

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, September 13, 2011 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

- ❖ August 30, 2011
- ❖ August 30, 2011 Special

Review Agenda

Consent Agenda

Clerk

- a. Copier Lease w/Pacific Office Automation

Commissioners

- b. Letter to BF Fair Association Re 2011 Fair & Rodeo
- c. Letter to Elected Officials & Managers Re 2011 Fair
- d. Appreciation Letters Regarding Badger Mountain Centennial Preserve
- e. Letter to City of Richland Re Recreational Use Agreements w/the Barker Ranch
- f. Time of Remembrance Proclamation
- g. Line Item Transfer Fund No. 0000-101, Dept. 107
- h. Line Item Transfer Fund No. 0000-101, Dept. 137
- i. House Bill 2124 and Senate Bill 5964 Support

Facilities

- j. Contract Amendment w/Dynamic Sales & Services, Inc.

Fairgrounds

- k. Vehicle Purchase Authorization From Columbia Ford Mercury Hyundai

Human Services

- l. Surplus of Personal Property
- m. Lease Addendum w/Bassett/Sonju J/V
- n. Line Item Transfer, Fund No. 0108-101, Dept. 551

Juvenile

- o. Truancy Contract w/Pasco School District
- p. Truancy Contract w/Kennewick School District
- q. Authorization for Grant Expenditures

Personnel

- r. Line Item Transfer, Fund No. 0504-101, Dept. 000
- s. Personal Services Contract w/Penser NorthAmerica, Inc.

Public Works

- t. Public Hearing Authorization for Vacation of Unimproved Right of Way

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- u. Authorization to Proceed w/Apply-A-Line, Inc. Contract

Sheriff

- v. Contract w/Custom Welding & Ornamental Iron, LLC for Installation of Bunk Ladders
w. Purchase Authorization for Miscellaneous Items from Crown Paper & Janitorial Supply, Inc.
x. Purchase Authorization for Food Service Gloves & Cups from Columbia Basin Paper & Supply
y. Purchase Authorization for Paper Towels from Airgas Safety, Inc.
z. Salary Request Statement

Treasurer

- aa. Line Item Transfer, Fund No. 0129-101, Dept. 000

9:05 AM

Public Hearings:

Surplus Property – K Mercer

Public Urination Ordinance – R Lukson

Scheduled Business:

Private Road Name Change (PR11-01) – M Shuttleworth

Gang Abatement Update – Sheriff Keane

Unscheduled Visitors

Board Assignment Update