

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 8, 2013 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **October 1, 2013**

Review Agenda

Consent Agenda

Central Services

- a. Purchase Authorization From Cerium Networks, Inc. for Voice System Upgrade Equipment
- b. Line Item Transfer, Fund No. 0502-101, Dept. 000

Office of Public Defense

- c. Agreement w/GT Investigations, LLC for Defense Investigation Services
- d. Amended Contract w/M Torres, DBA Casey Investigations for Investigative Services
- e. Compensation Authorization for P Younesi for Superior Court Coverage

Parks

- f. Appointment of R Emmingham to the Benton County Park Board

Superior Court

- g. Line Item Transfer, Fund No. 0000-101, Dept. 123
- h. Purchase Reimbursement Agreement w/Administrative Office of the Courts

Treasurer

- i. Contract w/Data Management Services for Financial Reports for Sales Tax Monitoring
- j. Approval of Disbursements From the Historical Preservation Fund

Public Hearing

Golden Gate Hops Franchise ~ S Becken

Scheduled Business

2013 – 2015 CPG Solid Waste Grant ~ D Holmes

Unscheduled Visitors

Other Business