

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, October 20, 2015  
Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
    ❖ **October 13, 2015**

**Review Agenda**

**Consent Agenda**

**Auditor**

a. Surplus of Personal Property

**Commissioners**

b. Establishing A Salary Grade for County Engineer; Amending Resolution 09-269

c. Payment Authorization to Design West for Prosser Courthouse Renovation

d. Line Item Transfer, Fund No. 0000-101, Dept. 107

**Fairgrounds**

e. Contract w/ABC Fire Control, Inc. to Provide Testing & Service of Fire Extinguishers

**Information Technology**

f. Purchase Authorization for Computers, Printers, Network Devices, Software and Support

**Juvenile**

g. Line Item Transfer, Fund No. 0115-101, Dept. 171, 173 & 174

**Office of Public Defense**

h. Amended District Court Public Defense Contract w/M Mendoza

i. Agreement w/M Trombley for Supervision/Mentoring Services

**Prosecuting Attorney**

j. Line Item Transfer, Fund No. 0000-101, Dept. 117

**Public Works**

k. Line Item Transfer, Fund No. 0101-101, Dept. 500

l. Award of Contract w/BCV, Inc. for Crack Seal Fall

m. Award of Contract to Apollo, Inc. for Sellards Road

**Sheriff**

n. Salary Request Statement

o. Salary Request Statement

p. Salary Request Statement

q. Agreement w/LexisNexis for External Hard Drive for Case Law & Revised Codes

r. Amended Contract w/D Anderson dba/Sew Me Pretty for Uniform Shoulder Patches

**Public Hearing**

Short Plat Vacation SPV 2015-005 ~ M Shuttleworth

**Scheduled Business**

Security Control Replacement – Peer Review ~ P Schut

Change Order w/Fowler General Construction for Maintenance Facility ~ M Rasmussen

2015 WA State Patrol Marijuana Eradication Program Grant Funding ~ Sgt. McCary

Tree Fruit and Wine Grape Industry ~ M Ophardt

Radio Communications ~ Commissioner Small

Continued Discussion on 502 Retail Facilities ~ M Shuttleworth

**Unscheduled Visitors**

**Other Business**

**Executive Session**

Potential Litigation ~ R Hay