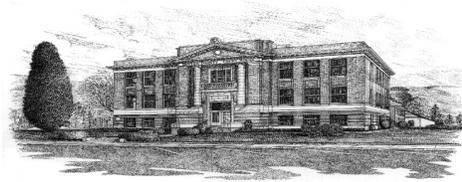


Leo Bowman
District 1
Max Benitz, Jr.
District 2
James Beaver
District 3

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 2, 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. Support Letter for Mercer Canyons – “2010 Wildlife Farmer of the Year”
- Coroner**
b. Line Item Transfer, Fund No. 0000-101, Dept. 109
- Human Services**
c. Amendment, #09/10-DD-PTC-01, w/Peopleworks Tri-Cities, LLC
d. Amendment, #09/10-DD-PHG-01, w/Provident Horizon Group
e. Amendment, #09/10-DD-AWI-01, w/Ambitions of Washington, Inc.
f. Appointment to the County Designated Mental Health Professionals
g. Authorizing Human Services Administrator to Execute Contracts
- Sheriff**
h. Maintenance Agreement w/ Day Wireless Systems - Portable Radio Maintenance
- 9:05 AM WSU Workshop Pathways Project – M Ophardt
- 9:25 AM Public Hearing – Sunheaven Farms Franchise – S Schuetze
- 9:30 AM Public Hearing – Repeal Ordinance Benton County Code 6.08 – R Brown
- 9:45 AM Benton County Central Services Department 2010 Report and 2011 / 2012 Goals – R Reid
- 10:15 AM Benton County Planning/Building Departments 2010 Strategic Plan – M Shuttleworth / S Brown
- 10:45 AM Executive Session – Union Negotiations – S Perry / D Sparks
- 11:00 AM 911 Tax Discussion by Emergency Management Services – J Barber

11:10 AM a. **Unscheduled Visitors**