

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 25, 2015
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **August 18, 2015**

Review Agenda

Consent Agenda

Assessor

- a. Funding, Eliminating & Reclassifying Positions, Line Item Transfer 0000-101, Dept. 101
- b. Salary Request Statement

Commissioners

- c. Line Item Transfer, Fund No. 0000-101, Dept. 121
- d. Line Item Transfer, Fund No. 0000-101, Dept. 125
- e. Line Item Transfer, Fund No. 0000-101, Dept. 137
- f. Line Item Transfer, Fund No. 0115-101, Dept. 171
- g. Line Item Transfer, Fund No. 0142-101, Dept. 000
- h. Line Item Transfer, Fund No. 0149-101, Dept. 000

Facilities

- i. Payment Authorization to CH2O for Water Treatment Chemicals

Fairgrounds

- j. Line Item Transfer, Fund No. 0124-101, Dept. 000
- k. Amended Contract w/Ray Poland & Sons, Inc. for Demolition of Restrooms

Juvenile

- l. Truancy Contract w/Prosser School District
- m. Truancy Contract w/Finley School District
- n. Interagency Agreement w/State of WA Administrative Office of the Courts for BECCA Bill Program

Office of Public Defense

- o. Agreement w/L Mapes for Juvenile Defense Services
- p. Agreement w/A Rado for Juvenile Defense Services

Personnel

- q. Copier Lease Agreement w/Ricoh

Public Works

- r. Authorization to Rent Two Bucket Trucks From Hertz Equipment Rental

Sheriff

- s. Letter to Secure Shred, LLC re Document Destruction Contract
- t. Joint Law Enforcement Operation Task Force Modification w/US Marshal

Scheduled Business

Courthouse Renovation Change Order ~ Larry Hueter

Tenant Improvement Project with Meier Enterprises ~ P Schut

Mental Health Proxy ~ Commissioner Small

Unscheduled Visitors

Other Business