

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, November 22, 2016
Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **November 15, 2016 Board Meeting**

Review Agenda

Consent Agenda

Auditor

a. Surplus of Personal Property

Building

b. Line Item Transfer, Fund No. 0149-101, Dept. 000

Commissioners

c. Step Increase Approval

d. Line Item Transfer, Fund No. 0133-101, Dept. 000

e. Non-Bargaining Contribution to Employee Insurance Benefits for 2017

Facilities

f. Payment to Perfection Glass for Window Replacement

Human Services

g. Agreement w/Community Action Committee for Ten Year Homeless Housing Plan

Information Technology

h. Purchase of Microsoft Surface Pro 4 for Human Services Dept. & Surface Book Tablet for Public Works

Office of Public Defense

i. Line Item Transfer, Fund No. 0000-101, Dept. 136

Personnel

j. Salary Request Statement

k. Establishing Principal Planner Classification Description in Planning Department

Pest Board

l. Line Item Transfer, Fund No. 105-101, Dept. 000

Planning

m. Contract w/S Drummond for Hearings Examiner Services

Public Safety

n. Contract w/Boys & Girls Club for Prosser Teen Program Investment

- o. Coding Corrections, Dept. 138
- p. Coding Corrections, Dept. 138

Public Works

- q. Line Item Transfer, Fund No. 0501-101, Dept. 650
- r. Purchase from Northend Truck Equipment, Inc. for Specialized Parts
- s. Purchase of Ford Escape from Corwin Ford Tri-Cities
- t. Acceptance of Contractor's Work Performed by Big D's Construction
- u. Acceptance of Contractor's Work Performed by Premier Excavation
- v. Payment to Cascade Software Systems, Inc. for Programming Services
- w. Purchase from House of Automotive Parts & Paint for Tooling Equipment
- x. Contract w/Roadtech, Inc. for Crushing Demonstration Project on Missimer Road
- y. Purchase from Mohawk Resources LTD for Hunter Alignment System

Sheriff

- z. Line Item Transfer, Fund No. 0000-101, Dept. 120
- aa. Contract w/Mel's Inter City Collision, Inc. for Towing Services
- bb. Contract w/Pronto Process Service, Inc. for Process Services

Superior Court

- cc. Line Item Transfer, Fund No. 0000-101, Dept. 123
- dd. Line Item Transfer, Fund No. 0000-101, Dept. 123
- ee. Line Item Transfer, Fund No. 0000-101, Dept. 138 to 123
- ff. Line Item Transfer, Fund No. 0000-101, Dept. 138

Treasurer

- gg. Agreement Extension w/The Master's Touch for Printing/Mailing Property Tax Statements

Scheduled Business

Board Assignments for 2017 ~ Commissioners

Continued 2017 - 2018 Public Safety Budget Discussion ~ L Smith Kelty

Continued 2017 – 2018 Budget Discussion ~ D Sparks

Unscheduled Visitors

Other Business