

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 Tuesday, August 9, 2011 Benton County Courthouse, Prosser, WA

9:00 AM

**Call to Order**

**Approval of Minutes**

- ❖ July 27, 2011
- ❖ August 1, 2011

**Review Agenda**

**Consent Agenda**

**Commissioners**

- a. Family Day, A Day To Eat Dinner With Your Children Proclamation

**Juvenile**

- b. Agreement w/Administrative Office of the Courts for CASA – Agreement No. IAA12055

**Personnel**

- c. Denial of County Claim – CC 2011-18

**Public Works**

- d. Bid Award for Pavement Marking - 2011
- e. Authorization for Construction of Clodfelter Road
- f. Authorization for Construction of Locust Grove Road

**Sheriff**

- g. Department of Ecology Grant

**Scheduled Business**

Comprehension Plan Amendment Workshop – M Shuttleworth

Residential Substance Abuse Treatment Contract Discussion – E Thornbrugh

Treasurer's Investment Pool – D. A. Davidson, Inc. & Deanne Woodring

Water Conservancy Board Update – D Olsen

Revised Travel Policy Discussion – L Smith Kelty

Benton County Emergency Interlocal Agreement Discussion – T Lampson

- a. **Unscheduled Visitors**
- b. **Board Assignment Update**