

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 15, 2016
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **October 27, 2016 Budget Workshop**
 ❖ **November 8, 2016 Board Meeting**

Review Agenda

Consent Agenda

Animal Control

a. Line Item Transfer, Fund No. 0000-101, Dept. 137

Commissioners

b. Line Item Transfer, Fund No. 0000-101, Dept. 115 to Dept. 111

Human Services

c. Homeless Grant Amendment B w/WA State Dept. of Commerce, Community Services & Housing Division

Office of Public Defense

d. Revised Juvenile Terminated Contract w/P Peterson

e. Agreement w/WA State Office of Public Defense for Public Defense Grant Funding

Parks

f. Contract w/Northwest Playground Equipment, Inc. for Shelter Structure @ Two Rivers Park

Public Safety

g. Line Item Transfer, Fund No. 0148-101, Dept. 120

h. Coding Corrections Between Public Safety Tax Fund & Current Expense Fund

i. Copier Lease Agreement w/Xerox Corporation for Mental Health Court

Public Works

j. Petition to Vacate Portion of Wheat Road & Setting Public Hearing

Sheriff

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

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

m. Line Item Transfer, Fund No. 0116-101, Dept. 000

n. Line Item Transfer, Fund No. 0000-101, Dept. 120 to Dept. 119

o. Line Item Transfer, Fund No. 0000-101, Dept. 120 to Dept. 118

p. Line Item Transfer, Fund No. 0000-101, Dept. 121

Superior Court

q. Agreement w/State of WA Administrative Office of the Courts for Court Interpreter Funding

Public Hearing

Benton County Certifying & Adopt Taxes ~ L Smith Kelty

Scheduled Business

Request to Seek Bids ~ F Bowen

- Hazardous Material Abatement for Old Engineers Bldg @ Courthouse
- Buildings 2 & 3 @ Fairgrounds

Public Safety Budget Discussion ~ L Smith Kelty

Continued 2017 – 2018 Budget Discussion ~ D Sparks

Unscheduled Visitors

Other Business