

Jerome Delvin  
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 9, 2013 Benton County Courthouse, Prosser, WA

9:00 AM Call to Order  
Approval of Minutes  
❖ April 2, 2013  
❖ April 2, 2013 ~ Special Board Meeting

### Review Agenda

### Consent Agenda

#### Commissioners

- a. Memorandum of Agreement w/Tri-Cities Rivershore Enhancement Committee
- b. Authorization for Architectural & Engineering Services for Courthouse Improvements

#### Facilities

- c. Line Item Transfer, Fund No. 0000-101, Dept. 110
- d. Contract w/A-One Refrigeration & Heating, Inc for Kitchen Equipment Repair

#### Juvenile

- e. Contract w/Debord Polygraph for Polygraph Examinations

#### Personnel

- f. Line Item Transfer, Fund No. 0503-101, Dept. 000

#### Public Works

- g. Equipment Maintenance Agreement w/Fire Protection District #6
- h. Rental Contract w/Owen Equipment for Street Sweeper

#### Sheriff

- i. Authorization to Purchase Patrol Car Tires From Commercial Tire

### Public Hearing

City of Prosser Utility Franchise ~ S Schuetze

Short Plat Vacation for SPV 13-02 ~ M Shuttleworth

**Scheduled Business**

WSU Program Update ~ M Ophardt

Groundwater Management Discussion ~ A Fyall & M Shuttleworth

**Unscheduled Visitors**  
**Board Assignment Update**

**Executive Session**

First Quarter Litigation Update ~ R Brown