

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 05, 2014
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **July 29, 2014**

Review Agenda

Consent Agenda

Coroner

a. Line Item Transfer, Fund No. 0000-101, Dept. 109

Human Services

b. Substance Abuse Strategic Plan Update

Juvenile

c. Line Item Transfer, Fund No. 0115-101, Dept. 173 & 174

Planning

d. Line Item Transfer, Fund No. 0000-101, Dept. 116

Public Works

e. Bid Award to Stripe Rite, Inc. for C.E. 1976 SMP - Pavement Marking

f. Purchase of Crack Seal from Special Asphalt Products, Inc.

g. Approval of Appraisals – CRID #24 – Willamette Heights Section 8

Sheriff

h. Line Item Transfer, Fund No. 0000-101, Dept. 125

i. Line Item Transfer, Fund No. 0127-101, Dept. 000

Treasurer

j. Agreement w/ FTN Financial Main Street Advisors, LLC

Scheduled Business

MATRICS Business Plan Presentation ~ C Johnson

Unscheduled Visitors

Other Business