

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 Monday, May 9, 2011 Benton County Courthouse, Prosser, WA

8:30 AM **Workshop**

9:00 AM **Call to Order**
Approval of Minutes
Review Agenda

Consent Agenda

Auditor

- a. Line Item Transfer, Fund No. 0000-101, Dept. 102
- b. Line Item Transfer, Fund No. 0106-101, Dept. 000

Central Services

- c. Purchase Authorization for Apple iPad Tablets

Commissioners

- d. Line Item Transfer, Fund No. 0153-101, Dept. 000
- e. Adoption of Mileage, Lodging and Per Diem Rates

Juvenile

- f. Personal Service Contract w/Knowledge Counseling
- g. Agreement w/Pasco School District for Chiawana High School Probation Liaison
- h. Agreement w/Pasco School District for Pasco High School Probation Liaison

Office of Public Defense

- i. Excess Case Compensation for Attorney T Orosco

Public Works

- j. Line Item Transfer, Fund No. 0101-101, Dept. 500
- k. Authorization to Pre-Level Missimer Road in Accordance w/Standard Road Specifications
- l. Authorization to Proceed w/Bituminous Surface Treatment in Accordance w/Specifications
- m. Revision of One Year Road Program for 2011 Regarding Miscellaneous Project Money
- n. Approval of Administrative Authority Letter & Task Assignment for Piert Road
- o. Property Acquisition Documentation for Olympia Street
- p. Easement Supplement for Locust Grove Road
- q. Easement Agreement & Memorandum of Easement for Webber Canyon Underpass
- r. Public Hearing Franchise Authorization for Cascade Natural Gas Corporation

s. Public Hearing Franchise Authorization for Col Solare, LLP

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Sheriff

t. Authorization for Invitation to Bid for Replacement Sidearm Pistols

u. Contract Extension w/CORPS for John Day Project

Sustainable Development

v. Line Item Transfer, Fund No. 0135-101, Dept. 000

- 9:05 AM Public Hearing – Short Plat Appeal – 11-01 – M Shuttleworth
- 9:15 AM Partnership Between WSU & Counties – M Ophardt
- 9:30 AM Zone Change Request – ZC 11-01 – M Shuttleworth
- 9:35 AM Executive Session – Potential Litigation – R Brown
- 9:50 AM Executive Session – Potential Litigation – D Sparks / S Perry
- 10:10 AM Orthophoto Request for Proposal – M Phillips
- 10:15 AM a. **Unscheduled Visitors**