

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

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

Review Agenda

Consent Agenda

Commissioners

- a. 2014 Organization of Benton County Commissioners; Rescinding Resolution 2013-882
- b. Line Item Transfer, Fund No. 0000-101, Dept. 107

Facilities

- c. Approval of Invitation to Bid for Janitorial Services @ Various Benton County Locations
- d. Amended Contract w/ABM Janitorial, Inc. for Janitorial Services
- e. Contract w/PBS Engineering & Environmental Inc. for Hazardous Materials Investigations

Human Services

- f. Line Item Transfer, Fund No. 0108-101, Dept. 560

Juvenile

- g. Amended Contract w/Kennewick School District for Truancy Services
- h. Amended Contract w/Pasco School District for Truancy Services

Office of Public Defense

- i. Terminating Contract w/J Briggs for District Court Indigent Defense

Personnel

- j. Contract w/C Poulsen for Training Services

Public Works

- k. Award of Card Lock Service for Fuel to Co-Energy

Sheriff

- l. Interlocal Agreement w/City of Connell for Swat Team Assistance
- m. Line Item Transfer, Fund No. 0000-101, Dept. 118
- n. Line Item Transfer, Fund No. 0000-101, Dept. 119
- o. Line Item Transfer, Fund No. 0000-101, Dept. 121

Treasurer

- p. Authorization for Disbursements from Historical Preservation Fund

Workforce Development Council

- q. Appointment of A Woodcock to the BF Workforce Development Council
- r. Appointment of G Campos to the BF Workforce Development Council

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Unscheduled Visitors
Other Business