

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 14, 2012 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ August 7, 2012
Review Agenda

Consent Agenda

Central Services

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

Coroner

b. Line Item Transfer, Fund No. 0000-101, Dept. 109

Fairgrounds

c. Authorization for Architectural & Engineering Services for Grandstand Facility Roof

d. Bid Award for Purchase of John Deere Compact Excavator

Human Services

e. Contract w/WA State Dept of Commerce for Community Development Block Grant

Office of Public Defense

f. Line Item Transfer, Fund No. 0000-101, Dept. 136

g. Service Agreement w/J Azure for Indigent Legal Financial Obligations Docket

h. Amended Agreement w/J Lilly for Indigent Legal Financial Obligations Docket

Public Works

i. Line Item Transfer, Fund No. 0501-101, Dept. 650

j. Line Item Transfer, Fund No. 0155-101, Dept. 000

k. Contract Amendment w/HDR Engineering for Feasibility Study of Waste Facility

Superior Court

l. Line Item Transfer, Fund No. 0000-101, Dept. 123

Scheduled Business:

Gang Unit Update – Sheriff Keane & Sgt. Trevino

Agenda – Board of County Commissioners
August 14, 2012
Page Two

Unscheduled Visitors
Board Assignment Update

Executive Session

Labor Negotiations – S Hallstrom & D Sparks