

Jerome Delvin
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, March 19, 2013 Benton County Courthouse, Prosser, WA

9:00 AM Call to Order
Approval of Minutes
❖ February 27, 2013

Review Agenda

Consent Agenda

Animal Control

a. Line Item Transfer, Fund No. 0000-101, Dept. 137

Clerk

b. Line Item Transfer, Fund No. 0000-101, Dept. 106

c. Line Item Transfer, Fund No. 0146-101, Dept. 000

d. Authorization of Two Additional Cash Drawers

Commissioners

e. Purchase Authorization for Two Chevrolet Impalas From Bud Clary Chevrolet

f. Letter of Congratulations to Washington Department of Ecology

District Court

g. Line Item Transfer, Fund No. 0000-101, Dept. 111

h. Copier Lease Agreement w/Xerox Corporation

Facilities

i. Notice of Substantial Completion for Justice Center TI Project

Fairgrounds

j. Contract with Stratton Surveying & Mapping, PC

Juvenile

k. Criminal Defense Panel Attorney Contract Amendment w/S Henwood

l. Criminal Defense Panel Attorney Contract w/D Anderson

m. Civil Defense Panel Attorney Contract w/J Paulsen

n. Civil Defense Panel Attorney Contract w/D Campbell

o. Contract Award to Senske Lawn & Tree Care for Turf Weed Application

Personnel

- p. Denial of County Claim CC2013-02
- q. Training Contract w/C Poulsen

Prosecuting Attorney

- r. Agreement with DeAtley Crushing Company

Public Works

- s. Authorization to Proceed w/Bid Process for Purchase of Two Side Cast Brooms

Sheriff

- t. Purchase Authorization for One Kawasaki Concours Police Motorcycle

Public Hearing

Private Road Naming – PR 13-01 ~ M Shuttleworth

Scheduled Business

Central Services WI-FI Presentation ~ B Woody

ER&R Vehicle Policy ~ S Becken

MATRICS Interlocal Emergency Communications System Within Benton and Franklin Counties
Discussion ~ D Sparks

Unscheduled Visitors

Board Assignment Update

Executive Session

Discussion of Performance of Public Employee ~ Commissioner Small

1:30 PM

Public Hearing

Continued ~ Appeal of Environmental Determination ~ M Shuttleworth