

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, August 30, 2016
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **August 23, 2016 Board Meeting**

Review Agenda

Consent Agenda

Auditor

a. Management Letter to State Auditor

Facilities

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

c. Line Item Transfer, Fund No. 0000-101, Dept. 110 to Dept. 126

Human Services

d. Amended Agreement #2 w/Domestic Violence Services for Emergency Solutions Grant

Information Technologies

e. Purchase of Storage Area Network Units for Data Centers from Thornburg Computer Services

Juvenile

f. Line Item Transfer, Fund No. 0115-101, Dept. 173

Office of Public Defense

g. Public Defense Services Agreement w/M Trombley for Juvenile Court

Parks

h. Line Item Transfer, Fund No. 0000-101, Dept. 126

Personnel

i. Establishing an Engineering Technician I Classification Description & Salary Grade

Public Works

j. Award of Kennewick Annex Parking Lot Grading to D & D Tri-Rivers Excavating, Inc.

k. Purchase of 60 Tons of HF-150 Oil from Idaho Asphalt Supply, Inc.

l. Updated Road Department Organization Chart

m. Purchase of Hazardous Waste Disposal Services From Clean Harbors Environmental Services

Scheduled Business

Copier Lease Agreement w/Ricoh ~ J Delvin

Prosser Economic Development Quarterly Update ~ D Heintz

Planning Department Update ~ M Shuttleworth

Six-Year Road Plan Preliminary Prospectus ~ M Rasmussen

Unscheduled Visitors

Other Business