

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, August 23, 2016  
Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
    ❖ **August 16, 2016 Board Meeting**

**Review Agenda**

**Consent Agenda**

**Commissioners**

- a. Contract w/WA State Military Department for E911 Services
- b. Line Item Transfer, Fund No. 0000-101, Dept. 115

**Human Services**

- c. Agreement w/Housing Authority of Kennewick for Nueva Vista Development Housing

**Parks**

- d. Contract w/Environmental Assessment Services for Cultural Resources Assessment @ Horn Rapids Park

**Personnel**

- e. Settlement Agreement and Release Regarding Claim Number CC 2016-08

**Public Safety Tax**

- f. Amendment #1 to Agreement w/Boys & Girls Club for Prosser Teen Program Investment

**Public Works**

- g. Approval of Invoices from Dave Martin Family Auto for Detailing of Five Vehicles
- h. Agreement w/PBS Engineering & Environmental Inc for Geophysical/Geotechnical Services

**Sheriff**

- i. Salary Request Statement
- j. Salary Request Statement
- k. Line Item Transfer, Fund No. 0000-101, Dept. 119 & 120

**Public Hearing**

Budget Adjustment, Rural County Capital Fund No. 0144-101, Dept. 000 ~ S Faulconer

**Scheduled Business**

Lease Agreement for Four Copiers from Ricoh ~ B Chilton

Local Task Force Agreement w/US Dept of Justice, Drug Enforcement Administration  
~ Cpt. Vannoy

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Gang & Crime Prevention Initiative Status Report ~ S Faulconer

Building Department Codes Update ~ S Brown

**Unscheduled Visitors**

**Other Business**