C & E Trenching

f. Contract w/Total Energy Management for Installation of 2 Gas Packaged Units

**Human Services**

g. 2<sup>nd</sup> Amended Agreement w/Service Alternatives, Inc. for Developmental Disability Services

h. 2<sup>nd</sup> Amended Agreement w/Ambitions Community Support Services of WA, Inc. for Developmental Disabilities Services

i. Amended (A) Agreement w/WA St Dept of Commerce, Community Services & Housing Division

j. 2<sup>nd</sup> Amended Agreement w/Goodwill Industries for Developmental Disabilities Services

k. 1<sup>st</sup> Amended Agreement w/S Adolphsen for Parent Coalition

l. 2<sup>nd</sup> Amended Agreement w/Columbia Industries for Developmental Disabilities Services

m. 2<sup>nd</sup> Amended Agreement w/Children's Developmental Center for Developmental Disabilities Services

n. 2<sup>nd</sup> Amended Agreement w/The Arc of Tri-Cities for Developmental Disabilities Services

**Information Technology**

o. Purchase of Two Standard Workstations, Laptops & Mobile Printers

**Parks**

p. 2<sup>nd</sup> Amended Contract w/Bauder Grading & Excavation for Irrigation System @ Fairgrounds & Vista Park

**Personnel**

q. Contract w/Praetorian Group, Inc. for Online Training Courses

- r. Agreement w/PricewaterhouseCoopers for Review of Workers' Compensation & Liability Programs
- s. Rescinding Resolution 2016-450, Establishing an Adult Drug Court Coordinator Classification Description & Salary Grade

**Public Works**

- t. 1<sup>st</sup> Amended Contract w/Solid Structures for Construction of 3 Storage Sheds
- u. Award of Prosser to Grandview Pedestrian & Bicycle Pathway Improvements to Grade Work

**Public Hearing**

Comprehensive Amendment CPA 2016-001 ~ M Shuttleworth

Zone Change – ZC 2016-001 ~ M Shuttleworth

Short Plat Vacation 2016-002 ~ M Shuttleworth

**Scheduled Business**

Final Plat of Summit View; SUB 2016-002 ~ M Shuttleworth

Road Department Annual Report & Presentation ~ M Rasmussen

**Unscheduled Visitors**

**Other Business**