

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, August 7, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ July 31, 2012
Review Agenda

Consent Agenda

Animal Control

a. Line Item Transfer, Fund No. 0000-101, Dept. 137

Auditor

b. Letter to Washington State Auditor's Office

Commissioners

c. Line Item Transfer, Fund No. 0000-101, Dept. 107

d. Authorization for Architectural & Engineering Services for the Benton County Fairgrounds Building Improvements

e. Authorization for Architectural & Engineering Services for HVAC Analysis at Courthouse

f. Contract w/ Design West for Architectural & Engineering Services for Clerk's Lobby Remodel

g. Contract w/ Design West for Architectural & Engineering Services for District Court Remodel

Fairgrounds

h. Temporary Pedestrian Bridge Agreement w/Benton Franklin Fair Association

Human Services

i. Agreement w/City of Richland to Fund Transitional Rental Housing Units

j. Agreement w/Columbia Veterans Coalition to Amend Contract Language

Prosecuting Attorney

k. Contract w/P Fleming for Transcription Services

Public Works

l. Payment Authorization to Edwards Auto Rebuild for Auto Repairs

m. Award of Paving Marking to Road Products, Inc.

n. Grant Agreement w/State of Washington Department of Ecology

o. Memorandum of Understanding between Benton PUD and Benton County to Relocate Existing Power Lines

Sheriff

- p. Authorization to Purchase Uniforms from 911 Supply, LLC
- q. Agreement w/WA State Department of Corrections for Use of Jail Facilities
- r. Authorization for Purchase of Replacement Vehicles from Columbia Ford Mercury Lincoln

Scheduled Business:

Capital Improvement Plan – K Mercer & L Small

Unscheduled Visitors

Board Assignment Update