

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 2, 2016  
Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
    ❖ **January 26, 2016**

**Review Agenda**

**Consent Agenda**

**Auditor**

- a. Online Auction for Surplus Personal Property
- b. Surplus of Personal Property

**Commissioners**

- c. Support Letter to Kennewick Irrigation District
- d. Appointment of R Ingram to the Benton County Diking District #1

**Human Services**

- e. Amended Agreement w/DSHS for Prevention Services

**Information Technology**

- f. Authorizing the Purchase of Computers, Printers, Devices & Software & Support; Rescinding Resolution 2015-745

**Office of Public Defense**

- g. District Court Public Defense Services Agreement w/M Alexander
- h. District Court Public Defense Services Agreement w/H Pederson

**Personnel**

- i. Training Services w/Summit Law Group for Discrimination & Sexual Harassment Training

**Public Safety**

- j. Purchase of 26 Cisco Systems Meraki Access Points from Ednetics, Inc.

**Public Works**

- k. Contract w/Scarsella Bros, Inc for Nine Canyon Road Project
- l. Contract w/Frontier Fence for Fencing @ Horse Heaven Vista Stockpile Site
- m. Public Hearing Authorization for County Road Improvement District No. 21

**Sheriff**

- n. Federal Equitable Sharing Agreement & Certification & 2015 Annual Report
- o. Agreement w/Stericycle, Inc for Removal of Biohazardous & Biomedical Waste

**Sustainable Development**

- p. Conveyance of Ownership of Federally-Owned Lands Along Columbia River

**Scheduled Business**

Discussion on Jail Expansion ~ Commissioners

Department of Ecology Update ~ A Fyall

Discussion on Economic Development Projects From Rural County Capital Fund ~ M Rasmussen

Benton City Economic Development Council Quarterly Update ~ Bea Baker

Building & Code Enforcement and Animal Control Update ~ S Brown

**Unscheduled Visitors**

**Other Business**

**Executive Session**

Grievance Position ~ S Hallstrom