

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 19, 2014  
Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
    ❖ **August 12, 2014**

**Review Agenda**

**Consent Agenda**

**District Court**

a. Line Item Transfer, Fund No. 0131-101, Dept. 000

**Human Services**

- b. Agreement w/Benton-Franklin Community Action Connections for Grant Services
- c. Amended Agreement w/Nueva Esperanza Counseling Center for Substance Abuse Services
- d. Amended Agreement w/DSHS, Division of Behavioral Health & Recovery for Chemical Dependency Services
- e. Amended Agreement w/Somerset Counseling Center for Substance Abuse Services
- f. Amended Agreement w/Ideal Balance PLLC for Substance Abuse Services
- g. Amended Agreement w/Central Washington Comprehensive Mental Health for Substance Abuse Services
- h. Amended Agreement w/K Larsen for Prevention Coordinator Services
- i. Amended Contract w/Lourdes Counseling Center for Shelter Plus Care Program
- j. Amended Agreement w/J Dorsett for Community Coordinator Services
- k. Line Item Transfer, Fund No. 0108-101, Dept. 504

**Juvenile**

- l. Agreement w/State of WA Dept of Social & Health Services, Juvenile Rehabilitation Administration
- m. Contract w/Richland School District for Truancy Services
- n. Contract w/Finley School District for Truancy Services
- o. Contract w/Kiona-Benton School District for Truancy Services
- p. Line Item Transfer, Fund No. 0115-101, Dept. 173

**Office of Public Defense**

q. Agreement w/A Tindell for Public Defense Services to Respondents

r. Line Item Transfer, Fund No. 0000-101, Dept. 136

**Personnel**

s. Line Item Transfer, Fund No. 000-101, Dept. 127

t. United Employees Benefit Trust Participating Agreement for Sheriff's Guild Employees

u. United Employees Benefit Trust Participating Agreement for Appraisers Union

**Protective Inspection**

v. Line Item Transfer, Fund No. 0149-101, Dept. 000

**Scheduled Business**

Metro Discussion ~ Sheriff Keane

**Unscheduled Visitors**

**Other Business**

**Executive Session**

Grievance Position ~ S Hallstrom

Discussion of Performance of Public Employees ~ S Hallstrom