

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, May 6, 2014
Benton County Courthouse, Prosser, WA**

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

Review Agenda

Consent Agenda

Building

a. Copier Lease Agreement w/Ricoh USA

Commissioners

b. Contract w/Integrus Architecture PS for Analysis on Remodel @ Corrections Facility

c. Guidelines for Placement on the Benton County Non-Bargaining Salary Schedule

Human Services

d. Agreement w/Catholic Family & Child Services for Rental Assistance Program

Office of Public Defense

e. District Court Public Defense Contract Termination w/A Ochs

Parks

f. Contract w/Wildlands, Inc. for Badger Mountain North Face Restoration

Personnel

g. Payment Authorization to Barbara Strote for Trainer Services

Public Works

h. Authorization to Proceed w/Bid Process for Two Truck Cab & Chassis Units

i. Purchase of 2 Dump Bodies from Northend Truck Equipment, Inc.

Sheriff

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

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

l. Agreement w/Randall Barnes for Business Consultation Services

Public Hearing

Short Plat Vacation, SPV 2014-002 ~ M Shuttleworth

Scheduled Business

Port of Benton Discussion ~ Commissioner Delvin

Continued Jail Discussion ~ Commissioner Small

Unscheduled Visitors

Other Business