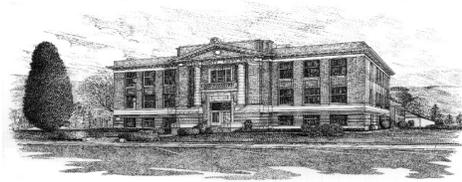


Leo Bowman
District 1
Max Benitz, Jr.
District 2
James Beaver
District 3

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, April 12, 2010 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. Copier Lease w/Konica Minolta
- c. Invitation to Bid for Animal Control Facility

Human Services

- d. Agreement, #09/10-RSAT-LCC-00, w/Lourdes Counseling Center
- e. Amended Agreement, #07/10-HGAP-CAC-2, w/BF Community Action Committee
- f. Amended Contract, #07-46108-001-B, w/WA St Dept of Commerce, Housing Division
- g. Amended Contract, #09-46201-07, w/WA St Dept of Commerce, Housing Division
- h. Amended Contract, #09/11-SA-FSCCS-01, w/First Step Community Counseling Services
- i. Amended Contract, #09/11-SA-UCS-01, w/Unity Counseling Services
- j. Amended Agreement, #PSA-HA-2008/09, w/Housing Authority of the City of Pasco & Franklin Co.

Juvenile

k. Contract w/Office of Juvenile Justice for Federal Grant Application

Personnel

- l. Copier Lease w/Pacific Office Automation
- m. Line Item Transfer, Fund No. 0504-101, Dept. 000

Public Works

- n. Supplemental Agreement No. 9 w/David Evans and Associates, Inc.
- o. Easement Agreement w/BNSF Railway Company for Wiser Parkway
- p. Project Agreement – Rural Arterial Programs Funds for Improvements to Nine Canyon Road
- q. Order and Agreement for Nonexclusive Franchise to Northwest Pipeline GP

9:05 AM

a. **Unscheduled Visitors**