

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, July 20, 2009 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order  
Approval of Minutes  
Review Agenda

### CONSENT AGENDA

#### Commissioners

a. Professional Service Agreement w/N Rodriguez for Legal Representation

#### Fairgrounds

b. Temporary Pedestrian Bridge Agreement w/BF Fair Association

#### Human Services

c. Line Item Transfer, Fund No. 0108-101, Dept. 560

d. Grant Renewal, #WA0072C0T010801, w/Dept. of Housing & Urban Development

e. Professional Services Agreement, #PSA-CI-2009/11, w/Columbia Industries

#### Juvenile

f. Program Agreement, #0963-67944, w/DSHS, Juvenile Rehabilitation Administration

g. Program Agreement, #0963-67978, w/DSHS, Juvenile Rehabilitation Administration

#### Parks

h. Procurement of Disc Golf Targets from Disc Golf Association

#### Sheriff

i. Authorization to Purchase Polygraph System from Lafayette Instrument Co. Inc.

j. Authorization to Purchase Breath Alcohol Testing Instruments from Intoximeters Inc.

k. Interlocal Signature Authorization w/Richland & Kennewick for JAG Recovery Grant

9:05 AM

Well Spoken Contract – S Paradis

9:15 AM

Juvenile Drug Capacity – S Paradis

9:25 AM

Executive Session – Pending Litigation – R Brown

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9:40 AM      Executive Session – Potential Litigation – S Perry

- 9:55 AM      a. Other Business  
                 b. Unscheduled Visitors