

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, July 1, 2014 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ June 23, 2014

Review Agenda

Consent Agenda

Assessor

a. Copier Lease Agreement w/Ricoh USA

Commissioners

b. Canvassing Board Appointment

Facilities

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

Personnel

d. Line Item Transfer, Fund No. 0503-101

e. Denial of County Claim CC2014-04

f. Denial of County Claim CC2014-13

Prosecuting Attorney

g. Line Item Transfer, No. 0120-101, Dept. 000

Public Works

h. Updated Benton County Public Works Organizational Chart

i. Approval Project No. 1978 CRP for Tyrell Road Phase 1; Project 1978 CRP

j. Approval Project No. 1979 CRP for Tyrell Road Phase 2; Project 1979 CRP

k. Approval of Project No. 1982 CRP for S. 38th Avenue

l. Card Lock Service for Gasoline & Diesel w/Wondrack Distributing Inc.

m. Authorization to Proceed With Bid for Card Lock Services & Diesel Fuel

n. A&B Surfacing Material Contract Assignment to Central Washington Asphalt, Inc.

Sheriff

o. Contract w/Watch Systems, LLC for Mailing of Sex Offender Notifications

Sustainable Development

p. Amendments to the Clean Water Act

q. Contract Amendment w/Department of Ecology

Unscheduled Visitors

Other Business