

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 28, 2012 Benton County Courthouse, Prosser, WA

9:00 AM      **Call to Order**  
**Approval of Minutes**  
    ❖ **February 14, 2012**  
**Review Agenda**

### **Consent Agenda**

#### **Auditor**

a. Amended Agreement w/Ikon Office Solutions for Office Copiers

#### **Fairgrounds**

- b. Contract Amendment w/Lindstrom Construction Co., LLC Now Known As Banlin Construction, LLC Amending Resolution 2012-061
- c. Line Item Transfer, Fund No. 0124-101, Dept. 000
- d. Line Item Transfer, Fund No. 0124-101, Dept. 000
- e. Lease Agreement w/Tri Cities Rabbit Association for Spring Rabbit Show
- f. Lease Agreement w/Tri Cities Rabbit Association for Fall Rabbit Show
- g. Lease Agreement w/WA State University for 4H Poultry Seminar
- h. Lease Agreement w/WA State University for Rabbit Show Fundraiser

#### **Human Services**

- i. Grant Agreement w/Lourdes Counseling Center for Behavioral Health Services
- j. Grant Agreement w/Domestic Violence Services of Benton & Franklin Counties to Fund 24-Hour Emergency Shelter
- k. Grant Agreement w/Therapeutic Innovations and Recovery for Outreach Services
- l. Grant Agreement w/My Friend's Place to Fund Overnight Youth Shelter
- m. Agreement w/The Salvation Army for Housing Services; Rescinding Resolution 11-767

#### **Juvenile**

- n. Adoption of Fees for Services (Parent Pay); Rescinding Resolution 05-738
- o. Line Item Transfer, Fund No. 0115-101, Dept. 171

#### **Office of Public Defense**

- p. Terminating Superior Court Professional Services Agreement w/R Johnston
- q. Line Item Transfer, Funds No. 0000-101, Dept. 136

**Personnel**

- r. Employee of the Month Award
- s. Line Item Transfer, Fund No. 0000-101, Dept. 127

**Public Works**

- t. Contract Award to Columbia Asphalt & Gravel, Inc. for Bituminous Surface Treatment
- u. Contract w/Stratton Surveying & Mapping for Short Plat Services

**Sheriff**

- v. Certification Report for the Federal Equitable Sharing Agreement w/Federal Government
- w. Contract w/Cascade Engineering Services, Inc. for Services on Radar & Speed Measuring Devices
- x. Contract Modification w/Dept of Energy for Law Enforcement Services
- y. Line Item Transfer, Fund No. 0000-101, Dept. 120
- z. Line Item Transfer, Fund No. 0126-101, Dept. 000
- aa. Purchase Authorization from Wingfoot Commercial Tire

**9:05 AM**

**Public Hearing:**

Pacific Power Franchise – S Schuetze

Ordinance Amendment to BCC 11.52 – M Shuttleworth

**Scheduled Business:**

Ticket Deferment Program – Detective David Hughes

**Unscheduled Visitors**

**Board Assignment Update**