

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, June 17, 2014
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

❖ **June 10, 2014**

Review Agenda

Consent Agenda

Auditor

- a. Surplus of Personal Property; Sheriff
- b. Surplus of Personal Property, Public Works

Commissioners

- c. Amended Alternate Dates for 2015-2016 Biennium Budget Hearings
- d. Reorganization of the Building Department w/Addition of Animal Control Enforcement

GIS

- e. Agreement w/City of Richland for Color Digital Orthophotography Services

Human Services

- f. Amended Contract w/Catholic Family & Child Service for Shelter Plus Care Program
- g. Hardware & Software Maintenance Agreement w/IBM and Netsmart Technologies, Inc.

Office of Public Defense

- h. Line Item Transfer, Fund No. 0000-101, Dept. 136

Personnel

- i. Contract w/Mid Columbia Forklift, Inc. for Forklift Training and Certification

Planning

- j. Reappointment of T Harris to the Benton County Planning Commission
- k. Reappointment of Y Qu to the Benton County Planning Commission
- l. Reappointment of M Sheeran to the Benton County Planning Commission

Public Works

- m. Contract w/Soft Water Specialists LLC for Water Softener
- n. Solid Waste Interlocal Agreement w/Cities of Benton City, Kennewick, Prosser, Richland and West Richland

Superior Court

- o. Line Item Transfer, Fund No. 0000-101, Dept. 123

WSU

p. 100TH Anniversary of the Smith-Lever Act

Scheduled Business

n/a

Unscheduled Visitors

Other Business

Executive Session

Potential Litigation ~ R Lukson