

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, April 19, 2016
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **April 12, 2016 Board Meeting**

Review Agenda

Consent Agenda

Facilities

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

GIS

b. Intergovernmental Agreement w/City of W Richland for Color Digital Orthophotography

c. Intergovernmental Agreement w/City of Kennewick for Color Digital Orthophotography

d. Intergovernmental Agreement w/City of Richland for Color digital Orthophotography

Office of Public Defense

e. Amended District Court Public Defense Agreement w/L Mapes

f. Termination of District Court Public Defense Contract w/M Alexander

g. Termination of Public Defense Contract Investigator Services w/Dan Couture

h. Termination of Superior Court Contract w/J Briggs for LFO Matters

i. Agreement w/J Greenwood for Public Defense Transcription Services

j. Superior Court Public Defense Services Agreement w/S Ajax

k. Superior Court Public Defense Services Agreement w/S Johnson

l. Superior Court Public Defense Services Agreement w/S Silverthorn

m. Superior Court Public Defense Services Agreement w/E Scott

n. Juvenile Court Public Defense Services w/M Alexander

o. Juvenile Court Public Defense Services w/C Bennett

p. Juvenile Court Public Defense Services w/A Rado

q. Juvenile Court Public Defense Services w/D Purcell

r. Amended District Court Public Defense Services w/C Briggs

Parks

s. Interlocal Agreement w/City of Richland for New Trailhead Park Parking Lot

t. Award of Contract to Premier Excavation for Construction of Horn Rapids Park Parking Lot

Planning

u. Closing Petty Cash Drawer; Rescinding Resolution 93-319

v. Appointment of R Burrows to Planning Commission

Public Safety Tax

w. Line Item Transfer, Fund No. 0148-101, Dept. 121

x. Line Item Transfer, Fund No. 0000-101, Dept. 138

y. Line Item Transfer, Fund No. 0148-101, Dept. 171

Public Works

z. Award of CE 1978 CRP Project to Contractors Equipment Maintenance Co., Inc.

aa. Lease Agreement w/Ricoh USA, Inc.

Sheriff

bb. Line Item Transfer, Fund No. 0000-101, Dept. 118

cc. Line Item Transfer, Fund No. 0000-101, Dept. 120

dd. Purchase of 2015 KIA Sedona from Leskovar Mitsubishi

Scheduled Business

Finance Update ~ P Schut

Prosser Economic Association Quarterly Report ~ D Heintz

Establishing A Potential Pollution Emission Reduction Policy ~ G DeJongh

Unscheduled Visitors

Other Business

Executive Session

1st Quarter Litigation Update ~ R Brown