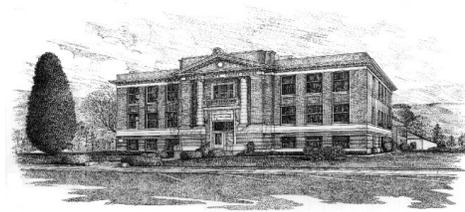


Leo Bowman
District 1
Max Benitz, Jr.
District 2
James Beaver
District 3

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, December 14, 2009
Benton County Courthouse, Prosser, WA

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

CONSENT AGENDA

Central Services

a. Contract w/Imagenet LLC for Digitizing Archival Records

Clerk

b. Contract with Mail Finance Inc for Postage Meter

Commissioners

c. Reappointment of J Dosch to the Aging & Long Term Care Board

d. Reappointment of S Richman to the Aging & Long Term Care Board

e. Metro Interlocal Agreement

f. Accountability Letter to Washington State Auditor

g. Non-Bargaining Contribution to Employee Benefits for 2010

h. Competitive Bidding Resolution, Rescinding Resolution 08-131

i. Materials, Equipment & Supplies Resolution, Rescinding Resolution 08-132

j. Small Works Roster Resolution, Rescinding Resolution 08-133

k. Personal & Professional Services Resolution, Rescinding Resolution 04-534

Human Services

l. Agreement, BENFRS-09/11-00, w/Greater Columbia Behavioral Health

m. Agreement, BENFRP-09/11-00, w/Greater Columbia Behavioral Health

Juvenile Justice

n. Personal Services Contract w/M Vera for Interpreter Services

o. Personal Services Contract w/M Rudeen for Interpreter Services

p. Personal Services Contract w/Stephenson Computer Consulting

q. Personal Services Contract w/Pasco School District (Pass Through Monies)

r. Provider Agreement w/BRK Management Services, Inc.

s. Contract w/Washington Collectors Tri-Cities, Inc.

t. Contract w/Tri-Cities Maintenance & Janitorial II for Janitorial Services

u. Contract w/J & J Security & Transport, Inc. for Security Services

Noxious Weed

v. Personal Services Contract w/Native Plant Landscaping and Restoration, LLC

Office of Public Defense

- w. Professional Services Contract w/L Swinney, BCDCO810LPS002
- x. Professional Services Contract w/A Hewitt, BCDCO810ATH001S
- y. Professional Services Contract w/A Hewitt, BCDCO810ATH002
- z. Amendment to Professional Service Agreement w/D Mannion
- aa. Amendment to Professional Service Agreement w/D Anderson
- bb. Amendment to Professional Service Agreement w/D Campbell
- cc. Amendment to Professional Service Agreement w/S Henwood
- dd. Amendment to Professional Service Agreement w/K Hilde
- ee. Amendment to Professional Service Agreement w/L Magan
- ff. Amendment to Professional Service Agreement w/D Mannion
- gg. Amendment to Professional Service Agreement w/K Moreno
- hh. Amendment to Professional Service Agreement w/K Oldfield
- ii. Amendment to Professional Service Agreement w/J Ovens
- jj. Amendment to Professional Service Agreement w/J Paulsen
- kk. Amendment to Professional Service Agreement w/M Poland
- ll. Amendment to Professional Service Agreement w/D Stovern
- mm. Amendment to the District Court Indigent Defense Contract w/C Harkins
- nn. Amendment to the Professional Services Agreement w/S Naccarato
- oo. Amendment to the Professional Services Agreement w/P Younesi
- pp. Amendment to the Professional Services Agreement w/M Poland
- qq. Amendment to the Professional Services Agreement w/E Riley
- rr. Amendment to the Professional Services Agreement w/D Kathren
- ss. Amendment to the Professional Services Agreement w/D Hickman
- tt. Amendment to the Professional Services Agreement w/ A McKinley
- uu. Amendment to the Professional Services Agreement w/R Hui
- vv. Amendment to the Professional Services Agreement w/T Orosco
- ww. Amendment to the Professional Services Agreement w/J Celski

Parks

xx Badger Mountain Preserve Property Acquisition

Personnel

- yy. Personal Services Contract Amendment w/Penser North America
- zz. Personal Services Contract w/Benton-Franklin Chapter of the American Red Cross
- aaa. Establishing Salary Grades for an Animal Control Officer I, II and III

Public Works

- bbb. Approval of Budget and Assessment for the Drainage Improvement District
- ccc. Intergovernmental Agreement for State Purchasing Cooperative

Sheriff

- ddd. Contract Amendment w/Dr. Cooper
- eee. 2010 Contract w/Washington Communications, LLC dba Day Wireless Systems

- 9:05 AM Public Hearing – Benton Irrigation Franchise – S Schuetze
- 9:10 AM Historical Document Preservation Fund – D Davidson
- 9:20 AM Park Board Annual Report – A Fyall

Agenda – Board of County Commissioners

December 14, 2009

Page Three

- 9:45 AM Certifying Petitions Process – Comnr. Benitz
- 10:30 AM Exit Conference – State Auditor
- 10:50 AM Executive Session – Union Negotiations – D Sparks / S Perry
- 11:00 AM Kennewick Irrigation District Contract Discussion – D Sparks / S Perry
- 11:05 AM Executive Session – Pending Litigation Update – K Galioto
- 11:25 AM
 - a. Other Business
 - b. Unscheduled Visitors