

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 24, 2014
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **June 17, 2014**

Review Agenda

Consent Agenda

Fairgrounds

a. Line Item Transfer, Fund No. 0124-101, Dept. 000

Human Services

- b. Amended Agreement w/S Adolphsen for Parent Coalition Support
- c. One Time Payment to Domestic Violence Services for Housing Quality Standard Inspections
- d. Amended Agreement w/Service Alternatives for Developmental Disabilities Services
- e. Amended Agreement w/Netsmart Technologies, Inc for Computer Program Upgrades
- f. Amended Grant Agreement w/WA State Dept of Commerce, Housing Assistance Unit
- g. Amended Agreement w/Domestic Violence Services for Ten-Year Homeless Housing Plan

Office of Public Defense

h. District Court Compensation Approval for D Purcell

Public Works

- i. Bid Award to Apollo, Inc. for Nine Canyon Road
- j. Public Hearing Authorization for Six-Year Road Program

Sheriff

- k. Contract Amendment w/Telmate, LLC for Inmate Phone Services @ Jail
- l. Contract w/D Anderson dba Sew Me Pretty for Uniform Alterations
- m. Line Item Transfer, Fund No. 118
- n. Line Item Transfer, Fund No. 119
- o. Line Item Transfer, Fund No. 120
- p. Line Item Transfer, Fund No. 121

Superior Court

q. Line Item Transfer, Fund No. 0000-101, Dept. 123

Public Hearing

Short Plat Vacation – SPV 2014-006 ~ M Shuttleworth

Scheduled Business

Forages Programming in Benton County ~ M Ophardt

Unscheduled Visitors

Other Business

Executive Session

Grievance Position ~ S Hallstrom

1:30 pm Risk Pool Annual Update ~ B Perry