

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 18, 2011 Benton County Courthouse, Prosser, WA

8:30 AM **Workshop**

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

Consent Agenda

Board of Equalization

a. Reappointment of L Pielstick to Board of Equalization

Commissioners

b. Contract w/Bella's Office Furniture for Procurement & Installation of Furniture

Fairgrounds

c. Contract w/Ye Olde Car Club

Juvenile

d. Payment Authorization to Western States Equipment for Generator Repair

e. Contract w/City of Benton City for Graffiti Abatement Program

Office of Public Defense

f. Excess Cases Compensation for S McKinley

g. Line Item Transfer, Fund No. 0000-101, Dept. 136

Personnel

h. Training Services Contract w/S Perry

Planning

i. Appointment of D Crosby to the Planning Commission

j. Approval of Ordinance Amendments to BCC Title 11.52 & BCC Title 11

Public Works

k. Easement Agreement for Overpass w/BNSF Railway Company

l. Personal Services Contract w/CWI Security Services, Inc.

Sheriff

m. Authorization to Purchase Vehicles from State Contract

Treasurer

n. Supplemental Interlocal Cooperative Agreement Regarding Southridge Revitalization Area

o. Surplus of County Property

p. Professional Services Agreement w/Bid4Assets

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- 9:05 AM Executive Session – Potential Litigation – J Young / B Perry
- 9:10 AM Executive Session – Potential Litigation – J Young / B Perry
- 9:15 AM Executive Session – Potential Litigation – J Young / B Perry
- 9:20 AM Executive Session – Potential Litigation – J Young/ B Perry
- 9:30 AM Barker Ranch Presentation – L Smith Kelty
- 10:00 AM Public Hearing – Short Plat Vacation 11-02 – Planning
- 10:05 AM 2010 Annual Report / 2011 Strategic Plan – E Hsu
- 10:35 AM Affordable Housing Funding Proposed Projects Summary – E Thornbrugh
- 10:50 AM a. **Unscheduled Visitors**