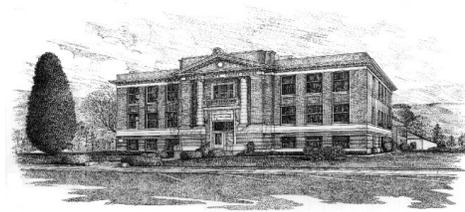


Leo Bowman  
District 1  
Max Benitz, Jr.  
District 2  
James Beaver  
District 3

# 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 7, 2009 Benton County Courthouse, Prosser, WA

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

### CONSENT AGENDA

#### **Clerk**

a. Contract w/M Dolven for Family Law Facilitator Services

#### **Commissioners**

b. Letter to Elected Officials on Biennial Budget

c. Thank You Letter to Employees

d. Letter to Benton Franklin Health District

#### **Facilities**

e. Contract w/Water Conditioning of the Tri Cities, Inc. for Water Treatment Services

#### **GIS**

f. Interlocal Agreement w/City of West Richland for GIS Services

#### **Human Services**

g. Line Item Transfer, Dept. 0154-101, Dept 000

h. Travel Expense Reimbursement

#### **Office of Public Defense**

i. Termination of District Court Indigent Defense Contract w/B Anderson

#### **Personnel**

j. Establishing Holidays in 2010 and Hours for the Transaction of Business

#### **Sheriff**

k. Purchase of Paper from Columbia Basin Paper & Supplies

#### **Superior Court**

l. Line Item Transfer, 0000-101, Dept. 123

9:05 AM Public Hearing – Building Fee Increase – S Brown

9:15 AM Executive Session – Pending Litigation – R Brown

Agenda – Board of County Commissioners

December 7, 2009

Page Two

9:30 AM        Recommendations by GOP Chairman for Benton County Auditor – P McBurney

- 9:35 AM        a. Other Business  
                  b. Unscheduled Visitors