

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, March 4, 2014
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **February 25, 2014**

Review Agenda

Consent Agenda

Auditor

a. Lease Agreement w/Fred Meyer Stores, Inc. for Space at Richland Annex Office

Commissioners

b. Selecting Integrus Architecture for Jail Analysis/Study

Human Services

c. Appointments to the Human Services Advisory Board

d. Grant Agreement w/Therapeutic Innovations & Recovery for Homeless Housing Plan

e. Grant Agreement w/Housing Authority City of Kennewick for Homeless Housing Plan

f. Grant Agreement w/Domestic Violence Services for Homeless Housing Plan

Information Technology

g. Purchase Authorization of Record Software & Sound Card From Jo Bee Company

Juvenile

h. Payment Authorization to Apollo Heating & Air for Maintenance & Repairs

Parks

i. Line Item Transfer, Fund No. 0110-102, Dept. 000

Personnel

j. Authorization to Proceed w/Request for Qualifications for Security Camera Project
 Consultant

Public Works

k. Award of Bituminous Surface Treatment to Granite Construction Company

l. Line Item Transfer, Fund No. 0114-101, Dept. 000

m. Line Item Transfer, Fund No. 0501-101, Dept. 650

Sheriff

n. Contract w/Full Throttle Motorcycle Accessories, LLC for Parts & Repairs

Public Hearing

Continued Draft Solid Waste Plan ~ D Holmes

Scheduled Business

Law & Justice Council Proposal ~ E Hsu

WASPC Grant Funding & Purchase of Radar Packages from MPH Industries ~ Lt. White

Unscheduled Visitors

Other Business