

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, March 8, 2016
Benton County Courthouse, Prosser, WA**

9:00 AM

Call to Order

Approval of Minutes

- ❖ February 25, 2016 Bi County Meeting
- ❖ March 1, 2016 Board Meeting

Review Agenda

Consent Agenda

Commissioners

- a. Line Item Transfer, Fund No. 0000-101, Dept. 115
- b. 2016 Tax Levy

District Court

- c. Contract w/NCourt LLC for On-Line Payment

Human Services

- d. Contract w/River of Life Metropolitan Community Church for Ten-Year Homeless Housing Plan
- e. Amended Agreement w/Ideal Balance PLLC for Substance Abuse Treatment Services

Noxious Weed

- f. Appointment of D Downs to Area 4 of Noxious Weed Control Board

Office of Public Defense

- g. Superior Court Indigent Defense Agreement w/A Tindell
- h. Overflow Cases Compensation for K Page for District Court Public Defense Services

Planning

- i. Yakima River Basin Water Enhancement Project Funding Support

Public Safety

- j. Line Item Transfer, Fund No. 0148-101, Dept. 120
- k. Line Item Transfer, Fund No. 0148-101, Dept. 120

Public Works

- l. Purchase of Parts From Northend Truck Equipment Inc.
- m. Setting Public Hearing Date for Fee Property Surplus
- n. Quit Claim Deed Transferring Property to Columbia Irrigation District
- o. Amended Agreement w/Huibregtse, Louman Associates, Inc for Consultant Services
- p. Construction Plans Authorization for Tyrell Road, Phase I

Sheriff

- q. Surplus of Personal Property
- r. Agreement w/Washington County, Oregon for a Jail Grievance Software System

Superior Court

- s. Purchase Authorization from the Trial Court Improvement Fund

Public Hearing

Approving Assessment Roll for County Road Improvement District No. 21 ~ MH Ames

Scheduled Business

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

Auction Agreement w/Booker Auction Company for Unclaimed Property ~ L Small

Metasys & Chilled Water Loop System Upgrade ~ D Waggoner

Memorandum of Agreement to Join a Local Coalition of Partners to Develop a Tri-Cities Area Signage & Wayfinding System ~ A Fyall

Unscheduled Visitors

Other Business