

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 9, 2016
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **August 2, 2016 Board Meeting**

Review Agenda

Consent Agenda

Commissioners

a. Rescinding Resolution 2015-655, Interlocal Agreement MATRICS for Multi-Agency Three Rivers Information & Communication Systems

District Court

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

Facilities

c. Purchase Authorization for Services to Treat Carpenter Ants from Rose Hart Pest Control
d. Contract w/Allied Systems Products for Purchase & Installation of a Compact File Storage System

Human Services

e. Contract w/WA St Department of Commerce for Community Development Block Grant
f. Grant Agreement w/Elijah Family Homes for Housing Subsidies

Juvenile

g. Contract w/Apollo Heating & Air for HVAC System Maintenance

Office of Public Defense

h. Superior Court Public Defense Service Agreement w/R Swinburson
i. Amended Caseload District Court Public Defense Contract w/A Farabee

Public Safety

j. Agreement w/Boys & Girls Club of Benton and Franklin Counties for Prosser Teen Program Investment
k. Purchase Authorization for Seven (7) Smith and Wesson M&P15 Rifles for Sheriff's Office

Public Works

l. Memorandum of Understanding w/State of WA DNR Public Land Survey for Permit/Covered Monuments
m. Traffic Control on County Roads re Speed Limit – Summit View
n. Traffic Control on County Roads re Speed Limit – Bent Road
o. Contract with B.C.V., Inc. for Hank Road Asphalt Repair & CR12 Pathway Asphalt Repair Project

Sheriff

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

Scheduled Business

Final Plat of the Altered Plat of Tripple Vista Estates No. 2; SUB 2016-001 ~ R. Lott

Unscheduled Visitors

Other Business