

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, September 29, 2015  
Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
    ❖ **September 22, 2015**

**Review Agenda**

**Consent Agenda**

**Auditor**

- a. Surplus of Personal Property
- b. Canvassing Board Appointment

**Commissioners**

- c. Salaries for Elected Officials; Amending Resolution 2014-520
- d. Line Item Transfer, Fund No. 0305-101, Dept. 000

**Facilities**

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

**Human Services**

- f. Agreement, #15/16-DD-CDC-00, w/Children's Developmental Center for Developmental Disabilities Services
- g. Agreement, #15/16-DD-SA-00, w/Service Alternatives, Inc. for Developmental Disabilities Services
- h. Agreement, #15/16-DD-ACCS-00, w/Ambitions Community Support Services of WA, Inc. for Developmental Disabilities Services
- i. Contract w/J Dorsett for Youth Mental Health First Aid Trainings

**Information Technologies**

- j. Purchase Authorization From Imagesource, Inc. for Fujitsu Scanner Maintenance

**Noxious Weed Control Board**

- k. Appointment of J Sanders to Benton County Noxious Weed Control Board

**Prosecuting Attorney**

- l. Agreement w/Kennewick School District

**Public Works**

- m. Amendment to Coordinated Prevention Grant Agreement w/WA State Dept. of Ecology
- n. Property Damage Release As Settlement for Insurance Claim
- o. Contract w/Stripe Rite, Inc. for Pavement Marking
- p. Contract w/C & E Trenching for Maintenance Facility Grading

**Sheriff**

- q. Letter to Zee Medical, Inc. Regarding Service Contract

**Scheduled Business**

Public Works Organizational Chart ~ M Rasmussen

Payment Authorization to Wyndham Publications, Inc. for Benton County and the Tri Cities  
Publication ~ L Smith Kelty

**Unscheduled Visitors**

**Other Business**

**Executive Session**

Potential Litigation ~ R Brown