

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, September 15, 2015  
Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
          ❖ **September 1, 2015**

**Review Agenda**

**Consent Agenda**

**Commissioners**

- a. Purchase of 2016 Ford Escape for Facilities Department
- b. Rescinding Resolution 2015-539 and Approving Interlocal Agreement MATRICS

**Human Services**

- c. Agreement w/S Adolphsen for Support of Local Parent Coalition
- d. Amended Agreement w/Community Action Committee for Emergency Solutions Grant

**Information Technologies**

- e. Line Item Transfer, Fund No. 0502-101, Dept. 000
- f. Line Item Transfer, Fund No. 0502-101, Dept. 000
- g. Line Item Transfer, Fund No. 0153-101, Dept. 000

**Juvenile**

- h. Agreement w/Securus Technologies for Facility Inmate Telephone Services
- i. Agreement w/State of WA Administrative Office of the Courts for the CASA Programs
- j. Contract w/Fridley's Construction for Concrete Work

**Office of Public Defense**

- k. Agreement w/A Farabee for District Court Public Defense Services

**Personnel**

- l. Contract w/Sonshine Collision, Inc., dba Northwest Towing for Towing Services

**Prosecuting Attorney**

- m. Amended Collective Bargaining Agreement w/WA State Council of County and City Employees, Representing Crisis Response Unit
- n. Agreement w/Teamsters Local No. 839, Representing Bailiff Employees
- o. Agreement w/BF Juvenile Court Guild, Representing Juvenile Court Employees

**Public Works**

- p. Award of Countywide Traffic Counts Contract to Idax Data Solutions
- q. Contract w/L & S Fencing of Yakima for Removal & Installation of Fencing
- r. Agreement w/Guardian Security Systems, Inc. for Alarm System Monitoring
- s. Contract Award w/C & E Trenching LLC for Grading Services

**Sheriff**

- t. Line Item Transfer, Fund No. 0127-101, Dept. 000
- u. Line Item Transfer, Fund No. 0000-101, Dept. 121

- v. Purchase of Four Vehicles from Columbia Ford Nissan
- w. Purchase of Two Vehicles from Bud Clary Chevrolet
- x. Agreement w/Klickitat County to Commission Benton Deputy as Klickitat County Deputy  
**Treasurer**
- y. Agreement w/Bid4Assets, Inc. for Online Property Tax Foreclosure Sales

**Scheduled Business**

Washington Traffic Safety Commission Grant Funding ~ Lt. Caughey

Food & Nutrition Programming Update ~ M Ophardt

Emergency Services Board Discussion ~ Commissioner Small

Public Services Grant w/WA State Dept of Commerce, Local Government Division ~ K Sullivan

**Unscheduled Visitors**

**Other Business**