

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, April 12, 2016
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **April 5, 2016 Board Meeting**

Review Agenda

Consent Agenda

Commissioners

a. Canvassing Board Appointment

Coroner

b. Line Item Transfer, Fund No. 0000-101, Dept. 109

Information Technology

c. Purchase of Software Licenses & Support from Courthouse Technologies for Jury Management System

d. Purchase of Dell Laptop & Monitors from Dell Premier for Human Services Department

Juvenile

e. Contract w/Fridley's Construction for Demolition & Concrete Work

Prosecuting Attorney

f. Interlocal Agreement for Prosecution of Municipal Cases In Benton County Mental Health Court

Public Works

g. Contract w/HDR Engineering, Inc. for Design of Moderate Risk Waste Facility

h. Purchase of Asphalt Saw from Sunbelt Rentals, Inc.

Sheriff

i. Line Item Transfer, Fund No. 0126-101, Dept. 000

j. Amended Contract w/Keefe Commissary Network, LLC for Inmate Commissary Services

Superior Court

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

Workforce Development Council

l. Contract w/Career Path Services for Dislocated Worker Services

m. Contract w/Career Path Services for Youth Services

n. Contract w/Career Path Services for Adult Services

Public Hearing

Public Safety Supplements ~ P Schut

Scheduled Business

Wellness and Insurance Committee Update & Recommendation ~ L Wingfield

PR 2016-003 Name Change ~ RJ Lott

GIS Update ~ M Phillips

Unscheduled Visitors

Other Business