

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 22, 2015
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **September 15, 2015**

Review Agenda

Consent Agenda

Auditor

a. Declaration of Surplus Property

Commissioners

b. Budget Adjustment to Public Safety Tax Fund No. 0148-101, Depts. 120 & 121

c. Organization of Benton County Commissioners

d. Employment Agreement w/D Sparks

Facilities

e. Contract w/Testcomm, LLC to Test & Balance Hot Water System in the Jail

Human Services

f. Agreement #BFCRUP 15-00 w/Greater Columbia Behavioral Health for Mental Health Services

g. Agreement #BFCRUS 15-00 w/Greater Columbia Behavioral Health for Mental Health Services

h. Agreement #BENFR-MHBG 15-00 w/Greater Columbia Behavioral Health to Promote Recovery

i. Agreement #1563-43662 w/DSHS for P-I-T-A Services

j. Agreement #1563-42594 w/DSHS for Prevention Services

k. Agreement #15/16-DD-ARC-00 w/ARC of Tri-Cities for Developmental Disabilities Services

l. Agreement #CHG-CAC-EFH-2015 w/Benton Franklin Community Action Committee to Operate Ending Family Homelessness Program

m. Agreement #15/16-DD-CI-00 w/Columbia Industries for Developmental Disabilities Services

Information Technologies

n. Line Item Transfer, Fund No. 0502-101, Dept. 000

o. Purchase Authorization of DesignJet T1300 from Hewlett-Packard Co. for Assessor's Office

p. Authorization for One World Telecommunications to Install Fiber Based Services

Juvenile

q. Contract w/ABM Janitorial Services for Janitorial Services

Sheriff

r. Agreement w/Taser International Inc. or Proforce Law Enforcement for Taser Equipment

Workforce Development

- s. Appointment of M Bosse
- t. Appointment of S Koopman
- u. Appointment of R Legard
- v. Appointment of J Gidley
- w. Appointment of J Thatcher

Public Hearing

Amending Ordinance 505; BCC 11.52.075 ~ M Shuttleworth

Scheduled Business

Public Works Organizational Chart ~ M Rasmussen

Construction Authorization for Parking Lot @ Trailhead Park Near Badger Mountain ~ A Fyall

Agreement w/Premiere Columbia Properties, LLC for Public Access Easement Near Candy Mountain ~ A Fyall

Unscheduled Visitors

Other Business

Executive Session

Potential Litigation ~ R Brown