

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, August 10, 2009
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Auditor

a. Letter to Washington State Auditor's Office

Commissioners

- b. Proclamation – Family Day, A Day to Eat Dinner w/Your Children
- c. Salary Request Statement
- d. City of Richland's Revitalization Area for Industry, Science & Education
- e. 2009 Organization of Benton County Commissioners; Rescinding Resolution 09-077

Facilities

f. Authorization to Purchase HVAC Air Filters; Amending Resolution 09-494

Human Services

- g. Appointment of K Mills-George as County-Designated Mental Health Professional
- h. Contract Amendment, #07/09-SA-FSCCS-01, w/First Steps Community Counseling Services
- i. Contract Amendment, #07/09-SA-AFW-01, w/Advocates for Wellness
- j. Contract Amendment, #07/09-SA-KCS-01, w/Knowledge Counseling Services
- k. Contract Amendment, #07/09-SA-SCC-01, w/Somerset Counseling Center
- l. Contract Amendment, #07/09-SA-UCS-01, w/Unity Counseling Services
- m. Service Agreement w/Community, Trade and Economic Development

Juvenile

- n. Truancy Contract w/Kennewick School District
- o. Personal Service Contract w/M Henry, MS
- p. Personal Service Contract w/R Cornish, Ph.D.
- q. Personal Service Contract w/M Cummings

Parks

r. Authorization to Purchase of Backhoe Attachment

Public Works

- s. Award of Purchase of 130 Grader Blade Cutting Edges
- t. Examination of Financial Activities of Drainage Improvement District No. 10

- 9:05 AM Continued Public Hearing – SPV 09-02
- 9:15 AM Executive Session – Pending Litigation – R Brown
- 9:30 AM Property Issue – L Small
- 9:45 AM Mosquito Control Update – Angela Balint
- 9:55 AM
 - a. Other Business
 - b. Unscheduled Visitors