

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, August 28, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

**Call to Order**  
**Approval of Minutes**  
❖ August 21, 2012  
**Review Agenda**

**Consent Agenda**

**Central Services**

a. Scanner Maintenance Purchase from ImageSource

**Commissioners**

b. Contract w/Municipal Research and Services Center for Small Works Roster Services

**District Court**

c. Line Item Transfer, Fund No. 0000-101, Dept. 111

**Human Services**

d. Amended Contract w/State of WA Dept. of Social and Health Services, Division of Behavioral Health & Recovery

e. Contract w/State of WA Dept. of Social and Health Services, Division of Developmental Disabilities

**Juvenile**

f. Amended Contract, #1263-43048, w/State of WA Dept. of Social and Health Services, Juvenile Rehabilitation Administration

g. Amended Contract, #0663-98393-07, w/State of WA Dept. of Social and Health Services, Juvenile Rehabilitation Administration

h. Contract Amendment w/Aramark Correctional Services for Food Services

**Personnel**

i. Employee of the Month Appointment

**Public Works**

j. Agreement w/WA St Dept of Transportation for Land Acquisition & Relocation Services

k. Traffic Control for Kash Loop in the Cottonwood Estates

l. Payment Authorization to Total Energy Management, Inc. for Emergency Heat Pump Repairs

m. Payment Authorization to Rowand Machinery Company for John Deere Rental

- n. Order & Agreement for Clipper Windpower Development Company, LLC Franchise
- o. Approval of Final Prospectus for Construction of Nine Canyon Road Phase 3

**Sheriff**

- p. Line Item Transfer, Fund No. 0000-101, Dept. 118
- q. Line Item Transfer, Fund No. 0000-101, Dept. 118
- r. Line Item Transfer, Fund No. 0000-101, Dept. 119
- s. Line Item Transfer, Fund No. 0000-101, Dept. 120
- t. Line Item Transfer, Fund No. 0000-101, Dept. 121
- u. Purchase from Larsen Firearms for Projectile Launchers
- v. Creating A Criminal Investigative Information Revolving Fund

**Public Hearing:**

Right of Way Vacation – Ruppert Road

Right of Way Vacation – Locust Grove Road

**Unscheduled Visitors**

**Board Assignment Update**

**Executive Session**

Potential Litigation – R Hay & D Sparks