

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, January 24, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

**Call to Order**

**Approval of Minutes**

❖ January 10, 2012

**Review Agenda**

**Consent Agenda**

**Assessor**

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

**Auditor**

b. Management Letter to WA State Auditor's Office

c. Coding Correction/Line Item Transfer, Fund No. 0138-101, Dept. 000

**Commissioners**

d. Line Item Transfer, Fund No. 0305-101, Dept. No. 000

e. Reappointment of R Burtsfield to the Aging & Long Term Care Advisory Board

**Fairgrounds**

f. Lease Amendment w/Sundown Training Center

**Human Services**

g. Line Item Transfer, Fund No. 0108-101, Dept. No. 504

h. Line Item Transfer, Fund No. 0108-101, Dept. No. 560 & 504

**Personnel**

i. February Employee of the Month Awards

**Public Works**

j. Contract Award to A & B Asphalt, Inc. for Stockpiling & Crushed Screening

k. Public Hearing Franchise Authorization for PacifiCorp

l. Interlocal Agreement w/City of Prosser for Bituminous Surface Treatment 2012

**Sheriff**

m. Purchase Authorization from Zep Sales & Service for Cleaning Supplies

n. Purchase Authorization from Bob Barker Company Inc.

**Superior Court**

o. Line Item Transfer, Fund No. 0156-101, Dept. 000

**Sustainable Development**

p. Agreement w/J.T. Atkins & Company for Red Mountain Master Site Plan & Map Updates

**Treasurer**

q. 2011 Personal Property Uncollectibles

**9:05 AM      Scheduled Business:**

Gang Unit Update – Sheriff Keane

Superior Court Legal Financial Obligations Discussion – P Austin

Commissioners' 2012 Goals & Objectives – Commissioners

**Executive Session:**

4<sup>th</sup> Quarter Litigation Update – R Brown

**Unscheduled Visitors  
Board Assignment Update**