

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, December 8, 2015
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **November 24, 2015**
 ❖ **December 2, 2015 Special Board Meeting**

Review Agenda

Consent Agenda

Commissioners

- a. Line Item Transfer, Fund No. 0133-101, Dept. 000
- b. Adoption of All County Funds for Governmental Accounting Standards Board Statement Number 54; Rescinding Resolution 2013-855

Coroner

- c. Contract w/Dr. Menchel for Forensic Pathology Services

Facilities

- d. Contract w/Top Tree Service, LLC for Tree Trimming & Cleanup Services

Fairgrounds

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

Human Services

- f. Appointment of J Mazariegos as Mental Health Professional
- g. Appointment of T Atwood & J Bliss to Human Services Advisory Board
- h. Interlocal Agreement w/City of Benton City, Kennewick, Prosser, Richland and West Richland to Administer Funds Generated Through Affordable Housing

Parks

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

Personnel

- j. Interlocal Agreement w/WA State Transit Insurance Pool to Monitor Driver Records Monthly

Prosecuting Attorney

- k. Line Item Transfer, Fund No. 0148-101, Dept. 117

Public Works

- l. Line Item Transfer, Fund No. 0101-101, Dept. 500
- m. Contract w/Solid Structures LLC for 3 Storage Sheds
- n. Amending Resolution 2015-604 for Bucket Truck Rental from Hertz Equipment Rental
- o. Purchase of 3 Ford Escape Vehicles from Columbia Ford
- p. Purchase of Ford F-350 Pickup from Corwin Ford
- q. Purchase of Auto Chain Systems from Woodpecker Truck

Sheriff

- r. Amended Contract w/Columbia Industries Company for Document Destruction
- s. Purchase Authorization of Two Vehicles from Chrysler Jeep Dodge

Treasurer

- t. Replacement of Bond Certificates

Scheduled Business

Gang Unit Update ~ Sergeant Trevino

Fairgrounds Feasibility Study ~ F Bowen

Information Technology Update ~ T Holmes

Change Order Request w/Fowler General Construction for Maintenance Facility ~ M Rassmusen

Community of New Ideas Book Continued Discussion ~ Commissioner Delvin

Unscheduled Visitors

Other Business