

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 21, 2009 Benton County Courthouse, Prosser, WA

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

CONSENT AGENDA

Commissioners

- a. Second Amendment to the Interlocal Agreement w/Greater Columbia Behavioral Health
- b. Canvassing Board Appointment
- c. Establishing Salary Grade for Public Defense Attorney II & III

Human Services

- d. Amendment, #07/09-SA-ESD-01, w/Educational Service District 123
- e. Agreement, #09/10-PREV-ESD-00 w/Educational Service District 123
- f. Agreement, #09/10-DD-GW-00, w/Goodwill Industries of the Columbia, Inc.
- g. Agreement, #09/10-DD-CDC-00, w/Children's Development Center
- h. Agreement, #09/10-DD-PTC-00, w/Peopleworks Tri-Cities, LLC
- i. Agreement, #09-10-DD-ARC-00, w/The Arc of the Tri-Cities
- j. Agreement, #09/10-PREV-BFSAC-00, w/BF Substance Abuse Coalition
- k. Professional Services Agreement, #PSA-2009/10, w/S. Adolphsen
- l. Lease Addendum w/McCausland (Now Bassett)/Sonju J/V

Juvenile

- m. Line Item Transfer, Fund No. 0115-101, Dept. 171 & 174

Prosecuting Attorney

- n. Non-Bargaining Personnel Policies and Procedures; Rescinding Resolution 07-320

Office of Public Defense

- o. Classifications and Salary Grades for Deputy Defense Attorneys

Public Works

- p. Local Agency Agreement Supplement for Webber Canyon Road Railroad Undercrossing
- q. Authorization to Proceed w/Improvement of Webber Canyon Road BNSF Underpass Roadway & Kiona Streets
- r. Lease Agreement for Crushing and Stockpile Site – Finley Pit R-133

Sheriff

- s. Intergovernmental Agreement w/United States Marshals
- t. Line Item Transfer, fund No. 0000-101, Dept. 120

Sustainable Development

- u. Interlocal Amendment w/Port of Benton for Capital Improvements at Crow Butte Park
- v. Economic Impacts Analysis of the Proposed “Red Mountain Interchange”

Workforce Development Council

- w. Service Provider Contract, #CFDA #17.260, w/Employment Security Department
- x. Service Provider Contract, #CFDA #17.258, w/Columbia Industries
- y. Service Provider Contract, #CFDA #17.259, w/Career Path Services Employment & Training

- 9:05 AM Ordinance Amendment BCC 3.26, Flood Damage Prevention - Planning
- 9:15 AM Public Hearing – Subdivision Vacation – SV09-01 - Planning
- 9:25 AM Public Hearing – Short Plat Vacation – SPV 09-03 - Planning
- 9:35 AM Public Hearing – Short Plat Vacation – SPV 09-04 - Planning
- 9:45 AM
 - a. Other Business
 - b. Unscheduled Visitors