

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



**REVISED
AGENDA
BOARD OF BENTON COUNTY COMMISSIONERS
Regular Board Meeting
Tuesday, January 31, 2012
Benton County Courthouse, Prosser, WA**

9:00 AM

Call to Order

Approval of Minutes

❖ **January 19, 2012**

❖ **January 24, 2012**

Review Agenda

Consent Agenda

Commissioners

- a. Competitive Bidding Resolution; Rescinding Resolution 11-402
- b. Establishing Uniform Process for Awarding Contracts; Rescinding Resolution 11-403
- c. Establishing Uniform Small Works Roster Process for Awarding Contracts; Rescinding Resolution 11-404
- d. Soliciting Personal and Professional Service Contracts; Rescinding Resolution 11-405

Facilities

- e. Payment Authorization to James Delp DBA Clog Busters for Emergency Work @ Jail

Fairgrounds

- f. Contract w/Lindstrom Construction Co. for Removal & Replacement of Metal Girder Beam

GIS

- g. Contract w/Mapcon Mapping for Color Digital Orthophotography for 2012

Juvenile

- h. Agreement w/MacArthur Foundation for "Models for Change" Participation

Personnel

- i. Lease Agreement w/Neopost for Mail Processing Services

Public Works

- j. Certification of the 2012 Road Levy and Estimated Revenue
- k. Improvement Authorization of Antinori Road Pursuant to County Road Improvement District No. 21
- l. Authorization to Divert Road Tax Levy Funds to Current Expense for Traffic Enforcement Purposes
- m. Approval of E. R. & R. Equipment Rental Rates Schedule for 2012
- n. Order & Agreement for Franchise to Northwest Open Access Network
- o. Supplemental Agreement w/J-U-B Engineers, Inc. for Piert Road Extension

Sheriff

- p. Vehicle Purchase Authorization for Ford Superduty Supercab
- q. Vehicle Purchase Authorization for Chevrolet Caprice
- r. Vehicle Purchase Authorization for Chevrolet Tahoe
- s. Purchase Authorization from 911 Supply, LLC for Uniforms and Accessories
- t. Purchase Authorization from Blumenthal Uniform Co., Inc. for Uniforms and Accessories
- u. Line Item Transfer, Fund No. 0116-101, Dept. 000
- v. Line Item Transfer, Fund No. 0000-101, Dept. 120

Superior Court

- w. Line Item Transfer, Fund No. 0000-101, Dept. 123

9:05 AM Public Hearings:

Treasurer Investment Fund Biennial Budget – L Smith Kelty

Scheduled Business:

Hanford Issues – A Fyall

**Hanford Communities Annual Report

**Hanford Advisory Board Annual Report

IT Strategic Plan Implementation Report – R Reid

Executive Session:

Pending Litigation – D Sparks

Unscheduled Visitors

Board Assignment Update