

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, January 8, 2013 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ December 18, 2012
Review Agenda

Consent Agenda

Assessor

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

Auditor

b. Line Item Transfer, Fund No. 0000-101, Dept. 102
c. Cancellation of Unclaimed Warrants

Building

d. Line Item Transfer, Fund No. 0149-101, Dept. 000

Central Services

e. Line Item Transfer, Fund No. 0502-101, Dept. 000

Clerk

f. Line Item Transfer, Fund No. 0000-101, Dept. 106

Commissioners

g. Line Item Transfer, Fund No. 0000-101, Dept. 115

District Court

h. Line Item Transfer, Fund No. 0000-101, Dept. 111
i. Line Item Transfer, Fund No. 0000-101, Dept. 111
j. Line Item Transfer, Fund No. 0131-101, Dept. 000

Facilities

k. Contract w/Moon Security Service, Inc. for Security Services
l. Line Item Transfer, Fund No. 0000-101, Dept. 110
m. Authorization the Prosecuting Attorney Office Remodel Project Be Paid Out of Capital Projects Fund, 0305-101, Dept. 000

Fairgrounds

n. Fairgrounds Re-Organization

Human Services

o. Line Item Transfer, Fund No. 0108-101, Dept. 551

Juvenile

p. Contract w/A-One Refrigeration & Heating for Kitchen Equipment Repair Services

q. Contract w/City of Benton City for Graffiti Abatement Program

r. Contract w/City of Kennewick for Graffiti Abatement Program

s. Contract w/Columbia Industries Company for Document Destruction

t. Contract w/M Rudeen for Interpreter Services

Prosecuting Attorney

u. Line Item Transfer, Fund No. 0120-101, Dept. 000

Public Works

v. Public Hearing Authorizing Proposed Vacation of Improved Coats Road Right of Way

w. Lease Agreement w/Ben Franklin Transit

x. Interlocal Agreement w/Kennewick Irrigation District

y. Purchase Authorization from Roadwise, Inc for Liquid De-Icer

z. Contract w/DeAtley Crushing Company for Crushing & Stockpiling

Sheriff

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

bb. Line Item Transfer, Fund No. 0000-101, Dept. 119

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

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

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

ff. Line Item Transfer, Fund No. 0127-101, Dept. 000

Scheduled Business:

Judicial Position Support Request ~ P Austin

Commissioners Board Assignments ~ Commissioners

Unscheduled Visitors

Board Assignment Update

Executive Session

Union Negotiations ~ D Sparks

Potential Litigation ~ S Hallstrom