

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 28, 2009 Benton County Courthouse, Prosser, WA

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

### CONSENT AGENDA

#### Auditor

a. Change of Precinct Boundaries Within Benton County

#### Human Services

b. Travel Expense Reimbursements

#### Juvenile

c. Truancy Contract for Kiona-Benton School District

d. Program Contract Amendment w/St of WA, DSHS, Juvenile Rehabilitation Administration

#### Office of Public Defense

e. District Court Defense Contract Amendment w/R Swinburnson

f. District Court Defense Contract Amendment w/C Harkins

g. District Court Defense Contract Amendment w/D Hickman

h. District Court Defense Contract Amendment w/M Poland

i. District Court Defense Contract Amendment w/B Anderson

j. District Court Defense Contract Amendment w/J Celski

k. District Court Defense Contract Amendment w/P Younesi

l. Professional Services Agreement w/S Ajax

m. Service Agreement Amendment for Procurement of Haworth Office Furniture; Rescinding Resolution 09-471

#### Personnel

n. Personal Service Contract w/Western States Insurance Agency, Inc.

o. Personal Service Contract w/JMF & Associates

#### Public Works

p. Interlocal Agreement w/City of Prosser for Sharing Equipment

q. Interlocal Agreement w/City of Benton City for Use of Solid Waste Brush Bandit

r. Award of Contract for Johnson, Hinzerling & OIEH Intersection to A & B Asphalt, Inc.

s. Authorization to Purchase Tire Chain Parts

t. Authorization to Purchase Complete Repainting of Equipment No. 489

u. Traffic Control on Steele Road

v. Plan Approval for Wiser Parkway at BNSF Railroad

**Sheriff**

w. Surplus and Transfer of Two Sheriff Vehicles to BF Juvenile Justice Center

**Superior Court**

x. Interagency Agreement w/State of Washington Administrative Office of the Courts

9:05 AM Public Hearing – Comprehensive Plan Amendment – M Shuttleworth

10:45 AM Food Sense Program – M Ophardt

10:55 AM Public Hearing – Supplemental Appropriation Requests – L Ivey

11:10 AM Grant Agreement w/CTED – J Young & C Huie Pascua

11:15 AM Executive Session – Pending Litigation – R Brown

11:20 AM a. Other Business

b. Unscheduled Visitors