

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, March 24, 2015  
Benton County Planning Annex  
1002 Dudley Avenue, Prosser, WA**

Benton County Commissioner Board Meetings have temporarily moved to the above address pending construction at the Courthouse thru April 2015. We apologize for the inconvenience.

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

**Review Agenda**

**Consent Agenda**

**Facilities**

a. Amended Contract w/Soft Water Specialists, LLC; Amending Resolution 2015-160

**Fairgrounds**

b. Contract w/Clearwater Tech, LLC for Plumbing & Septic Tank Services

**Human Services**

c. Amended Agreement w/Department of Social & Health Services for Chemical Dependency Prevention

**Information Technology**

d. Purchase of Sentio Ballot Printing Solutions from Runbeck Elections Services, Inc.

e. Extension of Fiber Services from Paramount Communications Inc to WSU Coop Extension

**Personnel**

f. Line Item Transfer, Fund No. 0501101, Dept. 650

**Planning**

g. Final Plat of the Ridge at Reata West Phase 4 – SUB 2015-001

**Public Works**

h. Approval of Construction Plans for Hidden Hills Phase 3

i. Line Item Transfer Within Various Funds & Departments to Correct Line Item Placement

j. Contract w/BCV, Inc for Crack Seal 2015

k. Contract w/Granite Construction Company for Bituminous Surface Treatment

l. Purchase of Refined Petroleum Products from Byrnes Oil Company

m. Award of Surfacing Material Supply Contracts for Public Works Projects

**Sheriff**

n. Contract w/Bergstrom Aircraft, Inc. for Aircraft Maintenance/Repair & Fueling Supplies

o. Purchase of 8 Dual Antenna Radar Units from MPH Industries

p. Closing of Bureau of Corrections Jail Records Cash Drawer

q. Salary Request Statement

**Treasurer**

r. Agreement w/Bank of New York Mellon for Safekeeping of Investment Securities Assets

**Public Hearing**

Amending 6-Year Road Plan ~ D Ford

**Unscheduled Visitors**

**Other Business**