

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 19 2010 Benton County Courthouse, Prosser, WA

8:30 AM      **Workshop**

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

### **Consent Agenda**

#### **Assessor**

a. Salary Request Statement

#### **Board of Equalization**

b. Reappointment of Dale Olander to the Board of Equalization Board

#### **Commissioners**

c. Contract w/Bernardo Wills Architects

d. Line Item Transfer, Fund No. 0305-101, Dept. 000

e. Line Item Transfer, Fund No. 0000-101, Dept. 115

#### **Facilities**

f. Contract w/Straight Flush, Inc.

#### **Fairgrounds**

g. Line Item Transfer, Fund No. 0124-101, Dept. 000

#### **Human Services**

h. Amendment, #09/10-PREV-BFSAC-01, w/Benton Franklin Substance Abuse Coalition

i. Amendment, #09/10-PREV-VISTA-01 w/Vista Youth Center

j. Amendment, #09/11-SA-NECC-01, w/Nueva Esperanza Counseling Center

k. Amendment, #09/11-SA-EDS-01, w/Educational Service District 123

l. Amendment, #09/10-PREV-ESD-01, w/Educational Service District 123

#### **Personnel**

m. Benton County Policy on Disability and Accommodation Request/Grievance Procedures

#### **Prosecuting Attorney**

n. Collective Bargaining Agreement for Juvenile Clerical

#### **Public Works**

o. Bituminous Surface Treatment 2010

p. Public Hearing Authorization for Sundown Estates Franchise

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- 9:05 AM Public Hearing – AgriNorthwest Franchise – S Schuetze
- 9:10 AM Public Hearing – Badger Mountain Irrigation District Franchise – S Schuetze
- 9:15 AM Continued Public Hearing – Proposed Vacation for Right of Way in Hunts Plat – S Schuetze
- 9:20 AM EPIC Center Building Discussion – L Smith Kelty
- 9:25 AM Executive Session – Pending Litigation – R Brown
- 9:35 AM Executive Session – Union Negotiations – S Perry
- 9:50 AM a. **Unscheduled Visitors**