

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, April 15, 2014**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **April 8, 2014**

**Review Agenda**

**Consent Agenda**

**Board of Equalization**

a. Reappointment of L Pielstick to the Benton County Board of Equalization

**Commissioners**

b. Support Letter to US Department of Transportation

c. Bi-County Non-Bargaining General Wage Increase

**Human Services**

d. Termination of Public Works Contract w/Oxarc, Inc.

e. Termination of Public Works Contract w/Three Brothers Cleaning

f. Contract w/Lady of Lourdes Hospital for Ten Year Homeless Housing Plan

**Information Technology**

g. Purchase Authorization from GovConnection, Inc for Microsoft Pro II Tablet

h. Contract w/Infax, Inc. for Docket Display System

**Office of Public Defense**

i. Authorization of Benton County Public Defense Manager to Sign Vouchers; Rescinding Resolution 09-053

j. Agreement w/Transunion Risk & Alternative Data Solutions Inc for Investigative Services Database

k. Amended District Court Public Defense Contract w/D Hickman

l. Amended District Court Public Defense Contract w/J Briggs

**Park**

m. Appointment of J Becker to the Benton County Park Board

**Personnel**

n. Contract w/C Poulsen for Training Services

**Public Works**

o. Purchase Authorization of Petroleum Products from Byrnes Oil Company

- p. Change of Authorized Uses of County Road Improvement Matching Program Fund;  
Rescinding Resolution 97-067, 99-201 and 10-189
- q. Interlocal Agreement w/City of Prosser for Bridge Inspection Services  
**Sheriff**
- r. Line Item Transfer, Fund No. 0000-101, Dept. 120
- s. Line Item Transfer, Fund No. 0000-101, Dept. 121
- t. Purchase Authorization from Charm-Tex, Inc for Stack-A-Bunk Beds

**Scheduled Business**

Hanford Lands Discussion ~ A Fyall

Award of 2014 Boat Safety Program Federal Financial Assistance Grant ~ Lt. Jones

Benton County Solid Waste Discussion ~ Commissioner Delvin

**Unscheduled Visitors**

**Other Business**