

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, September 18, 2012 Benton County Courthouse, Prosser, WA

9:00 AM      **Call to Order**  
**Approval of Minutes**  
          ❖ September 11, 2012  
**Review Agenda**

### **Consent Agenda**

#### **Animal Control**

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

#### **Commissioners**

b. Time of Remembrance Proclamation

c. Quit Claim Deed

#### **Fairgrounds**

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

#### **Human Services**

e. Contract w/Sierra Electric, Inc., for Repair Services for Crisis Response Unit

#### **Juvenile**

f. Guess Speaker Contract w/D Wavra for Case Management Assessment Process Training

g. Line Item Transfer, Fund No. 0115-101, Dept. 171

#### **Office of Public Defense**

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

i. Terminating Contract for Attorney K Hilde

#### **Personnel**

j. Interlocal Agreement w/WA State Transit Insurance Pool

#### **Public Works**

k. Setting Public Hearing to Consider Adopting the Six-Year Road Program, 2013-2018

### **Scheduled Business:**

WCIF Director Visit – M Wenner

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Juvenile Detention Facilities Needs Update – S Paradis

New Fruit Tree Endowment Position @ WSU Cooperative – M Ophardt

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