

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, November 10, 2015
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **October 27, 2015 Special Board Meeting**
 ❖ **November 3, 2015**

Review Agenda

Consent Agenda

Auditor

- a. Surplus of Personal Property
- b. Line Item Transfer, Fund No. 0106-101, Dept. 000

Facilities

- c. Contract w/Spokane Roofing Company, LLC for Patch Roof Repair

Human Services

- d. Amended Contract w/WA State Dept of Commerce for Emergency Solutions Grant
- e. Purchase of Bus Tickets & Passes from Ben Franklin Transit for Housing Programs
- f. Agreement w/Relias Learning, LLC for On-Line Training Module

Information Technologies

- g. Purchase of Cisco Network Data Projects and Services for Kennewick Shop

Office of Public Defense

- h. Amended Superior Court Public Defense Contract w/S Johnson for Adult Drug Court
- i. Amended Homicide Superior Court Public Defense Contract w/S Johnson

Parks

- j. Amended Contract w/Buell Recreation LLC for Installation of Two Playgrounds

Personnel

- k. Relationship w/WA Counties Risk Pool & Related Appointments and Designations

Prosecuting Attorney

- l. Covenant Not to Sue

Public Works

- m. Approval of Construction Plans of Summit View Phases 9 & 10
- n. Purchase of Six Body Vibrator Kits from Northend Truck Equipment, Inc.

Sheriff

- o. Salary Request Statement

Workforce Development Council

- p. Appointment of C Moser to the Benton-Franklin Workforce Development Council

Scheduled Business

Public Hearing Request on Mid-Year/Public Safety Budget Adjustments ~ L Smith Kelty/P Schut

Planning Update ~ M Shuttleworth

Capital Projects Update ~ L Hueter

Benton County Noxious Weed Board Update ~ Victor Reeve

Discussion on Human Services ~ Commissioner Small

Unscheduled Visitors

Other Business