

Leo Bowman  
District 1  
Max Benitz, Jr.  
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, June 29, 2009 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order  
Approval of Minutes  
Review Agenda

### CONSENT AGENDA

#### Assessor

a. Lease/Purchase Agreement w/IKON

#### Auditor

b. Interlocal Agreement w/State of WA, Department of Printing

#### Board of Equalization

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

#### Commissioners

d. Line Item Transfer, Fund No. 0305-101, Dept. 000

#### Human Services

e. Program Agreement, #COCO5508-6 w/Department of Corrections

f. Mental Health Agreement, #09/09-DIV-NECC w/Nueva Esperanza Counseling Center

#### Juvenile Justice

g. Personal Service Contract w/Knowledge Counseling

h. Initiative Grant Application w/Office of Juvenile Justice

i. Program Agreement w/DSHS for Evidence Based Expansion

j. Personal Service Contract w/Somerset Counseling Center

#### Parks

k. Personal Service Agreement w/Reiss-Landreau Research for Archaeological Consulting

#### Roads/Engineer

l. Contribution Agreement w/Columbia Energy & Environmental Services Inc for Piert Road

m. Piert Road Realignment

n. Contract w/Wondrack Distributing, Inc. for Fuel Services

#### Sheriff

o. Line Item Transfer, Fund No. 0142-101, Dept. 000

Agenda – Board of County Commissioners

June 29, 2009

Page Two

- 9:05 AM      Public Hearing – Indigent Defense Ordinance – E Hsu
- 9:25 AM      Yakima River Basin Water Enhancement Project – Comnr. Benitz
- 9:35 AM      Executive Session – Potential Litigation – M Wenner & R Brown
- 10:05 AM     a. Other Business  
                  b. Unscheduled Visitors