

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, April 22, 2014 Benton County Courthouse, Prosser, WA

9:00 AM Call to Order  
Approval of Minutes  
❖ April 15, 2014

### Review Agenda

### Consent Agenda

#### GIS

a. Agreement w/City of Prosser for Digital Orthophotography

#### Human Services

- b. Agreement w/Columbia Basin Veterans Coalition for Maintenance & Facility Operations
- c. Agreement w/Domestic Violence Services for Emergency Shelter Operations & Maintenance
- d. Line Item Transfer, Fund No. 0108-101, Dept. 506
- e. Line Item Transfer, Fund No. 0108-101, Dept. 504
- f. Line Item Transfer, Fund No. 0108-101, Dept. 560
- g. Agreement w/Benton Franklin Community Action Committee for Rental Assistance Program

#### Juvenile

- h. Line Item Transfer, Fund No. 0115-101, Dept. 171
- i. Line Item Transfer, Fund No. 0115-101, Dept. 173
- j. Line Item Transfer, Fund No. 0115-101, Dept. 173
- k. Contract w/Redwood Toxicology to Provide Urinalysis Testing
- l. Operations & Facilities Budget Flat Monthly Payment; Amending Resolution 2013-041

#### Office of Public Defense

m. Termination of Public Defense Services Contract w/M Mendoza

#### Parks

- n. Contract w/Irrigation Specialists, Inc. for As Needed Irrigation Services & Repairs
- o. Contract w/Nelson Drilling, LLC for New Well @ Higgins Field, Horn Rapids Park

#### Personnel

- p. Voluntary Employee Beneficiary Association Policy for Non-Bargaining Superior Court & Juvenile Justice Bi-County Employees
- q. Compensation & Benefit Levels for Full & Part Time Superior Court Commissioners; Rescinding Resolutions 90-173; 90-271 & 98-459

#### Public Works

r. Payment Authorization to Tapani, Inc. for Intersection Safety Project

**Scheduled Business**

Benton City Economic Development Council Quarterly Update ~ A Fyall

Prosser Economic Development Association Quarterly Report ~ D Heintz

Private Road Name Change, PR 2014-001 ~ M Shuttleworth

Planning Department Update ~ M Shuttleworth

**Unscheduled Visitors**

**Other Business**

**Executive Session**

1<sup>st</sup> Quarter Litigation Update ~ R Brown