

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 9, 2016  
Benton County Courthouse, Prosser, WA**

**9:00 AM**

**Call to Order**

**Approval of Minutes**

- ❖ **January 28, 2016 Special Board Meeting**
- ❖ **February 2, 2016**

**Review Agenda**

**Consent Agenda**

**Auditor**

- a. Contract w/CI Information Management for Scanning & Indexing Assessor's Records

**Facilities**

- b. Contract w/Sierra Electric, Inc. for Electrical Repairs & Services
- c. Contract w/Dynamic Laundry Systems, Inc for Washer & Dryer Maintenance & Repair

**Information Technology**

- d. Purchase Authorization of Three Meraki Access Points From Ednetics, Inc.

**Juvenile**

- e. Agreement w/DSHS, Juvenile Rehabilitation Administration

**Office of Public Defense**

- f. Compensating J Andrews for District Court Public Defense Services
- g. Compensating K Page for District Court Public Defense Services
- h. Compensating E Scott for District Court Public Defense Services

**Parks**

- i. Appointment of Y Rojas to the Park Board

**Prosecuting Attorney**

- j. Line Item Transfer, Fund No. 0000-101, Dept. 117

**Public Works**

- k. Line Item Transfer, Fund No. 0101-101, Dept. 500
- l. Contract w/Crop Production Services, Inc. for Herbicides
- m. Rental of Street Sweeper From Arrow Construction Supply, Inc.
- n. Authorization for Bid Process for Purchase of Surfacing Materials
- o. Contract w/Mel's Inter City Collision, Inc for Automobile Body Repair
- p. Contract w/Jack's Superior Auto Body LLC for Automobile Body Repair
- q. Construction Plans for Sagebrush Road/Finley Road Guardrail

**Sheriff**

- r. Memorandum of Understanding w/United States Marshal for Joint Law Enforcement Operations
- s. Payment to Magnet Forensics for Software License Renewal for Internet Evidence Finder

**Sustainable Development**

- t. Reappointment of D Olsen to the Benton County Water Conservancy Board

**Scheduled Business**

Cultural Access Washington Presentation ~ Lisa Toomey

Agreement w/State of WA Dept of Agriculture, Fairs Program ~ F Bowen

Candy Mountain Purchase Update & Actions ~ A Fyall

Contract w/Department of Licensing for Internet Host Publishing Service ~ J Lahtinen

Planning Department Update ~ M Shuttleworth

Office of Public Defense Quarterly Update ~ E Hsu

**Unscheduled Visitors**

**Other Business**

**Executive Session**

Pending Litigation ~ R Brown