

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, August 26, 2014
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **August 19, 2014**

Review Agenda

Consent Agenda

Facilities

a. Janitorial Bid Award to National Maintenance Contractors, LLC

Human Services

b. Emergency Solutions Amended Grant Agreement w/WA St Dept of Commerce,
Community Services and Housing Division, Housing Assistance Unit

c. Amended Agreement w/First Steps Community Counseling Services for Substance
Abuse Treatment

d. Amended Agreement w/Educational Service District 123 for Substance Abuse Treatment

Personnel

e. Contract w/Lourdes Occupational Health for Annual Audiogram Testing

f. Line Item Transfer, Fund No. 0503-101, Dept. 000

Public Works

g. Amended Policy & Procedures for Equipment Rental & Revolving Fund

h. Traffic Control on Ridge @ Reata West Phase 1

i. Payment Authorization to Wondrack Distributing, Inc for Gasoline & Diesel Fuel

j. Final Prospectus for Rural Arterial Program for Bert James Road / Sellards Road

k. Bid Authorization for Kennewick Maintenance Shop Facility

l. Contract w/Stripe Rite, Inc. for Pavement Marking

Sheriff

m. Authorization to Pay for Lunch at Patrol Lieutenant Oral Boards

n. Contract w/Tactical Avenues, LLC for Swat Training

o. Memorandum of Understanding w/Lourdes Counseling Center

p. Line Item Transfer, Fund No. 0000-101, Dept. 119

q. Line Item Transfer, Fund No. 0000-101, Dept. 120

r. Line Item Transfer, Fund No. 0000-101, Dept. 121

Public Hearing

Short Plat Vacation, SPV 2014-007 ~ M Shuttleworth

Scheduled Business

WSU Livestock Research and Extension Update ~ M Ophardt

2014 Mid Year Report ~ E Hsu

Unscheduled Visitors

Other Business