

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 24, 2012 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ July 17, 2012
Review Agenda

Consent Agenda

Facilities

- a. Authorization for Architectural & Engineering Services for the Building Department
- b. Blanket Contract w/Banlin Construction, LLC for As Needed Services

Human Services

- c. Agreement w/Domestic Violence Services

Office of Public Defense

- d. Professional Services Agreement w/D Cluck to Provide Transcription Services
- e. Professional Services Agreement w/D Kasperek to Provide Transcription Services
- f. Professional Services Agreement w/E Hogue to Provide Transcription Services
- g. Professional Services Agreement w/P Fleming to Provide Transcription Services
- h. District Court Indigent Defense Services w/R Swinburnson

Prosecuting Attorney

- i. Approval of One-Time Only Compensation for Non-Bargaining Employees Engaged in Bi County Operations

Public Works

- j. Amendment to the Interlocal Agreement with Franklin County for Engineering Services
- k. Traffic Control on Yakima River Drive

Sheriff

- l. Contract w/Corp of Engineers @ Ice Harbor Project
- m. Contract w/L.E.A. Data Technologies LLC for Software Database Maintenance
- n. WA State Recreational Boating Safety Program Grant
- o. Line Item Transfer, Fund No. 0000-101, Dept. 121
- p. Line Item Transfer, Fund No. 0127-101, Dept. 000

Agenda – Board of County Commissioners

July 24, 2012

Page Two

Treasurer

q. Disbursements from the Historical Preservation Fund for Funding Preservation Projects

Scheduled Business:

Benton City Economic Development Council Quarterly Update – A Fyall & Bea Baker

Prosser Economic Development Council Quarterly Update – A Fyall & Debra Heintz

Fairgrounds Improvement Board Discussion – R.J. Lott

Surplus Property Proposal – K Mercer

Forensic Investigations Council Discussion – Commissioner Small

Unscheduled Visitors

Board Assignment Update