

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 24, 2009  
Benton County Courthouse, Prosser, WA

9:00 AM Call to Order  
Approval of Minutes  
Review Agenda

CONSENT AGENDA

**Auditor**

a. Election Management Systems Work Order w/ DFM Associates

**Board of Equalization**

b. Notice of Approval to Hear Property Tax Appeals

**Central Services**

c. Copier Lease Agreement w/IKON Office Solutions

**Facilities**

d. Fourth Agreement Amendment w/Cascade Fire Protection, Inc.

**Human Services**

e. Personal Service Agreement w/National Alliance for the Mentally Ill

f. Personal Service Agreement w/Richland Housing Authority

**Juvenile**

g. Agreement w/ Prosser School District for Truancy Program

**Office of Public Defense**

h. Contract Amendment w/Stacey McKinley

**Public Works**

i. Agreement w/David Evans and Associates, Inc. for Engineering & Design Services

j. Interlocal Agreement w/Port of Benton for Feasibility Study for Organic Waste

k. Agreement w/Parametrix, Inc. for Consultant Services on Feasibility Study for Organic Waste

**Sheriff**

l. Line Item Transfer, Fund No. 0000101, Dept 121

**Treasurer**

m. Professional Service Agreement w/Bid4Assets

n. Purchase of Office Equipment for the Treasurer's Office

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- 9:05 AM Fairgrounds Procedures Revisions - L Smith Kelty & L Ivey
- 9:20 AM Coroner Department Update – R Corson
- 9:40 AM Executive Session – Pending Litigation – R Brown
- 9:55 AM Historic County Courthouse Rehabilitation Grant Program – L Smith Kelty & R Rogers
- 10:05 AM City of Richland - Local Revitalization Financing – Gary Ballew
- 10:20 AM a. Other Business  
b. Unscheduled Visitors