

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 17, 2016
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **May 10, 2016 Board Meeting**

Review Agenda

Consent Agenda

Auditors

- a. Surplus of Personal Property; Weapon
- b. Surplus of Personal Property; Misc. Superior Court

Commissioners

- c. Support of the Millennium Bulk Terminals – Longview Export Terminal
- d. Contribution Authorization to WA State Asso. of Counties for Columbia River Policy Advisory Group

Human Services

- e. Contract w/Our Lady of Lourdes Hospital for Reimbursements Through Shelter Care Plus Program

Parks

- f. Purchase of Lawn Mower From RDO Equipment for Two Rivers Parks

Personnel

- g. Adopting Health Reimbursement Arrangement Voluntary Employee Beneficiary Association Policies & Procedures; Rescinding Resolution 2014-350 & 2015-306

Public Safety

- h. Budget Adjustment to Fund No. 0148-101, Dept. 117; Rescinding Resolution 2016-358
- i. Budget Adjustment to Fund No. 0148-101, Dept. 136

Public Works

- j. Setting a Public Hearing to Adopt Six-Year Road Program
- k. Contract w/Artistic Treeworks for Removal of Cottonwood Trees
- l. Establishing Open Pit Mine on Benton County Road Department Property (Parcel 124893000003001)

Workforce Development Council

- m. Reappointment of C Adrian to the Workforce Development Council
- n. Reappointment of B Bertsch to the Workforce Development Council
- o. Reappointment of L Bunch to the Workforce Development Council
- p. Reappointment of B Ellison to the Workforce Development Council
- q. Reappointment of J Hogue to the Workforce Development Council
- r. Reappointment of M Olson to the Workforce Development Council
- s. Reappointment of T Samuel to the Workforce Development Council

- t. Reappointment of J Weber to the Workforce Development Council
- u. Appointment of J Booth to the Workforce Development Council
- v. Appointment of D Williamson to the Workforce Development Council
- w. Appointment of J Pierce to the Workforce Development Council

Public Hearing

SPV 2015-001; Short Plat Vacation ~ RJ Lott

Scheduled Business

Agreement w/US Dept of Justice, Drug Enforcement Administration ~ Cpt. Vannoy

Fairgrounds Building 2 & 3 Feasibility Study ~ F Bowen

Contracts w/Greater Columbia Behavioral Health ~ K Sullivan

- Operate Prepaid Inpatient Health Plan
- Operate State Funded Behavioral Health Services
- Adopt Terms and Conditions for Program Agreements
- Services Through Mental Health Block Grant

WSU ~ M Ophardt

- 4H Educator
- Commercial Vegetable Crops Specialist

Aging & Long Term Care Discussion ~ Commissioners

Unscheduled Visitors

Other Business

Executive Session

Potential Litigation ~ R Lukson