

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 1, 2016
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **February 23, 2016 Board Meeting**

Review Agenda

Consent Agenda

Commissioners

a. Adopting Portable Electronic Communication Device Usage Policy; Rescinding Resolution 11-822

Facilities

b. Release of Retained Funds Held in Escrow to G2 Commercial Construction, Inc.

Juvenile

c. Line Item Transfer, Fund No. 0000-101, Dept. 138

d. Contract w/Tri-Cities Chaplaincy for Training Services on the Step-Up Model

Prosecuting Attorney

e. Contract w/J Cluck for Transcription Services

Public Safety

f. Expenditure Coding Corrections & Line Item Transfer, Fund No. 0000-101, Dept. 123

Public Works

g. Purchase of Etnyre 2000 Gallon Oil Distributor From Pacwest Machinery

h. Project Agreement w/Sunnyside Valley Irrigation District for Culvert Replacement

i. Authorization to Proceed to Bid for Purchase of Refined Petroleum Products

j. Payment Approval of Four Sierra Electric Invoices

k. Award of Bituminous Surface Treatment to Central Washington Asphalt, Inc.

Scheduled Business

Agreement w/NCourt for On-Line Payments ~ D Banks

Approval of Veterans Assistance Fund Waiver Request ~ K Sullivan

Unscheduled Visitors

Other Business