

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, October 9, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order  
Approval of Minutes  
❖ October 2, 2012

Review Agenda

Consent Agenda

### Central Services

- a. Purchase Authorization from Jo Bee Company for FTR Software & Audio Mixer
- b. Contract Termination Letter with Imagenet, LLC

### Juvenile

- c. Contract w/The Boys & Girls Club of Benton & Franklin Counties for Fast Forward Program
- d. Contract w/Pasco School District for Case Management and School Engagement Programing

### Office of Public Defense

- e. Terminating Service Agreement w/E Hogue
- f. Terminating Public Defense Contract w/R Thompson
- g. Terminating Public Defense Contract w/M Mooney
- h. Terminating Public Defense Contract w/K Holt

### Personnel

- i. Contract w/SWN Communications, Inc (Send Word Now) for Communication Capabilities

### Public Works

- j. Covenant Agreement to Utilize Road Right of Way in Lampson Homesites
- k. Approval of 2013-2018 Six-Year Road Program
- l. Lease Agreement w/Horrigan Farms, Inc to Crush & Stockpile Road Surfacing Materials

### Superior Court

- m. Proclamation for National Adoption Day
- n. Proclamation for Youth and Justice Day

### Scheduled Business:

Red Mountain Transportation Project Update – Chuck Dawsey

### Unscheduled Visitors

Board Assignment Update