

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, June 12, 2012 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **June 5, 2012**
Review Agenda

Consent Agenda

Commissioners

- a. Line Item Transfer, Fund No. 0000-101, Dept. 115
- b. Line Item Transfer, Fund No. 0000-101, Dept. 115
- c. Line Item Transfer, Fund No. 0305-101, Dept. 000

Human Services

- d. Payment Authorization to Fire Protection Specialists, LLC
- e. Agreement w/Therapeutic Innovations and Recovery

Juvenile

- f. Approval of Job Title Change of Administrative Services Manager to Financial Manager
- g. Contract w/Dondi's Garage Door Solutions, LLC for Replacement of a Garage Door Barrel

Office of Public Defense

- h. Terminating Agreement w/E Alden on Cause No. 09-5-00075-0
- i. District Court Indigent Defense Agreement w/J Lilly
- j. Interlocal Agreement w/WA State Office of Public Defense for Use of Grant Funding

Parks

- k. Contract w/A&B Asphalt, Inc. for Paving @ Higgins Field Miniature Aircraft Facility

Planning

- l. Reappointment of D Crosby to Planning Commission

Public Works

- m. Authorization to Schedule Bid Date for Purchase of Two Motor Graders
- n. Authorization to Sign Sheet One of Road Plans for Hidden Hills Phase 2

Public Hearing:

Budget Adjustments – K Mercer

Scheduled Business:

Entrance Conference – Washington State Auditor

Master Gardener Program Update & Community Partnerships – M Ophardt

Unscheduled Visitors

Board Assignment Update

Executive Session:

Potential Litigation – R Brown & B Perry

11:00 AM Hanford Emergency Training Exercise by Benton County Emergency Management - J Beck