

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, September 1, 2015  
Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
    ❖ **August 25, 2015**

**Review Agenda**

**Consent Agenda**

**Board of Equalization**

a. Notice of Approval to Hear Property Tax Appeals

**Commissioners**

b. Organization of Benton County Commissioners for Year 2015; Rescinding Resolution 2014-998

c. Line Item Transfer, Fund No. 0501-101, Dept. 650

**District Court**

d. Line Item Transfer, Fund No. 0148-101, Dept. 112

**Facilities**

e. Line Item Transfer, Fund No. 0000-101, Dept. 110

**Human Services**

f. Agreement w/DSHS, Developmental Disabilities Administration

**Information Technologies**

g. Purchase Authorization of Toner, Ink Cartridges & Printer Maintenance Supplies

h. Purchase of Fujitsu Scanner for Clerk's Department From PCM-G

i. Purchase of HP Designjet Printer & Hardware Support From Hewlett Packard for GIS

**Juvenile**

j. Line Item Transfer, Fund No. 0115-101, Depts. 171 & 173

**Public Works**

k. Road Approach Policy and Policy on Use of County Right of Way; Rescinding Resolution 2005-116

l. Standard Plans for Road Construction Within Benton County Right of Way; Rescinding Resolution 2000-01 & Resolution 2008-01

m. Advertisement and Bid Process for Pavement Marking 2015

n. Covenant for Installation of Irrigation Distribution System w/SVID

**Sheriff**

o. Line Item Transfer, Fund No. 0000-101, Dept. 120

**Treasurer**

p. Agreement w/FTN Financial Main Street Advisors, LLC for Investment Program Advising

**Public Hearing**

Supplemental Appropriation ~ L Smith Kelty

**Scheduled Business**

Office of Public Defense Mid-Year Report ~ E Hsu

Volunteer Stewardship Program ~ M Shuttleworth

Visit Tri City Wayfinding Project ~ A Fyall

Assessment and Tax System ~ D Davidson & B Spencer

**Unscheduled Visitors**

**Other Business**