

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, June 7, 2016
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **May 24, 2016 Board Meeting**

Review Agenda

Consent Agenda

Auditor

- a. Adopting the Federally Provided 10% De Minimis Indirect Cost Rate for Federal Grants
- b. Surplus of Personal Property

Commissioners

- c. Line Item Transfer, Fund No. 0000-101, Dept. 138; Rescinding Resolution 2016-369
- d. Reappointing V.J. Meadows to Benton County Public Facilities District
- e. Reappointing D Akers to Benton County Public Facilities District

Human Services

- f. Contract w/ABM Janitorial Services – South Central, Inc. for Janitorial Services
- g. Termination of Agreement #2016-HHAA-ROLMCC-YARP w/River of Life Metropolitan Community Church
- h. Termination of Agreement #2016-HHAA-ROLMCC-ANSIL-ARP w/River of Life Metropolitan Community Church
- i. Termination of Agreement #2016-HHAA-ROLMCC-ASC w/River of Life Metropolitan Community Church

Information Technology

- j. Addendum Warranty, Support & License Agreement w/Hart Intercivic

Parks

- k. Line Item Transfer, Fund No. 0110-102, Dept. 000

Personnel

- l. Health Reimbursement Arrangement Voluntary Employee Beneficiary Association Policies & Procedures for Bi-County Non-Bargaining; Rescinding Resolution 2013-416
- m. Establishing an Adult Drug Court Coordinator Classification Description & Salary Grade
- n. Establishing a Behavioral Health Specialist Probation Officer Classification Description & Salary Grade
- o. Establishing an Engineering Intern Classification Description & Salary Grade

Public Safety Tax

- p. Line Item Transfer, Fund 0148-101, Dept. 106
- q. Correction of LPA II to LPA III Under Line Item 0148101.106.00000.512.300.1640
- r. Purchase of 5 LibertyNET Licenses for Clerk's Office

Public Works

- s. Coding Correction for Dept. 650
- t. Traffic Control on County Roads re Speed Limit
- u. Authorization of Construction Plans of Beverly Meadows Phase 2
- v. Purchase Two 48" & Two 36" Port-A-Cool Fans from A-L Compressed Gasses, Inc.
- w. Contract w/Granite Construction Company for Locust Grove Road Asphalt Repair
- x. Agreement w/WA State Dept of Transportation to Perform Testing & Fabrication Inspection
- y. Interlocal Agreement w/Benton City, Kennewick, Prosser, Richland & W Richland Regarding WA State Coordinated Prevention Grant

Public Hearing

Subdivision Alteration; SA 2016-001 ~ M Shuttleworth

Continued PH Short Plat Vacation; SPV 2015-001

6-Year Road Program ~ M Rasmussen

Scheduled Business

Visit Tri Cities Brand Implementation ~ Kyle Cox

Authorizing WASPC Registered Sex Offender Grant Agreement ~ Cpt. Vannoy

Workman's Compensation Budget Adjustment ~ L Wingfield

Meier Enterprises, Inc. ~ F Bowen
3rd Contract Amendment for Justice Center Remodel
New Contract for WSU Extension

Junior Achievement of WA Leadership Industry Award ~ B Chilton

Final Plat of Hidden Hills Phase 3; SUB 2016-001 ~ M Shuttleworth

Unscheduled Visitors

Other Business