

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, June 16, 2015  
Benton County Courthouse, Prosser, WA**

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

**Review Agenda**

**Consent Agenda**

**Auditor**

a. Surplus of Personal Property

**Commissioners**

b. Canvassing Board Appointment

c. Line Item Transfer, Fund No. 305-101, Dept. 000

**Facilities**

d. Invitation for Bids for Janitorial Services

e. Contract w/Integrus Architecture for Design & Engineering Services of Mental Health Expansion

**Fairgrounds**

f. Amended Contract w/Clearwater Tech dba Roto Rooter Service

**Information Technology**

g. Purchase of Optiplex 9020 Workstation for Office of Public Defense From Dell Premier

h. Purchase of Latitude Laptop & Mouse for District Court Probation From Dell Premier

i. Purchase of Barracuda Spam Firewall for Email Filtering From Right! Systems Inc.

**Personnel**

j. Amended Contract w/Zee Medical, Inc for First Aid Supplies

**Public Works**

k. Payment Authorization to Granite, Inc. for Bituminous Surface Project

l. Purchase of Traffic Sign Materials From Traffic Safety Supply Co., Inc.

**Sheriff**

m. Authorization to Pay Choice Martial Arts LLC for Lease of Facility for Training

n. Amended Contract w/Keefe Commissary Network for Inmate Commissary Services

**Public Hearing**

Continuation of Interim Zoning Regulations per Ordinance 561 ~ M Shuttleworth

**Scheduled Business**

2015 Byrne Justice Assistance Grant ~ Captain Vannoy

WA State Department of Corrections Contract K9420 Discussion ~ Commander Law

Airline Service to Los Angeles ~ G Ballew, Port of Pasco

Benton County Noxious Weed Control Board ~ A Fyall

Mental Health & Human Services Discussion ~ Commissioner Small

**Unscheduled Visitors**

**Other Business**

**Executive Session**

Potential Litigation ~ R Lukson