

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, May 24, 2016
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **May 17, 2016 Board Meeting**

Review Agenda

Consent Agenda

BOE

a. Appointment of J Deichman to the Board of Equalization

Commissioners

b. Salary Schedule for Commissioners' Administrators, Managers & Asst. Managers

c. 2017-2018 Hearing Dates for Biennium Budgets

Facilities

d. Amended Contract w/Meier Enterprises, Inc. on Office of Public Defense & Prosecuting Attorney Remodel

Information Technology

e. Line Item Transfer, Fund No. 0502-101, Dept. 000

f. Purchase of Video Conference Equipment for Assessor's Office From Dell Premier

g. Purchase of Dell OptiPlex Workstation & Dual Monitors for Public Works

Office of Public Defense

h. Termination of Public Defense Agreement w/J Chambers on Homicide & Persistent Offender Cases

i. Amended Agreement w/J Chambers Transferring Indigent Defense Services to District Court

Personnel

j. Applicable Tax Authorization by Sterling Info Systems, Inc. for Employment Screenings

k. Contract w/Tri-Cities Monitoring for Court Security Services

l. Contract w/Mid-Columbia Forklift, Inc. for Forklift Training & Certification

m. Line Item Transfer, Fund No. 0000-101, Dept. 127

n. Line Item Transfer, Fund No. 0000-101, Dept. 114

o. Line Item Transfer, Fund No. 0504-101, Dept. 000

Planning

p. Vacation of 30-Ft Ingress Egress Easement, File No. SPV 2015-007

Prosecuting Attorney

q. Settlement Agreement

Public Safety Tax

r. Agreement w/Benton Franklin Health District Nurse Family Partnership

Public Works

s. Payment Authorization to Roadwise, Inc. for On-Site Grader Training

- t. Purchase & Sale Agreement w/Benton County Fire District 1 for Parcel 1-1189-202-004-7002

Sheriff

- u. Contract w/Washington Communications LLC for Installation & Maintenance of Electronic Equipment

Scheduled Business

Risk Pool Presentation ~ L Wingfield

Financial Update - Revenue ~ P Schut

Animal Control Workshop ~ Dale Wilson

Office of Public Defense 2015 Annual Report ~ E Hsu

Office of Public Defense 2016 Strategic Plan

Benton City Contract for Law Enforcement Discussion ~ J Delvin

Unscheduled Visitors

Other Business

Executive Session

Pending Litigation ~ R Brown