

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, August 1, 2011 Benton County Courthouse, Prosser, WA

8:30 AM **Workshop**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **July 25, 2011**
Review Agenda

Consent Agenda

Auditor

a. Line Item Transfer, Fund No. 0000-101, Dept. 102

Board of Equalization

b. Notice of Approval to Hear Property Tax Appeals

Commissioners

c. Approval of Commissioner Bylaws and Rules of Procedure

Facilities

d. Contract Amendment w/Industrial Equipment Solutions, Inc.

Fairgrounds

e. Lease Agreement w/Columbia Basin Pigeon Club

Human Services

f. Grant Agreement w/Columbia Basin Veterans Coalition's Transitional Facility

g. Award of 2060 Affordable Housing Funds

h. Appointment to the Substance Abuse Administrative Board

Juvenile

i. Memorandum of Agreement w/AFL-CIO Local 3892 Modifying Meal & Rest Periods

j. Agreement w/The Confederated Tribes of the Umatilla Indian Reservation

Personnel

k. Employee of the Month Appointment

Public Works

l. Authorization for Drywell Installation on Pico Drive

m. Approval of Southgate Water Company Franchise

n. Approval of Olsen Brothers Ranches LLC Franchise

Sheriff

o. Agreement w/City of Kennewick for the Provisions of Work Crews

p. Personal Services Contract w/Mathews Auto Body for Auto Repair Work

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- 9:05 AM Update on Programming Efforts in Franklin County – M Ophardt
- 9:20 AM Public Hearing – Whitstran Heights Water Association – S Schuetze
- 9:25 AM Prosser Economic Development Association Quarterly Update – D Heintz
- 9:40 AM Executive Session – Potential Litigation – R Hay
- 9:50 AM a. **Unscheduled Visitors**