

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 23, 2016  
Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
    ❖ **February 9, 2016 Board Meeting**

**Review Agenda**

**Consent Agenda**

**Auditor**

- a. Surplus of Personal Property ~ Vehicles
- b. Surplus of Personal Property ~ Computers
- c. Line Item Transfer, Fund No. 0111-101, Dept. 000

**District Court**

- d. Line Item Transfer, Fund No. 0131-101, Dept. 000

**Facilities**

- e. Modification to Health District Building

**Fairgrounds**

- f. Award of Contract to CKJT Architects, PLLC for Feasibility Study
- g. Application to Transfer Water Rights on Parcel 108802000009003; Rescinding Res 2016-003

**GIS**

- h. Contract w/Geophex LTD for Color Digital Orthophotography

**Human Services**

- i. Amended Agreement w/Benton Franklin Community Action Committee for Services Through Emergency Solutions Grant
- j. Agreement w/Benton Franklin Community Action Committee to Operate Ending Family Homelessness Program
- k. Agreement w/Benton Franklin Community Action Committee to Operate Housing & Essential Needs Program
- l. Appointment of Maria Perez as Designated Mental Health Professional
- m. Agreement w/J Crow for Community Prevention Coordinator

**Information Technology**

- n. Purchase of Three Dell Workstations for Sheriff's Office Medical Area

**Juvenile**

- o. Line Item Transfer, Fund No. 0115-101, Dept. 173 & 174
- p. Line Item Transfer, Fund No. 0115-101, Dept. 174
- q. Line Item Transfer, Fund No. 0115-101, Dept. 171
- r. Line Item Transfer, Fund No. 0115-101, Dept. 171 & 173
- s. Contract w/Columbia Industries for Document Destruction Services
- t. Contract w/Career Path Services to Provide an Employment Specialist

- u. 2016 Monthly Payment for Operations & Facilities Budget and One Time Payment for 2016 Juvenile Drug Court Budget

**Parks**

- v. Funding Board Project Agreement w/State of WA Recreation and Conservation Office For Use Toward Purchase of Properties on Candy Mountain

**Personnel**

- w. Maintaining Salary Grade for Public Defense Manager; Rescinding Resolutions 08-916 & 2008-500
- x. Settlement Agreement and Release Regarding Claim No. CC 2016-01
- y. Settlement Agreement and Release Regarding Claim No. CC 2015-14

**Prosecuting Attorney**

- z. Contract w/P Fleming for Transcription Services

**Public Works**

- aa. Authorizing Funds for Sagebrush/Finley Road Guardrail Construction
- bb. Authorizing Funds for Victoria Avenue Stormwater
- cc. Authorizing Funds for Grosscup Bollards Project
- dd. Addendum Agreement w/Guardian Security Systems Service for Fire Alarm System
- ee. Bid Authorization for Purchase of Metal Traffic Signs
- ff. Revising Prosser Ordinance No. 16-2959 for Corporate Boundary
- gg. Authorizing Repair Services From Mel's Inter-City Collision Inc for Damaged Vehicles

**Sheriff**

- hh. Line Item Transfer, Fund No. 0000-101, Dept. 120
- ii. Purchase of Haworth Office Furniture From Brutzman's Office Solutions for Jail Offices
- jj. Payment Authorization to Choice Martial Arts LLC to Lease Facility

**Public Hearing**

Hop Ordinance ~ K Williams

**Scheduled Business**

Traffic Safety Equipment Grant w/WA Association of Sheriffs & Police Chiefs ~ Lt White

**Unscheduled Visitors**

**Other Business**