

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, October 22, 2013 Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ October 15, 2013

Review Agenda

Consent Agenda

Auditor

- a. Establishing Policy Regarding Memberships in Civic & Service Organizations
- b. Surplus of Personal Property

Clerk

- c. Line Item Transfer, Fund No. 0000-101, Dept. 106

Commissioners

- d. Appointment of C Gray to the Benton County Mosquito Control Board

District Court

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

Fairgrounds

- f. Line Item Transfer, Fund No. 0124-101, Dept. 000
- g. Payment Authorization to Sierra Electric Inc for Pedestals (Spider Boxes)

Human Services

- h. Adoption of Greater Columbia Behavioral Health Bylaws

Juvenile

- i. Purchase Reimbursement Agreement w/WA State Administrative Office of the Courts

Personnel

- j. Line Item Transfer, Fund No. 0000-101, Dept. 105
- k. Line Item Transfer, Fund No. 0504-101, Dept. 000

Public Hearing

Short Plat Vacation; SPV 13-04 ~ M Shuttleworth

Scheduled Business

Prosser Economic Development Quarterly Update ~ D Heintz

Status of Benton County Code Chapter 6.44 ~ R Brown

Unscheduled Visitors
Other Business

Executive Session

3rd Quarter Litigation Update ~ R Brown