

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, July 31, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ July 24, 2012
Review Agenda

Consent Agenda

Animal Control

a. Contract with AllSeasons Contractors LLC for Installation of Walkways & Dog Runs

Auditor

b. Line Item Transfer, Fund No. 0106-101, Dept. 000

Commissioners

c. Reappointment of D Akers to the Benton County Public Facilities District

d. Reappointment of V.J. Meadows to the Benton County Public Facilities District

Facilities

e. Line Item Transfer, Fund No. 0000-101, Dept. 110

f. Contract w/Columbia River Plumbing & Mechanical for Installation of Two Water Heaters

Human Services

g. Lease Agreement w/Neopost for Postage Equipment

Personnel

h. August Employee of the Month Appointment

Planning

i. Letter of Appreciation for J Wetzel

j. Shoreline Public Participation Plan Update

Public Works

k. Authorization for Public Hearing for Vacation of Right of Way @ Ruppert Road

l. Authorization for Public Hearing for Vacation of Right of Way @ Locust Grove Road

m. Highways & Local Programs State Funding Agreement for Piert Road Extension

n. Local Agency Federal Aid Project Prospectus for Piert Road Extension

o. Line Item Transfer, Fund No. 0501-101, Dept. 650

p. Authorization to Purchase Two All-Wheel Drive Motor Graders

- q. Public Works Contract w/L & S Fencing for Installation of Fencing & Access Gate
Sheriff
- r. Reestablishing Employee Recognition Award Policy; Rescinding Resolution 08-952
- s. Reestablishing Compensation of Appointed Non-Bargaining Supervisors; Rescinding Resolution 05-637
- t. Grant Agreement w/WA State Military Dept for Buffer Zone Protection Program
Superior Court
- u. Memorandum of Understanding and Agreement w/the Boards of Commissioners of Benton and Franklin Counties for Superior Court Salaries & Benefits

Scheduled Business:

Aging & Long Term Care Update – Lori Brown

Final Plat for Cottonwood Estates – M Shuttleworth

Unscheduled Visitors

Board Assignment Update

Executive Session:

2nd Quarter Litigation Update – R Brown

Potential Litigation – R Lukson

Discussion of Performance of Public Employee – S Hallstrom