

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, October 4, 2016  
Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
    ❖ **September 27, 2016 Board Meeting**

**Review Agenda**

**Consent Agenda**

**BOE**

a. Notice of Approval to Hear Property Tax Appeals

**Facilities**

b. Contract w/Pacific Backflow Services for Water System Backflow Testing

**Juvenile**

c. Agreement w/State of WA Administrative Office of the Courts  
d. Agreement w/Pearson Vue for General Education Diploma Testing  
e. Contract w/D Campbell for Attorney Representation in BECCA Cases

**Office of Public Defense**

f. Public Defense Services Agreement w/S Henwood for Juvenile Court  
g. Public Defense Services Agreement w/J Azure for Juvenile Court  
h. Public Defense Services Agreement w/D Anderson for Juvenile Court  
i. Public Defense Services Agreement w/D Campbell for Juvenile Court  
j. Public Defense Services Agreement w/M Trombley for Juvenile Court  
k. Public Defense Services Agreement w/K Moreno for Juvenile Court  
l. Establishing Process to Equitably Divide Public Defense Juvenile Dependency Contracts  
m. Terminating Agreement w/J Azure for Public Defense Services in Juvenile Dependencies  
n. Terminating Agreement w/K Moreno for Public Defense Services in Juvenile Dependencies  
o. Terminating Agreement w/D Anderson for Pubic Defense Services in Juvenile Dependencies  
p. Terminating Agreement w/S Henwood for Public Defense Services in Juvenile Dependencies  
q. Terminating Agreement w/D Campbell for Public Defense Services in Juvenile Dependencies  
r. Terminating Agreement w/M Trombley for Public Defense Services in Juvenile Dependencies  
s. Line Item Transfer, Fund No. 0000-101, Dept. 136

**Personnel**

t. Appointment & Designations for Member County w/WA Counties Risk Pool  
u. Removing G Dorsett from Mosquito Control Board; Rescinding Resolution 2015-043

**Public Safety**

v. Amended Contract No. 1 w/BF Health District for Nurse Family Partnership Program  
w. Amending Resolution 2016-580 w/Safe Harbor Crisis Nursery for My Friends Place Youth Shelter Proposal

**Public Works**

x. Payment to Johnny B Transport for Freight Charges from Idaho Asphalt Supply, Inc.  
y. Change Order No. 1 w/D & D Tri-Rivers Excavating, Inc. for Annex Parking Lot Project

**Sheriff**

- z. Contract w/S Castillo for Transcription & Translation Services
- aa. Amended Contract #1 w/Tower Plaza Cleaners & Laundromat for Laundry Services

**Treasurer**

- bb. Contract w/FTN Financial Main Street Advisors for Oversight of Investment Program
- cc. Line Item Transfer, Fund No. 0000-101, Dept. 124

**Scheduled Business**

Purchase of Vehicles from Columbia Ford Nissan ~ Lt. White

- Ford Fusion from Columbia Ford Nissan
- Ford Police Interceptor SUV

Letter to City of Kennewick re Boys and Girls Club ~ A Fyall

GIS Update ~ M Phillips

**Unscheduled Visitors**

**Other Business**