

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, September 14, 2009 Benton County Courthouse, Prosser, WA

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

CONSENT AGENDA

Central Services

a. Upgrading and Renewing Borderware Email Firewall

Commissioners

b. Submission of the WA State Historic County Courthouse Rehabilitation Grant Application

Juvenile

c. Contract Amendment w/Aramark Correctional Services

d. Contract w/Finley School District for Truancy Program and Services

Public Works

e. Surplus of Personal Property

f. Authorization for Purchase of Snowplow Carbide Cutting Edges

g. Public Assistance Grant Agreement - Emergency Disaster Assistance Funds

Sheriff

h. Memorandum of Agreement / Lead Nurse Position

Superior Court

i. Proclamation for National Adoption Day

Workforce Development Council

j. Service Provider Contract w/Career Path Services Employment and Training

9:05 AM Comprehensive Plan Amendment Workshop – M Shuttleworth

10:05 AM Public Hearing – Zone Change 09-01 - Planning

10:15 AM Executive Session – Potential Litigation – K Galioto

10:25 AM Benton City Economic Development Council Presentation – A Fyall

10:45 AM Requests for Supplemental Appropriations – L Ivey

10:55 AM a. Other Business
 b. Unscheduled Visitors