

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, May 1, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
 ❖ April 24, 2012
Review Agenda

Consent Agenda

Auditor

- a. Printer Maintenance Agreements w/Comstor Information Management, Inc.
- b. Interlocal Cooperative Agreement w/Secretary of State's Office for Local Voters' Pamphlet

Commissioners

- c. Setting Salaries for Elected Officials; Amending Resolution 10-331
- d. Line Item Transfer, Fund No. 0000-101, Dept. 115 to Dept. 109

Fairgrounds

- e. Line Item Transfer, Fund No. 0124-101, Dept. 000

Office of Public Defense

- f. Service Agreement w/Charter College, LLC to Provide No-Cost Paralegal Internships

Public Works

- g. Temporary Supplemental Payment to the Benton County Engineer; Amending Resolution 2012-130
- h. Planning Department Short Plat Application for Prosser Maintenance Yard
- i. Benton Franklin Health Dept. Short Plat Application for Prosser Maintenance Yard

Sheriff

- j. Authorization to Purchase Tires from Wingfoot Commercial Tire
- k. Interlocal Agreement w/City of Kennewick for Byrne Justice Assistance Grant
- l. Line Item Transfer, Fund No. 0000-101, Dept. 125

Sustainable Development

- m. Tri-Cities Rivershore Master Plan

9:05 AM

Public Hearing:

Short Plat Vacation - SPV12-01 – M Shuttleworth

Scheduled Business:

Horse Heaven Cemetery Ordinance & Disposition Discussion – A Fyall

Executive Session:

Pending Litigation – R Hay

Performance Evaluation of a Public Employee – S Hallstrom & M Wenner

Unscheduled Visitors

Board Assignment Update