

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, January 15, 2013 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ **January 8, 2013**
Review Agenda

Consent Agenda

Animal Control

a. Contract w/Vista Veterinary Hospital for Veterinarian Services

Auditor

b. Line Item Transfer, Fund No. 0111-101, Dept. 000

Commissioners

c. Reappointment of P Johnstone-Jones to the Aging and Long Term Care Board

d. Reappointment of J Dosch to the Aging and Long Term Care Board

Facilities

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

Juvenile

f. Amended Contract w/S Henwood for Indigent Legal Representation

g. 2013 Operations Budget & Facilities Budget Monthly Payments

h. 2013 – 2014 Operations & Facilities Budget Monthly Payments

i. Agreement w/M Mendoza for Indigent Legal Representation

j. Contract w/Apollo Heating & Air for HVAC Services

Office of Public Defense

k. Line Item Transfer, Fund No. 0000-101, Dept. 136

l. Line Item Transfer, Fund No. 0000-101, Dept. 136

m. Payment Authorization to Armstrong, Klym, Waite, Atwood & Jameson, P.S. Law Firm

Parks

n. Payment Authorization to Blueline Equipment Company LLC for Tractor Repair

o. Payment Authorization to Tire Factory for Tractor Tires

p. Payment Authorization to Tri-Cities Visitor & Convention Bureau

Personnel

q. Appointment of Western States Insurance Agency, Inc. as Agent of Record

- r. Termination of the Washington Counties Insurance Pool
- s. Line Item Transfer, Fund No. 0503-101, Dept. 000
- t. Line Item Transfer, Fund No. 0504-101, Dept. 000

Prosecuting Attorney

- u. Line Item Transfer, Fund No. 0000-101, Dept. 117
- v. Line Item Transfer, Fund No. 0120-101, Dept. 000

Public Works

- w. Purchase Authorization for Two Backhoes

Sustainable Development

- x. Reappointment of M Plahuta to the Hanford Advisory Board
- y. Reappointment of L Lockrem to the Hanford Advisory Board

Treasurer

- z. Line Item Transfer, Fund No. 0000-101, Dept. 124

Public Hearing

Continued Hearing on the County Road Improvement District #23

Scheduled Business:

Non-Bargaining One-Time Wage Adjustment

Unscheduled Visitors

Board Assignment Update

1:30 pm Noxious Weed Board Interviews