

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 25, 2011 Benton County Courthouse, Prosser, WA

- 8:30 AM **Workshop**
- 9:00 AM **Call to Order**
Approval of Minutes
Review Agenda
- Consent Agenda**
Commissioners
a. Older Americans Month Proclamation
- Facilities**
b. WA State Contract Purchase of Surveillance Equipment from URS Electronics
- Fairgrounds**
c. Public Works Contract w/Absolute Power, Inc.
d. Lease Agreement w/Tri-Cities Woodcarvers Association
- Human Services**
e. Purchase Authorization from Brutzman's Office Solutions
- Juvenile**
f. Personal Services Contract w/Somerset Counseling Center
- Personnel**
g. County Claims (5)
- Public Works**
h. Contract w/Granite Construction Company for Bituminous Surface Treatment
- Sheriff**
i. Personal Services Contract w/Pronto Processing Services, Inc.
j. Professional Services Contract w/Dr. Brooks Watson II for Physician Services
- WSU Cooperative Extension**
k. Authorization to Letter & Agreement w/WSU for Food Stamp Nutrition Education Program
- 9:05 AM Prosser Economic Development Association – Quarterly Update – D Heintz
- 9:20 AM Public Hearing – Antinory Road, County Road Improvement District #21 – S Schuetze

9:50 AM Public Hearing – Frank Tiegs, LLC Franchise – S Schuetze
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9:55 AM Public Hearing – Company 79 Franchise – S Schuetze

10:00 AM Public Hearing – Open Space Classification (Barker Ranch) – S Walker

10:25 AM Proposed Ordinance Amendments Workshop – M Shuttleworth

10:45 AM a. **Unscheduled Visitors**