

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, January 12, 2016  
Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
    ❖ **January 5, 2016**

**Review Agenda**

**Consent Agenda**

**Commissioners**

a. Thank You Letters to Senators & Representative

**Juvenile**

b. Amended Contract w/Western States CAT for Engine & Generator Maintenance

**Planning**

c. Agreement w/WA State Conservation Commission for Voluntary Stewardship Program  
    Workplan Development

**Public Works**

d. Award of Nine Canyon Road Project to Scarsella Bros, Inc.

e. Speed Limit Change on Route 10 and Route 11A in the Hanford Site

**Sheriff**

f. Contract w/Starline Construction Inc. dba S.C.I. Door for Replacement of Rolling Curtains

**Superior Court**

g. Line Item Transfer, Fund No. 0000-101, Dept. 123

**WSU**

h. Line Item Transfer, Fund No. 0000-101, Dept. 108

**Public Hearing**

Short Plat Vacation; SPV 2015-003 ~ M Shuttleworth

**Scheduled Business**

Purchase Reimbursement Agreement w/WA State Administrative Office of the Courts for Five Laptop Computer (two separate contracts) ~ J Lahtinen

Purchase Reimbursement Agreement w/WA State Administrative Office of the Courts for Seven Laptop Computers ~ P Austin

Updating Fairgrounds Improvement Board Guidelines & Expectations ~ RJ Lott

State Building Code for Hop Processing & Storage Discussion ~ Ken Williams

**Unscheduled Visitors**  
**Other Business**

**Executive Session**

4<sup>th</sup> Quarter Litigation Update ~ R Brown