

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 6, 2010 Benton County Courthouse, Prosser, WA

8:30 AM **Workshop**

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

Consent Agenda

Animal Control

a. Copier Lease Agreement w/Ikon Office Supplies

Central Services

b. Extension of County Voice System to Animal Control Facility

Commissioners

c. 2011 Non-Bargaining Contribution to Employee Benefits

d. 2011 Non-Bargaining General Increase of Wages

e. Letter to City of Prosser re District Court

f. Support Letter to WA State Department of Commerce

g. Letter to Agri-Northwest re Horse Heaven Cemetery

Juvenile

h. Interpreter Service Contract w/M Rudeen

i. Interpreter Service Contract w/Connections Consulting

j. Personal Services Agreement w/Coffey Refrigeration

k. State of WA Administrative Office of the Courts Contract Amendment – Becca Programs

l. State of WA Administrative Office of the Courts Contract Amendment – CASA Programs

m. Personal Service Contract w/Inter-City Legal Processing & Messenger Service, LLC

Office of Public Defense

n. Benton County Law & Justice Council Citizen Member Appointments

o. Superior Court Professional Services Agreement w/S Johnson

p. Superior Court Professional Services Agreement w/D Arnold

q. Superior Court Professional Services Agreement w/S Swanberg

r. Superior Court Professional Services Agreement w/L Zeigler

s. Superior Court Professional Services Agreement w/S Cornish

t. Superior Court Professional Services Agreement w/J Metro

u. Superior Court Professional Services Agreement w/S Mendoza

Personnel

v. Guest Speaker Contract w/C Poulsen

Planning

w. Reappointment of R Burows to Board of Adjustment

Prosecuting Attorney

x. Collective Bargaining Agreement for Sheriff's Office Clerical

Public Works

y. Vacation of Right of Way of Bofer Canyon Road

Sheriff

z. Surplus of Personal Property – Personal Sidearm Purchase – Taylor

aa. Surplus of Personal Property – Personal Sidearm Purchase – Hart

bb. Surplus of Personal Property – Personal Sidearm Purchase - Small

- 9:05 AM Ordinance Amendment BCC 3.26 - Shuttleworth
- 9:15 AM Ordinance Amendment BCC 16.10 - Shuttleworth
- 9:20 AM Executive Session – Potential Litigation – R Brown / S Hallstrom
- 9:50 AM Yakima Basin Integrated Water Supply Plan – Commissioner Benitz
- 10:00 AM a. **Unscheduled Visitors**