

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, July 19, 2016
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **July 12, 2016 Board Meeting**

Review Agenda

Consent Agenda

Commissioners

a. Closing Funds & Adding Replacement Funds to ICMA Retirement Corporate Accounts

Juvenile

b. 1st Amended Agreement w/NCourt LLC

c. Grant Application w/DSHS for Juvenile Detention Alternatives Initiative

Office of Public Defense

d. District Court Public Defense Services Agreement w/M Prince

e. District Court Public Defense Services Agreement w/A Pechtel for Overflow Cases

f. Amended Public Defense Services Interlocal Agreement w/City of W Richland for Billing of Costs w/Mental Health Court

g. Amended Public Defense Services Interlocal Agreement w/City of Prosser for Billing of Costs w/Mental Health Court

Public Safety

h. Agreement w/Kiona-Benton City School District for Crime Prevention Program

Public Works

i. Establishing New Speed Limit on Clodfelter Road

j. Contract w/ B.C.V., for Hanks Road & CR12 Pathway Asphalt Repair

k. Accepting Work Performed by B.C.V., for Fall 2015 Crack Seal Project

l. Accepting Work Performed by Fowler General Construction for Kennewick Maintenance Facility

Sheriff

m. Salary Request Statement

n. Salary Request Statement

o. Salary Request Statement

Treasurer

p. Approval of Disbursements from the Historical Preservation Fund

Scheduled Business

Bi County IT Interlocal Agreement Update ~ Judge Swisher

WSU ~ M Ophardt

- Urban Horticulture
- Viticulture & Fruit Trees

Unscheduled Visitors

Other Business

Executive Session

Potential Litigation ~ R. Lukson