

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, March 27, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ **March 20, 2012**
Review Agenda

Consent Agenda

Central Services

a. Authorization to Acquire Microsoft Premier Support Services

Clerk

b. Approval of Expending Funds to Purchase LibertyWEB Licenses

c. Line Item Transfer, Fund No. 0000101-106, Dept. 000

Commissioners

d. Appointment to the Badger Mountain Irrigation District Board of Directors

e. Appointment to the Benton Irrigation District Board of Directors

Fairgrounds

f. Lease Amendment w/Sundowns Training Center

GIS

g. Intergovernmental Cooperative Agreement w/Mission Support Alliance

Personnel

h. Interlocal Agreement w/Washington Counties Insurance Pool

i. Amended Trust Agreement and Bylaws w/Washington Counties Insurance Fund

Public Works

j. Funding Authorization of the 2012 Bituminous Surface Treatment

k. Order & Agreement for Franchise for PacificCorp dba Pacific Power

l. Approval of Digital Submittal Certification for Traffic Law Enforcement 2011

m. Approval of Annual Certification for 2011

n. Approval of Certification of Road Fund Expenditures for Fish Passage Barrier Removal 2011

o. Authorization for the Purchase of Refined Petroleum Products – Bulk Diesel Fuel

9:05 AM

Public Hearing

Benton PUD Franchise – S Schuetze

Scheduled Business:

Yakima River Basin Integrated Water Resource Management Plan Discussion – Comnr. Beaver

Executive Session:

Pending Litigation – R Hay

Unscheduled Visitors
Board Assignment Update