

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 9, 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. Authorization to Upgrade Microfilm Reader Printer to Digital
- b. Authorization for Professional Services w/Tyler Technologies

Commissioners

- c. Appointment of D Akers to the Public Facilities District
- d. Family Day, A Day to Eat Dinner With Your Children Proclamation

Facilities

- e. Blanket Service Agreement w/Absolute Power, Inc. for As Needed Electrical Services
- f. Contract w/Encore Oil LLC to Pump & Clean Grease Trap @ the Jail

Fairgrounds

- g. Contract w/Industrial Equipment Solutions, Inc. for Installation of Garage Doors

Juvenile

- h. Payment to Tri-Tech Skills Center for Youth Criminal Court Process Video

Parks

- i. Contract w/SunScapes, Inc.

Personnel

- j. Contract w/PricewaterhouseCoopers for Actuarial Reviews

Public Works

- k. Line Item Transfer, Fund No. 0101-101, Dept. 500
- l. Award of Pavement Marking 2010 to Stripe Rite, Inc.
- m. Order and Agreement for Nonexclusive Franchise to Ormiston Orchards
- n. Order and Agreement for Nonexclusive Franchise to Badger Canyon Water Asso.

Sheriff

- o. Personal Services Contract w/Jacqueline Moore & Asso for Request for Proposal

9:05 AM Public Hearing – Dunham Road Right of Way Vacation – S. Schuetze

9:10 AM Public Hearing – Comprehensive Plan Amendment 09-02, Rescind Resolution 09-727 - Shuttleworth

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9:15 AM Public Hearing – Comprehensive Plan Amendment 09-03, Rescind Resolution 09-728 - Shuttleworth

9:20 AM 2009 Audit / Entrance Conference – WA State Auditor

9:50 AM Animal Control Construction Update – R Rogers

10:00 AM Proposed Rule Change to RCW 90.90 – Commissioner Benitz

10:10 AM Liberty Mutual Benefit Program Discussion – M Wenner

10:20 AM a. **Unscheduled Visitors**