

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, October 21, 2014
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **October 14, 2014**

Review Agenda

Consent Agenda

Assessor

a. Line Item Transfer, Fund No. 0000-101, Dept. 101

Auditor

b. Surplus of Personal Property to City of Prosser

c. Surplus of Personal Property for Auction

Commissioners

d. Memorandum of Understanding for Circle of Hope Contribution to Juvenile Drug Court

Facilities

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

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

Human Services

g. Line Item Transfer, Fund No. 0108-101, Dept. 560

h. Line Item Transfer, Fund No. 0108-101, Dept. 504

Office of Public Defense

i. Amended District Court Public Defense Contract w/J Rodriguez to Change Firm Name

j. Line Item Transfer, Fund No. 0000-101, Dept. 136

Public Works

k. Authorization to Proceed w/Advertisement and Bid Process for Crushing & Stockpiling 2015

l. Drainage Improvement District Budget and Levy for 2015 & 2016

m. Purchase of 3 Diesel Truck Cab & Chassis United from Pacific Truck Centers

n. Purchase of 3 Pup Trailers from Star Trailers

Sheriff

o. Payment Authorization to Precision Dynamics Corp. for Purchase of Metal Wrist Bands

Superior Court

- p. Line Item Transfer, Fund No. 0000-101, Dept. 123
- q. Line Item Transfer, Fund No. 0000-101, Dept. 138
- Sustainable Development**
- r. Line Item Transfer, Fund No. 0135-101, Dept. 000

Public Hearing

Harrison Water Company Franchise ~ J Liner

Scheduled Business

Terminating Portion of Provider's Contract ~ L Robb

Ordinance Amendment to Establish Hearings Examiner System ~ M Shuttleworth

Risk Management & Training Update ~ B Perry

Unscheduled Visitors

Other Business

Executive Session

Potential Litigation ~ R Hay / D Ford