

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, May 14, 2013 Benton County Courthouse, Prosser, WA

9:00 AM      **Call to Order**  
**Approval of Minutes**  
    ❖ May 7, 2013

**Review Agenda**

**Consent Agenda**

**Animal Control**

a. Contract w/Tri-City Fence, Inc for Installation of Chain Link Fence

**Commissioners**

- b. Reappointment of L Bunch to the Benton-Franklin Workforce Development Council
- c. Reappointment of C Adrian to the Benton-Franklin Workforce Development Council
- d. Reappointment of C Freed to the Benton-Franklin Workforce Development Council
- e. Reappointment of N Moorer to the Benton-Franklin Workforce Development Council
- f. Reappointment of T Samuel to the Benton-Franklin Workforce Development Council
- g. Appointment of D Donley to the Benton-Franklin Workforce Development Council
- h. Appointment of G Gales to the Benton-Franklin Workforce Development Council

**Facilities**

i. Contract w/Banlin Construction to Install New Window @ the Jail

**Fairgrounds**

j. Line Item Transfer, Fund No. 0124-101, Dept. 000

**Human Services**

- k. Grant Agreement w/Elijah Family Homes for Rehabilitation Project Funding
- l. Grant Agreement w/Catholic Family & Child Service of the Tri-Cities for Rental Assistance

**Juvenile**

m. Amended Contract w/Educational Services District 123

**Office of Public Defense**

- n. Termination of Superior Court Legal Financial Obligation Public Defense Contract w/J Azure
- o. Superior Court Indigent Defense Agreement w/S Henwood

p. Superior Court Indigent Defense Agreement w/D Stovern

**Public Works**

q. Lease Agreement w/L&M Truck Sales, Inc.

r. Order & Agreement for the City of Prosser Franchise

**Sheriff**

s. Amended Contract w/Bergstrom Aircraft, Inc. for Aircraft Maintenance & Repair

t. Purchase Agreement w/Office Depot for Office Supplies

**Public Hearing**

Desert Winds Wireless Franchise ~ S Schuetze

Ordinance Relating to Public Records ~ R Lukson

**Scheduled Business**

Benton County Groundwater Discussion ~ D Olsen & Comnr Delvin

Benton County Jail Mental Health Enhancements - Pilot Program Discussion ~ E Thornbrugh

WSU Regional Tree Fruit & Wine Grape Extension Program ~ M Ophardt

Interfund Loan to Treasurer's Investment Pool Fund Update ~ N Kooiker

Animal Control Update ~ K Mercer

Grant De-Obligation ~ S Becken

Proposed Kennewick Shop Discussion ~ S Becken

**Unscheduled Visitors**

**Board Assignment Update**

**Executive Session**

Potential Litigation ~ S Hallstrom