

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 10, 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 March 1, 2015. We apologize for the inconvenience.

9:00 AM

Call to Order

Approval of Minutes

❖ February 3, 2015

Review Agenda

Consent Agenda

Auditor

a. Line Item Transfer, Fund No. 0000-101, Dept. 102

Commissioners

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

Facilities

c. Contract w/Yoder, Inc DBA Coffey Refrigeration for As Needed Kitchen Equipment Repairs

Human Services

d. Agreement w/Domestic Violence Services for Emergency Solutions Grant Services

Information Technology

e. Purchase of Access Points From Meraki for Wireless Network

Juvenile

f. Contract w/A-One Refrigeration & Heating, Inc for As Needed Kitchen Equipment Repairs

g. Line Item Transfer, Fund No. 0115-101, Dept. 171

h. Line Item Transfer, Fund No. 0115-101, Dept. 174

Office of Public Defense

i. Amended Superior Court Public Defense Contract w/D Hanson

j. Superior Court Agreement w/J Briggs for Legal Financial Obligation Enforcement Proceedings

k. Superior Court Contract Termination for S Henwood

Planning

l. Reappointment of S LePage to the Benton County Boundary Review Board

m. Short Plat Vacation – SPV 14-008

Prosecuting Attorney

n. Purchase Authorization of Law Books from Thomson Reuters – West

Public Works

o. Purchase of 2 Ford Escapes From Columbia Ford

p. Authorization to Proceed w/Bid for Crack Seal 2015

WSU Cooperative Extension

q. Copier Lease Agreement w/Pacific Office Automation

Scheduled Business

Office of Public Defense Caseload Weighting System ~ E Hsu

Unscheduled Visitors

Other Business