

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, January 26, 2016 Benton County Courthouse, Prosser, WA

9:00 AM Call to Order  
Approval of Minutes  
❖ January 12, 2016

### Review Agenda

### Consent Agenda

#### Assessor

a. Letter of Authorization w/Manatron, Inc. for Computer Assisted Mass Appraisal System

#### Commissioners

b. Line Item Transfer, Fund No. 0000-101, Dept. 115 to 107

c. Letter to Dept of Energy Regarding PILT Payment

#### Facilities

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

e. Payment Authorization to Kone, Inc. for ADA Phones & Alarms on Elevator

#### Fairgrounds

f. Lease Agreement w/Tri-City Racing Association for Use of "South of the Rail"

#### Information Technology

g. Purchase of 12 Audience Seats for E-Learning Training From Skillsoft Corporation

h. Purchase of One Dell Workstation, Dual Monitor & DVD Drive for Facilities

#### Juvenile

i. Amended Contract w/DSHS for Aggression Replacement Training Consultation

j. Contract w/Inter-City Legal Processing & Messenger Service for Process Service & Delivery

#### Office of Public Defense

k. Juvenile Public Defense Services Agreement w/H Villani

l. Juvenile Public Defense Services Agreement w/D Purcell

m. Juvenile Public Defense Services Agreement w/K Oldfield

n. Juvenile Public Defense Services Agreement w/C Bennett

o. Termination of District Court Public Defense Contract w/M Mendoza

p. Compensation for Public Defense Services for A Tindell

#### Personnel

q. Contract w/Dade Moeller & Associates for Noise Monitoring Service

#### Public Safety

r. Line Item Transfer, Fund No. 0148-101, Dept. 112

#### Public Works

s. Agreement w/City of Prosser to Seal Coat Roads

t. Purchase of Mounted Snow Plow Kit from Titan Truck Equipment & Accessories

- u. Certification of Road Levy for 2016 & Estimated Revenue
- v. Improvement of Prosser to Grandview Pedestrian & Bicycle Pathway
- w. Purchase of Crushed Rock from C and E Trenching for Fairgrounds

**Sheriff**

- x. Contract w/Apollo Sheet Metal for Plumbing Repair & Valve Replacement
- y. Line Item Transfer, Fund No. 0116-101, Dept. 000
- z. Salary Request Statement

**Superior Court**

- aa. Purchase Authorization From Trial Court Improvement Fund

**Sustainable Development**

- bb. 2015 Ecology Report for Development of Hanford Lands

**Treasurer**

- cc. Cancelling Taxes Assessed Upon Personal Property Determined to be Uncollectible

**Public Hearing**

Short Plat Vacation; SPV 2015-008 ~ M Shuttleworth

**Scheduled Business**

2016 Boat Safety Program Federal Financial Assistance Grant Application ~ Lt. Caughey

Capital Projects Update ~ L Hueter

Reconveyance of Lands Along Columbia River ~ Brad Fisher

Hanford Communities & Hanford Advisory Board Annual Report ~ A Fyall

Road Maintenance Policy & Procedure #1 for Snow & Ice Control ~ M Rasmussen

Change Order w/Fowler General Construction for Maintenance Facility ~ M Rasmussen

Speed Limit Change on County Well Road & Anderson Road ~ MH Ames

Final Plat of Beverly Meadows; SUB 2015-002 ~ M Shuttleworth

**Unscheduled Visitors**

**Other Business**