

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 13, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ **March 6, 2012**
Review Agenda

Consent Agenda

Central Services

a. Amended Agreement w/CenturyLink Sales Solution, Inc.

Commissioners

b. Approval of Benton County Tax Levy for 2012

GIS

c. Intergovernmental Cooperative Agreement w/City of Richland for Orthophotography Services

Juvenile

d. Monthly Payment for Operations & Facilities Budget; Amending Resolution 11-016

Office of Public Defense

e. Amended Agreement w/Mario Torres dba Casey Investigations

f. Excess Cases Compensation for T Orosco

g. Excess Cases Compensation for A Farabee

h. Excess Cases Compensation for P Younesi

i. Excess Cases Compensation for A McKinley

j. Excess Cases Compensation for C Harkins

k. Excess Cases Compensation for E Riley

l. Excess Cases Compensation for M Poland

m. Excess Cases Compensation for D Hickman

n. Payment Authorization to P Younesi for Public Defense Services

Personnel

o. Agreement w/Sonshine Collision Services dba North West Towing for Towing Services

Prosecuting Attorney

p. Amendment to Crisis Response Collective Bargaining Agreement

q. Child Abuse Investigation Agreement for Kids Haven Project

Public Works

- r. Bid Authorization for E.R.&R. Purchase of Metal Traffic Signs
- s. Amending Resolution 06-587 for Vacation of Road Right of Way, Section 11, Township 8 N
- t. Contract w/Columbia Asphalt & Gravel, Inc. for Bituminous Surface Treatment
- u. Amending Resolutions Pertaining to Administrative Fees Charged

9:05 AM Scheduled Business:

Private Road Name Change – PR 12-01 – M Shuttleworth

Executive Session:

Potential Litigation – R Hay

**Unscheduled Visitors
Board Assignment Update**