

Jerome Delvin  
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, April 16, 2013 Benton County Courthouse, Prosser, WA

9:00 AM      **Call to Order**  
**Approval of Minutes**  
    ❖ April 9, 2013

**Review Agenda**

**Consent Agenda**

**Board of Equalization**

a. Reappointment of Dale Olander to the Board of Equalization Board

**Commissioners**

- b. Contract w/Terence Thornhill Architect, Inc. for Architectural & Engineering Services
- c. Line Item Transfer, Fund No. 0000-101, Dept. 115
- d. Older American Month Proclamation

**Facilities**

e. Service Agreement w/Sierra Electric, Inc. for As Needed Electrical Services

**Human Services**

- f. Authorization to Purchase Bus Tickets & Passes From Ben Franklin Transit
- g. Amended Agreement w/Benton Franklin Community Action Committee For Housing Services
- h. Creation of the Benton and Franklin Counties Dept of Human Services Advisory Board; Rescinding Resolutions 82-479; 90-77; 05-634

**Juvenile**

i. Line Item Transfer, Fund No. 0115-101, Dept. 171

**Personnel**

- j. Line Item Transfer, Fund No. 0504-101, Dept. 000
- k. Line Item Transfer, Fund No. 0000-101, Dept. 127

**Public Works**

- l. Purchase Authorization From Byrnes Oil Company for Petroleum Products
- m. Purchase Authorization from Trailer Town for Tilt Trailers; Amending Resolution 2013-165
- n. Public Hearing Authorization for Desert Winds Wireless Inc Franchise Application
- o. Payment Authorization to United States Dept of Agriculture Wild Life Services for Removal of Pigeons

- p. Contract w/Clean Harbors Environmental Services, Inc for Hazardous Waste Collection

**Unscheduled Visitors**  
**Board Assignment Update**