

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, February 4, 2014 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ January 28, 2014

Review Agenda

Consent Agenda

Animal

a. Copier Lease Agreement w/Ricoh USA

Commissioners

b. Appointment of K McLean to the Kiona Irrigation District Board of Directors

Facilities

c. Payment Authorization to Clearwater Tech, LLC dba Roto Rooter Plumbing & Drain Svcs

Juvenile

d. Agreement w/nCourt LLC for Online/Web-Based Payment Services

e. 2014 Monthly Payment for Operations & Facilities Budget

Office of Public Defense

f. Amended Agreement w/J Metro for District Court Indigent Defense Services

Public Works

g. Vacation & Abandonment of Right of Way of King Tull Road

h. Rejection of Bid No. CB 13-18 for Crushing and Stockpiling

i. Bid Authorization for Crushing and Stockpiling

Sheriff

j. Contract w/Cascade Engineering Services Inc for Certifications of Radar Devices

Sustainable Development

k. Line Item Transfer, Fund No. 0135-101, Dept. 000

Workforce Development

l. Memorandum of Understanding w/the One-Stop Partners for Workforce Programs

Public Hearing

Charter Communications Franchise ~ J Liner

Scheduled Business

Affordable Housing 2060 Funds ~ E Thornbrugh

Final Plat of Hidden Hills – SUB 13-02 ~ M Shuttleworth

Proposed Willamette Heights CRID ~ S Becken

Unscheduled Visitors

Other Business

Executive Session

Property Negotiation ~ R Hay

Union Discussion ~ S Hallstrom