

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, June 5, 2012 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
❖ May 22, 2012
Review Agenda

Consent Agenda

Commissioners

- a. Award of Contract for Official County Newspaper
- b. Residual Equity Transfer from Interest Suspense Fund (6421-101) to Current Expense Fund (0000-101)
- c. Letter to Sundowns Training Center

Facilities

- d. Contract w/System Solutions for Superior Court Sound Systems
- e. Invitation for Bids for Janitorial Services

Human Services

- f. Agreement w/Lourdes Counseling Center for Goals of the Ten-Year Homeless Housing Plan

Office of Public Defense

- g. Superior Court Indigent Defense Amended Agreement w/M McMillen

Prosecuting Attorney

- h. Settlement Agreement w/Teamsters Local 839, Representing Juvenile Detention Unit

Public Works

- i. Setting Public Hearing on the Creation of a County Road Improvement District
- j. Lease Agreement w/Altha Simmelink for Stockpiling
- k. Reimbursable Accounts Schedule of Charges; Amending Resolutions 428, 1557, 2182, 71-19, 72-382, 74-369 & 81-485

Sheriff

- l. Contract Amendment w/WA State Military Department for E11-242 Services
- m. Purchase Authorization w/911 Supply, LLC for Uniforms
- n. Authorization to Purchase Axis Security Camera System for the Agrium Chemical Plant

9:00 AM

Public Hearing:

SPV 12-04 – Short Plat Vacation – M Shuttleworth

Horse Heaven Cemetery Ordinance – A Fyall

Scheduled Business:

2011 Annual Report & 2012 Strategic Plan – E Hsu

IT Strategic Plan Implementation Report – R Reid

Yakima River Basin Integrated Water Resource Management Plan Discussion – Comnr Beaver

**Unscheduled Visitors
Board Assignment Update**

Executive Session:

Pending Litigation – R Brown