

Leo Bowman  
District 1  
Shon Small  
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, April 11, 2011 Benton County Courthouse, Prosser, WA

- 8:30 AM      **Workshop**
- 9:00 AM      **Call to Order**  
**Approval of Minutes**  
**Review Agenda**
- Consent Agenda**  
                 **Auditor**  
                 a. Maintenance Agreements w/Comstor Information Management, Inc.  
                 **Commissioners**  
                 b. Letter to Historic Downtown Prosser Association  
                 **Fairgrounds**  
                 c. Lease Agreement w/Atomic City Roller Girls  
                 **Human Services**  
                 d. Mental Health Advisory Board Appointments (5)  
                 e. Authorization to Purchase Two HP Servers From the Washington State Contract  
                 **Office of Public Defense**  
                 f. Excess Cases Compensation for S McKinley  
                 g. Excess Cases Compensation for D Hickman  
                 **Personnel**  
                 h. United Employees Benefit Trust Acceptance Agreement for Juvenile Detention Union  
                 i. Rescinding Resolution 09 254 Regarding Position Reclassification Requests  
                 **Pest Board**  
                 j. Appointment to the Horticultural Pest and Disease Board  
                 **Public Works**  
                 k. Personal Services Contract w/Burlington Environmental LLC for Hazardous Waste Transport  
                 **Sheriff**  
                 l. Personal Services Contract w/Dr. Watson II for Inmate Physician Services @ BC Jail
- 9:05 AM      City of West Richland Economic Development – A Fyall
- 9:35 AM      Executive Session – 1<sup>st</sup> Quarter Litigation Update – R Brown
- 9:45 AM      a. **Unscheduled Visitors**