

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 3, 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

❖ February 24, 2015

Review Agenda

Consent Agenda

Commissioners

- a. Line Item Transfer, Fund No. 0133-101, Dept. 000
- b. Line Item Transfer, Fund No. 0305-101, Dept. 000
- c. Line Item Transfer, Fund No. 0305-101, Dept. 000

Fairgrounds

- d. Contract w/Superior Tree Service, Inc. for Tree Pruning Services

Human Services

- e. Agreement w/Community Action Committee for Emergency Solutions Grant Services

Information Technology

- f. Purchase of 8 Workstations From Dell for Auditor's Office
- g. Contract Amendment w/Smarsh

Juvenile

- h. Purchase of Bus Tickets From Ben Franklin Transit for Transportation Expenses
- i. Approving Flat Monthly Payment for 2015-2016 Juvenile Budget

Office of Public Defense

- j. Amended District Court Public Defense Agreement w/A Farabee
- k. Termination of M Cano's Public Defense Contract

Personnel

- l. Establishing a Mental Health Court Program Manager Classification Description & Salary Grade

Public Works

- m. Awarding Bituminous Surface Treatment 2015 to Granite Construction Company
- n. Rejecting Bids for Purchase of Surfacing Materials-Hot Mix Asphalt & Authorization
- o. Amending 6-Year Road Program
- p. Appointments to the Solid Waste Advisory Committee
- q. Purchase of Hazardous Waste Handling & Disposal Services

Sheriff

r. Salary Request Statement

Scheduled Business

Public Participation Plan for 2017 Comprehensive Plan Amendment ~ M Shuttleworth

Solid Waste Advisory Committee Grant Funds Discussion ~ D Holmes

Unscheduled Visitors

Other Business