

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 22, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

- ❖ May 10, 2012, Special Board Meeting
- ❖ May 15, 2012

Review Agenda

Consent Agenda

Commissioners

- a. Line Item Transfer, Fund No. 0000101, Dept. 107
- b. Amendment of Bylaws and Rules of Procedure for Board of Benton County Commissioners; Repealing and Superseding Resolution 11-499
- c. Appointment of Scott Revell to the Benton County Water Conservancy Board

Human Services

- d. Agreement w/Catholic Family & Child Services of the Tri-Cities

Personnel

- e. Trainer Contract w/S Perry of Avenue Law
- f. June Employee of the Month Appointment

Planning

- g. Short Plat Vacation – SPV 12-03
- h. Copier Lease Agreement w/Sharp Electronics Corporation

Public Works

- i. Payment Authorization to Noland's Body Shop for Dump Truck Repairs
- j. Consultant Agreement w/Shannon & Wilson, Inc. for On-Call Geophysical Services
- k. Lease Agreement w/Mark & Marilyn Tullis for Top Soil
- l. Line Item Transfer, Fund No. 0155-101, Dept. 000

9:05 AM

Public Hearing

Continued Public Hearing – SPV 12-02 – M Shuttleworth

Scheduled Business:

Gang Unit Update – Captain Vannoy & Sergeant Trevino

Request for Public Hearing on Budget Adjustments – K Mercer

Unscheduled Visitors
Board Assignment Update