

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 24, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ April 17, 2012
Review Agenda

Consent Agenda

Board of Equalization

a. Reappointment of L Bateman to Board of Equalization

Central Services

b. Authorization to Purchase the Quest GroupWise Migrator for Exchange from CDW-G LLC

Commissioners

c. Setting Dates for 2013-2014 Biennium Budget Hearings

d. Line Item Transfer, Fund No. 0000-101, Dept. 125

e. Payment Authorization to Design West Architects, PA for Architectural Services

GIS

f. Intergovernmental Cooperative Agreement w/City of Kennewick for Orthophotography

Juvenile

g. Contract Amendment w/Desertgreen Lawn and Tree Care, LLC

Personnel

h. Employee of the Month Award

Public Works

i. Amendment to Interlocal Agreement w/Franklin County for Engineering Services

j. Plat Sign Plans Approval for The Ridge at Reata West

Sheriff

k. Contract Termination w/Keefe Commissary Network; Rescind Resolutions 08-1004 & 11-751

l. Contract w/Keefe Group LLC for Inmate Commissary Goods

WSU Cooperative Extension

m. Appreciation Letter to WSU, Pullman Office

9:05 AM

Scheduled Business:

Feasibility Study for Moderate Risk Waste Facility – D Holmes

Executive Session:

County Claim Discussion – R Lukson & B Perry

Unscheduled Visitors
Board Assignment Update