

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 6, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

### Call to Order

### Approval of Minutes

❖ February 22, 2012

❖ February 28, 2012

### Review Agenda

### Consent Agenda

### Commissioners

a. Appointment to the Benton County Diking District #1

### Human Services

b. Support of Services to Meet Goals Through Benton County Affordable Housing Program

c. Agreement w/Catholic Family & Child Service of the Tri-Cities to Fund Tenant Rental Assistance Program

### Juvenile

d. Contract w/Desertgreen Lawn and Tree Care, LLC

e. Superior Court Agreement Termination w/L Magan

### Personnel

f. Payment Authorization to Western States Insurance Agency

g. Line Item Transfer, Fund No. 0504101, Dept. 000

### Prosecuting Attorney

h. Collective Bargaining Agreement w/AFSCME Local 2658B, Representing Appraisers

### Public Works

i. Franchise Application Approval for Public Utility District No. 1

j. WA St Dept of Transportation Inspection of Bridges; Rescinding Resolution 2011-484

k. Authorization to Schedule Bid Date for the Purchase of Refined Petroleum Products

### Sheriff

l. Rescinding Resolution 2012-051 w/Regards to Purchases from Zep Sales & Service

m. Technical Support Agreement w/Efficiency Inc. to Support Interrogation Equipment

**Agenda – Board of County Commissioners**

**March 6, 2012**

**Page Two**

**9:05 AM      Public Hearing:**

Zayo Group LLC Franchise – S Schuetze

**Scheduled Business:**

Final Plat of Cottonwood Commercial Plaza SUB 11-02 – M Shuttleworth

Consolidated Homeless Grant – E Thornbrugh

**Unscheduled Visitors**

**Board Assignment Update**