

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, November 6, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order  
Approval of Minutes  
❖ October 30, 2012  
Review Agenda

Consent Agenda

**Auditor**

- a. Line Item Transfer, Fund No. 0000-101, Dept. 102
- b. Line Item Transfer, Fund No. 0111-101, Dept. 000

**Board of Equalization**

- c. Line Item Transfer, Fund No. 0000-101, Dept. 103

**Central Services**

- d. Surplus of Personal Property

**Commissioners**

- e. Appointment of D Liikala to the Benton County Public Facilities District

**District Court**

- f. Line Item Transfer, Fund No. 0000-101, Dept. 111

**Facilities**

- g. Line Item Transfer, Fund No. 0000-101, Dept. 110
- h. Line Item Transfer, Fund No. 0000-101, Dept. 110

**GIS**

- i. Line Item Transfer, Fund No. 0000-101, Dept. 131

**Human Services**

- j. Agreement w/Comprehensive/Dependency Health Services for Substance Abuse Treatment Services

**Juvenile**

- k. Line Item Transfer, Fund No. 0115-101, Dept. 171
- l. Line Item Transfer, Fund No. 0115-101, Dept. 173
- m. Line Item Transfer, Fund No. 0115-101, Dept. 174

n. Line Item Transfer, Fund No. 0115-101, Dept. 173/174

**Office of Public Defense**

o. Indigent District Court Defense Agreement w/J Briggs dba Preszler & Associates

**Planning**

p. Line Item Transfer, Fund No. 0000-101, Dept. 116

**Prosecuting Attorney**

q. Line Item Transfer, Fund No. 0000-101, Dept. 117

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

**Public Works**

s. Authorization to Purchase Grader Blade Cutting Edges from Western States Equipment Co.

**Sheriff**

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

**Sustainable Development**

u. Line Item Transfer, Fund No. 0135-101, Dept. 000

**Treasurer**

v. Line Item Transfer, Fund No. 0000-101, Dept. 124

w. Agreement w/Manatron, Inc. for Purchase of Ascend Checkbook Module

**WSU – Cooperative**

x. Line Item Transfer, Fund No. 0000-101, Dept. 108

**Public Hearing**

Ordinance Amendment to BCC 16.14 ~ Shuttleworth

**Scheduled Business:**

Budget Workshop ~ D Sparks

**Unscheduled Visitors**

**Board Assignment Update**

**Executive Session**

Labor Negotiations ~ D Sparks & S Hallstrom