

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, November 8, 2016
Benton County Courthouse, Prosser, WA**

9:00 AM

Call to Order

Approval of Minutes

- ❖ **October 25, 2016 Budget Workshops**
- ❖ **October 26, 2016 Budget Workshops**
- ❖ **November 1, 2016 Board Meeting**

Review Agenda

Consent Agenda

Animal Control

- a. Contract w/Vista Veterinary Hospital for Spay & Neutering Services
- b. Contract w/Vista Veterinary Hospital for Veterinarian Medical Services
- c. Contract w/S Morris Co. for Pet Cremation Services

Commissioners

- d. Contract w/Municipal Research & Services Center for Small Works/Vendor Roster Services
- e. Line Item Transfer, Fund No 0000-101, Dept. 115

Human Services

- f. Amended Agreement #2 w/Benton Franklin Community Action Committee for Operating Housing & Essential Needs Program

Information Technology

- g. Purchase of Cisco Web Security Appliances, Firepower Licenses & Subscription from Cerium Networks
- h. Purchase of Laptop from PCS Mobile for Sheriff's Mobile Command Center

Juvenile

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

Parks

- j. Contract w/Nelson Drilling for Well Drilling @ Rattlesnake Mountain Shooting Facility

Personnel

- k. Line Item Transfer, Fund No. 0503-101, Dept. 000
- l. Line Item Transfer, Fund No. 0000-101, Dept. 127
- m. Line Item Transfer, Fund No. 0000-101, Dept. 114
- n. Line Item Transfer, Fund No. 0000-101, Dept. 105
- o. Line Item Transfer, Fund No. 0504-101, Dept. 000

Public Safety

- p. Line Item Transfer, Fund No. 0148-101, Dept. 171

- q. Contract w/Kiona-Benton City School District for Crime Prevention Program
Sheriff
- r. Agreement w/Crown Paper & Janitorial Supply Co. for Paper & Glove Supplies
- s. Agreement w/Crown Paper & Janitorial Supply Co. for Chemicals & Janitorial Supplies
- t. Agreement w/Bob Barker Co for Inmate Supplies
- u. Agreement w/Galls, LLC for Employee Uniforms – Class A
- v. Contract w/911 Supply for Uniforms

Scheduled Business

Approval of 2017 Legislative Agenda ~ S Faulconer

Information Technology Update ~ T Holmes

2017 – 2018 Budget Discussions ~ D Sparks

Unscheduled Visitors

Other Business

Executive Session

Pending Litigation ~ R Brown