

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 26, 2010 Benton County Courthouse, Prosser, WA

8:30 AM **Workshop**

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

Consent Agenda **Commissioners**

- a. Bid Award for Official County Newspaper
- b. Older Americans Month Proclamation
- c. Support Letter to the Port of Kennewick
- d. Personal Services Contract w/Inter-City Legal Processing & Messenger Service

Facilities

- e. Contract w/CH₂O, Inc. for Water Treatment Services
- f. Procurement of Heat Pumps from Total Energy Management
- g. Contract w/Apollo Sheet Metal, Inc., for HVAC Controller

Human Services

- h. Travel Expense Reimbursement
- i. Line Item Transfer, Fund No. 0108-101, Dept. 564
- j. Agreement, #09-11-SA-LCC-01, w/Lourdes Counseling Center
- k. Contract, #S08-46108-816, w/the Department of Commerce

Personnel

- l. Personal Services Contract Amendment w/The American Red Cross

Public Works

- m. Award of Bituminous Surface Treatment Contract to Granite Northwest, Inc.
- n. Revision to 2010 1-Year Road Program
- o. Public Hearing Authorization for Sundown Estates Franchise, Rescinding Resolution 10 243

Sheriff

- p. Salary Request Statement
- q. U.S. Army Corps of Engineers Law Enforcement Contract
- r. Watch Systems LLC Professional Services Contract

Agenda – Board of County Commissioners
April 26, 2010
Page Two

- 9:05 AM PEDA Quarterly Update – D Heintz
- 9:25 AM Kennewick Irrigation District Update – S Revell
- 9:45 AM a. **Unscheduled Visitors**