

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, October 25, 2016  
Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
    ❖ **October 18, 2016 Board Meeting**

**Review Agenda**

**Consent Agenda**

**Auditor**

a. Surplus of Personal Property

**District Court**

b. Line Item Transfer, Fund No. 0000-101, Dept. 111

**Facilities**

c. Contract w/Booth & Sons Construction, Inc. for Tenant Improvements for WSU Extension

d. Contract w/SimplexGrinnell, LP for Fire Sprinkler Testing & Maintenance

**Fairgrounds**

e. Contract w/Frontier Fence, Inc. for Fence Repair

**Human Services**

f. Amended Agreement #3 w/Domestic Violence Services Through Homeless Grant

g. Records Transfer Agreement w/Greater Columbia Behavioral Health

h. Amended Agreement E w/St Dept of Commerce, Community Services & Housing for  
Emergency Solutions Grant

**Juvenile**

i. Agreement w/Reuters-West Publishing Corporation for Law Books

**Prosecuting Attorney**

j. Grievance Arbitration Settlement Agreement & Release

**Public Works**

k. Contract w/Granite Construction Co. for Meals Road Asphalt Repair Project

l. Contract w/Premier Excavation for Victoria Avenue Storm Water Project

m. Approval of Construction Plans of La Buena Vida Estates

n. Memorandum Amendment #1 w/Weed District No. 1 for Noxious Weed Control

**Sheriff**

o. Business Consultant Agreement w/Randall Barnes

p. Contract w/Cascade Engineering Services, Inc. for Diagnostics of Radar Devices

**Sustainable Development**

q. Participation Agreement w/Cities of Kennewick, Pasco, Richland & W Richland for Hanford  
Communities

r. Line Item Transfer, Fund No. 0135-101, Dept. 000

**Scheduled Business**

Pre-Budget Discussion ~ L Smith-Kelty

**Unscheduled Visitors**

**Other Business**