

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, November 24, 2015
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **November 17, 2015**

Review Agenda

Consent Agenda

Animal Control

- a. Contract w/S Morris Co. for Pet Cremation Services
- b. Contract w/Vista Veterinary Hospital, Inc. for Veterinarian Medical Services
- c. Contract w/Vista Veterinary Hospital, Inc. for Spay & Neutering Services

Commissioners

- d. Salary Request Statement
- e. Contract w/Municipal Research & Services Center for Small Works & Vendor Roster Srvcs.

Human Services

- f. Purchase Authorization for Computers, Printers, Network Devices & Software & Support
- g. Purchase Authorization for Computer & Printer Consumables
- h. Agreement w/US Department of Housing & Urban Development for Shelter Plus Care Program

Information Technologies

- i. Line Item Transfer, Fund No. 0502-101, Dept. 000

Juvenile

- j. Contract w/Tri-Cities Monitoring, Inc. for Armed Security Guard Services

Office of Public Defense

- k. Agreement w/WA State Office of Public Defense for Public Defense Grant Funding

Public Works

- l. Purchase of Road Salt from Salt Distributors, Inc.

Sheriff

- m. Salary Request Statement

Sustainable Development

- n. Letter to US Dept of Interior – Fish & Wildlife Service for Rattlesnake Unit

Treasurer

- o. Contract w/Arbitrage Compliance Specialists for Arbitrage Calculations & Compliance

Public Hearing

Certifying 2015 Benton County Taxes ~ L Smith Kelty

Re-Adoption of 2015 – 2016 Budget ~ L Smith Kelty & P Schut

Unscheduled Visitors
Other Business

Executive Session

Pending Litigation ~ A Miller & R Brown