

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, November 8, 2011 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

❖ November 1, 2011

Review Agenda

Consent Agenda

Commissioners

a. Disbursement Agreement w/Port of Benton for Use of Distressed County Tax Credit Funds
Facilities

b. Contract Amendment w/Fire Systems West, Inc. for Fire Alarm Inspections

Fairgrounds

c. Agreement w/Tri-Cities Detachment of the Marine Corps League

Human Services

d. Agreement, #11/12-DD-ECS-00, w/EnTrust Community Services for Disability Services

e. Agreement, #11/12-DD-CI-00, w/Columbia Industries for Disability Services

f. Surplus of Personal Property

g. Grant Agreement, #2060-2011-HACPFC w/Housing Authority of the City of Pasco & Franklin County

h. Agreement, #PSA-2011/12-Shelter Plus Care-CFCS-00, w/Catholic Family & Child Svcs

i. Agreement, #2011/2013-HEN-BFCAC, w/Benton Franklin Community Action Committee

j. Agreement, #1163-38493, w/DSHS Division of Behavioral Health and Recovery

Public Works

k. Bid Date Authorization for Purchase of Diesel Powered Truck Cab

l. Purchase Authorization from Rebuilding & Hardfacing, Inc. for Snowplow Carbide Cutting Edges

m. Purchase Authorization from Western States Equipment Company for Grader Blade Cutting Edges

Sheriff

n. Contract Amendment w/Bergstrom Aircraft, Inc for Maintenance Repair & Pilot Services

o. Contract Amendment w/Johnny David Allstead for Inmate Barber Services

p. Contract w/Nixon's Marine, Inc. for Boat Repair and Maintenance

- q. Purchase Authorization w/Yacht Masters for FLIR M-625L Thermal Imaging System
- r. Purchase Authorization from Columbia Ford Mercury Lincoln for Vehicle

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9:05 AM Public Hearing

(continued) Kennewick Irrigation District Vacation – S Schuetze

Scheduled Business:

Judicial Needs and Drug Court Discussion – P Austin

1-Year Road Program – M Bowie

Unscheduled Visitors
Board Assignment Update