

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, June 10, 2014 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ June 3, 2014

Review Agenda

Consent Agenda

Auditor

- a. Surplus of Personal Property
- b. Line Item Transfer, Fund No. 0111-101, Dept. 000

Commissioners

- c. Agreement w/Department of Revenue for Administration of Enhanced 911 Excise Taxes

Facilities

- d. Line Item Transfer, Fund No. 0000-101, Dept. 110

Human Services

- e. Agreement w/CBVC for Ten-Year Homeless Housing Plan
- f. Amended Agreement w/Benton Franklin Community Action Committee for the Chronically Homeless Housing Program

Prosecuting Attorney

- g. Contract w/Associated Appraisers of Walla Walla LLC for Parcel No. 1-1680-100-0009-000

Public Works

- h. Purchase Authorization of Dump Bodies from Northend Truck Equipment, Inc.
- i. Contract w/Brulotte Construction, Inc. for Utility Relocation @ Nine Canyon Road
- j. Reimbursement Agreement w/Benton PUD for Utilities Relocation for Nine Canyon Road
- k. Bid Process Authorization for 3 Diesel Powered Truck Cab & Chassis Units
- l. Bid Process Authorization for 3 Three-Axle Pup Trailers

Sheriff

- m. Contract Modification w/U.S. Department of Energy for Law Enforcement Services

Superior Court

- n. Contract w/M Dolven for Court Facilitator Services

Treasurer

- o. Armored Car Service Agreement w/Garda CL Northwest, Inc.

Scheduled Business

Community Gardens in Benton County ~ M Ophardt

Personnel Resources Department Update ~ L Wingfield

Building Department Update ~ S Brown

Unscheduled Visitors

Other Business

Executive Session

Pending Litigation ~ R Brown