

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, March 17, 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 until approximately April 15, 2015. We apologize for the inconvenience.

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **March 10, 2015**

Review Agenda

Consent Agenda

Auditor

a. Management Letter to Washington State Auditor's Office

Commissioners

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

c. Letter to Franklin County Commissioners re Counties' Contribution to Fund Superior Court

d. Letter to Franklin County Commissioners re Counties' Contribution for Juvenile Detention

Juvenile

e. Flat Monthly Payments for the 2015 Juvenile Center Operations Budget & Facilities Budget

Office of Public Defense

f. Amended Juvenile Public Defense Agreement w/H Villani

Personnel

g. Payment Authorization to Penser for Unemployment Claims Management Services

Pest Board

h. Appointment of D Murray to the Benton County Horticultural Pest & Disease Board

i. Appointment of J Lunden to the Benton County Horticultural Pest & Disease Board

j. Appointment of K Christensen to the Benton County Horticultural Pest & Disease Board

Sheriff

k. Contract Extension w/LexiNexis for External Hard Drive Prison Solutions

l. Lease Agreement w/MailFinance, Inc for Postage Meter & Scale

m. Contract Amendment w/Keefe Commissary for Inmate Commissary Services

Treasurer

n. Increase in Petty Cash Funds

Public Hearing

Community Development Block Grant ~ L Robb

Scheduled Business

Introduction of Road Superintendent Fred Bowen ~ D Ford

Unscheduled Visitors

Other Business

Executive Session

Grievance Position ~ S Hallstrom

Performance of a Public Employee ~ Commissioner Small