

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 23, 2013 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ April 16, 2013

Review Agenda

Consent Agenda

Auditor

a. Maintenance Agreement w/Comstor Information Management Inc. for Reader Printers

Central Services

b. Authorization to Proceed w/Bid Process for Purchase of Printer Cartridge Supplies

Facilities

c. Payment to IDAC West for Engineering Services to Repair OPTO22 Control System

d. Contract w/Dynamic Sales and Service LLC for Purchase & Installation of Washer Extractor

Human Services

e. Amended Agreement w/Benton Franklin Community Action Committee for Ten Year Homeless Housing Plan

Juvenile

f. Contract w/The National Center for Juvenile Justice for Data Warehouse Project Activities

Office of Public Defense

g. Termination of District Court Public Defense Contract w/R Swinburnson

h. Termination of District Court Public Defense Contract w/C Harkins

i. Termination of District Court Public Defense Contract w/P Younesi

Personnel

j. Repealing & Superseding Previous Resolutions Regarding Benton County Noxious Weed Control Board Map And Reestablishing Section Boundaries for Commissioner Selection

k. Appointment of N Berg to the Noxious Weed Control Board; Area 2

l. Appointment of M Sackschewsky to the Noxious Weed Control Board; Area 3

m. Appointment of D Downs to the Noxious Weed Control Board; Area 4

n. Appointment of M Crowder to the Noxious Weed Control Board; Area 5

o. Approval of Salary Step Placement for Chief Appraiser Job Classification

Public Works

- p. Amending Resolution 2012-482 on Piert Road Extension Approving Reimbursement to Northwest Pipeline
- q. Bid Process Authorization for Purchase of Surfacing Materials
- r. Amended Final Assessment Roll for County Road Improvement District #15

Scheduled Business

Prosser Economic Development Association Quarterly Update ~ D Heintz

Trial Court Improvement Fund Expenditure Request & Discussion ~ P Austin

Support for Yakima Basin Integrated Plan Discussion ~ Comnr Delvin

Unscheduled Visitors

Board Assignment Update

Executive Session

Potential Litigation ~ B Perry & R Lukson