

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, May 20, 2014 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order  
Approval of Minutes  
❖ May 13, 2014

Review Agenda

Consent Agenda

### Auditor

a. Line Item Transfer, Fund No. 0111-101, Dept. 000

### Commissioners

b. Contract w/Tri City Herald as Official County Newspaper

### Human Services

c. Agreement w/Our Lady of Lourdes Hospital for Housing Services

d. Amended Agreement w/Genesis Housing Services for Language Change

e. Agreement w/Catholic Charities Housing Services for Construction of Homes

f. Line Item Transfer, Fund No. 0154-101, Dept. 000

g. Line Item Transfer, Fund No. 0154-101, Dept. 000

### Public Works

h. Bid Authorization for Nine Canyon Road

i. Authorization of Examination of Financial Activities of Drainage Improvement District No. 10

j. Purchase Authorization from Oxarc, Inc for Metal Bench Lathe

k. Copier Lease Agreement w/Ricoh USA, Inc.

l. County Road Easement w/State of WA Department of Natural Resources

m. Line Item Transfer, Fund No. 0155-101, Dept. 000

### Sheriff

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

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

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

q. Line Item Transfer, Fund No. 0127-101, Dept. 000

### Treasurer

r. Contract w/Bid-4-Assets, Inc. for On-Line Property Tax Foreclosure Sales

**Public Hearing**

Short Plat Vacation – SPV 2014-003 ~ M Shuttleworth

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**Scheduled Business**

Annual 4H Program Update ~ M Ophardt

New Kennewick Shop Facility ~ D Ford

Finance Update Thru April ~ K Mercer

Tax Title Property Discussion ~ K Mercer

**Unscheduled Visitors**

**Other Business**