

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 15, 2016
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **March 8, 2016 Board Meeting**

Review Agenda

Consent Agenda

Auditor

a. Surplus of Personal Property

Commissioners

b. Contract w/CI Information Management Company for Records Storage Services

Facilities

c. Contract w/Meier Enterprises, Inc for Architectural & Engineering Services of Metasys & Chilled Water Loop

d. Contract w/CKJT Architects, PLLC for Feasibility Study of Old Engineering Building

Fairgrounds

e. Contract w/Bauder Grading & Excavation for Installation of Underground Irrigation Systems

Juvenile

f. Termination of Contract Notice to ABM Janitorial Services

g. Contract w/Senske Lawn & Tree Care for Turf Weed Application

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

Parks

i. Public Access Easement Across Private Property Near Candy Mountain

j. Purchase & Sale Agreement w/Factors Unlimited and Friends of Badger Mountain for Purchase of Property on Candy Mountain

Public Works

k. Temporary Slope License Agreement w/Farmland Reserve Inc on Tyrell Road

l. Permanent Slope Easement Agreement w/Farmland Reserve Inc on Tyrell Road

m. Contract w/Rain-Away Continuous Gutters & Construction for Installation of Gutters @ Prosser Maintenance Building

Sheriff

n. Amending Resolution 2012-506 Creating a Criminal Information Revolving Fund for the Gang Team

o. Funding Authorization for Explorers Post 645

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

Scheduled Business

2016 Boat Safety Program Federal Financial Assistance Grant Award ~ Lt. Caughey

Unscheduled Visitors
Other Business