

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 8, 2014
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **July 1, 2014**

Review Agenda

Consent Agenda

Auditor

a. Management Team Letter to State Auditor

Building

b. Line Item Transfer, Fund No. 0149-101, Dept. 000

Commissioners

c. Line Item Transfer, Fund No. 0133-101, Dept. 000

d. Setting Salaries for Elected Officials; Amending Resolution 2012-238

Facilities

e. Line Item Transfer, Fund No. 0000-101, Dept. 110

GIS

f. Line Item Transfer, Fund No. 0000-101, Dept. 131

Parks

g. Amended Contract w/MacKay & Sposito for Shooting Range Site Plan

Prosecuting Attorney

h. Lease Agreement w/Ted & Amy Wong & Sexual Assault Response Center, aka Kids Haven

Public Works

i. Purchase Authorization of 3 Pup Trailers from Star Trailers

j. Purchase Authorization of 3 Truck Cab & Chassis Units from Pacific Truck Centers

k. Setting Solid Waste Fee for the Remainder of 2013-2014 Biennium Budget

l. Authorization to Proceed to Bid for Pavement Marking

Scheduled Business

Grant Agreement w/WASPC for Registered Sex Offender Address & Residency Verification Program ~ Cpt. Vannoy

Terminating Agreement w/Domestic Violence Services ~ T Diaz

Conservation Futures Discussion ~ A Fyall

ATV Discussion ~ Commissioner Beaver

Unscheduled Visitors

Other Business