

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 28, 2016
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **June 21, 2016 Board Meeting**

Review Agenda

Consent Agenda

Animal

a. Line Item Transfer, Fund No. 0000-101, Dept. 137

Auditor

b. Letter to State Auditor re 2015 Financial Statements
c. Surplus of Personal Property

Clerk

d. Fund Expenditures from Trial Court Improvement Fund

Facilities

e. 3rd Amended Contract w/Meier Enterprises, Inc for Tenant Improvement Project for Prosecuting Attorney's Office & Office of Public Defense
f. Contract w/Meier Enterprises, Inc for Design & Engineering of WSU Extension Office
g. Purchase of Bench Seating from Keeney's Office Supply

Fairgrounds

h. Contract w/Sierra Electric, Inc for Installation of Electrical Pedestals

Human Services

i. 1st Amended Agreement w/Benton Franklin Community Action Committee for Housing & Essential Needs Program
j. 1st Amended Agreement w/Benton Franklin Community Action Committee for Ending Family Homelessness Program
k. 2nd Amended Contract w/J Griffin dba Jet Computer Support for Programming Services
l. 1st Amended Agreement w/DSHS for Developmental Disabilities Services

Juvenile

m. Contract w/A Campbell for Functional Family Therapy
n. Contract w/A Campbell for Domestic Violence Family Counseling
o. 2nd Amendment w/Apollo Heating & Air for Maintenance & Repairs
p. Line Item Transfer, Fund No. 0115-101, Dept. 171
q. Line Item Transfer, Fund No. 0115-101, Dept. 173

Office of Public Defense

r. Termination of Superior Court Indigent Defense Services w/J Chambers

Personnel

s. Agreement w/Public Safety Testing, Inc. for Corrections Corporal & Sergeant Testing

Public Safety

t. Departmental Name Change to Fund No. 0148-101, Dept. 122

Public Works

u. Purchase of Guardrail, Terminals & Cables from Coral Sales Company

v. Contract w/Granite Construction Co. for Locust Grove Road Asphalt Repair Project

Superior Court

w. Line Item Transfer, Fund No. 0000-101, Dept. 138

Scheduled Business

Rural County Capital Funds Distribution ~ D Sparks

Public Works- GPS Equipment ~ M Rasmussen

Update on Engineering Building @ Prosser ~ F Bowen

Candy Mountain Preservation ~ A Fyall

GIS Update ~ M Phillips

Unscheduled Visitors

Other Business