

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

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **June 28, 2016 Board Meeting**
 ❖ **June 30, 2016 Bi County Meeting**

Review Agenda

Consent Agenda

Auditor

a. Canvassing Board Appointment

Board of Equalization

b. Appointment of B Clark to the Board of Equalization

Facilities

c. Payment to Kone, Inc. for Elevator Malfunction

Fairgrounds

d. Contract w/CKJT Architects for Design & Engineering of Exhibit Halls 2 & 3 Renovation

Human Services

e. Contract w/Our Lady of Lourdes Hospital for ARNP Services

f. Agreement w/BF Community Action Connections for WA St Community Development Block Grant

Office of Public Defense

g. Amended Contract w/E Riley to Reflect Change in Firm Name

h. Amended Contract w/B Riley to Reflect Change in Firm Name

i. Contract Renewal w/Lexis.Com for Legal Research Services

j. Amended Contract w/B Pang for Superior Court Public Defense Services

Parks

k. Line Item Transfer, Fund No. 0000-101, Dept. 126

Public Safety

l. Line Item Transfer, Fund No. 0148-101, Dept. 120

m. Line Item Transfer, Fund No. 0148-101, Dept. 135

n. Agreement w/Mirror Ministries for Human Trafficking Survivor Services

Public Works

o. Updated Road Department Organizational Chart

p. Purchase of Kennewick Shop Building from Current Expense Capital Improvement Fund

q. Solid Waste Purchase of Ely Street Road & Vehicle Maintenance Building from ER&R Fund

r. Line Item Transfer, Fund No. 0101-101, Dept. 500

s. Line Item Transfer, Fund No. 0101-101, Dept. 500

t. Contract w/Grade Worx LLC for Prosser to Grandview Pedestrian & Bicycle Pathway Improvement Project

Sheriff

- u. Amending Resolution 2014-959, Agreement w/Gall's LLC for Employee Uniforms
 - v. Agreement w/WA St Internet Crimes Against Children Task Force
- Sustainable Development**
- w. Line Item Transfer, Fund No. 0135-101, Fund No. 000

Scheduled Business

Amendment to the Urban Growth Area Applications ~ M Shuttleworth

Countywide Planning Policies Amendments ~ M Shuttleworth

Office of Public Defense ~ E Hsu

- Supervision & Quality Control Plan
- 2016 1st Quarter Report

Unscheduled Visitors

Other Business

Executive Session

2nd Quarter Litigation Update ~ R Brown