

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, October 4, 2011 Benton County Courthouse, Prosser, WA

9:00 AM

**Call to Order**

**Approval of Minutes**

❖ September 27, 2011

**Review Agenda**

**Consent Agenda**

**Auditor**

a. Payment Authorization to Tyler Technologies, Inc. for Software Licenses and Support

**Board of Equalization**

b. Line Item Transfer, Fund No. 0000-101, Dept. 103

**Central Services**

c. Authorization to Replace and Upgrade Exterior Structured Cabling @ Fairgrounds Buildings

**Fairgrounds**

d. Amended Contract w/Desertgreen Lawn & Tree Care, LLC

**Human Services**

e. Authorization for Disbursements from the Homeless Housing Funds per HMIS Agreement

**Juvenile**

f. Contract w/Crest Counseling Services, P.S.

g. Payment Authorization to Yoder Inc. dba Coffee Refrigeration for Prevailing Wage Fees

h. Truancy Contract w/Richland School District

i. Payment Authorization for Grant Expenditures to The Country Gentleman

**Noxious Weed**

j. Line Item Transfer, Fund No. 0134-101, Dept. 000

**Parks**

k. Contract w/Tri City Fence, Inc., to Relocate and Extend Fence @ Horn Rapids Park

l. Contract w/A&B Asphalt, Inc., for the Yard Expansion @ Horn Rapids Park

**Personnel**

m. Contract w/DNDS Corporation, dba ServPro of TriCities West

n. October Employee of the Month Award

**Public Works**

o. Contract Amendment w/St of WA Dept of Ecology

p. Authorization to Schedule Call for Bids for Piert Road Phase 2

**Sheriff**

q. Salary Request Statement

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r. Purchase Authorization of Helmet Video Camera System

s. Line Item Transfer, Fund No. 0000-101, Dept. 121

**Workforce Development Council**

t. Service Contract w/Career Path Srvcs for In-School Youth & Out-of-School Youth Services

u. Service Contract w/Career Path Srvcs for Adult Services

v. Service Contract w/Career Path Srvcs for Dislocated Worker Services

**9:05 AM Public Hearing**

Surplus Property – S Becken

Short Plat Vacation SPV 11-04 - Shuttleworth

**Scheduled Business:**

Personnel Resources Strategic Plan – M Wenner

**Executive Session:**

Litigation Update – R Lukson

**Unscheduled Visitors**

**Board Assignment Update**