

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, September 11, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

❖ August 28, 2012

Review Agenda

Consent Agenda

Commissioners

- a. Procure, Lease and Contract Policy; Rescinding Resolutions 10-816, 11-003, 11-004, 11-216, 2012-056; 2012-057; 2012-058; 2012-059
- b. Benton Conservation District Special Assessment for Natural Resources Conservation
- c. Letter of Appreciation to the BF Fair Association

District Court

- d. Lease Agreement w/Neopost for Postage Equipment

Human Services

- e. Contract Amendment w/Educational Service District 123 for Substance Abuse Treatment Services
- f. Contract w/DSHS, Division of Behavioral Health & Recovery for Substance Abuse Treatment
- g. Agreement w/Children's Development Center for Developmental Disabilities Services

Juvenile

- h. Interagency Agreement w/State of WA Administrative Office of the Courts for CASA Services
- i. Truancy Contract for Finley School District
- j. Truancy Contract for Prosser School District
- k. Truancy Contract for Kennewick School District

Personnel

- l. Line Item Transfer, Fund No. 0000-101, Dept. 127
- m. Line Item Transfer, Fund No. 0504-101, Dept. 000

Public Works

- n. Irrigation Easement for Sunnyside Valley Irrigation District @ Prosser Shop

- o. Authorization to Proceed w/Road Products, Inc. Contract for Pavement Marking
 - p. Proposed Vacation of Locust Grove Road
 - q. Proposed Vacation of Ruppert Road
- Workforce Development**
- r. Appointment of K Gant to the Benton-Franklin Workforce Development Council
 - s. Appointment of C Jones to the Benton-Franklin Workforce Development Council

Public Hearing:

- Comp Plan Amendments – M Shuttleworth
- 12-01
 - 12-02
 - 12-03

Unscheduled Visitors
Board Assignment Update