

Leo Bowman  
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, August 23, 2011 Benton County Courthouse, Prosser, WA

9:00 AM

**Call to Order**

**Approval of Minutes**

❖ August 16, 2011

**Review Agenda**

**Consent Agenda**

**Board of Equalization**

a. Line Item Transfer, Fund No. 0000-101, Dept. 103

**Commissioners**

b. Travel Approval Request

c. Line Item Transfer, Fund No. 0000-101, Dept. 137

**Facilities**

d. Blanket Service Contract w/Cascade Fire Protection Co.

**Human Services**

e. Blanket Service Contract w/Sierra Electric, Inc.

f. Blanket Service Contract w/Apollo Heating & Air Conditioning

g. Line Item Transfer, Fund No. 0152-101, Dept. 000

**Juvenile**

h. Consolidated Contract Continuation w/State of WA, DSHS, Juvenile Rehabilitation Admin.

i. Truancy Contract w/Kiona-Benton School District

**Public Works**

j. Franchise Authorization for Whitstran Heights Water Association

k. Traffic Control Authorization on Grosscup Road

**Sheriff**

l. Authorization to Purchase Military/Marine Binoculars

m. Authorization to Purchase Surefire Flashlight Kits with Holders

n. Authorization to Purchase Insight Technologies Hand Held Thermal Scopes

o. Adoption of Ordinance Relating to Fee Schedule; Rescinding Resolution 05-519

p. Line Item Transfer, Fund No. 0000-101, Dept. 118

q. Line Item Transfer, Fund No. 0000-101, Dept. 120

r. Line Item Transfer, Fund No. 0000-101, Dept. 121

s. Line Item Transfer, Fund No. 0000-101, Dept. 121

t. Line Item Transfer, Fund No. 0126-101, Dept. 000

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u. Line Item Transfer, Fund No. 0126-101, Dept. 000

**Treasurer**

v. Master Agreement w/Manatron, Inc. for Licensed Software, Hardware & Services

**9:05 AM**

**Scheduled Business**

Kennewick Irrigation District Presentation on Cost of Service Rate Study – Charles Freeman

Various Zoning Amendments – M Shuttleworth

**Unscheduled Visitors**

**Board Assignment Update**