

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 2, 2015  
Benton County Courthouse, Prosser, WA**

**9:00 AM**

**Call to Order**

**Approval of Minutes**

- ❖ May 15, 2015 Special Board Meeting
- ❖ May 19, 2015

**Review Agenda**

**Consent Agenda**

**Commissioners**

- a. Extending Expiration Date of Grant Agreement w/Department of Archaeology & Historic Preservation
- b. Changing Location of Commissioners' Board Meetings, Rescinding Resolution 2015-005

**Facilities**

- c. Payment Authorization to Kone, Inc. for Elevator Corrections Per 2014 Inspection Reports
- d. Payment Authorization to Kone, Inc. for Repair to Jail Kitchen Service Elevator
- e. Payment Authorization to Schindler Elevator for Software Updates at Health District
- f. Payment to Roto Rooter Service for Emergency Services at District Court
- g. Contract w/River City Environmental, Inc. to Pump & Clean Grease Interceptor @ Jail
- h. Line Item Transfer, Fund No. 0000-101, Dept. 110

**Fairgrounds**

- i. Contract w/Ray Poland and Sons, Inc. for Construction of New Camping Area

**Information Technologies**

- j. Amended Election Management System w/DFM Associates

**Juvenile**

- k. Amended Contract w/Apollo Sheet Metal for Preventive Maintenance & Repair Services
- l. Contract w/Fire Systems West, Inc. for Fire Alarm Inspection, Extinguisher Testing & Sprinkler Inspection

**Office of Public Defense**

- m. District Court Public Defense Services Agreement w/J Andrews
- n. Superior Court Public Defense Services Agreement w/E Scott
- o. Termination of Superior Court Public Defense Contract w/M Dowding
- p. Superior Court Public Defense Services Agreement w/M Trombley
- q. Agreement w/A Sheridan for Consulting, Training & Legal Research & Writing Services

**Parks**

- r. Line Item Transfer, Fund No. 0110-102, Dept. 000

**Personnel**

- s. Contract w/Pacific Microrem, Inc. for X-Ray and Metal Detector Machines
- t. Authorizing Payment to Pacific Microrem, Inc. for Security Screening Maintenance

u. Classification Descriptions and Salary Grades for Assessor's Office

**Public Works**

v. Request for Proposals Authorization for Traffic Control Services

w. Local Agency Federal Aid Project Prospectus for Prosser to Grandview Pedestrian Pathway Improvements

x. Amended Agreement w/State of WA Department of Ecology for Coordinated Prevention Grant

y. Purchase of Ford Escape From Columbia Ford

**Sheriff**

z. Agreement w/Franklin County for Mutual Use of Jail Facilities

**Public Hearing**

Determination on Ordinance 561 Regarding Continuation of Interim Zoning Regulations

**Scheduled Business**

Benton City Economic Development Council Quarterly Update ~ A Fyall

**Unscheduled Visitors**

**Other Business**