

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 30, 2011 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ August 23, 2011
Review Agenda

Consent Agenda

Assessor

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

Auditor

b. Copier Lease Agreement w/Ikon Office Solutions

Commissioners

c. Benton County Travel Policy, Rescinding Resolution 11-289

d. Rescinding Resolution 11-540, Ordinance Relating to Increased Fees in the Sheriff's Office

Facilities

e. Second Contract Amendment w/Apollo Sheet Metal, Inc.

Fairgrounds

f. Purchase Authorization w/A&B Asphalt

g. Lease Agreement w/Atomic City Rollergirls

Human Services

h. Agreement w/Columbia Basin Veterans Coalition

Juvenile

i. Truancy Contract w/Finley School District

j. Truancy Contract w/Prosser School District

Office of Public Defense

k. Indigent Defense Payment Authorization for Attorney M. Spencer

Personnel

l. Purchase Authorization from ProForce Marketing, Inc. for Taser Weapons and Accessories

Public Works

m. Contract w/Apply-A-Line, Inc. for Pavement Markings

9:05 AM

Scheduled Business: *no items scheduled*

Unscheduled Visitors

Board Assignment Update