

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 (REVISED)
BOARD OF BENTON COUNTY COMMISSIONERS
Regular Board Meeting
Tuesday, May 15, 2012
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ **May 8, 2012**
Review Agenda

Consent Agenda

Animal Control

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

Assessor

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

Auditor

c. Interlocal Agreement w/City of Benton City for Ballot Drop Box

d. Interlocal Agreement w/City of West Richland for Ballot Drop Box

Commissioners

e. Line Item Transfer, Fund No. 0000-101, Dept. 107

f. Payment Authorization to Design West Architects, PA for District Court Remodel Study

g. Procedures and Guidelines on Benton County & Bi-County Non-Bargaining Positions;
Rescinding Resolution 11-243

Facilities

h. Purchase Authorization for Video Monitoring Equipment from URS Electronics

i. Contract w/Stoncor Group, Inc. dba Stonhard for Jail Kitchen Floor Repair

Human Services

j. Grant Agreement w/Housing Authority of the City of Pasco and Franklin County

k. Agreement w/Vista Youth Center

Juvenile

l. Line Item Transfer, Fund No. 0115-101, Depts. 171, 173 & 174

Office of Public Defense

m. Payment Authorization for Attorney D Hanson for District Court Cases

n. Termination of District Court Public Defense Contract w/E Riley

Personnel

o. Authorizing County Risk Manager to Settle Claim CC2011-27

Planning

p. Contract w/The Watershed Company to Update the Benton Co. Shoreline Master Program

Prosecuting Attorney

q. Salary Request Statement

Public Works

r. Granting Franchise to Lightspeed Networks, Inc.

9:05 AM

Scheduled Business:

Expanded SWAT Services – Sheriff Keane

WSU Cooperative Update – M Ophardt

Animal Control Update – K Mercer

Unscheduled Visitors

Board Assignment Update