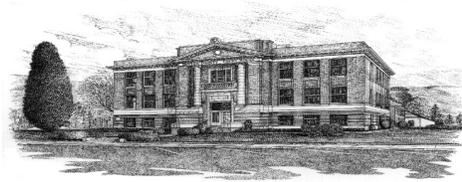


Leo Bowman
District 1
Max Benitz, Jr.
District 2
James Beaver
District 3

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 8, 2010
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Commissioners

a. Letters of Support for Southridge Medical & Professional Park

District Court

b. Interagency Agreement w/St of WA Administrative Office of the Courts

Facilities

c. Authorization for Emergency Services on HVAC System

Office of Public Defense

d. Professional Services Agreement w/R Johnston for Superior Court Indigent Defense

e. Professional Services Agreement w/J Bell for Superior Court Indigent Defense

f. Contract Termination w/R Thompson

Personnel

g. Claim CC 09-21

Public Works

h. Authorization to Schedule Request for Bids for E.R. & R. Purchase Metal Traffic Signs

i. Local Agency Agreement Supplement No. 2 - Red Mt. Interchange & SR 224 Connection

Sheriff

j. Contract with Columbia Irrigation District for Work Crew Service

Sustainable Development

k. Letter to DOE – Integrated Water Resource Management Plan

Treasurer

l. Petty Cash Funds

9:05 AM

Projects Update – A Fyall

9:20 AM

Wiser Parkway Rail Road Crossing & Kennewick School District – S Becken

9:30 AM

Contract Award for Wiser Parkway @ BNSF Railroad

9:35 AM

a. Other Business

b. **Unscheduled Visitors**