

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 28, 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 21, 2015**

**Review Agenda**

**Consent Agenda**

**Auditor**

a. Increase of Petty Cash Funds In Auditor's Office

**Clerk**

b. Line Item Transfer, Fund No. 0000-101, Dept. 106

**Commissioners**

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

**Facilities**

d. Contract w/Kone, Inc. for Elevator Maintenance and Repair Services

e. Contract w/ABM Janitorial Services, South Central, Inc for Janitorial Services

**Information Technology**

f. Purchase of Twelve Brother Printers, One Bluetooth & Vehicle Mounts From PCS Mobile

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

**Office of Public Defense**

h. Superior Court Public Defense Agreement w/P Younesi

**Personnel**

i. Participation Agreement w/United Employees Benefit Trust for Bailiff Employees

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

**Public Works**

k. Sign Right of Plans for Tyrell Road, Phase I

l. Purchase of Two Wheel Compactor Attachments from Western States Equipment Co.

m. Project Review Reimbursement Agreement w/WA State Dept of Transportation

**Sheriff**

n. Purchase of Two Work Crew Vehicles from Columbia Ford Nissan

**Sustainable Development**

o. Line Item Transfer, Fund No. 0135-101, Dept. 000

**Scheduled Business**

Gang Unit Update ~ Sheriff Keane & Sgt. Trevino

Magnet Forensics Software Maintenance Support Renewal ~ Detective Smith

Inter-Local Matrics Agreement Discussion ~ Commissioners

**Unscheduled Visitors**

**Other Business**

**Executive Session**

Review Performance of a Public Employee ~ Commissioners

Pending Litigation ~ R Lukson