

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, June 21, 2016
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **June 14, 2016 Board Meeting**

Review Agenda

Consent Agenda

Auditor

a. Line Item Transfer, Fund No. 0000-101, Dept. 102

Human Services

- b. Grant Agreement w/Benton Franklin Community Action Committee for Funding of Security & Alarm System
- c. 3rd Amended Agreement w/DSHS for Prevention Services
- d. 1st Amended Contract w/Inter-City Legal Processing & Messenger Service
- e. Agreement w/J Crow for Community Prevention Coordinator

Juvenile

f. 1st Amendment w/Aramark Correctional Services for Food Services

Office of Public Defense

- g. Amending Interlocal Agreement w/City of Richland for Costs of Mental Health Court
- h. Amending Interlocal Agreement w/City of Kennewick for Costs of Mental Health Court

Personnel

- i. Reappointment of R Knight to the Civil Service Commission Board
- j. Reappointment of A Taylor to the Civil Service Commission Board
- k. Establishing an Adult Drug Court Coordinator Classification and Salary Grade

Planning

l. Reappointment of M Kaspar to the Planning Department Commission

Public Works

m. Authorizing the Transfer of Capital Equipment from ER&R to County Road

Public Hearing

Short Plat Vacation 2016-001 ~ RJ Lott

Supplemental Adjustment Requests ~ L Wingfield / L Smith-Kelty

Scheduled Business

2016 Byrne Justice Assistance Grant – Cpt. Vannoy

Authorization to Go Out to Bid – F Bowen

- Justice Center Roof Replacement
- Kennewick Annex Parking Lot Modification

WSU Regional Livestock & Forages Update ~ M Ophardt

Unscheduled Visitors

Other Business