

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 13, 2015
Benton County Planning Annex
1002 Dudley Avenue, Prosser, WA**

Benton County Commissioner Board Meetings have temporarily moved to the above address pending construction at the Courthouse until approximately March 1, 2015. We apologize for the inconvenience.

9:00 AM

Call to Order

Approval of Minutes

❖ **January 6, 2015**

Review Agenda

Consent Agenda

Animal

a. Line Item Transfer, Fund No. 0000-101, Dept. 137

Auditor

b. Amending Budget Policy & Procedures Per Resolution 11-793

Commissioners

c. Adopting Business Travel & Expense Policy Establishing Procedures & Guidelines; Rescinding Resolution 2014-209

d. Appointment of K Christensen to the Benton County Mosquito Control Board

e. Appointment of G Dorsett to the Benton County Mosquito Control Board

Facilities

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

g. Contract w/Moon Security Services, Inc. for Security Monitoring Services

Fairgrounds

h. Line Item Transfer, Fund No. 0124-101, Dept. 000

Human Services

i. Line Item Transfer, Fund No. 0108-101, Depts. 504 & 560

j. Line Item Transfer, Fund No. 0108-101, Depts. 504 & 560

Juvenile

k. Line Item Transfer, Fund No. 0115-101, Dept. 171

Parks

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

Personnel

m. Agreement w/Public Safety Testing for Civil Service Testing

n. Internal Policies for Non-Exempt Non-Bargaining Employees in Facilities & Parks Dept.

Prosecuting Attorney

o. Agreement w/American Federation of State, County and Municipal Employees, Representing Courthouse Employees

p. Agreement w/Teamster's Local 839, Representing Sheriff's Office Clerical

Public Works

q. Purchase & Payment Authorization of Spreader Controls for Dump Trucks to Force America Distributing

r. Interlocal Agreement w/Columbia Irrigation District for Quarry Rock

Sheriff

s. Purchase of 12 Vehicles from Columbia Ford Nissan

Superior Court

t. Line Item Transfer, Fund No. 0000-101, Dept. 123

Sustainable Development

u. Contract w/Prosser Economic Development Association for Economic Development

v. Contract w/Benton City Economic Development Council for Economic Development

Treasurer

w. 2014 Personal Property Uncollectibles

Scheduled Business

Administrative Policy & Procedure for Renaming County Roads ~ D Ford

Final Plat of The Ridge at Reata West Phase 3 – SUB 2014-003 ~ M Shuttleworth

Unscheduled Visitors

Other Business