

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 26, 2016  
Benton County Courthouse, Prosser, WA**

**TIME CHANGE:** due to a prior commitment by the Board of Commissioners, the regular meeting for Tuesday, April 26, 2016 will begin at 10:00 am.

**10:00 AM**

**Call to Order  
Approval of Minutes  
❖ April 19, 2016 Board Meeting**

**Review Agenda**

**Consent Agenda**

**Commissioners**

- a. Line Item Transfer, Fund No. 0000-101, Dept. 115
- b. Support Letter to the Port of Kennewick for Clover Island Improvements

**Fairgrounds**

- c. Contract w/Top Tree Service, LLC for Tree Removal

**Juvenile**

- d. Contract w/Stephenson Computer Consulting for Development & Maintenance of Juvenile Tracking System
- e. Agreement w/Pacific Office Automation for Two Copiers

**Office of Public Defense**

- f. District & Superior Court Public Defense Agreement w/T Orosco
- g. Line Item Transfer, Fund No. 0000-101, Dept. 136
- h. Termination of Superior Court Contract w/C Briggs for LFO Matters

**Parks**

- i. Contract w/Big D's Construction of Tri-Cities, Inc. for Badger Mt Trail Access Road
- j. Contract w/Premier Excavation for Parking Lot at Horn Rapids Park

**Personnel**

- k. Establishing Community Programs & Public Relations Coordinator Classification Description & Salary Grade

**Public Safety Tax**

- l. Budget Adjustment to 2015-2016 Public Safety Tax Fund No. 0148-101, Dept. 122
- m. Budget Adjustment to 2015-2016 Public Safety Tax Fund No. 0148-101, Dept. 138
- n. Budget Adjustment to 2015-2016 Public Safety Tax Fund No. 0148-101, Dept. 112
- o. Budget Adjustment to 2015-2016 Public Safety Tax Fund No. 0148-101, Dept. 117
- p. Budget Adjustment to 2015-2016 Public Safety Tax Fund No. 0148-101, Dept. 111

**Public Works**

- q. Road Department Safety Day

- r. Amended Purchase Agreement w/Crop Production Services, Inc. for Herbicides
- Sheriff**
- s. Salary Request Statement
- t. Line Item Transfer, Fund No. 0000-101, Dept. 121
- u. Agreement w/Booker Auction Co. for Unclaimed Property
- v. Amended Agreement w/Franklin County for Use of Jail Facilities
- w. License Agreement w/Adventos, LLC for Smartforce Agency Management System Software

**Sustainable Development**

- x. Agreement w/Tri City Development Council for Economic Development Services
- y. Line Item Transfer, Fund No. 0135-101, Dept. 000

**Scheduled Business**

Video Showcase Program Presentation by CGI Communications, Inc. ~ A. Fyall

Benton County Noxious Weed Control Board Update ~ Victor Reeve

**Unscheduled Visitors**

**Other Business**

**Executive Session**

Pending Litigation ~ R Brown