

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, May 10, 2016  
Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
    ❖ **May 3, 2016 Board Meeting**

**Review Agenda**

**Consent Agenda**

**Noxious Weed**

- a. Appointment of D Miles to Area 1 of Noxious Weed Control Board
- b. Appointment of M Crowder to Area 5 of Noxious Weed Control Board

**Parks**

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

**Prosecuting Attorney**

- d. Agreement w/Local 874, American Federation of State, County and Municipal Employees, Representing Courthouse Employees

**Public Works**

- e. Extension of Interlocal Agreement w/City of W Richland for Roadway Improvements to S. 38<sup>th</sup> Ave. & Mt. Adams View Drive
- f. Approval of Construction Plans for Prosser to Grandview Pedestrian & Bicycle Pathway Improvement Project
- g. Contract w/Contractors Equipment Maintenance Co., Inc. for Tyrell Road Project

**Sheriff**

- h. Agreement w/WA State Patrol for Live-Scan for Automated Biometric Identification System
- i. Purchase Agreement w/Crown Paper & Janitorial Supply Company for Janitorial Supplies

**Scheduled Business**

Discussion on Aging & Long Term Care Council of Governments ~ Yakima County Commissioner Bouchey

Request for Proposal for Benton County Justice Center Security System Retrofit ~ D Waggoner

**Unscheduled Visitors**

**Other Business**

**Executive Session**

Potential Litigation ~ R Brown