

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, February 11, 2014 Benton County Courthouse, Prosser, WA

9:00 AM      **Call to Order**  
**Approval of Minutes**  
    ❖ February 4, 2014

**Review Agenda**

**Consent Agenda**

**District Court**

- a. Interagency Amended Agreement w/St of WA Administrative Office of the Courts
- b. Purchase Authorization of Law Books from Thompson West

**Human Services**

- c. Lease Agreement w/Ardell & Sue Curtis Survivor's Trust @ Crisis Response
- d. Assignment of Administration of Veteran's Assistance Fund; Rescinding Resolution 2013 854

**Juvenile**

- e. Amended Contract w/E Chapin to Provide Classes & Workshops

**Parks**

- f. Adoption of Comprehensive Parks Plan
- g. Contract w/MacKay & Sposito for Development Site Plan for Sheriff's Training Area

**Public Works**

- h. Amendment to the Project Agreement for Construction Proposal for Nine Canyon Road
- i. Payment Refund to WSDOT for Piert Road Extension

**Sheriff**

- j. Contract w/Mel's Inter City Towing for Towing Services
- k. Authorization of Salary Request Statement

**Workforce Development**

- l. Reappointment of S Harrell
- m. Reappointment of D Hovley
- n. Reappointment of L Mattson
- o. Reappointment of R Peenstra

**Scheduled Business**

Termination of Short Term Transition Program Agreement ~ D Banks

Modification of Counselor III Position ~ D Banks

Candy Mountain Preservation Proposal – A Fyall

Ordinance Amendment Benton County Code BCC 11.16A ~ M Shuttleworth

**Unscheduled Visitors**

**Other Business**