

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, April 10, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
 ❖ April 3, 2012
Review Agenda

Consent Agenda

Human Services

- a. HOPWA Grant w/Washington State Department of Commerce
- b. Consolidated Homeless Grant w/Washington State Department of Commerce
- c. Line Item Transfer, Fund No. 0154-101, Dept. 000

Office of Public Defense

- d. Superior Court Public Defense Services Agreement, Juvenile Division, w/J Azure
- e. Amendment to Professional Services Agreement w/J Lilly
- f. Amendment to Professional Services Agreement w/S Johnson
- g. Amendment to Professional Services Agreement w/S Mendoza

Public Works

- h. Final Assessment Roll Amendment of County Roads Improvement District #15, Cottonwood Drive, Property Segregation

Treasurer

- i. Credit/Procurement Card Policy
- j. Interfund Loan Authorization

9:05 AM

Public Hearing:

Budget Adjustments – K Mercer

Scheduled Business:

Prosser Economic Development Quarterly Update – D Heintz

Revision to Approved Preliminary Plat R2012 – SUB07-04 – M Shuttleworth

Executive Session:

1st Quarter Litigation Update – R Brown

Unscheduled Visitors
Board Assignment Update