

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 25, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ September 18, 2012
Review Agenda

Consent Agenda

Central Services

a. Renewal of License and Support for Email Firewall System from Microage

Facilities

b. Line Item Transfer, Fund No. 0000-101, Dept. 110

Fairgrounds

c. Lease Agreement w/Benton Franklin Fair Association

Human Services

d. Amended Agreement w/Lourdes Health Network for Residential Substance Abuse Treatment Services

e. Agreement w/Goodwill Industries of the Columbia, Inc. for Developmental Disabilities Services

f. Agreement w/Arc of Tri-Cities for Developmental Disabilities Services

g. Agreement w/Columbia Industries for Developmental Disabilities Services

h. Grant Amendment w/WA St Department of Commerce, Community Services and Housing Division

i. Interlocal Agreement w/Cities of Benton City, Kennewick, Prosser, Richland and West Richland for Local Homeless Housing & Assistance Plans & Programs

Juvenile

j. Amending Benton County Resolution 2012-025; Amending Payment to Apollo Sheet Metal

Office of Public Defense

k. Termination of Superior Court Public Defense Agreement w/S Mendoza

l. Termination of Superior Court Public Defense Agreement w/K Holt

m. Termination of Superior Court Public Defense Agreement w/S Johnson

n. Termination of Superior Court Public Defense Agreement w/L Zeigler

- o. Termination of Superior Court Public Defense Agreement w/G Metro
- p. Termination of Superior Court Public Defense Agreement w/D Arnold
- q. Professional Services Agreement w/C Bennett

Parks

- r. Contract w/Ikon Marketing Group for Internet Website for Horn Rapids Park
- s. Contract w/Ikon Marketing Group for Maintenance of Internet Website for Horn Rapids Park

Personnel

- t. Rescinding Resolution 08-799 Regarding Hiring Policy for Retired Pers 1 Employees
- u. Employee of the Month Appointment
- v. Contract w/Penser North America, Inc. for Third Party Administrative Services

Public Works

- w. Short Plat for Property at Prosser Shop
- x. Funding Authorization to Overlay Asphalt at Hinzerling Road
- y. Funding Authorization for Extension of Locust Grove Road Driveway Culvert
- z. Funding Authorization to Pre-Level Harrington Road

Scheduled Business:

Final Plat of Riverdown Estates ~ SUB 06-04 – M Shuttleworth

Unscheduled Visitors

Board Assignment Update