

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 14, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

**Call to Order**  
**Approval of Minutes**  
❖ February 7, 2012  
**Review Agenda**

### **Consent Agenda**

#### **Animal Control**

a. Contract with Sign Crafters Inc. dba Signs Now

#### **Central Services**

b. Line Item Transfer, Fund No. 0502-101, Dept. 000

c. Purchase Authorization for Microsoft Software for Upgrading County Network

#### **Fairgrounds**

d. Interagency Agreement K838 w/Washington State Department of Agriculture

e. Lease Agreement w/Gold Wing Road Riders

#### **GIS**

f. Agreement w/City of West Richland for Orthophotography for 2012

#### **Planning**

g. Agreement w/St of WA Dept of Ecology for Comprehensive Shoreline Master Program Update

#### **Public Works**

h. Public Hearing Authorization for Zayo Group LLC Franchise

#### **Sheriff**

i. Contract Amendment w/Dr. Brooks Watson II MD-MBA

9:05 AM

### **Scheduled Business:**

North Red Mountain Groundwater Issues – T Tebb

Prosser Economic Development Update – D Heintz

### **Unscheduled Visitors**

### **Board Assignment Update**