

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, July 26, 2016
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **July 19, 2016 Board Meeting**

Review Agenda

Consent Agenda

Facilities

a. Line Item Transfer, Fund No. 0000-101, Dept. 110

Fairgrounds

b. Contract w/Apollo Sheet Metal, Inc. for Installation of Lennox Unit

c. Contract w/Big D's Construction of Tri-Cities, Inc. for Installation of Water Supply System

Human Services

d. Amendment D w/WA State Dept of Commerce, Community Services & Housing Division

e. Termination Letter for Greater Columbia Behavioral Health Contracts

Juvenile

f. Contract w/J Blanco for Functional Family Therapy

g. Payment Authorization to Tyco SimplexGrinnell System for Fire Alarm Monitoring

Public Safety

h. Agreement w/Safe Harbor Crisis Nursery for My Friends Place for Overnight Youth Shelter

Public Works

i. Line Item Transfer, Fund No. 0101-101, Dept. 500

Sheriff

j. Line Item Transfer, Fund No. 0000-101, Dept. 125

k. Agreement w/City of Kennewick for Use of Kennewick Firearms Range Facility

l. Contract Extension w/Energy Northwest for Law Enforcement Services

Public Hearing (*hearing to be cancelled*)

Supplemental Appropriation ~ L Smith Kelty

Scheduled Business

LFO Impact Update ~ L Smith-Kelty & Team

Road Construction Closure ~ M Rasmussen

Old Engineering Building Renovation Design ~ F Bowen

Quarterly Finance Update ~ P Schut

Unscheduled Visitors
Other Business

Executive Session

Pending Litigation ~ R Brown