

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, February 7, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ January 31, 2012
Review Agenda

Consent Agenda

Central Services

a. Agreement w/Smarsh, Inc. for Archiving Services

Commissioners

b. Appointment of N Martin to the Columbia Irrigation District Board of Directors

Facilities

c. Contract w/DNR Systems, Inc. for OPTO22 Control System

Fairgrounds

d. Authorization to Pay Avenue Law Office for Workshop Cancellation Fee

Human Services

e. Agreement, #2012-HHAA-BFCAC, w/Benton Franklin Community Action Committee

f. Support of Services to Meet the Goals of Reducing Homelessness Through the Benton County Homeless Housing and Assistance Program

g. Authorization for the Sale or Transfer of Property from Richland Housing Authority to Lourdes Counseling Center

Juvenile

h. Agreement, #1263-43048, w/St of WA DSHS, Juvenile Rehabilitation Administration

i. 2012 Monthly Payment for Operations and Facilities Budget

Office of Public Defense

j. Interlocal Agreement w/WA State Office of Public Defense for Use of Grant Funding

Public Works

k. Purchase Authorization for ER&R Tire Changer from Myers Tire Supply

l. Establishing New Bonding Procedures; Rescinding Resolution 81-454

m. Master Bridge Work Agreement w/WA State Department of Transportation

n. Approval of ER&R Equipment Rental Rates Schedule for 2012

9:05 AM Public Hearing:

Amendment to Dangerous Dog Ordinance – R Lukson

Scheduled Business: n/a

Unscheduled Visitors
Board Assignment Update