

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, April 17, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

**Call to Order**  
**Approval of Minutes**  
❖ April 10, 2012  
**Review Agenda**

### **Consent Agenda**

#### **Auditor**

a. Precinct Boundary Changes Within Benton County

#### **Central Services**

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

#### **Facilities**

c. Line Item Transfer, Fund No. 0000-101, Dept. 110

#### **Human Services**

d. Agreement w/Domestic Violence Services

#### **Office of Public Defense**

e. District Court Indigent Defense Contract w/M Trombley, dba Rodriguez & Associates, P.S.

f. Agreement w/M Trombley, dba Rodriguez & Associates, P.S. for Representation in Benton County Cause #09-5-00075-0

#### **Planning**

g. Appointment of A Bergeson to the Benton County Board of Adjustment

#### **Prosecuting Attorney**

h. Settlement Agreement w/AFSCME Local 3962, Representing Crisis Response

#### **Public Works**

i. Interlocal Agreement w/Cities of Prosser and Benton City to Allocate SAFETEA-LU Funds

j. Granting Franchise to Zayo Group, LLC

k. Notice of Intent Application Form for Stormwater Permit for Piert Road Extension Project

l. Authorization Schedule and Advertise a Bid Date for Piert Road Extension

#### **Sheriff**

m. Rescinding Resolution 2012-073; Purchase Authorization from 911 Supply, LLC

n. Rescinding Resolution 2012-074; Purchase Authorization from Blumenthal Uniform Co.

o. Amended and Restated Interlocal for the Tri-Cities Regional SWAT

**9:05 AM      Public Hearing:**

LightSpeed Network Franchise – S Schuetze

**Unscheduled Visitors  
Board Assignment Update**