

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, November 3, 2015  
Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
    ❖ **October 27, 2015**

**Review Agenda**

**Consent Agenda**

**Auditor**

a. Lease w/Pitney Bowes for Mail Processing Equipment

**Commissioners**

b. Reappointment of D Wadsworth to Mid-Columbia Library Board of Trustees

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

**Coroner**

d. Line Item Transfer, Fund No. 0000-101, Dept. 109

**District Court**

e. Line Item Transfer, Fund No. 0148-101, Dept. 112

**Facilities**

f. Payment to ABM for Carpet Cleaning in Sheriff's Office & Superior Court

g. Contract w/DEI Electrical Consultants, Inc. for Peer Review for Security Retrofit Project

**Human Services**

h. Agreement w/Our Lady of Lourdes for Substance Abuse Treatment

i. Agreement w/Nueva Esperanza Counseling Center for Substance Abuse Treatment

j. Agreement w/Central Washington Comprehensive Mental Health for Substance Abuse Treatment

**Parks**

k. Contract w/Environmental Compliance Associates for Assessment of Candy Mountain

**Prosecuting Attorney**

l. Lease Agreement w/Francotyp-Postalia, Inc for Postage & Mail Equipment

**Public Works**

m. Contract w/B.C.V. for Crack Seal 2015

n. Contract Amendment w/Stantec Architecture, Inc. for Kennewick Maintenance Facility

**Public Hearing**

Ordinance Amendment to Official Zoning Map; 2015-001 ~ M Shuttleworth

Ordinance Amendment to Official Zoning Map; 2015-002 ~ M Shuttleworth

Ordinance Amendment to Official Zoning Map; 2015-003 ~ M Shuttleworth

Official Zoning Map; Amending Ordinance 524 ~ M Shuttleworth

Unimproved Right of Way Quarry Vacation ~ M Rasmussen

**Scheduled Business**

Prosser Economic Development Association Quarterly Update ~ D Heintz

Change Order w/C&E Trenching for Kennewick Maintenance Facility Grading ~ M Rasmussen

Change Order (#11) w/Fowler General Construction for Kennewick Maintenance Facility ~ M Rasmussen

Quarterly Finance Report ~ P Schut

GIS Update ~ M Phillips

Human Services Discussion ~ Commissioner Small

**Unscheduled Visitors**

**Other Business**

**Executive Session**

Grievance Position ~ S Hallstrom

County Claim ~ R Hay & S Maine-Delepierre