

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, August 16, 2010 Benton County Courthouse, Prosser, WA

8:30 AM **Workshop**

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

Consent Agenda

Central Services

a. Purchase Agreement w/Trebron Company, Inc. for Anti-Virus Subscription

Facilities

b. Contract w/A & B Asphalt, Inc. for Sidewalk and Root/Drain Repair

Fairgrounds

c. Lease Agreement w/Columbia Basin Pigeon Club

Juvenile

d. Contract Amendment, #0663-98393-05, W/Dept. of Social and Health Services

e. Food Service Contract Amendment w/Aramark Correctional Services

f. Truancy Contract w/Prosser School District

Personnel

g. Line Item Transfer, Fund No. 0504-101, Dept. 000

Planning

h. SPV 09-03 – Vacation of 20 foot Drainage Easement in Badger View Estates

Prosecuting Attorney

i. Line Item Transfer, Fund No. 0000-101, Dept. 117

j. Employer Contract w/State of Washington Work Study Program

Public Works

k. Public Hearing Authorization for Six-Year Road Program

l. Approval of Franchise to Washington State University

m. Vacation and Abandonment of Road Right of Way of Dunham Road

n. Final Assessment Roll Amendment for County Road Improvement District #15, Cottonwood Drive

9:05 AM City of Richland Local Revitalization Fund – Gary Ballew

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9:30 AM Ordinance Amending Chapter 8.20 BCC, Telephone Excise Tax – Jim Barber

9:50 AM a. **Unscheduled Visitors**