

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, August 2, 2016
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **June 26, 2016 Board Meeting**

Review Agenda

Consent Agenda

Commissioners

a. Line Item Transfer, Fund No. 0000-101, Dept. 107

Juvenile

b. Agreement with Pasco High School for Probation Counselor

c. Agreement with Chiawana High School for Probation Counselor

Office of Public Defense

d. Public Defense Services Agreement w/D Orr for Adult Drug Court

e. Termination of Juvenile Public Defense Contract w/P Peterson

f. Amended Contract w/M Trombley for Superior Court Public Defense Services

Public Works

g. Purchase Authorization for Tires from Les Schwab Tire Center

h. Purchase Authorization from Envirotech Services for Deicer

Sheriff

i. Amended Agreement w/Softcode for Software License and Maintenance

j. Interlocal Agreement for Special Investigations Unit to Investigate Officer Incidents

Superior Court

k. Line Item Transfer, Fund No. 0000-101, Dept. 123

Sustainable Development

l. Termination of Amended & Restated Debt Participation Agreement for Jail & District Court
Expansion of 2001

Scheduled Business

Electronic Security Retrofit – RFP Update ~ D Waggoner

Fairgrounds Building 2 & 3 Plaza ~ F Bowen

Unscheduled Visitors

Other Business

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Executive Session
Pending Litigation ~ R Brown

10:30 AM Columbia Irrigation District Interviews