

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, April 29, 2014 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ April 22, 2014

Review Agenda

Consent Agenda

Auditor

a. Maintenance Agreement w/Comstor Information Management, Inc.

Clerk

b. Line Item Transfer, Fund No. 0146-101, Department 000

Commissioners

c. Line Item Transfer, Fund No. 0000-101, Dept. 115 to Dept. 111

d. Design West Proposal for Rehabilitation of the Exterior of the Courthouse

Human Services

e. Agreement w/River of Life Metropolitan Community Church for Facility Rehabilitation

f. Agreement w/River of Life Metropolitan Community Church for Day Shelter

g. Agreement w/Elijah Family Homes for Housing Support Services

h. License and Service Agreement w/Netsmart Technologies, Inc.

Information Technology

i. Purchase Authorization of Rugged Tablet From Wireless Access Technologies, Inc.

Juvenile

j. Authorization to Purchase Two Vehicles From Bud Clary Auto

Noxious Weed

k. Appointment of N Berg to the Noxious Weed Control Board

l. Appointment of M Sackschewsky to Noxious Weed Control Board

Prosecuting Attorney

m. Line Item Transfer, Fund No. 0000-101, Dept. 117

Public Works

n. Contract w/Associated Appraisers of Walla Walla LLC for Appraisals Within the Proposed Willamette Heights C.R.I.D.

o. Payment Authorization to Wondrack for Card Lock Service

Sheriff

p. Lease Agreement w/Ricoh USA for Copiers

Scheduled Business

Shoreline Master Program Workshop ~ M Shuttleworth

Facilities Department Update ~ D Docken

Finance Update Thru March ~ K Mercer

Jail Study RFQ Discussion ~ Sheriff Keane

Unscheduled Visitors

Other Business

Executive Session

Discuss Performance of a Public Employee ~ Sheriff Keane