

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, September 27, 2016
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **September 20, 2016 Board Meeting**

Review Agenda

Consent Agenda

Commissioners

a. Canvassing Board Appointment

Facilities

b. Line Item Transfer, Fund No. 0305-101, Dept. 000

c. Contract w/Roen Associates, Inc. for Constructability Review for Jail Addition

Human Services

d. Copier Lease Contract w/Pacific Office Automation

e. Agreement w/CI Information Management for Storage Services

f. Lease Assignment w/Ardell and Sue Curtis Survivor's Trust & Our Lady of Lourdes Hospital

Information Technologies

g. Purchase of Dell Laptop, Docking Station & Monitor for Sheriff's Office

Juvenile

h. Truancy Contract w/Pasco School District

i. Truancy Contract w/Kennewick School District

Office of Public Defense

j. Line Item Transfer, Fund No. 0000-101, Dept. 136

Parks

k. Purchase of Shelter Structure for Two Rivers Park from Double-Post Umbrella

l. Letter to AHBL, Inc. re Parking Lot Project @ Candy Mountain

Public Works

m. Purchase of Road Salt w/Salt Distributors, Inc.

n. Traffic Control on Pleasant Drive & Lindhill Court

o. Rental of Two Bucket Trucks from L & M Truck Sales, Inc.

p. Approving Payment to Tom Denchel Ford for Fire Truck Engine for Fire District #6

q. Contract w/Premier Excavation for Victoria Avenue Storm Water Improvements Project

Scheduled Business

Master Plan for Transferred Hanford Properties ~ A Fyall

Unscheduled Visitors

Other Business