

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, October 30, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ October 23, 2012
Review Agenda

Consent Agenda

Animal Control

a. Line Item Transfer, Fund No. 0000-101, Dept. 137

Auditor

b. Surplus of Personal Property

Commissioners

c. Amending the Alternate Dates for Budget Hearings ~ 2013-2014 Biennium Budgets

d. Adoption of County Budgets at Line Item Level; Amending Resolution 11-784

e. Line Item Transfers, Fund No. 0000-101, Dept. 107

f. Line Item Transfer, Fund No. 0133-101, Dept. 000

g. Amending Resolution 2012-442 for A/E Services for the Fairgrounds Building Improvements

Facilities

h. Contract Amendment w/Apollo Sheet Metal, Inc for HVAC Maintenance & Repair Services

Human Services

i. Amended State Mental Health Agreement w/Greater Columbia Behavioral Health

j. Amended Prepaid Inpatient Health Plan Agreement w/Greater Columbia Behavioral Health

Juvenile

k. Truancy Contract w/Pasco School District

Parks

l. Line Item Transfer, Fund No. 0000-101, Dept. 126

Personnel

m. Employee of the Month Appointment

Public Works

n. Authorization to Pay Arrow Construction Supply, Inc. for Paver Rental

- o. Authorization to Pay A&B Asphalt, Inc. for Purchase of Asphalt for the Overlay of Hinzerling Road

Sheriff

- p. Line Item Transfer, Fund No. 0000-101, Dept. 121

Superior Court

- q. Line Item Transfer, Fund No. 0000-101, Dept. 123
- r. Line Item Transfer, Fund No. 0000-101, Dept. 123
- s. Line Item Transfer, Fund No. 0000-101, Dept. 138

Sustainable Development

- t. Letter to US Dept of Energy re Proposed Conveyance of Land @ the Hanford Site

Treasurer

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

Workforce Development Council

- v. Reappointment of M Reavis to the Benton-Franklin Workforce Development Council
- w. Reappointment of R Kelly to the Benton-Franklin Workforce Development Council
- x. Reappointment of R Bertsch to the Benton-Franklin Workforce Development Council
- y. Reappointment of P Villarreal to the Benton-Franklin Workforce Development Council

WSU – Cooperative

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

Public Hearing

Short Plat Vacation - SPV 12-05 ~ M Shuttleworth

Scheduled Business:

Gang Taskforce Update ~ Srgt Trevino

Report on Roza Safety Study ~ N Childress

Final Plat of The Ridge @ Reata West, SUB 12-01 ~ M Shuttleworth

Executive Session

Discussion of County Claim ~ B Perry & R Lukson

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Unscheduled Visitors

Board Assignment Update