

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, December 9, 2014
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **December 2, 2014**

Review Agenda

Consent Agenda

Auditor

a. Line Item Transfer, Fund No. 0111-101, Dept. 000

Coroner

b. Line Item Transfer, Fund No. 0000-101, Dept. 109

Facilities

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

d. Contract w/Latta Technical Services, Inc. for Security Control System Design

Human Services

e. Purchase Authorization of Computer and Printer Consumables

f. Purchase Authorization of Computers, Printers, Network Devices, Software & Support

g. Grant Amendment w/WA St Dept of Commerce, Community Services & Housing Division
for Emergency Solutions Grant

Juvenile

h. Termination of Personal Services Agreement w/FIRME

i. Guest Speaker Contract w/C Jackson to Provide Motivational Interviewing

Office of Public Defense

j. Agreement w/WA State Office of Public Defense for Grant Funding

Personnel

k. Termination of Wellness Day Off Program; Rescinding Resolutions 89-145 & 95-479

Public Works

l. Line Item Transfer, Fund No. 0155-101, Dept. 000

m. Line Item Transfer, Fund No. 0155-101, Dept. 000

n. Contract w/Central Washington Asphalt, Inc. for Antinori Road Extension CRID #21

o. Amended Contract Naming Stantec Architecture as Kennewick Facility Contractor

p. Authorization to Pay Maintenance & Upgrade Fees to Cascade Software System, Inc.

q. Purchase Authorization of Hydraulic Telespar Post Driver from Titan Truck Equipment Inc.

Superior Court

r. Agreement w/M Dolven for Courthouse Facilitator Services

Treasurer

s. Agreement w/The Masters Touch LLC for Property Tax Statements

t. Contract Extension w/KeyBank National Association

WSU – Cooperative Extension

u. Interagency Agreement w/Washington State University Extension & Benton County

Scheduled Business

Commissioners' Committee Assignments ~ Commissioners

Unscheduled Visitors

Other Business