

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 16, 2016
Benton County Courthouse, Prosser, WA**

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

Review Agenda

Consent Agenda

Commissioners

a. Step Increase Request Authorization

Facilities

b. Contract w/Superior Maintenance Solutions, LLC for Landscape and Maintenance

GIS

c. Line Item Transfer, Fund No. 0000-101, Dept. 131

Human Services

d. Amendment #2 w/DSHS for Developmental Disabilities Services

Juvenile

e. Line Item Transfer, Fund No. 0115-101, Depts. 171, 173 & 174

Office of Public Defense

f. Indigent Defense Compensation Services for A Rado

Public Works

g. Authorization to Proceed With Bid Process for Pavement Marking 2016

h. Contract Extension w/Coleman Oil Company for Card Lock Services for Gasoline & Diesel

Sheriff

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

j. Agreement w/WA State Internet Crimes Against Children Task Force Through City of Seattle Police Department

k. Amending Resolution 2014-959 for Procurement of Employee Uniforms From Gall's LLC

l. Letter to Universal Protection Service for Unarmed Security Guard Services

Treasurer

m. Issuance of a County Road Improvement District No. 21 Bond

Public Hearing

Budget Adjustment to Fund No. 0000-101, Dept. 115 ~ L Smith Kelty

Budget Adjustment to Fund No. 0155-101, Dept. 000 ~ M Rasmussen

Scheduled Business

Social Media Strategy ~ S Faulconer

Request for Approval to Use 2163 Funds for Kennewick Housing Authority Nueva Vista Project
~ K Sullivan

Agreement Modification w/United States Marshals Service for Housing Federal Detainees
~ J Law

Mental Health Addition Discussion ~ Sheriff Keane & Undersheriff Hatcher

Unscheduled Visitors

Other Business