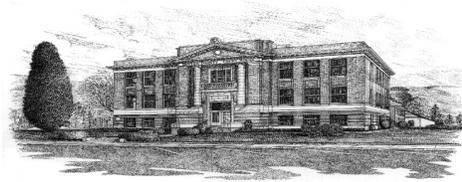


Leo Bowman
District 1
Max Benitz, Jr.
District 2
James Beaver
District 3

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 5, 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. Surplus of Personal Property

Clerk

b. Line Item Transfer, Fund No. 0000-101, Dept. 106

Commissioners

c. Joint Leadership Commitment for the Red Mountain Interchange Project

d. Letter to J Dawson on Road Access

e. Salary Request Statement

Human Services

f. Line Item Transfer, Fund No. 0108-101, Dept. 504

g. Agreement, #09/11-SA-AFW-01, w/Advocates for Wellness

h. Agreement, #09/11-SA-KCS-01, w/Knowledge Counseling Services

i. Agreement, #09/11-SA-SCC-01, w/Somerset Counseling Center

j. Agreement, #09/10-PREV-JJC-01, w/Juvenile Justice Center

k. Agreement, #09/09-DIV-NECC-03, w/Nueva Esperanza Counseling Center

l. Travel Expense Reimbursements

Juvenile

m. Contract Amendment w/J & J Security

Public Works

n. Final Assessment Roll for County Roads Improvement District #15, Amending Resolution 10-191

o. Termination Letter for Cequel III Communications I, LLC Franchise

p. Cottonwood Business Park, Kennewick School Dist. Improvement Plans, Sheet 1

q. Authorization of Public Hearing for Good Neighbor Water Asso Franchise Application

r. Authorization of Public Hearing for Electric Lightwave, LLC Franchise Application

s. Authorization of Public Hearing for Badger Canyon Water Asso Franchise Application

- 9:05 AM Bid Opening – County Newspaper – B Chilton
- 9:10 AM Private Road Naming, PR 10-01 – M Shuttleworth
- 9:15 AM Yakima Basin Water Resources Agency Update – A Fyall
- 9:55 AM Certificate of Achievement & Financial Reporting Award – B Chilton
- 10:00 AM County Seat Discussion– D Sparks, Treasurer Davidson, Assessor Wagner, Auditor Chilton
- 10:30 AM Supplemental Appropriation Request – J Delvin
- 10:45 AM a. **Unscheduled Visitors**