

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

9:00 AM **Call to Order**
Approval of Minutes
 ❖ July 10, 2012
Review Agenda

Consent Agenda

Auditor

a. Line Item Transfer, Fund No. 0111101, Dept. 000

Coroner

b. Contract Amendment w/Dr. Carl Wigren

Human Services

c. Line Item Transfer, Fund No. 0154-101, Dept. 000

d. Line Item Transfer, Fund No. 0108-101, Dept. 566

Personnel

e. Contract w/PricewaterhouseCoopers for Actuarial Services

Public Works

f. Denial of County Road District Improvement #22

g. Award of Contract to L. & S. Fencing for Fencing Installation

Public Hearing:

Clipper Windpower Development Company LLC Franchise – S Schuetze

Level 3 Communication LLC Franchise – S Schuetze

Scheduled Business:

WA Counties Risk Pool Presentation – M Wenner

Benton Franklin 4H Program Update – M Ophardt

Grosscup Road River Access Discussion – S Becken

Unscheduled Visitors
Board Assignment Update