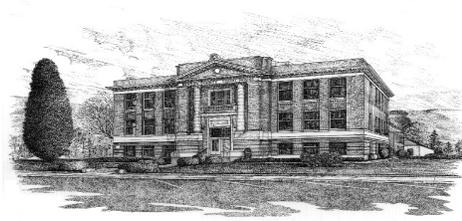


Leo Bowman
District 1
Max Benitz, Jr.
District 2
James Beaver
District 3

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, February 1, 2010
Benton County Courthouse, Prosser, WA

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

CONSENT AGENDA

Assessor

a. Line Item Transfer, Fund 0000-101, Dept. 101

Human Services

b. Agreement, #09-11-MHPIHP-CFCS-00, w/Catholic Family & Child Service of the Tri Cities

c. Agreement, #09/11-MH-NONPIHP-CFCS-00, w/Catholic Family & Child Service

Juvenile

d. Contract w/City of Benton City for Graffiti Abatement Program

e. Amended Contract w/J & J Security for Security and Transportation Services

Office of Public Defense

f. Contract, #BCSC1012SPS001, w/S Sant for Superior Court Indigent Defense

g. Contract, #BCDC0910LPS002, w/L Swinney for District Court Indigent Defense

Public Works

h. Application Letter to Honorable Patty Murray re Red Mountain Interchange

i. 2010 Equipment Rental Rates

Sheriff

j. Authorization to Purchase Table and Chairs from Norix Group, Inc.

k. Contract w/City of Olympia for Use of Jail Facilities

Sustainable Development

l. Letter to Department of Ecology on Lake Roosevelt

Treasurer

m. Cancellation of Uncollectible Personal Property Taxes

Workforce Development Council

n. Appointment of C Lee to Represent Public Assistance Agency

9:05 AM Public Hearing – City of Richland Franchise – S Schuetze

9:10 AM Public Hearing – Plymouth Water District Franchise – S Schuetze
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February 1, 2010
Page Two

- 9:15 AM Red Mountain Interchange Economic Impact Study – A Fyall
- 9:45 AM Commissioner Priorities – D Sparks / L Smith Kelty
- 10:15 AM Executive Session – Union Negotiations – D Sparks / S Perry
- 10:35 AM Executive Session – Potential Litigation – M Wenner
- 10:45 AM
 - a. Other Business
 - b. Unscheduled Visitors