

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, October 11, 2016
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **October 4, 2016 Board Meeting**

Review Agenda

Consent Agenda

Coroner

a. Line Item Transfer, Fund No. 0000-101, Dept. 109; Rescinding Resolution 2016-701

Facilities

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

c. Contract w/Meier Enterprises, Inc. for Design/Engineering of Metasys & Chilled Water Loop System

Human Services

d. Amendment #1 to Restrictive Covenant Recording No. 2014-013067 w/River of Life Metropolitan Community Church

e. Amendment #1 to Restrictive Covenant Recording No. 2014-013068 w/River of Life Metropolitan Community Church

Juvenile

f. Contract w/J Azure for Representation in BECCA Cases

g. Contract w/H Villani for Representation in BECCA Cases

Office of Public Defense

h. Change of Title of the Public Safety Tax Fund Line Item to Executive Assistant

Personnel

i. Change of Title of Assistant Cartographer in the Assessor's Office

Prosecuting Attorney

j. Terminating Lease For the Support, Advocacy & Resource Center

Public Safety

k. Purchase of 2015 Chrysler 300 from Leskovar Mitsubishi for Sheriff's Office

Public Works

l. Closing Grosscup Rd from Yakima River Rd to County Rd; Amending Resolution 2015-695

m. Approval of Plans for Summit View Phases 11

Scheduled Business

Bid Award to Southern Folger Detention Equipment Co for Security Systems Equipment ~ D Waggoner

Ordinance Amendment BCC 9.08 ~ M Shuttleworth

Preliminary Plat Application for SUB 2016-003 – Steeplechase ~ M Shuttleworth

Unscheduled Visitors
Other Business