

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 1, 2016
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **October 25, 2016 Board Meeting**

Review Agenda

Consent Agenda

Clerk

a. Agreement w/M Dolven for Family Law Facilitator Services

Commissioners

b. Reappointment of S LePage to Mid-Columbia Libraries Board of Trustees

District Court

c. Contract w/Washington Collectors for Collection Services

Facilities

d. Payment Authorization to Kone, Inc for Elevator Services

e. Contract w/Fire Systems West, Inc. for Fire Alarm Maintenance & Testing

Information Technology

f. Purchase of Additional Workstations & Monitors from Dell Premier for Public Works

Parks

g. Public Access Easement Near Candy Mountain

Personnel

h. Salary Request Statement

Public Works

i. Agreement w/Columbia Irrigation District for Purchase of Raw Material from Owens Quarry

j. Line Item Transfer, Fund No. 0101-101, Dept. 500

Sheriff

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

Superior Court

l. Agreement w/A Armijo for Interpreting Services

m. Proclamation for National Adoption Day

Public Hearing

Capital Improvement Plan ~ P Schut

Scheduled Business

Tenant Improvements for Justice Center ~ D Waggoner

Change Order #1 w/MG Wagner for Re-Roofing Project @ the Justice Center ~ D Waggoner

Preliminary Plat – SUB 2016-005 ~ C Posey

Contract for Consultation of the Behavioral Health System ~ K Sullivan

Noxious Weed Budget Assessment ~ Vic Reeves

Jail Contract w/Cities Discussion ~ L Smith-Kelty

2017-2018 Budget Discussions ~ D Sparks

Unscheduled Visitors

Other Business