

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, March 12, 2013 Benton County Courthouse, Prosser, WA

9:00 AM      **Call to Order**  
**Approval of Minutes**  
    ❖ March 5, 2013

**Review Agenda**

**Consent Agenda**

**Commissioners**

- a. Letter in Support of Walter Clore Wine and Culinary Center
- b. Letter of Congratulations to The Barker Ranch, Ltd.

**Human Services**

- c. Agreement w/Benton Franklin Community Action Committee for 10-Yr Homeless Housing Plan Goals
- d. Agreement w/Therapeutic Innovations and Recovery for 10-Yr Homeless Housing Plan Goals
- e. Agreement w/Domestic Violence Services of Benton and Franklin Counties for 10-Yr Homeless Housing Plan Goals
- f. Agreement w/Columbia Basin Veteran Coalition for 10-Yr Homeless Housing Plan Goals
- g. Appointment of R Hartwell As a County-Designated Mental Health Professional

**Juvenile**

- h. Criminal Defense Panel Attorney Contract w/H Villani
- i. Civil Defense Panel Attorney Contract w/J Paulsen
- j. Civil Defense Panel Attorney Contract w/K Moreno
- k. Copier Lease Agreement w/Pacific Office Automation

**Office of Public Defense**

- l. Excess Cases Compensation Authorization for C Harkins
- m. Excess Cases Compensation Authorization for T Orosco
- n. Termination of Superior Court Public Defense Agreement w/J Metro
- o. Termination of District Court Public Defense Agreement w/L Swinney
- p. Public Defense Legal Representation Agreement w/N Rodriguez

**Personnel**

q. Establishing a Salary Grade for a Procurement/Contract Coordinator

**Prosecuting Attorney**

r. Agreement w/Benton Franklin Juvenile Court Guild Representing Juvenile Clerical Unit

s. Agreement w/Teamsters Local No. 839, Representing Juvenile Detention Unit

**Public Works**

t. Public Hearing Authorization for City of Prosser Franchise Application

u. Award to Central Washington Asphalt, Inc. for Bituminous Surface Treatment

v. Interlocal Agreement w/Cities of Benton City, Kennewick, Prosser, Richland and West Richland for Solid Waste Services

**Sheriff**

w. Payment Authorization to Mid Columbia Towing for Towing Services

x. Payment Authorization to P Olson for Fatality Collision Reconstruction

y. Line Item Transfer, Fund No. 0000-101, Dept. 119

z. Line Item Transfer, Fund No. 0000-101, Dept. 120

**Superior Court**

aa. Line Item Transfer, Fund No. 0000-101, Dept. 138

**Scheduled Business**

Red Mountain Master Site Plan Discussion ~ Susan Walker

Benton County Affordable Housing Steering Committee Recommendations ~ E Thornbrugh

**Unscheduled Visitors**

**Board Assignment Update**

1:30 pm

**Public Hearing**

Appeal of Environmental Determination ~ M Shuttleworth