

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 3, 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 until approximately March 1, 2015. We apologize for the inconvenience.

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **January 27, 2015**

Review Agenda

Consent Agenda

Auditor

a. Line Item Transfer, Fund No. 0111-101, Dept. 000

Human Services

b. Amended Contract w/WA State Dept of Commerce, Community Services & Housing
Division for Consolidated Homeless Grant

c. Appointment of A Perez as County Designated Mental Health Professional

Information Technologies

d. Software Maintenance Renewal Licenses from Cerium Networks

Office of Public Defense

e. Compensation Authorization for T Orosco for Additional Public Defense Services

f. Superior Court Public Defense Agreement w/M Iaria

g. Authorization to Terminate Juvenile Public Defense Agreement for J Paulson

Prosecuting Attorney

h. Line Item Transfer, Fund No. 0000-101, Dept. 117

Public Works

i. Policy on Changing Name of County Roadways in Benton County

j. Line Item Transfer, Fund No. 0101-101, Dept. 500

k. Bid Authorization for Bituminous Surface Treatment 2015

l. Interlocal Agreement w/City of Prosser to Seal Coat Roads

m. Purchase Authorization from Pasco Tire Factory for Tires

Scheduled Business

Benton City Economic Development Council Quarterly Update ~ A Fyall

Benton County Solid Waste 2014 End of Year Report ~ D Holmes

Ordinance Amending Qualifications for a Hearings Examiner (Ord #559) ~ M Shuttleworth

Revision Request to Summit View Plat – SUB 90-1 ~ M Shuttleworth

Unscheduled Visitors

Other Business