

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, May 8, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ **May 1, 2012**
❖ **May 1, 2012 Special Board Meeting**
Review Agenda

Consent Agenda

Commissioners

- a. Ridges to Rivers Open Space Network Support Letter
- b. Older Americans Month Proclamation

Prosecuting Attorney

- c. Amendment to Collective Bargaining Agreement for Juvenile Clerical
- d. Settlement Agreement w/Teamsters Local 839, Representing Juvenile Detention

Public Works

- e. Granting Franchise to Public Utility District No. 1
- f. Line Item Transfer, Fund No. 0155-101, Dept. 000

9:05 AM

Public Hearing:

Short Plat Vacation – SPV 12-02 – M Shuttleworth

Short Plat Vacation – SPV 12-03 – M Shuttleworth

Executive Session:

Pending Litigation – R Brown

Unscheduled Visitors

Board Assignment Update