

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

9:00 AM

Call to Order

Approval of Minutes

- ❖ January 28, 2013, Special Board Meeting
- ❖ February 5, 2013

Review Agenda

Consent Agenda

Commissioners

- a. Rescinding Resolution 11 785 ~ Memorandum of Understanding w/WA St Military Department and Benton and Franklin County
- b. Ye Olde Car Club of the Tri-Cities Recognition

Facilities

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

Human Services

- d. Amended Interlocal Agreement w/Greater Columbia Behavioral Health Regional Support Network

Juvenile

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

Personnel

- f. Appointment of Ed Schab to the Benton Irrigation District
- g. Appointment of Randall Bricker to the Kiona Irrigation District
- h. Appointment of Richard Petersen to the Benton County Civil Service Commission

Public Works

- i. Contract w/CWI Security, Inc. for Alarm System Monitoring
- j. Line Item Transfer, Fund No. 0501-101, Dept. 650
- k. Purchase Authorization for Three Ford Pickups From Columbia Ford
- l. Award of Liquid De-Icer Contract to Roadwise, Inc.
- m. Vacation of Improved Coats Road Right of Way

Sheriff

- n. Amending Resolution 2013-103 Authorizing Payment to Commercial Tire
- o. Federal Equitable Sharing Agreement w/the Federal Government

Sustainable Development

p. Support Letter to Ridges to Rivers Open Space Network

Scheduled Business

Crow Butte Park Annual Report ~ Port of Benton

Benton City Economic Development Council ~ A Fyall

Prosser Economic Development Association ~ A Fyall

Unscheduled Visitors

Board Assignment Update